Proxy Voting Record – 2024 (from 01-JAN-2024 to 31-DEC-2024)

Item	Description	Vote	
5N PLU	IS INC COM (VNPT)	Vote Date 06-MAR-24	Held As Of 26-MAR-24
1.1	ELECTION OF DIRECTOR: JEAN-MARIE BOURASSA	FOR	Management Proposal
1.2	ELECTION OF DIRECTOR: GERVAIS JACQUES	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: ANDREE-LISE METHOT	FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: LUC BERTRAND	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR: BLAIR DICKERSON	FOR	Management Proposal
2	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION	FOR	Management Proposal
ABBVII 1A	EINC COM (ABBVN) Election of Class III Director: Roxanne S. Austin Reason: we favour the annual, individual election of directors vs. staggered election of directors	Vote Date 02-MAY-24 AGAINST	Held As Of 01-MAR-24 Management Proposal
1B	Election of Class III Director: Richard A. Gonzalez Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
1C	Election of Class III Director: Susan E. Quaggin Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
1D	Election of Class III Director: Rebecca B. Roberts Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
1E	Election of Class III Director: Glenn F. Tilton Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
2	Ratification of Ernst & Young LLP as AbbVie's independent registered public accounting firm for 2024	FOR	Management Proposal
3	Say on Pay - An advisory vote on the approval of executive compensation	FOR	Management Proposal
4	Say When on Pay - An advisory vote on the frequency of the advisory vote to approve executive compensation	1 YEAR	Management Proposal
5	Approval of a management proposal regarding amendment of the certificate of incorporation to eliminate supermajority voting	FOR	Management Proposal
6	Stockholder Proposal - to Implement Simple Majority Vote Reason: proposal redundant as company has eliminated supermajority requirement with proposal #5	AGAINST	Shareholder Proposal
7	Stockholder Proposal - to Issue an Annual Report on Lobbying Reason: company's current lobbying policies and disclosures are reasonable	AGAINST	Shareholder Proposal
8	Stockholder Proposal - to Issue a Report on Patent Process Reason: adoption of this proposal is unnecessary at this time.	AGAINST	Shareholder Proposal
ADIEN ⁻	Γ PLC COM (ADNTN) Election of Director: Julie L. Bushman	Vote Date 08-MAR-24 FOR	Held As Of 16-JAN-24 Management Proposal
1B	Election of Director: Peter H. Carlin	FOR	Management Proposal
1C	Election of Director: Ricky T. Dillon	FOR	Management Proposal
1D	Election of Director: Jerome J. Dorlack	FOR	Management Proposal
1E	Election of Director: Jodi E. Eddy	FOR	Management Proposal
1F	Election of Director: Richard Goodman	FOR	Management Proposal
1G	Election of Director: José M. Gutiérrez	FOR	Management Proposal
1H	Election of Director: Frederick A. Henderson	FOR	Management Proposal
11	Election of Director: Barb J. Samardzich	FOR	Management Proposal
2	To ratify, by non-binding advisory vote, the appointment of PricewaterhouseCoopers LLP as our independent auditor for fiscal year 2024, and to authorize, by binding vote, the Board of Directors, acting through the Audit Committee, to set the auditors' remuneration.	FOR	Management Proposal
3	To approve, on an advisory basis, our named executive officer compensation. Reason: concentration of equity awards exceeds policy limit of 25%.	AGAINST	Management Proposal
4	To renew the Board of Directors' authority to issue shares under Irish Law.	FOR	Management Proposal
5	To renew the Board of Directors' authority to opt-out of statutory preemption rights under Irish law.	FOR Vote Date	Management Proposal Held As Of
ADVAN	TAGE ENERGY COM (AAVT)	09-MAY-24	04-APR-24



LetkoBrosseau

1	TO FIX THE NUMBER OF DIRECTORS OF THE CORPORATION TO BE ELECTED AT THE MEETING AT NINE (9) DIRECTORS	FOR	Management Proposal
2.01	ELECTION OF DIRECTOR: JILL T. ANGEVINE	FOR	Management Proposal
2.02	ELECTION OF DIRECTOR: STEPHEN E. BALOG	FOR	Management Proposal
2.03	ELECTION OF DIRECTOR: MICHAEL E. BELENKIE	FOR	Management Proposal
2.04	ELECTION OF DIRECTOR: DEIRDRE M. CHOATE	FOR	Management Proposal
2.05	ELECTION OF DIRECTOR: DONALD M. CLAGUE	FOR	Management Proposal
2.06	ELECTION OF DIRECTOR: JOHN L. FESTIVAL	FOR	Management Proposal
2.07	ELECTION OF DIRECTOR: NORMAN W. MACDONALD	FOR	Management Proposal
2.08	ELECTION OF DIRECTOR: ANDY J. MAH	FOR	Management Proposal
2.09	ELECTION OF DIRECTOR: JANINE J. MCARDLE	FOR	Management Proposal
3	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION AS SUCH	FOR	Management Proposal
4	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, AN ORDINARY RESOLUTION APPROVING ALL UNALLOCATED INCENTIVE AWARDS UNDER THE CORPORATION'S RESTRICTED AND PERFORMANCE AWARD INCENTIVE PLAN, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR - PROXY STATEMENT OF THE CORPORATION DATED APRIL 9, 2024 (THE "INFORMATION CIRCULAR").	FOR	Management Proposal
5	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, AN ORDINARY RESOLUTION RE- APPROVING THE CORPORATION'S AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN AGREEMENT, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	FOR	Management Proposal
		Vote Date	Held As Of
	LTD COM (AGNNA)	21-MAY-24	15-MAY-24
2.3	Advisory vote on Remuneration report 2023	FOR	Management Proposal
2.4	APPROVAL OF THE FINAL DIVIDEND 2023	FOR	Management Proposal
3.1	ADOPTION OF THE DIRECTORS' REMUNERATION POLICY	FOR	Management Proposal
4.1	PROPOSAL TO APPOINT ERNST AND YOUNG ACCOUNTANTS LLP AS INDEPENDENT AUDITOR FOR THE 2025 FINANCIAL YEAR	FOR	Management Proposal
5.1	APPROVAL OF THE AMENDED BYE-LAWS OF AEGON LTD.	FOR	Management Proposal
6.1	RE-ELECTION OF MR. LARD FRIESE AS MEMBER OF THE BOARD OF DIRECTORS Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
6.2	RE-ELECTION OF MS. CORIEN WORTMANN-KOOL AS MEMBER OF THE BOARD OF DIRECTORS Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
6.3	RE-ELECTION OF MS. CAROLINE RAMSAY AS MEMBER OF THE BOARD OF DIRECTORS Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
6.4	RE-ELECTION OF MR. THOMAS WELLAUER AS MEMBER OF THE BOARD OF DIRECTORS Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
6.5	ELECTION OF MR. ALBERT BENCHIMOL AS MEMBER OF THE BOARD OF DIRECTORS Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
7.1	AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS IN CONNECTION WITH ISSUANCE OF COMMON SHARES	FOR	Management Proposal
7.2	AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS IN CONNECTION WITH A RIGHTS ISSUE	FOR	Management Proposal
7.3	AUTHORIZATION OF THE BOARD OF DIRECTORS TO ACQUIRE SHARES IN THE COMPANY	FOR	Management Proposal
		Vote Date	Held As Of
AIR AR	ABIA PJSC COM (AIRARABIDB)	07-MAR-24	14-MAR-24
1	APPROVE BOARD REPORT ON COMPANY OPERATIONS AND FINANCIAL POSITION FOR FY	FOR	Management Proposal
2	APPROVE AUDITORS' REPORT ON COMPANY FINANCIAL STATEMENTS FOR FY 2023	FOR	Management Proposal
3	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FY 2023	FOR	Management Proposal
4	APPROVE DIVIDENDS OF AED 0.20 PER SHARE FOR FY 2023	FOR	Management Proposal
5	APPROVE REMUNERATION OF DIRECTORS FOR FY 2023	FOR	Management Proposal
6	APPROVE DISCHARGE OF DIRECTORS FOR FY 2023 Reason: ratification of board acts may limit our legal rights	AGAINST	Management Proposal
7	APPROVE DISCHARGE OF AUDITORS FOR FY 2023 Reason: ratification of auditor's acts may limit our legal rights.	AGAINST	Management Proposal
8	APPOINT AUDITORS AND FIX THEIR REMUNERATION FOR FY 2024	FOR	Management Proposal

AIR C A	NADA VTG & VAR VTG SHS COM (ACT) ELECTION OF DIRECTOR: AMEE CHANDE	Vote Date 25-MAR-24 FOR	Held As Of 16-FEB-24 Management Proposal
1.2	ELECTION OF DIRECTOR: CHRISTIE J.B. CLARK	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: GARY A. DOER	FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: ROB FYFE	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR: MICHAEL M. GREEN	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: JEAN MARC HUOT	FOR	Management Proposal
1.7	ELECTION OF DIRECTOR: CLAUDETTE MCGOWAN	FOR	Management Proposal
1.8	ELECTION OF DIRECTOR: MADELEINE PAQUIN	FOR	Management Proposal
1.9	ELECTION OF DIRECTOR: MICHAEL ROUSSEAU	FOR	Management Proposal
1.10	ELECTION OF DIRECTOR: VAGN SORENSEN	FOR	Management Proposal
1.11	ELECTION OF DIRECTOR: KATHLEEN TAYLOR	FOR	Management Proposal
1.12	ELECTION OF DIRECTOR: ANNETTE VERSCHUREN	FOR	Management Proposal
1.13	ELECTION OF DIRECTOR: MICHAEL M. WILSON	FOR	Management Proposal
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS	FOR	Management Proposal
3	CONSIDERATION AND APPROVAL OF THE ADOPTION OF AN ORDINARY RESOLUTION, IN THE FORM SET OUT IN SCHEDULE "A" OF THE MANAGEMENT PROXY CIRCULAR, APPROVING AN INCREASE OF THE NUMBER OF SHARES RESERVED AND AUTHORIZED FOR ISSUANCE UNDER AIR CANADA'S LONG-TERM INCENTIVE PLAN	FOR	Management Proposal
4	CONSIDERATION AND APPROVAL IN AN ADVISORY, NON-BINDING CAPACITY OF A RESOLUTION, IN THE FORM SET OUT IN SCHEDULE "B" OF THE MANAGEMENT PROXY CIRCULAR, IN RESPECT OF AIR CANADA'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR	FOR	Management Proposal
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INCENTIVE COMPENSATION FOR ALL EMPLOYEES IN LIGHT OF ESG OBJECTIVES Reason: Company's current approach to ESG does not warrant linking compensation of all employees to ESG performance	AGAINST	Shareholder Proposal
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IN PERSON ANNUAL MEETINGS OF SHAREHOLDERS Reason: we support shareholders the option for in-person attendance of shareholder meetings. We also support the Company additionally providing the option for shareholders to attend the meeting virtually (a hybrid option)	FOR	Shareholder Proposal
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISCLOSURE OF LANGUAGES MASTERED BY EXECUTIVES Reason: proponent has not demonstrated that this disclosure will meaningfully benefit shareholders	AGAINST	Shareholder Proposal
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISCLOSURE OF LANGUAGE MASTERED BY DIRECTORS Reason: proponent has not demonstrated that this disclosure will meaningfully benefit shareholders	AGAINST	Shareholder Proposal
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE EXTERNAL AUDITOR: PRICEWATERHOUSECOOPERS LLP	AGAINST	Shareholder Proposal
	Reason: Company has taken appropriate steps to ensure its audit work is free from conflicts of interest.		
AIR CL	IINA LTD -H (753HK)	Vote Date 16-JAN-24	Held As Of 23-JAN-24
1	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE SATISFACTION OF THE COMPANY OF THE REQUIREMENTS FOR THE ISSUANCE OF A SHARES TO SPECIFIC INVESTOR	FOR	Management Proposal
2.1	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSAL OF THE ISSUANCE OF A SHARES TO SPECIFIC INVESTOR BY THE COMPANY IN 2023: CLASS AND PAR VALUE OF SHARES TO BE ISSUED	FOR	Management Proposal
2.2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSAL OF THE ISSUANCE OF A SHARES TO SPECIFIC INVESTOR BY THE COMPANY IN 2023: METHOD AND	FOR	Management Proposal
2.3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSAL OF THE ISSUANCE OF A SHARES TO SPECIFIC INVESTOR BY THE COMPANY IN 2023: TARGET SUBSCRIBERS AND METHOD OF SUBSCRIPTION	FOR	Management Proposal
2.4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSAL OF THE ISSUANCE OF A SHARES TO SPECIFIC INVESTOR BY THE COMPANY IN 2023: ISSUE PRICE AND	FOR	Management Proposal
2.5	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSAL OF THE ISSUANCE OF A SHARES TO SPECIFIC INVESTOR BY THE COMPANY IN 2023: NUMBER OF	FOR	Management Proposal



2.6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSAL OF THE ISSUANCE OF A SHARES TO SPECIFIC INVESTOR BY THE COMPANY IN 2023: LOCK-UP	FOR	Management Proposal
2.7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSAL OF THE ISSUANCE OF A SHARES TO SPECIFIC INVESTOR BY THE COMPANY IN 2023: LISTING VENUE	FOR	Management Proposal
2.8	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSAL OF THE ISSUANCE OF A SHARES TO SPECIFIC INVESTOR BY THE COMPANY IN 2023: ARRANGEMENT RELATING TO THE ACCUMULATED UNDISTRIBUTED PROFITS PRIOR TO THIS ISSUANCE	FOR	Management Proposal
2.9	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSAL OF THE ISSUANCE OF A SHARES TO SPECIFIC INVESTOR BY THE COMPANY IN 2023: AMOUNT AND	FOR	Management Proposal
2.10	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSAL OF THE ISSUANCE OF A SHARES TO SPECIFIC INVESTOR BY THE COMPANY IN 2023: VALIDITY PERIOD OF THE RESOLUTION OF THIS ISSUANCE	FOR	Management Proposal
3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PRELIMINARY PROPOSAL OF THE ISSUANCE OF A SHARES TO SPECIFIC INVESTOR BY THE COMPANY IN	FOR	Management Proposal
4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE DISCUSSION AND ANALYSIS REPORT ON THE PROPOSAL OF THE ISSUANCE OF A SHARES TO SPECIFIC INVESTOR BY THE COMPANY IN 2023	FOR	Management Proposal
5	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE FEASIBILITY ANALYSIS REPORT ON THE USE OF PROCEEDS FROM THE ISSUANCE OF A SHARES TO SPECIFIC INVESTOR BY THE COMPANY IN 2023	FOR	Management Proposal
6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE DILUTION OF THE COMPANY'S CURRENT RETURN BY ISSUING SHARES TO SPECIFIC INVESTORS IN 2023, THE REMEDIAL MEASURES AND THE UNDERTAKINGS MADE BY THE RELEVANT ENTITIES IN RESPECT OF SUCH MEASURES	FOR	Management Proposal
7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT ON USE OF PROCEEDS FROM PREVIOUS FUND-RAISING ACTIVITIES OF THE COMPANY	FOR	Management Proposal
8	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RELATED (CONNECTED) TRANSACTION CONCERNING THE ENTERING INTO OF THE CONDITIONAL A SHARE SUBSCRIPTION AGREEMENT WITH SPECIFIC SUBSCRIBER BY THE COMPANY	FOR	Management Proposal
9.1	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSAL OF THE ISSUANCE OF H SHARES TO SPECIFIC INVESTOR BY THE COMPANY IN 2023: CLASS AND PAR VALUE OF SHARES TO BE ISSUED	FOR	Management Proposal
9.2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSAL OF THE ISSUANCE OF H SHARES TO SPECIFIC INVESTOR BY THE COMPANY IN 2023: METHOD AND	FOR	Management Proposal
9.3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSAL OF THE ISSUANCE OF H SHARES TO SPECIFIC INVESTOR BY THE COMPANY IN 2023: TARGET SUBSCRIBERS AND METHOD OF SUBSCRIPTION	FOR	Management Proposal
9.4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSAL OF THE ISSUANCE OF H SHARES TO SPECIFIC INVESTOR BY THE COMPANY IN 2023: ISSUE PRICE AND	FOR	Management Proposal
9.5	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSAL OF THE ISSUANCE OF H SHARES TO SPECIFIC INVESTOR BY THE COMPANY IN 2023: NUMBER OF	FOR	Management Proposal
9.6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSAL OF THE ISSUANCE OF H SHARES TO SPECIFIC INVESTOR BY THE COMPANY IN 2023: LOCK-UP	FOR	Management Proposal
9.7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSAL OF THE ISSUANCE OF H SHARES TO SPECIFIC INVESTOR BY THE COMPANY IN 2023: AMOUNT AND	FOR	Management Proposal
10	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RELATED (CONNECTED) TRANSACTION CONCERNING THE ENTERING INTO OF THE CONDITIONAL H SHARE SUBSCRIPTION AGREEMENT WITH SPECIFIC SUBSCRIBER BY THE COMPANY	FOR	Management Proposal
11	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUTHORIZATION BY THE GENERAL MEETING TO THE BOARD AND ITS AUTHORIZED PERSON(S) TO PROCEED WITH RELEVANT MATTERS IN RESPECT OF THE ISSUANCE OF SHARES TO SPECIFIC INVESTORS BY THE COMPANY IN THEIR SOLE DISCRETION	FOR	Management Proposal
AID :	CHINA I TDH (753HK)	Vote Date	Held As Of
AIR I	CHINA LTD -H (753HK) TO CONSIDER AND APPROVE THE 2023 WORK REPORT OF THE BOARD	16-MAY-24 FOR	22-MAY-24 Management Proposal
2	TO CONSIDER AND APPROVE THE 2023 WORK REPORT OF THE SUPERVISORY COMMITTEE	FOR	Management Proposal
3	TO CONSIDER AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2023 PREPARED UNDER THE PRC ACCOUNTING STANDARDS AND THE INTERNATIONAL FINANCIAL REPORTING STANDARDS	FOR	Management Proposal
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PROPOSAL FOR THE YEAR 2023	FOR	Management Proposal

5	TO CONSIDER AND APPROVE THE RESOLUTION ON THE UNRECOVERED LOSSES OF THE COMPANY EXCEEDING ONE-THIRD OF THE TOTAL AMOUNT OF ITS PAID-UP SHARE CAPITAL	FOR	Management Proposal
6	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AS THE COMPANYS INTERNATIONAL AUDITOR FOR THE YEAR 2024 AND DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANYS DOMESTIC AUDITOR AND INTERNAL CONTROL AUDITOR FOR THE YEAR 2024, AND TO AUTHORIZE THE AUDIT AND RISK MANAGEMENT COMMITTEE (THE SUPERVISION COMMITTEE) OF THE BOARD TO DETERMINE THEIR REMUNERATIONS FOR THE YEAR 2024	FOR	Management Proposal
7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE GRANT OF GENERAL MANDATE TO THE BOARD TO ISSUE DEBT FINANCING INSTRUMENTS Reason: issue limit not disclosed.	AGAINST	Management Proposal
		Vote Date	Held As Of
AIR CH	INA LTD -H (753HK) TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF MR. CUI XIAOFENG AS A DIRECTOR	31-JUL-24 FOR	05-AUG-24 Management Proposal
2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE INTRODUCTION OF 100 C919 AIRCRAFT	AGAINST	Management Proposal
	Reason: conflict of interest - government is an owner of both Air China and the proposed aircraft OEM		
		Vote Date	Held As Of
1.01	INA LTD -H (753HK) TO CONSIDER AND APPROVE THE RESOLUTION ON THE RENEWAL OF THE GOVERNMENT CHARTER FLIGHT SERVICE FRAMEWORK AGREEMENT BETWEEN THE COMPANY AND CNAHC AND THE APPLICATION FOR THE ANNUAL TRANSACTION CAPS FOR 2025 TO 2027	25-NOV-24 FOR	29-NOV-24 Management Proposal
1.02	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ENTERING INTO OF THE NEW PROPERTIES LEASING FRAMEWORK AGREEMENT BETWEEN THE COMPANY AND CNAHC AND THE APPLICATION FOR THE ANNUAL TRANSACTION CAPS FOR 2025 TO 2027	FOR	Management Proposal
1.03	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RENEWAL OF THE MEDIA SERVICES FRAMEWORK AGREEMENT BETWEEN THE COMPANY AND CNAMC AND THE APPLICATION FOR THE ANNUAL TRANSACTION CAPS FOR 2025 TO 2027	FOR	Management Proposal
1.04	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ENTERING INTO OF THE NEW COMPREHENSIVE SERVICES FRAMEWORK AGREEMENT BETWEEN THE COMPANY AND CNAHC AND THE APPLICATION FOR THE ANNUAL TRANSACTION CAPS FOR 2025 TO 2027	FOR	Management Proposal
2	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RENEWAL OF THE ACC FRAMEWORK AGREEMENT BETWEEN THE COMPANY AND AIR CHINA CARGO AND THE APPLICATION FOR THE ANNUAL TRANSACTION CAPS FOR 2025 TO 2027	FOR	Management Proposal
		Vote Date	Held As Of
ALFA :	S.A.B. COM (ALFAAMM)	18-SEP-24	12-SEP-24
1	APPROVE INCREASE OF SHARE CAPITAL VIA ISSUANCE OF 739.71 MILLION CLASS I SERIES A SHARES WITH PREEMPTIVE RIGHTS AT SUBSCRIPTION PRICE OF MXN 10.75 PER SHARE, REPRESENTING TOTAL CONTRIBUTION OF MXN 7.95 BILLION	FOR	Management Proposal
2	APPOINT LEGAL REPRESENTATIVES	FOR	Management Proposal
3	APPROVE MINUTES OF MEETING	FOR	Management Proposal
		Vote Date	Held As Of
ALFA :	S.A.B. COM (ALFAAMM) APPROVE PARTIAL SPIN-OFF TO CREATE NEW COMPANY, INCLUDING TRANSFER OF ALL OF SHAREHOLDING CURRENTLY OWNED BY COMPANY IN SHARE CAPITAL OF ALPEK S.A.B. DE	16-OCT-24 FOR	11-OCT-24 Management Proposal
2	AMEND ARTICLES Reason: insufficient information provided	AGAINST	Management Proposal
3	APPOINT LEGAL REPRESENTATIVES	FOR	Management Proposal
4	APPROVE MINUTES OF MEETING	FOR	Management Proposal
		Vote Date	Held As Of
	BA GROUP HOLDING LTD (9988HK)	08-AUG-24	02-JUL-24
1	TO AMEND AND RESTATE THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION AS DETAILED IN THE PROXY STATEMENT AND SET FORTH IN EXHIBIT A THERETO For Against Abstain	FOR	Management Proposal



For Against Abstain

2	TO GRANT A GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND/OR OTHERWISE DEAL WITH THE ADDITIONAL ORDINARY SHARES (INCLUDING IN THE FORM OF ADSS) OF THE COMPANY (INCLUDING ANY SALE OR TRANSFER OF TREASURY SHARES) DURING THE ISSUANCE PERIOD NOT EXCEEDING 10% OF THE NUMBER OF ISSUED ORDINARY SHARES OF THE COMPANY (EXCLUDING TREASURY SHARES) AS OF THE DATE OF PASSING OF THIS ORDINARY RESOLUTION AND ANY ORDINARY SHARES TO BE ISSUED AND ALLOTTED PURSUANT TO THIS MANDATE SHALL NOT BE AT A DISCOUNT OF MORE THAN 10% TO THE BENCHMARKED PRICE, AS DETAILED IN THE PROXY STATEMENT Show Less Reason: authority to issue shares without pre-emptive rights - too high at 10%	AGAINST	Management Proposal
3	TO GRANT A GENERAL MANDATE TO THE BOARD TO REPURCHASE ORDINARY SHARES (INCLUDING IN THE FORM OF ADSS) OF THE COMPANY DURING THE REPURCHASE PERIOD NOT EXCEEDING 10% OF THE NUMBER OF ISSUED ORDINARY SHARES OF THE COMPANY (EXCLUDING TREASURY SHARES) AS OF THE DATE OF PASSING OF THIS ORDINARY RESOLUTION, AS DETAILED IN THE PROXY STATEMENT	FOR	Management Proposal
4.1	TO ADOPT EACH OF THE 2024 EQUITY INCENTIVE PLAN OF THE COMPANY (THE 2024 PLAN) AND THE SERVICE PROVIDER SUB-LIMIT REFERRED THEREIN, AS DETAILED IN THE PROXY STATEMENT: THE 2024 PLA	FOR	Management Proposal
4.2	TO ADOPT EACH OF THE 2024 EQUITY INCENTIVE PLAN OF THE COMPANY (THE 2024 PLAN) AND THE SERVICE PROVIDER SUB-LIMIT REFERRED THEREIN, AS DETAILED IN THE PROXY STATEMENT: THE SERVICE PROVIDER SUB-LIMIT UNDER THE 2024 PLAN	FOR	Management Proposal
5.1	TO ELECT - JOSEPH C. TSAI (TO SERVE AS GROUP I DIRECTOR FOR A TERM OF OFFICE TO EXPIRE AT THE COMPANY'S 2027 ANNUAL GENERAL MEETING) Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
5.2	TO ELECT - J.MICHAEL EVANS (TO SERVE AS GROUP I DIRECTOR FOR A TERM OF OFFICE TO EXPIRE AT THE COMPANY'S 2027 ANNUAL GENERAL MEETING) Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
5.3	TO ELECT - WEIJIAN SHAN (TO SERVE AS GROUP III DIRECTOR FOR THE REMAINING TERM OF THE COMPANY'S GROUP III DIRECTORS, WHICH WILL END AT THE COMPANY'S 2026 ANNUAL GENERAL MEETING) Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
5.4	TO ELECT - IRENE YUN-LIEN LEE (TO SERVE AS GROUP I DIRECTOR FOR A TERM OF OFFICE TO EXPIRE AT THE COMPANY'S 2027 ANNUAL GENERAL MEETING) Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
6	TO RATIFY AND APPROVE THE APPOINTMENTS OF PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AND PRICEWATERHOUSECOOPERS AS THE U.S. AND HONG KONG INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRMS OF THE COMPANY, RESPECTIVELY, FOR THE FISCAL YEAR ENDING MARCH 31, 2025 AND UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	FOR	Management Proposal
		Vote Date	Held As Of
ALIME 1	NTATION COUCHE-TARD INC (ATDT) Appoint the auditor until the next annual meeting and authorize the Board of Directors to set their remuneration PricewaterhouseCoopers LLP	30-AUG-24 FOR	10-JUL-24 Management Proposal
2.1	DIRECTOR Nominee: ALAIN BOUCHARD	FOR	Management Proposal
2.2	DIRECTOR Nominee: LOUIS VACHON	FOR	Management Proposal
2.3	DIRECTOR Nominee: JEAN BERNIER	FOR	Management Proposal
2.4	DIRECTOR NOMINEE: KARINNE BOUCHARD Reason: insufficient board independence	WITHHOLD	Management Proposal
2.5	DIRECTOR NOMINEE: ERIC BOYKO Reason: insufficient board independence	WITHHOLD	Management Proposal
2.6	DIRECTOR Nominee: MARIE-EVE D'AMOURS	FOR	Management Proposal
2.7	DIRECTOR Nominee: JANICE L. FIELDS	FOR	Management Proposal
2.8	DIRECTOR Nominee: ERIC FORTIN Reason: insufficient board independence	WITHHOLD	Management Proposal



0.0	DIDECTOR W. :	505	
2.9	DIRECTOR Nominee: RICHARD FORTIN	FOR	Management Proposal
2.10	DIRECTOR Nominee: STEPHEN J. HARPER	FOR	Management Proposal
2.11	DIRECTOR Nominee: MÉLANIE KAU	FOR	Management Proposal
2.12	DIRECTOR Nominee: MARIE-JOSÉE LAMOTHE	FOR	Management Proposal
2.13	DIRECTOR Nominee: MONIQUE F. LEROUX	FOR	Management Proposal
2.14	DIRECTOR Nominee: ALEX MILLER	FOR	Management Proposal
2.15	DIRECTOR Nominee: RÉAL PLOURDE	FOR	Management Proposal
2.16	DIRECTOR Nominee: LOUIS TÊTU	FOR	Management Proposal
3	On an advisory basis and not to diminish the role and responsibilities of the board of directors that the shareholders accept the approach to executive compensation as disclosed in our 2024 management information circular.	FOR	Management Proposal
4	Incentive compensation for all employees based on ESG objectives, as outlined in Appendix D of our 2024 management information circular. Reason: proponent has not demonstrated that the company is deficient in this area	AGAINST	Shareholder Proposal
5	In-person shareholder meetings, as outlined in Appendix D of our 2024 management information Reason: we support providing shareholders the option for in-person attendance at shareholder meetings. We also support the Company additionally providing the option for shareholders to attend the meeting virtually	AGAINST	Shareholder Proposal
6	Disclosure of languages mastered by executives, as outlined in Appendix D of our 2024 management information circular. Reason: proponent has not demonstrated that this disclosure will meaningfully benefit shareholders	AGAINST	Shareholder Proposal
7	Advisory vote on environmental policies, as outlined in Appendix D of our 2024 management information circular. Reason: proposal violates the basic premise of corporate governance - shareholders elect the board and board oversees management	AGAINST	Shareholder Proposal
8	Company sustainability strategy, as outlined in Appendix D of our 2024 management information Reason: company's current disclosures are adequate.	AGAINST	Shareholder Proposal
ALLIAI 1	NZ SE - REG (ALVGR) PRESENTATION OF THE APPROVED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2023, AND OF THE MANAGEMENT REPORTS FOR ALLIANZ SE AND FOR THE GROUP, AS WELL AS THE REPORT OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2023	Vote Date 23-APR-24 FOR	Held As Of 01-MAY-24 Management Proposal
2	APPROPRIATION OF NET EARNINGS	FOR	Management Proposal
3.1	APPROVAL OF THE ACTIONS OF THE MEMBER OF THE MANAGEMENT BOARD - OLIVER BAETE	FOR	Management Proposal
3.2	APPROVAL OF THE ACTIONS OF THE MEMBER OF THE MANAGEMENT BOARD - SIRMA	FOR	Management Proposal
3.3	APPROVAL OF THE ACTIONS OF THE MEMBER OF THE MANAGEMENT BOARD - DR. BARBARA KARUTH-ZELLE	FOR	Management Proposal
3.4	APPROVAL OF THE ACTIONS OF THE MEMBER OF THE MANAGEMENT BOARD - DR. KLAUS-PETER ROEHLER	FOR	Management Proposal
3.5	APPROVAL OF THE ACTIONS OF THE MEMBER OF THE MANAGEMENT BOARD - GIULIO	FOR	Management Proposal
3.6	APPROVAL OF THE ACTIONS OF THE MEMBER OF THE MANAGEMENT BOARD - DR. GUENTHER THALLINGER	FOR	Management Proposal
3.7	APPROVAL OF THE ACTIONS OF THE MEMBER OF THE MANAGEMENT BOARD - CHRISTOPHER TOWNSEND	FOR	Management Proposal
3.8	APPROVAL OF THE ACTIONS OF THE MEMBER OF THE MANAGEMENT BOARD - RENATE	FOR	Management Proposal
3.9	APPROVAL OF THE ACTIONS OF THE MEMBER OF THE MANAGEMENT BOARD - DR. ANDREAS	FOR	Management Proposal
4.1	APPROVAL OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD - MICHAEL	FOR	Management Proposal
4.2	APPROVAL OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD - GABRIELE BURKHARDT-BERG	FOR	Management Proposal
4.3	APPROVAL OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD - HERBERT	FOR	Management Proposal



4.4	ADDROVAL OF THE ACTIONS OF THE MEMBER OF THE SUBERVISORY ROADS. CORNER	FOR	Management Description
4.4	APPROVAL OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD - S	FOR	Management Proposal
4.5	APPROVAL OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD - CHRISTINE	FOR	Management Proposal
4.6	APPROVAL OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD - RASHMY	FOR	Management Proposal
4.7	APPROVAL OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD - DR. FRIEDRICH EICHINER	FOR	Management Proposal
4.8	APPROVAL OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD - JEAN-CLAUDE LE GOAER	FOR	Management Proposal
4.9	APPROVAL OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD - MARTINA GRUNDLER	FOR	Management Proposal
4.10	APPROVAL OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD - FRANK KIRSCH	FOR	Management Proposal
4.11	APPROVAL OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD - JUERGEN	FOR	Management Proposal
4.12	APPROVAL OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD - PRIMIANO DI	FOR	Management Proposal
5	APPOINTMENT OF PRICEWATERHOUSECOOPERS (PWC) AS STATUTORY AUDITOR OF THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS, AND AS THE AUDITOR FOR PERFORMING THE REVIEW OF THE HALF-YEAR FINANCIAL REPORT	FOR	Management Proposal
6	APPROVAL OF THE REMUNERATION REPORT	FOR	Management Proposal
7.1	NEW ELECTION TO THE SUPERVISORY BOARD - STEPHANIE BRUCE Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
7.2	NEW ELECTION TO THE SUPERVISORY BOARD - DR. JOERG SCHNEIDER Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
8	AUTHORIZATION TO ACQUIRE TREASURY SHARES PURSUANT TO SECTION71 (1) NO. 8 AKTG (ALSO BY MEANS OF DERIVATIVES AND VIA MULTILATERAL TRADING FACILITIES) AND FOR THEIR UTILIZATION WITH THE AUTHORIZATION TO EXCLUDE SHAREHOLDERS' SUBSCRIPTION	FOR	Management Proposal
		Vote Date	Held As Of
	SA (ALOS3BZ)	21-APR-24	25-APR-24
1	TO RECTIFY THE GLOBAL COMPENSATION OF THE MANAGERS REGARDING THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2023, UNDER THE TERMS OF THE MANAGEMENT PROPOSAL	FOR	Management Proposal
ALLOS	SA (ALOS3BZ)	Vote Date 22-APR-24	Held As Of 25-APR-24
1	TO RECEIVE THE ADMINISTRATORS ACCOUNTS, TO EXAMINE, DISCUSS AND VOTE ON THE ADMINISTRATIONS REPORT, THE FINANCIAL STATEMENTS AND THE ACCOUNTING STATEMENTS ACCOMPANIED BY THE INDEPENDENT AUDITORS REPORT REGARDING THE FISCAL YEAR ENDING ON DECEMBER 31, 2023	FOR	Management Proposal
2	DELIBERATE THE DESTINATION OF THE RESULTS FROM THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2023, ACCORDING THE PARTICIPATION MANUAL	FOR	Management Proposal
3	DO YOU WISH TO REQUEST THE ADOPTION OF THE CUMULATIVE VOTING PROCESS FOR THE ELECTION OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF LAW 6,404 OF 1976. IN THE EVENT THAT YOU HAVE ANSWERED NO OR ABSTAINED, YOUR SHARES WILL NOT BE COUNTED FOR PURPOSES OF THE REQUEST FOR THE CUMULATIVE VOTE Reason: we favour the cumulative voting vs. election of a slate of directors	FOR	Management Proposal
4	INDICATION OF ALL THE NAMES THAT MAKE UP THE BY SLATE. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IF THE SHAREHOLDER HOLDING SHARES WITH VOTING RIGHTS ALSO FILLS IN THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT THESE FIELDS DEAL WITH. RENATO FEITOSA RIQUE CONSELHEIRO EFETIVO, PETER BALLON CONSELHEIRO EFETIVO, MARCELA DUTRA DRIGO CONSELHEIRO EFETIVO, FERNANDO MARIA GUEDES MACHADO ANTUNES DE OLIVEIRA CONSELHEIRO EFETIVO, VOLKER KRAFT CONSELHEIRO EFETIVO, CLAUDIA DA ROSA CORTES DE LACERDA CONSELHEIRO EFETIVO, LUIZ ALVES PAES DE BARROS CONSELHEIRO EFETIVO E INDEPENDENTE, LUIZ ALBERTO QUINTA CONSELHEIRO EFETIVO E Reason: we favour the annual, individual election of directors vs. election of a slate of directors	AGAINST	Management Proposal
5	IN THE EVENT THAT ONE OF THE CANDIDATES WHO IS ON THE SLATE CHOSEN CEASES TO BE PART OF THAT SLATE, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED ON THE CHOSEN SLATE Reason: we favour the annual, individual election of directors vs. election of a slate of directors	AGAINST	Management Proposal
6	IN THE EVENT OF THE ADOPTION OF THE CUMULATIVE VOTING PROCESS, SHOULD THE VOTES CORRESPONDING TO YOUR SHARES BE DISTRIBUTED IN EQUAL PERCENTAGES ACROSS THE MEMBERS OF THE SLATE THAT YOU HAVE CHOSEN. IF THE SHAREHOLDER CHOOSES TO ABSTAIN AND THE ELECTION OCCURS THROUGH THE CUMULATIVE VOTING PROCESS, HIS VOTE MUST BE COUNTED AS ABSTENTION IN THE RESPECTIVE RESOLUTION Reason: we favour the annual, individual election of directors vs. election of a slate of directors	AGAINST	Management Proposal



7.1	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. RENATO FEITOSA RIQUE CONSELHEIRO EFETIVO Reason: non-independent board	AGAINST	Management Proposal
7.2	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. PETER BALLON CONSELHEIRO EFETIVO Reason: non-independent board	AGAINST	Management Proposal
7.3	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. MARCELA DUTRA DRIGO CONSELHEIRO EFETIVO Reason: non-independent board	AGAINST	Management Proposal
7.4	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. FERNANDO MARIA GUEDES MACHADO ANTUNES DE OLIVEIRA CONSELHEIRO EFETIVO Reason: non-independent board	AGAINST	Management Proposal
7.5	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. VOLKER KRAFT CONSELHEIRO EFETIVO Reason: non-independent board	AGAINST	Management Proposal
7.6	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. CLAUDIA DA ROSA CORTES DE LACERDA CONSELHEIRO EFETIVO Reason: non-independent board	AGAINST	Management Proposal
7.7	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. LUIZ ALVES PAES DE BARROS CONSELHEIRO EFETIVO E INDEPENDENTE Reason: cast our votes equally amongst the independent directors.	FOR	Management Proposal
7.8	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. LUIZ ALBERTO QUINTA CONSELHEIRO EFETIVO E INDEPENDENTE Reason: cast our votes equally amongst the independent directors.	FOR	Management Proposal
7.9	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. VITOR JOSE AZEVEDO MARQUES CONSELHEIRO EFETIVO E INDEPENDENTE Reason: cast our votes equally amongst the independent directors.	FOR	Management Proposal
8	TO ESTABLISH THE AGGREGATE COMPENSATION OF THE MANAGERS FOR THE 2024 FISCAL	FOR	Management Proposal
9	DO YOU WISH TO REQUEST THE INSTATEMENT OF THE FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF LAW 6,404 OF 1976. IN THE EVENT THAT YOU HAVE ANSWERED NO OR ABSTAINED, YOUR SHARES WILL NOT BE COUNTED FOR PURPOSES OF THE REQUEST FOR THE CUMULATIVE VOTE	FOR	Management Proposal
10	IF INSTALLED, TO SET IN 3 THE NUMBER OF MEMBERS TO COMPOSE THE FISCAL COUNCIL	FOR	Management Proposal
11.1	APPOINTMENT OF CANDIDATES TO THE FISCAL COUNCIL. THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. LIMIT OF VACANCIES 3. SR. JOSE MANUEL BAETA TOMAS MEMBRO TITULAR E SUA SUPLENTE, A SRA. HELENA TUROLA DE ARAUJO PENNA. INDICACAO DO ACIONISTA RIQUE EMPREENDIMENTOS E PARTICIPACOES SA	FOR	Management Proposal
11.2	APPOINTMENT OF CANDIDATES TO THE FISCAL COUNCIL. THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. LIMIT OF VACANCIES 3. SR. MARCELO PFAENDER GONCALVES MEMBRO TITULAR E SEU SUPLENTE, O SR. MARCOS DE BEM GUAZZELLI. INDICACAO DO ACIONISTA RIQUE EMPREENDIMENTOS E PARTICIPACOES SA	FOR	Management Proposal



APPOINTMENT OF CANDIDATES TO THE FISCAL COUNCIL. THE SHAREHOLDER MAY APPOINT 11.3 AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. LIMIT OF VACANCIES 3. SR. RODRIGO SANTOS NOGUEIRA MEMBRO TITULAR E SEU SUPLENTE, A SRA. VANIA MARIA DA COSTA BORGERTH. INDICACAO DOS ACIONISTAS CAIXA DE PREVID.DOS FUNC.DO BANCO DO BRASIL, PLANO DE BENEFICIOS 1 E PLANO DE

FOR Management Proposal

ALLOS SA (ALOS3BZ) TO EXAMINE, DISCUSS AND APPROVE THE TERMS AND CONDITIONS OF A. THE PROTOCOL FOR

AND JUSTIFICATION OF A SPIN OFF FROM SIERRA INVESTIMENTOS BRASIL LTDA. AND THE MERGER OF THE SPUN OFF PORTION INTO ALLOS S.A., WHICH WAS ENTERED INTO BETWEEN THE COMPANY AND ITS SUBSIDIARY COMPANY SIERRA INVESTIMENTOS BRASIL LTDA., FROM HERE ONWARDS REFERRED TO AS SIERRA, ON SEPTEMBER 30, 2024, FROM HERE ONWARDS REFERRED TO AS THE SIERRA PROTOCOL AND JUSTIFICATION AND AS THE SIERRA TRANSACTION, RESPECTIVELY, AND B. THE PROTOCOL AND JUSTIFICATION OF MERGER OF CHOPIN EMPREENDIMENTOS IMOBILIARIOS LTDA.. WHICH WAS ENTERED INTO BETWEEN THE COMPANY AND CHOPIN EMPREENDIMENTOS IMOBILIARIOS LTDA., FROM HERE ONWARDS REFERRED TO AS CHOPIN, ON SEPTEMBER 30, 2024, FROM HERE ONWARDS REFERRED TO AS THE CHOPIN PROTOCOL AND JUSTIFICATION, WITH THE SUBSEQUENT EXTINCTION OF CHOPIN, FROM HERE ONWARDS REFERRED TO AS THE CHOPIN TRANSACTION, AND FROM HERE ONWARDS REFERRING TO THE CHOPIN AND THE SIERRA

23-OCT-24 28-OCT-24 Management Proposal

Vote Date

Held As Of

TO RATIFY THE APPOINTMENT AND HIRING OF GLOBAL AUDITORES INDEPENDENTES, A FIRM 2 WITH BRAZILIAN CORPORATE TAXPAYER ID NUMBER, CNPJ.ME, 03.423.123.0003.95, WHICH IS REGISTERED WITH THE RIO DE JANEIRO REGIONAL ACCOUNTING COUNCIL UNDER NUMBER 000810.0.F RJ, FROM HERE ONWARDS REFERRED TO AS THE SPECIALIZED FIRM, AS BEING RESPONSIBLE FOR THE PREPARATION OF A. THE VALUATION REPORT AT BOOK VALUE OF THE SPUN OFF PORTION OF SIERRA, FROM HERE ONWARDS REFERRED TO AS THE SIERRA VALUATION REPORT, AND B. THE VALUATION REPORT AT BOOK VALUE OF CHOPIN, FROM HERE ONWARDS REFERRED TO AS THE CHOPIN VALUATION REPORT

Management Proposal **FOR**

3 TO APPROVE THE SIERRA VALUATION REPORT AND THE CHOPIN VALUATION REPORT 4 TO AUTHORIZE THE PERFORMANCE, BY THE MANAGERS OF THE COMPANY, OF ALL OF THE ACTS THAT ARE NECESSARY FOR THE CONSUMMATION OF THE TRANSACTIONS

FOR Management Proposal **FOR** Management Proposal

TO RATIFY THE ELECTION OF A SUBSTITUTE MEMBER TO THE BOARD OF DIRECTORS, CARRIED OUT BY THE BOARD OF DIRECTORS OF THE COMPANY ON JULY 15, 2024, UNDER THE TERMS OF THE ARTICLE 16, PARAGRAPH 4 OF THE CORPORATE BYLAWS AND ARTICLE 150 OF BRAZILIAN CORPORATE LAW, DUE TO THE VACANCY BY VIRTUE OF THE RESIGNATION OF MRS. MARCELA DUTRA DRIGO. UNTIL THE ANNUAL GENERAL MEETING THAT RESOLVES IN REGARD TO THE ACCOUNTS THAT ARE RELATED TO THE FISCAL YEAR THAT IS TO END ON

AGAINST Management Proposal

Reason: non-independent board

AL DUAL	RETING CL. A COMMON (COOCLO)	Vote Date 06-JUN-24	Held As Of
1A	BET INC CL. A COMMON (GOOGLQ) Election of Director: Larry Page	FOR	09-APR-24 Management Proposal
1B	Election of Director: Sergey Brin	FOR	Management Proposal
1C	Election of Director: Sundar Pichai	FOR	Management Proposal
1D	Election of Director: John L. Hennessy	FOR	Management Proposal
1E	Election of Director: Frances H. Arnold	FOR	Management Proposal
1F	Election of Director: R. Martin "Marty" Chávez	FOR	Management Proposal
1G	Election of Director: L. John Doerr	FOR	Management Proposal
1H	Election of Director: Roger W. Ferguson Jr.	FOR	Management Proposal
11	Election of Director: K. Ram Shriram	FOR	Management Proposal
1J	Election of Director: Robin L. Washington	FOR	Management Proposal
2	Ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2024	FOR	Management Proposal
3	Stockholder proposal regarding "Bylaw Amendment: Stockholder Approval of Director Compensation" Reason: design and approval of director compensation best left to the board	AGAINST	Shareholder Proposal
4	Stockholder proposal regarding an EEO policy risk report Reason: company's current policies are appropriate	AGAINST	Shareholder Proposal
5	Stockholder proposal regarding a report on electromagnetic radiation and wireless technologies risks Reason: company's products meet regulatory and safety requirements	AGAINST	Shareholder Proposal
6	Stockholder proposal regarding a policy for director transparency on political and charitable giving Reason: this proposal will not provide meaningful information to shareholders	AGAINST	Shareholder Proposal
7	Stockholder proposal regarding a report on climate risks to retirement plan beneficiaries	AGAINST	Shareholder Proposal
_			

5

	Reason: employees have a variety of investment options to allow them to manage this risk themselves		
8	Stockholder proposal regarding a lobbying report Reason: we believe disclosure of the company's policies and procedures related to lobbying will benefit shareholders	FOR	Shareholder Proposal
9	Stockholder proposal regarding equal shareholder voting Reason: we support the elimination of multiple classes of shares and support one share, one vote	FOR	Shareholder Proposal
10	Stockholder proposal regarding a report on reproductive healthcare misinformation risks Reason: reporting on effectiveness of company's policies and actions related to reduction of dissemination of misleading content regarding reproductive health care will be useful for shareholders	FOR	Shareholder Proposal
11	Stockholder proposal regarding Al principles and Board oversight Reason: we believe oversight of the company's Al activities should lie with the board	FOR	Shareholder Proposal
12	Stockholder proposal regarding a report on generative AI misinformation and disinformation risks Reason: we believe reporting on risks to the company related to misinformation generated through AI will be beneficial to shareholders	FOR	Shareholder Proposal
13	Stockholder proposal regarding a human rights assessment of Al-driven targeted ad policies Reason: a human rights impact assessment report examining impacts of company's Al-driven targeted advertising will provide useful information to shareholders	FOR	Shareholder Proposal
14	Stockholder proposal regarding a report on online safety for children Reason: company's current disclosures are adequate	AGAINST	Shareholder Proposal
ALPS A	ALPINE CO LTD COM (6770J) Approve Appropriation of Surplus	Vote Date 12-JUN-24 FOR	Held As Of 31-MAR-24 Management Proposal
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Izumi, Hideo	FOR	Management Proposal
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Kodaira, Satoshi	FOR	Management Proposal
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Yamagami, Hiroshi	FOR	Management Proposal
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Kobayashi, Junji	FOR	Management Proposal
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Fujie, Naofumi	FOR	Management Proposal
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Oki, Noriko	FOR	Management Proposal
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Date, Hidefumi	FOR	Management Proposal
3.1	Appoint a Director who is Audit and Supervisory Committee Member Sasao, Yasuo	FOR	Management Proposal
3.2	Appoint a Director who is Audit and Supervisory Committee Member Nakaya, Kazuya	FOR	Management Proposal
3.3	Appoint a Director who is Audit and Supervisory Committee Member Toyoshi, Yoko	FOR	Management Proposal
4	Appoint a Substitute Director who is Audit and Supervisory Committee Member Yokoyama, Taro	FOR	Management Proposal
ALTAG 1	AS LTD COM (ALAT) Appoint Ernst & Young LLP as auditors of the Company and authorize the directors of the Company to fix Ernst & Young LLP's remuneration in that capacity.	Vote Date 29-APR-24 FOR	Held As Of 07-MAR-24 Management Proposal
2A	Election of Director - Victoria A. Calvert	FOR	Management Proposal
2B	Election of Director - David W. Cornhill	FOR	Management Proposal
2C	Election of Director - Jon-Al Duplantier	FOR	Management Proposal
2D	Election of Director - Robert B. Hodgins	FOR	Management Proposal
2E	Election of Director - Cynthia Johnston	FOR	Management Proposal
2F	Election of Director - Pentti O. Karkkainen	FOR	Management Proposal
2G	Election of Director - Phillip R. Knoll	FOR	Management Proposal
2H	Election of Director - Angela S. Lekatsas	FOR	Management Proposal
21	Election of Director - Nancy G. Tower	FOR	Management Proposal
2J	Election of Director - Vernon D. Yu	FOR	Management Proposal
3	Advisory vote to approve the Company's approach to executive compensation, as described in the management information circular dated March 7, 2024. Reason: pay for performance disconnect and short vesting period.	AGAINST	Management Proposal
4110 -	ODAM AO OOM (AMOOND	Vote Date	Held As Of
AMS-O 2	SRAM AG COM (AMSSW) APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2023	27-MAY-24 FOR	04-JUN-24 Management Proposal
3	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2023	FOR	Management Proposal
4	RATIFY AUDITORS FOR FISCAL YEAR 2024	FOR	Management Proposal
5	APPROVE REMUNERATION REPORT	FOR	Management Proposal
<u> </u>	ALTERNATION THE OWN	1 011	Pogo 11 of 124

6.A	ELECTION DR HAASE TO SUPERVISORY BOARD Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
6.B	ELECTION MAG. EDERER TO SUPERVISORY BOARD Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
7	APPROVE 10:1 REVERSE STOCK SPLIT	FOR	Management Proposal
8	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS	FOR	Management Proposal
9	APPROVE CREATION OF POOL OF AUTHORIZED CAPITAL WITH OR WITHOUT EXCLUSION OF PREEMPTIVE RIGHTS	FOR	Management Proposal
10	AMEND ARTICLES	FOR	Management Proposal
		Vote Date	Held As Of
	INC. COM (AAPLQ)	27-FEB-24	02-JAN-24
1A	Election of Director: Wanda Austin	FOR	Management Proposal
1B	Election of Director: Tim Cook	FOR	Management Proposal
1C	Election of Director: Alex Gorsky	FOR	Management Proposal
1D	Election of Director: Andrea Jung	FOR	Management Proposal
1E	Election of Director: Art Levinson	FOR	Management Proposal
1F	Election of Director: Monica Lozano	FOR	Management Proposal
1G	Election of Director: Ron Sugar	FOR	Management Proposal
1H	Election of Director: Sue Wagner	FOR	Management Proposal
2	Ratification of the appointment of Ernst & Young LLP as Apple's independent registered public accounting firm for fiscal 2024.	FOR	Management Proposal
3	Advisory vote to approve executive compensation.	FOR	Management Proposal
4	A shareholder proposal entitled "EEO Policy Risk Report". Reason: proponent has not demonstrated how the Company's policies threaten shareholder value	AGAINST	Shareholder Proposal
5	A shareholder proposal entitled "Report on Ensuring Respect for Civil Liberties Reason: proponent has not demonstrated how the Company's current reporting presents risks to the Company or shareholders	AGAINST	Shareholder Proposal
6	A shareholder proposal entitled "Racial and Gender Pay Gaps Reason: current disclosures are sufficient	AGAINST	Shareholder Proposal
7	A shareholder proposal requesting a report on the use of AI. Reason: improved transparency will better allow shareholders to evaluate risks in this area	FOR	Shareholder Proposal
8	A shareholder proposal entitled "Congruency Report on Privacy and Human Rights Reason: Company's current disclosures are adequate.	AGAINST	Shareholder Proposal
		Vote Date	Held As Of
ARCAI	DIUM LITHIUM COM (ALTMN)	24-JUL-24	31-MAY-24
1A	Election of Director to terms expiring in 2025: Paul W. Graves	FOR	Management Proposal
1B	Election of Director to terms expiring in 2025: Michael F. Barry	FOR	Management Proposal
1C	Election of Director to terms expiring in 2025: Peter Coleman	FOR	Management Proposal
1D	Election of Director to terms expiring in 2025: Alan Fitzpatrick	FOR	Management Proposal
1E	Election of Director to terms expiring in 2025: Florencia Heredia	FOR	Management Proposal
1F	Election of Director to terms expiring in 2025: Leanne Heywood	FOR	Management Proposal
1G	Election of Director to terms expiring in 2025: Christina Lampe-Önnerud	FOR	Management Proposal
1H	Election of Director to terms expiring in 2025: Pablo Marcet	FOR	Management Proposal
11	Election of Director to terms expiring in 2025: Steven T. Merkt	FOR	Management Proposal
1J	Election of Director to terms expiring in 2025: Fernando Oris de Roa	FOR	Management Proposal
1K	Election of Director to terms expiring in 2025: Robert C. Pallash	FOR	Management Proposal
1L	Election of Director to terms expiring in 2025: John Turner	FOR	Management Proposal
2	Ratification of the appointment of KPMG LLP as independent registered public accounting firm for 2024.	FOR	Management Proposal
3	Advisory (non-binding) approval of named executive officer compensation	FOR	Management Proposal
4	Proposal to recommend by non-binding vote, the frequency of shareholder advisory vote on executive compensation.	FOR	Management Proposal
		Vote Date	Held As Of
ARKEI 1	MA SA COM (AKEFP) APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	01-MAY-24 FOR	10-MAY-24 Management Proposal
2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	Management Proposal
<u>Z</u>	ALL HOVE GONGOLIDATED LINANGIAE STATEMENTS AND STATUTORT REPORTS	1 011	Dana 40 of 404

3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.50 PER SHARE	FOR	Management Proposal
4	APPROVE AUDITORS' SPECIAL REPORT ON RELATED-PARTY TRANSACTIONS MENTIONING THE ABSENCE OF NEW TRANSACTIONS	FOR	Management Proposal
5	REELECT THIERRY LE HENAFF AS DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
6	APPROVE REMUNERATION POLICY OF DIRECTORS	FOR	Management Proposal
7	APPROVE REMUNERATION POLICY OF CHAIRMAN AND CEO	FOR	Management Proposal
			Management Proposal
8	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS	FOR	Management Proposal
9	APPROVE COMPENSATION OF CHAIRMAN AND CEO	FOR	Management Proposal
10	RENEW APPOINTMENT OF ERNST AND YOUNG AUDIT AS AUDITOR	FOR	Management Proposal
11	APPOINT KPMG AUDIT AS AUDITOR FOR THE SUSTAINABILITY REPORTING	FOR	Management Proposal
12	APPOINT MAZARS AND ASSOCIES AS AUDITOR FOR THE SUSTAINABILITY REPORTING	FOR	Management Proposal
13	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	FOR	Management Proposal
14	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS UP TO 50 PERCENT OF ISSUED CAPITAL Reason: authority to issue shares - too high at 50%	AGAINST	Management Proposal
15	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS UP TO 10 PERCENT OF ISSUED CAPITAL Reason: authority to issue shares without pre-emptive rights - too high at 10%.	AGAINST	Management Proposal
16	APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES FOR PRIVATE PLACEMENTS, UP TO 10 PERCENT OF ISSUED CAPITAL	AGAINST	Management Proposal
17	Reason: authority to issue shares without pre-emptive rights - too high at 10%. AUTHORIZE BOARD TO SET ISSUE PRICE FOR 10 PERCENT PER YEAR OF ISSUED CAPITAL PURSUANT TO ISSUE AUTHORITY WITHOUT PREEMPTIVE RIGHTS Reason: authority to issue shares without pre-emptive rights - too high at 10%.	AGAINST	Management Proposal
18	AUTHORIZE CAPITAL INCREASE OF UP TO 10 PERCENT OF ISSUED CAPITAL FOR CONTRIBUTIONS IN KIND Reason: authority to issue shares without pre-emptive rights - too high at 10%.	AGAINST	Management Proposal
19	AUTHORIZE BOARD TO INCREASE CAPITAL IN THE EVENT OF ADDITIONAL DEMAND RELATED TO DELEGATION SUBMITTED TO SHAREHOLDER VOTE ABOVE Reason: does not specify how much	AGAINST	Management Proposal
20	SET TOTAL LIMIT FOR CAPITAL INCREASE TO RESULT FROM ISSUANCE REQUESTS UNDER ITEMS 14-19 UP TO 50 PERCENT OF ISSUED CAPITAL AND UNDER ITEMS 15, 16 AND 18 UP TO 10 PERCENT OF ISSUED CAPITAL	FOR	Management Proposal
21	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS	FOR	Management Proposal
22	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	FOR	Management Proposal
ARS P I 1.1	HARMACEUTICALS INC. COM (SPRYQ) Election of Class I Director to serve for three-year terms until the 2027 Annual Meeting: Rajeev Dadoo, Ph.D.	Vote Date 18-JUN-24 AGAINST	Held As Of 24-APR-24 Management Proposal
	Reason: we favour the annual, individual election of directors vs. staggered election of directors.		
1.2	Election of Class I Director to serve for three-year terms until the 2027 Annual Meeting: Michael Kelly Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
1.3	Election of Class I Director to serve for three-year terms until the 2027 Annual Meeting: Pratik Shah, Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
2	To ratify the selection by the Audit Committee of the Board of Directors of Ernst & Young LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2024.	FOR	Management Proposal
ASSO (CIATED BRITISH FOODS PLC COMM (ABFUK) ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Vote Date 28-NOV-24 FOR	Held As Of 11-NOV-24 Management Proposal
2	APPROVE REMUNERATION REPORT	FOR	Management Proposal
3	APPROVE FINAL DIVIDEND	FOR	Management Proposal
4	RE-ELECT EMMA ADAMO AS DIRECTOR	FOR	Management Proposal
5	RE-ELECT GRAHAM ALLAN AS DIRECTOR	FOR	Management Proposal
6	RE-ELECT KUMSAL BAYAZIT AS DIRECTOR	FOR	Management Proposal
7	RE-ELECT MICHAEL MCLINTOCK AS DIRECTOR	FOR	Management Proposal
8	RE-ELECT ANNIE MURPHY AS DIRECTOR	FOR	Management Proposal



	DE ELECT DAME LIEATUED DARBATTO AO DIDECTOR	505	
9	RE-ELECT DAME HEATHER RABBATTS AS DIRECTOR	FOR	Management Proposal
10	RE-ELECT RICHARD REID AS DIRECTOR	FOR	Management Proposal
11	RE-ELECT EOIN TONGE AS DIRECTOR	FOR	Management Proposal
12	RE-ELECT GEORGE WESTON AS DIRECTOR	FOR	Management Proposal
13	ELECT LORAINE WOODHOUSE AS DIRECTOR	FOR	Management Proposal
14	REAPPOINT ERNST AND YOUNG LLP AS AUDITORS	FOR	Management Proposal
15	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	FOR	Management Proposal
16	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	FOR	Management Proposal
17	AUTHORISE ISSUE OF EQUITY	FOR	Management Proposal
18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	Management Proposal
19	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	Management Proposal
20	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS NOTICE	FOR	Management Proposal
AT&T I	NC. COM (TN)	Vote Date 15-MAY-24	Held As Of 18-MAR-24
1A	Election of Director: Scott T. Ford	FOR	Management Proposal
1B	Election of Director: Glenn H. Hutchins	FOR	Management Proposal
1C	Election of Director: William E. Kennard	FOR	Management Proposal
1D	Election of Director: Stephen J. Luczo	FOR	Management Proposal
1E	Election of Director: Marissa A. Mayer	FOR	Management Proposal
1F	Election of Director: Michael B. McCallister	FOR	Management Proposal
1G	Election of Director: Beth E. Mooney	FOR	Management Proposal
1H	Election of Director: Matthew K. Rose	FOR	Management Proposal
11	Election of Director: John T. Stankey	FOR	Management Proposal
1J	Election of Director: Cynthia B. Taylor	FOR	Management Proposal
1K	Election of Director: Luis A. Ubiñas	FOR	Management Proposal
2	Ratification of the Appointment of Ernst & Young LLP as Independent Auditors	FOR	Management Proposal
3	Advisory Approval of Executive Compensation	FOR	Management Proposal
4	Independent Board Chairman	AGAINST	Shareholder Proposal
	Reason: company already has an independent chair		
5	Improve Clawback Policy for Unearned Pay for Each NEO Reason: company's current clawback policy is adequate	AGAINST	Shareholder Proposal
6	Report on Respecting Workforce Civil Liberties	AGAINST	Shareholder Proposal
	Reason: proponent has not provided evidence of discrimination nor that it is a material risk.	V-4- D-4-	11-1-1 4 - 06
ATARA	BIOTHERAPEUTICS INC COM (ATRAQ)	Vote Date 07-JUN-24	Held As Of 15-APR-24
1A	Election of Director: William K. Heiden	AGAINST	Management Proposal
	Reason: we favour the annual, individual election of directors vs. staggered election of directors		
1B	Election of Director: Ameet Mallik	AGAINST	Management Proposal
0	Reason: we favour the annual, individual election of directors vs. staggered election of directors	FOR	Managana Daga and
2	To approve, on an advisory basis, the compensation of the Company's named executive officers, as disclosed in the Proxy Statement.	FOR	Management Proposal
3	To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024.	FOR	Management Proposal
4	To approve the Company's 2024 Equity Incentive Plan.	FOR	Management Proposal
5	To approve an automatic annual increase to the Company's 2024 Equity Incentive Plan. Reason: we do not support an automatic annual increase in the company's equity incentive plan	AGAINST	Management Proposal
6	To approve an increase in the number of shares of common stock available for issuance under the Company's 2014 Employee Stock Purchase Plan.	FOR	Management Proposal
7	To approve an amendment to the Company's amended and restated certificate of incorporation to effect a reverse stock split of the Company's common stock at a ratio ranging from any whole number between 1-for-4 and 1-for-30, as determined by the Board of Directors in its discretion, subject to the Board of Directors' authority to abandon such amendments (the "Charter Amendment Proposal").	FOR	Management Proposal
8	To approve the adjournment of the Annual Meeting to a later date or dates, if necessary, to permit further solicitation and vote of proxies in the event there are not sufficient votes in favor of the Charter Amendment Proposal.	AGAINST	Management Proposal



Reason: we do not support providing the company with the option to postpone the shareholders' meeting to solicit proxies.

	meeting to solicit proxies.	Wata Data	11-1-1 A - Of
AURA E	DIRECTOR Nominees: ANTONY MATTESSICH SAPNA SRIVASTAVA, PH.D.	Vote Date 18-JUN-24 AGAINST	Held As Of 22-APR-24 Management Proposal
	Reason: AGAINST #1.1-1.2 - we favour the annual, individual election of directors vs. staggered election of directors		
2	To approve an amendment to our Tenth Amended and Restated Certificate of Incorporation to reflect Delaware General Corporation Law provisions regarding exculpation of officers. Reason: we do not support amending the certificate of incorporation to add a provision exculpating officers from personal liability for breaches of fiduciary duty.	AGAINST	Management Proposal
3	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024.	FOR	Management Proposal
		Vote Date	Held As Of
AXIS B	ANK LTD COM (AXSBIN) APPOINTMENT OF PRANAM WAHI (DIN: 00031914) AS AN INDEPENDENT DIRECTOR OF THE Reason: we favour the annual, individual election of directors vs. staggered election of directors.	08-MAY-24 AGAINST	30-MAR-24 Management Proposal
2	REVISION IN CEILING OF FIXED REMUNERATION GRANTED TO NON-EXECUTIVE DIRECTORS (NEDS) EXCLUDING THE NON-EXECUTIVE (PART-TIME) CHAIRPERSON	FOR	Management Proposal
		Vote Date	Held As Of
AXIS B	ANK LTD COM (AXSBIN) RECEIVE, CONSIDER AND ADOPT THE: A) AUDITED STANDALONE FINANCIAL STATEMENTS OF THE BANK, FOR THE FISCAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B) AUDITED CONSOLIDATED FINANCIAL STATEMENTS, FOR THE FISCAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	23-JUL-24 FOR	19-JUL-24 Management Proposal
2	DECLARATION OF DIVIDEND ON THE EQUITY SHARES OF THE BANK, FOR THE FISCAL YEAR ENDED MARCH 31, 2024	FOR	Management Proposal
3	RE-APPOINTMENT OF RAJIV ANAND (DIN: 02541753) AS A DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
4	APPOINTMENT OF M/S. M M NISSIM AND CO. LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 107122W / W100672), AS ONE OF THE JOINT STATUTORY AUDITORS OF	FOR	Management Proposal
5	APPOINTMENT OF M/S. KKC AND ASSOCIATES LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 105146W / W100621), AS ONE OF THE JOINT STATUTORY AUDITORS OF	FOR	Management Proposal
6	RE-APPOINTMENT OF MEENA GANESH (DIN: 00528252) AS AN INDEPENDENT DIRECTOR OF Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
7	RE-APPOINTMENT OF G. PADMANABHAN (DIN: 07130908), AS AN INDEPENDENT DIRECTOR OF THE BANK	AGAINST	Management Proposal
8	Reason: we favour the annual, individual election of directors vs. staggered election of directors. RE-APPOINTMENT OF AMITABH CHAUDHRY (DIN: 00531120), AS THE MANAGING DIRECTOR AND CEO OF THE BANK	FOR	Management Proposal
9	REVISION IN THE REMUNERATION PAYABLE TO AMITABH CHAUDHRY (DIN: 00531120), MANAGING DIRECTOR AND CEO OF THE BANK, WITH EFFECT FROM APRIL 1, 2024	FOR	Management Proposal
10	REVISION IN THE REMUNERATION PAYABLE TO RAJIV ANAND (DIN: 02541753), DEPUTY MANAGING DIRECTOR OF THE BANK, WITH EFFECT FROM APRIL 1, 2024	FOR	Management Proposal
11	REVISION IN THE REMUNERATION PAYABLE TO SUBRAT MOHANTY (DIN: 08679444), EXECUTIVE DIRECTOR OF THE BANK, WITH EFFECT FROM APRIL 1, 2024	FOR	Management Proposal
12	REVISION IN THE REMUNERATION PAYABLE TO MUNISH SHARDA (DIN: 06796060), EXECUTIVE DIRECTOR OF THE BANK, WITH EFFECT FROM APRIL 1, 2024	FOR	Management Proposal
13	BORROWING / RAISING OF FUNDS IN INDIAN RUPEES / FOREIGN CURRENCY, BY ISSUE OF DEBT SECURITIES ON A PRIVATE PLACEMENT BASIS FOR AN AMOUNT OF UP TO RS. 35,000	FOR	Management Proposal
14	RAISING OF FUNDS BY ISSUE OF EQUITY SHARES / DEPOSITORY RECEIPTS AND / OR ANY OTHER INSTRUMENTS OR SECURITIES REPRESENTING EITHER EQUITY SHARES AND / OR CONVERTIBLE SECURITIES LINKED TO EQUITY SHARES FOR AN AMOUNT OF UPTO RS. 20,000	FOR	Management Proposal
15	MATERIAL RELATED PARTY TRANSACTIONS FOR ACCEPTANCE OF DEPOSITS IN CURRENT / SAVINGS ACCOUNT OR ANY OTHER SIMILAR ACCOUNTS PERMITTED TO BE OPENED UNDER APPLICABLE LAWS	FOR	Management Proposal



	16	MATERIAL RELATED PARTY TRANSACTIONS FOR SUBSCRIPTION OF SECURITIES ISSUED BY THE RELATED PARTIES AND / OR PURCHASE OF SECURITIES (OF RELATED OR OTHER UNRELATED PARTIES) FROM RELATED PARTIES	FOR	Management Proposal
	17	MATERIAL RELATED PARTY TRANSACTIONS FOR SALE OF SECURITIES (OF RELATED OR OTHER UNRELATED PARTIES) TO RELATED PARTIES	FOR	Management Proposal
	18	MATERIAL RELATED PARTY TRANSACTIONS FOR ISSUE OF SECURITIES OF THE BANK TO RELATED PARTIES, PAYMENT OF INTEREST AND REDEMPTION AMOUNT THEREOF	FOR	Management Proposal
	19	MATERIAL RELATED PARTY TRANSACTIONS FOR RECEIPT OF FEES / COMMISSION FOR DISTRIBUTION OF INSURANCE PRODUCTS AND OTHER RELATED BUSINESS	FOR	Management Proposal
2	20	MATERIAL RELATED PARTY TRANSACTIONS FOR FUND BASED OR NON-FUND BASED CREDIT FACILITIES INCLUDING CONSEQUENTIAL INTEREST / FEES	FOR	Management Proposal
2	21	MATERIAL RELATED PARTY TRANSACTIONS FOR MONEY MARKET INSTRUMENTS / TERM BORROWING / TERM LENDING (INCLUDING REPO / REVERSE REPO)	FOR	Management Proposal
2	22	MATERIAL RELATED PARTY TRANSACTIONS PERTAINING TO FOREX AND DERIVATIVE CONTRACTS	FOR	Management Proposal
			Vote Date	Held As Of
ı	BANK C	OF AMERICA CORP COM (BACN)	23-APR-24	01-MAR-24
	1A	Election of Director: Sharon L. Allen	FOR	Management Proposal
	1B	Election of Director: José (Joe) E. Almeida	FOR	Management Proposal
	1C	Election of Director: Pierre J. P. de Weck	FOR	Management Proposal
	1D	Election of Director: Arnold W. Donald	FOR	Management Proposal
	1E	Election of Director: Linda P. Hudson	FOR	Management Proposal
	1F	Election of Director: Monica C. Lozano	FOR	Management Proposal
	1G	Election of Director: Brian T. Moynihan	FOR	Management Proposal
	1H	Election of Director: Lionel L. Nowell III	FOR	Management Proposal
	11	Election of Director: Denise L. Ramos	FOR	Management Proposal
	11 1J		FOR	
		Election of Director: Clayton S. Rose		Management Proposal
	1K	Election of Diirector: Michael D. White	FOR	Management Proposal
	1L	Election of Director: Thomas D. Woods	FOR	Management Proposal
	1M	Election of Director: Maria T. Zuber	FOR	Management Proposal
	2	Approving our executive compensation (an advisory, non-binding "Say on Pay" resolution) Reason: dilution exceeds 5%	AGAINST	Management Proposal
;	3	Ratifying the appointment of our independent registered public accounting firm for 2024	FOR	Management Proposal
4	4	Amending and restating the Bank of America Corporation Equity Plan	FOR	Management Proposal
	5	Shareholder proposal requesting report on risks of politicized de-banking Reason: proponent has not demonstrated that discrimination is occurring at the company and poses a material risk	AGAINST	Shareholder Proposal
(6	Shareholder proposal requesting report on lobbying alignment with Bank of America's climate goals Reason: company's current disclosures concerning its lobbying activities are reasonable	AGAINST	Shareholder Proposal
	7	Shareholder proposal requesting disclosure of clean energy financing ratio Reason: this additional disclosure is not warranted, company's current disclosures are satisfactory	AGAINST	Shareholder Proposal
8	8	Shareholder proposal requesting right to act by written consent Reason: company's current policies are reasonable	AGAINST	Shareholder Proposal
(9	Shareholder proposal requesting independent board chair Reason: we support an independent director as board chair	FOR	Shareholder Proposal
	10	Shareholder proposal requesting changes to executive compensation program Reason: ompany's current disclosures of executive compensation are sufficient.	AGAINST	Shareholder Proposal
			Vote Date	Held As Of
	BANK (1.1	OF MONTREAL COM (BMOT) ELECTION OF DIRECTOR: JANICE M. BABIAK	11-APR-24 FOR	16-FEB-24 Management Proposal
	1.2	ELECTION OF DIRECTOR: CRAIG W. BRODERICK	FOR	Management Proposal
	1.3	ELECTION OF DIRECTOR: HAZEL CLAXTON	FOR	Management Proposal
	1.4	ELECTION OF DIRECTOR: GEORGE A. COPE	FOR	Management Proposal
	1.5	ELECTION OF DIRECTOR: STEPHEN DENT	FOR	Management Proposal
	1.6	ELECTION OF DIRECTOR: CHRISTINE A. EDWARDS	FOR	Management Proposal
	1.7	ELECTION OF DIRECTOR: MARTIN S. EICHENBAUM	FOR	Management Proposal



1.8	ELECTION OF DIRECTOR: DAVID E. HARQUAIL	FOR	Management Proposal
1.9	ELECTION OF DIRECTOR: LINDA S. HUBER	FOR	Management Proposal
1.10	ELECTION OF DIRECTOR: ERIC R. LA FLECHE	FOR	Management Proposal
1.11	ELECTION OF DIRECTOR: LORRAINE MITCHELMORE	FOR	Management Proposal
1.12	ELECTION OF DIRECTOR: MADHU RANGANATHAN	FOR	Management Proposal
1.13	ELECTION OF DIRECTOR: DARRYL WHITE	FOR	Management Proposal
2	APPOINTMENT OF SHAREHOLDERS' AUDITORS: KPMG LLP	FOR	Management Proposal
3	ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	FOR	Management Proposal
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: BE IT PROPOSED THAT THE CORPORATION'S ANNUAL SHAREHOLDERS' MEETINGS BE HELD IN PERSON, AND THAT VIRTUAL MEETINGS BE HELD IN ADDITION TO, BUT NOT IN REPLACEMENT OF, FACE-TO-FACE MEETINGS Reason: we support providing shareholders the option for in-person attendance of shareholder meetings. We also support the Company additionally providing the option for shareholders to attend the meeting virtually	FOR	Shareholder Proposal
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: BE IT PROPOSED THAT THE BANK DISCLOSE TO THE GENERAL PUBLIC, ON AN ANNUAL BASIS, THE NON CONFIDENTIAL INFORMATION RELATING TO ITS COUNTRY-BY-COUNTRY REPORTING, FOR THE PURPOSES OF DETAILED AND MEANINGFUL CALCULATIONS OF COMPENSATION RATIOS, NAMELY BROKEN DOWN BY JURISDICTION, AND TO CONTRIBUTE TO COMBATTING TAX HAVENS, PARTICULARLY AS REGARDS TRANSPARENCY Reason: challenges in identifying and calculating median worker pay make the requested information very difficult to provide and the information will be of limited use to shareholders	AGAINST	Shareholder Proposal
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: BE IT PROPOSED THAT THE BANK HOLD AN ANNUAL ADVISORY VOTE ON ITS ENVIRONMENTAL AND CLIMATE OBJECTIVES AND ACTION PLAN Reason: proposal violates the basic premise of corporate governance - shareholders elect the board and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders	AGAINST	Shareholder Proposal
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INVESTNOW INC. (INVESTNOW) ON BEHALF OF GINA PAPPANO, 7 SHANNON STREET, TORONTO, O.N. M6J 2E6 HAS SUBMITTED Reason: company's current disclosures are adequate	AGAINST	Shareholder Proposal
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: VANCITY INVESTMENT MANAGEMENT, 100 183 TERMINAL AVENUE, VANCOUVER, BC V6A 4G2 HAS Reason: challenges in identifying and calculating median worker pay, together with limited utility of the information, make this proposal unwarranted	AGAINST	Shareholder Proposal
		Vote Date	Held As Of
BANK 1.1	OF NOVA SCOTIA COM (BNST) ELECTION OF DIRECTOR: NORA A. AUFREITER	04-APR-24 FOR	13-FEB-24
1.2	ELECTION OF DIRECTOR: NORA A. AOFRETER ELECTION OF DIRECTOR: GUILLERMO E. BABATZ	FOR	Management Proposal Management Proposal
1.3	ELECTION OF DIRECTOR: GOILLERMO E. BABATZ ELECTION OF DIRECTOR: SCOTT B. BONHAM	FOR	ŭ i
		FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: W. DAVE DOWNIGH		Management Proposal
1.5	ELECTION OF DIRECTOR: W. DAVE DOWRICH	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: MICHAEL B. MEDLINE	FOR	Management Proposal
1.7	ELECTION OF DIRECTOR: LYNN K. PATTERSON	FOR	Management Proposal
1.8	ELECTION OF DIRECTOR: MICHAEL D. PENNER	FOR	Management Proposal
1.9	ELECTION OF DIRECTOR: UNA M. POWER	FOR	Management Proposal
1.10	ELECTION OF DIRECTOR: AARON W. REGENT	FOR	Management Proposal
1.11	ELECTION OF DIRECTOR: CALIN ROVINESCU	FOR	Management Proposal
1.12	ELECTION OF DIRECTOR: SANDRA J. STUART	FOR	Management Proposal
1.13	ELECTION OF DIRECTOR: L. SCOTT THOMSON	FOR	Management Proposal
1.14	ELECTION OF DIRECTOR: BENITA M. WARMBOLD	FOR	Management Proposal
2	APPOINTMENT OF KPMG LLP AS AUDITOR	FOR	Management Proposal
3	ADVISORY VOTE ON NON-BINDING RESOLUTION ON EXECUTIVE COMPENSATION APPROACH	FOR	Management Proposal
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REPORT ON IMPACT OF OIL AND GAS DIVESTMENT Reason: company's current disclosures are adequate	AGAINST	Shareholder Proposal



5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PUBLIC DISCLOSURE
	OF NON-CONFIDENTIAL INFORMATION, COUNTRY-BY-COUNTRY REPORTING, COMPENSATION
	RATIOS AND TAX HAVENS

Reason: challenges in identifying and calculating median worker pay make the requested information very difficult to provide and the information will be of limited use to shareholders

6 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: BE IT PROPOSED THAT THE BANK HOLD AN ANNUAL ADVISORY VOTE ON ITS ENVIRONMENTAL AND CLIMATE OBJECTIVES AND ACTION PLAN

Reason: proposal violates the basic premise of corporate governance - shareholders elect the board and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders.

	1 97		
BCE IN	C COM (BCET) ELECTION OF DIRECTOR: MIRKO BIBIC	Vote Date 29-APR-24 FOR	Held As Of 18-MAR-24 Management Proposal
1.2	ELECTION OF DIRECTOR: ROBERT P. DEXTER	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: KATHERINE LEE	FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: MONIQUE F. LEROUX	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR: SHEILA A. MURRAY	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: GORDON M. NIXON	FOR	Management Proposal
1.7	ELECTION OF DIRECTOR: LOUIS P. PAGNUTTI	FOR	Management Proposal
1.8	ELECTION OF DIRECTOR: CALIN ROVINESCU	FOR	Management Proposal
1.9	ELECTION OF DIRECTOR: KAREN SHERIFF	FOR	Management Proposal
1.10	ELECTION OF DIRECTOR: JENNIFER TORY	FOR	Management Proposal
1.11	ELECTION OF DIRECTOR: LOUIS VACHON	FOR	Management Proposal
1.12	ELECTION OF DIRECTOR: JOHAN WIBERGH	FOR	Management Proposal
1.13	ELECTION OF DIRECTOR: CORNELL WRIGHT	FOR	Management Proposal
2	DELOITTE LLP AS AUDITORS	FOR	Management Proposal
3	Advisory vote on executive compensation.	FOR	Management Proposal
BECTO 1A	N DICKINSON & CO COM (BDXN) Election of Director: William M. Brown	Vote Date 22-JAN-24 FOR	Held As Of 04-DEC-23 Management Proposal
1B	Election of Director: Catherine M. Burzik	FOR	Management Proposal
1C	Election of Director: Carrie L. Byington	FOR	Management Proposal
1D	Election of Director: R. Andrew Eckert	FOR	Management Proposal
1E	Election of Director: Claire M. Fraser	FOR	Management Proposal
1F	Election of Director: Jeffrey W. Henderson	FOR	Management Proposal
1G	Election of Director: Christopher Jones	FOR	Management Proposal
1H	Election of Director: Thomas E. Polen	FOR	Management Proposal
1I	Election of Director: Timothy M. Ring	FOR	Management Proposal
1J	Election of Director: Bertram L. Scott	FOR	Management Proposal
1K	Election of Director: Joanne Waldstreicher	FOR	Management Proposal
2	Ratification of the selection of the independent registered public accounting firm.	FOR	Management Proposal
3	Advisory vote to approve named executive officer compensation.	FOR	Management Proposal
BEIJING	G CAPITAL INTL AIRPORT CO (694HK) TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY	Vote Date 09-MAY-24	Held As Of 17-MAY-24
1	(THE BOARD) FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	Management Proposal
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	Management Proposal
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND THE INDEPENDENT AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	Management Proposal
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PROPOSAL OF THE COMPANY (I.E. NO DIVIDEND BEING PROPOSED) FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	Management Proposal

AGAINST

AGAINST

Shareholder Proposal

Shareholder Proposal

5	TO CONSIDER AND APPROVE THE PROPOSED APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AND DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP (SPECIAL GENERAL PARTNERSHIP) AS THE COMPANYS INTERNATIONAL AND DOMESTIC AUDITORS, RESPECTIVELY, FOR THE YEAR ENDING 31 DECEMBER 2024 AND THE GRANTING OF THE AUTHORISATION TO THE BOARD TO DETERMINE THEIR REMUNERATION	FOR	Management Proposal
6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE LOSSES OF THE COMPANY NOT MADE UP AMOUNTING TO ONETHIRD OF THE TOTAL PAID-UP SHARE CAPITAL	FOR	Management Proposal
BEIJIN 0	G CAPITAL INTL AIRPORT CO (694HK)\ TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS SET OUT IN THE APPENDIX TO THE CIRCULAR OF THE COMPANY DATED 6 DECEMBER 2024	Vote Date 11-DEC-24 FOR	Held As Of 18-DEC-24 Management Proposal
		Vote Date	Held As Of
BEIJIN	G ENTERPRISES HLDGS COM (392HK) TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITORS REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023	27-MAY-24 FOR	31-MAY-24 Management Proposal
2	TO DECLARE A FINAL DIVIDEND	FOR	Management Proposal
3.1	TO RE-ELECT MR. YANG ZHICHANG AS EXECUTIVE DIRECTOR Reason: gender diversity less than 30%	AGAINST	Management Proposal
3.2	TO RE-ELECT MR. JIANG XINHAO AS EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
3.3	TO RE-ELECT MR. XIONG BIN AS EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
3.4	TO RE-ELECT MR. GENG CHAO AS EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
3.5	TO RE-ELECT DR. YU SUN SAY AS INDEPENDENT NON-EXECUTIVE DIRECTOR Reason: gender diversity less than 30%	AGAINST	Management Proposal
3.6	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX DIRECTORS REMUNERATION	FOR	Management Proposal
4	TO RE-APPOINT ERNST & YOUNG AS THE INDEPENDENT AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION	FOR	Management Proposal
5	TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO BUY BACK SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE ON THE DATE OF THIS RESOLUTION	FOR	Management Proposal
6	TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE ON THE DATE OF THIS RESOLUTION Reason: authority to issue shares without pre-emptive rights - too high at 10%	AGAINST	Management Proposal
7	TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY BY THE NUMBER OF SHARES BOUGHT BACK Reason: discount rate too high at 10%.	AGAINST	Management Proposal
		Vote Date	Held As Of
BERRY 1A	GLOBAL GROUP INC COM (BERYN) Election of Director: B. Evan Bayh	13-FEB-24 FOR	27-DEC-23 Management Proposal
1B	Election of Director: Jonathan F. Foster	FOR	Management Proposal
1C	Election of Director: Meredith R. Harper	FOR	Management Proposal
1D	Election of Director: Idalene F. Kesner	FOR	Management Proposal
1E	Election of Director: Kevin J. Kwilinski	FOR	Management Proposal
1F	Election of Director: Jill A. Rahman	FOR	Management Proposal
1G	Election of Director: Carl J. Rickertsen	FOR	Management Proposal
1H	Election of Director: Chaney M. Sheffield	FOR	Management Proposal
1I	Election of Director: Robert A. Steele	FOR	Management Proposal
1J	Election of Director: Stephen E. Sterrett	FOR	Management Proposal
1K	Election of Director: Peter T. Thomas	FOR	Management Proposal
2	To ratify the selection of Ernst & Young LLP as Berry's independent registered public accountants for the fiscal year ending September 28, 2024.	FOR	Management Proposal
3	To approve, on an advisory, non-binding basis, our executive compensation.	FOR	Management Proposal
4	To approve a proposal to amend our Amended and Restated Certificate of Incorporation to include an officer exculpation provision.	AGAINST	Management Proposal



Reason: limiting liability of certain officers not in shareholders' interest

To approve a proposal to amend the exclusive forum provision in our Amended and Restated Certificate of Incorporation to make the United States federal courts the exclusive forum for any federal securities law claims.

AGAINST

Management Proposal

Reason: implementation of exclusive forum provisions not in shareholders' interest

	Reason: Implementation of exclusive forum provisions not in snareholders interest		
RHP G	ROUP LTD (BHPAU)	Vote Date 24-OCT-24	Held As Of 28-OCT-24
2	TO ELECT DON LINDSAY AS A DIRECTOR OF BHP	FOR	Management Proposal
3	TO ELECT ROSS MCEWAN AS A DIRECTOR OF BHP	FOR	Management Proposal
4	TO RE-ELECT XIAOQUN CLEVER-STEG AS A DIRECTOR OF BHP	FOR	Management Proposal
5	TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP	FOR	Management Proposal
6	TO RE-ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP	FOR	Management Proposal
7	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	FOR	Management Proposal
8	TO RE-ELECT CHRISTINE O REILLY AS A DIRECTOR OF BHP	FOR	Management Proposal
9	TO RE-ELECT CATHERINE TANNA AS A DIRECTOR OF BHP	FOR	Management Proposal
10	TO RE-ELECT DION WEISLER AS A DIRECTOR OF BHP	FOR	Management Proposal
11	ADOPTION OF THE REMUNERATION REPORT	FOR	Management Proposal
12	APPROVAL OF EQUITY GRANTS TO THE CHIEF EXECUTIVE OFFICER	FOR	Management Proposal
13	APPROVAL OF THE CLIMATE TRANSITION ACTION PLAN	FOR	Management Proposal
		Vote Date	Held As Of
BIOGE	N INC COM (BIIBQ)	18-JUN-24	25-APR-24
1A	Election of Director to serve for a one-year term extending until our 2025 annual meeting of stockholders and their successors are duly elected and qualified: Caroline D. Dorsa	FOR	Management Proposal
1B	Election of Director to serve for a one-year term extending until our 2025 annual meeting of stockholders and their successors are duly elected and qualified: Maria C. Freire	FOR	Management Proposal
1C	Election of Director to serve for a one-year term extending until our 2025 annual meeting of stockholders and their successors are duly elected and qualified: William A. Hawkins	FOR	Management Proposal
1D	Election of Director to serve for a one-year term extending until our 2025 annual meeting of stockholders and their successors are duly elected and qualified: Susan K. Langer	FOR	Management Proposal
1E	Election of Director to serve for a one-year term extending until our 2025 annual meeting of stockholders and their successors are duly elected and qualified: Jesus B. Mantas	FOR	Management Proposal
1F	Election of Director to serve for a one-year term extending until our 2025 annual meeting of stockholders and their successors are duly elected and qualified: Monish Patolawala	FOR	Management Proposal
1G	Election of Director to serve for a one-year term extending until our 2025 annual meeting of stockholders and their successors are duly elected and qualified: Eric K. Rowinsky	FOR	Management Proposal
1H	Election of Director to serve for a one-year term extending until our 2025 annual meeting of stockholders and their successors are duly elected and qualified: Stephen A. Sherwin	FOR	Management Proposal
11	Election of Director to serve for a one-year term extending until our 2025 annual meeting of stockholders and their successors are duly elected and qualified: Christopher A. Viehbacher	FOR	Management Proposal
2	To ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year ending December 31, 2024	FOR	Management Proposal
3	Say on Pay - To hold an advisory vote on executive compensation.	FOR	Management Proposal
4	To approve an amendment to Biogen's Amended and Restated Certificate of Incorporation, as amended, to add an officer exculpation provision. Reason: we do not support amending the certificate of incorporation to add a provision exculpating officers from personal liability for breaches of fiduciary duty	AGAINST	Management Proposal
5	To approve the Biogen Inc. 2024 Omnibus Plan.	FOR	Management Proposal
6	To approve the Biogen Inc. 2024 Employee Stock Purchase Plan.	FOR	Management Proposal
		Vote Date	Held As Of
BIRCH 1	CLIFF ENERGY LTD. COM (BIRT) TO FIX THE NUMBER OF DIRECTORS OF THE CORPORATION TO BE ELECTED AT THE MEETING AT SIX	13-MAY-24 FOR	27-MAR-24 Management Proposal
2.1	ELECTION OF DIRECTOR: DENNIS DAWSON	FOR	Management Proposal
2.2	ELECTION OF DIRECTOR: DEBRA GERLACH	FOR	Management Proposal
2.3	ELECTION OF DIRECTOR: STACEY MCDONALD	FOR	Management Proposal
2.4	ELECTION OF DIRECTOR: CAMERON PROCTOR	FOR	Management Proposal
2.5	ELECTION OF DIRECTOR: JAMES SURBEY	FOR	Management Proposal
			- ·



5

2.6	ELECTION OF DIRECTOR: A. JEFFERY TONKEN	FOR	Management Proposal
3	TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION, TO HOLD OFFICE UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS OF THE CORPORATION, AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION AS SUCH	FOR	Management Proposal
DND D	ADIDAC COM (DAIDED)	Vote Date	Held As Of
1	ARIBAS COM (BNPFP) APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE 2023 FINANCIAL	01-MAY-24 FOR	09-MAY-24 Management Proposal
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2023 FINANCIAL YEAR	FOR	Management Proposal
3	APPROPRIATION OF NET INCOME FOR THE 2023 FINANCIAL YEAR AND DISTRIBUTION OF	FOR	Management Proposal
4	SPECIAL REPORT OF THE STATUTORY AUDITORS ON RELATED PARTY AGREEMENTS AND COMMITMENTS FALLING WITHIN THE SCOPE OF ARTICLES L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE	FOR	Management Proposal
5	AUTHORIZATION FOR BNP PARIBAS TO BUY BACK ITS OWN SHARES	FOR	Management Proposal
6	REAPPOINTMENT OF A STATUTORY AUDITOR WITH THE MANDATE OF CERTIFYING ACCOUNTS AND OF CERTIFYING SUSTAINABILITY INFORMATION (DELOITTE AND ASSOCIES)	FOR	Management Proposal
7	NON-REAPPOINTMENT OF TWO STATUTORY AUDITORS (PRICEWATERHOUSECOOPERS AUDIT AND MAZARS) AND THREE ALTERNATE AUDITORS (BEAS, MR. JEAN-BAPTISTE DESCHRYVER AND MR. CHARLES DE BOISRIOU), AND APPOINTMENT OF A STATUTORY AUDITOR WITH THE MANDATE OF CERTIFYING ACCOUNTS	FOR	Management Proposal
8	REAPPOINTMENT OF A DIRECTOR (MR. CHRISTIAN NOYER) Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
9	RATIFICATION OF THE CO-OPTION OF A DIRECTOR AND RENEWAL OF HER MANDATE (MS. MARIE-CHRISTINE LOMBARD)	AGAINST	Management Proposal
10	Reason: we favour the annual, individual election of directors vs. staggered election of directors APPOINTMENT OF A DIRECTOR (MS. ANNEMARIE STRAATHOF) Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
11	REAPPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (MS. JULIETTE BRISAC) AND OF HER REPLACEMENT (MR. AXEL JOLY) Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
12	VOTE ON THE COMPONENTS OF THE COMPENSATION POLICY ATTRIBUTABLE TO DIRECTORS	FOR	Management Proposal
13	VOTE ON THE COMPONENTS OF THE COMPENSATION POLICY ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	FOR	Management Proposal
14	VOTE ON THE COMPONENTS OF THE COMPENSATION POLICY ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER	FOR	Management Proposal
15	VOTE ON THE COMPONENTS OF THE COMPENSATION POLICY ATTRIBUTABLE TO THE DEPUTY CHIEF OPERATING OFFICERS	FOR	Management Proposal
16	VOTE ON DISCLOSURES RELATING TO COMPENSATION PAID IN 2023 OR AWARDED IN RESPECT OF THE SAME FINANCIAL YEAR TO ALL DIRECTORS AND CORPORATE OFFICERS	FOR	Management Proposal
17	VOTE ON THE COMPONENTS OF THE COMPENSATION PAID IN 2023 OR AWARDED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR. JEAN LEMIERRE, CHAIRMAN OF THE BOARD	FOR	Management Proposal
18	VOTE ON THE COMPONENTS OF THE COMPENSATION PAID IN 2023 OR AWARDED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR JEAN-LAURENT BONNAFE, CHIEF EXECUTIVE	FOR	Management Proposal
19	VOTE ON THE COMPONENTS OF THE COMPENSATION PAID IN 2023 OR AWARDED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR YANN GERARDIN, DEPUTY CHIEF EXECUTIVE	FOR	Management Proposal
20	VOTE ON THE COMPONENTS OF THE COMPENSATION PAID IN 2023 OR AWARDED IN RESPECT OF THE SAME YEAR TO MR. THIERRY LABORDE, DEPUTY CHIEF EXECUTIVE	FOR	Management Proposal
21	DETERMINATION OF THE GLOBAL ANNUAL AMOUNT OF DIRECTORS FEES	FOR	Management Proposal
22	ADVISORY VOTE ON THE OVERALL AMOUNT OF COMPENSATION OF ANY KIND PAID DURING 2023 TO EXECUTIVE OFFICERS AND CERTAIN CATEGORIES OF PERSONNEL	FOR	Management Proposal
23	SETTING THE UPPER LIMIT OF THE VARIABLE PORTION OF REMUNERATION PAYABLE TO EXECUTIVE OFFICERS AND CERTAIN CATEGORIES OF PERSONNEL	FOR	Management Proposal
24	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS FOR EXISTING SHAREHOLDERS, THROUGH THE ISSUE OF ORDINARY SHARES AND SECURITIES GRANTING IMMEDIATE OR FUTURE ACCESS TO NEW SHARES Reason: authority to issue shares - too high at 39.9%	AGAINST	Management Proposal



25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH THE REMOVAL OF PREFERENTIAL SUBSCRIPTION RIGHTS FOR EXISTING SHAREHOLDERS, THROUGH THE ISSUE OF ORDINARY SHARES AND SECURITIES GRANTING IMMEDIATE OR FUTURE ACCESS TO NEW SHARES	FOR	Management Proposal
26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR EXISTING SHAREHOLDERS, THROUGH THE ISSUE OF ORDINARY SHARES AND SECURITIES GRANTING IMMEDIATE OR FUTURE ACCESS TO NEW SHARES ISSUED IN CONSIDERATION OF SECURITIES TENDERED, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL	FOR	Management Proposal
27	OVERALL LIMIT ON AUTHORISATIONS TO ISSUE SHARES WITH THE REMOVAL OF, OR WITHOUT, PREFERENTIAL SUBSCRIPTION RIGHTS FOR EXISTING SHAREHOLDERS	FOR	Management Proposal
28	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY CAPITALISATION OF RESERVES OR EARNINGS, SHARE PREMIUMS OR ADDITIONAL PAID-IN CAPITAL	FOR	Management Proposal
29	OVERALL LIMIT ON AUTHORISATIONS TO ISSUE SHARES WITH, WITHOUT, OR WITH THE REMOVAL OF, PREFERENTIAL SUBSCRIPTION RIGHTS FOR EXISTING SHAREHOLDERS Reason: authority to issue shares - too high at 39.9%	AGAINST	Management Proposal
30	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CONDUCT TRANSACTIONS RESERVED FOR THE MEMBERS OF THE BNP PARIBAS GROUP COMPANY SAVINGS PLAN, WITH THE REMOVAL OF PREFERENTIAL SUBSCRIPTION RIGHTS, WHICH MAY TAKE THE FORM OF CAPITAL INCREASES AND/OR RESERVED SALES OF SECURITIES	FOR	Management Proposal
31	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, BY ISSUING SUPER-SUBORDINATED CONTINGENT CONVERTIBLE BONDS, THAT WOULD ONLY BE CONVERTED INTO ORDINARY SHARES, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL, IF THE CET1 RATIO BECOMES EQUAL TO OR LOWER THAN 5,125%	FOR	Management Proposal
32	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES	FOR	Management Proposal
33	AUTHORITY TO COMPLETE LEGAL FORMALITIES	FOR	Management Proposal
Α	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (MS. ISABELLE CORON) AND OF HER REPLACEMENT (MR. FRANOOIS BUISSON) Reason: we prefer the alternate nominee	AGAINST	Shareholder Proposal
В	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (MR. THIERRY SCHWOB) AND OF HIS REPLACEMENT (MR. FRANOOIS LABROT) Reason: we prefer the alternate nominee	AGAINST	Shareholder Proposal
С	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (MR. FREDERIC MAYRAND) AND OF HIS REPLACEMENT (MS. CATHERINE MAGNIER) Reason: we prefer the alternate nominee	AGAINST	Shareholder Proposal
		Vote Date	Held As Of
	ARDIER INC CL B SVS (BBD.BT)	22-APR-24	04-MAR-24
1.1 1.2	ELECTION OF DIRECTOR: PIERRE BEAUDOIN ELECTION OF DIRECTOR: JOANNE BISSONNETTE	FOR FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: JOANNE BISSONNETTE ELECTION OF DIRECTOR: CHARLES BOMBARDIER	FOR	Management Proposal Management Proposal
1.4	ELECTION OF DIRECTOR: CHARLES BOMBARDIER ELECTION OF DIRECTOR: ROSE DAMEN	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR: DIANE FONTAINE	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: JI-XUN FOO Reason: Ji-Xun Foo attended less than 75% of board meetings	WITHHOLD	Management Proposal
1.7	ELECTION OF DIRECTOR: DIANE GIARD	FOR	Management Proposal
1.8	ELECTION OF DIRECTOR: ANTHONY R. GRAHAM	FOR	Management Proposal
1.9	ELECTION OF DIRECTOR: ERIC MARTEL	FOR	Management Proposal
1.10	ELECTION OF DIRECTOR: DOUGLAS R. OBERHELMAN	FOR	Management Proposal
1.11	ELECTION OF DIRECTOR: MELINDA ROGERS-HIXON	FOR	Management Proposal
1.12	ELECTION OF DIRECTOR: ERIC SPRUNK	FOR	Management Proposal
1.13	ELECTION OF DIRECTOR: ANTONY N. TYLER	FOR	Management Proposal
2	APPOINTMENT OF ERNST AND YOUNG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS INDEPENDENT AUDITORS	FOR	Management Proposal
3	ADVISORY VOTE ON THE REMUNERATION OF THE EXECUTIVE OFFICERS OF BOMBARDIER	FOR	Management Proposal



4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IT IS PROPOSED THAT THE BOARD OF DIRECTORS CONSIDER THE APPROPRIATENESS OF INTRODUCING A NEW INCENTIVE COMPENSATION GUIDELINE LINKING A PORTION OF THE COMPENSATION OF ALL EMPLOYEES TO THE ORGANIZATION'S PERFORMANCE ON ITS ESG GOALS Reason: company's current approach is adequate	AGAINST	Shareholder Proposal
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IT IS PROPOSED THAT THE CORPORATION'S ANNUAL SHAREHOLDER MEETINGS BE HELD IN PERSON, VIRTUAL MEETINGS BEING IN ADDITION TO, NOT IN REPLACEMENT OF, IN-PERSON MEETINGS Reason: we support providing shareholders the option for in-person attendance of shareholder meetings. We also support the Company additionally providing the option for shareholders to attend the meeting virtually	FOR	Shareholder Proposal
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IT IS PROPOSED THAT THE CORPORATION ADOPT AN ANNUAL ADVISORY VOTE POLICY IN RESPECT OF ITS ENVIRONMENTAL AND CLIMATE CHANGE OBJECTIVES AND ACTION PLAN Reason: proposal violates the basic premise of corporate governance - shareholders elect the board and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders	AGAINST	Shareholder Proposal
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IT IS PROPOSED THAT THE LANGUAGES MASTERED BY OFFICERS BE DISCLOSED IN THE MANAGEMENT Reason: proponent has not demonstrated that this disclosure will meaningfully benefit shareholders	AGAINST	Shareholder Proposal
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IT IS PROPOSED THAT THE LANGUAGES MASTERED BY DIRECTORS BE DISCLOSED IN THE MANAGEMENT Reason: proponent has not demonstrated that this disclosure will meaningfully benefit shareholders.	AGAINST	Shareholder Proposal
		Vote Date	Held As Of
01	_ PLC COM (BNZLUK) TO RECEIVE AND CONSIDER THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2023 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS	10-APR-24 FOR	25-MAR-24 Management Proposal
02	TO DECLARE A FINAL DIVIDEND	FOR	Management Proposal
03	TO RE-APPOINT PETER VENTRESS AS A DIRECTOR	FOR	Management Proposal
04	TO RE-APPOINT FRANK VAN ZANTEN AS A DIRECTOR	FOR	Management Proposal
05	TO RE-APPOINT RICHARD HOWES AS A DIRECTOR	FOR	Management Proposal
06	TO RE-APPOINT LLOYD PITCHFORD AS A DIRECTOR	FOR	Management Proposal
07	TO RE-APPOINT STEPHAN NANNINGA AS A DIRECTOR	FOR	Management Proposal
08	TO RE-APPOINT VIN MURRIA AS A DIRECTOR	FOR	Management Proposal
09	TO RE-APPOINT PAM KIRBY AS A DIRECTOR	FOR	Management Proposal
10	TO RE-APPOINT JACKY SIMMONDS AS A DIRECTOR	FOR	Management Proposal
11	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR	Management Proposal
12	TO AUTHORISE THE DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	Management Proposal
13	APPROVAL OF THE REMUNERATION POLICY	FOR	Management Proposal
14	APPROVAL OF THE REMUNERATION REPORT	FOR	Management Proposal
15	APPROVAL OF THE LONG TERM INCENTIVE PLAN	FOR	Management Proposal
16	AUTHORITY TO ALLOT ORDINARY SHARES	FOR	Management Proposal
17	GENERAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FOR	Management Proposal
18	SPECIFIC AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR	Management Proposal
19	TO RENEW THE AUTHORITY TO PURCHASE OWN SHARES	FOR	Management Proposal
20	AUTHORITY THAT A GENERAL MEETING OTHER THAN AN AGM MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE	FOR	Management Proposal
CAE IN 1.01	IC COM (CAET) ELECTION OF DIRECTOR: AYMAN ANTOUN	Vote Date 09-AUG-24 FOR	Held As Of 21-JUN-24 Management Proposal
1.02	ELECTION OF DIRECTOR: MARGARET S. (PEG) BILLSON	FOR	Management Proposal
1.03	ELECTION OF DIRECTOR: SOPHIE BROCHU	FOR	Management Proposal
1.04	ELECTION OF DIRECTOR: PATRICK DECOSTRE	FOR	Management Proposal
1.05	ELECTION OF DIRECTOR: ELISE EBERWEIN	FOR	Management Proposal
1.06	ELECTION OF DIRECTOR: IAN L. EDWARDS	FOR	Management Proposal
1.07	ELECTION OF DIRECTOR: MARIANNE HARRISON	FOR	Management Proposal
			<u> </u>



1.08	ELECTION OF DIRECTOR: ALAN N. MACGIBBON	FOR	Management Proposal
1.09	ELECTION OF DIRECTOR: MARY LOU MAHER	FOR	Management Proposal
1.10	ELECTION OF DIRECTOR: FRANCOIS OLIVIER	FOR	Management Proposal
1.11	ELECTION OF DIRECTOR: MARC PARENT	FOR	Management Proposal
1.12	ELECTION OF DIRECTOR: GEN. DAVID G. PERKINS, USA (RET.)	FOR	Management Proposal
1.13	ELECTION OF DIRECTOR: PATRICK M. SHANAHAN	FOR	Management Proposal
2	APPOINTING PRICEWATERHOUSECOOPERS, LLP AS AUDITORS AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	FOR	Management Proposal
3	APPROVING THE ADVISORY (NON BINDING) RESOLUTION ACCEPTING THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE INFORMATION CIRCULAR.	FOR	Management Proposal
4	APPROVING THE ORDINARY RESOLUTION RECONFIRMING CAE INC.S RIGHTS PLAN AS DESCRIBED IN THE INFORMATION CIRCULAR.	FOR	Management Proposal
		Vote Date	Held As Of
CANAD 1	IIAN IMPERIAL BANK COM (CMT) DIRECTOR Nominees:	01-APR-24 FOR ALL	05-FEB-24 Management Proposal
•	AMMAR ALJOUNDI	TORALL	Management roposal
	C. J. G. BRINDAMOUR		
	NANCI E. CALDWELL MICHELLE L. COLLINS		
	VICTOR G. DODIG		
	KEVIN J. KELLY		
	CHRISTINE E. LARSEN MARY LOU MAHER		
	WILLIAM F. MORNEAU		
	MARK W. PODLASLY		
	KATHARINE B. STEVENSON MARTINE TURCOTTE		
	BARRY L. ZUBROW		
2	Appointment of Ernst & Young LLP as auditors	FOR	Management Proposal
3	Advisory resolution regarding our executive compensation approach	FOR	Management Proposal
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT CANADIAN IMPERIAL BANK OF COMMERCE ("CIBC") COMMISSION AND ISSUE A REPORT DISCLOSING THE BANK'S EXPOSURE TO OIL AND GAS DIVESTMENT AND TO QUALIFY AND QUANTIFY THE IMPACTS OF DIVESTMENT FROM THE CANADIAN OIL AND GAS SECTOR ON SHAREHOLDER VALUE AND OTHER RELEVANT ECONOMIC ANALYSIS SHOULD CIBC CONTINUE ON THE PATH TOWARD CURRENTLY ESTABLISHED NET ZERO OBJECTIVES Reason: Company's current disclosures are sufficient and this proposal is not likely to benefit shareholders	AGAINST	Shareholder Proposal
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:IT IS PROPOSED THAT	FOR	Shareholder Proposal
	THE COMPANY'S ANNUAL MEETINGS BE HELD IN PERSON, AND THAT VIRTUAL MEETINGS BE ADDED AS A COMPLEMENT TO, BUT NOT REPLACE, IN-PERSON MEETINGS Reason: we support providing shareholders the option for in-person attendance of shareholder meetings. We also support the Company additionally providing the option for shareholders to attend the		
6	meeting virtually PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:IT IS PROPOSED THAT	AGAINST	Shareholder Proposal
0	THE BANK DISCLOSE ANNUALLY, TO THE GENERAL PUBLIC, NON-CONFIDENTIAL INFORMATION RELATING TO ITS COUNTRY-BY-COUNTRY REPORTING, IN ORDER TO ALLOW FOR THE DETAILED AND MEANINGFUL CALCULATION OF COMPENSATION RATIOS, PARTICULARLY BY JURISDICTION, AND TO CONTRIBUTE TO THE FIGHT AGAINST TAX HAVENS, PARTICULARLY IN TERMS OF TRANSPARENCYShareholder Proposal 3 Reason: Company has been working to improve its pay equity reporting and support for this resolution is warranted at this time	AGAINST	Sitarefloider Proposal
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:IT IS PROPOSED THAT THE BANK HOLD AN ANNUAL ADVISORY VOTE ON ITS ENVIRONMENTAL AND CLIMATE	AGAINST	Shareholder Proposal
	OBJECTIVES AND ACTION PLAN Reason: proposal violates the basic promise of corporate governance, shareholders elect the board		
	Reason: proposal violates the basic premise of corporate governance - shareholders elect the board and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the setting of corporate strategy to		
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE BOARD OF DIRECTORS UNDERTAKE A REVIEW OF EXECUTIVE COMPENSATION LEVELS IN RELATION TO THE ENTIRE WORKFORCE AND, AT REASONABLE COST AND OMITTING PROPRIETARY INFORMATION, PUBLICLY DISCLOSE THE CEO-COMPENSATION-TO-MEDIAN-EMPLOYEE-PAY-RATIO ON AN ANNUAL BASIS Show LessShareholder Proposal 5	AGAINST	Shareholder Proposal

Reason: disclosure will be of limited benefit to shareholders and Company has been working to improve its pay equity reporting

CANAE 1.1	DIAN NATURAL RESOURCES LTD COM (CNQT) ELECTION OF DIRECTOR: CATHERINE M. BEST	Vote Date 29-APR-24 FOR	Held As Of 13-MAR-24 Management Proposal
1.2	ELECTION OF DIRECTOR: DR. M. ELIZABETH CANNON	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: N. MURRAY EDWARDS,	FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: CHRISTOPHER L. FONG	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR: AMBASSADOR GORDON D. GIFFIN	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: WILFRED A. GOBERT	FOR	Management Proposal
1.7	ELECTION OF DIRECTOR: CHRISTINE M. HEALY	FOR	Management Proposal
1.8	ELECTION OF DIRECTOR: STEVE W. LAUT	FOR	Management Proposal
1.9	ELECTION OF DIRECTOR: HONOURABLE FRANK J. MCKENNA	FOR	Management Proposal
1.10	ELECTION OF DIRECTOR: SCOTT G. STAUTH	FOR	Management Proposal
1.11	ELECTION OF DIRECTOR: DAVID A. TUER	FOR	Management Proposal
1.12	ELECTION OF DIRECTOR: ANNETTE M. VERSCHUREN	FOR	Management Proposal
2	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS CALGARY, ALBERTA, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION	FOR	Management Proposal
3	A SPECIAL RESOLUTION AUTHORIZING THE CORPORATION TO AMEND ITS ARTICLES TO SUBDIVIDE EACH ISSUED AND OUTSTANDING COMMON SHARES OF THE CORPORATION ON A TWO-FOR-ONE BASIS, AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR	FOR	Management Proposal
4	ON AN ADVISORY BASIS, ACCEPTING THE CORPORATIONS APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE INFORMATION CIRCULAR	FOR	Management Proposal
		Vote Date	Held As Of
1.1	DIAN TIRE CL A COM NVS (CTC.AT) ELECTION OF DIRECTOR: NORMAN JASKOLKA	06-MAY-24 FOR	21-MAR-24 Management Proposal
1.2	ELECTION OF DIRECTOR: NORWAN SACROLINA ELECTION OF DIRECTOR: NADIR PATEL	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: CYNTHIA TRUDELL	FOR	Management Proposal
1.5	ELECTION OF BIRLECTOR. CHATHIA MODELE	Vote Date	Held As Of
CANFO	OR CORP NEW COM (CFPT) SET THE NUMBER OF DIRECTORS OF THE COMPANY AT 13	26-APR-24 FOR	13-MAR-24 Management Proposal
2.1	ELECTION OF DIRECTOR: JOHN R. BAIRD	FOR	Management Proposal
2.2	ELECTION OF DIRECTOR: RYAN BARRINGTON-FOOTE	FOR	Management Proposal
2.3	ELECTION OF DIRECTOR: GLEN D. CLARK	FOR	Management Proposal
2.4	ELECTION OF DIRECTOR: SANTHE DAHL	FOR	Management Proposal
2.5	ELECTION OF DIRECTOR: DIETER W. JENTSCH	FOR	Management Proposal
2.6	ELECTION OF DIRECTOR: DONALD B. KAYNE	FOR	Management Proposal
2.7	ELECTION OF DIRECTOR: CONRAD A. PINETTE	FOR	Management Proposal
2.8	ELECTION OF DIRECTOR: M. DALLAS H. ROSS	FOR	Management Proposal
2.9	ELECTION OF DIRECTOR: MI. DALLAGTI. NOSS ELECTION OF DIRECTOR: ROSS S. SMITH	FOR	Management Proposal
2.10	ELECTION OF DIRECTOR: FREDERICK T. STIMPSON III	FOR	Management Proposal
2.10	ELECTION OF DIRECTOR: WILLIAM W. STINSON	FOR	Management Proposal
2.11	ELECTION OF DIRECTOR: SANDRA STUART	FOR	Management Proposal
2.12	ELECTION OF DIRECTOR: DIANNE L. WATTS	FOR	Management Proposal
3		FOR	-
3	APPOINTMENT OF KPMG, LLP CHARTERED ACCOUNTANTS, AS AUDITORS	Vote Date	Management Proposal Held As Of
	OR PULP PRODUCTS INC COM (CFXT)	26-APR-24	13-MAR-24
1	SET THE NUMBER OF DIRECTORS OF CPPI AT 8	FOR	Management Proposal
2.1	ELECTION OF DIRECTOR: JOHN B. BAIRD	FOR	Management Proposal
2.2	ELECTION OF DIRECTOR: DIETER W. JENTSCH	FOR	Management Proposal
2.3	ELECTION OF DIRECTOR: DIETER W. JENTSCH	FOR	Management Proposal
2.4	ELECTION OF DIRECTOR: NORMAND	FOR	Management Proposal
2.5	ELECTION OF DIRECTOR: NORM MAYR	FOR	Management Proposal



0.0	ELECTION OF DIDECTOR CONDAR A DIVIETTE	505	
2.6	ELECTION OF DIRECTOR: CONRAD A. PINETTE	FOR	Management Proposal
2.7	ELECTION OF DIRECTOR: WILLIAM W. STINSON	FOR	Management Proposal
2.8	ELECTION OF DIRECTOR: SANDRA STUART	FOR	Management Proposal
3	APPOINTMENT OF KPMG, LLP CHARTERED ACCOUNTANTS, AS AUDITORS	FOR	Management Proposal
CAPIT 1.1	AL POWER CORP COM (CPXT) ELECTION OF DIRECTOR: JILL GARDINER	Vote Date 25-APR-24 FOR	Held As Of 13-MAR-24
1.1		FOR	Management Proposal
	ELECTION OF DIRECTOR: BARRY PERRY		Management Proposal
1.3	ELECTION OF DIRECTOR: GARY BOSGOED	FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: JANE PEVERETT	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR: AVIK DEY	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: ROBERT PHILLIPS	FOR	Management Proposal
1.7	ELECTION OF DIRECTOR: CAROLYN GRAHAM	FOR	Management Proposal
1.8	ELECTION OF DIRECTOR: KEITH TRENT	FOR	Management Proposal
1.9	ELECTION OF DIRECTOR: KELLY HUNTINGTON	FOR	Management Proposal
2	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, TO SERVE AS THE AUDITORS OF THE CORPORATION UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF THE SHAREHOLDERS OF THE CORPORATION, AT REMUNERATION TO BE FIXED BY THE DIRECTORS ON THE RECOMMENDATION OF THE AUDIT COMMITTE	FOR	Management Proposal
3	RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN CAPITAL POWER'S MANAGEMENT PROXY CIRCULAR DELIVERED BEFORE ITS 2024 ANNUAL MEETING OF SHAREHOLDERS	FOR	Management Proposal
4	TO APPROVE THE AMENDMENT OF CAPITAL POWER'S OMNIBUS LONG TERM INCENTIVE PLAN, AS MORE FULLY DESCRIBED IN THE "BUSINESS OF THE MEETING" AND "AMENDMENT TO THE LTI PLAN" SECTIONS OF THE CIRCULAR	FOR	Management Proposal
CARG	OJET INC COM (CJTT)	Vote Date 08-APR-24	Held As Of 16-FEB-24
1	DIRECTOR Nominees:	FOR ALL	Management Proposal
'	DR. AJAY VIRMANI ARLENE DICKINSON MARY TRAVERSY PAUL GODFREY BRIAN LEVITT	FOR ALL	Management Proposal
2	DR. AJAY VIRMANI ARLENE DICKINSON MARY TRAVERSY PAUL GODFREY	FOR ALL	Management Proposal Management Proposal
2	DR. AJAY VIRMANI ARLENE DICKINSON MARY TRAVERSY PAUL GODFREY BRIAN LEVITT To appoint PricewaterhouseCoopers LLP, Chartered Accountants, as the auditor of the Corporation and to authorize the directors of the Corporation to fix the remuneration to be paid to the auditor.	FOR Vote Date	Management Proposal Held As Of
2	DR. AJAY VIRMANI ARLENE DICKINSON MARY TRAVERSY PAUL GODFREY BRIAN LEVITT To appoint PricewaterhouseCoopers LLP, Chartered Accountants, as the auditor of the Corporation and	FOR	Management Proposal
2 CARR	DR. AJAY VIRMANI ARLENE DICKINSON MARY TRAVERSY PAUL GODFREY BRIAN LEVITT To appoint PricewaterhouseCoopers LLP, Chartered Accountants, as the auditor of the Corporation and to authorize the directors of the Corporation to fix the remuneration to be paid to the auditor. EFOUR SA COM (CAFP) APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31,	FOR Vote Date 10-MAY-24	Management Proposal Held As Of 21-MAY-24
2 CARR 1	DR. AJAY VIRMANI ARLENE DICKINSON MARY TRAVERSY PAUL GODFREY BRIAN LEVITT To appoint PricewaterhouseCoopers LLP, Chartered Accountants, as the auditor of the Corporation and to authorize the directors of the Corporation to fix the remuneration to be paid to the auditor. EFOUR SA COM (CAFP) APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED	FOR Vote Date 10-MAY-24 FOR	Management Proposal Held As Of 21-MAY-24 Management Proposal
2 CARR 1	DR. AJAY VIRMANI ARLENE DICKINSON MARY TRAVERSY PAUL GODFREY BRIAN LEVITT To appoint PricewaterhouseCoopers LLP, Chartered Accountants, as the auditor of the Corporation and to authorize the directors of the Corporation to fix the remuneration to be paid to the auditor. EFOUR SA COM (CAFP) APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023	FOR Vote Date 10-MAY-24 FOR	Management Proposal Held As Of 21-MAY-24 Management Proposal Management Proposal
2 CARR 1 2 3	DR. AJAY VIRMANI ARLENE DICKINSON MARY TRAVERSY PAUL GODFREY BRIAN LEVITT To appoint PricewaterhouseCoopers LLP, Chartered Accountants, as the auditor of the Corporation and to authorize the directors of the Corporation to fix the remuneration to be paid to the auditor. EFOUR SA COM (CAFP) APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023 ALLOCATION OF EARNINGS AND SETTING OF THE DIVIDEND APPROVAL OF RELATED-PARTY AGREEMENTS REFERRED TO IN ARTICLES L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE RENEWAL OF THE APPOINTMENT OF PHILIPPE HOUZE AS A MEMBER OF THE BOARD OF DIRECTORS	FOR Vote Date 10-MAY-24 FOR FOR	Management Proposal Held As Of 21-MAY-24 Management Proposal Management Proposal
2 CARR 1 2 3 4	DR. AJAY VIRMANI ARLENE DICKINSON MARY TRAVERSY PAUL GODFREY BRIAN LEVITT To appoint PricewaterhouseCoopers LLP, Chartered Accountants, as the auditor of the Corporation and to authorize the directors of the Corporation to fix the remuneration to be paid to the auditor. EFOUR SA COM (CAFP) APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023 ALLOCATION OF EARNINGS AND SETTING OF THE DIVIDEND APPROVAL OF RELATED-PARTY AGREEMENTS REFERRED TO IN ARTICLES L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE RENEWAL OF THE APPOINTMENT OF PHILIPPE HOUZE AS A MEMBER OF THE BOARD OF DIRECTORS Reason: we favour the annual, individual election of directors vs. staggered election of directors. RENEWAL OF THE APPOINTMENT OF PATRICIA MOULIN LEMOINE AS A MEMBER OF THE BOARD OF THE BOARD OF DIRECTORS	FOR Vote Date 10-MAY-24 FOR FOR FOR	Management Proposal Held As Of 21-MAY-24 Management Proposal Management Proposal Management Proposal Management Proposal
2 CARR 1 2 3 4 5	DR. AJAY VIRMANI ARLENE DICKINSON MARY TRAVERSY PAUL GODFREY BRIAN LEVITT To appoint PricewaterhouseCoopers LLP, Chartered Accountants, as the auditor of the Corporation and to authorize the directors of the Corporation to fix the remuneration to be paid to the auditor. EFOUR SA COM (CAFP) APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023 ALLOCATION OF EARNINGS AND SETTING OF THE DIVIDEND APPROVAL OF RELATED-PARTY AGREEMENTS REFERRED TO IN ARTICLES L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE RENEWAL OF THE APPOINTMENT OF PHILIPPE HOUZE AS A MEMBER OF THE BOARD OF DIRECTORS Reason: we favour the annual, individual election of directors vs. staggered election of directors. RENEWAL OF THE APPOINTMENT OF PATRICIA MOULIN LEMOINE AS A MEMBER OF THE BOARD OF DIRECTORS Reason: we favour the annual, individual election of directors vs. staggered election of directors. RENEWAL OF THE APPOINTMENT OF STEPHANE ISRAEL AS A MEMBER OF THE BOARD OF DIRECTORS	FOR Vote Date 10-MAY-24 FOR FOR FOR AGAINST	Management Proposal Held As Of 21-MAY-24 Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal
2 CARR 1 2 3 4 5	DR. AJAY VIRMANI ARLENE DICKINSON MARY TRAVERSY PAUL GODFREY BRIAN LEVITT To appoint PricewaterhouseCoopers LLP, Chartered Accountants, as the auditor of the Corporation and to authorize the directors of the Corporation to fix the remuneration to be paid to the auditor. EFOUR SA COM (CAFP) APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023 ALLOCATION OF EARNINGS AND SETTING OF THE DIVIDEND APPROVAL OF RELATED-PARTY AGREEMENTS REFERRED TO IN ARTICLES L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE RENEWAL OF THE APPOINTMENT OF PHILIPPE HOUZE AS A MEMBER OF THE BOARD OF DIRECTORS Reason: we favour the annual, individual election of directors vs. staggered election of directors. RENEWAL OF THE APPOINTMENT OF PATRICIA MOULIN LEMOINE AS A MEMBER OF THE BOARD OF THE BOARD OF DIRECTORS Reason: we favour the annual, individual election of directors vs. staggered election of directors. RENEWAL OF THE APPOINTMENT OF PATRICIA MOULIN LEMOINE AS A MEMBER OF THE BOARD OF DIRECTORS Reason: we favour the annual, individual election of directors vs. staggered election of directors. RENEWAL OF THE APPOINTMENT OF STEPHANE ISRAEL AS A MEMBER OF THE BOARD OF	FOR Vote Date 10-MAY-24 FOR FOR FOR AGAINST	Management Proposal Held As Of 21-MAY-24 Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal
2 CARR 1 2 3 4 5	DR. AJAY VIRMANI ARLENE DICKINSON MARY TRAVERSY PAUL GODFREY BRIAN LEVITT To appoint PricewaterhouseCoopers LLP, Chartered Accountants, as the auditor of the Corporation and to authorize the directors of the Corporation to fix the remuneration to be paid to the auditor. EFOUR SA COM (CAFP) APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023 ALLOCATION OF EARNINGS AND SETTING OF THE DIVIDEND APPROVAL OF RELATED-PARTY AGREEMENTS REFERRED TO IN ARTICLES L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE RENEWAL OF THE APPOINTMENT OF PHILIPPE HOUZE AS A MEMBER OF THE BOARD OF DIRECTORS Reason: we favour the annual, individual election of directors vs. staggered election of directors. RENEWAL OF THE APPOINTMENT OF PATRICIA MOULIN LEMOINE AS A MEMBER OF THE BOARD OF DIRECTORS Reason: we favour the annual, individual election of directors vs. staggered election of directors. RENEWAL OF THE APPOINTMENT OF STEPHANE ISRAEL AS A MEMBER OF THE BOARD OF DIRECTORS Reason: we favour the annual, individual election of directors vs. staggered election of directors. RENEWAL OF THE APPOINTMENT OF STEPHANE ISRAEL AS A MEMBER OF THE BOARD OF DIRECTORS Reason: we favour the annual, individual election of directors vs. staggered election of directors. RENEWAL OF THE APPOINTMENT OF STEPHANE ISRAEL AS A MEMBER OF THE BOARD	FOR Vote Date 10-MAY-24 FOR FOR FOR AGAINST AGAINST	Management Proposal Held As Of 21-MAY-24 Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal



10	RENEWAL OF THE APPOINTMENT OF AURORE DOMONT AS A MEMBER OF THE BOARD OF DIRECTORS Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
11	RENEWAL OF THE APPOINTMENT OF ARTHUR SADOUN AS A MEMBER OF THE BOARD OF DIRECTORS	AGAINST	Management Proposal
10	Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Managament Dranges
12	RATIFICATION OF THE APPOINTMENT OF EDUARDO ROSSI AS A MEMBER OF THE BOARD OF DIRECTORS Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
13	APPOINTMENT OF MARGUERITE BERARD AS A MEMBER OF THE BOARD OF DIRECTORS	AGAINST	Management Proposal
.0	Reason: we favour the annual, individual election of directors vs. staggered election of directors.	7107111101	Management repodu
14	APPOINTMENT OF DELOITTE & ASSOCIES AND MAZARS AS STATUTORY AUDITORS IN CHARGE OF CERTIFYING SUSTAINABILITY INFORMATION	FOR	Management Proposal
15	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF COMPANY OFFICERS REFERRED TO IN ARTICLE L. 22-10-9 I OF THE FRENCH COMMERCIAL CODE	FOR	Management Proposal
16	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN KIND DUE OR PAID FOR THE 2023 FINANCIAL YEAR TO ALEXANDRE BOMPARD AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER	FOR	Management Proposal
17	APPROVAL OF THE 2024 COMPENSATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE	FOR	Management Proposal
18	APPROVAL OF THE 2024 COMPENSATION POLICY FOR DIRECTORS	FOR	Management Proposal
19	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 18 MONTHS TO TRADE IN COMPANY SHARES	FOR	Management Proposal
20	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 18 MONTHS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES	FOR	Management Proposal
21	POWERS TO CARRY OUT FORMALITIES	FOR	Management Proposal
		Vote Date	Held As Of
	ADES INC COMMON (CAST)	06-MAR-24	15-MAR-24
1.1 1.2	ELECTION OF DIRECTOR: ALAIN LEMAIRE ELECTION OF DIRECTOR: SYLVIE LEMAIRE	FOR FOR	Management Proposal Management Proposal
1.3	ELECTION OF DIRECTOR: SYLVIE LEMAIRE ELECTION OF DIRECTOR: SYLVIE VACHON	FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: STEVIE VACHON ELECTION OF DIRECTOR: MARIO PLOURDE	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR: MICHELLE CORMIER	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: PATRICK LEMAIRE	FOR	Management Proposal
1.7	ELECTION OF DIRECTOR: HUBERT T. LACROIX	FOR	Management Proposal
1.8	ELECTION OF DIRECTOR: MODERT 1: LACKOIX ELECTION OF DIRECTOR: MELANIE DUNN	FOR	Management Proposal
1.0	ELECTION OF DIRECTOR: MELANIE DOWN ELECTION OF DIRECTOR: NELSON GENTILETTI	FOR	Management Proposal
	ELECTION OF DIRECTOR: NELSON GENTILETTI ELECTION OF DIRECTOR: ELIF LEVESQUE	FOR	Management Proposal
1.10	ELECTION OF DIRECTOR. ELIF LEVESQUE ELECTION OF DIRECTOR: ALEX N. BLANCO	FOR	0 1
1.11			Management Proposal
2	APPOINT PRICEWATERHOUSECOOPERS LLP, PARTNERSHIP OF CHARTERED PROFESSIONAL ACCOUNTANTS, AS INDEPENDENT AUDITOR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	FOR	Management Proposal
3	TO CONSIDER AND, IF DEEMED ADVISABLE, APPROVE, ON AN ADVISORY BASIS, A RESOLUTION ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION Reason: concentration exceeds 25%	AGAINST	Management Proposal
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IT IS PROPOSED THAT THE ANNUAL MEETINGS OF THE CORPORATION BE HELD IN PERSON, WITH VIRTUAL MEETINGS BEING COMPLEMENTARY AND NOT REPLACING IN-PERSON MEETINGS Reason: we support shareholders the option for in-person attendance of shareholder meetings. We also support the Company additionally providing the option for shareholders to attend the meeting virtually	FOR	Shareholder Proposal
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IT IS PROPOSED THAT THE COMPANY ADOPTS AN ANNUAL ADVISORY VOTING POLICY WITH REGARD TO ITS OBJECTIVES AND ITS ACTION PLAN REGARDING ENVIRONMENTAL AND CLIMATE MATTERS Reason: proposal violates the basic premise of corporate governance - shareholders elect the board and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders.	AGAINST	Shareholder Proposal
CCBS	A (CCDO2D7)	Vote Date	Held As Of
1	A. (CCRO3BZ) RESOLVE ON THE PROPOSAL TO AMEND THE COMPANY'S BYLAWS AND ITS SUBSEQUENT CONSOLIDATION, PURSUANT TO THE MANAGEMENTS PROPOSAL	09-APR-24 FOR	15-APR-24 Management Proposal

CCR S	A. (CCRO3BZ) RESOLVE ON THE MANAGEMENTS ACCOUNTS AND THE COMPANYS FINANCIAL STATEMENTS, ALONG WITH THE MANAGEMENTS REPORT AND THE OPINIONS ISSUED BY THE INDEPENDENT AUDITORS, THE AUDIT, COMPLIANCE AND RISKS COMMITTEE, AND THE FISCAL COUNCIL, FOR THE FISCAL YEAR ENDED ON DECEMBER 31ST, 2023	Vote Date 10-APR-24 FOR	Held As Of 15-APR-24 Management Proposal
2	RESOLVE ON THE ALLOCATION OF THE NET PROFIT OF THE FISCAL YEAR ENDED ON DECEMBER 31ST, 2023, AND THE DISTRIBUTION OF DIVIDENDS, PURSUANT TO THE	FOR	Management Proposal
3	SET THE NUMBER OF BOARD OF DIRECTORS SEATS FOR THE FOLLOWING TERM AT 11	FOR	Management Proposal
4	DO YOU WISH TO REQUEST THE CUMULATIVE VOTING FOR THE ELECTION OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ART. 141 OF LAW 6,404, OF 1976. IF THE SHAREHOLDER CHOOSES NO OR ABSTAIN, HISHER SHARES WILL NOT BE COMPUTED FOR THE REQUEST OF THE CUMULATIVE VOTING REQUEST	FOR	Management Proposal
5	ELECTION OF THE BOARD OF DIRECTORS BY SINGLE GROUP OF CANDIDATES. NOMINATION OF ALL THE NAMES THAT COMPOSE THE SLATE, THE VOTES INDICATED IN THIS SECTION WILL BE DISREGARDED IF THE SHAREHOLDER WITH VOTING RIGHTS FILLS IN THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION REFERRED TO IN THESE FIELDS TAKES PLACE. JOAO HENRIQUE BATISTA DE SOUZA SCHMIDT, CLAUDIO BORIN GUEDES PALAIA, ROBERTO EGYDIO SETUBAL, ANA MARIA MARCONDES PENIDO SANTANNA, LUIZ CARLOS CAVALCANTI DUTRA JUNIOR, VICENTE FURLETTI ASSIS, ADALBERTO DE MORAES SCHETTERT, MATEUS GOMES FERREIRA, EDUARDO BUNKER GENTIL INDEPENDENTE, ELIANE ALEIXO LUSTOSA DE ANDRADE INDEPENDENTE AND JOSE GUIMARAES MONFORTE INDEPENDENTE	AGAINST	Management Proposal
6	IF ONE OF THE CANDIDATES THAT COMPOSES YOUR CHOSEN SLATE LEAVES IT, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED ON THE SAME	FOR	Management Proposal
7	IN CASE OF A CUMULATIVE VOTING PROCESS, SHOULD THE CORRESPONDING VOTES TO YOUR SHARES BE EQUALLY DISTRIBUTED AMONG THE MEMBERS OF THE SLATE THAT YOUVE CHOSEN. IF THE SHAREHOLDER CHOOSES YES AND ALSO INDICATES THE APPROVE ANSWER TYPE FOR SPECIFIC CANDIDATES AMONG THOSE LISTED BELOW, THEIR VOTES WILL BE DISTRIBUTED PROPORTIONALLY AMONG THESE CANDIDATES. IF THE SHAREHOLDER CHOOSES TO ABSTAIN AND THE ELECTION OCCURS BY THE CUMULATIVE VOTING PROCESS, THE SHAREHOLDERS VOTE SHALL BE COUNTED AS AN ABSTENTION IN	FOR	Management Proposal
8.1	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: JOAO HENRIQUE BATISTA DE SOUZA SCHMIDT	ABSTAIN	Management Proposal
8.2	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: CLAUDIO BORIN GUEDES PALAIA	ABSTAIN	Management Proposal
8.3	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: ROBERTO EGYDIO SETUBAL	ABSTAIN	Management Proposal
8.4	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: ANA MARIA MARCONDES PENIDO SANTANNA	ABSTAIN	Management Proposal
8.5	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: LUIZ CARLOS CAVALCANTI DUTRA JUNIOR	ABSTAIN	Management Proposal
8.6	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: VICENTE FURLETTI ASSIS	ABSTAIN	Management Proposal
8.7	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: ADALBERTO DE MORAES SCHETTERT	ABSTAIN	Management Proposal
8.8	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: MATEUS GOMES FERREIRA	ABSTAIN	Management Proposal
8.9	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: EDUARDO BUNKER GENTIL INDEPENDENTE	FOR	Management Proposal
8.10	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: ELIANE ALEIXO LUSTOSA DE ANDRADE INDEPENDENTE	FOR	Management Proposal
8.11	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: JOSE GUIMARAES MONFORTE INDEPENDENTE	FOR	Management Proposal
9	DO YOU WISH TO REQUEST A SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141, PARAGRAPH 4, I, OF LAW 6,404, OF 1976. THE SHAREHOLDER CAN ONLY FILL THIS FIELD IN CASE OF KEEPING THE POSITION OF VOTING SHARES ININTERRUPTED FOR 3 MONTHS PRIOR TO THE GENERAL MEETING. IF THE SHAREHOLDER CHOOSES NO OR ABSTAIN, HISHER SHARES WILL NOT BE COMPUTED FOR THE REQUEST OF A SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS	AGAINST	Management Proposal



	Reason: insufficient information provided		
10.1	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS. NOMINATION OF CANDIDATE FOR CHAIRMAN OF THE BOARD OF DIRECTORS. LIMIT OF VACANCIES: JOAO HENRIQUE BATISTA DE SOUZA SCHMIDT Reason: we prefer an independent Chair	AGAINST	Management Proposal
11.1	ELECTION OF VICE CHAIRMAN OF THE BOARD OF DIRECTORS . NOMINATION OF CANDIDATE FOR VICE CHAIRMAN OF THE BOARD OF DIRECTORS. LIMIT OF VACANCIES: CLAUDIO BORIN Reason: we prefer an independent Vice Chair, particularly when the Chair is non-independent	AGAINST	Management Proposal
12	RESOLVE ON THE MANAGEMENTS ANNUAL AGGREGATE COMPENSATION FOR THE 2024 FISCAL YEAR, PURSUANT TO THE MANAGEMENTS PROPOSAL	FOR	Management Proposal
13	DO YOU WISH TO REQUEST THE ESTABLISHMENT OF A FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF LAW 6,404, OF 1976. IF THE SHAREHOLDER CHOOSES NO OR ABSTAIN, HISHER SHARES WILL NOT BE COMPUTED FOR THE REQUEST OF THE ESTABLISHMENT OF THE FISCAL COUNCIL	FOR	Management Proposal
14	ELECTION OF THE FISCAL BOARD BY SINGLE GROUP OF CANDIDATES. NOMINATION OF ALL THE NAMES THAT COMPOSE THE SLATE. PIEDADE MOTA DA FONSECA EFETIVA JOAO GUILHERME CALVAO MORAES SUPLENTE, MARIA CECILIA ROSSI EFETIVA LUCY APARECIDA DE SOUSA SUPLENTE AND LEDA MARIA DEIRO HAHN EFETIVA MARCELO DE AGUIAR OLIVEIRA	FOR	Management Proposal
15	IF ONE OF THE CANDIDATES OF THE SLATE LEAVES IT, TO ACCOMMODATE THE SEPARATE ELECTION REFERRED TO IN ARTICLES 161, PARAGRAPH 4, AND 240 OF LAW 6404, OF 1976, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED TO THE SAME SLATE Reason: insufficient information provided	AGAINST	Management Proposal
16	RESOLVE ON THE INDIVIDUAL COMPENSATION FOR THE MEMBERS OF THE FISCAL COUNCIL FOR THE FOLLOWING TERM, PURSUANT TO THE MANAGEMENTS PROPOSAL	FOR	Management Proposal
CELES	TICA INC SUB-VTG COM (CLST-OLD)	Vote Date 22-APR-24	Held As Of 08-MAR-24
1.1	ELECTION OF DIRECTOR: KULVINDER (KELLY) AHUJA	FOR	Management Proposal
1.2	ELECTION OF DIRECTOR: ROBERT A. CASCELLA	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: DEEPAK CHOPRA	FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: FRANCOISE COLPRON	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR: JILL KALE	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	FOR	Management Proposal
1.7	ELECTION OF DIRECTOR: ROBERT A. MIONIS	FOR	Management Proposal
1.8	ELECTION OF DIRECTOR: LUIS A. MULLER	FOR	Management Proposal
1.9	ELECTION OF DIRECTOR: MICHAEL M. WILSON	FOR	Management Proposal
2	APPOINTMENT OF KPMG LLP AS AUDITOR OF CELESTICA INC	FOR	Management Proposal
3	AUTHORIZATION OF THE BOARD OF DIRECTORS OF CELESTICA INC. TO FIX THE REMUNERATION OF THE AUDITOR	FOR	Management Proposal
4	ADVISORY RESOLUTION ON CELESTICA INC.'S APPROACH TO EXECUTIVE COMPENSATION Reason: dilution exceeds 5%.	AGAINST	Management Proposal
5	APPROVAL OF ARTICLES OF AMENDMENT OF CELESTICA INC	FOR	Management Proposal
6	CONFIRMATION OF CELESTICA INC.'S AMENDED AND RESTATED BY-LAW 1	FOR	Management Proposal
		Vote Date	Held As Of
	(SAB DE CV SPONS ADR (CXN)	19-MAR-24	28-FEB-24
1	PRESENTATION OF THE CHIEF EXECUTIVE OFFICER'S REPORT, INCLUDING CEMEX'S STATEMENT OF FINANCIAL POSITION, INCOME STATEMENT, CASH FLOW STATEMENT AND STATEMENT OF CHANGES IN EQUITY, AND PRESENTATION OF THE BOARD OF DIRECTORS' REPORT, FOR THE YEAR 2023, PURSUANT TO THE MEXICAN SECURITIES MARKET LAW (LEY DEL MERCADO DE VALORES); THEIR DISCUSSION AND, WHERE APPLICABLE, AFTER HEARING THE OPINION OF THE BOARD OF DIRECTORS ON THE CHIEF EXECUTIVE OFFICER'S REPORT, THE AUDIT COMMITTEE'S REPORT, THE (due to space limits, see proxy material for full proposal).	FOR	Management Proposal
2	PROPOSAL OF ALLOCATION OF PROFITS FOR THE YEAR ENDED DECEMBER 31, 2023, WHICH INCLUDES THE DECLARATION OF A CASH DIVIDEND.	FOR	Management Proposal
3	PROPOSAL TO SET THE AMOUNT OF THE RESERVE FOR THE ACQUISITION OF CEMEX'S SHARES OR OTHER SECURITIES REPRESENTING SUCH SHARES.	FOR	Management Proposal
4	PROPOSAL TO EXTEND THE CURRENT RESTRICTED STOCK INCENTIVE PLAN FOR EMPLOYEES, OFFICERS AND MANAGEMENT FOR UP TO 5 YEARS. Reason: concerning features in the restricted stock plan	AGAINST	Management Proposal
5A	APPOINTMENT OF THE BOARD OF DIRECTOR: Rogelio Zambrano Lozano (as Chairman)	FOR	Management Proposal

5B	APPOINTMENT OF THE BOARD OF DIRECTOR: Fernando Ángel González Olivieri (as Member) Reason: overboarded	AGAINST	Management Proposal
5C	APPOINTMENT OF THE BOARD OF DIRECTOR: Marcelo Zambrano Lozano (as Member)	FOR	Management Proposal
5D	APPOINTMENT OF THE BOARD OF DIRECTOR: Armando J. García Segovia (as Member)	FOR	Management Proposal
5E	APPOINTMENT OF THE BOARD OF DIRECTOR: Francisco Javier Fernández Carbajal (as Member) Reason: gender diversity less than 30%	AGAINST	Management Proposal
5F	APPOINTMENT OF THE BOARD OF DIRECTOR: Rodolfo García Muriel (as Member) Reason: gender diversity less than 30%	AGAINST	Management Proposal
5G	APPOINTMENT OF THE BOARD OF DIRECTOR: Armando Garza Sada (as Member) Reason: overboarded	AGAINST	Management Proposal
5H	APPOINTMENT OF THE BOARD OF DIRECTOR: David Manuel Martínez Guzmán (as Member)	FOR	Management Proposal
51	APPOINTMENT OF THE BOARD OF DIRECTOR: Everardo Elizondo Almaguer (as Member)	FOR	Management Proposal
5J	APPOINTMENT OF THE BOARD OF DIRECTOR: Ramiro Gerardo Villarreal Morales (as Member) Reason: gender diversity less than 30%	AGAINST	Management Proposal
5K	APPOINTMENT OF THE BOARD OF DIRECTOR: Gabriel Jaramillo Sanint (as Member)	FOR	Management Proposal
5L	APPOINTMENT OF THE BOARD OF DIRECTOR: Isabel María Aguilera Navarro (as Member)	FOR	Management Proposal
5M	APPOINTMENT OF THE BOARD OF DIRECTOR: María de Lourdes Melgar Palacios (as Member)	FOR	Management Proposal
5N	APPOINTMENT OF THE BOARD OF DIRECTOR: Roger Saldaña Madero (as Secretary)	FOR	Management Proposal
50	APPOINTMENT OF THE BOARD OF DIRECTOR: René Delgadillo Galván (as Assistant Secretary)	FOR	Management Proposal
6A	APPOINTMENT OF THE AUDIT COMMITTEE: Everardo Elizondo Almaguer (as President)	FOR	Management Proposal
6B	APPOINTMENT OF THE AUDIT COMMITTEE: Francisco Javier Fernández Carbajal (as Member)	FOR	Management Proposal
6C	APPOINTMENT OF THE AUDIT COMMITTEE: Gabriel Jaramillo Sanint (as Member)	FOR	Management Proposal
6D	APPOINTMENT OF THE AUDIT COMMITTEE: Roger Saldaña Madero (as Secretary)	FOR	Management Proposal
6E	APPOINTMENT OF THE AUDIT COMMITTEE: René Delgadillo Galván (as Assistant Secretary)	FOR	Management Proposal
7A	APPOINTMENT TO THE CORPORATE PRACTICES AND FINANCE COMMITTEE: Francisco Javier	FOR	
	Fernández Carbajal (as President)		Management Proposal
7B	APPOINTMENT TO THE CORPORATE PRACTICES AND FINANCE COMMITTEE: Rodolfo García Muriel (as Member)	FOR	Management Proposal
7C	APPOINTMENT TO THE CORPORATE PRACTICES AND FINANCE COMMITTEE: Ramiro Gerardo Villarreal Morales (as Member)	FOR	Management Proposal
7D	APPOINTMENT TO THE CORPORATE PRACTICES AND FINANCE COMMITTEE: Roger Saldaña Madero (as Secretary)	FOR	Management Proposal
7E	APPOINTMENT TO THE CORPORATE PRACTICES AND FINANCE COMMITTEE: René Delgadillo Galván (as Assistant Secretary)	FOR	Management Proposal
8A	APPOINTMENT OF THE SUSTAINABILITY, CLIMATE ACTION, SOCIAL IMPACT, AND DIVERSITY COMMITTEE: Armando J. García Segovia (as President)	FOR	Management Proposal
8B	APPOINTMENT OF THE SUSTAINABILITY, CLIMATE ACTION, SOCIAL IMPACT, AND DIVERSITY COMMITTEE: Marcelo Zambrano Lozano (as Member)	FOR	Management Proposal
8C	APPOINTMENT OF THE SUSTAINABILITY, CLIMATE ACTION, SOCIAL IMPACT, AND DIVERSITY COMMITTEE: Isabel María Aguilera Navarro (as Member)	FOR	Management Proposal
8D	APPOINTMENT OF THE SUSTAINABILITY, CLIMATE ACTION, SOCIAL IMPACT, AND DIVERSITY COMMITTEE: María de Lourdes Melgar Palacios (as Member)	FOR	Management Proposal
8E	APPOINTMENT OF THE SUSTAINABILITY, CLIMATE ACTION, SOCIAL IMPACT, AND DIVERSITY COMMITTEE: Roger Saldaña Madero (as Secretary)	FOR	Management Proposal
8F	APPOINTMENT OF THE SUSTAINABILITY, CLIMATE ACTION, SOCIAL IMPACT, AND DIVERSITY COMMITTEE: René Delgadillo Galván (as Assistant Secretary)	FOR	Management Proposal
9	COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE AUDIT, CORPORATE PRACTICES AND FINANCE, AND SUSTAINABILITY, CLIMATE ACTION, SOCIAL IMPACT, AND DIVERSITY COMMITTEES.	FOR	Management Proposal
10	APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE	FOR	Management Proposal
		Vote Date	Held As Of
	/US ENERGY INC COM (CVET)	26-APR-24	06-MAR-24
1	APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE CORPORATION	FOR	Management Proposal
2.1	ELECTION OF DIRECTOR: STEPHEN E. BRADLEY	FOR	Management Proposal
2.2	ELECTION OF DIRECTOR: KEITH M. CASEY	FOR	Management Proposal



	MEMBERS BE HELD WITHIN 90 DAYS OF THIS MEETING;(B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO APPROVE THE DIRECTORS'		
	REPORT FOR THE YEAR ENDED 31 MARCH 2024 WAS PASSED (OTHER THAN THE CHIEF		
	EXECUTIVE OFFICER AND MANAGING DIRECTOR), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE		
	SPILL MEETING; AND(C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE		
	VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO A VOTE AT THE		
	Reason: we do not support the spill resolution at this time		
3	APPOINTMENT OF DIRECTOR (MR MICHAEL O' KEEFFE)	FOR	Management Proposal
4	APPOINTMENT OF DIRECTOR (MR DAVID CATAFORD)	FOR	Management Proposal
5	APPOINTMENT OF DIRECTOR (MR GARY LAWLER)	FOR	Management Proposal
6	APPOINTMENT OF DIRECTOR (MS MICHELLE CORMIER)	FOR	Management Proposal
7	APPOINTMENT OF DIRECTOR (MS LOUISE GRONDIN)	FOR	Management Proposal
8	APPOINTMENT OF DIRECTOR (MS JESSICA MCDONALD)	FOR	Management Proposal
9	APPOINTMENT OF DIRECTOR (MR JYOTHISH GEORGE)	FOR	Management Proposal
10	APPOINTMENT OF DIRECTOR (MR RONNIE BEEVOR)	FOR	Management Proposal
11	RE-APPROVAL OF THE OMNIBUS INCENTIVE PLAN Reason: we do not support the issue of equity awards that will result in dilution above 5%.	AGAINST	Management Proposal
12	APPOINTMENT OF ADDITIONAL AUDITOR OF THE COMPANY: EARNST AND YOUNG LLP	FOR	Management Proposal
12	ALT CHAINENT OF ADDITIONAL ADDITION OF THE COMM ANT. LANGUT AND TOURGED	Vote Date	Held As Of
CHINA	FOODS LTD COM (506HK)	23-MAY-24	04-JUN-24
1	TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE	FOR	Management Proposal
_	REPORTS OF DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2023		
2	TO DECLARE A FINAL DIVIDEND OF RMB0.148 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	Management Proposal
3	TO ELECT MR. CAO GAOFENG AS A NON-EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
4	TO RE-ELECT MR. CHEN GANG AS A NON-EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
	TO RE-ELECT MR. MOK WAI BUN, BEN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	AGAINST	Management Proposal
5			
5	Reason: we favour the annual, individual election of directors vs. staggered election of directors		
5 6	·	FOR	Management Proposal
	Reason: we favour the annual, individual election of directors vs. staggered election of directors	FOR FOR	Management Proposal Management Proposal
6	Reason: we favour the annual, individual election of directors vs. staggered election of directors TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS REMUNERATION TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR AND TO AUTHORISE THE		-
6 7	Reason: we favour the annual, individual election of directors vs. staggered election of directors TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS REMUNERATION TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION O GIVE A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES (INCLUDING ANY SALE OR TRANSFER OF TREASURY SHARES (WHICH	FOR	Management Proposal
6 7	Reason: we favour the annual, individual election of directors vs. staggered election of directors TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS REMUNERATION TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION O GIVE A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH	FOR	Management Proposal

•	Reason: authority to issue shares without pre-emptive rights - too high at 20%	505	
9	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO BUY-BACK SHARES (EXCLUDING ANY TREASURY SHARES) IN THE CAPITAL OF THE COMPANY	FOR	Management Proposal
10	SUBJECT TO THE PASSING OF RESOLUTIONS 8 AND 9, TO AUTHORISE THE DIRECTORS TO ISSUE ADDITIONAL SHARES REPRESENTING THE NUMBER OF THE SHARES OF THE COMPANY BOUGHT BACK BY THE COMPANY	AGAINST	Management Proposal
	Reason: insufficient information provided - discount not disclosed	Vote Date	Held As Of
CHINA	A FOODS LTD COM (506HK)	05-JUL-24	17-JUL-24
1	TO APPOINT BAKER TILLY HONG KONG LIMITED AS THE AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION	FOR	Management Proposal
CHINI	A FOODS LTD COM (FOSHIK)	Vote Date	Held As Of
1	THAT (1) THE 2024 FINANCIAL SERVICES AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 18 NOVEMBER 2024 (THE "CIRCULAR") ENTERED INTO BY AND AMONG THE COMPANY, COFCO COCA-COLA SUPPLY CHAIN (TIANJIN) LIMITED (AS SPECIFIED) AND COFCO FINANCE CORPORATION LIMITED (AS SPECIFIED) ("COFCO FINANCE") DATED 28 OCTOBER 2024 (A COPY OF WHICH HAS BEEN PRODUCED TO THE SGM AND MARKED "A" AND INITIALLED BY A DIRECTOR FOR THE PURPOSE OF IDENTIFICATION) (DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR) RELATING TO THE PROVISION OF THE DEPOSIT SERVICES, THE FUND SETTLEMENT SERVICES AND THE OTHER FINANCIAL SERVICES (INCLUDING BUT NOT LIMITED TO THE ENTRUSTMENT LOAN SERVICES, SETTLEMENT, SALE AND PURCHASE OF FOREIGN EXCHANGE AND RELEVANT ADVISORY SERVICES) BY COFCO FINANCE TO THE COMPANY AND ITS SUBSIDIARIES (THE "GROUP"), AND ALL THE TRANSACTIONS CONTEMPLATED THEREUNDER BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED; AND (2) THE PROPOSED MAXIMUM DAILY OUTSTANDING BALANCE OF DEPOSIT (INCLUDING THE CORRESPONDING INTEREST ACCRUED THEREON) (THE "PROPOSED DAILY DEPOSIT	19-NOV-24 FOR	02-DEC-24 Management Proposal
		Vote Date	Held As Of
CHINA 1	A MOBILE LTD COM (941HK) TO CONSIDER AND APPROVE THE 2023 ANNUAL REPORTS (INCLUDING THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE REPORT OF THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2023) OF THE COMPANY	10-MAY-24 FOR	16-MAY-24 Management Proposal
2	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY AND DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	Management Proposal
3	TO CONSIDER AND APPROVE THE AUTHORIZATION TO THE BOARD TO DETERMINE INTERIM PROFIT DISTRIBUTION OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2024	FOR	Management Proposal
4.1	TO RE-ELECT MR. YANG JIE AS AN EXECUTIVE DIRECTOR OF THE COMPANY Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
4.II	TO RE-ELECT MR. HE BIAO AS AN EXECUTIVE DIRECTOR OF THE COMPANY	AGAINST	Management Proposal
••••	Reason: we favour the annual, individual election of directors vs. staggered election of directors	7107111101	Managoment repoda
5	TO RE-ELECT DR. YANG QIANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
6	TO RE-APPOINT KPMG AND KPMG HUAZHEN LLP AS THE AUDITORS OF THE GROUP, AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION	FOR	Management Proposal
7	TO GIVE A GENERAL MANDATE TO THE BOARD TO BUY BACK HONG KONG SHARES NOT EXCEEDING 10% OF THE NUMBER OF ISSUED HONG KONG SHARES IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 7 AS SET OUT IN THE NOTICE OF THE AGM	FOR	Management Proposal
8	TO GIVE A GENERAL MANDATE TO THE BOARD TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20% OF THE NUMBER OF ISSUED SHARES IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 8 AS SET OUT IN THE NOTICE OF THE AGM Reason: authority to issue shares - too high at 20%	AGAINST	Management Proposal
9	TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD TO ALLOT, ISSUE AND DEAL WITH SHARES BY THE NUMBER OF HONG KONG SHARES BOUGHT BACK IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 9 AS SET OUT IN THE NOTICE OF THE AGM Reason: authority to issue shares without pre-emptive rights - too high at 10%.	AGAINST	Management Proposal
10	TO CONSIDER AND APPROVE THE EXTERNAL GUARANTEES PLAN FOR 2024	FOR	Management Proposal
CHIKI	WATER AFFAIRS CROLID (855HK)	Vote Date	Held As Of
1 1	A WATER AFFAIRS GROUP (855HK) TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH	20-AUG-24 FOR	02-SEP-24 Management Proposal
2	TO DECLARE A FINAL DIVIDEND	FOR	Management Proposal
3.1	TO RE-ELECT MR. LI ZHONG AS EXECUTIVE DIRECTOR	AGAINST	Management Proposal

	Reason: we favour the annual, individual election of directors vs. staggered election of directors		
3.II	TO RE-ELECT MR. LI HAO AS NON-EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
3.111	TO RE-ELECT MS. WANG XIAOQIN AS NON-EXECUTIVE DIRECTOR	AGAINST	Management Proposal
3.IV	Reason: we favour the annual, individual election of directors vs. staggered election of directors TO RE-ELECT MS. LIU YU JIE AS NON-EXECUTIVE DIRECTOR	AGAINST	Management Proposal
3.V	Reason: we favour the annual, individual election of directors vs. staggered election of directors TO RE-ELECT MR. CHAU KAM WING AS INDEPENDENT NON-EXECUTIVE DIRECTOR	AGAINST	Management Proposal
3.VI	Reason: we favour the annual, individual election of directors vs. staggered election of directors TO RE-ELECT MR. XIAO ZHE AS INDEPENDENT NON-EXECUTIVE DIRECTOR	AGAINST	Management Proposal
3.VII	Reason: we favour the annual, individual election of directors vs. staggered election of directors TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATIONS	FOR	Management Proposal
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS AND TO AUTHORISE THE	FOR	Management Proposal
5	BOARD OF DIRECTORS TO FIX THEIR REMUNERATION TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE AND ALLOT SHARES	AGAINST	Management Proposal
6	Reason: authority to issue shares without pre-emptive rights - too high at 20% TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE THE	FOR	Management Proposal
7	COMPANY'S OWN SHARES TO EXTEND THE GENERAL MANDATE GIVEN TO THE BOARD OF DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY BY THE NUMBER OF SHARES REPURCHASED BY THE COMPANY Reason: share price discount not disclosed.	AGAINST	Management Proposal
		Vote Date	Held As Of
	E PROPERTIES REIT (CHP.UNT)	22-APR-24 FOR	11-MAR-24 Management Proposal
1A 1B	Election of Trustee - L. Jay Cross Election of Trustee - Gordon A.M. Currie	FOR	Management Proposal
1C		FOR	-
	Election of Trustee - Rael L. Diamond		Management Proposal
1D	Election of Trustee - Diane Kazarian	FOR	Management Proposal
1E	Election of Trustee - Karen Kinsley	FOR	Management Proposal
1F	Election of Trustee - R. Michael Latimer	FOR	Management Proposal
1G	Election of Trustee - Nancy H.O. Lockhart	FOR	Management Proposal
1H	Election of Trustee - Dale R. Ponder	FOR	Management Proposal
11	Election of Trustee - Qi Tang	FOR	Management Proposal
1J	Election of Trustee - Cornell Wright	FOR	Management Proposal
2	Appointment of PricewaterhouseCoopers LLP as external auditor of the Trust and authorizing the trustees of the Trust to fix the external auditor's remuneration.	FOR	Management Proposal
3	Vote on the advisory resolution on the approach to executive compensation. Reason: concentration exceeds 25%.	AGAINST	Management Proposal
		Vote Date	Held As Of
	ANCIAL CORP COM (CIXT)	21-JUN-24	09-MAY-24
1.01	ELECTION OF DIRECTOR: WILLIAM E. BUTT	FOR	Management Proposal
1.02	ELECTION OF DIRECTOR: BRIGETTE CHANG	FOR	Management Proposal
1.03	ELECTION OF DIRECTOR: WILLIAM T. HOLLAND	FOR	Management Proposal
1.04	ELECTION OF DIRECTOR: KURT MACALPINE	FOR	Management Proposal
1.05	ELECTION OF DIRECTOR: PAUL J. PERROW	FOR	Management Proposal
1.06	ELECTION OF DIRECTOR: SARAH M. WARD	FOR	Management Proposal
2	TO APPOINT ERNST AND YOUNG LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	FOR	Management Proposal
3	RESOLVED THAT, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT INFORMATION	FOR	Management Proposal
		Vote Date	Held As Of
CIA DE	SANEAMENTO DO PARANA UNIT (SAPR11BZ) DISMISSAL OF THE MEMBER OF THE ELIGIBILITY COMMITTEE THAIS CERCAL DALMINA LOSSO	18-APR-24 FOR	25-APR-24
			Management Proposal
2	ELECTION OF THE MEMBER OF THE ELIGIBILITY COMMITTEE APPOINTED BY THE CONTROLLING SHAREHOLDER CARLOS EDUARDO CHAGAS PRECOMA MEMBRO TITULAR	FOR	Management Proposal



3	ELECTION OF A MEMBER OF THE ELIGIBILITY COMMITTEE APPOINTED BY THE CONTROLLING SHAREHOLDER JOAO PAULO DE CASTRO TITULAR MEMBER	FOR	Management Proposal
4	PROPOSAL FOR THE AMENDMENT AND CONSOLIDATION OF ITS BYLAWS Reason: amendment not in shareholders interest.	AGAINST	Management Proposal
CIA DE	SANEAMENTO DO PARANA UNIT (SAPR11BZ) ANNUAL REPORT AND FINANCIAL STATEMENTS ENDED ON 12312023	Vote Date 19-APR-24 FOR	Held As Of 25-APR-24 Management Proposal
2	ALLOCATION OF PROFITS, AS PROPOSED BY MANAGEMENT	FOR	Management Proposal
3	ESTABLISHING THE GLOBAL AMOUNT OF COMPENSATION FOR MANAGEMENT, FISCAL COUNCIL AND STATUTORY COMMITTEES, NAMELY STATUTORY AUDIT COMMITTEE, ELIGIBILITY COMMITTEE AND TECHNICAL COMMITTEE, AS PROPOSED BY MANAGEMENT Reason: poor plan design.	AGAINST	Management Proposal
4	DISMISSAL OF MEMBERS OF THE FISCAL COUNCIL ADRIANO ROGERIO GOEDERT E HENRIQUE DOMAKOSKI	FOR	Management Proposal
5.1	NOMINATION OF CANDIDATES TO THE FISCAL COUNCIL THE SHAREHOLDER MAY NOMINATE AS MANY CANDIDATES AS THERE ARE SEATS TO BE FILLED IN THE GENERAL ELECTION. LIMIT OF VACANCIES 2. DENIZE APARECIDA CABULON GRACA	FOR	Management Proposal
5.2	NOMINATION OF CANDIDATES TO THE FISCAL COUNCIL THE SHAREHOLDER MAY NOMINATE AS MANY CANDIDATES AS THERE ARE SEATS TO BE FILLED IN THE GENERAL ELECTION. LIMIT OF VACANCIES 2. HELENA MARIA BOSCHINI LEMUCCH	FOR	Management Proposal
6.1	NOMINATION OF CANDIDATES TO THE BOARD OF DIRECTORS THE SHAREHOLDER CAN NOMINATE AS MANY CANDIDATES AS THE NUMBERS OF VACANCIES TO BE FILLED IN THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FILED WILL BE DISREGARDED IF THE SHAREHOLDER WITH VOTING RIGHTS ALSO FILLS IN THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION REFERRED TO IN THESE FIELDS TAKES PLACE. LIMIT OF VACANCIES 7. CASSIO SANTANA DA	FOR	Management Proposal
6.2	NOMINATION OF CANDIDATES TO THE BOARD OF DIRECTORS THE SHAREHOLDER CAN NOMINATE AS MANY CANDIDATES AS THE NUMBERS OF VACANCIES TO BE FILLED IN THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FILED WILL BE DISREGARDED IF THE SHAREHOLDER WITH VOTING RIGHTS ALSO FILLS IN THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION REFERRED TO IN THESE FIELDS TAKES PLACE. LIMIT OF VACANCIES 7. CLAUDIO STABILE	FOR	Management Proposal
6.3	NOMINATION OF CANDIDATES TO THE BOARD OF DIRECTORS THE SHAREHOLDER CAN NOMINATE AS MANY CANDIDATES AS THE NUMBERS OF VACANCIES TO BE FILLED IN THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FILED WILL BE DISREGARDED IF THE SHAREHOLDER WITH VOTING RIGHTS ALSO FILLS IN THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION REFERRED TO IN THESE FIELDS TAKES PLACE. LIMIT OF VACANCIES 7. DIANE AGUSTINE	FOR	Management Proposal
6.4	NOMINATION OF CANDIDATES TO THE BOARD OF DIRECTORS THE SHAREHOLDER CAN NOMINATE AS MANY CANDIDATES AS THE NUMBERS OF VACANCIES TO BE FILLED IN THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FILED WILL BE DISREGARDED IF THE SHAREHOLDER WITH VOTING RIGHTS ALSO FILLS IN THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION REFERRED TO IN THESE FIELDS TAKES PLACE. LIMIT OF VACANCIES 7. EDUARDO FRANCISCO	FOR	Management Proposal
6.5	NOMINATION OF CANDIDATES TO THE BOARD OF DIRECTORS THE SHAREHOLDER CAN NOMINATE AS MANY CANDIDATES AS THE NUMBERS OF VACANCIES TO BE FILLED IN THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FILED WILL BE DISREGARDED IF THE SHAREHOLDER WITH VOTING RIGHTS ALSO FILLS IN THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION REFERRED TO IN THESE FIELDS TAKES PLACE. LIMIT OF VACANCIES 7. JOAO BIRAL JUNIOR	FOR	Management Proposal
6.6	NOMINATION OF CANDIDATES TO THE BOARD OF DIRECTORS THE SHAREHOLDER CAN NOMINATE AS MANY CANDIDATES AS THE NUMBERS OF VACANCIES TO BE FILLED IN THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FILED WILL BE DISREGARDED IF THE SHAREHOLDER WITH VOTING RIGHTS ALSO FILLS IN THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION REFERRED TO IN THESE FIELDS TAKES PLACE. LIMIT OF VACANCIES 7. MILTON JOSE PAIZANI	FOR	Management Proposal
6.7	NOMINATION OF CANDIDATES TO THE BOARD OF DIRECTORS THE SHAREHOLDER CAN NOMINATE AS MANY CANDIDATES AS THE NUMBERS OF VACANCIES TO BE FILLED IN THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FILED WILL BE DISREGARDED IF THE SHAREHOLDER WITH VOTING RIGHTS ALSO FILLS IN THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION REFERRED TO IN THESE FIELDS TAKES PLACE. LIMIT OF VACANCIES 7. RODRIGO SANCHEZ	FOR	Management Proposal

7	IN CASE OF A CUMULATIVE VOTING PROCESS, SHOULD THE CORRESPONDING VOTES TO YOUR SHARES BE EQUALLY DISTRIBUTED AMONG THE CANDIDATES THAT YOUVE CHOSEN IF THE SHAREHOLDER CHOOSES YES AND ALSO INDICATES THE APPROVE ANSWER TYPE FOR SPECIFIC CANDIDATES AMONG THOSE LISTED BELOW, THEIR VOTES WILL BE DISTRIBUTED PROPORTIONALLY AMONG THESE CANDIDATES. IF THE SHAREHOLDER CHOOSES TO ABSTAIN AND THE ELECTION OCCURS BY THE CUMULATIVE VOTING PROCESS, THE SHAREHOLDERS VOTE SHALL BE COUNTED AS AN ABSTENTION IN THE RESPECTIVE	FOR	Management Proposal
8.1	VIEW OF ALL THE CANDIDATES TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION. CASSIO SANTANA DA SILVA	FOR	Management Proposal
8.2	VIEW OF ALL THE CANDIDATES TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION. CLAUDIO STABILE	FOR	Management Proposal
8.3	VIEW OF ALL THE CANDIDATES TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION. DIANE AGUSTINE	FOR	Management Proposal
8.4	VIEW OF ALL THE CANDIDATES TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION. EDUARDO FRANCISCO SCIARRA	FOR	Management Proposal
8.5	VIEW OF ALL THE CANDIDATES TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION. JOAO BIRAL JUNIOR	FOR	Management Proposal
8.6	VIEW OF ALL THE CANDIDATES TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION. MILTON JOSE PAIZANI	FOR	Management Proposal
8.7	VIEW OF ALL THE CANDIDATES TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION. RODRIGO SANCHEZ RIOS	FOR	Management Proposal
9.1	NOMINATION OF CANDIDATES OF THE BOARD OF DIRECTORS BY MINORITY SHAREHOLDERS WITH VOTING RIGHTS SHAREHOLDERS CAN ONLY FILL THIS FIELD IN CASE OF KEEPING THE POSITION OF VOTING SHARES IN INTERRUPTED FOR 3 MONTHS PRIOR TO THE GENERAL MEETING. JOISA CAMPANHER DUTRA SARAIVA	FOR	Management Proposal
10	IF IT IS VERIFIED THAT NEITHER THE HOLDERS OF VOTING SHARES NOR THE HOLDERS OF PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING RIGHTS HAVE REACHED THE QUORUM REQUIRED IN ITEMS I AND II, RESPECTIVELY, OF PARAGRAPH 4, ARTICLE 141, OF LAW 6404, OF 1976, DO YOU WISH TO HAVE YOUR VOTE ADDED TO THE VOTES OF THE PREFERRED SHARES IN ORDER TO ELECT TO THE BOARD OF DIRECTORS THE CANDIDATE WITH THE HIGHEST NUMBER OF VOTES AMONGST ALL THOSE WHO, APPEARING ON THIS BALLOT, RUN FOR THE SEPARATE ELECTION	FOR	Management Proposal
11.1	NOMINATION OF CANDIDATES FOR THE BOARD OF DIRECTORS BY PREFERRED SHAREHOLDERS WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING RIGHTS SHAREHOLDERS CAN ONLY FILL THIS FIELD IN CASE OF KEEPING THE RELEVANT SHARES IN INTERRUPTED FOR 3 MONTHS PRIOR TO THE GENERAL MEETING. REGINALDO FERREIRA	FOR	Management Proposal
12	IF IT IS VERIFIED THAT NEITHER THE HOLDERS OF VOTING RIGHT SHARES NOR THE HOLDERS OF PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING RIGHTS HAVE REACHED THE QUORUM REQUIRED IN ITEMS I AND II, RESPECTIVELY, OF PARAGRAPH 4, ARTICLE 141, OF LAW 6404, OF 1976, DO YOU WISH TO HAVE YOUR VOTE ADDED TO THE SHARES WITH VOTING RIGHTS IN ORDER TO ELECT TO THE BOARD OF DIRECTORS THE CANDIDATE WITH THE HIGHEST NUMBER OF VOTES AMONGST ALL THOSE WHO, APPEARING ON THIS BALLOT, RUN FOR THE SEPARATE ELECTION	FOR	Management Proposal
CIA CA	NEAMENTO DACICO ADD (CDCNI)	Vote Date	Held As Of
A1	NEAMENTO BASICO ADR (SBSN) Examine the management accounts, discuss and vote on the(due to space limits, see proxy material for full proposal).	19-APR-24 FOR	22-MAR-24 Management Proposal
A2	Resolve on the allocation of the net income for the fiscal year ended December 31, 2023, and on the distribution of dividends.	FOR	Management Proposal
A3	Set the number of members to 11 (eleven) to compose the Board of(due to space limits, see proxy material for full proposal).	FOR	Management Proposal
A4	Elect the members of the Board of Directors for a term of office(due to space limits, see proxy material for full proposal). Reason: we favour the annual, individual election of directors vs. election of a slate of directors	AGAINST	Management Proposal
A5	If one of the candidates included in the slate proposed by(due to space limits, see proxy material for full proposal).	AGAINST	Management Proposal
A6	Reason: we favour the annual, individual election of directors vs. election of a slate of directors If cumulative voting is adopted, do you want your votes to be(due to space limits, see proxy material	FOR	Management Proposal
A7	for full proposal). Do you vote in favor of Mr Gustavo Rocha Gattass, proposed by(due to space limits, see proxy material for full proposal).	FOR	Management Proposal
	material for full proposuly.		



A8	Resolve on the eligibility of the independent members of the(due to space limits, see proxy material for full proposal).	FOR	Management Proposal
A9	Set the number of members to 5 (five) to compose the Fiscal(due to space limits, see proxy material for full proposal).	FOR	Management Proposal
A10	Elect the members of the Fiscal Council for a term of office(due to space limits, see proxy material for full proposal).	FOR	Management Proposal
A11	Do you vote in favor of Mr Gisomar Francisco de Bittencourt Marinho (Member) / Mr Ricardo Bertucci (Alternate), proposed by the minority shareholders, as members of the Fiscal Council?	FOR	Management Proposal
E1	Appoint members of the Audit Committee: Eduardo Person Pardini(due to space limits, see proxy material for full proposal).	FOR	Management Proposal
E2A	Elect the members of the Eligibility Committee: Jardel Rolando Almeida Garcia.	FOR	Management Proposal
E2B	Elect the members of the Eligibility Committee: Michael Breslin	FOR	Management Proposal
E2C	Elect the members of the Eligibility Committee: Nilton João dos Santos	FOR	Management Proposal
E3	Set the overall annual compensation of management.	FOR	Management Proposal
E4	Amend item XXII of article 14 of the Company's Bylaws to update(due to space limits, see proxy material for full proposal).	FOR	Management Proposal
E5	Amend the Bylaws by (a) excluding the current article 32 to(due to space limits, see proxy material for full proposal).	AGAINST	Management Proposal
5 0	Reason: poorly designed remuneration plan	505	
E6	Consolidate the Company's Bylaws, with adjustments to cross(due to space limits, see proxy material for full proposal).	FOR	Management Proposal
		Vote Date	Held As Of
CIA SA	NEAMENTO BASICO ADR (SBSN)	21-MAY-24	10-MAY-24
ı	approve the amendment to the Company's Bylaws and its subsequent consolidation, relating to: (a) the amendment of article 3, to include the authorized capital, pursuant to the terms of article 168 of Federal Law 6,404/1976, allowing the Board of Directors to increase the Company's share capital up to the limit of 1,187,144,787 (one billion, one hundred and eighty-seven million, one hundred and forty-four thousand, seven hundred and eighty-seven) common, registered, book-entry shares with no par(due to space limits, see proxy material for full proposal). Reason: amendment to articles not in shareholders' interest	AGAINST	Management Proposal
II	approve the complete reform of the Company's Bylaws, under a suspensive condition for the settlement of a public offering for the distribution of shares issued by the Company addressed in State Law 17,853/2023 ("Public Privatization Offering"), to include the provisions applicable to the Company after a privatization, including, among others, the creation of a special class of preferred shares exclusively held by the State of São Paulo, limitation of voting rights, change in the(due to space limits, see proxy material for full proposal).	FOR	Management Proposal
III	approve the conversion, under a suspensive condition for the settlement of the Public Privatization Offering, of 1 (one) common share held by the State of São Paulo in 1 (one) share of a special class exclusively held by the State of São Paulo, pursuant to article 17, paragraph 7, of Federal Law 6,404/1976, and in accordance with article 3 of State Law 17,853/2023.	FOR	Management Proposal
IV	Election of a sitting member of the Fiscal Council: Cleber Stefani (Member) Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
		Vote Date	Held As Of
CIA SA	Election of Directors for a unified term of office of 2 (two) years from the date of election: Anderson Marcio de Oliveira (Member), Augusto Miranda da Paz Júnior (Member), Claudia Polto da Cunha (Member), Karla Bertocco Trindade (Member), Tiago de Almeida Noel (Member), Tinn Freire Amado (Member), Alexandre Gonçalves Silva (Independent Member), Gustavo Rocha Gattass (Independent Member), Mateus Affonso Bandeira (Independent Member). Reason: we favour the individual election of directors vs. a slate of directors	23-SEP-24 AGAINST	06-SEP-24 Management Proposal
2	If one of the candidates included in the slate proposed by management for the Board of Directors is no longer included in that slate, your vote will continue to apply to the remaining candidates on that slate Reason: we favour the individual election of directors vs. a slate of directors	AGAINST	Management Proposal
3	If cumulative voting is adopted, do you want your votes to be equally distributed to all members of the slate proposed by management? If you choose "against" or "abstain" your votes will not be counted.	FOR	Management Proposal
4A	Resolve on the eligibility of the independent members of the Board of Directors regarding the rules established in the Novo Mercado Regulations of B3 S.A Brasil, Bolsa, Balcão, and CVM Regulation 80/2022: Alexandre Gonçalves Silva	FOR	Management Proposal
4B	Resolve on the eligibility of the independent members of the Board of Directors regarding the rules established in the Novo Mercado Regulations of B3 S.A Brasil, Bolsa, Balcão, and CVM Regulation 80/2022: Gustavo Rocha Gatas	FOR	Management Proposal



4C	Resolve on the eligibility of the independent members of the Board of Directors regarding the rules established in the Novo Mercado Regulations of B3 S.A Brasil, Bolsa, Balcão, and CVM Regulation 80/2022: Mateus Affonso Bandeira	FOR	Management Proposal
5	Election of members of the Company's Fiscal Council, for a term of office until the Annual Shareholder's Meeting, to be held in 2025: Aristóteles Nogueira Filho (Effective) / Vanderlei Dominguez da Rosa (Alternate) Maria Salete Garcia Pinheiro (Effective) / Adilson Celestino de Lima (Alternate) Hamilton Valente da Silva Junior (Effective) / Dorgival Soares da Silva (Alternate) David Polessi de Moraes (Effective) / Camila Rocha Cunha Viana (Alternate) Gisomar Francisco de Bittencourt Marinho (Effective) / Saulo de Tarso Alves de Lara (Alternate) Reason: we favour the individual election of supervisors vs. a slate of supervisors	AGAINST	Management Proposal
6	If one of the candidates included in the slate proposed by management for the Fiscal Council is no longer included in that slate, your vote will continue to apply to the remaining candidates on that slate Reason: we favour the individual election of supervisors vs. a slate of supervisors	AGAINST	Management Proposal
		Vote Date	Held As Of
CIA SA 11	NEAMENTO BASICO ADR (SBSN) Consolidate the Company's Bylaws, to reflect the resolutions of item (I) on the Agenda. Reason: amendments to articles not in the interest of shareholders	22-OCT-24 AGAINST	07-OCT-24 Management Proposal
I	Amend article 27 to the Bylaws to (i.1) authorize, in the main section, that the Statutory Audit Committee ("CAE") be composed of at least three and at most five members, with participation of an external member permitted; (i.2) update, in paragraph 2, the requirements for nomination to the position of CAE member, which shall be composed of (a) at least one independent board of directors member, (b) at least one external member to the board of directors, (c) at least one member with renowned experience(due to space limits, see proxy material for full proposal). Reason: amendments to articles not in the interest of shareholders	AGAINST	Management Proposal
0.55.	a Lagra Nia con (apula)	Vote Date	Held As Of
CIRRU 1	S LOGIC INC COM (CRUSQ) DIRECTOR Nominees: ALEXANDER M. DAVERN JOHN M. FORSYTH RAGHIB HUSSAIN DUY-LOAN LE CATHERINE P. LEGO WILLIAM D. MOSLEY DAVID J. TUPMAN	25-JUL-24 FOR	28-MAY-24 Management Proposal
2	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending March 29, 2025.	FOR	Management Proposal
3	Advisory vote to approve named executive officer compensation.	FOR	Management Proposal
4	Approval of an amendment and restatement of the Company's 2018 Long Term Incentive Plan. Reason: dilution exceeds 5%	AGAINST	Management Proposal
5	Approval of an amendment and restatement of the Company's Certificate of Incorporation to permit officer exculpation. Reason: amending the company's certificate of incorporation to exculpate certain officers from personal liability for certain breaches of fiduciary duty is not in shareholders' interest.	AGAINST	Management Proposal
CITIGR	COUP COM (CN)	Vote Date 29-APR-24	Held As Of 04-MAR-24
1A	Election of Director: Ellen M. Costello	FOR	Management Proposal
1B	Election of Director: Grace E. Dailey	FOR	Management Proposal
1C	Election of Director: Barbara J. Desoer	FOR	Management Proposal
1D	Election of Director: John C. Dugan	FOR	Management Proposal
1E	Election of Director: Jane N. Fraser	FOR	Management Proposal
1F	Election of Director: Duncan P. Hennes	FOR	Management Proposal
1G	Election of Director: Peter B. Henry	FOR	Management Proposal
1H	Election of Director: S. Leslie Ireland	FOR	Management Proposal
11	Election of Director: Renée J. James	FOR	Management Proposal
1J	Election of Director: Gary M. Reiner	FOR	Management Proposal
1K	Election of Director: Diana L. Taylor	FOR	Management Proposal
1L	Election of Director: James S. Turley	FOR	Management Proposal
1M	Election of Director: Casper W. von Koskull	FOR	Management Proposal
2	Proposal to ratify the selection of KPMG LLP as Citi's independent registered public accounting firm for	FOR	Management Proposal
	2024.		- '

Advisory vote to Approve out 2023 Executive Compensation Approved of additional shares or, and a torm outcomes and restalement of; the Citigroup 2019 stock Incentive Plan. Southordor proposal requesting an independent Board Chairman policy. Reason: while we prief an independent board chair, the company has already separated these two roles. Southordor proposal requesting a report on the effectiveness of Citirs policies and practices in respectedly indigenous Peoples' rights in Cities existing and proposed floating. For expectedly indigenous Peoples' rights in Cities existing and proposed floating. Stockholder proposal requesting that the float district the company has already separated these two respecting inflating proposed individually proposed. Stockholder proposal requesting that the float district in the floating of the Cities existing and proposed floating. Reason: proposent has not a compelling cases that this is necessary. Stockholder proposal requesting a report in the floating area than this is necessary. Stockholder proposal requesting a report of the Politicate Debanking. Reason: proposent has not demonstrated that discrimination is cocurring at the company and poses a material risk. Stockholder proposal requesting a report of disclosing the Board's oversight regarding material risk. Stockholder proposal requesting a report of disclosing the Board's oversight regarding material risk. CLARKE INC. COM (CUT) LECTION OF DIRECTOR: GLARK COCK. CLEDIATE HAS CO				
Inicentive Plan.	3	Advisory vote to Approve our 2023 Executive Compensation.	FOR	Management Proposal
Reason: while we prefer an independent board chair, the company has already separated these two relationships of the proposal requesting a report on the effectiveness of Citi's policies and practices in respecting indigenous Peoples' rights in Citi's oxisting and proposed financing. Reason: significant disclosures altready in place Reason: proposal withdrawn by proponent Reason: proposal withdrawn by proposal requesting a report or Shareholders on risks created by the Company's diversity, and inclusion efforts. Reason: proponent has not made a compelling case that this is necessary Reason: proponent has not made a compelling case that this is necessary Reason: proponent has not demonstrated that discrimination is courting at the company and poses a material risk Reason: proponent has not demonstrated that discrimination is courting at the company and poses a material risk Reason: proponent has not demonstrated that discrimination is courting at the company and poses a material risk Reason: proponent has not demonstrated that discrimination is courting at the company and poses a material risk Reason: proponent has not demonstrated that the company is negligent in its management of this area nor that the risk is material. Reason: proponent has not demonstrated that the company is negligent in its management of this area nor that the risk is material. Reason: proponent has not demonstrated that the company is negligent in its management of this area nor that the risk is material. Reason: proponent has not demonstrated that the company is negligent in its management of this area nor that the risk is material. Reason: proponent has not made a company is negligent in its management of this area nor that the risk is material. Reason: proponent has not demonstrated that the company is negligent in its management of this area n	4	7	FOR	Management Proposal
Resort proposal requesting that the Board amend its Director Election Resignation By-Law. Resort proposal requesting that the Board amend its Director Election Resignation By-Law. Resort proposal requesting are report to Shareholders on risks created by the Company's diversity, eutly, and inclusion efforts. Reason proponent has not made a compelling case that this is necessary. Sinckholder proposal requesting a report to shareholders on risks created by the Company's diversity, and inclusion efforts. Reason proponent has not made a compelling case that this is necessary. Sinckholder proposal requesting a report on risks of Politizoce De-banking. Reason proponent has not demonstrated that discrimination is occurring at the company and poses a material risk. Sinckholder proposal requesting a report disclosing the Board's oversight regarding material risks associated with animal wildrac. Reason proponent has not demonstrated that the company is negligent in its management of this area or that the risk is material. Let Electron of Director and the proposal requesting a report disclosing the Board's oversight regarding material risks as a compelling a report disclosing the Board's oversight regarding material risks as a compelling and the proposal and the risk is material. Management Proposal Pr	5	Reason: while we prefer an independent board chair, the company has already separated these two	AGAINST	Shareholder Proposal
Reason: proposal withdrawn by proponent is a country of the company's diversity, equity, and inclusion efforts. Reason: proposent has not made a compelling case that this is necessary equity, and inclusion efforts. Reason: proposent not made a compelling case that this is necessary equity. Reason: proposent not made a compelling case that this is necessary experts the composal requesting a report on risks of Politicized De-banking. Reason: proposent has not demonstrated that discrimination is occurring at the company and poses a material risk. Stockholder proposal requesting a report of sclosing the Board's oversight regarding material risks associated with animal werfare. Reason: proposent has not demonstrated that the company is negligent in its management of this area nor that the risk is material. **Voto Date**	6	respecting Indigenous Peoples' rights in Citi's existing and proposed financing.	AGAINST	Shareholder Proposal
equity, and inclusion efforts. Reson: proponent has not made a compelling case that this is necessary 9 Stockholder proposal requesting a report on risks of Politicized De-banking. Reson: proponent has not demonstrated that discrimination is occurring at the company and poses a material risk. 10 Stockholder proposal requesting a report disclosing the Board's oversight regarding material risk. AGAINST Shareholder Proposal associated with animal welfare. Reason: proponent has not demonstrated that the company is negligent in its management of this area into that the risk is material. 10 ELECTION of DIRECTOR: GEORGE ARMOYAN OF THE COMPANY OF THE PORT Management Proposal BELECTION of DIRECTOR: BLAIR COOK FOR Management Proposal LECTION of DIRECTOR: BLAIR COOK FOR Management Proposal LECTION of DIRECTOR: JANE RAFUSE 10.4 ELECTION OF DIRECTOR: JANE RAFUSE 10.5 ELECTION OF DIRECTOR: JANE RAFUSE 10.6 ELECTION OF DIRECTOR: MARC STANILOFF 10.7 ELECTION OF DIRECTOR: MARC STANILOFF 10.8 ELECTION OF DIRECTOR: MARC STANILOFF 10.9 ELECTION OF DIRECTOR: MARC STANILOFF 11.0 APPROVE THE ANNUAL REPORT OF THE BOARD OF DIRECTORS ON THE COMPANY FOR THE SUSTING YEAR AND AUTHORIZING THE DIRECTORS TO FIX FIRE REMUNERATION FOR Management Proposal Approve The Expendic High Management Proposal Approve The Expendic High Management Proposal Approve The Expendic High Management Proposal Appr	7		ABSTAIN	Shareholder Proposal
Stockholder proposal requesting a report on risks of Politicized De-banking, report in Politicized De-ban	8	equity, and inclusion efforts.	AGAINST	Shareholder Proposal
associated with animal welfare. Reason: proponent has not demonstrated that the company is negligent in its management of this area nor that the risk is material. CLARKE INC. COM (CKIT)	9	Stockholder proposal requesting a report on risks of Politicized De-banking. Reason: proponent has not demonstrated that discrimination is occurring at the company and poses a	AGAINST	Shareholder Proposal
CLARK INC. COM (CKIT) CLECTION OF DIRECTOR: GEORGE ARMOYAN FOR Management Proposal	10	associated with animal welfare. Reason: proponent has not demonstrated that the company is negligent in its management of this area	AGAINST	Shareholder Proposal
1.02 ELECTION OF DIRECTOR: BCNRGE ARMOYAN FOR Management Proposal			Vote Date	Held As Of
1.02 ELECTION OF DIRECTOR: BLAIR COOK 1.03 ELECTION OF DIRECTOR: CHARLES PELLERIN 1.04 ELECTION OF DIRECTOR: CHARLES PELLERIN 1.05 ELECTION OF DIRECTOR: MARC STANILOFF 2. APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION 2. APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION 2. TO APPROVE THE ANNUAL REPORT OF THE BOARD OF DIRECTORS ON THE COMPANY ACTIVITY AND THE RESULT OF ITS PERFORMANCE FOR THE FISCAL YEAR ENDED 31/12/2023 3. TO APPROVE THE FINAL ACCOUNTS ALONG WITH THE STANDALONE AND CONSOLIDATED PARAMETERS OF THE FISCAL YEAR ENDED 31/12/2023 3. TO APPROVE THE AUDITORS REPORT ON THE FINAL ACCOUNTS ALONG WITH THE STANDALONE AND CONSOLIDATED PARAMETERS OF THE FISCAL YEAR ENDED STANDALONE AND CONSOLIDATED PARAMETERS OF THE FISCAL YEAR ENDED STANDALONE AND CONSOLIDATED PARAMETERS OF THE FISCAL YEAR ENDED STANDALONE AND CONSOLIDATED PARAMETERS OF THE FISCAL YEAR ENDED STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED STANDALONE AND CONSOLIDATE SHAPPE SHORD AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED STANDALONE AND CONSOLIDATED STANDALONE AND CONSOLIDATED STANDALONE AND CONSOLIDATED STANDALONE AND CONSOLIDATED STANDAL		· · ·		
1.03 ELECTION OF DIRECTOR: CHARLES PELLERIN 1.04 ELECTION OF DIRECTOR: JANE RAFUSE 1.05 ELECTION OF DIRECTOR: JANE RAFUSE 2 APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION 2 APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION 3 ACTIVITY AND THE RESULT OF ITS PERFORMANCE FOR THE FISCAL YEAR ENDED 31/12/2023 2 TO APPROVE THE ANNUAL REPORT OF THE BOARD OF DIRECTORS ON THE COMPANY ACTIVITY AND THE RESULT OF ITS PERFORMANCE FOR THE FISCAL YEAR ENDED 31/12/2023 3 TO APPROVE THE FINAL ACCOUNTS ALONG WITH THE STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED 31/12/2023 3 TO APPROVE THE BUILT OR SEPORT ON THE FINAL ACCOUNTS ALONG WITH THE STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED 31/12/2023 4 TO APPROVE THE AUDITORS REPORT ON THE FINAL ACCOUNTS ALONG WITH THE STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED 31/12/2023 5 DISCALMING AND DISCHARGING THE BOARD OF DIRECTORS MEMBERS LIABILITY AND TO THE COMPANY EMPLOYEES SHARE EXCLUDING SHAREHOLDERS FOR THE FISCAL YEAR ENDED 31/12/2023 2 REASON: INSURFICIAL THE AUDITORS A POPOINTMENT AND DETERMINATION OF ITS FEES FOR THE FISCAL YEAR ENDED 31/12/2023 3 REASON: INSURFICIENT AND THE FISCAL YEAR ENDED 31/12/2023 3 REASON: INSURFICIENT AND THE FISCAL YEAR ENDED 31/12/2023 3 REASON: INSURFICIENT AND THE FISCAL YEAR ENDED 31/12/2023 3 REASON: INSURFICIENT AND THE FISCAL YEAR ENDED 31/12/2023 4 REASON: INSURFICIENT AND THE FISCAL YEAR ENDED 31/12/2023 4 REASON: INSURFICIENT AND THE FISCAL YEAR ENDED ON 31/12/2024 5 RESON: INSURFICIENT AND THE FISCAL YEAR ENDED ON 31/12/2024 5 RESON: INSURFICIENT AND THE FISCAL YEAR ENDED ON 31/12/2024 5 RESON: INSURFICIENT AND THE FISCAL YEAR ENDED ON 31/12/2024 6 RESON: INSURFICIENT AND THE FISCAL YEAR ENDED ON 31/12/2024 7 RESONAL THE AUDITORS ADDITED AND THE FISCAL YEAR ENDED ON 31/12/2024 7 R				
1.04 ELECTION OF DIRECTOR: JANE RAFUSE 1.05 ELECTION OF DIRECTOR: MARC STANILOFF 2 APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR FOR Management Proposal FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION 2 APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR FOR Management Proposal THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION 2 TO APPROVE THE ANNUAL REPORT OF THE BOARD OF DIRECTORS ON THE COMPANY ACTIVITY AND THE RESULT OF ITS PERFORMANCE FOR THE FISCAL YEAR ENDED 31/12/2023 3 TO APPROVE THE FINAL ACCOUNTS ALONG WITH THE STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED 31/12/2023 3 TO APPROVE THE AUDITORS REPORT ON THE FINAL ACCOUNTS ALONG WITH THE STANDALONE AND CONSOLIDATED DATA OF THE FISCAL YEAR ENDED 31/12/2023 3 TO APPROVE THE BOARD OF DIRECTORS PROPOSAL REGARDING THE PROFIT DISTRIBUTION OF THE COMPANY EMPLOYEES SHARE EXCLUDING SHAREHOLDERS FOR THE FISCAL YEAR ENDED 31/12/2023 5 DISCLAIMING AND DISCHARGING THE BOARD OF DIRECTORS MEMBERS LIABILITY AND TO APPROVE THE EXPENSES OF THE RISCAL YEAR ENDED 31/12/2023 6 RESOST: TRIFICATION of board acts may limit our legal rights Reason: insufficient information provided - auditor not disclosed 7 APPROVAL ON THE COMPANY DONATIONS FOR THE FISCAL YEAR ENDED ON 31/12/2024 Reason: insufficient information provided - details of charitable donations not disclosed COGCCO COMMUNICATIONS INC SV COM (CCAT) 1A ELECTION OF DIRECTOR - COLLEEN ABDOULAH 1B ELECTION OF DIRECTOR - COLLEEN ABDOULAH 1C ELECTION OF DIRECTOR - ARUN BAJAJ 1D ELECTION OF DIRECTOR - JAMES C. CHERRY 1D MANAGEMENT Proposal 1D ELECTION OF DIRECTOR - JAMES C. CHERRY 1D MANAGEMENT Proposal 1D MANAGEMENT PROPOS				
APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION THE PROPOSAL THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION THE PROPOSAL THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE THE ANNUAL REPORT OF THE BOARD OF DIRECTORS ON THE COMPANY ACTIVITY AND THE RESULT OF ITS PERFORMANCE FOR THE FISCAL YEAR ENDED 31/12/2023 2 TO APPROVE THE HANDLA ACCOUNTS ALONG WITH THE STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED 31/12/2023 3 TO APPROVE THE AUDITORS REPORT ON THE FINAL ACCOUNTS ALONG WITH THE STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED 31/12/2023 3 TO APPROVE THE BOARD OF DIRECTORS PROPOSAL REGARDING THE PROFIT DISTRIBUTION OF THE COMPANY EMPLOYEES SHARE EXCLUDING SHAREHOLDERS FOR THE FISCAL YEAR ENDED 31/12/2023 5 DISCLAIMING AND DISCHARGING THE BOARD OF DIRECTORS MEMBERS LIABILITY AND TO APPROVE THE EXPENSES OF THE FISCAL YEAR ENDED 31/12/2023 RESSON: TRIBITION OF DO BALANCE SHEETS FOR THE FISCAL YEAR ENDED 31/12/2023 RESSON: TRIBITION OF DO BALANCE SHEET SHORED 31/12/2023 RESSON: INSURFICIAL THE AUDITORS APPOINTMENT AND DETERMINATION OF ITS FEES FOR THE FISCAL YEAR ENDED 31/12/2024 RESSON: INSURFICIAL INFORMATION OF THE FISCAL YEAR ENDED ON 31/12/2024 RESSON: INSURFICIAL INFORMATION OF THE FISCAL YEAR ENDED ON 31/12/2024 RESSON: INSURFICIAL INFORMATION OF THE FISCAL YEAR ENDED ON 31/12/2024 RESSON: INSURFICIAL INFORMATION OF THE FISCAL YEAR ENDED ON 31/12/2024 RESSON: INSURFICIAL INFORMATION OF THE FISCAL YEAR ENDED ON 31/12/2024 RESSON: INSURFICIAL INFORMATION OF THE FISCAL YEAR ENDED ON 31/12/2024 RESSON: INSURFICIAL INFORMATION OF THE FISCAL YEAR ENDED ON 31/12/2024 RESSON: INSURFICIAL INFORMATION OF THE FISCAL YEAR ENDED ON 31/12/2024 RESSON: INSURFICIAL INFORMATION OF THE FISCAL YEAR ENDED ON 31/12/2024 RESSON: INSURFICIAL				
APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION CLEOPATRA HOSPITAL COM (CLHOEY) 1				-
THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION CLEOPATRA HOSPITAL COM (CLHOEY) 1				
CLEOPATRA HOSPITAL COM (CLHOEY) TO APPROVE THE ANNUAL REPORT OF THE BOARD OF DIRECTORS ON THE COMPANY ACTIVITY AND THE RESULT OF ITS PERFORMANCE FOR THE FISCAL YEAR ENDED 31/12/2023 TO APPROVE THE FINAL ACCOUNTS ALONG WITH THE STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED 31/12/2023 TO APPROVE THE AUDITORS REPORT ON THE FINAL ACCOUNTS ALONG WITH THE STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED 31/12/2023 TO APPROVE THE AUDITORS REPORT ON THE FINAL ACCOUNTS ALONG WITH THE STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED OF THE COMPANY EMPLOYEES SHARE EXCLUDING SHAREHOLDERS FOR THE FISCAL YEAR ENDED OF THE COMPANY EMPLOYEES SHARE EXCLUDING SHAREHOLDERS FOR THE FISCAL YEAR ENDED 31/12/2023 Reason: ratification of board acts may limit our legal rights Reason: insufficient information provided - auditor not disclosed APPROVAL ON THE COMPANY DONATIONS FOR THE FISCAL YEAR ENDED ON 31/12/2024 Reason: insufficient information provided - details of charitable donations not disclosed APPROVAL ON THE COMPANY DONATIONS FOR THE FISCAL YEAR ENDED ON 31/12/2024 Reason: insufficient information provided - details of charitable donations not disclosed APPROVAL ON THE COMPANY DONATIONS FOR THE FISCAL YEAR ENDED ON 31/12/2024 Reason: insufficient information provided - details of charitable donations not disclosed APPROVAL ON THE COMPANY DONATIONS FOR THE FISCAL YEAR ENDED ON 31/12/2024 Reason: insufficient information provided - details of charitable donations not disclosed APPROVAL ON THE COMPANY DONATIONS FOR THE FISCAL YEAR ENDED ON 31/12/2024 Reason: insufficient information provided - details of charitable donations not disclosed APPROVAL ON THE COMPANY DONATIONS FOR THE FISCAL YEAR ENDED ON 31/12/2024 ROAD STANDARD ST	2		1010	Management roposal
TO APPROVE THE ANNUAL RÉPORT OF THE BOARD OF DIRECTORS ON THE COMPANY ACTIVITY AND THE RESULT OF ITS PERFORMANCE FOR THE FISCAL YEAR ENDED 31/12/2023 TO APPROVE THE FINAL ACCOUNTS ALONG WITH THE STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED 31/12/2023 TO APPROVE THE AUDITORS REPORT ON THE FINAL ACCOUNTS ALONG WITH THE STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED S1/12/2023 TO APPROVE THE BOARD OF DIRECTORS PROPOSAL REGARDING THE PROFIT DISTRIBUTION OF THE COMPANY EMPLOYEES SHARE EXCLUDING SHAREHOLDERS FOR THE FISCAL YEAR ENDED 31/12/2023 DISCLAIMING AND DISCHARGING THE BOARD OF DIRECTORS MEMBERS LIABILITY AND TO APPROVE THE EXPENSES OF THE FISCAL YEAR ENDED 31/12/2023 Reason: ratification of board acts may limit our legal rights RENEWAL OF THE AUDITORS APPOINTMENT AND DETERMINATION OF ITS FEES FOR THE FISCAL YEAR ENDED 31/12/2024 Reason: insufficient information provided - auditor not disclosed APPROVAL ON THE COMPANY DONATIONS FOR THE FISCAL YEAR ENDED ON 31/12/2024 Reason: insufficient information provided - details of charitable donations not disclosed COGECO COMMUNICATIONS INC SV COM (CCAT) A ELECTION OF DIRECTOR - COLLEEN ABDOULAH ELECTION OF DIRECTOR - COLLEEN ABDOULAH ELECTION OF DIRECTOR - ARUN BAJAJ ELECTION OF DIRECTOR - ARUN BAJAJ ELECTION OF DIRECTOR - AMRY-ANN BELL ELECTION OF DIRECTOR - MARY-ANN BELL ELECTION OF DIRECTOR - JAMES C. CHERRY ELECTION OF DIRECTOR - JOANNE FERSTMAN FOR Management Proposal FOR MANAGEMENT			Vote Date	Held As Of
ACTIVITY AND THE RESULT OF ITS PERFORMANCE FOR THE FISCAL YEAR ENDED 31/12/2023 TO APPROVE THE FINAL ACCOUNTS ALONG WITH THE STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED 31/12/2023 TO APPROVE THE AUDITORS REPORT ON THE FINAL ACCOUNTS ALONG WITH THE STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED TO APPROVE THE BOARD OF DIRECTORS PROPOSAL REGARDING THE PROFIT DISTRIBUTION OF THE COMPANY EMPLOYEES SHARE EXCLUDING SHAREHOLDERS FOR THE FISCAL YEAR ENDED 31/12/2023 DISCLAIMING AND DISCHARGING THE BOARD OF DIRECTORS MEMBERS LIABILITY AND TO APPROVE THE EXPENSES OF THE FISCAL YEAR ENDED 31/12/2023 Reason: ratification of board acts may limit our legal rights RENEWAL OF THE AUDITORS APPOINTMENT AND DETERMINATION OF ITS FEES FOR THE FISCAL YEAR ENDED 31/12/2024 Reason: insufficient information provided - auditor not disclosed APPROVAL ON THE COMPANY DONATIONS FOR THE FISCAL YEAR ENDED ON 31/12/2024 Reason: insufficient information provided - details of charitable donations not disclosed COGECO COMMUNICATIONS INC SV COM (CCAT) A ELECTION OF DIRECTOR - COLLEEN ABDOULAH ELECTION OF DIRECTOR - COLLEEN ABDOULAH ELECTION OF DIRECTOR - LOUIS AUDET C ELECTION OF DIRECTOR - ARUN BAJAJ ELECTION OF DIRECTOR - ARUN BAJAJ ELECTION OF DIRECTOR - MARY-ANN BELL ELECTION OF DIRECTOR - MARY-ANN BELL ELECTION OF DIRECTOR - JAMES C. CHERRY FOR Management Proposal ELECTION OF DIRECTOR - JAMES C. CHERRY FOR Management Proposal ELECTION OF DIRECTOR - JAMES C. CHERRY FOR Management Proposal		,		
BALANCE SHEETS FOR THE FISCAL YEAR ENDED 31/12/2023 TO APPROVE THE AUDITORS REPORT ON THE FINAL ACCOUNTS ALONG WITH THE STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED 31/12/2023 DISCLAIMING AND DISCHARGING THE BOARD OF DIRECTORS MEMBERS LIABILITY AND TO APPROVE THE EXPENSES OF THE FISCAL YEAR ENDED 31/12/2023 Reason: ratification of board acts may limit our legal rights Reason: ratification of board acts may limit our legal rights RENEWAL OF THE AUDITORS APPOINTMENT AND DETERMINATION OF ITS FEES FOR THE FISCAL YEAR ENDED 31/12/2024 Reason: insufficient information provided - auditor not disclosed APPROVAL ON THE COMPANY DONATIONS FOR THE FISCAL YEAR ENDED ON 31/12/2024 ACCOUNT APPROVAL ON THE COMPANY DONATIONS FOR THE FISCAL YEAR ENDED ON 31/12/2024 ACCOUNT APPROVAL ON THE COMPANY DONATIONS FOR THE FISCAL YEAR ENDED ON 31/12/2024 ACCOUNT APPROVAL ON THE COMPANY DONATIONS FOR THE FISCAL YEAR ENDED ON 31/12/2024 ACCOUNT APPROVAL ON THE COMPANY DONATIONS FOR THE FISCAL YEAR ENDED ON 31/12/2024 ACCOUNT APPROVAL ON THE COMPANY DONATIONS FOR THE FISCAL YEAR ENDED ON 31/12/2024 ACCOUNT APPROVAL ON THE COMPANY DONATIONS FOR THE FISCAL YEAR ENDED ON 31/12/2024 ACCOUNT APPROVAL ON THE COMPANY DONATIONS FOR THE FISCAL YEAR ENDED ON 31/12/2024 ACCOUNT APPROVAL ON THE COMPANY DONATIONS FOR THE FISCAL YEAR ENDED ON 31/12/2024 ACCOUNT APPROVAL ON THE COMPANY DONATIONS FOR THE FISCAL YEAR ENDED ON 31/12/2024 ACCOUNT APPROVAL ON THE COMPANY DONATIONS FOR THE FISCAL YEAR ENDED ON 31/12/2024 ACCOUNT APPROVAL ON THE COMPANY DONATIONS FOR THE FISCAL YEAR ENDED ON 31/12/2024 ACCOUNT APPROVAL ACCOUNT APPRO	1		FOR	Management Proposal
STANDALONE AND CONSOLIDATED BALANCE SHEETS FOR THE FISCAL YEAR ENDED TO APPROVE THE BOARD OF DIRECTORS PROPOSAL REGARDING THE PROFIT DISTRIBUTION OF THE COMPANY EMPLOYEES SHARE EXCLUDING SHAREHOLDERS FOR THE FISCAL YEAR ENDED 31/12/2023 DISCLAIMING AND DISCHARGING THE BOARD OF DIRECTORS MEMBERS LIABILITY AND TO APPROVE THE EXPENSES OF THE FISCAL YEAR ENDED 31/12/2023 Reason: ratification of board acts may limit our legal rights RENEWAL OF THE AUDITORS APPOINTMENT AND DETERMINATION OF ITS FEES FOR THE FISCAL YEAR ENDED 31/12/2024 Reason: insufficient information provided - auditor not disclosed APPROVAL ON THE COMPANY DONATIONS FOR THE FISCAL YEAR ENDED ON 31/12/2024 Reason: insufficient information provided - details of charitable donations not disclosed COGECO COMMUNICATIONS INC SV COM (CCAT) ELECTION OF DIRECTOR - COLLEEN ABDOULAH ELECTION OF DIRECTOR - LOUIS AUDET ELECTION OF DIRECTOR - ARUN BAJAJ ELECTION OF DIRECTOR - ARUN BAJAJ ELECTION OF DIRECTOR - MARY-ANN BELL ELECTION OF DIRECTOR - JAMES C. CHERRY FOR Management Proposal ELECTION OF DIRECTOR - JAMES C. CHERRY FOR Management Proposal ELECTION OF DIRECTOR - JAMES C. CHERRY FOR Management Proposal ELECTION OF DIRECTOR - JAMES C. CHERRY FOR Management Proposal ELECTION OF DIRECTOR - JAMES C. CHERRY FOR Management Proposal	2		FOR	Management Proposal
OF THE COMPANY EMPLOYEES SHARE EXCLUDING SHAREHOLDERS FOR THE FISCAL YEAR ENDED 31/12/2023 5 DISCLAIMING AND DISCHARGING THE BOARD OF DIRECTORS MEMBERS LIABILITY AND TO APPROVE THE EXPENSES OF THE FISCAL YEAR ENDED 31/12/2023 Reason: ratification of board acts may limit our legal rights Reason: insufficient information provided - auditor not disclosed 7 APPROVAL ON THE COMPANY DONATIONS FOR THE FISCAL YEAR ENDED ON 31/12/2024 Reason: insufficient information provided - details of charitable donations not disclosed COGECO COMMUNICATIONS INC SV COM (CCAT) 1A ELECTION OF DIRECTOR - COLLEEN ABDOULAH 1B ELECTION OF DIRECTOR - LOUIS AUDET 1C ELECTION OF DIRECTOR - ARUN BAJAJ 1D ELECTION OF DIRECTOR - ARUN BAJAJ 1D ELECTION OF DIRECTOR - MARY-ANN BELL 1E ELECTION OF DIRECTOR - JAMES C. CHERRY 1F ELECTION OF DIRECTOR - PIPPA DUNN 1G ELECTION OF DIRECTOR - PIPPA DUNN 1G ELECTION OF DIRECTOR - JOANNE FERSTMAN FOR Management Proposal 1G ELECTION OF DIRECTOR - JOANNE FERSTMAN Management Proposal	3		FOR	Management Proposal
APPROVE THE EXPENSES OF THE FISCAL YEAR ENDED 31/12/2023 Reason: ratification of board acts may limit our legal rights RENEWAL OF THE AUDITORS APPOINTMENT AND DETERMINATION OF ITS FEES FOR THE FISCAL YEAR ENDED 31/12/2024 Reason: insufficient information provided - auditor not disclosed APPROVAL ON THE COMPANY DONATIONS FOR THE FISCAL YEAR ENDED ON 31/12/2024 Reason: insufficient information provided - details of charitable donations not disclosed Vote Date Held As Of 30-NOV-23 Management Proposal ELECTION OF DIRECTOR - COLLEEN ABDOULAH ELECTION OF DIRECTOR - LOUIS AUDET ELECTION OF DIRECTOR - ARUN BAJAJ DELECTION OF DIRECTOR - ARUN BAJAJ ELECTION OF DIRECTOR - MARY-ANN BELL ELECTION OF DIRECTOR - JAMES C. CHERRY FOR Management Proposal ELECTION OF DIRECTOR - JAMES C. CHERRY FOR Management Proposal ELECTION OF DIRECTOR - PIPPA DUNN FOR Management Proposal Management Proposal	4	OF THE COMPANY EMPLOYEES SHARE EXCLUDING SHAREHOLDERS FOR THE FISCAL YEAR	FOR	Management Proposal
FISCAL YEAR ENDED 31/12/2024 Reason: insufficient information provided - auditor not disclosed 7 APPROVAL ON THE COMPANY DONATIONS FOR THE FISCAL YEAR ENDED ON 31/12/2024 Reason: insufficient information provided - details of charitable donations not disclosed Vote Date Reason: insufficient information provided - details of charitable donations not disclosed Vote Date Held As Of 08-JAN-24 30-NOV-23 1A ELECTION OF DIRECTOR - COLLEEN ABDOULAH FOR Management Proposal 1B ELECTION OF DIRECTOR - LOUIS AUDET FOR Management Proposal 1C ELECTION OF DIRECTOR - ARUN BAJAJ FOR Management Proposal 1D ELECTION OF DIRECTOR - MARY-ANN BELL FOR Management Proposal 1E ELECTION OF DIRECTOR - JAMES C. CHERRY FOR Management Proposal 1F ELECTION OF DIRECTOR - PIPPA DUNN FOR Management Proposal 1G ELECTION OF DIRECTOR - JOANNE FERSTMAN FOR Management Proposal	5	APPROVE THE EXPENSES OF THE FISCAL YEAR ENDED 31/12/2023	AGAINST	Management Proposal
Reason: insufficient information provided - details of charitable donations not disclosed Vote Date OBECO COMMUNICATIONS INC SV COM (CCAT) 1A ELECTION OF DIRECTOR - COLLEEN ABDOULAH B ELECTION OF DIRECTOR - LOUIS AUDET C ELECTION OF DIRECTOR - ARUN BAJAJ D ELECTION OF DIRECTOR - MARY-ANN BELL ELECTION OF DIRECTOR - MARY-ANN BELL ELECTION OF DIRECTOR - JAMES C. CHERRY FOR Management Proposal ELECTION OF DIRECTOR - JAMES C. CHERRY FOR Management Proposal ELECTION OF DIRECTOR - PIPPA DUNN FOR Management Proposal ELECTION OF DIRECTOR - JOANNE FERSTMAN FOR Management Proposal	6	FISCAL YEAR ENDED 31/12/2024	AGAINST	Management Proposal
COGECO COMMUNICATIONS INC SV COM (CCAT)08-JAN-2430-NOV-231AELECTION OF DIRECTOR - COLLEEN ABDOULAHFORManagement Proposal1BELECTION OF DIRECTOR - LOUIS AUDETFORManagement Proposal1CELECTION OF DIRECTOR - ARUN BAJAJFORManagement Proposal1DELECTION OF DIRECTOR - MARY-ANN BELLFORManagement Proposal1EELECTION OF DIRECTOR - JAMES C. CHERRYFORManagement Proposal1FELECTION OF DIRECTOR - PIPPA DUNNFORManagement Proposal1GELECTION OF DIRECTOR - JOANNE FERSTMANFORManagement Proposal	7		AGAINST	Management Proposal
1B ELECTION OF DIRECTOR - LOUIS AUDET 1C ELECTION OF DIRECTOR - ARUN BAJAJ 1D ELECTION OF DIRECTOR - MARY-ANN BELL 1E ELECTION OF DIRECTOR - JAMES C. CHERRY 1F ELECTION OF DIRECTOR - PIPPA DUNN 1G ELECTION OF DIRECTOR - JOANNE FERSTMAN 1F OR Management Proposal 1F ELECTION OF DIRECTOR - PIPPA DUNN 1F OR Management Proposal 1F Management Proposal		, , , ,	08-JAN-24	30-NOV-23
1C ELECTION OF DIRECTOR - ARUN BAJAJ FOR Management Proposal 1D ELECTION OF DIRECTOR - MARY-ANN BELL FOR Management Proposal 1E ELECTION OF DIRECTOR - JAMES C. CHERRY FOR Management Proposal 1F ELECTION OF DIRECTOR - PIPPA DUNN FOR Management Proposal 1G ELECTION OF DIRECTOR - JOANNE FERSTMAN FOR Management Proposal				
1D ELECTION OF DIRECTOR - MARY-ANN BELL 1E ELECTION OF DIRECTOR - JAMES C. CHERRY 1F ELECTION OF DIRECTOR - PIPPA DUNN 1G ELECTION OF DIRECTOR - JOANNE FERSTMAN 1F OR Management Proposal 1F FOR Management Proposal 1F FOR Management Proposal 1F FOR Management Proposal				-
1E ELECTION OF DIRECTOR - JAMES C. CHERRY 1F ELECTION OF DIRECTOR - PIPPA DUNN 1G ELECTION OF DIRECTOR - JOANNE FERSTMAN FOR Management Proposal FOR Management Proposal				
1F ELECTION OF DIRECTOR - PIPPA DUNN FOR Management Proposal 1G ELECTION OF DIRECTOR - JOANNE FERSTMAN FOR Management Proposal				
1G ELECTION OF DIRECTOR - JOANNE FERSTMAN FOR Management Proposal		ELECTION OF DIRECTOR - JAMES C. CHERRY	FOR	Management Proposal
		ELECTION OF DIRECTOR - PIPPA DUNN		Management Proposal
1H ELECTION OF DIRECTOR - PHILIPPE JETTE FOR Management Proposal	1G	ELECTION OF DIRECTOR - JOANNE FERSTMAN	FOR	Management Proposal
		ELECTION OF DIDECTOR DIVISION FOR		

11	ELECTION OF DIRECTOR - NORMAND LEGAULT	FOR	Management Proposal
1J	ELECTION OF DIRECTOR - BERNARD LORD	FOR	Management Proposal
2	THE APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND THE AUTHORIZATION TO THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	Management Proposal
3	THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION. THE TEXT OF THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION IS SET OUT ON PAGE 19 OF THE INFORMATION	FOR	Management Proposal
4	THE RESOLUTION APPROVING THE AMENDMENTS TO THE OPTION PLAN. THE TEXT OF THE RESOLUTION APPROVING THE AMENDMENTS TO THE STOCK OPTION PLAN IS SET OUT ON PAGE 22 AND SCHEDULE A OF THE INFORMATION CIRCULAR	FOR	Management Proposal
		Vote Date	Held As Of
COMCA	AST CORP CLASS A (CMCSAQ) DIRECTOR Nominees:	07-JUN-24 FOR ALL	01-APR-24 Management Proposal
'	KENNETH J. BACON THOMAS J. BALTIMORE, JR MADELINE S. BELL LOUISE F. BRADY EDWARD D. BREEN JEFFREY A. HONICKMAN WONYA Y. LUCAS ASUKA NAKAHARA DAVID C. NOVAK BRIAN L. ROBERTS	TONALL	манауеттент торозаг
2	Ratification of the appointment of our independent auditors.	FOR	Management Proposal
3	Advisory vote on executive compensation. Reason: dilution exceeds 5%	AGAINST	Management Proposal
4	Report on political expenditures misalignment with company values. Reason: company's current disclosures are reasonable	AGAINST	Shareholder Proposal
COMPA	AGNIE DE SAINT GOBAIN COM (SGOFP) APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Vote Date 24-MAY-24 FOR	Held As Of 03-JUN-24 Management Proposal
2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	Management Proposal
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.10 PER SHARE	FOR	Management Proposal
4	APPROVE AUDITORS SPECIAL REPORT ON RELATED-PARTY TRANSACTIONS	FOR	Management Proposal
5	REELECT JEAN-FRANCOIS CIRELLI AS DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
6	ELECT SOPHIE BROCHU AS DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
7	ELECT HELENE DE TISSOT AS DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
8	ELECT GEOFFROY ROUX DE BEZIEUX AS DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
9	APPROVE COMPENSATION OF PIERRE-ANDRE DE CHALENDAR, CHAIRMAN OF THE BOARD	FOR	Management Proposal
10	APPROVE COMPENSATION OF BENOIT BAZIN, CEO Reason: concerning pay practices - introduction of the compensatory option of underperforming quantitative metrics with overperforming quantitative metrics	AGAINST	Management Proposal
11	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS	FOR	Management Proposal
12	APPROVE REMUNERATION POLICY OF CHAIRMAN OF THE BOARD FROM JANUARY 1, 2024 TO JUNE 6, 2024	FOR	Management Proposal
13	APPROVE REMUNERATION POLICY OF CEO FROM JANUARY 1, 2024 TO JUNE 6, 2024 Reason: concerning pay practices - introduction of the compensatory option of underperforming quantitative metrics with overperforming quantitative metrics	AGAINST	Management Proposal
14	APPROVE REMUNERATION POLICY OF CHAIRMAN AND CEO FROM JUNE 7, 2024 TO DECEMBER 31, 2024 Reason: concerning pay practices - introduction of the compensatory option of underperforming quantitative metrics with overperforming quantitative metrics	AGAINST	Management Proposal
15	APPROVE REMUNERATION POLICY OF DIRECTORS	FOR	Management Proposal
16	APPROVE REMUNERATION OF DIRECTORS IN THE AGGREGATE AMOUNT OF EUR 1,600,000	FOR	Management Proposal
17	RENEW APPOINTMENT OF KPMG SA AS AUDITOR	FOR	Management Proposal
<u>18</u>	APPOINT DELOITTE & ASSOCIES AS AUDITOR FOR THE SUSTAINABILITY REPORTING	FOR	Management Proposal Page 39 of 124

19	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	FOR	Management Proposal
20	AMEND ARTICLES 11, 16 AND 18 OF BYLAWS RE: LEAD DIRECTOR	FOR	Management Proposal
21	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	FOR	Management Proposal
CONCI	ENTRADORA FIBRA DANHOS REIT (DANHOS13MM) OPEN MEETING	Vote Date 12-MAR-24 FOR	Held As Of 11-MAR-24 Management Proposal
2	APPROVE FINANCIAL STATEMENTS	ABSTAIN	Management Proposal
_	Reason: insufficient information available	ADOTAIN	Management i Toposai
3	RATIFY DAVID DANIEL KABBAZ CHIVER AS MEMBER OF TECHNICAL COMMITTEE Reason: non-independent board	AGAINST	Management Proposal
4	RATIFY CELIA DANIEL KABBAZ ZAGA (ALTERNATE OF DAVID DANIEL KABBAZ CHIVER) AS ALTERNATE MEMBER OF TECHNICAL COMMITTEE	FOR	Management Proposal
5	RATIFY SALVADOR DANIEL KABBAZ ZAGA AS MEMBER OF TECHNICAL COMMITTEE Reason: non-independent board	AGAINST	Management Proposal
6	RATIFY ELIAS MIZRAHI DANIEL (ALTERNATE OF SALVADOR DANIEL KABBAZ ZAGA) AS ALTERNATE MEMBER OF TECHNICAL COMMITTEE	FOR	Management Proposal
7	RATIFY DAVID DANIEL KABBAZ CHEREM AS MEMBER OF TECHNICAL COMMITTEE TO REPLACE CARLOS DANIEL KABBAZ CHIVER Reason: non-independent board	AGAINST	Management Proposal
8	RATIFY JOSE DANIEL KABBAZ CHEREM AS ALTERNATE MEMBER OF TECHNICAL COMMITTEE	FOR	Management Proposal
9	RATIFY LUIS MOUSSALI MIZRAHI AS MEMBER OF TECHNICAL COMMITTEE Reason: non-independent board	AGAINST	Management Proposal
10	RATIFY EDUARDO MOUSSALI MUSTRI AS ALTERNATE MEMBER OF TECHNICAL COMMITTEE TO REPLACE LUIS MOUSSALI MIZRAHI	FOR	Management Proposal
11	RATIFY ISAAC BECHERANO CHIPRUT AS MEMBER OF TECHNICAL COMMITTEE Reason: non-independent board	AGAINST	Management Proposal
12	RATIFY GASTON BECHERANO MAYA (ALTERNATE OF ISAAC BECHERANO CHIPRUT) AS MEMBER OF TECHNICAL COMMITTEE	FOR	Management Proposal
13	RATIFY BLANCA ESTELA CANELA TALANCON AS MEMBER OF TECHNICAL COMMITTEE Reason: non-independent board	AGAINST	Management Proposal
14	RATIFY DAVID CHEREM DANIEL (ALTERNATE OF BLANCA ESTELA CANELA TALANCON) AS MEMBER OF TECHNICAL COMMITTEE	FOR	Management Proposal
15	RATIFY LINO DE PRADO SAMPEDRO AS MEMBER OF TECHNICAL COMMITTEE Reason: non-independent board	AGAINST	Management Proposal
16	RATIFY MARIA JOSE DE PRADO FREYRE (ALTERNATE OF LINO DE PRADO SAMPEDRO) AS MEMBER OF TECHNICAL COMMITTEE	FOR	Management Proposal
17	RATIFY ADOLFO KALACH ROMANO AS MEMBER OF TECHNICAL COMMITTEE Reason: non-independent board	AGAINST	Management Proposal
18	RATIFY RAFAEL KALACH ROMANO (ALTERNATE OF ADOLFO KALACH ROMANO) AS MEMBER OF TECHNICAL COMMITTEE	FOR	Management Proposal
19	RATIFY FRANCISCO GIL DIAZ AS MEMBER OF TECHNICAL COMMITTEE	FOR	Management Proposal
20	RATIFY JOSE ANTONIO CHEDRAUI OBESO AS MEMBER OF TECHNICAL COMMITTEE	FOR	Management Proposal
21	RATIFY PILAR AGUILAR PARIENTE AS MEMBER OF TECHNICAL COMMITTEE	FOR	Management Proposal
22	ELECT PEDRO CARLOS ASPE ARMELLA AS MEMBER OF TECHNICAL COMMITTEE AS PROPOSED BY NOMINATING AND TECHNICAL COMMITTEES	FOR	Management Proposal
23	RATIFY MICHELL NADER SCHEKAIBAN AS SECRETARY (NON-MEMBER) AND ANA PAULA TELLERIA RAMIREZ AS ALTERNATE SECRETARY OF TECHNICAL COMMITTEE	FOR	Management Proposal
24	RECEIVE REPORT RE: NO REPURCHASE OF CERTIFICATES OF MAXIMUM AMOUNT FOR REPURCHASES APPROVED BY HOLDERS MEETING HELD ON MARCH 31, 2023	FOR	Management Proposal
25	APPROVE TO CARRY OUT PURCHASE OF NUMBER OF CERTIFICATES EQUIVALENT TO FIVE PERCENT OF TOTAL NUMBER OF CERTIFICATES ISSUED BY FIBRA DANHOS	FOR	Management Proposal
26	SET MAXIMUM AMOUNT WHICH RESULTS FROM MULTIPLYING NUMBER OF ISSUED CERTIFICATES FIVE PERCENT TIMES WEIGHTED AVERAGE CLOSING PRICE OF CERTIFICATES IN MEXICAN STOCK EXCHANGE (BMV) DURING PERIOD FROM MARCH 31, 2024 TO MARCH 31,	FOR	Management Proposal
27	KEEP REPURCHASED CERTIFICATE IN TRUST'S TREASURY AND WILL NOT GRANT ECONOMIC AND CORPORATE RIGHTS UNTIL TECHNICAL COMMITTEE DECIDES TO GRANT THEM ECONOMIC AND/OR CORPORATE RIGHTS, AND/OR THEY ARE PLACED AMONG INVESTMENT	FOR	Management Proposal

28	APPROVE MANAGEMENT AND TRUSTEE SHALL COMPLY WITH APPLICABLE SECURITIES REGULATION: RULE 3.21.2.7 OF TAX RULES AND TRUST SHALL NOT REPURCHASE MORE THAN FIVE PERCENT OF ALL CERTIFICATES	FOR	Management Proposal
29	APPROVE CERTIFICATES THAT ARE REPURCHASED MAY BE CANCELLED OR PLACED/SOLD, AS DETERMINED BY MANAGEMENT SUBSIDIARY, WITHIN A MAXIMUM PERIOD OF ONE YEAR FROM DATE IN WHICH THOSE CERTIFICATES WERE REPURCHASED	FOR	Management Proposal
30	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	FOR	Management Proposal
CONOC	COPHILLIPS COM (COPN) Election of Director: Dennis V. Arriola	Vote Date 13-MAY-24 FOR	Held As Of 18-MAR-24 Management Proposal
1B	Election of Director: Gay Huey Evans	FOR	Management Proposal
1C	Election of Director: Jeffrey A. Joerres	FOR	Management Proposal
1D	Election of Director: Ryan M. Lance	FOR	Management Proposal
1E	Election of Director: Timothy A. Leach	FOR	Management Proposal
1F	Election of Director: William H. McRaven	FOR	Management Proposal
1G	Election of Director: Sharmila Mulligan	FOR	Management Proposal
1H	Election of Director: Eric D. Mullins	FOR	Management Proposal
11	Election of Director: Arjun N. Murti	FOR	Management Proposal
1J	Election of Director: Robert A. Niblock	FOR	Management Proposal
1K	Election of Director: David T. Seaton	FOR	Management Proposal
1L	Election of Director: R.A. Walker	FOR	Management Proposal
2	Proposal to ratify appointment of Ernst & Young LLP as ConocoPhillips' independent registered public accounting firm for 2024.	FOR	Management Proposal
3	Advisory Approval of Executive Compensation.	FOR	Management Proposal
4	Simple Majority Vote.	FOR	Management Proposal
5	Revisit Pay Incentives for GHG Emission Reductions. Reason: compensation plan design is best handled by the compensation committee	AGAINST	Shareholder Proposal
		Vote Date	Held As Of
	- CIA PARANAENSE DE ENERGIA ADR-Ne (ELPCN)	16-APR-24	22-MAR-24
A1	Annual Management Report and Financial Statements for fiscal year 2023	FOR	Management Proposal
A2 A3	Management's proposal for the Capital Budget for fiscal year 2024	FOR	Management Proposal
	Management's proposal for the allocation of net profit for 2023 and distribution of dividends	FOR AGAINST	Management Proposal
A4	Establishment of the compensation of Directors, Officers, members of the Supervisory Board and members of Statutory Committees for fiscal year 2024 Reason: inadequate disclosure of performance targets	AGAINST	Management Proposal
A5A	Election of members of the Fiscal Council: Demetrius Nichele Macei (Effective) / José Paulo da Silva Filho (Alternate) - Indicated by the State of Parana	FOR	Management Proposal
A5B	Election of members of the Fiscal Council: Francisco Olinto Velo Schmitt (Effective) / Kuno Dietmar Frank (Alternate) - Indicated by Radar Gestora de Recursos Ltda	FOR	Management Proposal
E1	Restricted Shares and Performance-based Restricted Shares Granting Plan Reason: we do not support granting equity awards to non-executive directors	AGAINST	Management Proposal
E2A	Election of members of the Board of Director to complete the current term of office: Pedro Franco Sales - Indicated by Squadra Investimentos - Gestão de Recursos Ltda Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
E2B	Election of members of the Board of Director to complete the current term of office: Viviane Isabela de Oliveira Martins - Indicated by Radar Gestora de Recursos Ltda Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
E3	Resolution on the compliance of the elected members of the Board of Directors with the independence criteria (Pedro Franco Sales and Viviane Isabela de Oliveira Martins)	FOR	Management Proposal
COPEL 1	- CIA PARANAENSE DE ENERGIA ADR-Ne (ELPCN) Proposal to reform and consolidate the Company's bylaws.	Vote Date 11-OCT-24 FOR	Held As Of 27-SEP-24 Management Proposal
CREDIO 1	CORP LTD COM (BAPN) Appointment of the external auditors of Credicorp to perform such services for the 2024 financial year and delegation of the power to set and approve fees for such audit services to the Board of Directors	Vote Date 26-MAR-24 FOR	Held As Of 09-FEB-24 Management Proposal
	(for further delegation to the Audit Committee thereof.)	Vote Date	Held As Of



	EALTH CORP COM (CVSN) Election of Director: Formando Aquirro	15-MAY-24 FOR	18-MAR-24
1A 1B	Election of Director: Fernando Aguirre Election of Director: Jeffrey R. Balser, M.D., Ph.D.	FOR	Management Proposal
1C		FOR	Management Proposal
	Election of Director: C. David Brown II		Management Proposal
1D	Election of Director: Alecia A. DeCoudreaux	FOR	Management Proposal
1E	Election of Director: Nancy-Ann M. DeParle	FOR	Management Proposal
1F	Election of Director: Roger N. Farah	FOR	Management Proposal
1G	Election of Director: Anne M. Finucane	FOR	Management Proposal
1H	Election of Director: J. Scott Kirby	FOR	Management Proposal
11	Election of Director: Karen S. Lynch	FOR	Management Proposal
1J	Election of Director: Michael F. Mahoney	FOR	Management Proposal
1K	Election of Director: Jean-Pierre Millon	FOR	Management Proposal
1L	Election of Director: Mary L. Schapiro	FOR	Management Proposal
2	Ratification of the Appointment of Our Independent Registered Public Accounting Firm for 2024.	FOR	Management Proposal
3	Say on Pay, a Proposal to Approve, on an Advisory Basis, the Company's Executive Compensation.	FOR	Management Proposal
4	Proposal to Amend the Company's 2017 Incentive Compensation Plan to Increase the Number of Shares Authorized to be Issued under the Plan.	FOR	Management Proposal
5	Stockholder Proposal Requesting an Independent, Third Party Worker Rights Assessment and Report. Reason: shareholder proposal - greater reporting concerning freedom of association will be useful for shareholders	FOR	Shareholder Proposal
6	Stockholder Proposal to Prohibit the Re-nomination of Any Director Who Fails to Receive a Majority Reason: shareholder proposal - we support mandatory resignation for directors not receiving majority support in a shareholder vote	FOR	Shareholder Proposal
7	Stockholder Proposal for a Stockholder Right to Vote on "Excessive" Golden Parachutes. Reason: company's current policies regarding severance agreements are appropriate	AGAINST	Shareholder Proposal
8	Stockholder Proposal Requesting a Policy Requiring Our Directors to Disclose Their Expected Allocation of Hours Among All Formal Commitments. Reason: disclosure of each director's time commitments is unnecessary at this time	AGAINST	Shareholder Proposal
DENAL 1	I THERAPEUTICS INC COM (DNLIQ) DIRECTOR Nominees: JAY FLATLEY M. TESSIER-LAVIGNE PHD	Vote Date 30-MAY-24 WITHHOLD	Held As Of 05-APR-24 Management Proposal
	NANCY THORNBERRY Reason: we favour the annual, individual election of directors vs. staggered election of directors. Withhold for all three		
0		FOR	Managarant Danasal
2	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2024.	FOR	Management Proposal
3	Advisory vote on executive compensation.	FOR Vote Date	Management Proposal Held As Of
DEVON 1	DIRECTOR Nominees: BARBARA M. BAUMANN JOHN E. BETHANCOURT ANN G. FOX GENNIFER F. KELLY KELT KINDICK JOHN KRENICKI JR. KARL F. KURZ MICHAEL N. MEARS ROBERT A. MOSBACHER JR RICHARD E. MUNCRIEF VALERIE M. WILLIAMS	04-JUN-24 FOR ALL	08-APR-24 Management Proposal
2	Ratify the Selection of the Company's Independent Auditors for 2024.	FOR	Management Proposal
3	Advisory Vote to Approve Executive Compensation.	FOR	Management Proposal
4	Stockholder Proposal for Bylaw Amendment: Stockholder Approval of Director Compensation. Reason: design of director compensation packages is best left to the board.	AGAINST	Shareholder Proposal
DICK'S	SPORTING GOODS INC COM (DKSN) Election of Director for a term that expires in 2025: Mark J. Barrenechea	Vote Date 10-JUN-24 FOR	Held As Of 15-APR-24 Management Proposal

1B	Election of Director for a term that expires in 2025: Emanuel Chirico	FOR	Management Proposal
1C	Election of Director for a term that expires in 2025: William J. Colombo	FOR	Management Proposal
1D	Election of Director for a term that expires in 2025: Robert W. Eddy	FOR	Management Proposal
1E	Election of Director for a term that expires in 2025: Anne Fink	FOR	Management Proposal
1F	Election of Director for a term that expires in 2025: Larry Fitzgerald, Jr.	FOR	Management Proposal
1G	Election of Director for a term that expires in 2025: Lauren R. Hobart	FOR	Management Proposal
1H	Election of Director for a term that expires in 2025: Sandeep Mathrani	FOR	Management Proposal
11	Election of Director for a term that expires in 2025: Desiree Ralls-Morrison	FOR	Management Proposal
1J	Election of Director for a term that expires in 2025: Lawrence J. Schorr	FOR	Management Proposal
1K	Election of Director for a term that expires in 2025: Edward W. Stack	FOR	Management Proposal
1L	Election of Director for a term that expires in 2025: Larry D. Stone	FOR	Management Proposal
2	Non-binding advisory vote to approve compensation of named executive officers for 2023, as disclosed in the Company's 2024 proxy statement. Reason: dilution exceeds 5%	AGAINST	Management Proposal
3	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal 2024.	FOR	Management Proposal
4	Stockholder proposal requesting that the Board adopt a policy requiring the Company to publicly disclose its EEO-1 report. Reason: will not provide useful information for shareholders	AGAINST	Shareholder Proposal
5	Stockholder proposal to amend the Company's By-Laws to waive the business judgment rule. Reason: amending the company's bylaws to waive the business judgment rule for shareholder action related to breach of duty of care is not in shareholders' interest	AGAINST	Shareholder Proposal
		Vote Date	Held As Of
	INDUSTRIES INC CLASS B (DII.BT)	16-MAY-24	09-APR-24
1.1	ELECTION OF DIRECTOR: MARTIN SCHWARTZ	FOR	Management Proposal
1.2	ELECTION OF DIRECTOR: ALAN SCHWARTZ	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: JEFFREY SCHWARTZ	FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: JEFF SEGEL	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR: MAURICE TOUSSON	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: ALAIN BENEDETTI Reason: member of Nominating Committee - gender diversity less than 30%	WITHHOLD	Management Proposal
1.7	ELECTION OF DIRECTOR: NORMAN M. STEINBERG Reason: member of Nominating Committee - gender diversity less than 30%	WITHHOLD	Management Proposal
1.8	ELECTION OF DIRECTOR: BRAD A. JOHNSON Reason: member of Nominating Committee - gender diversity less than 30%	WITHHOLD	Management Proposal
1.9	ELECTION OF DIRECTOR: SHARON RANSON	FOR	Management Proposal
2	THE APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR	FOR	Management Proposal
		Vote Date	Held As Of
DOVEF 1A	R CORP COM (DOVN) Election of Director: D. L. DeHaas	02-MAY-24 FOR	02-MAY-24 Management Proposal
1B	Election of Director: H. J. Gilbertson, Jr.	FOR	Management Proposal
1C	Election of Director: K. C. Graham	FOR	Management Proposal
1D	Election of Director: M. A. Howze	FOR	Management Proposal
1E	Election of Director: M. F. Johnston	FOR	Management Proposal
1F	Election of Director: M. Manley	FOR	Management Proposal
1G	Election of Director: D. K. Ostling	FOR	Management Proposal
1H	Election of Director: E. A. Spiegel	FOR	Management Proposal
11	Election of Director: R. J. Tobin	FOR	Management Proposal
1J	Election of Director: K. S. Yobin Election of Director: K. E. Wandell	FOR	Management Proposal
2	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public	FOR	Management Proposal
	accounting firm for 2024		
3	To approve, on an advisory basis, named executive officer compensation	FOR	Management Proposal
4	To approve an amendment to the Company's Fifth Restated Certificate of Incorporation to reflect recent Delaware law provisions regarding officer exculpation.	AGAINST	Management Proposal



Reason: amending the company's certificate of incorporation to exculpate certain officers from personal liability for certain breaches of fiduciary duty is not in shareholders' interest).

	liability for certain breaches of fiduciary duty is not in snareholders. Interest).		
DUKE 1A	ENERGY CORP COM (DUKN) Election of Director: Derrick Burks	Vote Date 08-MAY-24 FOR	Held As Of 11-MAR-24 Management Proposal
1B	Election of Director: Annette K. Clayton	FOR	Management Proposal
1C	Election of Director: Theodore F. Craver, Jr.	AGAINST	Management Proposal
. •	Reason: Chair of Corporate Governance committee, adopted exclusive forum provision, not in shareholders' interest	,	aagaa
1D	Election of Director: Robert M. Davis	FOR	Management Proposal
1E	Election of Director: Caroline Dorsa	FOR	Management Proposal
1F	Election of Director: W. Roy Dunbar	FOR	Management Proposal
1G	Election of Director: Nicholas C. Fanandakis	FOR	Management Proposal
1H	Election of Director: Lynn J. Good	FOR	Management Proposal
11	Election of Director: John T. Herron	FOR	Management Proposal
1J	Election of Director: Idalene F. Kesner	FOR	Management Proposal
1K	Election of Director: E. Marie McKee	FOR	Management Proposal
1L	Election of Director: Michael J. Pacilio	FOR	Management Proposal
1M	Election of Director: Thomas E. Skains	FOR	Management Proposal
1N	Election of Director: William E. Webster, Jr.	FOR	Management Proposal
2	Ratification of Deloitte & Touche LLP as Duke Energy's independent registered public accounting firm for 2024	FOR	Management Proposal
3	Advisory vote to approve Duke Energy's named executive officer compensation	FOR	Management Proposal
4	Amendment to the Amended and Restated Certificate of Incorporation of Duke Energy Corporation to eliminate supermajority requirements	FOR	Management Proposal
5	Shareholder proposal regarding executives to retain significant stock Reason: retention of shares by five NEOs until retirement better aligns with shareholders' interests	FOR	Shareholder Proposal
6	Shareholder proposal regarding financial statement assumptions and climate change Reason: proponent has not demonstrated poor oversight of this issue necessitating such an audit.	AGAINST	Shareholder Proposal
	readon. proponent had not demonstrated poor evereight of the loads housestaining out an addit.		
		Vote Date	Held As Of
	IAN CHEMICAL CO COM (EMNN)	01-MAY-24	12-MAR-24
1A	IAN CHEMICAL CO COM (EMNN) Election of Director to serve until 2025 Annual Meeting: HUMBERTO P. ALFONSO	01-MAY-24 FOR	12-MAR-24 Management Proposal
1A 1B	IAN CHEMICAL CO COM (EMNN) Election of Director to serve until 2025 Annual Meeting: HUMBERTO P. ALFONSO Election of Director to serve until 2025 Annual Meeting: BRETT D. BEGEMANN	01-MAY-24 FOR FOR	12-MAR-24 Management Proposal Management Proposal
1A 1B 1C	IAN CHEMICAL CO COM (EMNN) Election of Director to serve until 2025 Annual Meeting: HUMBERTO P. ALFONSO Election of Director to serve until 2025 Annual Meeting: BRETT D. BEGEMANN Election of Director to serve until 2025 Annual Meeting: ERIC L. BUTLER	01-MAY-24 FOR FOR FOR	12-MAR-24 Management Proposal Management Proposal Management Proposal
1A 1B 1C 1D	MAN CHEMICAL CO COM (EMNN) Election of Director to serve until 2025 Annual Meeting: HUMBERTO P. ALFONSO Election of Director to serve until 2025 Annual Meeting: BRETT D. BEGEMANN Election of Director to serve until 2025 Annual Meeting: ERIC L. BUTLER Election of Director to serve until 2025 Annual Meeting: MARK J. COSTA	01-MAY-24 FOR FOR FOR FOR	12-MAR-24 Management Proposal Management Proposal Management Proposal Management Proposal
1A 1B 1C 1D 1E	IAN CHEMICAL CO COM (EMNN) Election of Director to serve until 2025 Annual Meeting: HUMBERTO P. ALFONSO Election of Director to serve until 2025 Annual Meeting: BRETT D. BEGEMANN Election of Director to serve until 2025 Annual Meeting: ERIC L. BUTLER Election of Director to serve until 2025 Annual Meeting: MARK J. COSTA Election of Director to serve until 2025 Annual Meeting: LINNIE M. HAYNESWORTH	01-MAY-24 FOR FOR FOR FOR FOR	12-MAR-24 Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal
1A 1B 1C 1D 1E 1F	AN CHEMICAL CO COM (EMNN) Election of Director to serve until 2025 Annual Meeting: HUMBERTO P. ALFONSO Election of Director to serve until 2025 Annual Meeting: BRETT D. BEGEMANN Election of Director to serve until 2025 Annual Meeting: ERIC L. BUTLER Election of Director to serve until 2025 Annual Meeting: MARK J. COSTA Election of Director to serve until 2025 Annual Meeting: LINNIE M. HAYNESWORTH Election of Director to serve until 2025 Annual Meeting: JULIE F. HOLDER	01-MAY-24 FOR FOR FOR FOR FOR FOR	12-MAR-24 Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal
1A 1B 1C 1D 1E 1F 1G	IAN CHEMICAL CO COM (EMNN) Election of Director to serve until 2025 Annual Meeting: HUMBERTO P. ALFONSO Election of Director to serve until 2025 Annual Meeting: BRETT D. BEGEMANN Election of Director to serve until 2025 Annual Meeting: ERIC L. BUTLER Election of Director to serve until 2025 Annual Meeting: MARK J. COSTA Election of Director to serve until 2025 Annual Meeting: LINNIE M. HAYNESWORTH Election of Director to serve until 2025 Annual Meeting: JULIE F. HOLDER Election of Director to serve until 2025 Annual Meeting: RENÉE J. HORNBAKER	01-MAY-24 FOR FOR FOR FOR FOR FOR	12-MAR-24 Management Proposal
1A 1B 1C 1D 1E 1F 1G 1H	IAN CHEMICAL CO COM (EMNN) Election of Director to serve until 2025 Annual Meeting: HUMBERTO P. ALFONSO Election of Director to serve until 2025 Annual Meeting: BRETT D. BEGEMANN Election of Director to serve until 2025 Annual Meeting: ERIC L. BUTLER Election of Director to serve until 2025 Annual Meeting: MARK J. COSTA Election of Director to serve until 2025 Annual Meeting: LINNIE M. HAYNESWORTH Election of Director to serve until 2025 Annual Meeting: JULIE F. HOLDER Election of Director to serve until 2025 Annual Meeting: RENÉE J. HORNBAKER Election of Director to serve until 2025 Annual Meeting: KIM ANN MINK	01-MAY-24 FOR FOR FOR FOR FOR FOR FOR	12-MAR-24 Management Proposal
1A 1B 1C 1D 1E 1F 1G 1H	IAN CHEMICAL CO COM (EMNN) Election of Director to serve until 2025 Annual Meeting: HUMBERTO P. ALFONSO Election of Director to serve until 2025 Annual Meeting: BRETT D. BEGEMANN Election of Director to serve until 2025 Annual Meeting: ERIC L. BUTLER Election of Director to serve until 2025 Annual Meeting: MARK J. COSTA Election of Director to serve until 2025 Annual Meeting: LINNIE M. HAYNESWORTH Election of Director to serve until 2025 Annual Meeting: JULIE F. HOLDER Election of Director to serve until 2025 Annual Meeting: RENÉE J. HORNBAKER Election of Director to serve until 2025 Annual Meeting: KIM ANN MINK Election of Director to serve until 2025 Annual Meeting: JAMES J. O'BRIEN	01-MAY-24 FOR	12-MAR-24 Management Proposal
1A 1B 1C 1D 1E 1F 1G 1H 1I	Election of Director to serve until 2025 Annual Meeting: HUMBERTO P. ALFONSO Election of Director to serve until 2025 Annual Meeting: BRETT D. BEGEMANN Election of Director to serve until 2025 Annual Meeting: ERIC L. BUTLER Election of Director to serve until 2025 Annual Meeting: MARK J. COSTA Election of Director to serve until 2025 Annual Meeting: LINNIE M. HAYNESWORTH Election of Director to serve until 2025 Annual Meeting: JULIE F. HOLDER Election of Director to serve until 2025 Annual Meeting: RENÉE J. HORNBAKER Election of Director to serve until 2025 Annual Meeting: KIM ANN MINK Election of Director to serve until 2025 Annual Meeting: JAMES J. O'BRIEN Election of Director to serve until 2025 Annual Meeting: DAVID W. RAISBECK	01-MAY-24 FOR	12-MAR-24 Management Proposal
1A 1B 1C 1D 1E 1F 1G 1H 1I 1J	IAN CHEMICAL CO COM (EMNN) Election of Director to serve until 2025 Annual Meeting: HUMBERTO P. ALFONSO Election of Director to serve until 2025 Annual Meeting: BRETT D. BEGEMANN Election of Director to serve until 2025 Annual Meeting: ERIC L. BUTLER Election of Director to serve until 2025 Annual Meeting: MARK J. COSTA Election of Director to serve until 2025 Annual Meeting: LINNIE M. HAYNESWORTH Election of Director to serve until 2025 Annual Meeting: JULIE F. HOLDER Election of Director to serve until 2025 Annual Meeting: RENÉE J. HORNBAKER Election of Director to serve until 2025 Annual Meeting: KIM ANN MINK Election of Director to serve until 2025 Annual Meeting: JAMES J. O'BRIEN Election of Director to serve until 2025 Annual Meeting: DAVID W. RAISBECK Ratify Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for the Year Ending December 31, 2024.	01-MAY-24 FOR	12-MAR-24 Management Proposal
1A 1B 1C 1D 1E 1F 1G 1H 1I	Election of Director to serve until 2025 Annual Meeting: HUMBERTO P. ALFONSO Election of Director to serve until 2025 Annual Meeting: BRETT D. BEGEMANN Election of Director to serve until 2025 Annual Meeting: ERIC L. BUTLER Election of Director to serve until 2025 Annual Meeting: MARK J. COSTA Election of Director to serve until 2025 Annual Meeting: LINNIE M. HAYNESWORTH Election of Director to serve until 2025 Annual Meeting: JULIE F. HOLDER Election of Director to serve until 2025 Annual Meeting: RENÉE J. HORNBAKER Election of Director to serve until 2025 Annual Meeting: KIM ANN MINK Election of Director to serve until 2025 Annual Meeting: JAMES J. O'BRIEN Election of Director to serve until 2025 Annual Meeting: DAVID W. RAISBECK Ratify Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public	01-MAY-24 FOR	12-MAR-24 Management Proposal
1A 1B 1C 1D 1E 1F 1G 1H 1I 1J 2	Election of Director to serve until 2025 Annual Meeting: HUMBERTO P. ALFONSO Election of Director to serve until 2025 Annual Meeting: BRETT D. BEGEMANN Election of Director to serve until 2025 Annual Meeting: ERIC L. BUTLER Election of Director to serve until 2025 Annual Meeting: MARK J. COSTA Election of Director to serve until 2025 Annual Meeting: LINNIE M. HAYNESWORTH Election of Director to serve until 2025 Annual Meeting: JULIE F. HOLDER Election of Director to serve until 2025 Annual Meeting: RENÉE J. HORNBAKER Election of Director to serve until 2025 Annual Meeting: RENÉE J. HORNBAKER Election of Director to serve until 2025 Annual Meeting: JAMES J. O'BRIEN Election of Director to serve until 2025 Annual Meeting: DAVID W. RAISBECK Ratify Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for the Year Ending December 31, 2024. Advisory Approval of Executive Compensation as Disclosed in Proxy Statement A. COM (EDPPL)	01-MAY-24 FOR	12-MAR-24 Management Proposal
1A 1B 1C 1D 1E 1F 1G 1H 1I 2 3 EDP S 1.1	Election of Director to serve until 2025 Annual Meeting: HUMBERTO P. ALFONSO Election of Director to serve until 2025 Annual Meeting: BRETT D. BEGEMANN Election of Director to serve until 2025 Annual Meeting: ERIC L. BUTLER Election of Director to serve until 2025 Annual Meeting: MARK J. COSTA Election of Director to serve until 2025 Annual Meeting: LINNIE M. HAYNESWORTH Election of Director to serve until 2025 Annual Meeting: JULIE F. HOLDER Election of Director to serve until 2025 Annual Meeting: RENÉE J. HORNBAKER Election of Director to serve until 2025 Annual Meeting: KIM ANN MINK Election of Director to serve until 2025 Annual Meeting: JAMES J. O'BRIEN Election of Director to serve until 2025 Annual Meeting: DAVID W. RAISBECK Ratify Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for the Year Ending December 31, 2024. Advisory Approval of Executive Compensation as Disclosed in Proxy Statement A. COM (EDPPL) APPROVE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY	01-MAY-24 FOR	12-MAR-24 Management Proposal Held As Of 02-APR-24 Management Proposal
1A 1B 1C 1D 1E 1F 1G 1H 1I 2 3 EDP S 1.1	IAN CHEMICAL CO COM (EMNN) Election of Director to serve until 2025 Annual Meeting: HUMBERTO P. ALFONSO Election of Director to serve until 2025 Annual Meeting: BRETT D. BEGEMANN Election of Director to serve until 2025 Annual Meeting: ERIC L. BUTLER Election of Director to serve until 2025 Annual Meeting: MARK J. COSTA Election of Director to serve until 2025 Annual Meeting: LINNIE M. HAYNESWORTH Election of Director to serve until 2025 Annual Meeting: JULIE F. HOLDER Election of Director to serve until 2025 Annual Meeting: RENÉE J. HORNBAKER Election of Director to serve until 2025 Annual Meeting: KIM ANN MINK Election of Director to serve until 2025 Annual Meeting: JAMES J. O'BRIEN Election of Director to serve until 2025 Annual Meeting: DAVID W. RAISBECK Ratify Appointment of Pricewaterhouse Coopers LLP as the Company's Independent Registered Public Accounting Firm for the Year Ending December 31, 2024. Advisory Approval of Executive Compensation as Disclosed in Proxy Statement A. COM (EDPPL) APPROVE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY APPROVE REMUNERATION REPORT	01-MAY-24 FOR	12-MAR-24 Management Proposal Held As Of 02-APR-24 Management Proposal Management Proposal
1A 1B 1C 1D 1E 1F 1G 1H 1I 1J 2 3 EDP S 1.1 1.2 1.3	IAN CHEMICAL CO COM (EMNN) Election of Director to serve until 2025 Annual Meeting: HUMBERTO P. ALFONSO Election of Director to serve until 2025 Annual Meeting: BRETT D. BEGEMANN Election of Director to serve until 2025 Annual Meeting: ERIC L. BUTLER Election of Director to serve until 2025 Annual Meeting: MARK J. COSTA Election of Director to serve until 2025 Annual Meeting: LINNIE M. HAYNESWORTH Election of Director to serve until 2025 Annual Meeting: JULIE F. HOLDER Election of Director to serve until 2025 Annual Meeting: RENÉE J. HORNBAKER Election of Director to serve until 2025 Annual Meeting: KIM ANN MINK Election of Director to serve until 2025 Annual Meeting: JAMES J. O'BRIEN Election of Director to serve until 2025 Annual Meeting: DAVID W. RAISBECK Ratify Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for the Year Ending December 31, 2024. Advisory Approval of Executive Compensation as Disclosed in Proxy Statement A. COM (EDPPL) APPROVE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY APPROVE REMUNERATION REPORT APPROVE 2030 CLIMATE CHANGE COMMITMENT	01-MAY-24 FOR	12-MAR-24 Management Proposal Held As Of 02-APR-24 Management Proposal Management Proposal Management Proposal
1A 1B 1C 1D 1E 1F 1G 1H 1I 1J 2 3 EDP S 1.1 1.2 1.3 2.1	IAN CHEMICAL CO COM (EMNN) Election of Director to serve until 2025 Annual Meeting: HUMBERTO P. ALFONSO Election of Director to serve until 2025 Annual Meeting: BRETT D. BEGEMANN Election of Director to serve until 2025 Annual Meeting: ERIC L. BUTLER Election of Director to serve until 2025 Annual Meeting: MARK J. COSTA Election of Director to serve until 2025 Annual Meeting: LINNIE M. HAYNESWORTH Election of Director to serve until 2025 Annual Meeting: JULIE F. HOLDER Election of Director to serve until 2025 Annual Meeting: RENÉE J. HORNBAKER Election of Director to serve until 2025 Annual Meeting: RENÉE J. HORNBAKER Election of Director to serve until 2025 Annual Meeting: JAMES J. O'BRIEN Election of Director to serve until 2025 Annual Meeting: DAVID W. RAISBECK Ratify Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for the Year Ending December 31, 2024. Advisory Approval of Executive Compensation as Disclosed in Proxy Statement A. COM (EDPPL) APPROVE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY APPROVE REMUNERATION REPORT APPROVE 2030 CLIMATE CHANGE COMMITMENT APPROVE ALLOCATION OF INCOME	01-MAY-24 FOR	12-MAR-24 Management Proposal
1A 1B 1C 1D 1E 1F 1G 1H 1I 1J 2 3 EDP S 1.1 1.2 1.3 2.1 2.2	IAN CHEMICAL CO COM (EMNN) Election of Director to serve until 2025 Annual Meeting: HUMBERTO P. ALFONSO Election of Director to serve until 2025 Annual Meeting: BRETT D. BEGEMANN Election of Director to serve until 2025 Annual Meeting: ERIC L. BUTLER Election of Director to serve until 2025 Annual Meeting: MARK J. COSTA Election of Director to serve until 2025 Annual Meeting: LINNIE M. HAYNESWORTH Election of Director to serve until 2025 Annual Meeting: JULIE F. HOLDER Election of Director to serve until 2025 Annual Meeting: RENÉE J. HORNBAKER Election of Director to serve until 2025 Annual Meeting: KIM ANN MINK Election of Director to serve until 2025 Annual Meeting: JAMES J. O'BRIEN Election of Director to serve until 2025 Annual Meeting: DAVID W. RAISBECK Ratify Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for the Year Ending December 31, 2024. Advisory Approval of Executive Compensation as Disclosed in Proxy Statement A. COM (EDPPL) APPROVE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY APPROVE REMUNERATION REPORT APPROVE 2030 CLIMATE CHANGE COMMITMENT APPROVE ALLOCATION OF INCOME APPROVE DIVIDENDS	01-MAY-24 FOR	12-MAR-24 Management Proposal Held As Of 02-APR-24 Management Proposal
1A 1B 1C 1D 1E 1F 1G 1H 1I 1J 2 3 EDP S 1.1 1.2 1.3 2.1	IAN CHEMICAL CO COM (EMNN) Election of Director to serve until 2025 Annual Meeting: HUMBERTO P. ALFONSO Election of Director to serve until 2025 Annual Meeting: BRETT D. BEGEMANN Election of Director to serve until 2025 Annual Meeting: ERIC L. BUTLER Election of Director to serve until 2025 Annual Meeting: MARK J. COSTA Election of Director to serve until 2025 Annual Meeting: LINNIE M. HAYNESWORTH Election of Director to serve until 2025 Annual Meeting: JULIE F. HOLDER Election of Director to serve until 2025 Annual Meeting: RENÉE J. HORNBAKER Election of Director to serve until 2025 Annual Meeting: RENÉE J. HORNBAKER Election of Director to serve until 2025 Annual Meeting: JAMES J. O'BRIEN Election of Director to serve until 2025 Annual Meeting: DAVID W. RAISBECK Ratify Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for the Year Ending December 31, 2024. Advisory Approval of Executive Compensation as Disclosed in Proxy Statement A. COM (EDPPL) APPROVE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY APPROVE REMUNERATION REPORT APPROVE 2030 CLIMATE CHANGE COMMITMENT APPROVE ALLOCATION OF INCOME	01-MAY-24 FOR	12-MAR-24 Management Proposal



3.3	APPRAISE WORK PERFORMED BY STATUTORY AUDITOR AND APPROVE VOTE OF CONFIDENCE TO STATUTORY AUDITOR	FOR	Management Proposal
4	AUTHORIZE REPURCHASE AND REISSUANCE OF SHARES	FOR	Management Proposal
5	AUTHORIZE REPURCHASE AND REISSUANCE OF REPURCHASED DEBT INSTRUMENTS	FOR	Management Proposal
6	AMEND ARTICLES	FOR	Management Proposal
7	APPROVE REMUNERATION POLICY APPLICABLE TO EXECUTIVE BOARD	FOR	Management Proposal
8	APPROVE STATEMENT ON REMUNERATION POLICY APPLICABLE TO OTHER CORPORATE	FOR	Management Proposal
9.1	ELECT CORPORATE BODIES FOR 2024-2026 TERM Reason: we favour the annual, individual election of directors vs. a slate of directors	AGAINST	Management Proposal
9.2	ELECT EXECUTIVE BOARD FOR 2024-2026 TERM	FOR	Management Proposal
9.3	APPOINT PRICEWATERHOUSECOOPERS & ASSOCIADOS - SOCIEDADE DE REVISORES DE CONTAS, LDA. AS AUDITOR AND CARLOS JOSE FIGUEIREDO RODRIGUES AS ALTERNATE FOR 2024-2026 TERM	FOR	Management Proposal
9.4	ELECT GENERAL MEETING BOARD FOR 2024-2026 TERM	FOR	Management Proposal
9.5	ELECT REMUNERATION COMMITTEE FOR 2024-2026 TERM	FOR	Management Proposal
9.6	APPROVE REMUNERATION OF REMUNERATION COMMITTEE MEMBERS	FOR	Management Proposal
		Vote Date	Held As Of
	ENT FLEET MANAGEMENT CORP COM (EFNT)	10-MAY-24	28-MAR-24
1.1	ELECTION OF DIRECTOR: KATHLEEN TAYLOR	FOR	Management Proposal
1.2	ELECTION OF DIRECTOR: VIRGINIA ADDICOTT	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: LAURA DOTTORI-ATTANASIO	FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: G. KEITH GRAHAM	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR: JOAN LAMM-TENNANT	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: RUBIN J. MCDOUGAL	FOR	Management Proposal
1.7	ELECTION OF DIRECTOR: ANDREW CLARKE	FOR	Management Proposal
1.8	ELECTION OF DIRECTOR: ANDREA ROSEN	FOR	Management Proposal
1.9	ELECTION OF DIRECTOR: ARIELLE MELOUL-WECHSLER	FOR	Management Proposal
1.10	ELECTION OF DIRECTOR: LUIS TELLEZ	FOR	Management Proposal
2	THE RE-APPOINTMENT OF ERNST & YOUNG LLP, AS AUDITORS OF THE CORPORATION, FOR THE ENSUING YEAR AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THEIR	FOR	Management Proposal
3	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO APPROVE, A NON-BINDING ADVISORY RESOLUTION ON THE CORPORATIONS APPROACH TO EXECUTIVE COMPENSATION AS SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DELIVERED IN ADVANCE OF ITS 2024 ANNUAL MEETING	FOR	Management Proposal
		Vote Date	Held As Of
EMER 1	A INC. COM (EMAT) DIRECTOR Nominees: SCOTT C. BALFOUR JAMES V. BERTRAM	20-MAY-24 FOR ALL	26-MAR-24 Management Proposal
	HENRY E. DEMONE PAULA Y. GOLD-WILLIAMS KENT M. HARVEY B. LYNN LOEWEN BRIAN J. PORTER		
	IAN E. ROBERTSON M. JACQUELINE SHEPPARD		
	KAREN H. SHERIFF		
0	JOCHEN E. TILK	FOR	Managamant Duanasal
2	Appointment of Ernst & Young LLP as auditors.	FOR	Management Proposal
3	Authorize the directors to fix the remuneration of the Auditors pursuant to the Nova Scotia Companies Act.	FOR	Management Proposal
4	Consider and approve, on an advisory basis, a resolution on Emera's approach to executive compensation as disclosed in the Management Information Circular.	FOR	Management Proposal
FNSS	DOE INC COM (ENDT)	Vote Date	Held As Of
ENBR 1A	DGE INC COM (ENBT) Election of Director: Mayank M. Ashar	03-MAY-24 FOR	13-MAR-24 Management Proposal
1B	Election of Director: Mayarik M. Ashar Election of Director: Gaurdie E. Banister	FOR	Management Proposal
1C	Election of Director: Pamela L. Carter	FOR	Management Proposal
10	Elocatori oi Diloctor. I amela E. Cartor	1 011	wanagement rupusar

45		505	
1D	Election of Director: Susan M. Cunningham	FOR	Management Proposal
1E	Election of Director: Gregory L. Ebel	FOR	Management Proposal
1F	Election of Director: Jason B. Few	FOR	Management Proposal
1G	Election of Director: Theresa B.Y. Jang	FOR	Management Proposal
1H	Election of Director: Teresa S. Madden	FOR	Management Proposal
11	Election of Director: Manjit Minhas	FOR	Management Proposal
1J	Election of Director: Stephen S. Poloz	FOR	Management Proposal
1K	Election of Director: S. Jane Rowe	FOR	Management Proposal
1L	Election of Director: Steven W. Williams	FOR	Management Proposal
2	Appoint the auditors Appoint PricewaterhouseCoopers LLP as auditors of Enbridge and authorize the directors to fix their remuneration	FOR	Management Proposal
3	Advisory vote on executive compensation Accept Enbridge's approach to executive compensation, as disclosed in the Management Information Circular	FOR	Management Proposal
4	Shareholder Proposals Vote on the shareholder proposals, as set out in Appendix A of the Management Information Circular The Board of Directors recommends voting "AGAINST" shareholder proposals No. 1 and No. 2 Shareholder Proposal No. 1 Reason: company's current disclosures are sufficient	AGAINST	Shareholder Proposal
5	Shareholder Proposal No. 2 Reason: company's current disclosures are satisfactory	AGAINST	Shareholder Proposal
		Vote Date	Held As Of
	A S.A. COM (ELESM)	18-APR-24	19-APR-24
1	APPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS OF ENDESA, S.A. (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF CHANGES IN NET WORTH: STATEMENT OF RECOGNIZED INCOME AND EXPENSES AND TOTAL STATEMENT OF CHANGES IN NET WORTH, STATEMENT OF CASH FLOWS AND MEMORY), AS WELL AS THE CONSOLIDATED ANNUAL ACCOUNTS OF ENDESA, S.A. AND SUBSIDIARIES (CONSOLIDATED FINANCIAL STATEMENT, CONSOLIDATED INCOME STATEMENT, STATEMENT OF OTHER CONSOLIDATED GLOBAL INCOME, STATEMENT OF CHANGES IN CONSOLIDATED NET WORTH, CONSOLIDATED CASH FLOWS STATEMENT AND REPORT) FOR THE YEAR ENDED 31 DECEMBER 2023.	FOR	Management Proposal
2	APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA, S.A. AND THE CONSOLIDATED MANAGEMENT REPORT OF ENDESA, S.A. AND SUBSIDIARIES FOR THE YEAR ENDED DECEMBER 31, 2023.	FOR	Management Proposal
3	APPROVAL OF THE STATEMENT OF NON FINANCIAL INFORMATION AND SUSTAINABILITY OF ITS CONSOLIDATED GROUP FOR THE YEAR ENDED DECEMBER 31, 2023.	FOR	Management Proposal
4	DISCHARGE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023.	FOR	Management Proposal
5	APPROVAL OF THE PROPOSAL TO APPLY THE PROFIT FOR THE YEAR ENDED 31 DECEMBER 2023 AND THE SUBSEQUENT DISTRIBUTION OF A DIVIDEND FROM THAT PROFIT AND THE BALANCE FROM PREVIOUS YEARS.	FOR	Management Proposal
6	THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS SHALL BE 14.	FOR	Management Proposal
7	RATIFICATION OF THE APPOINTMENT BY CO OPTION AND RE ELECTION OF MR. FLAVIO CATTANEO AS SUNDAY COUNCILLOR OF THE SOCIETY. Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
8	RATIFICATION OF THE APPOINTMENT BY CO OPTION AND RE ELECTION OF MR. STEFANO DE ANGELIS AS SUNDAY COUNCILLOR OF THE SOCIETY. Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
9	RATIFICATION OF THE APPOINTMENT BY CO OPTION AND RE ELECTION OF MR. GIANNI VITTORIO ARMANI AS SUNDAY COUNCILLOR OF THE SOCIETY. Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
10	MS. EUGENIA BIETO CAUBET RE ELECTED AS INDEPENDENT COUNCILLOR OF THE SOCIETY. Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
11	RE ELECTION OF MRS. PILAR GONZALEZ DE FRUTOS AS INDEPENDENT COUNCILLOR OF THE Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
12	APPOINTMENT OF MR. GUILLERMO ALONSO OLARRA AS INDEPENDENT COUNCILLOR OF THE Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
13	APPOINTMENT OF MRS. ELISABETTA COLACCHIA AS SUNDAY COUNCILLOR OF THE SOCIETY. Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
14	APPOINTMENT OF MRS. MICHELA MOSSINI AS SUNDAY COUNCILLOR OF THE SOCIETY. Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
15	BINDING VOTE ON THE ANNUAL REPORT ON THE REMUNERATION OF DIRECTORS.	FOR	Management Proposal

40	APPROVAL OF THE REMUNERATION POLICY OF DIRECTORS 2004 2007	FOD	M Barrell
16	APPROVAL OF THE REMUNERATION POLICY OF DIRECTORS 2024 2027.	FOR	Management Proposal
17	APPROVAL OF THE STRATEGIC INCENTIVE 2024 2026 (WHICH INCLUDES PAYMENT IN SHARES OF THE COMPANY).	FOR	Management Proposal
18	AUTHORIZATION FOR THE COMPANY, DIRECTLY OR THROUGH ITS SUBSIDIARIES, TO ACQUIRE ITS OWN SHARES.	FOR	Management Proposal
19	DELEGATION TO THE BOARD OF DIRECTORS FOR THE EXECUTION AND DEVELOPMENT OF THE AGREEMENTS ADOPTED BY THE BOARD, AS WELL AS TO REPLACE THE POWERS RECEIVED FROM THE BOARD, AND GRANTING OF POWERS FOR THE ELEVATION TO A PUBLIC INSTRUMENT AND REGISTRATION OF SAID AGREEMENTS	FOR	Management Proposal
ENEL I	ESDA COM (ENELIM)	Vote Date 16-MAY-24	Held As Of 14-MAY-24
0010	ESPA - COM (ENELIM) APPROVAL OF THE BALANCE SHEET AS OF 31 DECEMBER 2023. BOARD OF DIRECTORS, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO. PRESENTATION OF THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2023 AND CONSOLIDATED NON-FINANCIAL DECLARATION RELATED TO THE FINANCIAL YEAR 2023	FOR	Management Proposal
0020	ALLOCATION OF THE NET INCOME AND DISTRIBUTION OF THE AVAILABLE RESERVES	FOR	Management Proposal
0030	AUTHORIZATION TO THE ACQUISITION AND DISPOSAL OF OWN SHARES, AFTER THE REVOCATION OF THE AUTHORIZATION GIVEN DURING THE SHAREHOLDERS MEETING OF THE 10 MAY 2023. RESOLUTIONS RELATED THERETO	FOR	Management Proposal
0040	2024 LONG-TERM INCENTIVES PLAN DESTINED TO ENEL S.P.A. MANAGEMENT AND/OR CONTROLLED COMPANIES AS PER ART. 2359 OF THE ITALIAN CIVIL CODE	FOR	Management Proposal
0050	REPORT ON THE REMUNERATION POLICY AND EMOLUMENTS DUE: FIRST SECTION: REPORT ON THE REWARDING POLICY FOR THE FINANCIAL YEAR 2024	FOR	Shareholder Proposal
0060	REPORT ON THE REMUNERATION POLICY AND EMOLUMENTS DUE: SECOND SECTION: REPORT ON EMOLUMENTS DUE IN THE FINANCIAL YEAR 2023 (UNBINDING RESOLUTION)	FOR	Management Proposal
		Vote Date	Held As Of
ENERF 1A	FLEX LTD COM (EFXT) ELECTION OF DIRECTOR - FERNANDO R. ASSING	02-MAY-24 FOR	18-MAR-24 Management Proposal
1B	ELECTION OF DIRECTOR - PERNANDO R. ASSING ELECTION OF DIRECTOR - JOANNE COX	WITHHOLD	Management Proposal
	Reason: gender diversity less than 30%	WITHHOLD	манадетен гтороза
1C	ELECTION OF DIRECTOR - W. BYRON DUNN Reason: gender diversity less than 30%	WITHHOLD	Management Proposal
1D	ELECTION OF DIRECTOR - JAMES C. GOUIN Reason: ongoing material weakness	WITHHOLD	Management Proposal
1E	ELECTION OF DIRECTOR - MONA HALE Reason: ongoing material weakness	WITHHOLD	Management Proposal
1F	ELECTION OF DIRECTOR - KEVIN J. REINHART Reason: not compliant with our governance policy	WITHHOLD	Management Proposal
1G	ELECTION OF DIRECTOR - MARC ROSSITER Reason: not compliant with our governance policy	WITHHOLD	Management Proposal
1H	ELECTION OF DIRECTOR - THOMAS B. TYREE, JR	FOR	Management Proposal
11	ELECTION OF DIRECTOR - JUAN CARLOS VILLEGAS Reason: gender diversity less than 30%	WITHHOLD	Management Proposal
1J	ELECTION OF DIRECTOR - MICHAEL A. WEILL Reason: ongoing material weakness and gender diversity less than 30%	WITHHOLD	Management Proposal
2	APPOING EARNST AND YOUNG LLP AS AUDITORS AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS	FOR	Management Proposal
3	APPROVE AN ADVISORY RESOLUTION TO ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION Reason: dilution exceeds 5%.	AGAINST	Management Proposal
ENGIE	SA COM (ENGIFP) APPROVAL OF TRANSACTIONS AND ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR 2023	Vote Date 25-APR-24 FOR	Held As Of 25-APR-24 Management Proposal
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2023	FOR	Management Proposal
3	APPROPRIATION OF NET INCOME AND DECLARATION FOR FISCAL YEAR 2023	FOR	Management Proposal
4	APPROVAL OF THE RELATED-PARTY AGREEMENTS REFERRED TO IN ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	FOR	Management Proposal
5	AUTHORIZATION OF THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	FOR	Management Proposal
6	RENEWAL OF THE TERM OF OFFICE OF FABRICE BREGIER AS A DIRECTOR	AGAINST	Management Proposal

	Reason: we favour the annual, individual election of directors vs. staggered election of directors.		
7	APPOINTMENT OF MICHEL GIANNUZZI AS DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
8	APPOINTMENT OF DELOITTE & ASSOCIES AS STATUTORY AUDITOR RESPONSIBLE FOR CARRYING OUT AN ASSURANCE ENGAGEMENT ON SUSTAINABILITY REPORTING	FOR	Management Proposal
9	APPOINTMENT OF ERNST & YOUNG ET AUTRES AS STATUTORY AUDITOR RESPONSIBLE FOR CARRYING OUT AN ASSURANCE ENGAGEMENT ON SUSTAINABILITY REPORTING	FOR	Management Proposal
10	APPROVAL OF INFORMATION RELATING TO THE COMPENSATION OF CORPORATE OFFICERS PAID DURING FISCAL YEAR 2023, OR AWARDED FOR SAID YEAR AND REFERRED TO IN ARTICLE L.22-10-9 I OF THE FRENCH COMMERCIAL CODE	FOR	Management Proposal
11	APPROVAL OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING FISCAL YEAR 2023, OR AWARDED FOR SAID YEAR, TO JEAN-PIERRE CLAMADIEU, CHAIRMAN OF THE BOARD OF DIRECTORS	FOR	Management Proposal
12	APPROVAL OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING FISCAL YEAR 2023, OR AWARDED FOR SAID YEAR, TO CATHERINE MACGREGOR, CHIEF EXECUTIVE OFFICER	FOR	Management Proposal
13	SETTING OF THE TOTAL ANNUAL AMOUNT OF COMPENSATION GRANTED TO DIRECTORS	FOR	Management Proposal
14	APPROVAL OF THE COMPENSATION POLICY FOR DIRECTORS	FOR	Management Proposal
15	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF	FOR	Management Proposal
16	APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER	FOR	Management Proposal
17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO (I) ISSUE COMMON SHARES AND/OR SHARE EQUVALENTS OF THE COMPANY AND/OR SUBSIDARIES OF THE COMPANY, AND/OR (II) ISSUE SECURITIES ENTITLING THE ALLOCATION OF DEBT INSTRUMENTS, WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTENED (TO BE USED ONLY OUTSIDE PERIODS OF PUBLIC OFFERINGS)	FOR	Management Proposal
18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO (I) ISSUE COMMON SHARES AND/OR SHARE EQUVALENTS OF THE COMPANY AND/OR SUBSIDARIES OF THE COMPANY, AND/OR (II) ISSUE SECURITIES ENTITLING THE ALLOCATION OF DEBT INSTRUMENTS, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED (TO BE USED ONLY OUTSIDE PERIODS OF PUBLIC OFFERINGS)	FOR	Management Proposal
19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES OR VARIOUS SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS AS PART OF AN OFFER GOVERNED BY ARTICLE L.411-2, 1 OF THE FRENCH MONETARY AND FINANCIAL CODE (TO BE USED OUTSIDE PUBLIC TENDER OFFER PERIODS ONLY)	FOR	Management Proposal
20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED, WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, PURSUANT TO THE 17TH, 18TH OR 19TH RESOLUTIONS, UP TO A MAXIMUM OF 15% OF THE INITIAL ISSUE (TO BE USED OUTSIDE PUBLIC TENDER OFFER PERIODS ONLY)	FOR	Management Proposal
21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN CONSIDERATION FOR CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL (TO BE USED ONLY OUTSIDE PUBLIC TENDER OFFER PERIODS)	FOR	Management Proposal
22	LIMITATION OF THE OVERALL CEILING FOR IMMEDIATE OR FUTURE CAPITAL INCREASE	FOR	Management Proposal
23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO RESOLVE TO INCREASE THE SHARE CAPITAL BY CAPITALIZING PREMIUMS, RESERVES, PROFITS OR OTHER AMOUNTS	FOR	Management Proposal
24	AUTHORIZATION OF THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELING TREASURY SHARES	FOR	Management Proposal
25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH PREEMPTIVE SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF ENGIE GROUP EMPLOYEE SAVINGS PLAN MEMBERS	FOR	Management Proposal
26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH PREEMPTIVE SUBSCRIPTION RIGHTS WAIVED, RESERVED FOR A CATEGORY OF BENEFICIARIES AS PART OF THE IMPLEMENTATION OF AN ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN	FOR	Management Proposal
27	AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO AWARD BONUS SHARES (I) TO ALL EMPLOYEES AND CORPORATE OFFICERS OF ENGIE GROUP COMPANIES (WITH THE EXCEPTION OF CORPORATE OFFICERS OF ENGIE S.A.) AND (II) TO EMPLOYEES PARTICIPATING IN AN ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN	FOR	Management Proposal



28	AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO CERTAIN EMPLOYEES AND CORPORATE OFFICERS OF ENGIE GROUP COMPANIES (INCLUDING EXECUTIVE CORPORATE OFFICERS OF ENGIE S.A.)	FOR	Management Proposal
29	POWERS TO IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING AND FOR FORMALITIES	FOR	Management Proposal
	CORP COM (FDXN)	Vote Date 20-SEP-24	Held As Of 29-JUL-24
1A	Election of Director: SILVIA DAVILA	FOR	Management Proposal
1B	Election of Director: MARVIN R. ELLISON	FOR	Management Proposal
1C	Election of Director: STEPHEN E. GORMAN	FOR	Management Proposal
1D	Election of Director: SUSAN PATRICIA GRIFFITH	FOR	Management Proposal
1E	Election of Director: AMY B. LANE	FOR	Management Proposal
1F	Election of Director: R. BRAD MARTIN	FOR	Management Proposal
1G	Election of Director: NANCY A. NORTON	FOR	Management Proposal
1H	Election of Director: FREDERICK P. PERPALL	FOR	Management Proposal
11	Election of Director: JOSHUA COOPER RAMO	FOR	Management Proposal
1J	Election of Director: SUSAN C. SCHWAB	FOR	Management Proposal
1K	Election of Director: FREDERICK W. SMITH	FOR	Management Proposal
1L	Election of Director: DAVID P. STEINER	FOR	Management Proposal
1M	Election of Director: RAJESH SUBRAMANIAM	FOR	Management Proposal
1N	Election of Director: PAUL S. WALSH	FOR	Management Proposal
2	Advisory vote to approve named executive officer compensation.	FOR	Management Proposal
3	Ratify the appointment of Ernst & Young LLP as FedEx's independent registered public accounting firm for fiscal year 2025.	FOR	Management Proposal
4	Approval of an amendment to the Third Amended and Restated Certificate of Incorporation of FedEx Corporation to limit liability of certain officers as permitted by law. Reason: we do not support amending the certificate of incorporation to add a provision exculpating officers from personal liability for breaches of fiduciary duty	AGAINST	Management Proposal
5	Approval of an amendment to the Third Restated Certificate of Incorporation of Federal Express Corporation to remove the "pass-through voting" provision that requires the approval of FedEx Corporation's stockholders in addition to the approval of FedEx Corporation, as sole stockholder, in order for Federal Express Corporation to take certain actions.	FOR	Management Proposal
6	Stockholder proposal regarding a Just Transition report. Reason: we do not view the reporting requested by this proposal to be a prudent use of company resources. Certain Just Transition disclosures are already provided and we expect more to be provided in the coming years as the network adjustments of the future, such as automation, become clearer in terms of their potential and timeline to implement	AGAINST	Shareholder Proposal
7	Stockholder proposal regarding shareholder input on bylaw amendments. Reason: not in the best interest of shareholders, the proponent has not demonstrated that the Company has a pattern of unilaterally adopting bylaw amendment provisions that could harm shareholders'	AGAINST	Shareholder Proposal
8	Stockholder proposal regarding climate lobbying alignment with company's carbon neutral goals. Reason: not in the best interest of shareholders, we find the Company's current disclosure concerning its lobbying alignment with climate considerations to be reasonable and do not believe that the proponent has demonstrated that the Company's management of this issue is deficient to the degree that warrants adoption of this proposal	AGAINST	Shareholder Proposal
		Vote Date	Held As Of
	EYCORP SAA COM (FERREYC1PE)	19-MAR-24	18-MAR-24
1	APPROVE ANNUAL REPORT, FINANCIAL STATEMENTS AND SUSTAINABILITY REPORT	FOR	Management Proposal
2	APPROVE ALLOCATION OF INCOME	FOR	Management Proposal
3	AMEND CORPORATE PURPOSE OF THE SUBSIDIARY FERREYROS SA	FOR	Management Proposal
4	APPOINT AUDITORS	FOR	Management Proposal
5	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	FOR	Management Proposal
EIDE!!	TV NATIONAL INFORMATION SERVICES LIFERNIX	Vote Date	Held As Of
1A	TY NATIONAL INFORMATION SERVICES I (FISN) Election of Director: Lee Adrean	04-JUN-24 FOR	08-APR-24 Management Proposal
1B	Election of Director: Mark D. Benjamin	FOR	Management Proposal
1C	Election of Director: Stephanie L. Ferris	FOR	Management Proposal
1D	Election of Director: Jeffrey A. Goldstein	FOR	Management Proposal
טו	Liberton of Britation, Johnston	7 010	Management roposal



4 -	Floring of Director Line A. Hard	FOR	Management Bernard
1E	Election of Director: Lisa A. Hook	FOR	Management Proposal
1F	Election of Director: Kenneth T. Lamneck	FOR	Management Proposal
1G	Election of Director: Gary L. Lauer	FOR	Management Proposal
1H	Election of Director: James B. Stallings, Jr.	FOR	Management Proposal
2	To approve, on an advisory basis, the compensation of the Company's named executive officers.	FOR	Management Proposal
3	To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2024.	FOR	Management Proposal
		Vote Date	Held As Of
FINNIN 1.1	IG INTERNATIONAL INC. COM (FTTT) ELECTION OF DIRECTOR: VICKI L. AVRIL-GROVES	02-MAY-24 FOR	14-MAR-24 Management Proposal
1.2	ELECTION OF DIRECTOR: VICKI E. AVKIE-GROVES ELECTION OF DIRECTOR: JAMES E.C. CARTER	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: JAMIES E.G. CARTER ELECTION OF DIRECTOR: MARY LOU KELLEY	FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: MART EOU RELLET ELECTION OF DIRECTOR: ANDRES KUHLMANN	FOR	,
1.5		FOR	Management Proposal
	ELECTION OF DIRECTOR: HAROLD N. KVISLE		Management Proposal
1.6	ELECTION OF DIRECTOR: STUART L. LEVENICK	FOR	Management Proposal
1.7	ELECTION OF DIRECTOR: KEVIN PARKES	FOR	Management Proposal
1.8	ELECTION OF DIRECTOR: MICHAEL C. PUTNAM	FOR	Management Proposal
1.9	ELECTION OF DIRECTOR: JOHN R. RHIND	FOR	Management Proposal
1.10	ELECTION OF DIRECTOR: CHARLES F. RUIGROK	FOR	Management Proposal
1.11	ELECTION OF DIRECTOR: EDWARD R. SERAPHIM	FOR	Management Proposal
1.12	ELECTION OF DIRECTOR: MANJIT K. SHARMA	FOR	Management Proposal
1.13	ELECTION OF DIRECTOR: NANCY G. TOWER	FOR	Management Proposal
2	APPOINTMENT OF DELOITTE LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	Management Proposal
3	TO CONSIDER AND APPROVE, ON AN ADVISORY BASIS, AN ORDINARY RESOLUTION TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN	FOR	Management Proposal
	THE MANAGEMENT PROXY CIRCULAR FOR THE MEETING		
		Vote Date	Held As Of
	NATIONAL FINANCIAL CORP COM (FNT)	29-APR-24	11-MAR-24
FIRST			
	NATIONAL FINANCIAL CORP COM (FNT) DIRECTOR Nominees:	29-APR-24	11-MAR-24
	NATIONAL FINANCIAL CORP COM (FNT) DIRECTOR Nominees: STEPHEN SMITH MORAY TAWSE JASON ELLIS	29-APR-24	11-MAR-24
	NATIONAL FINANCIAL CORP COM (FNT) DIRECTOR Nominees: STEPHEN SMITH MORAY TAWSE JASON ELLIS DUNCAN JACKMAN	29-APR-24	11-MAR-24
	NATIONAL FINANCIAL CORP COM (FNT) DIRECTOR Nominees: STEPHEN SMITH MORAY TAWSE JASON ELLIS	29-APR-24	11-MAR-24
	NATIONAL FINANCIAL CORP COM (FNT) DIRECTOR Nominees: STEPHEN SMITH MORAY TAWSE JASON ELLIS DUNCAN JACKMAN ROBERT MITCHELL BARBARA PALK ROBERT PEARCE	29-APR-24	11-MAR-24
	NATIONAL FINANCIAL CORP COM (FNT) DIRECTOR Nominees: STEPHEN SMITH MORAY TAWSE JASON ELLIS DUNCAN JACKMAN ROBERT MITCHELL BARBARA PALK ROBERT PEARCE DIANE SINHUBER	29-APR-24	11-MAR-24
1	NATIONAL FINANCIAL CORP COM (FNT) DIRECTOR Nominees: STEPHEN SMITH MORAY TAWSE JASON ELLIS DUNCAN JACKMAN ROBERT MITCHELL BARBARA PALK ROBERT PEARCE DIANE SINHUBER MARTINE IRMAN	29-APR-24 FOR ALL	11-MAR-24 Management Proposal
	NATIONAL FINANCIAL CORP COM (FNT) DIRECTOR Nominees: STEPHEN SMITH MORAY TAWSE JASON ELLIS DUNCAN JACKMAN ROBERT MITCHELL BARBARA PALK ROBERT PEARCE DIANE SINHUBER MARTINE IRMAN A resolution appointing Ernst & Young LLP to act as auditors of the Corporation, and to authorize the	29-APR-24	11-MAR-24
1	NATIONAL FINANCIAL CORP COM (FNT) DIRECTOR Nominees: STEPHEN SMITH MORAY TAWSE JASON ELLIS DUNCAN JACKMAN ROBERT MITCHELL BARBARA PALK ROBERT PEARCE DIANE SINHUBER MARTINE IRMAN	29-APR-24 FOR ALL	11-MAR-24 Management Proposal Management Proposal
2	NATIONAL FINANCIAL CORP COM (FNT) DIRECTOR Nominees: STEPHEN SMITH MORAY TAWSE JASON ELLIS DUNCAN JACKMAN ROBERT MITCHELL BARBARA PALK ROBERT PEARCE DIANE SINHUBER MARTINE IRMAN A resolution appointing Ernst & Young LLP to act as auditors of the Corporation, and to authorize the	29-APR-24 FOR ALL	11-MAR-24 Management Proposal
2	NATIONAL FINANCIAL CORP COM (FNT) DIRECTOR Nominees: STEPHEN SMITH MORAY TAWSE JASON ELLIS DUNCAN JACKMAN ROBERT MITCHELL BARBARA PALK ROBERT PEARCE DIANE SINHUBER MARTINE IRMAN A resolution appointing Ernst & Young LLP to act as auditors of the Corporation, and to authorize the directors to fix their remuneration.	29-APR-24 FOR ALL FOR	11-MAR-24 Management Proposal Management Proposal Held As Of
1 2 FIRST	NATIONAL FINANCIAL CORP COM (FNT) DIRECTOR Nominees: STEPHEN SMITH MORAY TAWSE JASON ELLIS DUNCAN JACKMAN ROBERT MITCHELL BARBARA PALK ROBERT PEARCE DIANE SINHUBER MARTINE IRMAN A resolution appointing Ernst & Young LLP to act as auditors of the Corporation, and to authorize the directors to fix their remuneration. PACIFIC CO COM (142HK) TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS AND THE REPORTS OF THE DIRECTORS	29-APR-24 FOR ALL FOR Vote Date 28-MAY-24	11-MAR-24 Management Proposal Management Proposal Held As Of 07-JUN-24
2 FIRST 1	NATIONAL FINANCIAL CORP COM (FNT) DIRECTOR Nominees: STEPHEN SMITH MORAY TAWSE JASON ELLIS DUNCAN JACKMAN ROBERT MITCHELL BARBARA PALK ROBERT PEARCE DIANE SINHUBER MARTINE IRMAN A resolution appointing Ernst & Young LLP to act as auditors of the Corporation, and to authorize the directors to fix their remuneration. PACIFIC CO COM (142HK) TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2023 TO DECLARE A FINAL CASH DISTRIBUTION OF HK12.50 CENTS (U.S.1.60 CENTS) PER	29-APR-24 FOR ALL FOR Vote Date 28-MAY-24 FOR	Management Proposal Meld As Of 07-JUN-24 Management Proposal
2 FIRST 1	NATIONAL FINANCIAL CORP COM (FNT) DIRECTOR Nominees: STEPHEN SMITH MORAY TAWSE JASON ELLIS DUNCAN JACKMAN ROBERT MITCHELL BARBARA PALK ROBERT PEARCE DIANE SINHUBER MARTINE IRMAN A resolution appointing Ernst & Young LLP to act as auditors of the Corporation, and to authorize the directors to fix their remuneration. PACIFIC CO COM (142HK) TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2023 TO DECLARE A FINAL CASH DISTRIBUTION OF HK12.50 CENTS (U.S.1.60 CENTS) PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2023 TO RE-APPOINT ERNST & YOUNG AS INDEPENDENT AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OR THE AUDIT AND RISK MANAGEMENT COMMITTEE TO FIX ITS	29-APR-24 FOR ALL FOR Vote Date 28-MAY-24 FOR	Management Proposal Meld As Of 07-JUN-24 Management Proposal Management Proposal



4.IV	TO RE-ELECT MR. CHRISTOPHER H. YOUNG AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR A FIXED TERM OF APPROXIMATELY ONE YEAR, COMMENCING ON THE DATE OF THE AGM AND EXPIRING AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN THE YEAR FOLLOWING THE YEAR OF HIS RE-ELECTION (BEING 2025) Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
4.II	TO RE-ELECT MR. PHILIP FAN YAN HOK AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR THE FIXED 3-YEAR TERM Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
4.111	TO RE-ELECT MS. MADELEINE LEE SUH SHIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR THE FIXED 3-YEAR TERM Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
5	TO AUTHORISE THE BOARD OR THE REMUNERATION COMMITTEE TO FIX THE REMUNERATION OF THE EXECUTIVE DIRECTORS PURSUANT TO THE COMPANY'S BYE-LAWS, AND TO FIX THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS (INCLUDING THE INDEPENDENT NON-EXECUTIVE DIRECTORS) AT THE SUM OF USD7,000 (EQUIVALENT TO APPROXIMATELY HKD54,600) FOR EACH MEETING OF THE BOARD AND EACH GENERAL MEETING OF SHAREHOLDERS (WHICH HE OR SHE SHALL ATTEND IN PERSON OR BY TELEPHONE OR VIDEO CONFERENCE CALL); AND THE SUM OF USD6,000 (EQUIVALENT TO APPROXIMATELY HKD46,800) FOR EACH MEETING OF THE BOARD COMMITTEES (WHICH HE OR SHE SHALL ATTEND IN PERSON OR BY TELEPHONE OR VIDEO CONFERENCE CALL)	FOR	Management Proposal
6	TO AUTHORISE THE BOARD TO APPOINT ADDITIONAL DIRECTORS AS AN ADDITION TO THE	FOR	Management Proposal
7	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE COMPANY'S TOTAL NUMBER OF SHARES IN ISSUE AND AT A DISCOUNT OF NOT MORE THAN 10% TO THE BENCHMARKED PRICE, AS DESCRIBED IN THE AGM NOTICE Reason: authority to issue shares without pre-emptive rights - too high at 10%.	AGAINST	Management Proposal
8	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE ISSUED SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE COMPANY'S TOTAL NUMBER OF SHARES IN ISSUE, AS DESCRIBED IN THE AGM NOTICE	FOR	Management Proposal
FIRST I	PACIFIC CO COM (142HK)	Vote Date 05-AUG-24	Held As Of 16-AUG-24

THAT: (A) THE CONDITIONAL SHARE PURCHASE AGREEMENT DATED 28 JUNE 2024 BETWEEN PT MARGAUTAMA NUSANTARA ("MUN"), PT METRO PACIFIC TOLLWAYS INDONESIA SERVICES ("MPTIS", AND TOGETHER WITH MUN, THE "FIRST PACIFIC INVESTOR GROUP"), AN INVESTMENT HOLDING COMPANY ESTABLISHED AND INCORPORATED AS A WHOLLY-OWNED INDIRECT SUBSIDIARY OF GIC (VENTURES) PTE. LTD. ("WIPL", AND TOGETHER WITH THE FIRST PACIFIC INVESTOR GROUP, THE "INVESTOR GROUP") AND PT JASA MARGA (PERSERO) TBK ("JM") PURSUANT TO WHICH, AMONG OTHERS, THE FIRST PACIFIC INVESTOR GROUP HAS AGREED TO PURCHASE AND JM HAS AGREED TO SELL TO THE FIRST PACIFIC INVESTOR GROUP AN AGGREGATE OF 3,923,430,278 SHARES OF PT JASAMARGA TRANSJAWA TOL (THE "TARGET COMPANY") (REPRESENTING APPROXIMATELY 18.0% OF THE ENTIRE ISSUED SHARE CAPITAL OF THE TARGET COMPANY UPON COMPLETION OF THE FIRST PACIFIC INVESTMENTS (AS DEFINED IN THE COMPANY'S CIRCULAR DATED 7 AUGUST 2024 (THE "CIRCULAR", OF WHICH THE NOTICE OF SGM (THE "NOTICE") FORMS PART)) (THE "ENLARGED TARGET CAPITAL")) FOR A TOTAL CONSIDERATION OF IDR8,115,750 MILLION (SUBJECT TO ADJUSTMENTS), AND THE TRANSACTIONS CONTEMPLATED THEREUNDER BE AND ARE HEREBY APPROVED, CONFIRMED AND RATIFIED; (B) THE CONDITIONAL SHARE PURCHASE AGREEMENT DATED 28 JUNE 2024 BETWEEN MPTIS AND KOPERASI KONSUMEN KARYAWAN JALIN MARGASEJAHTERA ("KKJM") PURSUANT TO WHICH, AMONG OTHERS, MPTIS HAS AGREED TO PURCHASE AND KKJM HAS AGREED TO SELL TO MPTIS AN AGGREGATE OF 205,459,492 SHARES OF THE TARGET COMPANY (REPRESENTING APPROXIMATELY 0.9% OF THE ENLARGED TARGET CAPITAL) FOR A TOTAL CONSIDERATION OF IDR425,000 MILLION (SUBJECT TO ADJUSTMENTS), AND THE TRANSACTIONS CONTEMPLATED THEREUNDER BE AND ARE HEREBY APPROVED, CONFIRMED AND RATIFIED; (C) THE CONDITIONAL SHARE SUBSCRIPTION AGREEMENT DATED 28 JUNE 2024 BETWEEN MPTIS AND THE TARGET COMPANY PURSUANT TO WHICH, AMONG OTHERS, MPTIS HAS AGREED TO SUBSCRIBE FOR AND THE TARGET COMPANY HAS AGREED TO ISSUE AND ALLOT TO MPTIS AN AGGREGATE OF 1,208,585,244 SHARES OF THE TARGET COMPANY (REPRESENTING APPROXIMATELY 5.6% OF THE ENLARGED TARGET CAPITAL) FOR A TOTAL CONSIDERATION OF IDR2,500,000 MILLION, AND THE TRANSACTIONS CONTEMPLATED THEREUNDER BE AND ARE HEREBY APPROVED, CONFIRMED AND RATIFIED; (D) THE SHAREHOLDERS' AGREEMENT (THE "SHAREHOLDERS' AGREEMENT") DATED 28 JUNE 2024 BETWEEN THE INVESTOR GROUP AND JM RELATING TO THE GOVERNANCE AND MANAGEMENT OF THE TARGET COMPANY UPON COMPLETION OF THE FIRST PACIFIC INVESTMENTS, AND THE ARRANGEMENTS CONTEMPLATED THEREUNDER BE AND ARE HEREBY APPROVED, CONFIRMED AND RATIFIED; AND (E) THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORISED ON

BEHALF OF THE COMPANY TO APPROVE AND IMPLEMENT THE FIRST PACIFIC INVESTMENTS

DO YOU WISH TO REQUEST THE INSTATEMENT OF THE AUDIT COMMITTEE, PURSUANT TO

ARTICLE 161 OF LAW NO. 6,404 OF DECEMBER 15, 1976 CORPORATIONS LAW

FOR Management Proposal

	Vote Date	Held As Of
FLEURY SA COM (FLRY3BZ)	16-APR-24	23-APR-24
1 RESOLVING ON THE APPROVAL OF THE TERMS AND CONDITIONS OF THE COMPANY'S DEFERRED SHARE PLAN, ACCORDING TO THE MANAGEMENT PROPOSAL Reason: vesting period too short.	AGAINST	Management Proposal
AMEND ARTICLE 5 OF THE COMPANY'S BYLAWS TO UPDATE THE AMOUNT OF THE COMPANY'S CORPORATE CAPITAL TO REFLECT A THE CAPITAL INCREASES APPROVED BY THE BOARD OF DIRECTORS, WITHIN THE AUTHORIZED CAPITAL LIMIT, ON JUNE 6, 2023 AND SEPTEMBER 5, 2023, AND B THE CAPITAL INCREASE APPROVED AT THE EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 18, 2022, RESULTING FROM THE CONSUMMATION OF THE TRANSACTION PROVIDED FOR IN THE PROTOCOL AND JUSTIFICATION FOR THE MERGING OF SHARES ISSUED BY INSTITUTO HERMES PARDINI S.A. INTO OXONIA SP PARTICIPACOES S.A., FOLLOWED BY THE MERGER OF OXONIA SP PARTICIPACOES S.A., HELD ON JUNE 29, 2022, ACCORDING TO THE BOARD OF DIRECTORS MEETING HELD ON MAY 31, 2023, ALL		Management Proposal
IN THE CASE OF A SECOND CALL FOR THIS GENERAL MEETING, THE VOTING INSTRUCTIONS CONTAINED IN THIS BALLOT MAY ALSO BE CONSIDERED FOR HOLDING THE MEETING AT SECOND CALL	S FOR	Management Proposal
FI FUDY OA COM (FI DVODT)	Vote Date	Held As Of
FLEURY SA COM (FLRY3BZ)	17-APR-24	23-APR-24
1 REVIEWING THE MANAGERS ACCOUNTS, EXAMINING, DISCUSSING, AND VOTING ON THE MANAGEMENT REPORT AND THE FINANCIAL STATEMENTS, TOGETHER WITH THE INDEPENDENT AUDITORS OPINION, FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2023	FOR	Management Proposal
2 RESOLVING ON THE PROPOSAL FOR THE ALLOCATION OF THE NET PROFIT FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2023	L FOR	Management Proposal
3 SETTING THE MANAGERS GLOBAL COMPENSATION FOR THE 2024 FISCAL YEAR	AGAINST	Management Proposal

1

Management Proposal

AGAINST

Reason: vesting period too short

Reason: nominees not disclosed.

ACCEST FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR ACCEST FINANCIAL STATEMENT FOR ACCEST FINANCIAL STATEMEN	5	IN THE CASE OF A SECOND CALL FOR THIS GENERAL MEETING, SHOULD THE VOTING INSTRUCTIONS CONTAINED IN THIS BALLOT ALSO BE CONSIDERED FOR HOLDING THE	FOR	Management Proposal
ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS A APPROVE REMUNERATION OF DIRECTORS FOR 2023 IN THE AGGREGATE AMOUNT OF DIKE 6.8 MILLION APPROVE REMUNERATION OF DIRECTORS FOR 2024 A APPROVE REMUNERATION OF DIRECTORS FOR 2024 A APPROVE REMUNERATION OF DIRECTORS FOR 2024 A APPROVE REMUNERATION REPORT (ADVISION YOTE) BOARD APPROVE REMUNERATION REPORT (ADVISION YOTE) C RELECT TOM NOTICE AN EVEN OF THE ADVISION YOTE) C RELECT TOM NOTICE AS NEW DIRECTOR C RELECT TOM NOTICE BEENHARD AS DIRECTOR C RELECT TANNE AS DIRECTOR C RELECT AND BOARD C RELECT AND EVEN AS DIRECTOR C RELECT AND EVEN AS AUDITOR C RELECT AND EVEN AS AUDITOR C RATIFY ERNST & YOUNG AS AUDITOR C RATIFY ERNST & YOUNG AS AUDITOR C RATIFY ERNST & YOUNG AS AUDITOR C APPROVE GUILELINES FOR INCENTIVE BASED COMPENSATION FOR EXECUTIVE MANAGEMENT AND BOARD APPROVE CREATION OF DIK 100 MILLION POOL OF CAPITAL WITH PREEMPTIVE RIGHTS, MAXIMUM INCREASE IN SHARE CAPITAL LUNGER BOTH AUTIONIZATIONS UT TO IKK 100 Reason: authority to issue shares without pre-emptive rights - to high at 8.7% AUTHORIZE SHARE REPURCHASE PROGRAM FOR Management Proposal DIRECTOR Nominees T ROCKY C, BALL PIERRE J. BLOUIN LAW RENCE T. BORGARD LISA LOURCHEELD MANAGEMENT AND BOARD APPROVE CREATION OF DIK 100 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS, APPROVE CREATION OF DIK 100 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS, APPROVE CREATION OF DIK 100 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS, APPROVE CREATION OF DIK 100 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS, APPROVE CREATION OF DIK 100 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS, APPROVE CREATION OF DIK 100 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS, APPROVE CREATION OF DIK 100 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS, APPROVE CREATION OF DIK 100 MILLION POOL O				
APPROVE REMUNERATION OF DIRECTORS FOR 2023 IN THE AGGREGATE AMOUNT OF DIKK 8 BMILLION		,		
APPROVE REMUNERATION OF DIRECTORS FOR 2024 A PAPROVE ALLOCATION OF INCOME AND DIVIDENDS OF DKK 4 PER SHARE APPROVE REMUNERATION REPORT (ADM'SORY VOTE) APPROVE REMUNERATION REPORT (ADM'SORY VOTE) RELECT TOR KINUTZEN AS NEW DIRECTOR RE-ELECT TORK INUTZEN AS DIRECTOR RE-ELECT TORNE LOUISE EBERHARD AS DIRECTOR RE-ELECT TORNE REMINAN AS DIRECTOR RE-ELECT ANNE KRISTINA HYVORDEN AS NEW DIRECTOR RESELECT ANNE KRISTINA HYVORDEN AS NEW DIRECTOR		APPROVE REMUNERATION OF DIRECTORS FOR 2023 IN THE AGGREGATE AMOUNT OF DKK		•
A PPROVE ALLOCATION OF INCOME AND DIVIDENDS OF DKK 4 PER SHARE A PPROVE REMUNERATION REPORT (ADVISORY VOTE) A RE-ELECT TOM KINUTESN AS NEW DIRECTOR B. RE-ELECT TOM KINUTESN AS NEW DIRECTOR B. RE-ELECT TOM KINUTESN AS NEW DIRECTOR C. RE-ELECT TAMS DISSE ESERHAND AS DIRECTOR B. RE-ELECT THRASYVOULOS MORAITIS AS DIRECTOR B. RE-ELECT THRASYVOULOS MORAITIS AS DIRECTOR C. RE-ELECT THRASYVOULOS MORAITIS AS DIRECTOR B. RE-ELECT THRASYVOULOS MORAITIS AS DIRECTOR C. RE-ELECT THRASYVOULOS MORAITIS AS DIRECTOR B. RE-ELECT THRASYVOULOS MORAITIS AS DIRECTOR C. RE-ELECT THRASYVOULOS MORAITIS AS DIRECTOR C. RE-ELECT THRASYVOULOS MORAITIS AS DIRECTOR B. RE-ELECT THRASYVOULOS MORAITIS AS DIRECTOR C. RE-ELECT THRASY WOULD COMPANIES AND THRASY THRASY THRASY THRASY TO THRASY THRASY THRASY THRASY TO THRASY THRASY THRASY THRASY TO THRASY THRASY THRASY TO THRASY THRASY THRASY THRASY TO THRASY THRASY THRASY THRASY THRASY THRASY TO THRASY THRA	3.B		FOR	Management Proposal
6.A APPROVE REMUNERATION REPORT (ADVISORY VOTE) FOR Management Proposal 6.A RE-ELECT TOM KNUTZEN AS NEW DIRECTOR FOR Management Proposal 6.C RE-ELECT MADS NIPPER AS DIRECTOR FOR Management Proposal 6.C RE-ELECT MADS NIPPER AS DIRECTOR FOR Management Proposal 6.E RE-ELECT DANIEL CEIMANN AS DIRECTOR FOR Management Proposal 6.E RE-ELECT ANNA KRISTINA HYVONEN AS NEW DIRECTOR FOR Management Proposal 6.F ELECT ANNA KRISTINA HYVONEN AS NEW DIRECTOR FOR Management Proposal 6.F REFERENCE ORGANIC ORGANIZATION FOR EXECUTIVE FOR Management Proposal 6.1 APPROVE GUEATION OF DIKK 100 MILLION POOL OF CAPITAL WITH PREEMPTIVE RIGHTS; APPROVE CREATION OF DIKK 100 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS; APPROVE CREATION OF DIKK 100 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS; APPROVE CREATION OF DIKK 100 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS; APPROVE CREATION OF DIKK 100 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS; APPROVE CREATION OF DIKK 100 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS; APPROVE CREATION OF DIKK 100 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS; APPROVE CREATION OF MILLION PREEMPTIVE RIGHTS; APPROVE DIRCHARGE WIT	4	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF DKK 4 PER SHARE	FOR	-
6.6 B. RE-ELECT TANK KNUTZEN AS DIRECTOR FOR Management Proposal 6.6 C. RE-ELECT ANDS LOUSE EBERNARD AS DIRECTOR FOR Management Proposal 6.0 C. RE-ELECT TANNE LOUSE EBERNARD AS DIRECTOR FOR Management Proposal 6.0 E. RE-ELECT TANNE AS DIRECTOR FOR Management Proposal 6.F E. RELECT TANNE KINSTIINA HYVONEN AS NEW DIRECTOR FOR Management Proposal 7. RATIFY ERNST 8 YOUNG AS AUDITOR FOR Management Proposal 8.1 PAPOCYC GUIDELINES FOR INCENTIVE-BASED COMPENSATION FOR EXECUTIVE FOR Management Proposal ALL PORTON AND BOARD MANAGEMENT AND BOARD Management Proposal 8.2 APPROVE CREATION OF DKK 100 MILLION POOL OF CAPITAL WITH PREEMPTIVE RIGHTS, APPROVE CREATION AS HARE CAPITAL UNDER BOTH AUTHORIZATIONS UP TO MK 100 APPROVE CREATION AS HARE CAPITAL UNDER BOTH AUTHORIZATIONS UP TO MK 100 Management Proposal FORT IN AUTHORIZE SHARE REPURCHASE PROGRAM FOR Management Proposal FORT COMMON FEST) FOR Management Proposal IN ERECTOR Nonlinese: Table AUTHORIZES AND AUTHORIZES HARE EXPLICATION AS AUTHOR	5	APPROVE REMUNERATION REPORT (ADVISORY VOTE)	FOR	
RE-ELECT MANDS NIPPER AS DIRECTOR FOR Management Proposal	6.A		FOR	Management Proposal
6.C RE-ELECT ANNE LOUISE EBERHARD AS DIRECTOR 6.D RE-ELECT THARSYVOULOS MORAITIS AS DIRECTOR 6.F RE-ELECT THARSYVOULOS MORAITIS AS DIRECTOR 6.F RE-ELECT THARSYVOULOS MORAITIS AS DIRECTOR 7. RATIFY ERNST & YOUNG AS AUDITOR 8.1 APPROVE CIDELINES FOR INCENTIVE-BASED COMPENSATION FOR EXECUTIVE FOR Management Proposal MANAGEMENT AND BOARD 8.2 APPROVE CREATION OF DIKK 100 MILLION POOL OF CAPITAL WITH PREEMPTIVE RIGHTS; MANAMUM INCREASE IN SHARE CAPITAL UNDER BOTH AUTHOUT PREEMPTIVE RIGHTS; MAXIMUM INCREASE IN SHARE CAPITAL UNDER BOTH AUTHOUT PREEMPTIVE RIGHTS; MAXIMUM INCREASE IN SHARE CAPITAL UNDER BOTH AUTHOUT PREEMPTIVE RIGHTS; MAXIMUM INCREASE IN SHARE CAPITAL UNDER BOTH AUTHOUT PREEMPTIVE RIGHTS; MAXIMUM INCREASE IN SHARE CAPITAL UNDER BOTH AUTHOUT PREEMPTIVE RIGHTS; MAXIMUM INCREASE IN SHARE CAPITAL UNDER BOTH AUTHOUT PREEMPTIVE RIGHTS; MAXIMUM INCREASE IN SHARE CAPITAL UNDER BOTH AUTHOUT PREEMPTIVE RIGHTS; MAXIMUM INCREASE IN SHARE CAPITAL UNDER BOTH AUTHOUT PREEMPTIVE RIGHTS; MAXIMUM INCREASE IN SHARE CAPITAL UNDER BOTH AUTHOUT PREEMPTIVE RIGHTS; MAXIMUM INCREASE IN SHARE CAPITAL UNDER BOTH AUTHOUT PREEMPTIVE RIGHTS; MAXIMUM INCREASE IN SHARE CAPITAL UNDER BOTH AUTHOUT PREEMPTIVE RIGHTS; MAXIMUM INCREASE IN SHARE CAPITAL UNDER BOTH AUTHOUT PREEMPTIVE RIGHTS; MAXIMUM INCREASE IN SHARE CAPITAL UNDER BOTH AUTHOUT PREEMPTIVE RIGHTS; MAXIMUM INCREASE IN SHARE REPURCHASE PROGRAM BASIM AUTHOUT SHARE AND AUTHOUT PREEMPTIVE RIGHTS; MAXIMUM INCREASE IN SHARE REPURCHASE PROGRAM BASIM AUTHOUT SHARE AND AUTHOUT PREEMPTIVE RIGHTS; MAXIMUM INCREASE IN SHARE REPURCHASE PROGRAM MARGEMENT PROPOSAL AUTHOUT PREEMPTIVE RIGHTS; MAXIMUM INCREASE IN SHARE AUTHOUT PR	6.B	RE-ELECT MADS NIPPER AS DIRECTOR	FOR	-
RE-ELECT THRASY/OULOS MORAITIS AS DIRECTOR FOR Management Proposal	6.C	RE-ELECT ANNE LOUISE EBERHARD AS DIRECTOR	FOR	
RE-ELECT DANIEL REIMANN AS DIRECTOR FOR Management Proposal	6.D	RE-ELECT THRASYVOULOS MORAITIS AS DIRECTOR	FOR	-
6.F ELECT ANNA KRISTIINA HYVONEN AS NEW DIRECTOR FOR Management Proposal 7 RATIFY ERNST & YOUNG AS AUDITOR FOR Management Proposal 8.1 APPROVE GUIDELINES FOR INCENTIVE-BASED COMPENSATION FOR EXECUTIVE MANAGEMENT AND BOARD FOR Management Proposal 8.2 APPROVE CREATION OF DKK 100 MILLION POOL OF CAPITAL WITH PREEMPTIVE RIGHTS: MAXIMUM INCREASE IN SHARE CAPITAL UNDER BOTH AUTHORIZATIONS UP *TO DKK 100 AGAINST Management Proposal 8.3 AUTHORIZE SHARE REPURCHASE PROGRAM FOR Management Proposal FORTS Vote Date Vote Date Hold As Of FORTS VOLD ALL Hold As Of 29.APR-24 15.MAR-24 FORTS MARGARITA AS DILLEY JULIE A DOBSON Hold As Of 15.MAR-24 LISA CRUTCHFIELD MARGARITA K. DILLEY JULIE A DOBSON Hold As Of 15.MAR M. MAINES JONARK ZUREL JUNIE A DOBSON Hold As Of MARGARITA K. DILLEY JULIE A DOBSON MARGARITA K. DILLEY JULIE A DOBSON MARGARITA K. DILLEY JULIE A DOBSON MARGARITA K. DILLEY	6.E	RE-ELECT DANIEL REIMANN AS DIRECTOR	FOR	-
8.1 APPROVE GUIDELINES FOR INCENTIVE-BASED COMPENSATION FOR EXECUTIVE MANAGEMENT AND BOARD 8.2 APPROVE CREATION OF DIKK 100 MILLION POOL OF CAPITAL WITH PREEMPTIVE RIGHTS; APPROVE CREATION OF DIKK 100 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS; APPROVE CREATION OF DIKK 100 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS; APPROVE CREATION OF DIKK 100 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS; APPROVE DISCHARGE SEEN INSHARE CAPITAL WITHOUT PREEMPTIVE RIGHTS; APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MICHAEL BODDENBERG FOR FISCAL FOR Management Proposal Helid As 07 Vote Date 129-APR-24 FOR ALL PIERRE J. BLOUIN LAWRENCE T. BORGARD MANAGEMENT BOARD MEMBER MICHAEL BODDENBERG FOR FISCAL FOR Management Information Circular. 2 Appointment of auditors and authorization of directors to fix the auditors' remuneration as described in the Management Information Circular. 3 Approval of the advisory and non-binding resolution on the approach to executive compensation as described in the Management Information Circular. 4 Approval of the divisory and non-binding resolution on the Approach to executive compensation as described in the Management Information Circular. 4 Approval of the advisory and non-binding resolution on the Approach to executive compensation as described in the Management Information Circular. 5 Approval of the advisory and non-binding resolution on the Approach to executive compensation as described in the Management Information Circular. 4 Approval of the omnibus equity plan and related matters as described in the Management Information Circular. 5 Approval of the Approval of the Approach Approval of the Approval of the Approval of the Approval of App	6.F	ELECT ANNA KRISTIINA HYVONEN AS NEW DIRECTOR	FOR	-
8.1 APPROVE GUIDELINES FOR INCENTIVE-BASED COMPENSATION FOR EXECUTIVE MANAGEMENT AND BOARD 8.2 APPROVE CREATION OF DIKK 100 MILLION POOL OF CAPITAL WITH PREEMPTIVE RIGHTS; APPROVE CREATION OF DIKK 100 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS; APPROVE CREATION OF DIKK 100 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS; MAXIMM INCREASE IN SHARE CAPITAL UNDER BOTH AUTHORIZATIONS UP TO DKK 100 Reason; authority to issue shares without pre-emptive rights - too high at 8.7% 8.3 AUTHORIZE SHARE REPURCHASE PROGRAM FORT INCREASE IN SHARE CAPITAL UNDER BOTH AUTHORIZATIONS UP TO DKK 100 Reason; authority to issue shares without pre-emptive rights - too high at 8.7% 8.3 AUTHORIZE SHARE REPURCHASE PROGRAM FORT Vote Date Vote DIRECTOR Nominees: TRACEY C. BALL PIERRE J. BLOUIN LAWRENCE T. BORGARD MAURA J. CLARK LISA CRUTCHFIELD MARGARITA K. DILLEY JULIE A DOBSON LISA L. DUROCHER DAVID G. HUTCHENS GIANNA M. MANES DONALD R. MARCHAND JO MARK ZUREL 2 Appointment of auditors and authorization of directors to fix the auditors' remuneration as described in the Management Information Circular. 4 Approval of the advisory and non-binding resolution on the approach to executive compensation as described in the Management Information Circular. 4 Approval of the advisory and non-binding resolution on the approach to executive compensation as described in the Management Information Circular. 4 Approval of the omnibus equity plan and related matters as described in the Management Information Circular. FRAPORY ELECTION OF INCOME AND OMISSION OF DIVIDENDS 3.1 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER STEFAN SCHULTE FOR FISCAL 4 POROVE DISCHARGE OF MANAGEMENT BOARD MEMBER STEFAN SCHULTE FOR FISCAL 5 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER STEFAN SCHULTE FOR FISCAL 5 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER STEFAN SCHULTE FOR FISCAL 5 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER FIERRE PRUEMM FOR FISCAL 5 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER FIERRE PRUEMM FOR FISCAL 5 APPROVE DISCHARGE OF MANAGE	7	RATIFY ERNST & YOUNG AS AUDITOR	FOR	
APPROVE CREATION OF DKK 100 MILLION POOL OF CAPITAL WITHOUT PREEMFTIVE RIGHTS, MAXIMUM INCREASE IN SHARE CAPITAL UNDER BOTH AUTHORIZATIONS UP TO DKK 100 Reason: authority to issue shares without pre-emptive rights - too high at 8.7% 8.3 AUTHORIZE SHARE REPURCHASE PROGRAM FORTS INC COMMON (FTST) 1 DIRECTOR Nominees: TRACEY C. BALL PIERRE J. BLOUIN LAWRENCE T. BORGARD MAURA J. CLARK LISA CRUTCHFIELD MARGARITA K. DILLEY JULIE A. DOBSON LISA L. DUROCHER DAVID G. HUTCHENS GIANNA M. MANES DONALD R. MARCHAND JO MARK ZUREL 2 Appointment of auditors and authorization of directors to fix the auditors' remuneration as described in the Management Information Circular. 3 Approval of the advisory and non-binding resolution on the approach to executive compensation as described in the Management Information Circular. 4 Approval of the monibus equity plan and related matters as described in the Management Information Circular. FRAPPORT AG FRANKFURT AIRPORT COM (FRAGR) RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2023 APPROVE BISCHARGE OF MANAGEMENT BOARD MEMBER STEFAN SCHULTE FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER STEFAN SCHULTE FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER STEFAN SCHULTE FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER STEFAN SCHULTE FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER STEFAN SCHULTE FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL FOR Management Proposal APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL FOR Management Proposal APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL	8.1		FOR	Management Proposal
FORTIS INC COMMON (FTST) 1 DIRECTOR Nominees: TRACEY C. BALL PERRE J. BLOUIN LAWRENCE T. BORGARD MAURA J. CLARK LISA CRUTCHFIELD MARCARITA K. DILLEY JULIE A. DOBSON LISA L. DUROCHER DAVID G. HUTCHENS GIANNA M. MANES DONALD R. MARCHAND JOMARK ZURER 4 Approval of the advisory and non-binding resolution on the approach to executive compensation as described in the Management Information Circular. 3 Approval of the advisory and non-binding resolution on the approach to executive compensation as described in the Management Information Circular. 4 Approval of the omnibus equity plan and related matters as described in the Management Information described in the Management Information Circular. FOR Management Proposal described in the Management Information Official Proposal described in the Management Information Circular. FOR Management Proposal described in the Management Information Proposal described in the Management Information Circular. FOR Management Proposal described in the Management Information Proposal described in the Management Proposal described in the Management Proposal described in the Management Information Circular. FOR Management Proposal Approval of the omnibus equity plan and related matters as described in the Management Information described in the Management Proposal described in the Managemen	8.2	APPROVE CREATION OF DKK 100 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS; MAXIMUM INCREASE IN SHARE CAPITAL UNDER BOTH AUTHORIZATIONS UP TO DKK 100	AGAINST	Management Proposal
FORTIS INC COMMON (FTST) DIRECTOR Nominese: TRACEY C. BALL PIERRE J. BLOUIN LAWRENCE T. BORGARD MAURA J. CLARK LISA CRUTCHFIELD MARGARTIA K. DILLEY JULIE A. DOBSON LISA L. DUROCHER DAVID G. HUTCHENS GIANNA M. MANES DONALD R. MARCHAND JO MARK ZUREL 2 Appointment of auditors and authorization of directors to fix the auditors' remuneration as described in the Management Information Circular. 3 Approval of the advisory and non-binding resolution on the approach to executive compensation as described in the Management Information Circular. 4 Approval of the advisory and non-binding resolution on the approach to executive compensation as described in the Management Information Circular. FOR Management Proposal described in the Management Information Circular. 4 Approval of the omnibus equity plan and related matters as described in the Management Information Circular. FOR Management Proposal FOR Management Proposal Constitution of the Omnibus equity plan and related matters as described in the Management Information Circular. FOR Management Proposal RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2023 APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER STEFAN SCHULTE FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER STEFAN SCHULTE FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER STEFAN SCHULTE FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER STEFAN SCHULTE FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MATTHIAS ZIESCHANG FOR FISCAL	8.3	AUTHORIZE SHARE REPURCHASE PROGRAM	FOR	Management Proposal
TRACEY C. BALL PIERRE J. BLOUIN LAWRENCE T. BORGARD MAURA J. CLARK LISA CRUTCHFIELD MARGARITA K. DILLEY JULIE A. DOBSON LISA L. DUROCHER DAVID G. HUTCHENS GIANNA M. MANES DONALD R. MARCHAND JO MARK ZUREL 2 Appointment of auditors and authorization of directors to fix the auditors' remuneration as described in the Management Information Circular. 3 Approval of the advisory and non-binding resolution on the approach to executive compensation as described in the Management Information Circular. 4 Approval of the omnibus equity plan and related matters as described in the Management Information Circular. FRAPORT AG FRANKFURT AIRPORT COM (FRAGR) 1 RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2023 APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS SAPPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER STEFAN SCHULTE FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANKE GIESEN FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANKE GIESEN FOR FISCAL YEAR 2023 3.4 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL FOR Management Proposal YEAR 2023 3.4 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL FOR Management Proposal YEAR 2023 4.1 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL FOR Management Proposal FISCAL YEAR 2023 5. APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL FOR Management Proposal FISCAL YEAR 2023 6. Management Proposal FISCAL YEAR 2023 7. Management Proposal		• •	29-APR-24	Held As Of 15-MAR-24
the Management Information Circular. Approval of the advisory and non-binding resolution on the approach to executive compensation as described in the Management Information Circular. Approval of the omnibus equity plan and related matters as described in the Management Information Circular. FRAPORT AG FRANKFURT AIRPORT COM (FRAGR) RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2023 APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER STEFAN SCHULTE FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANKE GIESEN FOR FISCAL YEAR APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JULIA KRANENBERG FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JULIA KRANENBERG FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MATTHIAS ZIESCHANG FOR FISCAL FOR Management Proposal APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MATTHIAS ZIESCHANG FOR FISCAL FOR Management Proposal APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS ZIESCHANG FOR FISCAL FOR Management Proposal APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS ZIESCHANG FOR FISCAL FOR Management Proposal APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS ZIESCHANG FOR FISCAL FOR Management Proposal		PIERRE J. BLOUIN LAWRENCE T. BORGARD MAURA J. CLARK LISA CRUTCHFIELD MARGARITA K. DILLEY JULIE A. DOBSON LISA L. DUROCHER DAVID G. HUTCHENS GIANNA M. MANES DONALD R. MARCHAND JO MARK ZUREL	FOD.	Management Donnard
described in the Management Information Circular. 4 Approval of the omnibus equity plan and related matters as described in the Management Information Circular. FRAPORT AG FRANKFURT AIRPORT COM (FRAGR) 1 RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2023 2 APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS 3.1 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER STEFAN SCHULTE FOR FISCAL 3.2 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANKE GIESEN FOR FISCAL YEAR 3.3 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANKE GIESEN FOR FISCAL 4 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JULIA KRANENBERG FOR FISCAL 5 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL 5 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL 5 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MATTHIAS ZIESCHANG FOR FISCAL 5 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MATTHIAS ZIESCHANG FOR FISCAL 6 FOR Management Proposal 7 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MATTHIAS ZIESCHANG FOR FISCAL 7 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MATTHIAS ZIESCHANG FOR FISCAL 7 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL BODDENBERG FOR FISCAL 7 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL BODDENBERG FOR FISCAL 8 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL BODDENBERG FOR FISCAL 9 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL BODDENBERG FOR FISCAL 1 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL BODDENBERG FOR FISCAL 1 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL BODDENBERG FOR FISCAL 1 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL BODDENBERG FOR FISCAL 1 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL BODDENBERG FOR FISCAL		the Management Information Circular.		
Circular. Vote Date Held As Of 14-MAY-24 06-MAY-24 06-MAY-24 14-MAY-24 06-MAY-24 06-MAY-24 14-MAY-24 06-MAY-24 06-MAY-24 14-MAY-24 06-MAY-24 06-MAY-24 06-MAY-24 14-MAY-24 06-MAY-24 06-MAY-24 06-MAY-24 06-MAY-24 14-MAY-24 06-MAY-24 06-MAY-24 06-MAY-24 14-MAY-24 06-MAY-24 06-M	3	• • • • • • • • • • • • • • • • • • • •	FOR	Management Proposal
FRAPORT AG FRANKFURT AIRPORT COM (FRAGR) 1 RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2023 2 APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS 3.1 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER STEFAN SCHULTE FOR FISCAL 3.2 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANKE GIESEN FOR FISCAL YEAR 3.3 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JULIA KRANENBERG FOR FISCAL 4 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JULIA KRANENBERG FOR FISCAL 5 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL 5 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL 5 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MATTHIAS ZIESCHANG FOR FISCAL 5 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MATTHIAS ZIESCHANG FOR FISCAL 6 FOR Management Proposal 7 YEAR 2023 4.1 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL BODDENBERG FOR FISCAL FOR Management Proposal FOR Management Proposal FOR Management Proposal FOR Management Proposal	4	11 1 11	FOR	Management Proposal
3.1 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER STEFAN SCHULTE FOR FISCAL FOR Management Proposal 3.2 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANKE GIESEN FOR FISCAL YEAR FOR Management Proposal 3.3 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JULIA KRANENBERG FOR FISCAL FOR Management Proposal YEAR 2023 3.4 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL FOR Management Proposal 3.5 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MATTHIAS ZIESCHANG FOR FISCAL FOR Management Proposal YEAR 2023 4.1 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL BODDENBERG FOR FOR Management Proposal FISCAL YEAR 2023		,	14-MAY-24	06-MAY-24
3.2 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANKE GIESEN FOR FISCAL YEAR FOR Management Proposal APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JULIA KRANENBERG FOR FISCAL FOR Management Proposal YEAR 2023 3.4 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL FOR Management Proposal APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MATTHIAS ZIESCHANG FOR FISCAL FOR Management Proposal YEAR 2023 4.1 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL BODDENBERG FOR FOR Management Proposal FISCAL YEAR 2023	2	APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS	FOR	Management Proposal
APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JULIA KRANENBERG FOR FISCAL FOR Management Proposal YEAR 2023 3.4 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL FOR Management Proposal APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MATTHIAS ZIESCHANG FOR FISCAL FOR Management Proposal YEAR 2023 4.1 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL BODDENBERG FOR FOR Management Proposal FISCAL YEAR 2023	3.1	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER STEFAN SCHULTE FOR FISCAL	FOR	Management Proposal
YEAR 2023 3.4 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL FOR Management Proposal 3.5 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MATTHIAS ZIESCHANG FOR FISCAL FOR Management Proposal YEAR 2023 4.1 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL BODDENBERG FOR FOR Management Proposal FISCAL YEAR 2023	3.2	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANKE GIESEN FOR FISCAL YEAR	FOR	Management Proposal
 3.5 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MATTHIAS ZIESCHANG FOR FISCAL FOR Management Proposal YEAR 2023 4.1 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL BODDENBERG FOR FOR Management Proposal FISCAL YEAR 2023 	3.3		FOR	Management Proposal
YEAR 2023 4.1 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL BODDENBERG FOR FOR Management Proposal FISCAL YEAR 2023	3.4	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PIERRE PRUEMM FOR FISCAL	FOR	Management Proposal
FISCAL YEAR 2023	3.5		FOR	Management Proposal
	4.1		FOR	Management Proposal
	4.2	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATHIAS VENEMA FOR FISCAL	FOR	Management Proposal

A APPROVE DISCHARGE OF SUPERVISION YEAR 2002 4. APPROVE DISCHARGE OF SUPERVISION YEAR 2003 4. APPROVE DISCHARGE OF SU	4.0	APPROVE BIOCUADOS OS CURSOS VOCADO ASTARSO DE VOLA ARCIANISO SICOLA VISAD	505	
FROM IMAY 23, 2023 FOR FISCAL YEAR 2023				
FISCAL YEAR 2023 4.6 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HAKAN BOELUEKMESE FOR FOR Management Proposal FISCAL YEAR 2023 4.7 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NIES BORN (UNTIL MAY 23, 2023) FOR Management Proposal AND FROM AUG. 4, 2023) FOR FISCAL YEAR 2023 4.8 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HAKAN CICEK (UNTIL MAY 23, 2023) FOR Management Proposal POR FISCAL YEAR 2023 4.9 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RATHRIN DAINNE (FROM MAY 23, 2023) FOR FISCAL YEAR 2023 4.10 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER FELDMANN (UNTIL MAY 23, FOR Management Proposal 2023) FOR FISCAL YEAR 2023 4.11 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER FELDMANN (UNTIL MAY 23, FOR Management Proposal 2023) FOR FISCAL YEAR 2023 4.12 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER GERBER (UNTIL JAN. 31, FOR Management Proposal 2023) FOR FISCAL YEAR 2023 4.13 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HARRY HOHMEISTER (FROM MAY 23, 2023) FOR FISCAL YEAR 2023 4.14 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HARRY HOHMEISTER (FROM MAY 24, 2023) FOR FISCAL YEAR 2023 4.15 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HARRY HOHMEISTER (FROM MAY 23, 2023) FOR FISCAL YEAR 2023 4.16 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MIKE JOSEF (FROM MAY 23, 2023) FOR Management Proposal FISCAL YEAR 2023 4.17 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RIJER ASSET (FROM MAY 23, 2023) FOR FISCAL YEAR 2023 4.18 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RIJER (AND MAY 23, 2023) FOR FISCAL YEAR 2023 4.19 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RIJER (AND MAY 23, 2023) FOR FISCAL YEAR 2023 4.19 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RIJER (AND MAY 23, 2023) FOR FISCAL YEAR 2023 4.19 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RIJER (AND MAY 23, 2023) FOR FISCAL YEAR 2023 4.19 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RIJER (AND MAY 24, 2023) FOR FISCAL YEAR 2023 4.20 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RATHRIAS POESCHKO FOR FISCAL Y	7.7		TOIX	Management i Toposai
FISCAL YEAR 2023 7. APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER INES BORN (UNTIL MAY 23, 2023) FOR Management Proposal AND FROM AUS 4, 2023) FOR FISCAL YEAR 2023 8. APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HAKAN CICEK (UNTIL MAY 23, 2023) FOR Management Proposal P	4.5		FOR	Management Proposal
AND FROM AUG. 4, 2023) FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HAKAN CICEK (UNTIL MAY 23, 2023) FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KATHRIN DAHNKE (FROM MAY 23, 2023) FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RATHRIN DAHNKE (FROM MAY 23, 2023) FOR FISCAL YEAR 2023 A.110 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER FELDMANN (UNTIL MAY 23, 2023) FOR FISCAL YEAR 2023 A.121 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER GERBER (UNTIL JAN. 31, 2023) FOR FISCAL YEAR 2023 A.122 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HARRY HOHMEISTER (FROM MAY 23, 2023) FOR FISCAL YEAR 2023 A.131 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MIKE JOSEF (FROM MAY 23, 2023) FOR FISCAL YEAR 2023 A.141 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MIKE JOSEF (FROM MAY 23, 2023) FOR FISCAL YEAR 2023 A.152 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RANK-PETER KAUFMANN FOR FISCAL YEAR 2023 A.153 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRANK-PETER KAUFMANN FOR FISCAL YEAR 2023 A.154 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SIDAR KAYA (FROM MAY 23, 2023) FOR Management Proposal FISCAL YEAR 2023 A.155 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LICHCH KIPPER (UNTIL MAY 23, 2023) FOR Management Proposal FISCAL YEAR 2023 A.155 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LOTHAR KLEMM FOR FISCAL YEAR 2023 A.156 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RAIN KNAPPE FOR FISCAL YEAR 2023 A.157 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RAIN KNAPPE FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RAIN KNAPPE FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RAIN KNAPPE FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RAIN KNAPPE FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RAIN KNAPPE FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RAIN KNAPPE FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RAIN K	4.6		FOR	Management Proposal
FOR FISCAL YEAR 2023 4.9 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KATHRIN DAHNKE (FROM MAY 23, POR SIGNAL YEAR 2023 FOR FISCAL YEA	4.7	· ·	FOR	Management Proposal
2023) FOR RISCAL YEAR 2023 4.10 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER FELDMANN (UNTIL MAY 23, 2023) FOR FISCAL YEAR 2023 4.11 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER GERBER (UNTIL JAN. 31, 50R Management Proposal 2023) FOR FISCAL YEAR 2023 4.12 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARGARETE HAASE FOR FISCAL YEAR 2023 4.13 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARGARETE HAASE FOR FISCAL YEAR 2023 4.14 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARGARETE HAASE FOR FISCAL YEAR 2023 4.15 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MIKE JOSEF (FROM MAY 23, 2023) FOR MANAGEMENT PROPOSAL PROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RIKE JOSEF (FROM MAY 23, 2023) FOR MANAGEMENT PROPOSAL PROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RIKE JOSEF (FROM MAY 23, 2023) FOR MANAGEMENT PROPOSAL PROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SIDAR KAYA (FROM MAY 23, 2023) FOR MANAGEMENT PROPOSAL PROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SIDAR KAYA (FROM MAY 23, 2023) FOR MANAGEMENT PROPOSAL PROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ULRICH KIPPER (UNTIL MAY 23, 2023) FOR MANAGEMENT PROPOSAL PROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LURICH KIPPER (UNTIL MAY 23, 2023) FOR MANAGEMENT PROPOSAL 2023 FOR FISCAL YEAR 2023 4.18 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FLUX KREUTEL (FROM MAY 23, 2023) FOR MANAGEMENT PROPOSAL 2023 FOR FISCAL YEAR 2023 4.21 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FELIX KREUTEL (FROM MAY 23, 2023) FOR MANAGEMENT PROPOSAL 2023 FOR FISCAL YEAR 2023 4.22 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RABIN KAMPPE FOR FISCAL YEAR FOR MANAGEMENT PROPOSAL 2023 FOR FISCAL YEAR 2023 4.23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RATIN PROPOSAL YEAR 2023 4.24 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RATIN PROPOSAL YEAR 2023 4.25 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RATIN PROPOSAL YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RATIN PROPOSAL YEAR 2023 4.27 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RATIN PROPOSAL YEAR 2023 4.2	4.8		FOR	Management Proposal
2023) FOR FISCAL YEAR 2023 4.11 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER GERBER (UNTIL JAN. 3.1, FOR Management Proposal 2023) FOR FISCAL YEAR 2023 4.13 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HARRY HOHMEISTER (FROM MAY 2.2) 2023) FOR FISCAL YEAR 2023 4.14 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HARRY HOHMEISTER (FROM MAY 2.2) 2023) FOR FISCAL YEAR 2023 4.15 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MIKE JOSEF (FROM MAY 2.3, 2023) FOR FISCAL YEAR 2023 4.16 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRANK-PETER KAUFMANN FOR FOR Management Proposal FOR FISCAL YEAR 2023 4.17 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SIDAR KAYA (FROM MAY 2.3, 2023) FOR Management Proposal FOR FISCAL YEAR 2023 4.18 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SIDAR KAYA (FROM MAY 2.3, 2023) FOR Management Proposal FOR FISCAL YEAR 2023 4.19 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ULRICH KIPPER (UNTIL MAY 2.3, FOR Management Proposal POR FISCAL YEAR 2023) 4.19 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LOTHAR KLEMM FOR FISCAL YEAR FOR Management Proposal 2023) FOR FISCAL YEAR 2023 4.20 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KARIN KNAPPE FOR FISCAL YEAR FOR Management Proposal 2023 FOR FISCAL YEAR 2023 4.21 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RARIN KNAPPE FOR FISCAL YEAR FOR Management Proposal 2023 FOR FISCAL YEAR 2023 4.22 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RARIN KNAPPE FOR FISCAL YEAR POR Management Proposal 2023 FOR FISCAL YEAR 2023 4.23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS POESCHKO FOR FISCAL YEAR 2023 4.24 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS POESCHKO FOR FISCAL YEAR 2023 4.25 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS POESCHKO FOR FISCAL YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS POESCHKO FOR FISCAL YEAR 2023 4.27 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS POESCHKO FOR FISCAL YEAR 2023 4.28 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS POESCHKO FOR FISCAL YEAR 202	4.9	·	FOR	Management Proposal
4.12 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HARRY HOHMEISTER (FROM MAY YEAR 2023) 4.13 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HARRY HOHMEISTER (FROM MAY 23, 2023) FOR FISCAL YEAR 2023 4.14 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HARRY HOHMEISTER (FROM MAY 23, 2023) FOR FISCAL YEAR 2023 4.15 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MIKE JOSEF (FROM MAY 23, 2023) FOR FISCAL YEAR 2023 4.16 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRANK-PETER KAUFMANN FOR FOR Management Proposal FISCAL YEAR 2023 4.17 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SIDAR KAYA (FROM MAY 23, 2023) FOR Management Proposal FOR FISCAL YEAR 2023 4.18 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ULRICH KIPPER (UNTIL MAY 23, FOR Management Proposal FOR FISCAL YEAR 2023) FOR FISCAL YEAR 2023 4.19 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LOTHAR KLEMM FOR FISCAL YEAR FOR Management Proposal APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KAYA (FROM MAY 23, FOR Management Proposal 2023) FOR FISCAL YEAR 2023 4.19 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RARIN KNAPPE FOR FISCAL YEAR FOR Management Proposal 2023) FOR FISCAL YEAR 2023 4.21 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RARIN KNAPPE FOR FISCAL YEAR 2023 4.22 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RARIN KNAPPE FOR FISCAL YEAR 2023 4.23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RANDNA LINDNER (UNTIL MAY 23, FOR Management Proposal 2023) FOR FISCAL YEAR 2023 4.24 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL ODENWALD (UNTIL MAY 23, FOR Management Proposal 2023) FOR FISCAL YEAR 2023 4.25 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL ODENWALD (UNTIL MAY 23, FOR Management Proposal Proposal Proposal Proposal 2023) FOR FISCAL YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL ODENWALD (UNTIL MAY 2023) FOR Management Proposal	4.10	·	FOR	Management Proposal
YEAR 2023 4.13 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HARRY HOHMEISTER (FROM MAY 23, 2023) FOR RISOAL YEAR 2023 4.14 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MIKE JOSEF (FROM MAY 23, 2023) FOR RISOAL YEAR 2023 4.15 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RIKE JOSEF (FROM MAY 23, 2023) FOR RISOAL YEAR 2023 4.16 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RIDAR KAYA (FROM MAY 23, 2023) FOR SISCAL YEAR 2023 4.17 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SIDAR KAYA (FROM MAY 23, 2023) FOR RISOAL YEAR 2023 4.18 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ULRICH KIPPER (UNTIL MAY 23, 2023) FOR RISOAL YEAR 2023 4.19 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LOTHAR KLEMM FOR FISCAL YEAR FOR Management Proposal 2023 FOR RISOAL YEAR 2023 4.20 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LOTHAR KLEMM FOR FISCAL YEAR FOR Management Proposal 2023 FOR RISOAL YEAR 2023 4.21 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HOTHAR KLEMM FOR RISOAL YEAR FOR Management Proposal 2023 FOR RISOAL YEAR 2023 4.22 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RAMIN KNAPPE FOR RISOAL YEAR 2023 4.23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RAMIN BOARD (UNTIL MAY 23, 2023) FOR RISOAL YEAR 2023 4.24 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL ODENWALD (UNTIL MAY 23, 2023) FOR RISOAL YEAR 2023 4.25 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL ODENWALD (UNTIL MAY 23, 2023) FOR RISOAL YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS POESCHKO FOR RISOAL YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CADEER RANA (UNTIL JAN. 4, 2023) FOR Management Proposal YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CADEER RANA (UNTIL JAN. 4, 2023) FOR Management Proposal YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CADEER RANA (UNTIL JAN. 4, 2023) FOR Management Proposal RAMIN AND ARTHER AND ARTH	4.11	·	FOR	Management Proposal
23, 2023) FOR FISCAL YEAR 2023 4.14 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MIKE JOSEF (FROM MAY 23, 2023) FOR Management Proposal FOR FISCAL YEAR 2023 4.15 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRANK-PETER KAUFMANN FOR FOR Management Proposal FOR FISCAL YEAR 2023 4.16 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SIDAR KAYA (FROM MAY 23, 2023) FOR Management Proposal FOR FISCAL YEAR 2023 4.17 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ULRICH KIPPER (UNTIL MAY 23, 2023) FOR FISCAL YEAR 2023 4.18 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LOTHAR KLEMM FOR FISCAL YEAR FOR Management Proposal 2023) FOR FISCAL YEAR 2023 4.19 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KARIN KNAPPE FOR FISCAL YEAR FOR Management Proposal 2023) FOR FISCAL YEAR 2023 4.20 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FELIX KREUTEL (FROM MAY 23, 2023) FOR Management Proposal 2023) FOR FISCAL YEAR 2023 4.21 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RAMONA LINDNER (UNTIL MAY 23, 2023) FOR FISCAL YEAR 2023 4.22 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL ODENWALD (UNTIL MAY 23, 2023) FOR FISCAL YEAR 2023 4.23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL ODENWALD (UNTIL MAY 23, 2023) FOR FISCAL YEAR 2023 4.24 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS POESCHKO FOR FISCAL FOR Management Proposal YEAR 2023 4.25 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS POESCHKO FOR FISCAL FOR Management Proposal YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SONJA WAERNTGES FOR FISCAL FOR Management Proposal YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SONJA WAERNTGES FOR FISCAL FOR Management Proposal YEAR 2023 4.27 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SONJA WAERNTGES FOR FISCAL FOR Management Proposal YEAR 2023 5 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SONJA WAERNTGES FOR FISCAL FOR Management Proposal APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SONJA WAERNTGES FOR FISCAL FOR Management Proposal APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER S	4.12		FOR	Management Proposal
FOR FISCAL YEAR 2023 4.15 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRANK-PETER KAUFMANN FOR FISCAL YEAR 2023 4.16 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SIDAR KAYA (FROM MAY 23, 2023) FOR FISCAL YEAR 2023 4.17 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ULRICH KIPPER (UNTIL MAY 23, 2023) FOR FISCAL YEAR 2023 4.18 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ULRICH KIPPER (UNTIL MAY 23, 2023) FOR FISCAL YEAR 2023 4.19 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LOTHAR KLEMM FOR FISCAL YEAR FOR Management Proposal 2023) FOR FISCAL YEAR 2053 4.20 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KARIN KNAPPE FOR FISCAL YEAR FOR Management Proposal 2023) FOR FISCAL YEAR 2023 4.21 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FELIX KREUTEL (FROM MAY 23, 2023) FOR FISCAL YEAR 2023 4.22 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RAMONA LINDNER (UNTIL MAY 23, 2023) FOR FISCAL YEAR 2023 4.23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL ODENWALD (UNTIL MAY 24, 2023) FOR FISCAL YEAR 2023 4.24 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS POESCHKO FOR FISCAL YEAR 2023 4.25 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS POESCHKO FOR FISCAL YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS POESCHKO FOR FISCAL YEAR 2023 4.27 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RADER AND AUDITOR FISCAL YEAR 2023 4.28 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RADER AND AUDITOR FISCAL YEAR 2023 4.29 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CADEER RANA (UNTIL JAN 4, 2023) FOR FISCAL YEAR 2023 4.20 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SONJA WAERNTGES FOR FISCAL YEAR 2023 4.21 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CAZGUER YALCINKAYA (FROM PART 23, 2023) FOR FISCAL YEAR 2023 4.22 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CAZGUER YALCINKAYA (FROM PART 23, 2023) FOR FISCAL YEAR 2023 4.23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CAZGUER YALCINKAYA (FROM PART 24, 2023) FOR FISCAL YEAR 2023 5. APPROVE DISCHARGE OF SUPERVISORY BOA	4.13	· ·	FOR	Management Proposal
FISCAL YEAR 2023 4.16 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SIDAR KAYA (FROM MAY 23, 2023) FOR Management Proposal Proposal FOR FISCAL YEAR 2023 4.17 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ULRICH KIPPER (UNTIL MAY 23, 2023) FOR SISCAL YEAR 2023 4.18 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LOTHAR KLEMM FOR FISCAL YEAR FOR Management Proposal APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LOTHAR KLEMM FOR FISCAL YEAR FOR Management Proposal 2023) FOR FISCAL YEAR 2023 4.20 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KARIN KNAPPE FOR FISCAL YEAR FOR Management Proposal 2023) FOR FISCAL YEAR 2023 4.21 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FELIX KREUTEL (FROM MAY 23, 2023) FOR FISCAL YEAR 2023 4.22 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RAMONA LINDNER (UNTIL MAY 23, 2023) FOR FISCAL YEAR 2023 4.23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL ODENWALD (UNTIL MAY 26, 2023) FOR FISCAL YEAR 2023 4.24 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS POESCHKO FOR FISCAL YEAR 2023 4.25 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS POESCHKO FOR FISCAL YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GADEER RANA (UNTIL JAN. 4, 2023) FOR FISCAL YEAR 2023 4.27 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SONJA WAERNTGES FOR FISCAL YEAR 2023 4.28 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SONJA WAERNTGES FOR FISCAL YEAR 2023 4.29 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KATJA WINDT FOR FISCAL YEAR FOR Management Proposal YEAR 2023 4.20 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KATJA WINDT FOR FISCAL YEAR 2024 4.21 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NOT A WATCH YEAR 2024 4.22 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SONJA WAERNTGES FOR FISCAL YEAR 2023 4.23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NOT A WATCH YEAR 2024 4.24 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NOT A WATCH YEAR 2024 4.25 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NOT A WATCH YEAR 2024 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD	4.14	, ,	FOR	Management Proposal
FOR FISCAL YEAR 2023 4.18 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ULRICH KIPPER (UNTIL MAY 23, 2023) FOR FISCAL YEAR 2023 4.18 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LOTHAR KLEMM FOR FISCAL YEAR FOR Management Proposal 2023) FOR FISCAL YEAR 2023 4.19 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KARIN KNAPPE FOR FISCAL YEAR FOR Management Proposal 2023) FOR FISCAL YEAR 2023 4.21 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RAMONA LINDNER (UNTIL MAY 23, 2023) FOR FISCAL YEAR 2023 4.22 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RICHAEL ODENWALD (UNTIL MAY 23, 2023) FOR FISCAL YEAR 2023 4.23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL ODENWALD (UNTIL MAY 23, 23, 2023) FOR FISCAL YEAR 2023 4.24 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS POESCHKO FOR FISCAL YEAR 2023 4.25 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS POESCHKO FOR FISCAL YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER QADEER RANA (UNTIL JAN. 4, 2023) FOR FISCAL YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SONJA WAERNTGES FOR FISCAL YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SONJA WAERNTGES FOR FISCAL YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SONJA WAERNTGES FOR FISCAL YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SONJA WAERNTGES FOR FISCAL YEAR 2023 4.27 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CEZGUER YALCINKAYA (FROM MAN 23, 2023) FOR FISCAL YEAR 2023 5 RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2024 6 APPROVE REMUNERATION POLICY 7 APPROVE REMUNERATION POLICY 8 AMEND ARTICLES RE: PROOF OF ENTITLEMENT FOR Management Proposal FOR APPROVE REMUNERATION REPORT 7 APPROVE REMUNERATION REPORT 8 AMEND ARTICLES RE: PROOF OF ENTITLEMENT FOR Management Proposal YI-MAY-24 27-MAY-24 27-MAY	4.15		FOR	Management Proposal
4.18 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LOTHAR KLEMM FOR FISCAL YEAR FOR Management Proposal APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KARIN KNAPPE FOR FISCAL YEAR FOR Management Proposal 2023) FOR FISCAL YEAR 2023 4.21 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RELIX KREUTEL (FROM MAY 23, 2023) FOR FISCAL YEAR 2023 4.22 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RAMONA LINDNER (UNTIL MAY 23, 2023) FOR FISCAL YEAR 2023 4.22 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RAMONA LINDNER (UNTIL MAY 25, 23, 2023) FOR FISCAL YEAR 2023 4.23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL ODENWALD (UNTIL MAY 26, 23, 2023) FOR FISCAL YEAR 2023 4.24 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS POESCHKO FOR FISCAL FOR Management Proposal FOR FISCAL YEAR 2023 4.25 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER QADEER RANA (UNTIL JAN. 4, 2023) FOR FISCAL YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SONJA WAERNTGES FOR FISCAL YEAR 2023 4.27 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SONJA WAERNTGES FOR FISCAL YEAR 2023 4.28 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KATJA WINDT FOR FISCAL YEAR 4.29 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER COEZGUER YALCINKAYA (FROM MAN 23, 2023) FOR FISCAL YEAR 2023 5. RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2024 6. APPROVE EDISCHARGE OF SUPERVISORY BOARD MEMBER OEZGUER YALCINKAYA (FROM MAN 23, 2023) FOR FISCAL YEAR 2023 5. RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2024 6. APPROVE ENGLARACE OF SUPERVISORY BOARD MEMBER OEZGUER YALCINKAYA (FROM Management Proposal MAY 23, 2023) FOR FISCAL YEAR 2023 5. RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2024 6. APPROVE ENGLARACION POLICY 6. APPROVE ENGLARACION POLICY 7. APPROVE ENGLARACION POLICY 8. AMEND ARTICLES RE: PROOF OF ENTITLEMENT 8. AMEND ARTICLES RE: PROOF OF ENTITLEMENT 9. FOR Management Proposal Manag	4.16	· · · · · · · · · · · · · · · · · · ·	FOR	Management Proposal
APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KARIN KNAPPE FOR FISCAL YEAR APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FELIX KREUTEL (FROM MAY 23, 2023) FOR FISCAL YEAR 2023 4.21 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RAMONA LINDNER (UNTIL MAY 23, 2023) FOR FISCAL YEAR 2023 4.22 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL ODENWALD (UNTIL MAY 23, 2023) FOR FISCAL YEAR 2023 4.23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL ODENWALD (UNTIL MAY 24) FOR Management Proposal YEAR 2023 4.24 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS POESCHKO FOR FISCAL FOR Management Proposal YEAR 2023 4.25 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER OADEER RANA (UNTIL JAN. 4, 2023) FOR Management Proposal YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SONJA WAERNTGES FOR FISCAL FOR Management Proposal YEAR 2023 4.27 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KATJA WINDT FOR FISCAL YEAR 2023 5 RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2024 6 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER OEZGUER YALCINKAYA (FROM MAY 23, 2023) FOR FISCAL YEAR 2023 5 RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2024 6 APPROVE REMUNERATION POLICY 7 APPROVE REMUNERATION POLICY 8 AMEND ARTICLES RE: PROOF OF ENTITLEMENT FOR Management Proposal FOR Management Proposal FOR Management Proposal STATEMERNTS AND AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 2 TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 5 TO RE-ELECT MR. GUI SHENG YUE AS AN EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	4.17		FOR	Management Proposal
APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FELIX KREUTEL (FROM MAY 23, 2023) FOR FISCAL YEAR 2023 4.21 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RAMONA LINDNER (UNTIL MAY 23, 2023) FOR FISCAL YEAR 2023 4.22 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL ODENWALD (UNTIL MAY 23, 2023) FOR FISCAL YEAR 2023 4.23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL ODENWALD (UNTIL MAY 23, 2023) FOR FISCAL YEAR 2023 4.24 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS POESCHKO FOR FISCAL FOR Management Proposal YEAR 2023 4.25 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER OADEER RANA (UNTIL JAN. 4, 2023) FOR Management Proposal FOR FISCAL YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SONJA WAERNTGES FOR FISCAL FOR Management Proposal YEAR 2023 4.27 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KATJA WINDT FOR FISCAL YEAR FOR Management Proposal MAY 23, 2023) FOR FISCAL YEAR 2023 5 RATIFY DELOTITE GMBH AS AUDITORS FOR FISCAL YEAR 2024 6 APPROVE REMUNERATION POLICY FOR Management Proposal APPROVE REMUNERATION POLICY FOR Management Proposal Proposal APPROVE REMUNERATION REPORT FOR THE TOPOSAL FOR MANAGEMENT PROPOSAL PROVE REMUNERATION REPORT FOR THE PEAR ENDED 31 DECEMBER 2023 5 TO RECEIVE AND CONSIDER THE REPORT OF THE DIRECTORS, AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 5 TO RE-ELECT MR. GUI SHENO YUE AS AN EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	4.18	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LOTHAR KLEMM FOR FISCAL YEAR	FOR	Management Proposal
2023) FOR FISCAL YEAR 2023 4.21 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RAMONA LINDNER (UNTIL MAY 23, 2023) FOR FISCAL YEAR 2023 4.22 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL ODENWALD (UNTIL MAY 23, 2023) FOR FISCAL YEAR 2023 4.23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS POESCHKO FOR FISCAL YEAR 2023 4.24 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS POESCHKO FOR FISCAL YEAR 2023 4.25 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER QADEER RANA (UNTIL JAN. 4, 2023) FOR Management Proposal FOR FISCAL YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SONJA WAERNTGES FOR FISCAL YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SONJA WAERNTGES FOR FISCAL YEAR 2023 4.27 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KATJA WINDT FOR FISCAL YEAR 4.27 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER OEZGUER YALCINKAYA (FROM MAN 23, 2023) FOR FISCAL YEAR 2023 5 RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2024 6 APPROVE REMUNERATION POLICY 7 APPROVE REMUNERATION REPORT 8 AMEND ARTICLES RE: PROOF OF ENTITLEMENT 9 FOR Management Proposal FOR Management Proposal FOR Management Proposal FOR Management Proposal STATEMENTS AND AUDITORS REPORT FOR THE PLEACTORS, AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 5 TO BECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 6 TO BECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 7 TO RE-ELECT MR. GUI SHENG YUE AS AN EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	4.19	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KARIN KNAPPE FOR FISCAL YEAR	FOR	Management Proposal
4.22 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL ODENWALD (UNTIL MAY 23, 2023) FOR FISCAL YEAR 2023 4.23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS POESCHKO FOR FISCAL FOR Management Proposal YEAR 2023 4.24 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER QUADEER RANA (UNTIL JAN. 4, 2023) FOR Management Proposal FOR FISCAL YEAR 2023 4.25 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SONJA WAERNTGES FOR FISCAL YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SONJA WAERNTGES FOR FISCAL YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KATJA WINDT FOR FISCAL YEAR 4.27 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KATJA WINDT FOR FISCAL YEAR 4.28 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER OEZGUER YALCINKAYA (FROM MAY 23, 2023) FOR FISCAL YEAR 2023 5 RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2024 FOR Management Proposal APPROVE REMUNERATION POLICY FOR Management Proposal FOR Management Proposal APPROVE REMUNERATION REPORT FOR Management Proposal FOR Management Proposal AMEND ARTICLES RE: PROOF OF ENTITLEMENT FOR Management Proposal Held As Of 17-MAY-24 27-MAY-24 27-MAY-24 1 TO RECEIVE AND CONSIDER THE REPORT OF THE DIRECTORS, AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 5 TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 6 TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 7 TO RE-ELECT MR. GUI SHENG YUE AS AN EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	4.20		FOR	Management Proposal
4.23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS POESCHKO FOR FISCAL YEAR 2023 4.24 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER QADEER RANA (UNTIL JAN. 4, 2023) FOR Management Proposal FOR FISCAL YEAR 2023 4.25 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SONJA WAERNTGES FOR FISCAL YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SONJA WAERNTGES FOR FISCAL YEAR 2023 4.27 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KATJA WINDT FOR FISCAL YEAR FOR Management Proposal MAY 23, 2023) FOR FISCAL YEAR 2023 5 RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2024 FOR Management Proposal APPROVE REMUNERATION POLICY FOR Management Proposal AMENDARTICLES RE: PROOF OF ENTITLEMENT FOR Management Proposal Management Proposal AMENDARTICLES RE: PROOF OF ENTITLEMENT FOR Management Proposal STATEMENTS AND AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 5 TO RECEIVE AND CONSIDER THE REPORT OF THE DIRECTORS, AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 5 TO RE-ELECT MR. GUI SHENG YUE AS AN EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	4.21	· ·	FOR	Management Proposal
4.24 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER QADEER RANA (UNTIL JAN. 4, 2023) FOR Management Proposal FOR FISCAL YEAR 2023 4.25 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SONJA WAERNTGES FOR FISCAL YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KATJA WINDT FOR FISCAL YEAR FOR Management Proposal YEAR 2023 4.27 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CEZGUER YALCINKAYA (FROM MAY 23, 2023) FOR FISCAL YEAR 2023 5 RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2024 FOR Management Proposal APPROVE REMUNERATION POLICY FOR Management Proposal APPROVE REMUNERATION REPORT FOR THE DIRECTORS, AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT FOR THE DIRECTORS, AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 7 O RECEIVE AND CONSIDER THE REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 8 TO RE-ELECT MR. GUI SHENG YUE AS AN EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors **Management Proposal** **Management	4.22	· ·	FOR	Management Proposal
FOR FISCAL YEAR 2023 4.25 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SONJA WAERNTGES FOR FISCAL YEAR 2023 4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KATJA WINDT FOR FISCAL YEAR FOR Management Proposal APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER OEZGUER YALCINKAYA (FROM MAY 23, 2023) FOR FISCAL YEAR 2023 5 RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2024 6 APPROVE REMUNERATION POLICY 7 APPROVE REMUNERATION REPORT 8 AMEND ARTICLES RE: PROOF OF ENTITLEMENT GEELY AUTOMOBILE HOLDINGS LTD (175HK) 1 TO RECEIVE AND CONSIDER THE REPORT OF THE DIRECTORS, AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 2 TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 3 TO RE-ELECT MR. GUI SHENG YUE AS AN EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors Management Proposal Management Proposal AGAINST Management Proposal	4.23		FOR	Management Proposal
4.26 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KATJA WINDT FOR FISCAL YEAR 4.27 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER OEZGUER YALCINKAYA (FROM MAY 23, 2023) FOR FISCAL YEAR 2023 5 RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2024 6 APPROVE REMUNERATION POLICY 7 APPROVE REMUNERATION REPORT 8 AMEND ARTICLES RE: PROOF OF ENTITLEMENT FOR Management Proposal OEELY AUTOMOBILE HOLDINGS LTD (175HK) 1 TO RECEIVE AND CONSIDER THE REPORT OF THE DIRECTORS, AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 2 TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 3 TO RE-ELECT MR. GUI SHENG YUE AS AN EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors Management Proposal	4.24		FOR	Management Proposal
4.27 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER OEZGUER YALCINKAYA (FROM MAY 23, 2023) FOR FISCAL YEAR 2023 5 RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2024 6 APPROVE REMUNERATION POLICY 7 APPROVE REMUNERATION REPORT 8 AMEND ARTICLES RE: PROOF OF ENTITLEMENT FOR Management Proposal 8 AMEND ARTICLES RE: PROOF OF ENTITLEMENT FOR Management Proposal 9 Vote Date Held As Of 17-MAY-24 1 TO RECEIVE AND CONSIDER THE REPORT OF THE DIRECTORS, AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 2 TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 3 TO RE-ELECT MR. GUI SHENG YUE AS AN EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors Management Proposal AGAINST Management Proposal	4.25		FOR	Management Proposal
MAY 23, 2023) FOR FISCAL YEAR 2023 5 RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2024 6 APPROVE REMUNERATION POLICY 7 APPROVE REMUNERATION REPORT 8 AMEND ARTICLES RE: PROOF OF ENTITLEMENT FOR Management Proposal Yote Date Wote Date Held As Of 17-MAY-24 17-MAY-24 27-MAY-24 1 TO RECEIVE AND CONSIDER THE REPORT OF THE DIRECTORS, AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 2 TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 3 TO RE-ELECT MR. GUI SHENG YUE AS AN EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors HOR Management Proposal AGAINST Management Proposal Management Proposal AGAINST Management Proposal Management Proposal AGAINST Management Proposal	4.26	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KATJA WINDT FOR FISCAL YEAR	FOR	Management Proposal
APPROVE REMUNERATION POLICY APPROVE REMUNERATION REPORT APPROVE REMUNERATION REPORT APPROVE REMUNERATION REPORT Management Proposal FOR Management Proposal FOR Management Proposal Vote Date Held As Of 17-MAY-24 1 TO RECEIVE AND CONSIDER THE REPORT OF THE DIRECTORS, AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 TO RE-ELECT MR. GUI SHENG YUE AS AN EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors Hanagement Proposal AGAINST Management Proposal	4.27	·	FOR	Management Proposal
7 APPROVE REMUNERATION REPORT 8 AMEND ARTICLES RE: PROOF OF ENTITLEMENT FOR Management Proposal Vote Date 17-MAY-24 1 TO RECEIVE AND CONSIDER THE REPORT OF THE DIRECTORS, AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 2 TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 3 TO RE-ELECT MR. GUI SHENG YUE AS AN EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors FOR Management Proposal 17-MAY-24 17	5	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2024	FOR	Management Proposal
8 AMEND ARTICLES RE: PROOF OF ENTITLEMENT FOR Management Proposal Vote Date 17-MAY-24 1 TO RECEIVE AND CONSIDER THE REPORT OF THE DIRECTORS, AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 2 TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 3 TO RE-ELECT MR. GUI SHENG YUE AS AN EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors FOR Management Proposal FOR Management Proposal AGAINST Management Proposal	6	APPROVE REMUNERATION POLICY		Management Proposal
GEELY AUTOMOBILE HOLDINGS LTD (175HK) 1 TO RECEIVE AND CONSIDER THE REPORT OF THE DIRECTORS, AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 2 TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 3 TO RE-ELECT MR. GUI SHENG YUE AS AN EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	7	APPROVE REMUNERATION REPORT	FOR	Management Proposal
GEELY AUTOMOBILE HOLDINGS LTD (175HK) 1 TO RECEIVE AND CONSIDER THE REPORT OF THE DIRECTORS, AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 2 TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 3 TO RE-ELECT MR. GUI SHENG YUE AS AN EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors 17-MAY-24 FOR Management Proposal FOR Management Proposal AGAINST Management Proposal	8	AMEND ARTICLES RE: PROOF OF ENTITLEMENT	FOR	Management Proposal
TO RECEIVE AND CONSIDER THE REPORT OF THE DIRECTORS, AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 TO RE-ELECT MR. GUI SHENG YUE AS AN EXECUTIVE DIRECTOR AGAINST Management Proposal Reason: we favour the annual, individual election of directors vs. staggered election of directors		/ AUTOMORII E 1101 PINOS I TR //TELII/O		
TO RE-ELECT MR. GUI SHENG YUE AS AN EXECUTIVE DIRECTOR AGAINST Management Proposal Reason: we favour the annual, individual election of directors vs. staggered election of directors		TO RECEIVE AND CONSIDER THE REPORT OF THE DIRECTORS, AUDITED FINANCIAL		
TO RE-ELECT MR. GUI SHENG YUE AS AN EXECUTIVE DIRECTOR AGAINST Management Proposal Reason: we favour the annual, individual election of directors vs. staggered election of directors	2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	Management Proposal
•		TO RE-ELECT MR. GUI SHENG YUE AS AN EXECUTIVE DIRECTOR		-
	4	TO RE-ELECT MR. AN QING HENG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	AGAINST	Management Proposal

	Reason: we favour the annual, individual election of directors vs. staggered election of directors		
5	TO RE-ELECT MR. WANG YANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	AGAINST	Management Proposal
	Reason: we favour the annual, individual election of directors vs. staggered election of directors		
6	TO RE-ELECT MS. GAO JIE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
7	TO RE-ELECT MS. YU LI PING, JENNIFER AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
8	TO RE-ELECT MR. ZHU HAN SONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
9	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS	FOR	Management Proposal
10	TO RE-APPOINT GRANT THORNTON HONG KONG LIMITED AS THE AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR	FOR	Management Proposal
11	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE COMPANYS	FOR	Management Proposal
12	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND OTHERWISE DEAL WITH THE COMPANYS SHARES (INCLUDING, SUBJECT TO COMPLIANCE WITH THE LISTING RULES, TREASURY SHARES)	AGAINST	Management Proposal
40	Reason: authority to issue shares without pre-emptive rights - too high at 10%	ACAINICT	Management December 1
13	TO APPROVE THE INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY Reason: increase in authorized share capital - too high at 50%.	AGAINST	Management Proposal
OFFI V	AUTOMORIUS HOLDINGS LTD (AZSHIV)	Vote Date	Held As Of
GEELY 1	AUTOMOBILE HOLDINGS LTD (175HK) THAT: THE SPECIAL DIVIDEND OF A TOTAL OF APPROXIMATELY HKD75.21 MILLION TO THE SHAREHOLDERS OF THE COMPANY (THE SHAREHOLDERS) BY WAY OF A DISTRIBUTION, EITHER BY CASH PAYMENT OR BY DISTRIBUTION OF THE DISTRIBUTION ADS(S) (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 30 MAY 2024 (THE CIRCULAR)) ON THE TERMS AND CONDITIONS AS DESCRIBED IN THE CIRCULAR, BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED; AND ANY DIRECTOR(S) OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN, EXECUTE, PERFECT AND DELIVER ALL SUCH DOCUMENTS AND TO AFFIX THE COMMON SEAL OF THE COMPANY ON ANY SUCH DOCUMENT AS AND WHEN NECESSARY AND DO ALL SUCH DEEDS, ACTS, MATTERS AND THINGS AS HE/ SHE MAY IN HIS/HER DISCRETION CONSIDER NECESSARY OR DESIRABLE FOR THE PURPOSES OF OR IN CONNECTION WITH	04-JUN-24 FOR	12-JUN-24 Management Proposal
		Vote Date	Held As Of
GEELY 1	AUTOMOBILE HOLDINGS LTD (175HK) TO APPROVE, RATIFY AND CONFIRM THE SERVICES AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 24 SEPTEMBER 2024 (THE CIRCULAR)) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND TO APPROVE AND CONFIRM THE ANNUAL CAPS UNDER THE SERVICES AGREEMENT (AS DEFINED IN THE CIRCULAR) FOR EACH OF THE THREE FINANCIAL YEARS ENDING 31 DECEMBER 2027	26-SEP-24 FOR	04-OCT-24 Management Proposal
2	TO APPROVE, RATIFY AND CONFIRM THE AUTOMOBILE COMPONENTS SALES AND PURCHASE AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND TO APPROVE AND CONFIRM THE ANNUAL CAPS UNDER THE AUTOMOBILE COMPONENTS SALES AND PURCHASE AGREEMENT (AS DEFINED IN THE CIRCULAR) FOR EACH OF THE THREE FINANCIAL YEARS ENDING 31 DECEMBER 2026	FOR	Management Proposal
3	TO APPROVE, RATIFY AND CONFIRM THE OPERATION SERVICES AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND TO APPROVE AND CONFIRM THE ANNUAL CAPS UNDER THE OPERATION SERVICES AGREEMENT (AS DEFINED IN THE CIRCULAR) FOR EACH OF THE THREE FINANCIAL YEARS ENDING 31	FOR	Management Proposal
OFFI V	AUTOMORIUS HOLDINGS LTD (AZSHIV)	Vote Date	Held As Of
GEELY 1	AUTOMOBILE HOLDINGS LTD (175HK) TO APPROVE, RATIFY AND CONFIRM THE LYNK AND CO EQUITY TRANSFER AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 20 DECEMBER 2024 (THE CIRCULAR)) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	27-DEC-24 FOR	06-JAN-24 Management Proposal
2	CONDITIONAL UPON THE PASSING OF ORDINARY RESOLUTION NO. 1, TO APPROVE, RATIFY AND CONFIRM THE LYNK AND CO CAPITAL INJECTION AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	FOR	Management Proposal
		Vote Date	Held As Of
GEOR (GE WESTON LTD COM (WNT) ELECTION OF DIRECTOR: M. MARIANNE HARRIS	02-MAY-24 FOR	11-MAR-24 Management Proposal
1.1	ELECTION OF DIRECTOR: M. MARIANNE HARRIS ELECTION OF DIRECTOR: NANCY H.O. LOCKHART	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: NANCT H.O. LOCKHART ELECTION OF DIRECTOR: SARABJIT S. MARWAH	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: SARABJIT S. MARWAH ELECTION OF DIRECTOR: GORDON M. NIXON	FOR	Management Proposal



4.5	ELECTION OF DIDECTOR DARRADA O OTMANECT	505	
1.5	ELECTION OF DIRECTOR: BARBARA G. STYMIEST	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: GALEN G. WESTON	FOR	Management Proposal
1.7	ELECTION OF DIRECTOR: CORNELL WRIGHT	FOR	Management Proposal
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND AUTHORIZATION OF THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	FOR	Management Proposal
3	VOTE ON THE ADVISORY RESOLUTION ON THE APPROACH TO EXECUTIVE COMPENSATION	FOR	Management Proposal
	D SCIENCES INC COM (GILDQ)	Vote Date 07-MAY-24	Held As Of 15-MAR-24
1A	Election of Director to serve for the next year: Jacqueline K. Barton, Ph.D.	FOR	Management Proposal
1B	Election of Director to serve for the next year: Jeffrey A. Bluestone, Ph.D.	FOR	Management Proposal
1C	Election of Director to serve for the next year: Sandra J. Horning, M.D.	FOR	Management Proposal
1D	Election of Director to serve for the next year: Kelly A. Kramer	FOR	Management Proposal
1E	Election of Director to serve for the next year: Ted W. Love, M.D.	FOR	Management Proposal
1F	Election of Director to serve for the next year: Harish Manwani	FOR	Management Proposal
1G	Election of Director to serve for the next year: Daniel P. O'Day	FOR	Management Proposal
1H	Election of Director to serve for the next year: Javier J. Rodriguez	FOR	Management Proposal
11	Election of Director to serve for the next year: Anthony Welters	FOR	Management Proposal
2	To ratify the selection of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024.	FOR	Management Proposal
3	To approve, on an advisory basis, the compensation of our Named Executive Officers as presented in the Proxy Statement.	FOR	Management Proposal
4	To approve an amendment to our Restated Certificate of Incorporation to reflect new Delaware law provisions regarding officer exculpation. Reason: not in shareholders' interest	AGAINST	Management Proposal
5	To vote on a stockholder proposal requesting that the Board include one member from the Company's non-management employees. Reason: this decision is best left to the directors and management	AGAINST	Shareholder Proposal
6	To vote on a stockholder proposal requesting that the Board issue a report detailing the risks and costs to the Company caused by opposing or otherwise altering Company policy in response to state policies regulating abortion, and detailing any strategies beyond litigation and legal compliance that the Company may deploy to minimize or mitigate these risks. Reason: this proposal is not in the best interest of shareholders	AGAINST	Shareholder Proposal
7	To vote on a stockholder proposal requesting that the Board adopt a policy requiring the Company's named executive officers to retain at least 25% of net-after tax shares of stock acquired through equity pay programs until reaching normal retirement age (at least age 60). Reason: company's current policies are adequate	AGAINST	Shareholder Proposal
		Vote Date	Held As Of
	DSMITHKLINE PLC SPON ADR (GSKN)	01-MAY-24	26-MAR-24
1	To receive and adopt the Directors' Report and the Financial Statements for the year ended 31 December 2023, together with the report of the auditor	FOR	Management Proposal
2	To approve the Annual report on remuneration for the year ended 31 December 2023	FOR	Management Proposal
3	To elect Wendy Becker as a Director	FOR	Management Proposal
4	To elect Dr Jeannie Lee as a Director	FOR	Management Proposal
5	To re-elect Sir Jonathan Symonds as a Director	FOR	Management Proposal
6	To re-elect Dame Emma Walmsley as a Director	FOR	Management Proposal
7	To re-elect Julie Brown as a Director	FOR	Management Proposal
8	To re-elect Elizabeth McKee Anderson as a Director	FOR	Management Proposal
9	To re-elect Charles Bancroft as a Director	FOR	Management Proposal
10	To re-elect Dr Hal Barron as a Director	FOR	Management Proposal
11	To re-elect Dr Anne Beal as a Director	FOR	Management Proposal
12	To re-elect Dr Harry C Dietz as a Director	FOR	Management Proposal
13	To re-elect Dr Jesse Goodman as a Director	FOR	Management Proposal
14	To re-elect Dr Vishal Sikka as a Director	FOR	Management Proposal
15	To authorise the Audit & Risk Committee to re-appoint Deloitte LLP as the auditor of the company to hold office from the end of the meeting to the end of the next meeting at which accounts are laid before the company	FOR	Management Proposal
16	To authorise the Audit & Risk Committee to determine the remuneration of the auditor	FOR	Management Proposal
10	10 desirence and reading a track destination to determine the foliation of the deditor		anagement roposar

47		FOR	Management December 1
17	To authorise the company and its subsidiaries to make donations to political organisations and incur political expenditure	FOR	Management Proposal
18	To authorise the allotment of shares Reason: authority to issue shares - too high at 33%.	AGAINST	Management Proposal
19	To disapply pre-emption rights - general power (special resolution)	FOR	Management Proposal
20	To disapply pre-emption rights - in connection with an acquisition or specified capital investment (special resolution)	FOR	Management Proposal
21	To authorise the company to purchase its own shares (special resolution)	FOR	Management Proposal
22	To authorise exemption from statement of name of senior statutory auditor	FOR	Management Proposal
23	To authorise reduced notice of a general meeting other than an Annual General Meeting (special resolution)	FOR	Management Proposal
GLYC 1	OMIMETICS INC COM (GLYCQ) DIRECTOR Nominees: DANIEL JUNIUS RACHEL KING Reason: we favour the annual, individual election of directors vs. staggered election of directors	Vote Date 30-APR-24 WITHHOLD	Held As Of 15-MAR-24 Management Proposal
2	To ratify the appointment by the Audit Committee of the Board of Directors of Ernst & Young LLP as the independent registered public accounting firm of GlycoMimetics, Inc. for its fiscal year ending December 31, 2024.	FOR	Management Proposal
3	To approve, on an advisory basis, the compensation of the Company's named executive officers as disclosed in the proxy materials.	FOR	Management Proposal
4	To approve an amendment to the Company's Amended and Restated Certificate of Incorporation (the "Restated Certificate") to increase the number of shares of common stock authorized for issuance from 100,000,000 to 150,000,000.	FOR	Management Proposal
5	To approve an amendment to the Restated Certificate to reflect new Delaware law provisions regarding officer exculpation. Reason: we do not support amending the certificate of incorporation to add a provision exculpating officers from personal liability for breaches of fiduciary duty.	AGAINST	Management Proposal
		Vote Date	Held As Of
GMR A	AIRPORTS LIMITED (GMRAIRPOIN) TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS	11-SEP-24 FOR	06-SEP-24 Management Proposal
2	TO APPOINT A DIRECTOR IN PLACE OF MR. G. M. RAO (DIN: 00574243), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
3	TO RE-APPOINT M/S WALKER CHANDIOK AND CO LLP, CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION Reason: we do not support a multi-year appointment of the auditor	AGAINST	Management Proposal
4	RE-APPOINTMENT OF MR. GRANDHI KIRAN KUMAR (DIN: 00061669) AS MANAGING DIRECTOR OF THE COMPANY DESIGNATED AS "MANAGING DIRECTOR AND CEO" Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
5	APPOINTMENT OF MR. INDANA PRABHAKARA RAO (DIN: 03482239), AS DIRECTOR OF THE COMPANY Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
6	APPOINTMENT OF MR. INDANA PRABHAKARA RAO (DIN: 03482239), AS WHOLE TIME DIRECTOR OF THE COMPANY DESIGNATED AS "DEPUTY MANAGING DIRECTOR" Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
7	APPOINTMENT OF MR. ALEXIS BENJAMIN RIOLS (DIN: 10497928) AS DIRECTOR OF THE Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
8	APPOINTMENT OF MR. ALEXIS BENJAMIN RIOLS (DIN: 10497928) AS AN EXECUTIVE DIRECTOR OF THE COMPANY Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
9	APPOINTMENT OF MR. PHILIPPE PASCAL (DIN: 08903236) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
10	APPOINTMENT OF MR. AUGUSTIN DE ROMANET DE BEAUNE (DIN: 08883005) AS A NON- EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
11	RE-APPOINTMENT OF DR. EMANDI SANKARA RAO (DIN: 05184747) AS AN INDEPENDENT	AGAINST	Management Proposal

	Reason: we favour the annual, individual election of directors vs. staggered election of directors		
12	RE-APPOINTMENT OF DR. MUNDAYAT RAMACHANDRAN (DIN: 01573258) AS AN INDEPENDENT DIRECTOR AND CONTINUATION OF DIRECTORSHIP WITH THE COMPANY, POST ATTAINING	AGAINST	Management Proposal
	THE AGE OF 75 YEARS Reason: we favour the annual, individual election of directors vs. staggered election of directors		
13	RE-APPOINTMENT OF MR. SADHU RAM BANSAL (DIN: 06471984) AS AN INDEPENDENT Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
14	RE-APPOINTMENT OF MR. AMARTHALURU SUBBA RAO (DIN: 00082313) AS AN INDEPENDENT DIRECTOR	AGAINST	Management Proposal
	Reason: we favour the annual, individual election of directors vs. staggered election of directors		
15	RE-APPOINTMENT OF MS. BIJAL TUSHAR AJINKYA (DIN: 01976832) AS AN INDEPENDENT Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
16	RE-APPOINTMENT OF MR. SURESH LILARAM NARANG (DIN: 08734030) AS AN INDEPENDENT DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
17	APPOINTMENT OF MR. ALEXANDRE GUILLAUME ROGER ZIEGLER (DIN: 09382849) AS AN INDEPENDENT DIRECTOR	AGAINST	Management Proposal
	Reason: we favour the annual, individual election of directors vs. staggered election of directors		
18	APPOINTMENT OF MR. ANIL CHAUDHRY (DIN: 03213517) AS AN INDEPENDENT DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
19	APPROVAL FOR RAISING OF FUNDS THROUGH ISSUANCE OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES THROUGH QUALIFIED INSTITUTIONS PLACEMENT AND/OR FOREIGN CURRENCY CONVERTIBLE BONDS	FOR	Management Proposal
20	ALTERATION OF OBJECT CLAUSE AND ADOPTION OF NEW SET OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	FOR	Management Proposal
GMR A	IRPORTS LIMITED (GMRAIRPOIN) APPROVAL FOR RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE	Vote Date 15-NOV-24 FOR	Held As Of 24-OCT-24 Management Proposal
		Vote Date	Held As Of
GRAPI 1	HIC PACKAGING HOLDING CO COM (GPKN) DIRECTOR Nominees:	22-MAY-24 AGAINST	25-MAR-24 Management Proposal
	, ,		
	DIRECTOR Nominees: AZIZ AGHILI		
	DIRECTOR Nominees: AZIZ AGHILI PHILIP R. MARTENS LYNN A. WENTWORTH		
1	DIRECTOR Nominees: AZIZ AGHILI PHILIP R. MARTENS LYNN A. WENTWORTH Reason: we favour the annual, individual election of directors vs. staggered election of directors Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. Approval of compensation paid to Named Executive Officers (Say-on-Pay).	AGAINST	Management Proposal
2	DIRECTOR Nominees: AZIZ AGHILI PHILIP R. MARTENS LYNN A. WENTWORTH Reason: we favour the annual, individual election of directors vs. staggered election of directors Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.	AGAINST	Management Proposal Management Proposal
2	DIRECTOR Nominees: AZIZ AGHILI PHILIP R. MARTENS LYNN A. WENTWORTH Reason: we favour the annual, individual election of directors vs. staggered election of directors Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. Approval of compensation paid to Named Executive Officers (Say-on-Pay).	AGAINST FOR FOR	Management Proposal Management Proposal Management Proposal
1 2 3 4 5	DIRECTOR Nominees: AZIZ AGHILI PHILIP R. MARTENS LYNN A. WENTWORTH Reason: we favour the annual, individual election of directors vs. staggered election of directors Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. Approval of compensation paid to Named Executive Officers (Say-on-Pay). Approval of the Graphic Packaging Holding Company 2024 Omnibus Incentive Compensation Plan. Simple Majority Vote. Reason: we support a simple majority vote standard	FOR FOR FOR FOR Vote Date	Management Proposal Management Proposal Management Proposal Management Proposal Shareholder Proposal
2 3 4 5	DIRECTOR Nominees: AZIZ AGHILI PHILIP R. MARTENS LYNN A. WENTWORTH Reason: we favour the annual, individual election of directors vs. staggered election of directors Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. Approval of compensation paid to Named Executive Officers (Say-on-Pay). Approval of the Graphic Packaging Holding Company 2024 Omnibus Incentive Compensation Plan. Simple Majority Vote. Reason: we support a simple majority vote standard	FOR FOR FOR FOR Vote Date 29-APR-24	Management Proposal Management Proposal Management Proposal Management Proposal Shareholder Proposal Held As Of 07-MAR-24
2 3 4 5 GREA T	DIRECTOR Nominees: AZIZ AGHILI PHILIP R. MARTENS LYNN A. WENTWORTH Reason: we favour the annual, individual election of directors vs. staggered election of directors Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. Approval of compensation paid to Named Executive Officers (Say-on-Pay). Approval of the Graphic Packaging Holding Company 2024 Omnibus Incentive Compensation Plan. Simple Majority Vote. Reason: we support a simple majority vote standard TWEST LIFECO INC COMMON (GWOT) Election of Director - Michael R. Amend	FOR FOR FOR FOR Vote Date 29-APR-24 FOR	Management Proposal Management Proposal Management Proposal Management Proposal Shareholder Proposal Held As Of 07-MAR-24 Management Proposal
2 3 4 5 GREAT 1A 1B	DIRECTOR Nominees: AZIZ AGHILI PHILIP R. MARTENS LYNN A. WENTWORTH Reason: we favour the annual, individual election of directors vs. staggered election of directors Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. Approval of compensation paid to Named Executive Officers (Say-on-Pay). Approval of the Graphic Packaging Holding Company 2024 Omnibus Incentive Compensation Plan. Simple Majority Vote. Reason: we support a simple majority vote standard TWEST LIFECO INC COMMON (GWOT) Election of Director - Michael R. Amend Election of Director - Deborah J. Barrett	FOR	Management Proposal Management Proposal Management Proposal Management Proposal Shareholder Proposal Held As Of 07-MAR-24 Management Proposal Management Proposal
2 3 4 5 GREA 1 1A 1B 1C	DIRECTOR Nominees: AZIZ AGHILI PHILIP R. MARTENS LYNN A. WENTWORTH Reason: we favour the annual, individual election of directors vs. staggered election of directors Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. Approval of compensation paid to Named Executive Officers (Say-on-Pay). Approval of the Graphic Packaging Holding Company 2024 Omnibus Incentive Compensation Plan. Simple Majority Vote. Reason: we support a simple majority vote standard TWEST LIFECO INC COMMON (GWOT) Election of Director - Michael R. Amend Election of Director - Deborah J. Barrett Election of Director - Robin A. Bienfait	FOR FOR FOR Vote Date 29-APR-24 FOR FOR FOR	Management Proposal Management Proposal Management Proposal Management Proposal Shareholder Proposal Held As Of 07-MAR-24 Management Proposal Management Proposal Management Proposal
2 3 4 5 GREAT 1A 1B 1C 1D	DIRECTOR Nominees: AZIZ AGHILI PHILIP R. MARTENS LYNN A. WENTWORTH Reason: we favour the annual, individual election of directors vs. staggered election of directors Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. Approval of compensation paid to Named Executive Officers (Say-on-Pay). Approval of the Graphic Packaging Holding Company 2024 Omnibus Incentive Compensation Plan. Simple Majority Vote. Reason: we support a simple majority vote standard TWEST LIFECO INC COMMON (GWOT) Election of Director - Michael R. Amend Election of Director - Deborah J. Barrett Election of Director - Robin A. Bienfait Election of Director - Heather E. Conway	FOR FOR FOR Vote Date 29-APR-24 FOR FOR FOR FOR FOR	Management Proposal Management Proposal Management Proposal Management Proposal Shareholder Proposal Held As Of 07-MAR-24 Management Proposal Management Proposal Management Proposal Management Proposal
2 3 4 5 GREAT 1A 1B 1C 1D 1E	DIRECTOR Nominees: AZIZ AGHILI PHILIP R. MARTENS LYNN A. WENTWORTH Reason: we favour the annual, individual election of directors vs. staggered election of directors Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. Approval of compensation paid to Named Executive Officers (Say-on-Pay). Approval of the Graphic Packaging Holding Company 2024 Omnibus Incentive Compensation Plan. Simple Majority Vote. Reason: we support a simple majority vote standard TWEST LIFECO INC COMMON (GWOT) Election of Director - Michael R. Amend Election of Director - Deborah J. Barrett Election of Director - Robin A. Bienfait Election of Director - Heather E. Conway Election of Director - Marcel R. Coutu	FOR FOR FOR Vote Date 29-APR-24 FOR FOR FOR FOR FOR FOR	Management Proposal Management Proposal Management Proposal Management Proposal Shareholder Proposal Held As Of 07-MAR-24 Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal
1 2 3 4 5 GREAT 1A 1B 1C 1D 1E 1F	DIRECTOR Nominees: AZIZ AGHILI PHILIP R. MARTENS LYNN A. WENTWORTH Reason: we favour the annual, individual election of directors vs. staggered election of directors Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. Approval of compensation paid to Named Executive Officers (Say-on-Pay). Approval of the Graphic Packaging Holding Company 2024 Omnibus Incentive Compensation Plan. Simple Majority Vote. Reason: we support a simple majority vote standard TWEST LIFECO INC COMMON (GWOT) Election of Director - Michael R. Amend Election of Director - Deborah J. Barrett Election of Director - Robin A. Bienfait Election of Director - Heather E. Conway Election of Director - Marcel R. Coutu Election of Director - André Desmarais	FOR	Management Proposal Management Proposal Management Proposal Management Proposal Shareholder Proposal Held As Of 07-MAR-24 Management Proposal
2 3 4 5 GREAT 1A 1B 1C 1D 1E 1F 1G	DIRECTOR Nominees: AZIZ AGHILI PHILIP R. MARTENS LYNN A. WENTWORTH Reason: we favour the annual, individual election of directors vs. staggered election of directors Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. Approval of compensation paid to Named Executive Officers (Say-on-Pay). Approval of the Graphic Packaging Holding Company 2024 Omnibus Incentive Compensation Plan. Simple Majority Vote. Reason: we support a simple majority vote standard TWEST LIFECO INC COMMON (GWOT) Election of Director - Michael R. Amend Election of Director - Deborah J. Barrett Election of Director - Robin A. Bienfait Election of Director - Heather E. Conway Election of Director - André Desmarais Election of Director - Paul Desmarais, Jr.	FOR FOR FOR Vote Date 29-APR-24 FOR FOR FOR FOR FOR FOR FOR FOR FOR	Management Proposal Management Proposal Management Proposal Management Proposal Shareholder Proposal Held As Of 07-MAR-24 Management Proposal
2 3 4 5 GREAT 1A 1B 1C 1D 1E 1F 1G 1H	DIRECTOR Nominees: AZIZ AGHILI PHILIP R. MARTENS LYNN A. WENTWORTH Reason: we favour the annual, individual election of directors vs. staggered election of directors Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. Approval of compensation paid to Named Executive Officers (Say-on-Pay). Approval of the Graphic Packaging Holding Company 2024 Omnibus Incentive Compensation Plan. Simple Majority Vote. Reason: we support a simple majority vote standard TWEST LIFECO INC COMMON (GWOT) Election of Director - Michael R. Amend Election of Director - Deborah J. Barrett Election of Director - Robin A. Bienfait Election of Director - Heather E. Conway Election of Director - André Desmarais Election of Director - Paul Desmarais, Jr. Election of Director - Gary A. Doer	FOR FOR FOR Vote Date 29-APR-24 FOR	Management Proposal Management Proposal Management Proposal Management Proposal Shareholder Proposal Held As Of 07-MAR-24 Management Proposal
1 2 3 4 5 GREAT 1A 1B 1C 1D 1E 1F 1G 1H 1I	DIRECTOR Nominees: AZIZ AGHILI PHILIP R. MARTENS LYNN A. WENTWORTH Reason: we favour the annual, individual election of directors vs. staggered election of directors Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. Approval of compensation paid to Named Executive Officers (Say-on-Pay). Approval of the Graphic Packaging Holding Company 2024 Omnibus Incentive Compensation Plan. Simple Majority Vote. Reason: we support a simple majority vote standard FWEST LIFECO INC COMMON (GWOT) Election of Director - Michael R. Amend Election of Director - Deborah J. Barrett Election of Director - Robin A. Bienfait Election of Director - Heather E. Conway Election of Director - André Desmarais Election of Director - Paul Desmarais, Jr. Election of Director - Gary A. Doer Election of Director - Claude Généreux	FOR	Management Proposal Management Proposal Management Proposal Management Proposal Shareholder Proposal Held As Of 07-MAR-24 Management Proposal
1 2 3 4 5 GREAT 1A 1B 1C 1D 1E 1F 1G 1H 1I 1J	DIRECTOR Nominees: AZIZ AGHILI PHILIP R. MARTENS LYNN A. WENTWORTH Reason: we favour the annual, individual election of directors vs. staggered election of directors Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. Approval of compensation paid to Named Executive Officers (Say-on-Pay). Approval of the Graphic Packaging Holding Company 2024 Omnibus Incentive Compensation Plan. Simple Majority Vote. Reason: we support a simple majority vote standard I WEST LIFECO INC COMMON (GWOT) Election of Director - Michael R. Amend Election of Director - Deborah J. Barrett Election of Director - Robin A. Bienfait Election of Director - Heather E. Conway Election of Director - Heather E. Coutu Election of Director - Paul Desmarais Election of Director - Paul Desmarais, Jr. Election of Director - Gary A. Doer Election of Director - Claude Généreux Election of Director - Jake P. Lawrence	FOR FOR FOR Vote Date 29-APR-24 FOR	Management Proposal Management Proposal Management Proposal Management Proposal Shareholder Proposal Held As Of 07-MAR-24 Management Proposal
1 2 3 4 5 GREAT 1A 1B 1C 1D 1E 1F 1G 1H 1I 1J 1K	DIRECTOR Nominees: AZIZ AGHILI PHILIP R. MARTENS LYNN A. WENTWORTH Reason: we favour the annual, individual election of directors vs. staggered election of directors Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. Approval of compensation paid to Named Executive Officers (Say-on-Pay). Approval of the Graphic Packaging Holding Company 2024 Omnibus Incentive Compensation Plan. Simple Majority Vote. Reason: we support a simple majority vote standard I WEST LIFECO INC COMMON (GWOT) Election of Director - Michael R. Amend Election of Director - Deborah J. Barrett Election of Director - Robin A. Bienfait Election of Director - Heather E. Conway Election of Director - Marcel R. Coutu Election of Director - Paul Desmarais Election of Director - Gary A. Doer Election of Director - Claude Généreux Election of Director - Jake P. Lawrence Election of Director - Paul B. Madoff	FOR FOR FOR Vote Date 29-APR-24 FOR	Management Proposal Management Proposal Management Proposal Management Proposal Shareholder Proposal Held As Of 07-MAR-24 Management Proposal
1 2 3 4 5 GREAT 1A 1B 1C 1D 1E 1F 1G 1H 1I 1J 1K 1L	DIRECTOR Nominees: AZIZ AGHILI PHILIP R. MARTENS LYNN A. WENTWORTH Reason: we favour the annual, individual election of directors vs. staggered election of directors Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. Approval of compensation paid to Named Executive Officers (Say-on-Pay). Approval of the Graphic Packaging Holding Company 2024 Omnibus Incentive Compensation Plan. Simple Majority Vote. Reason: we support a simple majority vote standard I WEST LIFECO INC COMMON (GWOT) Election of Director - Michael R. Amend Election of Director - Deborah J. Barrett Election of Director - Robin A. Bienfait Election of Director - Heather E. Conway Election of Director - André Desmarais Election of Director - Paul Desmarais, Jr. Election of Director - Gary A. Doer Election of Director - Claude Généreux Election of Director - Jake P. Lawrence Election of Director - Paul B. Madoff Election of Director - Paul A. Mahon	FOR	Management Proposal Management Proposal Management Proposal Management Proposal Shareholder Proposal Held As Of 07-MAR-24 Management Proposal Management Proposal
1 2 3 4 5 GREAT 1A 1B 1C 1D 1E 1F 1G 1H 1I 1J 1K	DIRECTOR Nominees: AZIZ AGHILI PHILIP R. MARTENS LYNN A. WENTWORTH Reason: we favour the annual, individual election of directors vs. staggered election of directors Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. Approval of compensation paid to Named Executive Officers (Say-on-Pay). Approval of the Graphic Packaging Holding Company 2024 Omnibus Incentive Compensation Plan. Simple Majority Vote. Reason: we support a simple majority vote standard I WEST LIFECO INC COMMON (GWOT) Election of Director - Michael R. Amend Election of Director - Deborah J. Barrett Election of Director - Robin A. Bienfait Election of Director - Heather E. Conway Election of Director - Marcel R. Coutu Election of Director - Paul Desmarais Election of Director - Gary A. Doer Election of Director - Claude Généreux Election of Director - Jake P. Lawrence Election of Director - Paul B. Madoff	FOR FOR FOR Vote Date 29-APR-24 FOR	Management Proposal Management Proposal Management Proposal Management Proposal Shareholder Proposal Held As Of 07-MAR-24 Management Proposal



10	Election of Director - James P. O'Sullivan	FOR	Management Proposal
1P	Election of Director - T. Timothy Ryan	FOR	Management Proposal
1Q	Election of Director - Dhvani D. Shah	FOR	Management Proposal
1R	Election of Director - Siim A. Vanaselja	FOR	Management Proposal
1S	Election of Director - Brian E. Walsh	FOR	Management Proposal
2	Appointment of Deloitte LLP as Auditor	FOR	Management Proposal
3	Advisory Resolution Accepting Approach to Executive Compensation	FOR	Management Proposal
GRUPO 1	PAEROPORTUARIO DEL CENTRO NORTE S.A (OMABMM) PRESENT BOARD OF DIRECTORS REPORTS IN COMPLIANCE WITH ARTICLE 28, SECTION IV D AND E OF STOCK MARKET LAW	Vote Date 18-APR-24 FOR	Held As Of 18-APR-24 Management Proposal
2	PRESENT CEO AND EXTERNAL AUDITOR REPORT IN COMPLIANCE WITH ARTICLE 28, SECTION IV B OF STOCK MARKET LAW	FOR	Management Proposal
3	PRESENT BOARD OF DIRECTORS REPORTS IN ACCORDANCE WITH ARTICLE 28, SECTION IV A AND C OF STOCK MARKET LAW INCLUDING TAX REPORT	FOR	Management Proposal
4	APPROVE ALLOCATION OF INCOME, RESERVE INCREASE, SET AGGREGATE NOMINAL AMOUNT OF SHARE REPURCHASE AND DIVIDENDS OF MXN 4.25 BILLION	FOR	Management Proposal
5	INFORMATION ON ELECTION OR RATIFICATION OF THREE DIRECTORS AND THEIR ALTERNATES OF SERIES BB SHAREHOLDERS	FOR	Management Proposal
6	RATIFY AND ELECT GUILLAUME DUBOIS AS DIRECTOR OF SERIES B SHAREHOLDERS VERIFY INDEPENDENCE CLASSIFICATION OF DIRECTOR Reason: non-independent board	AGAINST	Management Proposal
7	RATIFY AND ELECT PIERREHUGUES SCHMIT AS DIRECTOR OF SERIES B SHAREHOLDERS VERIFY INDEPENDENCE CLASSIFICATION OF DIRECTOR Reason: non-independent board	AGAINST	Management Proposal
8	RATIFY AND ELECT EMMANUELLE HUON AS DIRECTOR OF SERIES B SHAREHOLDERS VERIFY INDEPENDENCE CLASSIFICATION OF DIRECTOR Reason: non-independent board	AGAINST	Management Proposal
9	RATIFY AND ELECT KATIA ESCHENBACH AS DIRECTOR OF SERIES B SHAREHOLDERS VERIFY INDEPENDENCE CLASSIFICATION OF DIRECTOR	FOR	Management Proposal
10	RATIFY AND ELECT LUIS IGNACIO SOLORZANO AIZPURU AS DIRECTOR OF SERIES B SHAREHOLDERS VERIFY INDEPENDENCE CLASSIFICATION OF DIRECTOR	FOR	Management Proposal
11	RATIFY AND ELECT FEDERICO PATINO MARQUEZ AS DIRECTOR OF SERIES B SHAREHOLDERS VERIFY INDEPENDENCE CLASSIFICATION OF DIRECTOR	FOR	Management Proposal
12	RATIFY AND ELECT MARTIN WERNER WAINFELD AS DIRECTOR OF SERIES B SHAREHOLDERS VERIFY INDEPENDENCE CLASSIFICATION OF DIRECTOR	FOR	Management Proposal
13	RATIFY AND ELECT KATYA MINERVA SOMOHANO SILVA AS DIRECTOR OF SERIES B SHAREHOLDERS VERIFY INDEPENDENCE CLASSIFICATION OF DIRECTOR	FOR	Management Proposal
14	RATIFY AND/OR ELECT NICOLAS NOTEBAERT AS BOARD CHAIRMAN Reason: we prefer a non-independent chair, especially when the board is non-independent	AGAINST	Management Proposal
15	RATIFY AND/OR ELECT ADRIANA DIAZ GALINDO AS SECRETARY NONMEMBER OF BOARD	FOR	Management Proposal
16	APPROVE REMUNERATION OF DIRECTORS	FOR	Management Proposal
17	RATIFY AND/OR ELECT KATIA ESCHENBACH AS CHAIRMAN OF AUDIT COMMITTEE Reason: auditor not standing for election	AGAINST	Management Proposal
18	RATIFY AND/OR ELECT LUIS IGNACIO SOLORZANO AIZPURU AS CHAIRMAN OF COMMITTEE OF CORPORATE PRACTICES, FINANCE, PLANNING AND SUSTAINABILITY	FOR	Management Proposal
19	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	FOR	Management Proposal
		Vote Date	Held As Of
	D FINANCIERO BANORTE COM (GFNORTEOMM) APPROVE CEO'S REPORT ON FINANCIAL STATEMENTS AND STATUTORY REPORTS	15-APR-24	16-APR-24
1.A 1.B	APPROVE CEO'S REPORT ON FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE BOARD'S REPORT ON POLICIES AND ACCOUNTING INFORMATION AND CRITERIA	FOR FOR	Management Proposal Management Proposal
۵.۱	FOLLOWED IN PREPARATION OF FINANCIAL INFORMATION	ION	manayement Froposal
1.C	APPROVE BOARD'S REPORT ON OPERATIONS AND ACTIVITIES UNDERTAKEN BY BOARD	FOR	Management Proposal
1.D	APPROVE REPORT ON ACTIVITIES OF AUDIT AND CORPORATE PRACTICES COMMITTEE	FOR	Management Proposal
1.E	APPROVE ALL OPERATIONS CARRIED OUT BY COMPANY AND RATIFY ACTIONS CARRIED OUT BY BOARD, CEO AND AUDIT AND CORPORATE PRACTICES COMMITTEE	FOR	Management Proposal
2	APPROVE ALLOCATION OF INCOME	FOR	Management Proposal
3.A	APPROVE CASH DIVIDENDS OF MXN 9.09 PER SHARE	FOR	Management Proposal

2 D	ADDDOVE CACH DIVIDEND TO BE DAID ON HINE OF 2004	FOR	Managana Danasa I
3.B	APPROVE CASH DIVIDEND TO BE PAID ON JUNE 28, 2024	FOR	Management Proposal
4	RECEIVE AUDITOR'S REPORT ON TAX POSITION OF COMPANY	NON-VOTING PROPOSAL	Management Proposal
5.B	ELECT HECTOR AVILA FLORES (NON-MEMBER) AS BOARD SECRETARY	FOR	Management Proposal
5.C	APPROVE DIRECTORS LIABILITY AND INDEMNIFICATION	FOR	Management Proposal
5.A1	ELECT CARLOS HANK GONZALEZ AS BOARD CHAIRMAN Reason: gender diversity less than 30%	AGAINST	Management Proposal
5.A12	ELECT ALFONSO DE ANGOITIA NORIEGA AS DIRECTOR Reason: gender diversity less than 30%	AGAINST	Management Proposal
5.A19	ELECT ROBERTO KELLEHER VALES AS ALTERNATE DIRECTOR	FOR	Management Proposal
5.A18	ELECT ALBERTO PEREZ-JACOME FRISCIONE AS ALTERNATE DIRECTOR	FOR	Management Proposal
5.A17	ELECT GERARDO SALAZAR VIEZCA AS ALTERNATE DIRECTOR	FOR	Management Proposal
5.A16	ELECT ALBERTO HALABE HAMUI AS ALTERNATE DIRECTOR	FOR	Management Proposal
5.A15	ELECT JUAN ANTONIO GONZALEZ MARCOS AS ALTERNATE DIRECTOR	FOR	Management Proposal
5.A14	ELECT GRACIELA GONZALEZ MORENO AS ALTERNATE DIRECTOR	FOR	Management Proposal
5.A13	ELECT THOMAS STANLEY HEATHER RODRIGUEZ AS DIRECTOR Reason: gender diversity less than 30%	AGAINST	Management Proposal
5.A11	ELECT JOSE ANTONIO CHEDRAUI EGUIA AS DIRECTOR Reason: gender diversity less than 30%	AGAINST	Management Proposal
5.A10	ELECT DAVID PENALOZA ALANIS AS DIRECTOR	FOR	Management Proposal
5.A2	ELECT JUAN ANTONIO GONZALEZ MORENO AS DIRECTOR Reason: gender diversity less than 30%	AGAINST	Management Proposal
5.A23	ELECT CARLOS CESARMAN KOLTENIUK AS ALTERNATE DIRECTOR	FOR	Management Proposal
5.A26	ELECT DIEGO MARTINEZ RUEDA-CHAPITAL AS ALTERNATE DIRECTOR	FOR	Management Proposal
5.A25	ELECT CARLOS PHILLIPS MARGAIN AS ALTERNATE DIRECTOR	FOR	Management Proposal
5.A22	ELECT MANUEL FRANCISCO RUIZ CAMERO AS ALTERNATE DIRECTOR	FOR	Management Proposal
5.A21	ELECT JOSE MARIA GARZA TREVINO AS ALTERNATE DIRECTOR	FOR	Management Proposal
5.A24	ELECT HUMBERTO TAFOLLA NUNEZ AS ALTERNATE DIRECTOR	FOR	Management Proposal
5.A20	ELECT CECILIA GOYA DE RIVIELLO MEADE AS ALTERNATE DIRECTOR	FOR	Management Proposal
5.A3	ELECT DAVID JUAN VILLARREAL MONTEMAYOR AS DIRECTOR	FOR	Management Proposal
5.A4	ELECT JOSE MARCOS RAMIREZ MIGUEL AS DIRECTOR Reason: gender diversity less than 30%	AGAINST	Management Proposal
5.A5	ELECT CARLOS DE LA ISLA CORRY AS DIRECTOR	FOR	Management Proposal
5.A6	ELECT ALICIA ALEJANDRA LEBRIJA HIRSCHFELD AS DIRECTOR	FOR	Management Proposal
5.A7	ELECT CLEMENTE ISMAEL REYES RETANA VALDES AS DIRECTOR	FOR	Management Proposal
5.A8	ELECT MARIANA BANOS REYNAUD AS DIRECTOR	FOR	Management Proposal
5.A9	ELECT FEDERICO CARLOS FERNANDEZ SENDEROS AS DIRECTOR	FOR	Management Proposal
6	APPROVE REMUNERATION OF DIRECTORS	FOR	Management Proposal
7	ELECT THOMAS STANLEY HEATHER RODRIGUEZ AS CHAIRMAN OF AUDIT AND CORPORATE PRACTICES COMMITTEE	FOR	Management Proposal
8.1	APPROVE REPORT ON SHARE REPURCHASE	FOR	Management Proposal
8.2	SET AGGREGATE NOMINAL AMOUNT OF SHARE REPURCHASE RESERVE	FOR	Management Proposal
9	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	FOR	Management Proposal
GRUPO	PINANCIERO BANORTE COM (GFNORTEOMM) AUTHORIZE CANCELLATION OF SERIES O, CLASS II REPURCHASED SHARES AND CONSEQUENTLY REDUCTION IN VARIABLE PORTION OF CAPITAL	Vote Date 12-NOV-24 FOR	Held As Of 06-NOV-24 Management Proposal
2	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	FOR	Management Proposal
GRUPO 1	PFINANCIERO BANORTE COM (GFNORTEOMM) APPROVE THE DISTRIBUTION AMONG SHAREHOLDERS OF A CASH DIVIDEND IN THE AMOUNT OF 10,000000,000.00 TEN BILLION PESOS 00100 MEXICAN CURRENCY, OR 3.554725684779990 PESOS FOR EACH OUTSTANDING SHARE, TO BE PAID ON DECEMBER 18, 2024, AGAINST DELIVERY OF COUPON NUMBER 9. THE CASH DIVIDEND PAYMENT WILL BE CHARGED TO	Vote Date 29-NOV-24 FOR	Held As Of 26-NOV-24 Management Proposal
	EARNINGS FROM PREVIOUS YEARS, AND FOR INCOME TAX LAW PURPOSES, IT COMES FROM THE NET FISCAL INCOME ACCOUNT AS OF DECEMBER 31ST, 2014, AND SUBSEQUENT		
	3,777,977,777		

•	2	APPROVE THAT THE CASH DIVIDEND WILL BE PAID ON DECEMBER 18, 2024 THROUGH THE S.D. INDEVAL, INSTITUCION PARA EL DEPOSITO DE VALORES, S.A. DE C.V., PRIOR NOTICE PUBLISHED BY THE SECRETARY OF THE BOARD OF DIRECTORS IN ONE OF THE MOST CIRCULATED NEWSPAPERS IN THE CITY OF MONTERREY, NUEVO LEON AND THROUGH THE ELECTRONIC DELIVERY AND INFORMATION DIFFUSION SYSTEM SEDI OF THE MEXICAN	FOR	Management Proposal
;	3	APPOINT DELEGATES TO TALE ANY NECESSARY ACTIONS TO GIVE COMPLIANCE AND FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING	FOR	Management Proposal
	GUJAR 1	AT STATE PETRONET LTD COM (GUJSIN) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Vote Date 16-SEP-24 FOR	Held As Of 12-SEP-24 Management Proposal
	2	TO DECLARE DIVIDEND ON EQUITY SHARES	FOR	Management Proposal
;	3	RESOLVED THAT SHRI RAJ KUMAR, IAS [DIN: 00294527] WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
	4	RESOLVED THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DECIDE AND FIX THE REMUNERATION OF STATUTORY AUDITOR(S) OF THE COMPANY APPOINTED BY COMPTROLLER AND AUDITOR GENERAL OF INDIA FOR THE FINANCIAL YEAR 2024-25	FOR	Management Proposal
	5	TO APPROVE APPOINTMENT OF MS. VANAJA N SARNA, IRS (RETD.) [DIN: 10419005] AS WOMAN INDEPENDENT DIRECTOR OF THE COMPANY Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
	6	TO RATIFY THE REMUNERATION PAYABLE TO M/S R. K. PATEL AND CO., AS COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2025	FOR	Management Proposal
	HDFC E	SANK LTD COM (HDFCBIN) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE) OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Vote Date 06-AUG-24 FOR	Held As Of 02-AUG-24 Management Proposal
:	2	TO RECEIVE, CONSIDER AND ADDPT THE AUDITED FINANCIAL STATEMENTS (CONSOLIDATED) OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 ALONG WITH THE REPORT OF AUDITORS THEREON	FOR	Management Proposal
	3	TO CONSIDER DECLARATION OF DIVIDEND ON EQUITY SHARES	FOR	Management Proposal
	4	TO APPOINT A DIRECTOR IN PLACE OF MR. BHAVESH ZAVERI (DIN: 01550468), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
;	5	TO APPOINT A DIRECTOR IN PLACE OF MR. KEKI MISTRY (DIN: 00008886), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
	6	TO APPOINT M/S. BATLIBOI AND PUROHIT, CHARTERED ACCOUNTANTS AS JOINT STATUTORY AUDITORS AND TO FIX THE OVERALL REMUNERATION OF THE JOINT STATUTORY AUDITORS	FOR	Management Proposal
	7	TO ISSUE LONG-TERM BONDS (FINANCING OF INFRASTRUCTURE AND AFFORDABLE HOUSING), PERPETUAL DEBT INSTRUMENTS (PART OF ADDITIONAL TIER I CAPITAL) AND TIER II CAPITAL BONDS THROUGH PRIVATE PLACEMENT MODE	FOR	Management Proposal
	8	TO GRANT EQUITY STOCK OPTIONS UNDER EMPLOYEES STOCK OPTION MASTER SCHEME - 2024 AND IN THIS REGARD TO CONSIDER	FOR	Management Proposal
	HEIDEL 1	BERG MATERIALS AG COM (HEIGR) RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2023	Vote Date 02-MAY-24 FOR	Held As Of 24-APR-24 Management Proposal
	2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.00 PER SHARE	FOR	Management Proposal
	3.1	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER DOMINIK VON ACHTEN FOR FISCAL YEAR 2023	FOR	Management Proposal
:	3.2	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER RENE ALDACH FOR FISCAL YEAR	FOR	Management Proposal
	3.3	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER KEVIN GLUSKIE FOR FISCAL YEAR	FOR	Management Proposal
	3.4	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER HAKAN GURDAL FOR FISCAL YEAR 2023	FOR	Management Proposal
	3.5	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ERNEST JELITO FOR FISCAL YEAR	FOR	Management Proposal
;	3.6	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER NICOLA KIMM FOR FISCAL YEAR	FOR	Management Proposal



3.9	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CHRIS WARD FOR FISCAL YEAR	FOR	Management Proposal
4.1	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BERND SCHEIFELE FOR FISCAL YEAR 2023	FOR	Management Proposal
4.2	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HEINZ SCHMITT FOR FISCAL YEAR	FOR	Management Proposal
4.3	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BARBARA BREUNINGER FOR FISCAL YEAR 2023	FOR	Management Proposal
4.4	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BIRGIT JOCHENS FOR FISCAL YEAR 2023	FOR	Management Proposal
4.5	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LUDWIG MERCKLE FOR FISCAL YEAR 2023	FOR	Management Proposal
4.6	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LUKA MUCIC FOR FISCAL YEAR	FOR	Management Proposal
4.7	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER INES PLOSS FOR FISCAL YEAR	FOR	Management Proposal
4.8	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER RIEDEL FOR FISCAL YEAR	FOR	Management Proposal
4.9	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WERNER SCHRAEDER FOR FISCAL YEAR 2023	FOR	Management Proposal
4.10	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARGRET SUCKALE FOR FISCAL YEAR 2023	FOR	Management Proposal
4.11	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SOPNA SURY FOR FISCAL YEAR	FOR	Management Proposal
4.12	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARION WEISSENBERGER-EIBL FOR FISCAL YEAR 2023	FOR	Management Proposal
5	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2024	FOR	Management Proposal
6	APPROVE REMUNERATION REPORT	FOR	Management Proposal
7	APPROVE REMUNERATION POLICY	FOR	Management Proposal
8.1	REELECT BERND SCHEIFELE TO THE SUPERVISORY BOARD	FOR	Management Proposal
8.2	REELECT LUDWIG MERCKLE TO THE SUPERVISORY BOARD	FOR	Management Proposal
8.3	REELECT LUKA MUCIC TO THE SUPERVISORY BOARD	FOR	Management Proposal
8.4	REELECT MARGRET SUCKALE TO THE SUPERVISORY BOARD	FOR	Management Proposal
8.5	REELECT SOPNA SURY TO THE SUPERVISORY BOARD	FOR	Management Proposal
8.6	ELECT GUNNAR GROEBLER TO THE SUPERVISORY BOARD	FOR	Management Proposal
8.6 9	ELECT GUNNAR GROEBLER TO THE SUPERVISORY BOARD AMEND ARTICLES RE: PROOF OF ENTITLEMENT	FOR	Management Proposal
9	AMEND ARTICLES RE: PROOF OF ENTITLEMENT		
9		FOR Vote Date	Management Proposal Held As Of
9 HERO I	AMEND ARTICLES RE: PROOF OF ENTITLEMENT JX DEVTEK INC. COM (HRXT)	FOR Vote Date 01-AUG-24	Management Proposal Held As Of 12-JUN-24
9 HERO I 1.01	AMEND ARTICLES RE: PROOF OF ENTITLEMENT JX DEVTEK INC. COM (HRXT) ELECTION OF DIRECTOR: NATHALIE BOURQUE	FOR Vote Date 01-AUG-24 FOR	Management Proposal Held As Of 12-JUN-24 Management Proposal
9 HEROU 1.01 1.02	AMEND ARTICLES RE: PROOF OF ENTITLEMENT JX DEVTEK INC. COM (HRXT) ELECTION OF DIRECTOR: NATHALIE BOURQUE ELECTION OF DIRECTOR: MARTIN BRASSARD	FOR Vote Date 01-AUG-24 FOR FOR	Management Proposal Held As Of 12-JUN-24 Management Proposal Management Proposal
9 HEROU 1.01 1.02 1.03	AMEND ARTICLES RE: PROOF OF ENTITLEMENT JX DEVTEK INC. COM (HRXT) ELECTION OF DIRECTOR: NATHALIE BOURQUE ELECTION OF DIRECTOR: MARTIN BRASSARD ELECTION OF DIRECTOR: TED DI GIORGIO	FOR Vote Date 01-AUG-24 FOR FOR	Management Proposal Held As Of 12-JUN-24 Management Proposal Management Proposal
9 HEROU 1.01 1.02 1.03 1.04 1.05 1.06	AMEND ARTICLES RE: PROOF OF ENTITLEMENT JX DEVTEK INC. COM (HRXT) ELECTION OF DIRECTOR: NATHALIE BOURQUE ELECTION OF DIRECTOR: MARTIN BRASSARD ELECTION OF DIRECTOR: TED DI GIORGIO ELECTION OF DIRECTOR: DIDIER EVRARD	FOR Vote Date 01-AUG-24 FOR FOR FOR	Management Proposal Held As Of 12-JUN-24 Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal
9 HEROU 1.01 1.02 1.03 1.04 1.05 1.06 1.07	AMEND ARTICLES RE: PROOF OF ENTITLEMENT JX DEVTEK INC. COM (HRXT) ELECTION OF DIRECTOR: NATHALIE BOURQUE ELECTION OF DIRECTOR: MARTIN BRASSARD ELECTION OF DIRECTOR: TED DI GIORGIO ELECTION OF DIRECTOR: DIDIER EVRARD ELECTION OF DIRECTOR: GILLES LABBE ELECTION OF DIRECTOR: LOUIS MORIN ELECTION OF DIRECTOR: JAMES J. MORRIS	FOR Vote Date 01-AUG-24 FOR FOR FOR FOR FOR FOR FOR FOR FOR	Management Proposal Held As Of 12-JUN-24 Management Proposal
9 HEROU 1.01 1.02 1.03 1.04 1.05 1.06 1.07 1.08	AMEND ARTICLES RE: PROOF OF ENTITLEMENT JX DEVTEK INC. COM (HRXT) ELECTION OF DIRECTOR: NATHALIE BOURQUE ELECTION OF DIRECTOR: MARTIN BRASSARD ELECTION OF DIRECTOR: TED DI GIORGIO ELECTION OF DIRECTOR: DIDIER EVRARD ELECTION OF DIRECTOR: GILLES LABBE ELECTION OF DIRECTOR: LOUIS MORIN ELECTION OF DIRECTOR: JAMES J. MORRIS ELECTION OF DIRECTOR: BRIAN A. ROBBINS	FOR Vote Date 01-AUG-24 FOR	Management Proposal Held As Of 12-JUN-24 Management Proposal
9 HEROU 1.01 1.02 1.03 1.04 1.05 1.06 1.07 1.08 1.09	AMEND ARTICLES RE: PROOF OF ENTITLEMENT JX DEVTEK INC. COM (HRXT) ELECTION OF DIRECTOR: NATHALIE BOURQUE ELECTION OF DIRECTOR: MARTIN BRASSARD ELECTION OF DIRECTOR: TED DI GIORGIO ELECTION OF DIRECTOR: DIDIER EVRARD ELECTION OF DIRECTOR: GILLES LABBE ELECTION OF DIRECTOR: LOUIS MORIN ELECTION OF DIRECTOR: JAMES J. MORRIS ELECTION OF DIRECTOR: BRIAN A. ROBBINS ELECTION OF DIRECTOR: ANNIE THABET	FOR Vote Date 01-AUG-24 FOR	Management Proposal Held As Of 12-JUN-24 Management Proposal
9 HEROU 1.01 1.02 1.03 1.04 1.05 1.06 1.07 1.08 1.09 1.10	AMEND ARTICLES RE: PROOF OF ENTITLEMENT JX DEVTEK INC. COM (HRXT) ELECTION OF DIRECTOR: NATHALIE BOURQUE ELECTION OF DIRECTOR: MARTIN BRASSARD ELECTION OF DIRECTOR: TED DI GIORGIO ELECTION OF DIRECTOR: DIDIER EVRARD ELECTION OF DIRECTOR: GILLES LABBE ELECTION OF DIRECTOR: LOUIS MORIN ELECTION OF DIRECTOR: JAMES J. MORRIS ELECTION OF DIRECTOR: BRIAN A. ROBBINS ELECTION OF DIRECTOR: ANNIE THABET ELECTION OF DIRECTOR: BEVERLY WYSE	FOR Vote Date 01-AUG-24 FOR	Management Proposal Held As Of 12-JUN-24 Management Proposal
9 HEROU 1.01 1.02 1.03 1.04 1.05 1.06 1.07 1.08 1.09	AMEND ARTICLES RE: PROOF OF ENTITLEMENT JX DEVTEK INC. COM (HRXT) ELECTION OF DIRECTOR: NATHALIE BOURQUE ELECTION OF DIRECTOR: MARTIN BRASSARD ELECTION OF DIRECTOR: TED DI GIORGIO ELECTION OF DIRECTOR: DIDIER EVRARD ELECTION OF DIRECTOR: GILLES LABBE ELECTION OF DIRECTOR: LOUIS MORIN ELECTION OF DIRECTOR: JAMES J. MORRIS ELECTION OF DIRECTOR: BRIAN A. ROBBINS ELECTION OF DIRECTOR: ANNIE THABET	FOR Vote Date 01-AUG-24 FOR	Management Proposal Held As Of 12-JUN-24 Management Proposal
9 HEROU 1.01 1.02 1.03 1.04 1.05 1.06 1.07 1.08 1.09 1.10 2	AMEND ARTICLES RE: PROOF OF ENTITLEMENT JX DEVTEK INC. COM (HRXT) ELECTION OF DIRECTOR: NATHALIE BOURQUE ELECTION OF DIRECTOR: MARTIN BRASSARD ELECTION OF DIRECTOR: TED DI GIORGIO ELECTION OF DIRECTOR: DIDIER EVRARD ELECTION OF DIRECTOR: GILLES LABBE ELECTION OF DIRECTOR: LOUIS MORIN ELECTION OF DIRECTOR: JAMES J. MORRIS ELECTION OF DIRECTOR: BRIAN A. ROBBINS ELECTION OF DIRECTOR: ANNIE THABET ELECTION OF DIRECTOR: BEVERLY WYSE APPOINTMENT OF ERNST AND YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSURING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR Vote Date 01-AUG-24 FOR	Management Proposal Held As Of 12-JUN-24 Management Proposal
9 HEROU 1.01 1.02 1.03 1.04 1.05 1.06 1.07 1.08 1.09 1.10 2	AMEND ARTICLES RE: PROOF OF ENTITLEMENT JX DEVTEK INC. COM (HRXT) ELECTION OF DIRECTOR: NATHALIE BOURQUE ELECTION OF DIRECTOR: MARTIN BRASSARD ELECTION OF DIRECTOR: TED DI GIORGIO ELECTION OF DIRECTOR: DIDIER EVRARD ELECTION OF DIRECTOR: GILLES LABBE ELECTION OF DIRECTOR: LOUIS MORIN ELECTION OF DIRECTOR: JAMES J. MORRIS ELECTION OF DIRECTOR: BRIAN A. ROBBINS ELECTION OF DIRECTOR: ANNIE THABET ELECTION OF DIRECTOR: BEVERLY WYSE APPOINTMENT OF ERNST AND YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE	FOR Vote Date 01-AUG-24 FOR	Management Proposal Held As Of 12-JUN-24 Management Proposal
9 HEROU 1.01 1.02 1.03 1.04 1.05 1.06 1.07 1.08 1.09 1.10 2	AMEND ARTICLES RE: PROOF OF ENTITLEMENT JX DEVTEK INC. COM (HRXT) ELECTION OF DIRECTOR: NATHALIE BOURQUE ELECTION OF DIRECTOR: MARTIN BRASSARD ELECTION OF DIRECTOR: TED DI GIORGIO ELECTION OF DIRECTOR: DIDIER EVRARD ELECTION OF DIRECTOR: GILLES LABBE ELECTION OF DIRECTOR: LOUIS MORIN ELECTION OF DIRECTOR: JAMES J. MORRIS ELECTION OF DIRECTOR: BRIAN A. ROBBINS ELECTION OF DIRECTOR: ANNIE THABET ELECTION OF DIRECTOR: BEVERLY WYSE APPOINTMENT OF ERNST AND YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSURING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR Vote Date 01-AUG-24 FOR	Management Proposal Held As Of 12-JUN-24 Management Proposal
9 HEROU 1.01 1.02 1.03 1.04 1.05 1.06 1.07 1.08 1.09 1.10 2 HESS 1A	AMEND ARTICLES RE: PROOF OF ENTITLEMENT JX DEVTEK INC. COM (HRXT) ELECTION OF DIRECTOR: NATHALIE BOURQUE ELECTION OF DIRECTOR: MARTIN BRASSARD ELECTION OF DIRECTOR: TED DI GIORGIO ELECTION OF DIRECTOR: DIDIER EVRARD ELECTION OF DIRECTOR: GILLES LABBE ELECTION OF DIRECTOR: LOUIS MORIN ELECTION OF DIRECTOR: JAMES J. MORRIS ELECTION OF DIRECTOR: BRIAN A. ROBBINS ELECTION OF DIRECTOR: ANNIE THABET ELECTION OF DIRECTOR: BEVERLY WYSE APPOINTMENT OF ERNST AND YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSURING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION CORP COM (HESN) Election of Director to serve for a one-year term expiring in 2025: T.J. CHECKI	FOR Vote Date 01-AUG-24 FOR FOR FOR FOR FOR FOR FOR FOR FOR Vote Date 14-MAY-24 FOR	Management Proposal Held As Of 12-JUN-24 Management Proposal
9 HEROU 1.01 1.02 1.03 1.04 1.05 1.06 1.07 1.08 1.09 1.10 2 HESS 1A 1B	AMEND ARTICLES RE: PROOF OF ENTITLEMENT JX DEVTEK INC. COM (HRXT) ELECTION OF DIRECTOR: NATHALIE BOURQUE ELECTION OF DIRECTOR: MARTIN BRASSARD ELECTION OF DIRECTOR: TED DI GIORGIO ELECTION OF DIRECTOR: DIDIER EVRARD ELECTION OF DIRECTOR: GILLES LABBE ELECTION OF DIRECTOR: LOUIS MORIN ELECTION OF DIRECTOR: JAMES J. MORRIS ELECTION OF DIRECTOR: BRIAN A. ROBBINS ELECTION OF DIRECTOR: ANNIE THABET ELECTION OF DIRECTOR: BEVERLY WYSE APPOINTMENT OF ERNST AND YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSURING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION CORP COM (HESN) Election of Director to serve for a one-year term expiring in 2025: T.J. CHECKI Election of Director to serve for a one-year term expiring in 2025: L.S. COLEMAN, JR.	FOR Vote Date 01-AUG-24 FOR	Management Proposal Held As Of 12-JUN-24 Management Proposal
9 HEROU 1.01 1.02 1.03 1.04 1.05 1.06 1.07 1.08 1.09 1.10 2 HESS 1A 1B 1C	AMEND ARTICLES RE: PROOF OF ENTITLEMENT JX DEVTEK INC. COM (HRXT) ELECTION OF DIRECTOR: NATHALIE BOURQUE ELECTION OF DIRECTOR: MARTIN BRASSARD ELECTION OF DIRECTOR: TED DI GIORGIO ELECTION OF DIRECTOR: DIDIER EVRARD ELECTION OF DIRECTOR: GILLES LABBE ELECTION OF DIRECTOR: LOUIS MORIN ELECTION OF DIRECTOR: JAMES J. MORRIS ELECTION OF DIRECTOR: BRIAN A. ROBBINS ELECTION OF DIRECTOR: ANNIE THABET ELECTION OF DIRECTOR: BEVERLY WYSE APPOINTMENT OF ERNST AND YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSURING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION CORP COM (HESN) Election of Director to serve for a one-year term expiring in 2025: T.J. CHECKI Election of Director to serve for a one-year term expiring in 2025: L.S. COLEMAN, JR. Election of Director to serve for a one-year term expiring in 2025: L. GLATCH	FOR Vote Date 01-AUG-24 FOR	Management Proposal Held As Of 12-JUN-24 Management Proposal
9 HEROU 1.01 1.02 1.03 1.04 1.05 1.06 1.07 1.08 1.09 1.10 2 HESS 1A 1B 1C 1D	AMEND ARTICLES RE: PROOF OF ENTITLEMENT JX DEVTEK INC. COM (HRXT) ELECTION OF DIRECTOR: NATHALIE BOURQUE ELECTION OF DIRECTOR: MARTIN BRASSARD ELECTION OF DIRECTOR: TED DI GIORGIO ELECTION OF DIRECTOR: DIDIER EVRARD ELECTION OF DIRECTOR: GILLES LABBE ELECTION OF DIRECTOR: LOUIS MORIN ELECTION OF DIRECTOR: JAMES J. MORRIS ELECTION OF DIRECTOR: BRIAN A. ROBBINS ELECTION OF DIRECTOR: ANNIE THABET ELECTION OF DIRECTOR: BEVERLY WYSE APPOINTMENT OF ERNST AND YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSURING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION CORP COM (HESN) Election of Director to serve for a one-year term expiring in 2025: L.S. COLEMAN, JR. Election of Director to serve for a one-year term expiring in 2025: L. GLATCH Election of Director to serve for a one-year term expiring in 2025: J.B. HESS	FOR Vote Date 01-AUG-24 FOR	Management Proposal Held As Of 12-JUN-24 Management Proposal

1H	Election of Director to serve for a one-year term expiring in 2025: D. MCMANUS	FOR	Management Proposal
11	Election of Director to serve for a one-year term expiring in 2025: K.O. MEYERS	FOR	Management Proposal
1J	Election of Director to serve for a one-year term expiring in 2025: K.F. OVELMEN	FOR	Management Proposal
1K	Election of Director to serve for a one-year term expiring in 2025: J.H. QUIGLEY	FOR	Management Proposal
1L	Election of Director to serve for a one-year term expiring in 2025: W.G. SCHRADER	FOR	Management Proposal
2	Advisory approval of the compensation of our named executive officers.	FOR	Management Proposal
3	Ratification of the selection of Ernst & Young LLP as our independent registered public accountants for the year ending December 31, 2024.	FOR	Management Proposal
HESS (CORP COM (HESN) To adopt the Agreement and Plan of Merger, dated as of October 22, 2023 (as may be amended from time to time, the "merger agreement"), by and among Chevron Corporation, Yankee Merger Sub Inc. and Hess Corporation ("Hess").	Vote Date 24-MAY-24 FOR	Held As Of 12-APR-24 Management Proposal
2	To approve, on an advisory (non-binding) basis, the compensation that may be paid or become payable to Hess' named executive officers that is based on or otherwise related to the merger.	FOR	Management Proposal
3	To approve the adjournment of the special meeting, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes to adopt the merger agreement.	FOR	Management Proposal
		Vote Date	Held As Of
	INER FOODS INC COM (HLFT)	09-MAY-24	25-MAR-24
1.1	ELECTION OF DIRECTOR: SCOTT A. BRISON	FOR	Management Proposal
1.2	ELECTION OF DIRECTOR: JOAN K. CHOW	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: ROBERT P. DEXTER	FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: ANDREW J. HENNIGAR	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR: DAVID J. HENNIGAR	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: SHELLY L. JAMIESON	FOR	Management Proposal
1.7	ELECTION OF DIRECTOR: PAUL A. JEWER	FOR	Management Proposal
1.8	ELECTION OF DIRECTOR: PAMELA KOHN	FOR	Management Proposal
1.9	ELECTION OF DIRECTOR: M. JOLENE MAHODY	FOR	Management Proposal
1.10	ELECTION OF DIRECTOR: R. ANDY MILLER	FOR	Management Proposal
1.11	ELECTION OF DIRECTOR: ROBERT L. PACE	FOR	Management Proposal
1.12	ELECTION OF DIRECTOR: FRANK B.H. VAN SCHAAYK	FOR	Management Proposal
2	APPOINTMENT OF ERNST AND YOUNG LLP AS AUDITORS WITH REMUNERATION TO BE FIXED BY THE DIRECTORS OF THE COMPANY	FOR	Management Proposal
3	APPROVAL OF ADVISORY RESOLUTION TO ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DATED MARCH 25, 2024	FOR	Management Proposal
		Vote Date	Held As Of
1.1	M LTD COM (HOLNSW) ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	24-APR-24 FOR	29-APR-24 Management Proposal
1.2	APPROVE REMUNERATION REPORT	FOR	Management Proposal
1.3	APPROVE NON-FINANCIAL REPORT	FOR	Management Proposal
1.4		FOR	
	APPROVE CLIMATE REPORT		Management Proposal
2	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT Reason: may limit our legal rights	AGAINST	Management Proposal
3.1	APPROVE ALLOCATION OF INCOME	FOR	Management Proposal
3.2	APPROVE DIVIDENDS OF CHF 2.80 PER SHARE FROM CAPITAL CONTRIBUTION RESERVES	FOR	Management Proposal
4.4	APPOINT MICHAEL MCGARRY AS MEMBER OF THE NOMINATION, COMPENSATION AND GOVERNANCE COMMITTEE	FOR	Management Proposal
4.1.9	REELECT HANNE SORENSEN AS DIRECTOR	FOR	Management Proposal
4.1.8	REELECT CLAUDIA RAMIREZ AS DIRECTOR	FOR	Management Proposal
4.1.6	REELECT ILIAS LAEBER AS DIRECTOR	FOR	Management Proposal
4.1.5	REELECT NAINA KIDWAI AS DIRECTOR	FOR	Management Proposal
4.1.4	REELECT LEANNE GEALE AS DIRECTOR	FOR	Management Proposal
4.1.3	REELECT KIM FAUSING AS DIRECTOR	FOR	Management Proposal
4.1.2	REELECT PHILIPPE BLOCK AS DIRECTOR	FOR	Management Proposal



4.1.1	REELECT JAN JENISCH AS DIRECTOR AND BOARD CHAIR	FOR	Management Proposal
4.1.7	REELECT JUERG OLEAS AS DIRECTOR	FOR	Management Proposal
4.2.1	ELECT CATRIN HINKEL AS DIRECTOR	FOR	Management Proposal
4.2.2	ELECT MICHAEL MCGARRY AS DIRECTOR	FOR	Management Proposal
4.3.3	REAPPOINT CLAUDIA RAMIREZ AS MEMBER OF THE NOMINATION, COMPENSATION AND GOVERNANCE COMMITTEE	FOR	Management Proposal
4.3.4	REAPPOINT HANNE SORENSEN AS MEMBER OF THE NOMINATION, COMPENSATION AND GOVERNANCE COMMITTEE	FOR	Management Proposal
4.3.2	REAPPOINT JUERG OLEAS AS MEMBER OF THE NOMINATION, COMPENSATION AND GOVERNANCE COMMITTEE	FOR	Management Proposal
4.3.1	REAPPOINT ILIAS LAEBER AS MEMBER OF THE NOMINATION, COMPENSATION AND GOVERNANCE COMMITTEE	FOR	Management Proposal
4.5.1	RATIFY ERNST AND YOUNG AG AS AUDITORS	FOR	Management Proposal
4.5.2	DESIGNATE SABINE BURKHALTER AS INDEPENDENT PROXY	FOR	Management Proposal
5.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 6.5 MILLION	FOR	Management Proposal
5.2	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 36 MILLION	FOR	Management Proposal
6	TRANSACT OTHER BUSINESS	AGAINST	Management Proposal
Ü	Reason: we do not support providing directors unfettered discretion to transact other business.	7107111101	Management reposal
		Vote Date	Held As Of
	AY MINERALS INC COM (HBMT)	16-MAY-24	02-APR-24
1A	Election of Director - Carol T. Banducci	FOR	Management Proposal
1B	Election of Director - Igor A. Gonzales	FOR	Management Proposal
1C	Election of Director - Jeane L. Hull	FOR	Management Proposal
1D	Election of Director - Carin S. Knickel	FOR	Management Proposal
1E	Election of Director - Peter Kukielski	FOR	Management Proposal
1F	Election of Director - George E. Lafond	FOR	Management Proposal
1G	Election of Director - Stephen A. Lang	FOR	Management Proposal
1H	Election of Director - Colin Osborne	FOR	Management Proposal
11	Election of Director - Paula C. Rogers	FOR	Management Proposal
1J	Election of Director - David S. Smith	FOR	Management Proposal
3	On an advisory basis, and not to diminish the role and responsibilities of Hudbay's Board, you accept the approach to executive compensation disclosed in our 2024 management information circular.	FOR	Management Proposal
		Vote Date	Held As Of
IMAX C	HINA HOLDING INC COM (1970HK) TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND	28-MAY-24 FOR	03-JUN-24 Management Proposal
	THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2023		,
2A	TO RE-ELECT MR. RICHARD GELFOND AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
2B	TO RE-ELECT MR. JOHN DAVISON AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
2C	TO RE-ELECT MR. PETER LOEHR AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
2D	TO RE-ELECT MR. DANIEL MANWARING AS AN EXECUTIVE DIRECTOR OF THE COMPANY Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
2E	TO RE-ELECT MS. JANET YANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
2F	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE RESPECTIVE DIRECTORS	FOR	Management Proposal
3	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	FOR	Management Proposal
4	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	FOR	Management Proposal
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION Reason: authority to issue shares without pre-emptive rights - too high at 20%	AGAINST	Shareholder Proposal



6	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY BY THE AGGREGATE NUMBER OF THE SHARES BOUGHT BACK BY THE COMPANY	AGAINST	Management Proposal
	Reason: share discount not disclosed	Vata Data	Hald A. Of
ING GR	OEP NV-CVA COM (INGANA) OPENING REMARKS AND ANNOUNCEMENTS	Vote Date 09-APR-24 NON-VOTING PROPOSAL	Held As Of 25-MAR-24 Management Proposal
2A	REPORT OF THE EXECUTIVE BOARD FOR 2023	NON-VOTING PROPOSAL	Management Proposal
2B	REPORT OF THE SUPERVISORY BOARD FOR 2023	NON-VOTING PROPOSAL	Management Proposal
2C	INGS APPLICATION OF THE REVISED DUTCH CORPORATE GOVERNANCE CODE (2022)	NON-VOTING PROPOSAL	Management Proposal
2D	Advisory vote on Remuneration report 2023	FOR	Management Proposal
2E	FINANCIAL STATEMENTS (ANNUAL ACCOUNTS) FOR 2023	FOR	Management Proposal
3A	DIVIDEND AND DISTRIBUTION POLICY	NON-VOTING PROPOSAL	Management Proposal
3B	DIVIDEND FOR 2023	FOR	Management Proposal
4A	DISCHARGE OF THE MEMBERS OF THE EXECUTIVE BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2023 Reason: ratification of management board acts may limit our legal rights	AGAINST	Management Proposal
4B	DISCHARGE OF THE MEMBERS AND FORMER MEMBERS OF THE SUPERVISORY BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2023 Reason: ratification of supervisory board acts may limit our legal rights	AGAINST	Management Proposal
5	RATIFY DELOITTE ACCOUNTANTS B.V. (DELOITTE) AS AUDITORS	FOR	Management Proposal
6A	REMUNERATION POLICY OF THE EXECUTIVE BOARD	FOR	Management Proposal
6B	REMUNERATION POLICY OF THE SUPERVISORY BOARD	FOR	Management Proposal
7A	COMPOSITION OF THE SUPERVISORY BOARD: REAPPOINTMENT OF JUAN COLOMBAS Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
7B	COMPOSITION OF THE SUPERVISORY BOARD: REAPPOINTMENT OF HERMAN HULST Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
7C	COMPOSITION OF THE SUPERVISORY BOARD: REAPPOINTMENT OF HAROLD NAUS Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
8A	AUTHORISATION OF THE EXECUTIVE BOARD TO ISSUE ORDINARY SHARES Reason: authority to issue shares - too high at 40%	AGAINST	Management Proposal
8B	AUTHORISATION OF THE EXECUTIVE BOARD TO ISSUE ORDINARY SHARES WITH OR WITHOUT PRE-EMPTIVE RIGHTS OF EXISTING SHAREHOLDERS Reason: authority to issue shares without pre-emptive rights - too high at 10%.	AGAINST	Management Proposal
9	AUTHORISATION OF THE EXECUTIVE BOARD TO ACQUIRE ORDINARY SHARES IN ING GROUPS OWN CAPITAL	FOR	Management Proposal
10	REDUCTION OF THE ISSUED SHARE CAPITAL BY CANCELLING ORDINARY SHARES ACQUIRED BY ING GROUP PURSUANT TO THE AUTHORITY UNDER AGENDA ITEM 9	FOR	Management Proposal
		Vote Date	Held As Of
INTERF	OR CORP COM (IFPT) BE IT RESOLVED THAT UNDER ARTICLE 11.1 OF THE ARTICLES OF THE COMPANY, THE	06-MAY-24 FOR	13-MAR-24
	NUMBER OF DIRECTORS OF THE COMPANY BE SET AT TWELVE (12)		Management Proposal
2.1	ELECTION OF DIRECTOR: IAN M. FILLINGER	FOR	Management Proposal
2.2	ELECTION OF DIRECTOR: NICOLLE BUTCHER	FOR	Management Proposal
2.3	ELECTION OF DIRECTOR: GEOFFREY EVANS	FOR	Management Proposal
2.4	ELECTION OF DIRECTOR: CHRISTOPHER R. GRIFFIN	FOR	Management Proposal
2.5	ELECTION OF DIRECTOR: RHONDA D. HUNTER	FOR	Management Proposal
2.6	ELECTION OF DIRECTOR: J. EDDIE MCMILLAN	FOR	Management Proposal
2.7	ELECTION OF DIRECTOR: THOMAS V. MILROY	FOR	Management Proposal
2.8	ELECTION OF DIRECTOR: GILLIAN L. PLATT	FOR	Management Proposal
0 0	ELECTION OF DIDECTOR LAWRENCE CAUDER	EOD	* 4 - · · · · · · · · · · · · · · · · · ·



2.9

2.10

Management Proposal

Management Proposal

Management Proposal

FOR

FOR

FOR

ELECTION OF DIRECTOR: LAWRENCE SAUDER

ELECTION OF DIRECTOR: CHRISTINA SISTRUNK

ELECTION OF DIRECTOR: CURTIS M. STEVENS

0.40	FLECTION OF DIDECTOR THOMAS TEMPLE	FOR	Management Description
2.12	ELECTION OF DIRECTOR: THOMAS TEMPLE	FOR	Management Proposal
3	BE IT RESOLVED THAT KPMG LLP BE APPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING AND THE BOARD OF DIRECTORS OF THE COMPANY BE AUTHORIZED TO SET THE FEES OF THE AUDITOR	FOR	Management Proposal
4	BE IT RESOLVED THAT, ON AN ADVISORY BASIS ONLY AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE INFORMATION CIRCULAR OF THE COMPANY DATED MARCH 13, 2024 DELIVERED IN CONNECTION WITH THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS	FOR	Management Proposal
		Vote Date	Held As Of
	A SANPAOLO COM (ISPIM)	11-APR-24	15-APR-24
0010	BALANCE SHEET 2023: APPROVAL OF THE 2023 BALANCE SHEET OF THE PARENT COMPANY	FOR	Management Proposal
0020	BALANCE SHEET 2023: NET INCOME ALLOCATION AND DISTRIBUTION OF THE DIVIDEND TO SHAREHOLDERS AS WELL AS PART OF THE SHARE PREMIUM RESERVE	FOR	Management Proposal
0030	REMUNERATIONS: REPORT ON THE REMUNERATION POLICY AND EMOLUMENTS PAID: "SECTION I" - 2024 REMUNERATION AND INCENTIVE POLICIES OF THE INTESA SANPAOLO	FOR	Management Proposal
0040	REMUNERATIONS: REPORT ON THE REMUNERATION POLICY AND EMOLUMENTS PAID: NON-BINDING RESOLUTION ON "SECTION II" -	FOR	Management Proposal
0050	REMUNERATIONS: APPROVAL OF THE 2024 ANNUAL INCENTIVE SYSTEM BASED ON FINANCIAL INSTRUMENTS	FOR	Management Proposal
0060	OWN SHARES: AUTHORIZATION TO PURCHASE OWN SHARES SUBJECT TO CANCELLATION WITHOUT REDUCTION OF THE SHARE CAPITAL	FOR	Management Proposal
0070	OWN SHARES: AUTHORIZATION FOR THE PURCHASE AND DISPOSAL OF OWN SHARES TO SERVICE THE INTESA SANPAOLO GROUP'S INCENTIVE PLANS	FOR	Management Proposal
0800	OWN SHARES: AUTHORIZATION TO PURCHASE AND DISPOSAL OF OWN SHARES FOR MARKET OPERATIONS	FOR	Management Proposal
0090	CANCELLATION OF OWN SHARES WITHOUT REDUCTION OF THE SHARE CAPITAL AND CONSEQUENT MODIFICATION OF ARTICLE 5 (SHARE CAPITAL) OF THE COMPANY'S BY-LAW	FOR	Management Proposal
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Vote Date	Held As Of
INVES	CO LTD COM (IVZN)	22-MAY-24	15-MAR-24
1A	Election of Director: Sarah E. Beshar	FOR	Management Proposal
1B	Election of Director: Thomas M. Finke	FOR	Management Proposal
1C	Election of Director: Thomas P. Gibbons	FOR	Management Proposal
1D	Election of Director: William F. Glavin, Jr.	FOR	Management Proposal
1E	Election of Director: Elizabeth S. Johnson	FOR	Management Proposal
1F	Election of Director: Andrew R. Schlossberg	FOR	Management Proposal
1G	Election of Director: Sir Nigel Sheinwald	FOR	Management Proposal
1H	Election of Director: Paula C. Tolliver	FOR	Management Proposal
11	Election of Director: G. Richard Wagoner, Jr.	FOR	Management Proposal
1J	Election of Director: Christopher C. Womack	FOR	Management Proposal
1K	Election of Director: Phoebe A. Wood	FOR	Management Proposal
2	Advisory vote to approve the company's 2023 executive compensation Reason: dilution exceeds 5%	AGAINST	Management Proposal
3	Amendment and restatement of the Invesco Ltd. 2016 Global Equity Incentive Plan to increase the number of authorized shares and make certain other revisions	FOR	Management Proposal
4	Appointment of PricewaterhouseCoopers LLP as the company's independent registered public accounting firm for 2024	FOR	Management Proposal
5	Shareholder proposal to request shareholder opportunity to vote on excessive golden parachutes Reason: company's current policies regarding severance agreements are appropriate.	AGAINST	Shareholder Proposal
		Vote Date	Held As Of
	C COM (ITVUK)	24-APR-24	09-APR-24
1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023	FOR	Management Proposal
2	TO RECEIVE AND ADOPT THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023	FOR	Management Proposal
3	TO APPROVE THE REMUNERATION POLICY CONTAINED IN THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023	FOR	Management Proposal

4	TO DECLARE A FINAL DIVIDEND OF 3.3 PENCE PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2023	FOR	Management Proposal
5	TO ELECT DAWN ALLEN AS A NON-EXECUTIVE DIRECTOR	FOR	Management Proposal
6	TO RE-ELECT SALMAN AMIN AS A NON-EXECUTIVE DIRECTOR	FOR	Management Proposal
7	TO RE-ELECT EDWARD BONHAM CARTER AS A NON-EXECUTIVE DIRECTOR	FOR	Management Proposal
8	TO RE-ELECT GRAHAM COOKE AS A NON-EXECUTIVE DIRECTOR	FOR	Management Proposal
9	TO RE-ELECT ANDREW COSSLETT AS A NON-EXECUTIVE DIRECTOR	FOR	Management Proposal
10	TO RE-ELECT MARGARET EWING AS A NON-EXECUTIVE DIRECTOR	FOR	Management Proposal
11	TO ELECT MARJORIE KAPLAN AS A NON-EXECUTIVE DIRECTOR	FOR	Management Proposal
12	TO RE-ELECT GIDON KATZ AS A NON-EXECUTIVE DIRECTOR	FOR	Management Proposal
13	TO RE-ELECT CHRIS KENNEDY AS A NON-EXECUTIVE DIRECTOR	FOR	Management Proposal
14	TO RE-ELECT CAROLYN MCCALL AS AN EXECUTIVE DIRECTOR	FOR	Management Proposal
15	TO RE-ELECT SHARMILA NEBHRAJANI AS A NON-EXECUTIVE DIRECTOR	FOR	Management Proposal
16	TO REAPPOINT PRICEWATERHOUSECOOPERSLLP AS AUDITOR OF THE COMPANY	FOR	Management Proposal
17	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	FOR	Management Proposal
18	THAT, THE COMPANY BE AUTHORISED TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE, AS DEFINED IN SECTIONS 364 - 365 OF THE 2006 ACT	FOR	Management Proposal
19	THAT THE BOARD BE AUTHORISED TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY Reason: authority to issue shares exceeds our policy limit of 10%.	AGAINST	Management Proposal
20	THAT, SUBJECT TO RESOLUTION 19, THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AND/OR TO SELL ORDINARY SHARES AS IF SECTION 561 DID NOT	FOR	Management Proposal
21	THAT, SUBJECT TO RESOLUTION 19-20, THE BOARD BE AUTHORISED TO ALLOT SECURITIES FOR CASH AND/OR TO SELL ORDINARY SHARES AS IF SECTION 561 DID NOT APPLY	FOR	Management Proposal
22	THAT THE COMPANY IS AUTHORISED TO MAKE MARKET PURCHASES OF ITS OWN SHARES UP TO AN AGGREGATE NUMBER OF 405 MILLION ORDINARY SHARES	FOR	Management Proposal
23	THAT, A GENERAL MEETING OTHER THAN AN AGM MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	Management Proposal
BYANIII	OF MINES LTD COM (IVALT)	Vote Date	Held As Of
	OE MINES LTD COM (IVNT) TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT FLEVEN (11)	14-JUN-24	29-APR-24
1	TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT ELEVEN (11)	14-JUN-24 FOR	29-APR-24 Management Proposal
1 2A	TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT ELEVEN (11) ELECTION OF DIRECTOR: ROBERT M. FRIEDLAND	14-JUN-24 FOR FOR	29-APR-24 Management Proposal Management Proposal
1 2A 2B	TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT ELEVEN (11) ELECTION OF DIRECTOR: ROBERT M. FRIEDLAND ELECTION OF DIRECTOR: WEIBAO HAO	14-JUN-24 FOR FOR FOR	29-APR-24 Management Proposal Management Proposal Management Proposal
1 2A 2B 2C	TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT ELEVEN (11) ELECTION OF DIRECTOR: ROBERT M. FRIEDLAND ELECTION OF DIRECTOR: WEIBAO HAO ELECTION OF DIRECTOR: TADEU CARNEIRO	14-JUN-24 FOR FOR FOR FOR	29-APR-24 Management Proposal Management Proposal Management Proposal Management Proposal
1 2A 2B 2C 2D	TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT ELEVEN (11) ELECTION OF DIRECTOR: ROBERT M. FRIEDLAND ELECTION OF DIRECTOR: WEIBAO HAO ELECTION OF DIRECTOR: TADEU CARNEIRO ELECTION OF DIRECTOR: JINGHE CHEN	14-JUN-24 FOR FOR FOR FOR FOR	29-APR-24 Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal
1 2A 2B 2C 2D 2E	TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT ELEVEN (11) ELECTION OF DIRECTOR: ROBERT M. FRIEDLAND ELECTION OF DIRECTOR: WEIBAO HAO ELECTION OF DIRECTOR: TADEU CARNEIRO ELECTION OF DIRECTOR: JINGHE CHEN ELECTION OF DIRECTOR: WILLIAM HAYDEN	14-JUN-24 FOR FOR FOR FOR FOR FOR	29-APR-24 Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal
1 2A 2B 2C 2D 2E 2F	TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT ELEVEN (11) ELECTION OF DIRECTOR: ROBERT M. FRIEDLAND ELECTION OF DIRECTOR: WEIBAO HAO ELECTION OF DIRECTOR: TADEU CARNEIRO ELECTION OF DIRECTOR: JINGHE CHEN ELECTION OF DIRECTOR: WILLIAM HAYDEN ELECTION OF DIRECTOR: MARTIE JANSE VAN RENSBURG	14-JUN-24 FOR FOR FOR FOR FOR FOR	29-APR-24 Management Proposal
1 2A 2B 2C 2D 2E 2F 2G	TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT ELEVEN (11) ELECTION OF DIRECTOR: ROBERT M. FRIEDLAND ELECTION OF DIRECTOR: WEIBAO HAO ELECTION OF DIRECTOR: TADEU CARNEIRO ELECTION OF DIRECTOR: JINGHE CHEN ELECTION OF DIRECTOR: WILLIAM HAYDEN ELECTION OF DIRECTOR: MARTIE JANSE VAN RENSBURG ELECTION OF DIRECTOR: MANFU MA	14-JUN-24 FOR FOR FOR FOR FOR FOR FOR	29-APR-24 Management Proposal
1 2A 2B 2C 2D 2E 2F 2G 2H	TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT ELEVEN (11) ELECTION OF DIRECTOR: ROBERT M. FRIEDLAND ELECTION OF DIRECTOR: WEIBAO HAO ELECTION OF DIRECTOR: TADEU CARNEIRO ELECTION OF DIRECTOR: JINGHE CHEN ELECTION OF DIRECTOR: WILLIAM HAYDEN ELECTION OF DIRECTOR: MARTIE JANSE VAN RENSBURG ELECTION OF DIRECTOR: MANFU MA ELECTION OF DIRECTOR: PETER MEREDITH	14-JUN-24 FOR FOR FOR FOR FOR FOR FOR FOR	29-APR-24 Management Proposal
1 2A 2B 2C 2D 2E 2F 2G 2H 2I	TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT ELEVEN (11) ELECTION OF DIRECTOR: ROBERT M. FRIEDLAND ELECTION OF DIRECTOR: WEIBAO HAO ELECTION OF DIRECTOR: TADEU CARNEIRO ELECTION OF DIRECTOR: JINGHE CHEN ELECTION OF DIRECTOR: WILLIAM HAYDEN ELECTION OF DIRECTOR: MARTIE JANSE VAN RENSBURG ELECTION OF DIRECTOR: MANFU MA ELECTION OF DIRECTOR: PETER MEREDITH ELECTION OF DIRECTOR: PHUMZILE MLAMBO-NGCUKA	14-JUN-24 FOR FOR FOR FOR FOR FOR FOR FOR FOR	29-APR-24 Management Proposal
1 2A 2B 2C 2D 2E 2F 2G 2H 2I 2J	TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT ELEVEN (11) ELECTION OF DIRECTOR: ROBERT M. FRIEDLAND ELECTION OF DIRECTOR: WEIBAO HAO ELECTION OF DIRECTOR: TADEU CARNEIRO ELECTION OF DIRECTOR: JINGHE CHEN ELECTION OF DIRECTOR: WILLIAM HAYDEN ELECTION OF DIRECTOR: MARTIE JANSE VAN RENSBURG ELECTION OF DIRECTOR: MANFU MA ELECTION OF DIRECTOR: PETER MEREDITH ELECTION OF DIRECTOR: PHUMZILE MLAMBO-NGCUKA ELECTION OF DIRECTOR: KGALEMA P. MOTLANTHE	14-JUN-24 FOR	29-APR-24 Management Proposal
1 2A 2B 2C 2D 2E 2F 2G 2H 2I	TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT ELEVEN (11) ELECTION OF DIRECTOR: ROBERT M. FRIEDLAND ELECTION OF DIRECTOR: WEIBAO HAO ELECTION OF DIRECTOR: TADEU CARNEIRO ELECTION OF DIRECTOR: JINGHE CHEN ELECTION OF DIRECTOR: WILLIAM HAYDEN ELECTION OF DIRECTOR: MARTIE JANSE VAN RENSBURG ELECTION OF DIRECTOR: MANFU MA ELECTION OF DIRECTOR: PETER MEREDITH ELECTION OF DIRECTOR: PHUMZILE MLAMBO-NGCUKA ELECTION OF DIRECTOR: KGALEMA P. MOTLANTHE ELECTION OF DIRECTOR: DELPHINE TRAORE RE-APPOINT PRICEWATERHOUSECOOPERS INC., CHARTERED ACCOUNTANTS ("PWC") AS	14-JUN-24 FOR FOR FOR FOR FOR FOR FOR FOR FOR	29-APR-24 Management Proposal
1 2A 2B 2C 2D 2E 2F 2G 2H 2I 2J 2K 3	TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT ELEVEN (11) ELECTION OF DIRECTOR: ROBERT M. FRIEDLAND ELECTION OF DIRECTOR: WEIBAO HAO ELECTION OF DIRECTOR: TADEU CARNEIRO ELECTION OF DIRECTOR: JINGHE CHEN ELECTION OF DIRECTOR: WILLIAM HAYDEN ELECTION OF DIRECTOR: MARTIE JANSE VAN RENSBURG ELECTION OF DIRECTOR: MANFU MA ELECTION OF DIRECTOR: PETER MEREDITH ELECTION OF DIRECTOR: PHUMZILE MLAMBO-NGCUKA ELECTION OF DIRECTOR: KGALEMA P. MOTLANTHE ELECTION OF DIRECTOR: DELPHINE TRAORE	14-JUN-24 FOR	29-APR-24 Management Proposal
1 2A 2B 2C 2D 2E 2F 2G 2H 2I 2J 2K 3	TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT ELEVEN (11) ELECTION OF DIRECTOR: ROBERT M. FRIEDLAND ELECTION OF DIRECTOR: WEIBAO HAO ELECTION OF DIRECTOR: TADEU CARNEIRO ELECTION OF DIRECTOR: JINGHE CHEN ELECTION OF DIRECTOR: WILLIAM HAYDEN ELECTION OF DIRECTOR: MARTIE JANSE VAN RENSBURG ELECTION OF DIRECTOR: MANFU MA ELECTION OF DIRECTOR: PETER MEREDITH ELECTION OF DIRECTOR: PHUMZILE MLAMBO-NGCUKA ELECTION OF DIRECTOR: KGALEMA P. MOTLANTHE ELECTION OF DIRECTOR: DELPHINE TRAORE RE-APPOINT PRICEWATERHOUSECOOPERS INC., CHARTERED ACCOUNTANTS ("PWC") AS AUDITOR FOR THE 2024 FISCAL YEAR AND AUTHORIZE THE DIRECTORS TO SET THE AR INFRAPROJECTS LTD COM (JKILIN) TO CONSIDER AND APPROVE THE RE-APPOINTMENT MR. JAGDISHKUMAR M. GUPTA (DIN: 01112887) AS WHOLE-TIME DIRECTOR, TO BE DESIGNATED AS "EXECUTIVE CHAIRMAN" OF	14-JUN-24 FOR	29-APR-24 Management Proposal

	Reason: excessive compensation		
4	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. RAMESH KUMAR CHOUBEY (DIN: 10545097) AS INDEPENDENT DIRECTOR OF THE COMPANY	AGAINST	Management Proposal
_	Reason: we favour the annual, individual election of directors vs. staggered election of directors.	ACAINIOT	
5	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. PRAVEEN RAMKRISHNA GHAG (DIN: 10566207) AS DIRECTOR OF THE COMPANY	AGAINST	Management Proposal
	Reason: we favour the annual, individual election of directors vs. staggered election of directors.		
6	TO CONSIDER AND APPROVE THE APPOINTMENT AND REMUNERATION PAYABLE TO MR. PRAVEEN RAMKRISHNA GHAG (DIN: 10566207) AS EXECUTIVE DIRECTOR DESIGNATED AS	AGAINST	Management Proposal
	'DIRECTOR- ADMINISTRATION AND COMPLIANCES' OF THE COMPANY Reason: we favour the annual, individual election of directors vs. staggered election of directors.		
7	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. RACHIT K. GUPTA (RELATED PARTY)	FOR	Management Proposal
,	AS GENERAL MANAGER (OFFICE OR PLACE OF PROFIT) AND TO REMUNERATION PAYABLE TO	TOIL	Management roposal
8	TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. DISHA N. GUPTA (RELATED PARTY) AS GENERAL MANAGER (OFFICE OR PLACE OF PROFIT) AND TO REMUNERATION PAYABLE TO	FOR	Management Proposal
1.121.184	AD INICOADDO ICATO I TO COM / II/II INV	Vote Date	Held As Of
J.KUM. 1	AR INFRAPROJECTS LTD COM (JKILIN) TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE	19-SEP-24 FOR	17-SEP-24 Management Proposal
·	COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		a.ia.ge.iieiii. iepeea
2	TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE	FOR	Management Proposal
	AUDITORS THEREON		
3	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND IN THIS REGARD	FOR	Management Proposal
4	TO APPOINT MR. KAMAL J. GUPTA (DIN: 00628053) WHO RETIRES BY ROTATION AS DIRECTOR	AGAINST	Management Proposal
	AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors		
5	TO RATIFY THE REMUNERATION PAYABLE TO M/S. VAIBHAV P. JOSHI AND ASSOCIATES, COST	FOR	Management Proposal
3	ACCOUNTANTS, COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2025	TOIL	management i Toposai
6	TO CONSIDER THE RE-APPOINTMENT OF MRS. ARCHAN SURENDRA YADAV (DIN:07335198) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE	AGAINST	Management Proposal
	CONSECUTIVE YEARS		
	Reason: we favour the annual, individual election of directors vs. staggered election of directors		
7	TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS IN RELATION TO,	FOR	Management Proposal
	CONSTRUCTION, AND OPERATION OF A TWIN TUNNEL FROM FILM CITY, GOREGAON TO KHINDIPADA (AMAR NAGAR) MULUND INCLUDING BOX TUNNEL (CUT AND COVER) AT FILM		
	CITY ALONG WITH THE ELECTRICAL, MECHANICAL AND ASSOCIATED WORKS ("PROJECT")		
8	AN INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY	FOR	Management Proposal
9	TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH ISSUANCE OF SECURITIES	AGAINST	Management Proposal
	Reason: authority to issue shares without pre-emptive rights too high at 13%.		
IOUNG	CON & TOURISON COM (IN IN)	Vote Date 24-APR-24	Held As Of 24-APR-24
1A	SON & JOHNSON COM (JNJN) Election of Director: Darius Adamczyk	FOR	Management Proposal
1B	Election of Director: Mary C. Beckerle	FOR	Management Proposal
1C	Election of Director: D. Scott Davis	FOR	Management Proposal
1D	Election of Director: Jennifer A. Doudna	FOR	Management Proposal
1E	Election of Director: Joaquin Duato	FOR	Management Proposal
1F	Election of Director: Marillyn A. Hewson	FOR	Management Proposal
1G	Election of Director: Paula A. Johnson	FOR	Management Proposal
1H	Election of Director: Hubert Joly	FOR	Management Proposal
11	Election of Director: Mark B. McClellan	FOR	Management Proposal
1J	Election of Director: Anne M. Mulcahy	FOR	Management Proposal
1K	Election of Director: Mark A. Weinberger	FOR	Management Proposal
1L	Election of Director: Nadja Y. West	FOR	Management Proposal
1M	Election of Director: Eugene A. Woods	FOR	Management Proposal
2	Advisory vote to approve named executive officer compensation	FOR	Management Proposal
	· · · · · · · · · · · · · · · · · · ·	-	3



3	Ratification of appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm	FOR	Management Proposal
4	Gender-based compensation gaps and associated risks Reason: shareholder proposal - proponent has not demonstrated that a material financial risk exists	AGAINST	Shareholder Proposal
	INING INC COM (KNTT)	Vote Date 24-JUN-24	Held As Of 22-MAY-24
1 2A	TO SET THE NUMBER OF DIRECTORS AT 7 ELECTION OF DIRECTOR: MARK EATON	FOR FOR	Management Proposal Management Proposal
2B	ELECTION OF DIRECTOR: MARK EATON ELECTION OF DIRECTOR: ANNE GIARDINI	FOR	Management Proposal
2C	ELECTION OF DIRECTOR: SAURABH HANDA	FOR	Management Proposal
2D	ELECTION OF DIRECTOR: CYNDI LAVAL	FOR	Management Proposal
2E	ELECTION OF DIRECTOR: NAN LEE	FOR	Management Proposal
2F	ELECTION OF DIRECTOR: JOHN LEWINS	FOR	Management Proposal
2G	ELECTION OF DIRECTOR: GOTHY ELEWING ELECTION OF DIRECTOR: GRAHAM WHEELOCK	FOR	Management Proposal
3	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	Management Proposal
4	TO CONSIDER AND, IF THOUGHT ADVISABLE, APPROVE THE ADOPTION OF THE AMENDED SHARE COMPENSATION PLAN OF THE COMPANY AND APPROVE ALL UNALLOCATED ENTITLEMENTS UNDER THE AMENDED SHARE COMPENSATION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR	FOR	Management Proposal
5	TO APPROVE A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR	FOR	Management Proposal
		Vote Date	Held As Of
KILLAI 1	M APARTMENT REIT (KMP.UNT) To consider and, if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is set forth in Appendix A to the accompanying information circular dated October 18, 2024 (the "Information Circular") to approve the plan of arrangement attached as Appendix E to the Information Circular to implement an arrangement under section 192 of the Canada Business Corporations Act, all as more particularly described in the Information Circular.	18-NOV-24 FOR	18-OCT-24 Management Proposal
	RLY-CLARK CORP COM (KMBN)	Vote Date 01-MAY-24	Held As Of 04-MAR-24
1A	Election of Director: Sylvia M. Burwell	01-MAY-24 FOR	04-MAR-24 Management Proposal
1A 1B	Election of Director: Sylvia M. Burwell Election of Director: John W. Culver	01-MAY-24 FOR FOR	04-MAR-24 Management Proposal Management Proposal
1A 1B 1C	Election of Director: Sylvia M. Burwell Election of Director: John W. Culver Election of Director: Michael D. Hsu	01-MAY-24 FOR FOR FOR	04-MAR-24 Management Proposal Management Proposal Management Proposal
1A 1B 1C 1D	Election of Director: Sylvia M. Burwell Election of Director: John W. Culver Election of Director: Michael D. Hsu Election of Director: Mae C. Jemison, M.D.	01-MAY-24 FOR FOR FOR FOR	04-MAR-24 Management Proposal Management Proposal Management Proposal Management Proposal
1A 1B 1C 1D 1E	Election of Director: Sylvia M. Burwell Election of Director: John W. Culver Election of Director: Michael D. Hsu Election of Director: Mae C. Jemison, M.D. Election of Director: Deeptha Khanna	01-MAY-24 FOR FOR FOR FOR FOR	04-MAR-24 Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal
1A 1B 1C 1D 1E 1F	Election of Director: Sylvia M. Burwell Election of Director: John W. Culver Election of Director: Michael D. Hsu Election of Director: Mae C. Jemison, M.D. Election of Director: Deeptha Khanna Election of Director: S. Todd Maclin	01-MAY-24 FOR FOR FOR FOR FOR FOR	04-MAR-24 Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal
1A 1B 1C 1D 1E 1F 1G	Election of Director: Sylvia M. Burwell Election of Director: John W. Culver Election of Director: Michael D. Hsu Election of Director: Mae C. Jemison, M.D. Election of Director: Deeptha Khanna Election of Director: S. Todd Maclin Election of Director: Deirdre A. Mahlan	01-MAY-24 FOR FOR FOR FOR FOR FOR	04-MAR-24 Management Proposal
1A 1B 1C 1D 1E 1F 1G 1H	Election of Director: Sylvia M. Burwell Election of Director: John W. Culver Election of Director: Michael D. Hsu Election of Director: Mae C. Jemison, M.D. Election of Director: Deeptha Khanna Election of Director: S. Todd Maclin Election of Director: Deirdre A. Mahlan Election of Director: Sherilyn S. McCoy	01-MAY-24 FOR FOR FOR FOR FOR FOR FOR	04-MAR-24 Management Proposal
1A 1B 1C 1D 1E 1F 1G 1H	Election of Director: Sylvia M. Burwell Election of Director: John W. Culver Election of Director: Michael D. Hsu Election of Director: Mae C. Jemison, M.D. Election of Director: Deeptha Khanna Election of Director: S. Todd Maclin Election of Director: Deirdre A. Mahlan Election of Director: Sherilyn S. McCoy Election of Director: Christa S. Quarles	01-MAY-24 FOR	04-MAR-24 Management Proposal
1A 1B 1C 1D 1E 1F 1G 1H 1I	Election of Director: Sylvia M. Burwell Election of Director: John W. Culver Election of Director: Michael D. Hsu Election of Director: Mae C. Jemison, M.D. Election of Director: Deeptha Khanna Election of Director: S. Todd Maclin Election of Director: Deirdre A. Mahlan Election of Director: Sherilyn S. McCoy Election of Director: Christa S. Quarles Election of Director: Jaime A. Ramirez	01-MAY-24 FOR	04-MAR-24 Management Proposal
1A 1B 1C 1D 1E 1F 1G 1H 1I 1J	Election of Director: Sylvia M. Burwell Election of Director: John W. Culver Election of Director: Michael D. Hsu Election of Director: Mae C. Jemison, M.D. Election of Director: Deeptha Khanna Election of Director: S. Todd Maclin Election of Director: Deirdre A. Mahlan Election of Director: Sherilyn S. McCoy Election of Director: Christa S. Quarles Election of Director: Jaime A. Ramirez Election of Director: Dunia A. Shive	01-MAY-24 FOR	04-MAR-24 Management Proposal
1A 1B 1C 1D 1E 1F 1G 1H 1I 1J 1K 1L	Election of Director: Sylvia M. Burwell Election of Director: John W. Culver Election of Director: Michael D. Hsu Election of Director: Mae C. Jemison, M.D. Election of Director: Deeptha Khanna Election of Director: S. Todd Maclin Election of Director: Deirdre A. Mahlan Election of Director: Sherilyn S. McCoy Election of Director: Christa S. Quarles Election of Director: Jaime A. Ramirez Election of Director: Dunia A. Shive Election of Director: Mark T. Smucker	01-MAY-24 FOR	04-MAR-24 Management Proposal
1A 1B 1C 1D 1E 1F 1G 1H 1I 1J 1K 1L 2	Election of Director: Sylvia M. Burwell Election of Director: John W. Culver Election of Director: Michael D. Hsu Election of Director: Mae C. Jemison, M.D. Election of Director: Deeptha Khanna Election of Director: S. Todd Maclin Election of Director: Deirdre A. Mahlan Election of Director: Sherilyn S. McCoy Election of Director: Christa S. Quarles Election of Director: Jaime A. Ramirez Election of Director: Dunia A. Shive Election of Director: Mark T. Smucker Ratification of Auditor.	01-MAY-24 FOR	04-MAR-24 Management Proposal
1A 1B 1C 1D 1E 1F 1G 1H 1I 1J 1K 1L 2	Election of Director: Sylvia M. Burwell Election of Director: John W. Culver Election of Director: Michael D. Hsu Election of Director: Mae C. Jemison, M.D. Election of Director: Deeptha Khanna Election of Director: S. Todd Maclin Election of Director: Deirdre A. Mahlan Election of Director: Sherilyn S. McCoy Election of Director: Christa S. Quarles Election of Director: Jaime A. Ramirez Election of Director: Dunia A. Shive Election of Director: Mark T. Smucker Ratification of Auditor. Advisory Vote to Approve Named Executive Officer Compensation.	01-MAY-24 FOR	Management Proposal
1A 1B 1C 1D 1E 1F 1G 1H 1I 1J 1K 1L 2	Election of Director: Sylvia M. Burwell Election of Director: John W. Culver Election of Director: Michael D. Hsu Election of Director: Mae C. Jemison, M.D. Election of Director: Deeptha Khanna Election of Director: S. Todd Maclin Election of Director: Deirdre A. Mahlan Election of Director: Sherilyn S. McCoy Election of Director: Christa S. Quarles Election of Director: Jaime A. Ramirez Election of Director: Dunia A. Shive Election of Director: Mark T. Smucker Ratification of Auditor.	01-MAY-24 FOR	04-MAR-24 Management Proposal
1A 1B 1C 1D 1E 1F 1G 1H 1I 1J 1K 1L 2 3 4	Election of Director: Sylvia M. Burwell Election of Director: John W. Culver Election of Director: Michael D. Hsu Election of Director: Mae C. Jemison, M.D. Election of Director: Deeptha Khanna Election of Director: S. Todd Maclin Election of Director: Deirdre A. Mahlan Election of Director: Sherilyn S. McCoy Election of Director: Sherilyn S. McCoy Election of Director: Jaime A. Ramirez Election of Director: Jaime A. Ramirez Election of Director: Mark T. Smucker Ratification of Auditor. Advisory Vote to Approve Named Executive Officer Compensation. Adopt Amended and Restated Certificate of Incorporation to limit certain officer liability and make other technical changes. Reason: amending the company's certificate of incorporation to exculpate certain officers from personal liability for certain breaches of fiduciary duty is not in shareholders' interest.	01-MAY-24 FOR	Management Proposal
1A 1B 1C 1D 1E 1F 1G 1H 1I 1J 1K 1L 2 3 4	Election of Director: Sylvia M. Burwell Election of Director: John W. Culver Election of Director: Michael D. Hsu Election of Director: Mae C. Jemison, M.D. Election of Director: Deeptha Khanna Election of Director: S. Todd Maclin Election of Director: Deirdre A. Mahlan Election of Director: Sherilyn S. McCoy Election of Director: Christa S. Quarles Election of Director: Jaime A. Ramirez Election of Director: Dunia A. Shive Election of Director: Mark T. Smucker Ratification of Auditor. Advisory Vote to Approve Named Executive Officer Compensation. Adopt Amended and Restated Certificate of Incorporation to limit certain officer liability and make other technical changes. Reason: amending the company's certificate of incorporation to exculpate certain officers from personal	01-MAY-24 FOR	Management Proposal
1A 1B 1C 1D 1E 1F 1G 1H 1I 1J 1K 1L 2 3 4	Election of Director: Sylvia M. Burwell Election of Director: John W. Culver Election of Director: Michael D. Hsu Election of Director: Mae C. Jemison, M.D. Election of Director: Deeptha Khanna Election of Director: S. Todd Maclin Election of Director: S. Todd Maclin Election of Director: Deirdre A. Mahlan Election of Director: Sherilyn S. McCoy Election of Director: Christa S. Quarles Election of Director: Christa S. Quarles Election of Director: Jaime A. Ramirez Election of Director: Dunia A. Shive Election of Director: Mark T. Smucker Ratification of Auditor. Advisory Vote to Approve Named Executive Officer Compensation. Adopt Amended and Restated Certificate of Incorporation to limit certain officer liability and make other technical changes. Reason: amending the company's certificate of incorporation to exculpate certain officers from personal liability for certain breaches of fiduciary duty is not in shareholders' interest. OARD LAMINATES HOLDING COM (1888HK) TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS	01-MAY-24 FOR	Management Proposal
1A 1B 1C 1D 1E 1F 1G 1H 1I 2 3 4 KINGB	Election of Director: Sylvia M. Burwell Election of Director: John W. Culver Election of Director: Michael D. Hsu Election of Director: Mae C. Jemison, M.D. Election of Director: Deeptha Khanna Election of Director: Deeptha Khanna Election of Director: S. Todd Maclin Election of Director: Deirdre A. Mahlan Election of Director: Sherilyn S. McCoy Election of Director: Sherilyn S. McCoy Election of Director: Christa S. Quarles Election of Director: Jaime A. Ramirez Election of Director: Jaime A. Ramirez Election of Director: Mark T. Smucker Ratification of Auditor. Advisory Vote to Approve Named Executive Officer Compensation. Adopt Amended and Restated Certificate of Incorporation to limit certain officer liability and make other technical changes. Reason: amending the company's certificate of incorporation to exculpate certain officers from personal liability for certain breaches of fiduciary duty is not in shareholders' interest. OARD LAMINATES HOLDING COM (1888HK) TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS REPORT AND THE INDEPENDENT AUDITORS REPORT THEREON FOR THE YEAR ENDED 31 TO DECLARE A FINAL DIVIDEND TO RE-ELECT CHEUNG KWOK WA AS EXECUTIVE DIRECTOR	01-MAY-24 FOR	Management Proposal
1A 1B 1C 1D 1E 1F 1G 1H 1I 2 3 4 KINGB 1	Election of Director: Sylvia M. Burwell Election of Director: John W. Culver Election of Director: Michael D. Hsu Election of Director: Mae C. Jemison, M.D. Election of Director: Deeptha Khanna Election of Director: S. Todd Maclin Election of Director: Deeptha Khanna Election of Director: Sherilyn S. McCoy Election of Director: Sherilyn S. McCoy Election of Director: Christa S. Quarles Election of Director: Jaime A. Ramirez Election of Director: Dunia A. Shive Election of Director: Mark T. Smucker Ratification of Auditor. Advisory Vote to Approve Named Executive Officer Compensation. Adopt Amended and Restated Certificate of Incorporation to limit certain officer liability and make other technical changes. Reason: amending the company's certificate of incorporation to exculpate certain officers from personal liability for certain breaches of fiduciary duty is not in shareholders' interest. OARD LAMINATES HOLDING COM (1888HK) TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS REPORT AND THE INDEPENDENT AUDITORS REPORT THEREON FOR THE YEAR ENDED 31 TO DECLARE A FINAL DIVIDEND	O1-MAY-24 FOR	Management Proposal

KING	FISHER PLC (KGFUK) ACCEPT FINANCIAL STATEMENTS AND STATLITORY REPORTS	07-JUN-24	22-MAY-24 Management Proposal
8	THAT: A. THE PROPOSED AMENDMENTS (THE PROPOSED AMENDMENTS) TO THE EXISTING AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY (THE EXISTING MEMORANDUM AND ARTICLES), THE DETAILS OF WHICH ARE SET OUT IN APPENDIX III TO THE CIRCULAR OF THE COMPANY DATED 19 APRIL 2024, BE AND ARE HEREBY APPROVED; B. THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY (THE NEW MEMORANDUM AND ARTICLES), WHICH CONTAINS ALL THE PROPOSED AMENDMENTS AND A COPY OF WHICH HAS BEEN PRODUCED TO THIS MEETING AND MARKED A AND INITIALLED BY THE CHAIRMAN OF THE MEETING, BE AND IS HEREBY APPROVED AND ADOPTED IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE EXISTING MEMORANDUM AND ARTICLES WITH IMMEDIATE EFFECT; AND C. ANY DIRECTOR OR COMPANY SECRETARY OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS AND EXECUTE ALL SUCH DOCUMENTS AND MAKE ALL SUCH ARRANGEMENTS THAT HE/SHE SHALL, IN HIS/HER ABSOLUTE DISCRETION,	FOR Vote Date	Management Proposal Held As Of
7C	THAT CONDITIONAL UPON THE PASSING OF RESOLUTIONS NUMBERED 7A AND 7B AS SET OUT IN THE NOTICE CONVENING THIS MEETING, THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO EXERCISE THE POWERS OF THE COMPANY TO ALLOT, ISSUE OR OTHERWISE DEAL WITH SHARES PURSUANT TO RESOLUTION NUMBERED 7A ABOVE BE AND IS HEREBY EXTENDED BY THE ADDITION TO THE AGGREGATE NOMINAL AMOUNT OF THE SHARES OF AN AMOUNT REPRESENTING THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO RESOLUTION NUMBERED 7B ABOVE, PROVIDED THAT SUCH AMOUNT SHALL NOT EXCEED 10 PER CENT. OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF THE PASSING OF THIS RESOLUTION Reason: insufficient information provided.	AGAINST	Management Proposal
7B	THAT: (A) SUBJECT TO PARAGRAPH (B) OF THIS RESOLUTION, THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (AS HEREINAFTER DEFINED) OF ALL THE POWERS OF THE COMPANY TO REPURCHASE SHARES OR SECURITIES CONVERTIBLE INTO SHARES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (STOCK EXCHANGE) OR ON ANY OTHER STOCK EXCHANGE ON WHICH THE SECURITIES OF THE COMPANY MAY BE LISTED AND RECOGNIZED FOR THIS PURPOSE BY THE SECURITIES AND FUTURES COMMISSION OF HONG KONG AND THE STOCK EXCHANGE UNDER THE HONG KONG CODE ON SHARE REPURCHASES AND, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS AND REGULATIONS, BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED; (B) THE AGGREGATE NOMINAL AMOUNT OF THE SECURITIES WHICH MAY BE REPURCHASED BY THE COMPANY PURSUANT TO PARAGRAPH (A) OF THIS RESOLUTION DURING THE RELEVANT PERIOD SHALL NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF THE PASSING OF THIS RESOLUTION	FOR	Management Proposal
7A	THAT: (A) SUBJECT TO PARAGRAPH (C) OF THIS RESOLUTION, THE EXERCISE BY THE DIRECTORS OF THE COMPANY (DIRECTORS) DURING THE RELEVANT PERIOD (AS HEREINAFTER DEFINED) OF ALL THE POWERS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY (SHARES) OR SECURITIES CONVERTIBLE INTO SHARES, OR OPTIONS, WARRANTS OR SIMILAR RIGHTS TO SUBSCRIBE FOR ANY SHARES, AND TO MAKE OR GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH MIGHT REQUIRE THE EXERCISE OF SUCH POWER BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED; (B) THE APPROVAL IN PARAGRAPH (A) OF THIS RESOLUTION SHALL BE IN ADDITION TO ANY OTHER AUTHORISATIONS GIVEN TO THE DIRECTORS AND SHALL AUTHORISE THE DIRECTORS DURING THE RELEVANT PERIOD TO MAKE OR GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH MIGHT REQUIRE THE EXERCISE OF SUCH POWER AFTER THE END OF THE RELEVANT PERIOD; (C) THE AGGREGATE NOMINAL AMOUNT OF SHARE CAPITAL ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED Reason: authority to issue shares without pre-emptive rights - too high at 20%	AGAINST	Management Proposal
6	TO RE-APPOINT AUDITORS AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	FOR	Management Proposal
5	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE DIRECTORS REMUNERATION	FOR	Management Proposal
4	TO APPOINT MS. CHEUNG, EMILY CHUN MING AS AN EXECUTIVE DIRECTOR OF THE COMPANY Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
3D	TO RE-ELECT KUNG, PETER AS INDEPENDENT NON-EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
3C	TO RE-ELECT ZHANG LU FU AS INDEPENDENT NON-EXECUTIVE DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
	Reason: we favour the annual, individual election of directors vs. staggered election of directors		



FOR

2	APPROVE REMUNERATION REPORT	FOR	Management Proposal
3	APPROVE FINAL DIVIDEND	FOR	Management Proposal
4 5	RE-ELECT CLAUDIA ARNEY AS DIRECTOR	FOR FOR	Management Proposal
5 6	RE-ELECT BERNARD BOT AS DIRECTOR RE-ELECT CATHERINE BRADLEY AS DIRECTOR	FOR	Management Proposal Management Proposal
7	RE-ELECT JEFF CARR AS DIRECTOR	FOR	Management Proposal
8	RE-ELECT THIERRY GARNIER AS DIRECTOR	FOR	Management Proposal
9	RE-ELECT SOPHIE GASPERMENT AS DIRECTOR	FOR	Management Proposal
10	RE-ELECT RAKHI GOSS-CUSTARD AS DIRECTOR	FOR	Management Proposal
11	RE-ELECT BILL LENNIE AS DIRECTOR	FOR	Management Proposal
12	REAPPOINT DELOITTE LLP AS AUDITORS	FOR	Management Proposal
13	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	FOR	Management Proposal
14	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	FOR	Management Proposal
15	AUTHORISE ISSUE OF EQUITY	AGAINST	Management Proposal
	Reason: authority to issue shares - too high at 66%.	7.07	aagoo roposa.
16	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	Management Proposal
17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	Management Proposal
18	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	Management Proposal
19	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR	Management Proposal
		Vote Date	Held As Of
KONIN 1	KLIJKE VOPAK NV - COM (VPKNA) OPENING	17-APR-24 FOR	27-MAR-24
2	DISCUSSION OF THE MANAGEMENT REPORT FOR THE 2023 FINANCIAL YEAR	FOR	Management Proposal Management Proposal
3	IMPLEMENTATION OF THE REMUNERATION POLICY FOR THE 2023 FINANCIAL YEAR	AGAINST	Management Proposal
3	(ADVISORY VOTING ITEM) Reason: excessive termination package for former COO	AGAINST	Management Proposal
4	DISCUSSION AND ADOPTION OF THE FINANCIAL STATEMENTS FOR THE 2023 FINANCIAL YEAR	FOR	Management Proposal
5A	DIVIDEND: EXPLANATION OF POLICY ON ADDITIONS TO RESERVES AND DIVIDENDS	FOR	Management Proposal
5B	DIVIDEND: PROPOSED DISTRIBUTION OF DIVIDEND FOR THE 2023 FINANCIAL YEAR	FOR	Management Proposal
6	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE EXECUTIVE BOARD FOR THE PERFORMANCE OF THEIR DUTIES IN THE 2023 FINANCIAL YEAR Reason: ratification of management board acts may limit our legal rights	AGAINST	Management Proposal
7	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE PERFORMANCE OF THEIR DUTIES IN THE 2023 FINANCIAL YEAR Reason: ratification of supervisory board acts may limit our legal rights	AGAINST	Management Proposal
8	RE-APPOINTMENT OF MR. B.J. NOTEBOOM AS MEMBER OF THE SUPERVISORY BOARD Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
9	APPOINTMENT OF MR. R.L. DE VISSER AS MEMBER OF THE SUPERVISORY BOARD Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
10	PROPOSAL TO AMEND THE ROYAL VOPAK'S ARTICLES OF ASSOCIATION Reason: amendment to articles not in shareholders' interest.	AGAINST	Management Proposal
11	PROPOSAL TO AUTHORIZE THE EXECUTIVE BOARD TO ACQUIRE ORDINARY SHARES	FOR	Management Proposal
12	APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS THE EXTERNAL AUDITOR FOR THE 2025 FINANCIAL YEAR	FOR	Management Proposal
13	CANCELLATION OF ORDINARY SHARES	FOR	Management Proposal
14	ANY OTHER BUSINESS	FOR	Management Proposal
15	CLOSING	FOR	Management Proposal
THE K I	RAFT HEINZ CO COM (KHCQ) Election of Director: Carlos Abrams-Rivera	Vote Date 01-MAY-24 FOR	Held As Of 04-MAR-24
1B	Election of Director: Humberto P. Alfonso	FOR	Management Proposal Management Proposal
1C	Election of Director: John T. Cahill	FOR	Management Proposal
1D	Election of Director: Lori Dickerson Fouché	FOR	Management Proposal
1E	Election of Director: Diane Gherson	FOR	Management Proposal
	E.S.E. S. Siloston Blain Gridion		anagomont roposal



1F	Election of Director: Timothy Kenesey	FOR	Management Proposal
1G	Election of Director: Alicia Knapp	FOR	Management Proposal
1H	Election of Director: Elio Leoni Sceti	FOR	Management Proposal
11	Election of Director: James Park	FOR	Management Proposal
1J	Election of Director: Miguel Patricio	FOR	Management Proposal
1K	Election of Director: John C. Pope	FOR	Management Proposal
2	Advisory vote to approve executive compensation.	FOR	Management Proposal
3	Ratification of the selection of PricewaterhouseCoopers LLP as our independent auditors for 2024.	FOR	Management Proposal
4	Stockholder Proposal - Report on recyclability claims, if properly presented. Reason: proposed reporting is unlikely to be of benefit to shareholders	AGAINST	Shareholder Proposal
5	Stockholder Proposal - Report on group-housed pork, if properly presented Reason: company has already committed to this initiative	AGAINST	Shareholder Proposal
6	Stockholder Proposal - Report on greenhouse gas goals, if properly presented. Reason: company's current disclosures are adequate.	AGAINST	Shareholder Proposal
		Vote Date	Held As Of
	RAY CO COM (3405J)	15-MAR-24	31-DEC-23
1	Approve Appropriation of Surplus	FOR	Management Proposal
2.1	Appoint a Director Kawahara, Hitoshi Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
2.2	Appoint a Director Taga, Keiji	AGAINST	Management Proposal
	Reason: we favour the annual, individual election of directors vs. staggered election of directors		g
2.3	Appoint a Director Ito, Masaaki Reason: we favour the annual, individual election of directors vs. staggered election of directors. Board gender diversity is below our policy requirement of 30%.	AGAINST	Management Proposal
2.4	Appoint a Director Sano, Yoshimasa Reason: we favour the annual, individual election of directors vs. election of a slate of directors.	AGAINST	Management Proposal
2.5	Appoint a Director Matthias Gutweiler Reason: we favour the annual, individual election of directors vs. election of a slate of directors.	AGAINST	Management Proposal
2.6	Appoint a Director Takai, Nobuhiko Reason: we favour the annual, individual election of directors vs. election of a slate of directors.	AGAINST	Management Proposal
2.7	Appoint a Director Watanabe, Tomoyuki Reason: we favour the annual, individual election of directors vs. election of a slate of directors.	AGAINST	Management Proposal
2.8	Appoint a Director Murata, Keiko	FOR	Management Proposal
2.9	Appoint a Director Tanaka, Satoshi	FOR	Management Proposal
2.10	Appoint a Director Ido, Kiyoto	FOR	Management Proposal
2.11	Appoint a Director Mikami, Naoko	FOR	Management Proposal
3	Appoint a Corporate Auditor Hayase, Hiroaya	FOR	Management Proposal
		Vote Date	Held As Of
	ONDE INDUST INC CL A SV (LAS.AT)	14-MAY-24	17-APR-24
1.1	ELECTION OF DIRECTOR: CHANTAL BELANGER	FOR	Management Proposal
1.2	ELECTION OF DIRECTOR: DENIS BOUDREAULT	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: PAUL BOUTHILLIE	FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: LUC DOYON	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR: NATHALIE LASSONDE	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: PIERRE-PAUL LASSONDE	FOR	Management Proposal
1.7	ELECTION OF DIRECTOR: PIERRE LESSARD	FOR	Management Proposal
1.8	ELECTION OF DIRECTOR: NATHALIE PILON	FOR	Management Proposal
1.9	ELECTION OF DIRECTOR: MICHEL SIMARD	FOR	Management Proposal
2	APPOINTMENT OF DELOITTE LLP AS AUDITORS AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	Management Proposal
LINIARA	AR CORP. COM (LNRT)	Vote Date 13-MAY-24	Held As Of 05-APR-24
1.1	ELECTION OF DIRECTOR: LINDA HASENFRATZ	FOR	Management Proposal
1.2	ELECTION OF DIRECTOR: JIM JARRELL	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: MARK STODDART	FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: LISA FORWELL	FOR	Management Proposal
			- ·

4.5	ELECTION OF DIDECTOR TERRY DEIDE	505	
1.5	ELECTION OF DIRECTOR: TERRY REIDEL	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: DENNIS GRIMM	FOR	Management Proposal
2	THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR	FOR	Management Proposal
LOBLA	AW CO. LIMITED COM (LT)	Vote Date 29-APR-24	Held As Of 11-MAR-24
1A	Election of Director - Scott B. Bonham	FOR	Management Proposal
1B	Election of Director - Shelley G. Broader	FOR	Management Proposal
1C	Election of Director - Christie J.B. Clark	FOR	Management Proposal
1D	Election of Director - Daniel Debow	FOR	Management Proposal
1E	Election of Director - William A. Downe	FOR	Management Proposal
1F	Election of Director - Janice Fukakusa	FOR	Management Proposal
1G	Election of Director - M. Marianne Harris	FOR	Management Proposal
1H	Election of Director - Kevin Holt	FOR	Management Proposal
11	Election of Director - Claudia Kotchka	FOR	Management Proposal
1J	Election of Director - Sarah Raiss	FOR	Management Proposal
1K	Election of Director - Galen G. Weston	FOR	Management Proposal
1L	Election of Director - Cornell Wright	FOR	Management Proposal
2	Appointment of PricewaterhouseCoopers LLP as Auditor and authorization of the directors to fix the Auditor's remuneration.	FOR	Management Proposal
3	Vote on the advisory resolution on the approach to executive compensation.	FOR	Management Proposal
4	Shareholder Proposal 1 (set out in the Management Proxy Circular)	FOR	Shareholder Proposal
	Reason: we support providing shareholders the option for in-person attendance of shareholder meetings. We also support the Company additionally providing the option for shareholders to attend the meeting virtually.		·
LUCAI	RA DIAMOND CORP COM (LUCT) TO SET THE NUMBER OF DIRECTORS AT SEVEN (7)	Vote Date 06-MAY-24 FOR	Held As Of 20-MAR-24 Management Proposal
2.1	ELECTION OF DIRECTOR: ADAM LUNDIN	FOR	Management Proposal
2.2	ELECTION OF DIRECTOR: DAVID DICAIRE	FOR	Management Proposal
2.3	ELECTION OF DIRECTOR: IAN GIBBS	FOR	Management Proposal
2.4	ELECTION OF DIRECTOR: PAUL CONIBEAR Reason: gender diversity less than 30%	WITHHOLD	Management Proposal
2.5	ELECTION OF DIRECTOR: PETER J. O'CALLAGHAN Reason: gender diversity less than 30%	WITHHOLD	Management Proposal
2.6	ELECTION OF DIRECTOR: SHEILA COLMAN Reason: gender diversity less than 30%	WITHHOLD	Management Proposal
2.7	ELECTION OF DIRECTOR: WILLIAM LAMB		
_	ELECTION OF BIRLEGION. WILLIAM EXMID	FOR	Management Proposal
3	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR FOR	Management Proposal Management Proposal
3	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION		
	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO PASS AN ORDINARY RESOLUTION OF DISINTERESTED SHAREHOLDERS OF THE CORPORATION TO AUTHORIZE AND APPROVE THE ISSUANCE OF UP TO 1,125,000 COMMON SHARES OF THE CORPORATION TO NEMESIA S.A.R.L., PURSUANT TO THE TERMS OF A DEBENTURE AGREEMENT DATED AUGUST 23, 2023, AS REQUIRED PURSUANT TO THE RULES OF THE TORONTO STOCK EXCHANGE GIVEN THAT THE ISSUANCE MAY "MATERIALLY AFFECT	FOR	Management Proposal
4 5	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO PASS AN ORDINARY RESOLUTION OF DISINTERESTED SHAREHOLDERS OF THE CORPORATION TO AUTHORIZE AND APPROVE THE ISSUANCE OF UP TO 1,125,000 COMMON SHARES OF THE CORPORATION TO NEMESIA S.A.R.L., PURSUANT TO THE TERMS OF A DEBENTURE AGREEMENT DATED AUGUST 23, 2023, AS REQUIRED PURSUANT TO THE RULES OF THE TORONTO STOCK EXCHANGE GIVEN THAT THE ISSUANCE MAY "MATERIALLY AFFECT CONTROL" (AS DEFINED IN THE TSX COMPANY MANUAL) OF THE CORPORATION	FOR FOR	Management Proposal Management Proposal Management Proposal Held As Of 22-MAR-24
4 5 LUND I	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO PASS AN ORDINARY RESOLUTION OF DISINTERESTED SHAREHOLDERS OF THE CORPORATION TO AUTHORIZE AND APPROVE THE ISSUANCE OF UP TO 1,125,000 COMMON SHARES OF THE CORPORATION TO NEMESIA S.A.R.L., PURSUANT TO THE TERMS OF A DEBENTURE AGREEMENT DATED AUGUST 23, 2023, AS REQUIRED PURSUANT TO THE RULES OF THE TORONTO STOCK EXCHANGE GIVEN THAT THE ISSUANCE MAY "MATERIALLY AFFECT CONTROL" (AS DEFINED IN THE TSX COMPANY MANUAL) OF THE CORPORATION TO ADOPT AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	FOR FOR Vote Date 07-MAY-24	Management Proposal Management Proposal Management Proposal Held As Of
4 5 LUND I	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO PASS AN ORDINARY RESOLUTION OF DISINTERESTED SHAREHOLDERS OF THE CORPORATION TO AUTHORIZE AND APPROVE THE ISSUANCE OF UP TO 1,125,000 COMMON SHARES OF THE CORPORATION TO NEMESIA S.A.R.L., PURSUANT TO THE TERMS OF A DEBENTURE AGREEMENT DATED AUGUST 23, 2023, AS REQUIRED PURSUANT TO THE RULES OF THE TORONTO STOCK EXCHANGE GIVEN THAT THE ISSUANCE MAY "MATERIALLY AFFECT CONTROL" (AS DEFINED IN THE TSX COMPANY MANUAL) OF THE CORPORATION TO ADOPT AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION N MINING CORP COM (LUNT) ELECTION OF DIRECTOR: ADAM I. LUNDIN	FOR FOR Vote Date 07-MAY-24 FOR	Management Proposal Management Proposal Management Proposal Held As Of 22-MAR-24 Management Proposal Management Proposal
4 5 LUND I 1A 1B	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO PASS AN ORDINARY RESOLUTION OF DISINTERESTED SHAREHOLDERS OF THE CORPORATION TO AUTHORIZE AND APPROVE THE ISSUANCE OF UP TO 1,125,000 COMMON SHARES OF THE CORPORATION TO NEMESIA S.A.R.L., PURSUANT TO THE TERMS OF A DEBENTURE AGREEMENT DATED AUGUST 23, 2023, AS REQUIRED PURSUANT TO THE RULES OF THE TORONTO STOCK EXCHANGE GIVEN THAT THE ISSUANCE MAY "MATERIALLY AFFECT CONTROL" (AS DEFINED IN THE TSX COMPANY MANUAL) OF THE CORPORATION TO ADOPT AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION N MINING CORP COM (LUNT) ELECTION OF DIRECTOR: ADAM I. LUNDIN ELECTION OF DIRECTOR: C. ASHLEY HEPPENSTALL	FOR FOR Vote Date 07-MAY-24 FOR FOR	Management Proposal Management Proposal Management Proposal Held As Of 22-MAR-24 Management Proposal
4 5 LUND I 1A 1B 1C	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO PASS AN ORDINARY RESOLUTION OF DISINTERESTED SHAREHOLDERS OF THE CORPORATION TO AUTHORIZE AND APPROVE THE ISSUANCE OF UP TO 1,125,000 COMMON SHARES OF THE CORPORATION TO NEMESIA S.A.R.L., PURSUANT TO THE TERMS OF A DEBENTURE AGREEMENT DATED AUGUST 23, 2023, AS REQUIRED PURSUANT TO THE RULES OF THE TORONTO STOCK EXCHANGE GIVEN THAT THE ISSUANCE MAY "MATERIALLY AFFECT CONTROL" (AS DEFINED IN THE TSX COMPANY MANUAL) OF THE CORPORATION TO ADOPT AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION N MINING CORP COM (LUNT) ELECTION OF DIRECTOR: ADAM I. LUNDIN ELECTION OF DIRECTOR: C. ASHLEY HEPPENSTALL ELECTION OF DIRECTOR: DONALD K. CHARTER	FOR FOR Vote Date 07-MAY-24 FOR FOR FOR	Management Proposal Management Proposal Management Proposal Held As Of 22-MAR-24 Management Proposal Management Proposal Management Proposal
5 LUNDI 1A 1B 1C 1D	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO PASS AN ORDINARY RESOLUTION OF DISINTERESTED SHAREHOLDERS OF THE CORPORATION TO AUTHORIZE AND APPROVE THE ISSUANCE OF UP TO 1,125,000 COMMON SHARES OF THE CORPORATION TO NEMESIA S.A.R.L., PURSUANT TO THE TERMS OF A DEBENTURE AGREEMENT DATED AUGUST 23, 2023, AS REQUIRED PURSUANT TO THE RULES OF THE TORONTO STOCK EXCHANGE GIVEN THAT THE ISSUANCE MAY "MATERIALLY AFFECT CONTROL" (AS DEFINED IN THE TSX COMPANY MANUAL) OF THE CORPORATION TO ADOPT AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION N MINING CORP COM (LUNT) ELECTION OF DIRECTOR: ADAM I. LUNDIN ELECTION OF DIRECTOR: C. ASHLEY HEPPENSTALL ELECTION OF DIRECTOR: DONALD K. CHARTER ELECTION OF DIRECTOR: JULIANA L. LAM	FOR FOR Vote Date 07-MAY-24 FOR FOR FOR FOR	Management Proposal Management Proposal Management Proposal Held As Of 22-MAR-24 Management Proposal Management Proposal Management Proposal Management Proposal
5 LUNDI 1A 1B 1C 1D 1E	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO PASS AN ORDINARY RESOLUTION OF DISINTERESTED SHAREHOLDERS OF THE CORPORATION TO AUTHORIZE AND APPROVE THE ISSUANCE OF UP TO 1,125,000 COMMON SHARES OF THE CORPORATION TO NEMESIA S.A.R.L., PURSUANT TO THE TERMS OF A DEBENTURE AGREEMENT DATED AUGUST 23, 2023, AS REQUIRED PURSUANT TO THE RULES OF THE TORONTO STOCK EXCHANGE GIVEN THAT THE ISSUANCE MAY "MATERIALLY AFFECT CONTROL" (AS DEFINED IN THE TSX COMPANY MANUAL) OF THE CORPORATION TO ADOPT AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION N MINING CORP COM (LUNT) ELECTION OF DIRECTOR: ADAM I. LUNDIN ELECTION OF DIRECTOR: C. ASHLEY HEPPENSTALL ELECTION OF DIRECTOR: DONALD K. CHARTER ELECTION OF DIRECTOR: JULIANA L. LAM ELECTION OF DIRECTOR: JACK O. A. LUNDIN	FOR FOR Vote Date 07-MAY-24 FOR FOR FOR FOR FOR	Management Proposal Management Proposal Management Proposal Held As Of 22-MAR-24 Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal



1H	ELECTION OF DIRECTOR: NATASHA N.D. VAZ	FOR	Management Proposal
2	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR, AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS	FOR	Management Proposal
3	TO CONSIDER, AND IF DEEMED ADVISABLE, ON A NON-BINDING ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD, ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE CORPORATION'S MANAGEMENT PROXY	FOR	Management Proposal
4	TO CONSIDER, AND IF DEEMED ADVISABLE, TO ADOPT A SPECIAL RESOLUTION, THE TEXT OF WHICH IS SET OUT IN APPENDIX B TO THE CORPORATION'S MANAGEMENT PROXY CIRCULAR, AUTHORIZING AN AMENDMENT TO THE ARTICLES OF AMALGAMATION OF THE CORPORATION (AS AMENDED) (THE "ARTICLES") TO CHANGE THE PROVINCE OF THE REGISTERED OFFICE OF THE CORPORATION FROM ONTARIO TO BRITISH COLUMBIA, AS DESCRIBED IN CORPORATION'S MANAGEMENT PROXY CIRCULAR	FOR	Management Proposal
5	TO CONSIDER, AND IF DEEMED ADVISABLE, TO ADOPT A SPECIAL RESOLUTION, THE TEXT OF WHICH IS SET OUT IN APPENDIX C TO THE CORPORATION'S MANAGEMENT PROXY CIRCULAR, AUTHORIZING AN AMENDMENT TO THE ARTICLES TO REMOVE ONE SPECIAL SHARE FROM THE CORPORATION'S AUTHORIZED SHARE CAPITAL, AS DESCRIBED IN THE CORPORATION'S MANAGEMENT PROXY CIRCULAR	FOR	Management Proposal
		Vote Date	Held As Of
LYRA	THERAPEUTICS INC COM (LYRAQ) DIRECTOR Nominees: KONSTANTIN POUKALOV NANCY L. SNYDERMAN, MD Reason: we favour the annual, individual election of directors vs. staggered election of directors	12-JUN-24 WITHHOLD	16-APR-24 Management Proposal
2	To ratify the appointment of BDO USA, P.C. as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024.	FOR	Management Proposal
3	To approve an amendment to our Certificate of Incorporation to provide for exculpation of officers from breaches of fiduciary duty to the fullest extent permitted by the General Corporation Law of the State of Delaware. Reason: we do not support amending the certificate of incorporation to add a provision exculpating officers from personal liability for breaches of fiduciary duty.	AGAINST	Management Proposal
		Vote Date	Held As Of
MACE 1A	RICH COMPANY COM (MACN) Election of Director: Eric K. Brandt	Vote Date 29-MAY-24 FOR	Held As Of 22-MAR-24 Management Proposal
	· · ·	29-MAY-24	22-MAR-24
1A	Election of Director: Eric K. Brandt	29-MAY-24 FOR	22-MAR-24 Management Proposal Management Proposal Management Proposal
1A 1B	Election of Director: Eric K. Brandt Election of Director: Steven R. Hash	29-MAY-24 FOR FOR	22-MAR-24 Management Proposal Management Proposal
1A 1B 1C 1D 1E	Election of Director: Eric K. Brandt Election of Director: Steven R. Hash Election of Director: Enrique Hernandez, Jr.	29-MAY-24 FOR FOR FOR FOR FOR	22-MAR-24 Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal
1A 1B 1C 1D 1E 1F	Election of Director: Eric K. Brandt Election of Director: Steven R. Hash Election of Director: Enrique Hernandez, Jr. Election of Director: Daniel J. Hirsch	29-MAY-24 FOR FOR FOR FOR FOR FOR	22-MAR-24 Management Proposal Management Proposal Management Proposal Management Proposal
1A 1B 1C 1D 1E	Election of Director: Eric K. Brandt Election of Director: Steven R. Hash Election of Director: Enrique Hernandez, Jr. Election of Director: Daniel J. Hirsch Election of Director: Jackson Hsieh Election of Director: Marianne Lowenthal Election of Director: Andrea M. Stephen	29-MAY-24 FOR FOR FOR FOR FOR FOR	22-MAR-24 Management Proposal
1A 1B 1C 1D 1E 1F 1G	Election of Director: Eric K. Brandt Election of Director: Steven R. Hash Election of Director: Enrique Hernandez, Jr. Election of Director: Daniel J. Hirsch Election of Director: Jackson Hsieh Election of Director: Marianne Lowenthal Election of Director: Andrea M. Stephen Approval of Amendment to our Employee Stock Purchase Plan.	29-MAY-24 FOR	22-MAR-24 Management Proposal
1A 1B 1C 1D 1E 1F 1G	Election of Director: Eric K. Brandt Election of Director: Steven R. Hash Election of Director: Enrique Hernandez, Jr. Election of Director: Daniel J. Hirsch Election of Director: Jackson Hsieh Election of Director: Marianne Lowenthal Election of Director: Andrea M. Stephen Approval of Amendment to our Employee Stock Purchase Plan. Advisory vote to approve our named executive officer compensation as described in our Proxy Statement.	29-MAY-24 FOR FOR FOR FOR FOR FOR	22-MAR-24 Management Proposal
1A 1B 1C 1D 1E 1F 1G	Election of Director: Eric K. Brandt Election of Director: Steven R. Hash Election of Director: Enrique Hernandez, Jr. Election of Director: Daniel J. Hirsch Election of Director: Jackson Hsieh Election of Director: Marianne Lowenthal Election of Director: Andrea M. Stephen Approval of Amendment to our Employee Stock Purchase Plan. Advisory vote to approve our named executive officer compensation as described in our Proxy	29-MAY-24 FOR	22-MAR-24 Management Proposal
1A 1B 1C 1D 1E 1F 1G 2	Election of Director: Eric K. Brandt Election of Director: Steven R. Hash Election of Director: Enrique Hernandez, Jr. Election of Director: Daniel J. Hirsch Election of Director: Jackson Hsieh Election of Director: Marianne Lowenthal Election of Director: Andrea M. Stephen Approval of Amendment to our Employee Stock Purchase Plan. Advisory vote to approve our named executive officer compensation as described in our Proxy Statement. Reason: concentration of equity awards exceeds 25%. Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for	29-MAY-24 FOR FOR FOR FOR FOR FOR FOR FOR AGAINST	22-MAR-24 Management Proposal
1A 1B 1C 1D 1E 1F 1G 2 3	Election of Director: Eric K. Brandt Election of Director: Steven R. Hash Election of Director: Enrique Hernandez, Jr. Election of Director: Daniel J. Hirsch Election of Director: Jackson Hsieh Election of Director: Marianne Lowenthal Election of Director: Andrea M. Stephen Approval of Amendment to our Employee Stock Purchase Plan. Advisory vote to approve our named executive officer compensation as described in our Proxy Statement. Reason: concentration of equity awards exceeds 25%. Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024. LLAN AEROSPACE CORP COM (MALT) DIRECTOR Nominees: N. MURRAY EDWARDS PHILLIP C. UNDERWOOD	29-MAY-24 FOR	22-MAR-24 Management Proposal
1A 1B 1C 1D 1E 1F 1G 2 3	Election of Director: Eric K. Brandt Election of Director: Steven R. Hash Election of Director: Enrique Hernandez, Jr. Election of Director: Daniel J. Hirsch Election of Director: Jackson Hsieh Election of Director: Marianne Lowenthal Election of Director: Andrea M. Stephen Approval of Amendment to our Employee Stock Purchase Plan. Advisory vote to approve our named executive officer compensation as described in our Proxy Statement. Reason: concentration of equity awards exceeds 25%. Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024. LLAN AEROSPACE CORP COM (MALT) DIRECTOR Nominees: N. MURRAY EDWARDS	29-MAY-24 FOR FOR FOR FOR FOR FOR FOR FOR FOR Vote Date 25-APR-24 WITHHOLD ON 1.3, 1.5,	22-MAR-24 Management Proposal
1A 1B 1C 1D 1E 1F 1G 2 3	Election of Director: Eric K. Brandt Election of Director: Steven R. Hash Election of Director: Enrique Hernandez, Jr. Election of Director: Daniel J. Hirsch Election of Director: Jackson Hsieh Election of Director: Marianne Lowenthal Election of Director: Andrea M. Stephen Approval of Amendment to our Employee Stock Purchase Plan. Advisory vote to approve our named executive officer compensation as described in our Proxy Statement. Reason: concentration of equity awards exceeds 25%. Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024. LLAN AEROSPACE CORP COM (MALT) DIRECTOR Nominees: N. MURRAY EDWARDS PHILLIP C. UNDERWOOD BETH M. BUDD BANDLER LARRY G. MOELLER STEVEN SOMERVILLE JAMES P. VEITCH Reason:	29-MAY-24 FOR FOR FOR FOR FOR FOR FOR FOR Vote Date 25-APR-24 WITHHOLD ON 1.3, 1.5, 1.6. FOR ALL	22-MAR-24 Management Proposal

MAGN 1.A	A INTERNATIONAL INC COM (MGT) ELECTION OF DIRECTOR: MARY S. CHAN	Vote Date 06-MAY-24 FOR	Held As Of 20-MAR-24 Management Proposal
1.B	ELECTION OF DIRECTOR: HON. V. PETER HARDER	FOR	Management Proposal
1.C	ELECTION OF DIRECTOR: JAN R. HAUSER	FOR	Management Proposal
1.D	ELECTION OF DIRECTOR: SEETARAMA S. KOTAGIRI (CEO)	FOR	Management Proposal
1.E	ELECTION OF DIRECTOR: JAY K. KUNKEL	FOR	Management Proposal
1.F	ELECTION OF DIRECTOR: BAT K. RONKEL ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	FOR	Management Proposal
1.G	ELECTION OF DIRECTOR: NOBERT 1: MACLELLAN ELECTION OF DIRECTOR: MARY LOU MAHER	FOR	Management Proposal
1.G 1.H	ELECTION OF DIRECTOR: WILLIAM A. RUH	FOR	Management Proposal
1.I	ELECTION OF DIRECTOR: WILLIAM A. NOT	FOR	-
1.I 1.J	ELECTION OF DIRECTOR: MATTHEW TSIEN	WITHHOLD	Management Proposal
1.0	Reason: significant disconnect between pay and performance and the existence of retesting opportunities in the compensation plan	WITHIOLD	Management Proposal
1.K	ELECTION OF DIRECTOR: DR. THOMAS WEBER	FOR	Management Proposal
1.L	ELECTION OF DIRECTOR: LISA S. WESTLAKE	FOR	Management Proposal
2	REAPPOINTMENT OF DELOITTE LLP AS THE INDEPENDENT AUDITOR OF THE CORPORATION AND AUTHORIZATION OF THE AUDIT COMMITTEE TO FIX THE INDEPENDENT AUDITOR'S	FOR	Management Proposal
3	RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLES AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR/PROXY STATEMENT Reason: concentration exceeds 25%.	AGAINST	Management Proposal
	A WATER COMPANY COM (MWCPM)	Vote Date 10-APR-24	Held As Of 14-MAR-24
1	CALL TO ORDER	FOR	Management Proposal
2	DETERMINATION OF EXISTENCE OF QUORUM	FOR	Management Proposal
3	APPROVAL OF MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING HELD ON APRIL 14, 2023	FOR	Management Proposal
4	ANNUAL REPORT	FOR	Management Proposal
5	APPROVAL OF THE 2023 AUDITED FINANCIAL STATEMENTS	FOR	Management Proposal
6	RATIFICATION OF THE ACTS AND RESOLUTIONS OF THE BOARD AND MANAGEMENT Reason: ratification of board acts may limit our legal rights	AGAINST	Management Proposal
7.A	ELECTION OF DIRECTOR: ENRIQUE K. RAZON, JR	FOR	Management Proposal
7.B	ELECTION OF DIRECTOR: JOSE VICTOR EMMANUEL A. DE DIOS Reason: we do not support the CEO sitting on the Remuneration Committee	AGAINST	Management Proposal
7.C	ELECTION OF DIRECTOR: DONATO C. ALMEDA	FOR	Management Proposal
7.D	ELECTION OF DIRECTOR: ALBERTO M. DE LARRAZABAL	FOR	Management Proposal
7.E	ELECTION OF DIRECTOR: SANDY A. ALIPIO	AGAINST	Management Proposal
7 5	Reason: we believe the Audit Committee should be comprised of independent directors only	FOR	Managament Dranged
7.F	ELECTION OF DIRECTOR: KATRINA MARIA S. RAZON ELECTION OF DIRECTOR: KARL KENDRICK T. CHUA	FOR	Management Proposal
7.G	ELECTION OF DIRECTOR: KARL KENDRICK 1: CHOA ELECTION OF DIRECTOR: SHERISA P. NUESA INDEPENDENT DIRECTOR		Management Proposal
7.H	Reason: we believe the Audit Committee should be comprised of independent directors only	AGAINST	Management Proposal
7.1	ELECTION OF DIRECTOR: CESAR A. BUENAVENTURA INDEPENDENT DIRECTOR Reason: overboarded - sits on eight boards	AGAINST	Management Proposal
7.J	ELECTION OF DIRECTOR: OCTAVIO VICTOR R. ESPIRITU INDEPENDENT DIRECTOR Reason: Chair of Nomination Committee - non-independent board	AGAINST	Management Proposal
7.K	ELECTION OF DIRECTOR: ERIC RAMON O. RECTO INDEPENDENT DIRECTOR Reason: overboarded - sits on six boards	AGAINST	Management Proposal
8	APPOINTMENT OF EXTERNAL AUDITOR AND FIXING ITS REMUNERATION SYCIP GORRES VELAYO AND CO. (SGV AND CO.)	FOR	Management Proposal
9	CONSIDERATION OF SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE Reason: we do not support providing unfettered discretion to the board.	AGAINST	Management Proposal
10	ADJOURNMENT	FOR	Management Proposal
MANU 1.1	LIFE FIN CORP COM (MFCT) ELECTION OF DIRECTOR: NICOLE S. ARNABOLDI	Vote Date 06-MAY-24 FOR	Held As Of 13-MAR-24 Management Proposal
			·

1.2	ELECTION OF DIRECTOR: GUY L.T. BAINBRIDGE	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: SUSAN F. DABARNO	FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: JULIE E. DICKSON	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR: J. MICHAEL DURLAND	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: ROY GORI	FOR	Management Proposal
1.7	ELECTION OF DIRECTOR: DONALD P. KANAK	FOR	Management Proposal
1.8	ELECTION OF DIRECTOR: VANESSA KANU	FOR	Management Proposal
1.9	ELECTION OF DIRECTOR: DONALD R. LINDSAY	FOR	Management Proposal
1.10	ELECTION OF DIRECTOR: ANNA MANNING	FOR	Management Proposal
1.11	ELECTION OF DIRECTOR: C. JAMES PRIEUR	FOR	Management Proposal
1.12	ELECTION OF DIRECTOR: MAY TAN	FOR	Management Proposal
1.13	ELECTION OF DIRECTOR: LEAGH E. TURNER	FOR	Management Proposal
1.14	ELECTION OF DIRECTOR: JOHN WONG	FOR	Management Proposal
2	APPOINTMENT OF ERNST AND YOUNG LLP AS AUDITORS	FOR	Management Proposal
3	ADVISORY RESOLUTION ACCEPTING APPROACH TO EXECUTIVE COMPENSATION	FOR	Management Proposal
		Vote Date	Held As Of
	E LEAF FOODS COMMON (MFIT)	29-APR-24	19-MAR-24
1.1	ELECTION OF DIRECTOR: WILLIAM E. AZIZ	FOR	Management Proposal
1.2	ELECTION OF DIRECTOR: RONALD G. CLOSE	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: CURTIS E. FRANK	FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: THOMAS P. HAYES	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR: KATHERINE N. LEMON	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: ANDREW G. MACDONALD	FOR	Management Proposal
1.7	ELECTION OF DIRECTOR: LINDA MANTIA	FOR	Management Proposal
1.8	ELECTION OF DIRECTOR: JONATHAN W.F. MCCAIN	FOR	Management Proposal
1.9	ELECTION OF DIRECTOR: MICHAEL H. MCCAIN	FOR	Management Proposal
1.10	ELECTION OF DIRECTOR: BETH NEWLANDS CAMPBELL	FOR	Management Proposal
2	APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	Management Proposal
3	TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO EXECUTIVE COMPENSATION	FOR	Management Proposal
4	TO APPROVE AN AMENDMENT TO THE MAPLE LEAF FOODS INC. AMENDED AND RESTATED SHARE OPTION PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE BY 3,250,000 TO 11,750,000	FOR	Management Proposal
		Vote Date	Held As Of
	ENNA THERAPEUTICS COM (OTC US) (MDNAF-OTC)	23-SEP-24	12-AUG-24
1A	Election of Director - Dr. Fahar Merchant	FOR	Management Proposal
1B	Election of Director - Mr. Albert Beraldo	FOR	Management Proposal
1C	Election of Director - Dr. John (Jack) Geltosky	FOR	Management Proposal
1D	Election of Director - Ms. Karen Dawes Reason: gender diversity less than 30%	AGAINST	Management Proposal
1E	Election of Director - Dr. John H. Sampson Reason: gender diversity less than 30%	AGAINST	Management Proposal
1F	Election of Director - Mr. Karim Lalji	FOR	Management Proposal
2	Appointment of MNP LLP as Auditor of the Corporation for the ensuing year and authorizing the directors to fix their remuneration.	FOR	Management Proposal
		Vote Date	Held As Of
MEIRA 1	GTX HOLDINGS PLC COM (MGTXQ) DIRECTOR Nominees: ALEXANDRIA FORBES, PH.D KEITH R. HARRIS, PH.D. LORD MENDOZA	05-JUN-24 AGAINST	09-APR-24 Management Proposal
	Reason: we favour the annual, individual election of directors vs. staggered election of directors		
2	To approve, on an advisory (non-binding) basis, the compensation of the Company's named executive officers.	FOR	Management Proposal



3	To approve, on an advisory (non-binding) basis, the frequency of future advisory votes on the compensation of the Company's named executive officers.	1 YEAR	Management Proposal
4	To ratify, by ordinary resolution, the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024.	FOR	Management Proposal
MERCI 1A	K & CO INC COM (MRKN) Election of Director: Douglas M. Baker, Jr.	Vote Date 24-MAY-24 FOR	Held As Of 01-APR-24 Management Proposal
1B	Election of Director: Mary Ellen Coe	FOR	Management Proposal
1C	Election of Director: Pamela J. Craig	FOR	Management Proposal
1D	Election of Director: Robert M. Davis	FOR	Management Proposal
1E	Election of Director: Robert M. Davis Election of Director: Robert M. DavisElection of Director: Thomas H. Glocer	FOR	Management Proposal
1F	Election of Director: Risa J. Lavizzo-Mourey, M.D.	FOR	Management Proposal
1G	Election of Director: Stephen L. Mayo, Ph.D.	FOR	Management Proposal
1H	Election of Director: Paul B. Rothman, M.D.	FOR	Management Proposal
11	Election of Director: Patricia F. Russo	FOR	Management Proposal
1J	Election of Director: Christine E. Seidman, M.D.	FOR	
	· · · · · · · · · · · · · · · · · · ·		Management Proposal
1K	Election of Director: Inge G. Thulin	FOR FOR	Management Proposal
1L	Election of Director: Kathy J. Warden		Management Proposal
2	Non-binding advisory vote to approve the compensation of our named executive officers.	FOR	Management Proposal
3	Ratification of the appointment of the Company's independent registered public accounting firm for	FOR	Management Proposal
4	Shareholder proposal regarding a shareholder right to act by written consent. Reason: allowing shareholders to act by written consent is reasonable	FOR	Shareholder Proposal
5	Shareholder proposal regarding a government censorship transparency report. Reason: current disclosures are adequate	AGAINST	Shareholder Proposal
6	Shareholder proposal regarding a report on respecting workforce civil liberties. Reason: current disclosures are sufficient	AGAINST	Shareholder Proposal
META	PLATFORMS INC CLASS A COM (METAQ)	Vote Date 28-MAY-24	Held As Of 01-APR-24
1			
	DIRECTOR Nominees: PEGGY ALFORD MARC L. ANDREESSEN JOHN ARNOLD ANDREW W. HOUSTON NANCY KILLEFER ROBERT M. KIMMITT HOCK E. TAN TRACEY T. TRAVIS TONY XU MARK ZUCKERBERG	FOR ALL	Management Proposal
	DIRECTOR Nominees: PEGGY ALFORD MARC L. ANDREESSEN JOHN ARNOLD ANDREW W. HOUSTON NANCY KILLEFER ROBERT M. KIMMITT HOCK E. TAN TRACEY T. TRAVIS TONY XU		
1	DIRECTOR Nominees: PEGGY ALFORD MARC L. ANDREESSEN JOHN ARNOLD ANDREW W. HOUSTON NANCY KILLEFER ROBERT M. KIMMITT HOCK E. TAN TRACEY T. TRAVIS TONY XU MARK ZUCKERBERG To ratify the appointment of Ernst & Young LLP as Meta Platforms, Inc.'s independent registered public	FOR ALL	Management Proposal
2	DIRECTOR Nominees: PEGGY ALFORD MARC L. ANDREESSEN JOHN ARNOLD ANDREW W. HOUSTON NANCY KILLEFER ROBERT M. KIMMITT HOCK E. TAN TRACEY T. TRAVIS TONY XU MARK ZUCKERBERG To ratify the appointment of Ernst & Young LLP as Meta Platforms, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2024. To amend Meta Platforms, Inc.'s Amended and Restated Certificate of Incorporation. Reason: amending the company's certificate of incorporation to exculpate certain officers from personal	FOR ALL	Management Proposal Management Proposal
2	DIRECTOR Nominees: PEGGY ALFORD MARC L. ANDREESSEN JOHN ARNOLD ANDREW W. HOUSTON NANCY KILLEFER ROBERT M. KIMMITT HOCK E. TAN TRACEY T. TRAVIS TONY XU MARK ZUCKERBERG To ratify the appointment of Ernst & Young LLP as Meta Platforms, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2024. To amend Meta Platforms, Inc.'s Amended and Restated Certificate of Incorporation. Reason: amending the company's certificate of incorporation to exculpate certain officers from personal liability for certain breaches of fiduciary duty is not in shareholders' interest To amend Meta Platforms, Inc.'s 2012 Equity Incentive Plan.	FOR ALL FOR AGAINST	Management Proposal Management Proposal Management Proposal
2 3	DIRECTOR Nominees: PEGGY ALFORD MARC L. ANDREESSEN JOHN ARNOLD ANDREW W. HOUSTON NANCY KILLEFER ROBERT M. KIMMITT HOCK E. TAN TRACEY T. TRAVIS TONY XU MARK ZUCKERBERG To ratify the appointment of Ernst & Young LLP as Meta Platforms, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2024. To amend Meta Platforms, Inc.'s Amended and Restated Certificate of Incorporation. Reason: amending the company's certificate of incorporation to exculpate certain officers from personal liability for certain breaches of fiduciary duty is not in shareholders' interest To amend Meta Platforms, Inc.'s 2012 Equity Incentive Plan. Reason: dilution already exceeds 5% A shareholder proposal regarding dual class capital structure.	FOR ALL FOR AGAINST AGAINST	Management Proposal Management Proposal Management Proposal Management Proposal
1 2 3 4 5	DIRECTOR Nominees: PEGGY ALFORD MARC L. ANDREESSEN JOHN ARNOLD ANDREW W. HOUSTON NANCY KILLEFER ROBERT M. KIMMITT HOCK E. TAN TRACEY T. TRAVIS TONY XU MARK ZUCKERBERG To ratify the appointment of Ernst & Young LLP as Meta Platforms, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2024. To amend Meta Platforms, Inc.'s Amended and Restated Certificate of Incorporation. Reason: amending the company's certificate of incorporation to exculpate certain officers from personal liability for certain breaches of fiduciary duty is not in shareholders' interest To amend Meta Platforms, Inc.'s 2012 Equity Incentive Plan. Reason: dilution already exceeds 5% A shareholder proposal regarding dual class capital structure. Reason: we support one vote per share A shareholder proposal regarding report on generative Al misinformation and disinformation risks.	FOR ALL FOR AGAINST AGAINST FOR	Management Proposal Management Proposal Management Proposal Management Proposal Shareholder Proposal
1 2 3 4 5	DIRECTOR Nominees: PEGGY ALFORD MARC L. ANDREESSEN JOHN ARNOLD ANDREW W. HOUSTON NANCY KILLEFER ROBERT M. KIMMITT HOCK E. TAN TRACEY T. TRAVIS TONY XU MARK ZUCKERBERG To ratify the appointment of Ernst & Young LLP as Meta Platforms, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2024. To amend Meta Platforms, Inc.'s Amended and Restated Certificate of Incorporation. Reason: amending the company's certificate of incorporation to exculpate certain officers from personal liability for certain breaches of fiduciary duty is not in shareholders' interest To amend Meta Platforms, Inc.'s 2012 Equity Incentive Plan. Reason: dilution already exceeds 5% A shareholder proposal regarding dual class capital structure. Reason: we support one vote per share A shareholder proposal regarding report on generative AI misinformation and disinformation risks. Reason: this information will benefit shareholders A shareholder proposal regarding disclosure of voting results based on class of shares.	FOR ALL FOR AGAINST FOR FOR	Management Proposal Management Proposal Management Proposal Management Proposal Shareholder Proposal
1 2 3 4 5 6 7	DIRECTOR Nominees: PEGGY ALFORD MARC L. ANDREESSEN JOHN ARNOLD ANDREW W. HOUSTON NANCY KILLEFER ROBERT M. KIMMITT HOCK E. TAN TRACEY T. TRAVIS TONY XU MARK ZUCKERBERG To ratify the appointment of Ernst & Young LLP as Meta Platforms, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2024. To amend Meta Platforms, Inc.'s Amended and Restated Certificate of Incorporation. Reason: amending the company's certificate of incorporation to exculpate certain officers from personal liability for certain breaches of fiduciary duty is not in shareholders' interest To amend Meta Platforms, Inc.'s 2012 Equity Incentive Plan. Reason: dilution already exceeds 5% A shareholder proposal regarding dual class capital structure. Reason: we support one vote per share A shareholder proposal regarding report on generative Al misinformation and disinformation risks. Reason: this information will benefit shareholders A shareholder proposal regarding disclosure of voting results based on class of shares. Reason: greater transparency around vote results will be helpful for shareholders A shareholder proposal regarding report on human rights risks in non-US markets.	FOR ALL FOR AGAINST FOR FOR FOR	Management Proposal Management Proposal Management Proposal Management Proposal Shareholder Proposal Shareholder Proposal
1 2 3 4 5 6 7 8	DIRECTOR Nominees: PEGGY ALFORD MARC L. ANDREESSEN JOHN ARNOLD ANDREW W. HOUSTON NANCY KILLEFER ROBERT M. KIMMITT HOCK E. TAN TRACEY T. TRAVIS TONY XU MARK ZUCKERBERG To ratify the appointment of Ernst & Young LLP as Meta Platforms, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2024. To amend Meta Platforms, Inc.'s Amended and Restated Certificate of Incorporation. Reason: amending the company's certificate of incorporation to exculpate certain officers from personal liability for certain breaches of fiduciary duty is not in shareholders' interest To amend Meta Platforms, Inc.'s 2012 Equity Incentive Plan. Reason: dilution already exceeds 5% A shareholder proposal regarding dual class capital structure. Reason: we support one vote per share A shareholder proposal regarding report on generative Al misinformation and disinformation risks. Reason: this information will benefit shareholders A shareholder proposal regarding disclosure of voting results based on class of shares. Reason: greater transparency around vote results will be helpful for shareholders A shareholder proposal regarding report on human rights risks in non-US markets. Reason: this information will be useful for shareholders A shareholder proposal regarding amendment of Corporate Governance Guidelines.	FOR ALL FOR AGAINST FOR FOR FOR	Management Proposal Management Proposal Management Proposal Management Proposal Shareholder Proposal Shareholder Proposal Shareholder Proposal



11	A shareholder proposal regarding report on child safety impacts and actual harm reduction to children. Reason: this will benefit shareholders	FOR	Shareholder Proposal
12	A shareholder proposal regarding report and advisory vote on minimum age for social media. Reason: this proposal is not necessary at this time	AGAINST	Shareholder Proposal
13	A shareholder proposal regarding report on political advertising and election cycle enhanced actions. Reason: support for this proposal is not warranted at this time	AGAINST	Shareholder Proposal
14	A shareholder proposal regarding report on framework to assess company lobbying alignment with climate goals. Reason: this information is unlikely to be particularly useful for shareholders	AGAINST	Shareholder Proposal
		Vote Date	Held As Of
	LIFE INC COM (METN)	17-JUN-24	19-APR-24
1A	Election of Director: Cheryl W. Grisé	FOR	Management Proposal
1B	Election of Director: Carlos M. Gutierrez	FOR	Management Proposal
1C	Election of Director: Carla A. Harris	FOR	Management Proposal
1D	Election of Director: Laura J. Hay	FOR	Management Proposal
1E	Election of Director: David L. Herzog	FOR	Management Proposal
1F	Election of Director: R. Glenn Hubbard, Ph.D.	FOR	Management Proposal
1G	Election of Director: Jeh C. Johnson	FOR	Management Proposal
1H	Election of Director: Edward J. Kelly, III	FOR	Management Proposal
11	Election of Director: William E. Kennard	FOR	Management Proposal
1J	Election of Director: Michel A. Khalaf	FOR	Management Proposal
1K	Election of Director: Diana L. McKenzie	FOR	Management Proposal
1L	Election of Director: Denise M. Morrison	FOR	Management Proposal
1M	Election of Director: Mark A. Weinberger	FOR	Management Proposal
2	Ratification of appointment of Deloitte & Touche LLP as MetLife, Inc.'s Independent Auditor for 2024.	FOR	Management Proposal
3	Advisory (non-binding) vote to approve the compensation paid to MetLife, Inc.'s Named Executive Officers.	FOR	Management Proposal
4	Approval of the MetLife, Inc. 2025 Stock and Incentive Compensation Plan.	FOR	Management Proposal
5	Shareholder proposal requesting a third-party racial equity audit. Reason: company has been responsive to this issue, including setting 2030 DEI commitments.	AGAINST	Shareholder Proposal
	04 0DD DE0 0 (MUD0) IV	Vote Date	Held As Of
1	SA GDR REG S (MHPCLI) THAT THE REMUNERATION IN THE TOTAL AMOUNT OF EUR 127,310.00 (EURO ONE HUNDRED TWENTY SEVEN THOUSAND THREE HUNDRED AND TEN), PER ANNUM, BEFORE TAX, PAYABLE MONTHLY IN ARREARS, TO MR. CHRISTAKIS TAOUSHANIS AS FROM 1 JANUARY 2024, COMPRISED OF THE BASIC FEE FOR HIS SERVICES AS A NON-EXECUTIVE MEMBER OF THE ADMINISTRATIVE ORGAN OF THE COMPANY AND THE ADDITIONAL FEE FOR HIS SERVICES AS MEMBER OF THE AUDIT & RISK COMMITTEE OF THE ADMINISTRATIVE ORGAN OF THE COMPANY, WHICH WAS DETERMINED BY THE ADMINISTRATIVE ORGAN OF THE COMPANY PURSUANT TO THE REMUNERATION POLICY, BE AND IS HEREBY APPROVED Reason: inadequate disclosure of directors fees provided	27-FEB-24 AGAINST	09-FEB-24 Management Proposal
2	THAT THE REMUNERATION IN THE TOTAL AMOUNT OF EUR 301,928.00 (EURO THREE HUNDRED ONE THOUSAND NINE HUNDRED TWENTY EIGHT), PER ANNUM, BEFORE TAX, PAYABLE MONTHLY IN ARREARS, TO MR. PHILIP J WILKINSON OBE AS FROM 1 JANUARY 2024, COMPRISED OF THE BASIC FEE FOR HIS SERVICES AS A NON-EXECUTIVE MEMBER OF THE ADMINISTRATIVE ORGAN OF THE COMPANY, THE ADDITIONAL FEE FOR HIS SERVICES AS CHAIRMAN OF THE NOMINATIONS AND REMUNERATION COMMITTEE OF THE ADMINISTRATIVE ORGAN OF THE COMPANY, THE ADDITIONAL FEE FOR HIS SERVICES AS CHAIRMAN OF THE INTERNATIONAL GOVERNMENT RELATIONS AND PUBLIC AFFAIRS COMMITTEE OF THE ADMINISTRATIVE ORGAN OF THE COMPANY AND THE ADDITIONAL FEE FOR HIS SERVICES AS MEMBER OF THE AUDIT & RISK COMMITTEE OF THE ADMINISTRATIVE ORGAN OF THE COMPANY PURSUANT TO THE REMUNERATION POLICY, BE AND IS HEREBY APPROVED Reason: inadequate disclosure of directors fees provided	AGAINST	Management Proposal

3	THAT THE REMUNERATION IN THE TOTAL AMOUNT OF EUR 207,995 (EURO TWO HUNDRED SEVEN THOUSAND NINE HUNDRED NINETY FIVE), PER ANNUM, BEFORE TAX, PAYABLE MONTHLY IN ARREARS, TO MR. OSCAR CHEMERINSKI AS FROM 1 JANUARY 2024, COMPRISED OF THE BASIC FEE FOR HIS SERVICES AS A NON-EXECUTIVE MEMBER OF THE ADMINISTRATIVE ORGAN OF THE COMPANY, THE ADDITIONAL FEE FOR HIS SERVICES AS CHAIRMAN OF THE AUDIT & RISK COMMITTEE OF THE ADMINISTRATIVE ORGAN OF THE COMPANY AND THE ADDITIONAL FEE FOR HIS SERVICES AS MEMBER OF THE INTERNATIONAL GOVERNMENT RELATIONS AND PUBLIC AFFAIRS COMMITTEE OF THE ADMINISTRATIVE ORGAN OF THE COMPANY, WHICH WAS DETERMINED BY THE ADMINISTRATIVE ORGAN OF THE COMPANY PURSUANT TO THE REMUNERATION POLICY, BE AND IS HEREBY APPROVED Reason: inadequate disclosure of directors fees provided	AGAINST	Management Proposal
4	THAT THE REMUNERATION IN THE TOTAL AMOUNT OF EUR 214,704 (EURO TWO HUNDRED FOURTEEN THOUSAND SEVEN HUNDRED AND FOUR), PER ANNUM, BEFORE TAX, PAYABLE MONTHLY IN ARREARS, TO MR. JOHN GRANT AS FROM 1 JANUARY 2024, COMPRISED OF THE BASIC FEE FOR HIS SERVICES AS A NON-EXECUTIVE MEMBER OF THE ADMINISTRATIVE ORGAN OF THE COMPANY, THE ADDITIONAL FEE FOR HIS SERVICES AS SENIOR INDEPENDENT DIRECTOR OF THE COMPANY, THE ADDITIONAL FEE FOR HIS SERVICES AS MEMBER OF NOMINATIONS AND REMUNERATION COMMITTEE OF THE ADMINISTRATIVE ORGAN OF THE COMPANY AND THE ADDITIONAL FEE FOR HIS SERVICES AS MEMBER OF THE AUDIT & RISK COMMITTEE OF THE ADMINISTRATIVE ORGAN OF THE COMPANY, WHICH WAS DETERMINED BY THE ADMINISTRATIVE ORGAN OF THE COMPANY PURSUANT TO THE REMUNERATION POLICY, BE AND IS HEREBY APPROVED	AGAINST	Management Proposal
	A COR DEG C (MURCU)	Vote Date	Held As Of
MHP S.	A GDR REG S (MHPCLI) TO RECEIVE THE REPORT OF THE INDEPENDENT AUDITORS OF THE COMPANY AND THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER	11-JUN-24 FOR	20-MAY-24 Management Proposal
2	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF MHP SE FOR THE YEAR END 2023, CONTAINING THE MANAGEMENT REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY, THE INDEPENDENT AUDITORS REPORT ON THE AUDIT OF THE CONSOLIDATED FINANCIAL STATEMENTS OF MHP SE AND ITS SUBSIDIARIES FOR THE YEAR ENDED 2023 AND THE CONSOLIDATED FINANCIAL STATEMENTS OF MHP SE AND ITS SUBSIDIARIES FOR THE YEAR	FOR	Management Proposal
3	TO RE-ELECT JOHN CLIFFORD RICH AS A DIRECTOR OF THE COMPANY TO HOLD OFFICE FROM THE DATE OF THE ANNUAL GENERAL MEETING UNTIL THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN THE YEAR 2025 Reason: non-independent board	AGAINST	Management Proposal
4	TO RE-ELECT YURIY KOSYUK AS A DIRECTOR OF THE COMPANY TO HOLD OFFICE FROM THE DATE OF THE ANNUAL GENERAL MEETING UNTIL THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN THE YEAR 2025 Reason: non-independent board	AGAINST	Management Proposal
5	TO RE-ELECT VICTORIYA KAPELYUSHNA AS A DIRECTOR OF THE COMPANY TO HOLD OFFICE FROM THE DATE OF THE ANNUAL GENERAL MEETING UNTIL THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN THE YEAR 2025 Reason: non-independent board	AGAINST	Management Proposal
6	TO RE-ELECT ANDRIY BULAKH AS A DIRECTOR OF THE COMPANY TO HOLD OFFICE FROM THE DATE OF THE ANNUAL GENERAL MEETING UNTIL THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN THE YEAR 2025 Reason: non-independent board	AGAINST	Management Proposal
7	TO RE-ELECT CHRISTAKIS TAOUSHANIS AS A DIRECTOR OF THE COMPANY TO HOLD OFFICE FROM THE DATE OF THE ANNUAL GENERAL MEETING UNTIL THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN THE YEAR 2025	FOR	Management Proposal
8	TO RE-ELECT PHILIP J WILKINSON OBE AS A DIRECTOR OF THE COMPANY TO HOLD OFFICE FROM THE DATE OF THE ANNUAL GENERAL MEETING UNTIL THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN THE YEAR 2025	FOR	Management Proposal
9	TO RE-ELECT OSCAR ALBERTO CHEMERINSKI AS A DIRECTOR OF THE COMPANY TO HOLD OFFICE FROM THE DATE OF THE ANNUAL GENERAL MEETING UNTIL THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN THE YEAR 2025	FOR	Management Proposal
10	TO RE-APPOINT OF ERNST AND YOUNG CYPRUS LIMITED, THE RETIRING AUDITORS OF THE COMPANY, AS AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN THE YEAR 2025 AND TO AUTHORISE	FOR	Management Proposal

THE DIRECTORS TO DETERMINE THEIR REMUNERATION

11	TO APPROVE THE ADDITIONAL FEE OF 42,437.00 (EURO FORTY TWO THOUSAND FOUR HUNDRED THIRTY SEVEN) PER ANNUM BEFORE TAX, PAYABLE QUARTERLY IN ARREARS, TO MR. CHRISTAKIS TAOUSHANIS AS FROM 1 JULY 2024, FOR HIS SERVICES AS SENIOR INDEPENDENT DIRECTOR AND AS MEMBER OF THE NOMINATIONS AND REMUNERATION COMMITTEE OF THE ADMINISTRATIVE ORGAN OF THE COMPANY, WHICH WAS DETERMINED BY THE ADMINISTRATIVE ORGAN OF THE COMPANY PURSUANT TO THE REMUNERATION	FOR	Management Proposal
12	TO RATIFY AND APPROVE REMUNERATION AND ALL PAYMENTS MADE SINCE THE PREVIOUS ANNUAL GENERAL MEETING TO THE DIRECTORS OF THE COMPANY, PAST OR PRESENT OR ANY OF THEM, ON ACCOUNT OF FEES, SALARIES OR REMUNERATION FOR THEIR SERVICES AS DIRECTORS OF THE COMPANY Reason: non-independent board	AGAINST	Management Proposal
		Vote Date	Held As Of
MHP S	A GDR REG S (MHPCLI) TO APPROVE THE NEW REMUNERATION POLICY IN RESPECT OF THE REMUNERATION OF THE MEMBERS OF THE ADMINISTRATIVE ORGAN OF THE COMPANY FOR THEIR SERVICES AS MEMBERS OF THE ADMINISTRATIVE ORGAN OF THE COMPANY, WHICH HAS BEEN PREPARED AND APPROVED BY THE NOMINATIONS AND REMUNERATION COMMITTEE OF THE ADMINISTRATIVE ORGAN OF THE COMPANY ON 4 NOVEMBER 2024, REPLACING THE REMUNERATION POLICY WHICH HAS BEEN APPROVED BY THE SHAREHOLDERS OF THE COMPANY AT THE EXTRAORDINARY GENERAL MEETING WHICH WAS HELD ON 28 DECEMBER Reason: poor disclosure in remuneration policy and excessive increase for CEO	22-NOV-24 AGAINST	06-NOV-24 Management Proposal
		Vote Date	Held As Of
MICRO 1	SOFT CORP COM (MSFTQ) APPROVAL FOR RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE	09-DEC-24 FOR	30-SEP-24
1A	Election of Director: Reid G. Hoffman	FOR	Management Proposal
1B	Election of Director: Hugh F. Johnston	FOR	Management Proposal
1C	Election of Director: Teri L. List	FOR	Management Proposal
1D	Election of Director: Catherine MacGregor	FOR	Management Proposal
1E	Election of Director: Mark A. L. Mason	FOR	Management Proposal
1F	Election of Director: Satya Nadella	FOR	Management Proposal
1G	Election of Director: Sandra E. Peterson	FOR	Management Proposal
1H	Election of Director: Penny S. Pritzker	FOR	Management Proposal
11	Election of Director: Carlos A. Rodriguez	FOR	Management Proposal
1J	Election of Director: Charles W. Scharf	FOR	Management Proposal
1K	Election of Director: John W. Stanton	FOR	Management Proposal
1L	Election of Director: Emma N. Walmsley	FOR	Management Proposal
2	Advisory Vote to Approve Named Executive Officer Compensation ("say-on-pay vote").	FOR	Management Proposal
3	Ratification of the Selection of Deloitte & Touche LLP as our Independent Auditor for Fiscal Year 2025.	FOR	Management Proposal
4	Report on Risks of Weapons Development. Reason: additional disclosure will be beneficial	FOR	Shareholder Proposal
5	Assessment of Investing in Bitcoin. Reason: current disclosure is sufficient	AGAINST	Shareholder Proposal
6	Report on Data Operations in Human Rights Hotspots. Reason: company's management of this risk is appropriate	AGAINST	Shareholder Proposal
7	Report on Artificial Intelligence and Machine Learning Tools for Oil and Gas Development and Reason: unlikely to materially improve shareholders' understanding of the company's management of this issue	AGAINST	Shareholder Proposal
8	Report on Al Misinformation and Disinformation. Reason: while the company currently provides disclosure related to this issue, enhanced disclosure is likely to be beneficial to shareholders	FOR	Shareholder Proposal
9	Report on Al Data Sourcing Accountability. Reason: improved disclosure will be useful for shareholders.	FOR	Shareholder Proposal

MINERALYS THERAPEUTICS INC COM (MLYSQ)

1A Election of Class I Director to serve for a three-year term to expire at the 2027 annual meeting of stockholders: Jon Congleton

Reason: we favour the annual, individual election of directors vs. staggered election of directors.

2 Ratify the appointment of Ernst & Young as Mineralys Therapeutics, Inc.'s independent registered public FOR Management Proposal accounting firm for the fiscal year ending December 31, 2024.

Management Proposal

Held As Of

25-MAR-24

Vote Date

21-MAY-24

AGAINST

	GROUP LTD COM (425HK)	Vote Date 23-MAY-24	Held As Of 27-MAY-24
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS, THE REPORTS OF THE DIRECTORS OF THE COMPANY AND THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	Management Proposal
2	TO RE-ELECT MS. CHIN CHIEN YA AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
3	TO RE-APPOINT DR. WANG CHING (WHO HAS SERVED MORE THAN NINE YEARS) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
4	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE AND CONFIRM THE SERVICE CONTRACT (INCLUDING REMUNERATION) OF MS. CHIN CHIEN YA	FOR	Management Proposal
5	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE AND CONFIRM THE TERMS OF APPOINTMENT (INCLUDING REMUNERATION) OF DR. WANG CHING	FOR	Management Proposal
6	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE AND CONFIRM THE TERMS OF APPOINTMENT (INCLUDING REMUNERATION) OF MR. MOK KWAI PUI BILL	FOR	Management Proposal
7	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE AND CONFIRM THE TERMS OF APPOINTMENT (INCLUDING REMUNERATION) OF MR. TATSUNOBU SAKO	FOR	Management Proposal
8	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE AND CONFIRM THE TERMS OF APPOINTMENT (INCLUDING REMUNERATION) OF PROFESSOR MENG LI QIU	FOR	Management Proposal
9	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF ITS DIRECTORS	FOR	Management Proposal
10	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS THE COMPANY'S AUDITORS AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	FOR	Management Proposal
11	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND OTHERWISE DEAL WITH ADDITIONAL SHARES OF THE COMPANY (INCLUDING ANY SALE OR TRANSFER OF TREASURY SHARES OUT OF THE TREASURY) Reason: authority to issue shares without pre-emptive rights - too high at 20%	AGAINST	Management Proposal
12	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S SHARES	FOR	Management Proposal
13	TO ADD THE NOMINAL AMOUNT OF THE SHARES REPURCHASED BY THE COMPANY TO THE MANDATE GRANTED TO THE DIRECTORS UNDER RESOLUTION NO. 11 Reason: insufficient information provided - discount not disclosed	AGAINST	Management Proposal
14	TO APPROVE THE ADOPTION OF THE SECOND AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY	FOR	Management Proposal
MITRA 1	ADIPERKASA TBK PT COM (MAPIIJ) APPROVAL OF THE ANNUAL REPORT AND ANNUAL FINANCIAL REPORT	Vote Date 21-JUN-24 FOR	Held As Of 04-JUN-24 Management Proposal
2	APPROVAL OF USE OF NET PROFIT	FOR	Management Proposal
3	APPROVAL OF THE APPOINTMENT OF A PUBLIC ACCOUNTANT AND/OR PUBLIC ACCOUNTING Reason: auditor name not disclosed	AGAINST	Management Proposal
4	APPOINTMENT OF MEMBERS OF THE COMPANY'S BOARD OF COMMISSIONERS AND DIRECTORS, DETERMINATION OF DUTIES, AUTHORITY, AMOUNT OF SALARY AND OTHER ALLOWANCES FOR MEMBERS OF THE BOARD OF DIRECTORS, HONORARIUM AND OT HER ALLOWANCES FOR MEMBERS OF THE COMPANY'S BOARD OF COMMISSIONERS Reason: director and commissioner nominees not named	AGAINST	Management Proposal
5	ADJUSTMENT OF ARTICLE 3 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO BE ADJUSTED TO THE 2020 KBLI	FOR	Management Proposal
MITSUI	& CO LTD COM (8031J) Approve Appropriation of Surplus	Vote Date 07-JUN-24 FOR	Held As Of 31-MAR-24 Management Proposal
2.1	Appoint a Director Yasunaga, Tatsuo	FOR	Management Proposal
2.2	Appoint a Director Hori, Kenichi	FOR	Management Proposal
2.3	Appoint a Director Takemasu, Yoshiaki	FOR	Management Proposal
2.4	Appoint a Director Shigeta, Tetsuya	FOR	Management Proposal
2.5	Appoint a Director Sato, Makoto	FOR	Management Proposal
2.6	Appoint a Director Matsui, Toru	FOR	Management Proposal
2.7	Appoint a Director Samuel Walsh	FOR	Management Proposal
2.8	Appoint a Director Uchiyamada, Takeshi	FOR	Management Proposal



2.0	Appoint a Director Exerca Magaka	FOR	Managament Dranges
2.9 2.10	Appoint a Director Egawa, Masako Appoint a Director Ishiguro, Fujiyo	FOR FOR	Management Proposal
2.10		FOR	Management Proposal
2.11	Appoint a Director Sarah L. Casanova Appoint a Director Jessica Tan Soon Neo	FOR	Management Proposal Management Proposal
3	••	FOR	
	Approve Details of the Compensation to be received by Corporate Officers RNA INC COM (MRNAQ) Election of Class III Director to serve for a three-year term expiring at the 2027 annual meeting: Robert	Vote Date 03-MAY-24 AGAINST	Management Proposal Held As Of 07-MAR-24 Management Proposal
	Langer		
	Reason: we favour the annual, individual election of directors vs. staggered election of directors		
1B	Election of Class III Director to serve for a three-year term expiring at the 2027 annual meeting: Elizabeth Nabel, M.D. Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
1C	Election of Class III Director to serve for a three-year term expiring at the 2027 annual meeting:	AGAINST	Management Proposal
10	Elizabeth Tallett Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINOT	Management 1 Toposar
2	To approve, on a non-binding, advisory basis, the compensation of our named executive officers.	FOR	Management Proposal
3	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the year ending December 31, 2024.	FOR	Management Proposal
4	To approve an amendment to the Amended and Restated Certificate of Incorporation to provide shareholders the right to call a special meeting.	FOR	Management Proposal
5	To approve an amendment to the Amended and Restated Certificate of Incorporation to reflect new Delaware law provisions regarding officer exculpation. Reason: not in shareholders' interest	AGAINST	Management Proposal
MOND 1A	ELEZ INTERNATIONAL INC COM (MDLZQ) Election of Director: Cees 't Hart	Vote Date 21-MAY-24 FOR	Held As Of 13-MAR-24 Management Proposal
1B	Election of Director: Charles E. Bunch	FOR	Management Proposal
1C	Election of Director: Ertharin Cousin	FOR	Management Proposal
1D	Election of Director: Brian J. McNamara	FOR	Management Proposal
1E	Election of Director: Jorge S. Mesquita	FOR	Management Proposal
1F	Election of Director: Anindita Mukherjee	FOR	Management Proposal
1G	Election of Director: Jane Hamilton Nielsen	FOR	Management Proposal
1H	Election of Director: Paula A. Price	FOR	Management Proposal
11	Election of Director: Patrick T. Siewert	FOR	Management Proposal
1J	Election of Director: Michael A. Todman	FOR	Management Proposal
1K	Election of Director: Dirk Van de Put	FOR	Management Proposal
2	To approve, on an advisory basis, the Company's executive compensation.	FOR	Management Proposal
3	Performance Incentive Plan approval.	FOR	Management Proposal
4	Ratification of the selection of PricewaterhouseCoopers LLP as Independent Registered Public Accountants for the fiscal year ending December 31, 2024.	FOR	Management Proposal
5	Shareholder proposal requesting an Audit Committee subcommittee study on Company affiliations. Reason: company's oversight of this area is adequate	AGAINST	Shareholder Proposal
6	Shareholder proposal requesting Board require independent chair of the board. Reason: we support an independent chair	FOR	Shareholder Proposal
7	Shareholder proposal requesting Board adopt targets and publicly report quantitative metrics to eradicate child labor from cocoa supply chain. Reason: company provides significant disclosure on this issue and has undertaken initiatives directed at this issue	AGAINST	Shareholder Proposal
8	Shareholder proposal requesting third-party report assessing effectiveness of implementation of human rights policy.	AGAINST	Shareholder Proposal
	Reason: company has taken reasonable steps to address this issue	V-4- D-1	Hald As Of
MORG	UARD COPORATION COM (MRCT)	Vote Date 03-MAY-24	Held As Of 18-MAR-24
1.1	ELECTION OF DIRECTOR: WILLIAM J. BRAITHWAITE Reason: gender diversity less than 30%	WITHHOLD	Management Proposal
1.2	ELECTION OF DIRECTOR: CHRIS J. CAHILL Reason: gender diversity less than 30%	WITHHOLD	Management Proposal



1.3	ELECTION OF DIRECTOR: BRUCE K. ROBERTSON	FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: ANGELA SAHI	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR: K. RAI SAHI	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: LEONARD PETER SHARPE	FOR	Management Proposal
1.7	ELECTION OF DIRECTOR: STEPHEN R. TAYLOR Reason: gender diversity less than 30%	WITHHOLD	Management Proposal
2	APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THE REMUNERATION OF THE	FOR	Management Proposal
MODD	UIC HOLDING INC COM (MODEO)	Vote Date	Held As Of
MIORPI 1	HIC HOLDING INC COM (MORFQ) DIRECTOR Nominees:	03-JUN-24 AGAINST	10-APR-24 Management Proposal
•	AMIR NASHAT, SC.D		
	SUSANNAH GRAY, MBA GUSTAV CHRISTENSEN, MBA		
	Reason: we favour the annual, individual election of directors vs. staggered election of directors.		
2	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024.	FOR	Management Proposal
3	To approve, on a non-binding advisory basis, the compensation paid to the Company's Named Executive Officers.	FOR	Management Proposal
	ZAGGUITO CITICOTO.	Vote Date	Held As Of
NEMA	K SAB DE CV COM (NEMAKAMM)	22-FEB-24	23-FEB-24
1	AUTHORIZE CANCELLATION OF 42.93 MILLION REPURCHASED SHARES HELD IN TREASURY	FOR	Management Proposal
2	AMEND ARTICLES	AGAINST	Management Proposal
3	APPOINT LEGAL REPRESENTATIVES	FOR	Management Proposal
4	APPROVE MINUTES OF MEETING	FOR	Management Proposal
NERAA	COAD DE CV COM (NEMAKAMM)	Vote Date	Held As Of
NEWAI	(SAB DE CV COM (NEMAKAMM) APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	23-FEB-24 FOR	23-FEB-24 Management Proposal
2	APPROVE ALLOCATION OF INCOME; APPROVE MAXIMUM AMOUNT FOR REPURCHASE OF	ABSTAIN	Management Proposal
	Reason: insufficient information provided		5
3	ELECT DIRECTORS AND CHAIRMAN OF AUDIT AND CORPORATE PRACTICES COMMITTEE; FIX THEIR REMUNERATION	AGAINST	Management Proposal
	Reason: insufficient information provided		
4	APPOINT LEGAL REPRESENTATIVES	FOR	Management Proposal
5	APPROVE MINUTES OF MEETING	FOR	Management Proposal
NICKE	L INDUSTRIES LIMITED COM (NICAU)	Vote Date 27-MAY-24	Held As Of 29-MAY-24
1	APPROVAL OF REMUNERATION REPORT	AGAINST	Management Proposal
	Reason: we believe the company should adopt a formal incentive plan		
2	RE-ELECTION OF DASA SUTANTIO AS A DIRECTOR	AGAINST	Management Proposal
	Reason: we favour the annual, individual election of directors vs. staggered election of directors. We also support an independent board		
3	RE-ELECTION OF MULIADY SUTIO AS A DIRECTOR	AGAINST	Management Proposal
3	Reason: we favour the annual, individual election of directors vs. staggered election of directors. We	AGAINOT	Management i Toposai
	also support an independent board		
4	RE-ELECTION OF HAIJUN WANG AS A DIRECTOR	AGAINST	Management Proposal
	Reason: we favour the annual, individual election of directors vs. staggered election of directors. We also support an independent board		
5	RE-ELECTION OF BINGHE XIANG AS A DIRECTOR	AGAINST	Management Proposal
Ü	Reason: we favour the annual, individual election of directors vs. staggered election of directors. We	/ C/ C/ C	Management reposar
	also support an independent board		
6	RE-ELECTION OF YUANYUAN XU AS A DIRECTOR	AGAINST	Management Proposal
	Reason: we favour the annual, individual election of directors vs. staggered election of directors. We also support an independent board		
	and dappers are independent bound	Vote Date	Held As Of
NINE D	PRAGONS PAPER HOLDINGS COM (2689HK)	14-NOV-24	27-NOV-24
1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE	FOR	Management Proposal
2)./	DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED 30TH JUNE, 2024	ACAINICT	Managament Drangs -
2V	TO RE-ELECT DR. CAO ZHENLEI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	AGAINST	Management Proposal

0.5	Reason: we favour the annual, individual election of directors vs. a staggered election of directors	40411107	
2B	TO AUTHORISE THE BOARD TO FIX DIRECTORS REMUNERATION Reason: excessive director fees	AGAINST	Management Proposal
2AIV	TO RE-ELECT MS. ZHANG LIANRU AS AN EXECUTIVE DIRECTOR OF THE COMPANY Reason: we favour the annual, individual election of directors vs. a staggered election of directors and non-independent board	AGAINST	Management Proposal
2AI	TO RE-ELECT MR. LIU MING CHUNG AS AN EXECUTIVE DIRECTOR OF THE COMPANY Reason: we favour the annual, individual election of directors vs. a staggered election of directors and non-independent board	AGAINST	Management Proposal
2AII	TO RE-ELECT MR. KEN LIU AS AN EXECUTIVE DIRECTOR OF THE COMPANY Reason: we favour the annual, individual election of directors vs. a staggered election of directors and non-independent board	AGAINST	Management Proposal
2AIII	TO RE-ELECT MR. LAU CHUN SHUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY Reason: we favour the annual, individual election of directors vs. a staggered election of directors and non-independent board	AGAINST	Management Proposal
3	TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION	FOR	Management Proposal
4A	TO GRANT AN UNCONDITIONAL MANDATE TO THE DIRECTORS TO ALLOT ORDINARY SHARES Reason: authority to issue shares without pre-emptive rights - too high at 20%.	AGAINST	Management Proposal
4B	TO GRANT AN UNCONDITIONAL MANDATE TO THE DIRECTORS TO PURCHASE THE COMPANY'S OWN SHARES	FOR	Management Proposal
4C	TO EXTEND THE ORDINARY SHARE ISSUE MANDATE GRANTED TO THE DIRECTORS	FOR	Management Proposal
5	TO APPROVE THE ADOPTION OF AMENDED AND RESTATED BYE-LAWS OF THE COMPANY	FOR	Management Proposal
	R CORP COM (NUEN) DIRECTOR:	Vote Date 08-MAY-24 FOR ALL	Held As Of 11-MAR-24 Management Proposal
	NORMA B. CLAYTON PATRICK J. DEMPSEY NICHOLAS C. GANGESTAD CHRISTOPHER J. KEARNEY LAURETTE T. KOELLNER MICHAEL W. LAMACH LEON J. TOPALIAN NADJA Y. WEST		
2	Ratification of the appointment of PricewaterhouseCoopers LLP to serve as Nucor's independent registered public accounting firm for 2024	FOR	Management Proposal
3	Approval, on an advisory basis, of Nucor's named executive officer compensation in 2023	FOR	Management Proposal
		Vote Date	Held As Of
NUTRII 1.1	EN INC COM (NTRT) ELECTION OF DIRECTOR: CHRISTOPHER M. BURLEY	03-MAY-24 FOR	20-MAR-24 Management Proposal
1.2	ELECTION OF DIRECTOR: MAURA J. CLARK	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: RUSSELL K. GIRLING	FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: MICHAEL J. HENNIGAN	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR: MIRANDA C. HUBBS	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: RAJ S. KUSHWAHA	FOR	Management Proposal
1.7	ELECTION OF DIRECTOR: JULIE A. LAGACY	FOR	Management Proposal
1.8	ELECTION OF DIRECTOR: CONSUELO E. MADERE	FOR	Management Proposal
1.9	ELECTION OF DIRECTOR: KEITH G. MARTELL	FOR	Management Proposal
1.10	ELECTION OF DIRECTOR: AARON W. REGENT	FOR	Management Proposal
1.11	ELECTION OF DIRECTOR: KEN A. SEITZ	FOR	Management Proposal
1.12	ELECTION OF DIRECTOR. REIN A. 3EITZ ELECTION OF DIRECTOR: NELSON L. C. SILVA	FOR	Management Proposal
2	RE-APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE	FOR	Management Proposal
3	A NON-BINDING ADVISORY RESOLUTION TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	FOR	Management Proposal
NAD 61	EMICONDUCTORS NV COM (NXPIQ)	Vote Date 28-MAY-24	Held As Of 01-MAY-24
1	Adoption of the 2023 Statutory Annual Accounts.	Z8-MAY-Z4 FOR	Management Proposal
2	Discharge of the members of the Company's Board of Directors (the "Board") for their responsibilities in	AGAINST	Management Proposal
<u>-</u>	the financial year ended December 31, 2023.		Page 84 of 124

	Reason: ratification of board acts may limit our legal rights		
3A	Re-appoint Kurt Sievers as executive director.	FOR	Management Proposal
3B	Re-appoint Annette Clayton as non-executive director.	FOR	Management Proposal
3C	Re-appoint Anthony Foxx as non-executive director.	FOR	Management Proposal
3D	Re-appoint Moshe Gavrielov as non-executive director.	FOR	Management Proposal
3E	Re-appoint Chunyuan Gu as non-executive director.	FOR	Management Proposal
3F	Re-appoint Lena Olving as non-executive director.	FOR	Management Proposal
3G	Re-appoint Julie Southern as non-executive director.	FOR	Management Proposal
3H	Re-appoint Jasmin Staiblin as non-executive director.	FOR	Management Proposal
31	Re-appoint Gregory Summe as non-executive director.	FOR	Management Proposal
3J	Re-appoint Karl-Henrik Sundström as non-executive director.	FOR	Management Proposal
4	Authorization of the Board to issue ordinary shares of the Company ("ordinary shares") and grant rights to acquire ordinary shares.	FOR	Management Proposal
5	Authorization of the Board to restrict or exclude preemption rights accruing in connection with an issue of shares or grant of rights. Reason: authority to issue shares without pre-emptive rights - too high at 10%	AGAINST	Management Proposal
6	Authorization of the Board to repurchase ordinary shares.	FOR	Management Proposal
7	Authorization of the Board to cancel ordinary shares held or to be acquired by the Company.	FOR	Management Proposal
8	Re-appointment of Ernst & Young Accountants LLP as our independent auditors for the fiscal year ending December 31, 2024.	FOR	Management Proposal
9	Amended Remuneration of the Non-Executive Directors.	FOR	Management Proposal
10	Non-binding, advisory vote to approve Named Executive Officer compensation. Reason: dilution exceeds 5%.	AGAINST	Management Proposal
O-I GL	ASS INC COM (OIN) Election of Director: Samuel R. Chapin	Vote Date 14-MAY-24 FOR	Held As Of 18-MAR-24 Management Proposal
1B	Election of Director: David V. Clark, II	FOR	Management Proposal
1C	Election of Director: Eric J. Foss	FOR	Management Proposal
1D	Election of Director: Gordon J. Hardie	FOR	Management Proposal
1E	Election of Director: John Humphrey	FOR	Management Proposal
1F	Election of Director: Alan J. Murray	FOR	Management Proposal
1G	Election of Director: Hari N. Nair	FOR	Management Proposal
1H	Election of Director: Cheri Phyfer	FOR	Management Proposal
11	Election of Director: Catherine I. Slater	FOR	Management Proposal
1J	Election of Director: Carol A. Williams	FOR	Management Proposal
2	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2024.	FOR	Management Proposal
3	To approve, by advisory vote, the Company's named executive officer compensation.	FOR	Management Proposal
OPEN	TEXT CORP COM (OTEXT)	Vote Date 09-SEP-24	Held As Of 01-AUG-24
1A	Election of Director: P. Thomas Jenkins	FOR	Management Proposal
1B	Election of Director: Mark J. Barrenechea	FOR	Management Proposal
1C	Election of Director: Randy Fowlie	FOR	Management Proposal
1D	Election of Director: David Fraser	FOR	Management Proposal
1E	Election of Director: Robert Hau	FOR	Management Proposal
1F	Election of Director: Goldy Hyder	FOR	Management Proposal
1G	Election of Director: Ann M. Powell	FOR	Management Proposal
1H	Election of Director: Annette Rippert	FOR	Management Proposal
11	Election of Director: Stephen J. Sadler	FOR	Management Proposal
1J	Election of Director: Katharine B. Stevenson	FOR	Management Proposal
1K	Election of Director: Deborah Weinstein	FOR	Management Proposal
2	Re-appoint KPMG LLP, Chartered Accountants, as independent auditors for the Company.	FOR	Management Proposal



3	The 2004 Employee Stock Purchase Plan Resolution, the full text of which is attached as Schedule "E" to the management proxy circular of the Company (the "Circular"), with or without variation, to approve the amendment of the Company's 2004 Employee Stock Purchase Plan to reserve for issuance an	FOR	Management Proposal
	additional 6,000,000 Common Shares under such Plan, as more particularly described in the Circular.		
4	The non-binding Say-on-Pay Resolution, the full text of which is included in the Circular, with or without variation, on the Company's approach to executive compensation, as more particularly described in the Circular.	AGAINST	Management Proposal
	Reason: dilution exceeds 5%.		
ODTU	TALTE COM (ORTALI)	Vote Date	Held As Of
1	A LTD COM (OPTAU) RE-ELECTION OF DIRECTOR - MR. LAWRENCE GOZLAN Reason: we favour the annual, individual election of directors vs. a staggered election of directors	11-NOV-24 AGAINST	13-NOV-24 Management Proposal
2	RE-ELECTION OF DIRECTOR - MR. SUJAL SHAH Reason: we favour the annual, individual election of directors vs. a staggered election of directors	AGAINST	Management Proposal
3	ADOPTION OF REMUNERATION REPORT	FOR	Management Proposal
4	ISSUE OF OPTIONS TO DR. JEREMY LEVIN UNDER THE NED SHARE AND OPTION PLAN	FOR	Management Proposal
5	ISSUE OF OPTIONS TO MR. LAWRENCE GOZLAN UNDER THE NED SHARE AND OPTION PLAN	FOR	Management Proposal
6	ISSUE OF OPTIONS TO DR. JULIA HALLER UNDER THE NED SHARE AND OPTION PLAN	FOR	Management Proposal
7	ISSUE OF OPTIONS TO DR. SUSAN ORR UNDER THE NED SHARE AND OPTION PLAN	FOR	Management Proposal
8	ISSUE OF OPTIONS TO MR. QUINTON OSWALD UNDER THE NED SHARE AND OPTION PLAN	FOR	Management Proposal
9	ISSUE OF OPTIONS TO MR. ANSHUL THAKRAL UNDER THE NED SHARE AND OPTION PLAN	FOR	Management Proposal
10	ISSUE OF OPTIONS TO MR. SUJAL SHAH UNDER THE NED SHARE AND OPTION PLAN	FOR	Management Proposal
11	APPROVAL OF THE ISSUE OF EQUITY SECURITIES UNDER LTIP	FOR	Management Proposal
12	RATIFICATION OF SHARES AND OPTIONS	FOR	Management Proposal
OBACI	LE CORPORATION COM (ORCLQ)	Vote Date 13-NOV-24	Held As Of 16-SEP-24
1A	DIRECTOR Nominee:	FOR	Management Proposal
	AWO ABLO		
1B	DIRECTOR Nominee: JEFFREY S. BERG	FOR	Management Proposal
1C	DIRECTOR Nominee: MICHAEL J. BOSKIN	FOR	Management Proposal
1D	DIRECTOR Nominee: SAFRA A. CATZ	FOR	Management Proposal
1E	DIRECTOR Nominee: BRUCE R. CHIZEN	FOR	Management Proposal
1F	DIRECTOR Nominee: GEORGE H. CONRADES	FOR	Management Proposal
1G	DIRECTOR Nominee: LAWRENCE J. ELLISON	FOR	Management Proposal
1H	DIRECTOR Nominee: RONA A. FAIRHEAD	FOR	Management Proposal
11	DIRECTOR Nominee: JEFFREY O. HENLEY	FOR	Management Proposal
1J	DIRECTOR Nominee: CHARLES W. MOORMAN	FOR	Management Proposal
1K	DIRECTOR Nominee: LEON E. PANETTA	FOR	Management Proposal
1L	DIRECTOR Nominee: WILLIAM G. PARRETT	FOR	Management Proposal
1M	DIRECTOR Nominee: NAOMI O. SELIGMAN	FOR	Management Proposal
2	Advisory Vote to Approve the Compensation of our Named Executive Officers. Reason: dilution exceeds 5%	AGAINST	Management Proposal
3	Ratification of the Selection of our Independent Registered Public Accounting Firm.	FOR	Management Proposal
4	Stockholder Proposal Regarding a Report on Climate Risks to Retirement Plan Beneficiaries. Reason: employees have a variety of investment options to allow them to manage this risk themselves.	AGAINST	Shareholder Proposal

		Vote Date	Held As Of
ORAN 1	IGE SA COM (ORAFP) APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023	16-MAY-24 FOR	17-MAY-24 Management Proposal
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023	FOR	Management Proposal
3	ALLOCATION OF INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023, AS STATED IN THE STATUTORY FINANCIAL STATEMENTS	FOR	Management Proposal
4	AGREEMENTS PROVIDED FOR IN ARTICLES L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL Reason: insufficient information provided	AGAINST	Management Proposal
5	REAPPOINTMENT OF MS. CHRISTEL HEYDEMANN AS DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
6	REAPPOINTMENT OF MR. FREDERIC SANCHEZ AS INDEPENDENT DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
7	APPOINTMENT OF MR THIERRY CHATELIER AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN REPLACEMENT OF MRS MIREILLE GARCIA Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
8	APPOINTMENT OF DELOITTE AND ASSOCIES AS SUSTAINABILITY REPORTING AUDITOR	FOR	Management Proposal
9	APPOINTMENT OF KPMG AS SUSTAINABILITY REPORTING AUDITOR	FOR	Management Proposal
10	APPROVAL OF THE INFORMATION MENTIONED IN RESPECT OF THE COMPENSATION POLICY IN ARTICLE L. 22-10-9 I. OF THE FRENCH COMMERCIAL CODE, PURSUANT TO ARTICLE L. 22-10-34 I. OF THE FRENCH COMMERCIAL CODE	FOR	Management Proposal
11	APPROVAL OF THE COMPONENTS OF COMPENSATION PAID DURING THE FISCAL YEAR ENDED DECEMBER 31, 2023 OR ALLOCATED IN RESPECT OF THE SAME FISCAL YEAR TO MS. CHRISTEL HEYDEMANN, CHIEF EXECUTIVE OFFICER, PURSUANT TO ARTICLE L. 22-10-34 II. OF THE FRENCH COMMERCIAL CODE	FOR	Management Proposal
12	APPROVAL OF THE COMPONENTS OF COMPENSATION PAID DURING THE FISCAL YEAR ENDED DECEMBER 31, 2023 OR ALLOCATED IN RESPECT OF THE SAME FISCAL YEAR TO MR. JACQUES ASCHENBROICH, CHAIRMAN OF THE BOARD OF DIRECTORS, PURSUANT TO ARTICLE L. 22-10-34 II. OF THE FRENCH COMMERCIAL CODE	FOR	Management Proposal
13	APPROVAL OF THE 2024 COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER, PURSUANT TO ARTICLE L. 22-10-8 OF THE FRENCH COMMERCIAL CODE Reason: insufficient information provided	AGAINST	Management Proposal
14	APPROVAL OF THE 2024 COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS, PURSUANT TO ARTICLE L. 22-10-8 OF THE FRENCH COMMERCIAL CODE	FOR	Management Proposal
15	APPROVAL OF THE 2024 COMPENSATION POLICY FOR DIRECTORS, PURSUANT TO ARTICLE L. 22-10-8 OF THE FRENCH COMMERCIAL CODE	FOR	Management Proposal
16	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER COMPANY SHARES	FOR	Management Proposal
17	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO AWARD FREE COMPANY SHARES TO CORPORATE OFFICERS AND CERTAIN ORANGE GROUP EMPLOYEES AND INVOLVING THE WAIVER OF SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS	FOR	Management Proposal
18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR COMPLEX SECURITIES RESERVED FOR MEMBERS OF SAVINGS PLANS AND INVOLVING THE WAIVER OF SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS	FOR	Management Proposal
19	AUTHORIZATION OF THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL THROUGH THE CANCELLATION OF SHARES	FOR	Management Proposal
20	POWERS FOR FORMALITIES	FOR	Management Proposal
Α	RESOLUTION PROPOSED BY FONDS COMMUN DE PLACEMENT D'ENTREPRISE ORANGE ACTIONS: AMENDMENT TO RESOLUTION 17 HEREIN: AUTHORIZATION GRANTED TO THE BOARD TO ADDITIONALLY EITHER ALLOCATE SHARES FOR FREE TO EMPLOYEES OF THE COMPANY, OR PROCEED WITH AN OFFER RESERVED TO EMPLOYEES WITH THE SAME TERMS AND CONDITIONS AS RESOLUTION 18 HEREIN Reason: we do not support increasing the potential dilution that would arise under this proposal.	AGAINST	Shareholder Proposal
		Vote Date	Held As Of
OUTS	ET MEDICAL INC COM (OMQ)	28-MAY-24	02-APR-24
1A	Election of Class I Director: Karen Drexler Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
1B	Election of Class I Director: Dale E. Jones Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
1C	Election of Class I Director: Leslie Trigg	AGAINST	Management Proposal
A			Page 87 of 124

	Reason: we favour the annual, individual election of directors vs. staggered election of directors.		
2	Advisory vote to approve 2023 named executive officer compensation	FOR	Management Proposal
3	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for	FOR	Management Proposal
	2024		g
OVINT 1A	IV INC COM (OVVT) ELECTION OF DIRECTOR: PETER A. DEA	Vote Date 01-MAY-24 FOR	Held As Of 05-MAR-24 Management Proposal
1B	ELECTION OF DIRECTOR: SIPPY CHHINA	FOR	Management Proposal
1C	ELECTION OF DIRECTOR: MEG A. GENTLE	FOR	Management Proposal
1D	ELECTION OF DIRECTOR: RALPH IZZO	FOR	Management Proposal
1E	ELECTION OF DIRECTOR: HOWARD J. MAYSON	FOR	Management Proposal
1F	ELECTION OF DIRECTOR: BRENDAN M. MCCRACKEN	FOR	Management Proposal
1G	ELECTION OF DIRECTOR: STEVEN W. NANCE	FOR	Management Proposal
1H	ELECTION OF DIRECTOR: SUZANNE P. NIMOCKS	FOR	Management Proposal
11	ELECTION OF DIRECTOR: GEORGE L. PITA	FOR	Management Proposal
1J	ELECTION OF DIRECTOR: THOMAS G. RICKS	FOR	Management Proposal
1K	ELECTION OF DIRECTOR: BRIAN G. SHAW	FOR	Management Proposal
2	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS	FOR	Management Proposal
3	RATIFY PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS	FOR	Management Proposal
		Vote Date	Held As Of
	SONIC HOLDING CORP COM (6752J)	10-JUN-24	31-MAR-24
1.1	Appoint a Director Tsuga, Kazuhiro Reason: non-independent board.	AGAINST	Management Proposal
1.2	Appoint a Director Kusumi, Yuki Reason: non-independent board.	AGAINST	Management Proposal
1.3	Appoint a Director Homma, Tetsuro Reason: non-independent board.	AGAINST	Management Proposal
1.4	Appoint a Director Sato, Mototsugu Reason: non-independent board.	AGAINST	Management Proposal
1.5	Appoint a Director Umeda, Hirokazu Reason: non-independent board.	AGAINST	Management Proposal
1.6	Appoint a Director Miyabe, Yoshiyuki Reason: non-independent board.	AGAINST	Management Proposal
1.7	Appoint a Director Shotoku, Ayako Reason: non-independent board.	AGAINST	Management Proposal
1.8	Appoint a Director Matsui, Shinobu	FOR	Management Proposal
1.9	Appoint a Director Nishiyama, Keita	FOR	Management Proposal
1.10	Appoint a Director Noji, Kunio	FOR	Management Proposal
1.11	Appoint a Director Sawada, Michitaka	FOR	Management Proposal
1.12	Appoint a Director Toyama, Kazuhiko	FOR	Management Proposal
1.13	Appoint a Director Shigetomi, Ryusuke	FOR	Management Proposal
2.1	Appoint a Corporate Auditor Yufu, Setsuko	FOR	Management Proposal
2.2	Appoint a Corporate Auditor Tokuda, Yoshiaki	FOR	Management Proposal
		Vote Date	Held As Of
PARE	(RESOURCES INC COM (PXTT)	03-MAY-24	21-MAR-24
1	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT NINE (9)	FOR	Management Proposal
2.1	ELECTION OF DIRECTOR: LYNN AZAR	FOR	Management Proposal
2.2	ELECTION OF DIRECTOR: LISA COLNETT	FOR	Management Proposal
2.3	ELECTION OF DIRECTOR: SIGMUND CORNELIUS	FOR	Management Proposal
2.4	ELECTION OF DIRECTOR: ROBERT ENGBLOOM	FOR	Management Proposal
2.5	ELECTION OF DIRECTOR: WAYNE FOO	FOR	Management Proposal
2.6	ELECTION OF DIRECTOR: G.R. (BOB) MACDOUGALL	FOR	Management Proposal
2.7	ELECTION OF DIRECTOR: GLENN MCNAMARA	FOR	Management Proposal
2.8	ELECTION OF DIRECTOR: IMAD MOHSEN	FOR	Management Proposal
2.9	ELECTION OF DIRECTOR: CARMEN SYLVAIN	FOR	Management Proposal

3	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE AUDITORS OF PAREX FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION AS SUCH	FOR	Management Proposal
4	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, AN ORDINARY RESOLUTION RE- APPROVING THE COMPANY'S AMENDED AND RESTATED SHAREHOLDER PROTECTION RIGHTS PLAN AGREEMENT, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MARCH 25, 2024 (THE "INFORMATION	FOR	Management Proposal
5	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, AN ORDINARY RESOLUTION RATIFYING THE NEW RESTRICTED SHARE UNIT PLAN (LONGER DURATION) OF THE COMPANY AND RATIFYING THE GRANT OF 143,931 RESTRICTED SHARE UNITS ("RSUS") AND 190,522 PERFORMANCE RSUS PURSUANT TO SUCH PLAN, AS MORE PARTICULARLY DESCRIBED IN Reason: dilution exceeds 5%	AGAINST	Management Proposal
6	TO CONSIDER AN ADVISORY, NON-BINDING RESOLUTION (A "SAY ON PAY" VOTE) ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR Reason: dilution exceeds 5%	AGAINST	Management Proposal
		Vote Date	Held As Of
	NA PIPELINE CORP COM (PPLT)	07-MAY-24	21-MAR-24
1	DIRECTOR Nominees:	FOR ALL	Management Proposal
	ANNE-MARIE N. AINSWORTH J. SCOTT BURROWS		
	CYNTHIA CARROLL		
	ANA DUTRA		
	MAUREEN E. HOWE		
	GORDON J. KERR		
	DAVID M.B. LEGRESLEY		
	ANDY J. MAH LESLIE A. O'DONOGHUE		
	BRUCE D. RUBIN		
	HENRY W. SYKES		
2	To appoint KPMG LLP, Chartered Professional Accountants, as the auditors of the Corporation for the ensuing financial year at a remuneration to be fixed by the Board of Directors of the Corporation.	FOR	Management Proposal
3	To accept the Corporation's approach to executive compensation as disclosed in the Management Information Circular.	FOR	Shareholder Proposal
		Vote Date	Held As Of
	EXPLORATION & DEVELOPMENT CORP (PEYT) Fixing the number of directors to be elected at the Meeting at nine (9)	16-MAY-24	04-APR-24
1	• ()	FOR	Management Proposal
2	DIRECTOR Nominees: DONALD GRAY	FOR	Management Proposal
	MICHAEL MACBEAN		
	BRIAN DAVIS		
	DARREN GEE		
	DEBRA GERLACH JOHN W. ROSSALL		
	JEAN-PAUL LACHANCE		
	JOCELYN MCMINN		
	NICKI STEVENS		
3	Appointing Deloitte LLP, Chartered Professional Accountants, as auditors of the Corporation for the ensuing year and authorizing the directors to fix their remuneration as such.	FOR	Management Proposal
4	Approving a non-binding advisory resolution to accept the Corporation's approach to executive compensation.	FOR	Management Proposal
DE:===	INC COM (DEEN)	Vote Date	Held As Of
PFIZER 1A	INC COM (PFEN) Election of Director: Ronald E. Blaylock	24-APR-24 FOR	28-FEB-24 Management Proposal
1B	Election of Director: Albert Bourla	FOR	Management Proposal
1C	Election of Director: Susan Desmond-Hellmann	FOR	Management Proposal
1D		FOR	
	Election of Director: Joseph J. Echevarria		Management Proposal
1E	Election of Director: Scott Gottlieb	FOR	Management Proposal
1F	Election of Director: Helen H. Hobbs	FOR	Management Proposal
1G	Election of Director: Susan Hockfield	FOR	Management Proposal
1H	Election of Director: Dan R. Littman	FOR	Management Proposal

Management Proposal

FOR

1J	Election of Director: Suzanne Nora Johnson	FOR	Management Proposal
1K	Election of Director: James Quincey	FOR	Management Proposal
1L	Election of Director: James C. Smith	FOR	Management Proposal
2	Ratify the selection of KPMG LLP as independent registered public accounting firm for 2024	FOR	Management Proposal
3	Approval of the Amended and Restated Pfizer Inc. 2019 Stock Plan	FOR	Management Proposal
4	2024 advisory approval of executive compensation	FOR	Management Proposal
5	Adopt an Independent Board Chair Policy	FOR	Shareholder Proposal
· ·	Reason: we support an independent chair		onaronolaer i repecar
6	Publish a Congruency Report on Political, Lobbying, Electioneering Expenditures Reason: company's recently published congruency report addresses this request	AGAINST	Shareholder Proposal
8	Publish a Report on Corporate Contributions Reason: company's current disclosures are adequate.	AGAINST	Shareholder Proposal
		Vote Date	Held As Of
1.1	R CORP OF CANADA SV COM (POWT) ELECTION OF DIRECTOR: PIERRE BEAUDOIN	06-MAY-24 FOR	20-MAR-24 Management Proposal
1.1	ELECTION OF DIRECTOR: MARCEL R. COUTU	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: MARCEL N. COOTO ELECTION OF DIRECTOR: ANDRE DESMARAIS	FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: AND ICE DESMARAIS ELECTION OF DIRECTOR: PAUL DESMARAIS, JR	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR: FACE DESMARAIS, 3K ELECTION OF DIRECTOR: GARY A. DOER	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: GART A: DOER ELECTION OF DIRECTOR: SEGOLENE GALLIENNE-FRERE	FOR	Management Proposal
1.7	ELECTION OF DIRECTOR: SEGOLENE GALLIENNE-PRENE ELECTION OF DIRECTOR: ANTHONY R. GRAHAM	FOR	Management Proposal
1.7	ELECTION OF DIRECTOR: ANTHONY K. GRAHAWI ELECTION OF DIRECTOR: SHARON MACLEOD	FOR	Management Proposal
1.9	ELECTION OF DIRECTOR: STAKON WACLEGO ELECTION OF DIRECTOR: PAULA B. MADOFF	FOR	Management Proposal
1.10	ELECTION OF DIRECTOR: FAULA B. MADOFF ELECTION OF DIRECTOR: ISABELLE MARCOUX	FOR	
1.10	ELECTION OF DIRECTOR. ISABELLE MARGOUX ELECTION OF DIRECTOR: R. JEFFREY ORR	FOR	Management Proposal Management Proposal
1.12	ELECTION OF DIRECTOR: T. TIMOTHY RYAN, JR	FOR	Management Proposal
1.12	ELECTION OF DIRECTOR: 1: HIMOTHY KYAN, 3K ELECTION OF DIRECTOR: SIIM A. VANASELJA	FOR	Management Proposal
1.13	ELECTION OF DIRECTOR: SIMMA: VANASELJA ELECTION OF DIRECTOR: ELIZABETH D. WILSON	FOR	Management Proposal
1.14	APPOINTMENT OF DELOITTE LLP AS AUDITORS	FOR	
			Management Proposal
3	NON-BINDING ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION Reason: concentration exceeds 25%	AGAINST	Management Proposal
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLVED: THE CORPORATION ANNUALLY DISCLOSE ITS FULL SCOPE 1-3 FINANCED EMISSIONS USING ACCEPTED STANDARDS AND IN ABSOLUTE TERMS Reason: reliable data, especially for Scope 3 emissions, is not readily available	AGAINST	Shareholder Proposal
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IT IS PROPOSED THAT THE BOARD OF DIRECTORS CONSIDER THE ADVISABILITY OF INTRODUCING A NEW APPROACH TO INCENTIVE COMPENSATION, WITH THE AIM OF LINKING PART OF THE COMPENSATION OF ALL EMPLOYEES TO THE ORGANIZATION'S PERFORMANCE AGAINST ITS Reason: Company's current approach to ESG does not warrant linking compensation of all employees to ESG performance	AGAINST	Shareholder Proposal
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IT IS PROPOSED THAT THE CORPORATION'S ANNUAL MEETINGS BE HELD IN PERSON, AND THAT VIRTUAL MEETINGS BE ADDED AS A COMPLEMENT TO, BUT NOT REPLACE, IN-PERSON MEETINGS Reason: we support shareholders the option for in-person attendance of shareholder meetings. We also support the Company additionally providing the option for shareholders to attend the meeting virtually	FOR	Shareholder Proposal
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IT IS PROPOSED THAT THE LANGUAGE FLUENCY OF THE EXECUTIVES BE DISCLOSED IN THE PROXY Reason: proponent has not demonstrated that this disclosure will meaningfully benefit shareholders	AGAINST	Shareholder Proposal
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IT IS PROPOSED THAT THE CORPORATION ADOPT A POLICY REGARDING AN ANNUAL ADVISORY VOTE ON ITS ENVIRONMENTAL AND CLIMATE OBJECTIVES AND ACTION PLAN Reason: proposal violates the basic premise of corporate governance - shareholders elect the board and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders.	AGAINST	Shareholder Proposal
POWE	R GRID CORP OF INDIA COM (PWGRIN)	Vote Date 19-AUG-24	Held As Of 16-AUG-24



1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024, TOGETHER WITH THE BOARD'S REPORT, THE AUDITORS' REPORT THEREON AND COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA	FOR	Management Proposal
2	TO CONFIRM PAYMENT OF 1ST AND 2ND INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2023-24	FOR	Management Proposal
3	TO APPOINT A DIRECTOR IN PLACE OF SHRI RAVISANKAR GANESAN (DIN: 08816101), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT Reason: insufficient board independence and we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
4	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2024-25	FOR	Management Proposal
5	APPOINTMENT OF SHRI RAVINDRA KUMAR TYAGI (DIN: 09632316) AS CHAIRMAN AND MANAGING DIRECTOR, NOT LIABLE TO RETIRE BY ROTATION	AGAINST	Management Proposal
	Reason: insufficient board independence and we favour the annual, individual election of directors vs. staggered election of directors.		
6	APPOINTMENT OF DR. YATINDRA DWIVEDI (DIN: 10301390) AS WHOLE-TIME DIRECTOR [DIRECTOR (PERSONNEL)], LIABLE TO RETIRE BY ROTATION Reason: insufficient board independence and we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
7	APPOINTMENT OF SHRI LALIT BOHRA, (DIN: 08061561) AS A GOVERNMENT NOMINEE Reason: insufficient board independence and we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
8	RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2024-	FOR	Management Proposal
9	TO ENHANCE BORROWING LIMIT FROM INR12,000 CRORE TO INR15,000 CRORE, FROM DOMESTIC MARKET THROUGH ISSUE OF SECURED / UNSECURED, NON-CONVERTIBLE, CUMULATIVE/NON-CUMULATIVE, REDEEMABLE, TAXABLE / TAX-FREE DEBENTURES / BONDS UNDER PRIVATE PLACEMENT FOR THE FINANCIAL YEAR 2024-25	FOR	Management Proposal
10	TO RAISE FUNDS UP TO INR16,000 CRORE, FROM DOMESTIC MARKET THROUGH ISSUE OF SECURED / UNSECURED, NON-CONVERTIBLE, CUMULATIVE / NON-CUMULATIVE, REDEEMABLE, TAXABLE / TAX-FREE DEBENTURES/BONDS UNDER PRIVATE PLACEMENT DURING THE FINANCIAL YEAR 2025-26 IN ONE OR MORE TRANCHES/OFFERS	FOR	Management Proposal
11	APPOINTMENT OF SHRI NAVEEN SRIVASTAVA (DIN:10158134) AS WHOLE-TIME DIRECTOR [DIRECTOR (OPERATIONS)] LIABLE TO RETIRE BY ROTATION Reason: insufficient board independence and we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
		Vote Date	Held As Of
PROCTI 1A	ER & GAMBLE COMPANY COM (PGN) ELECTION OF DIRECTOR: B. Marc Allen	07-OCT-24 FOR	08-AUG-24 Management Proposal
1B	ELECTION OF DIRECTOR: Brett Biggs	FOR	Management Proposal
1C	ELECTION OF DIRECTOR: Sheila Bonini	FOR	Management Proposal
1D	ELECTION OF DIRECTOR: Amy L. Chang	FOR	Management Proposal
1E	ELECTION OF DIRECTOR: Joseph Jimenez	FOR	Management Proposal
1F	ELECTION OF DIRECTOR: Christopher Kempczinski	FOR	Management Proposal
1G	ELECTION OF DIRECTOR: Debra L. Lee	FOR	Management Proposal
1H	ELECTION OF DIRECTOR: Terry J. Lundgren	FOR	Management Proposal
11	ELECTION OF DIRECTOR: Christine M. McCarthy	FOR	Management Proposal
1J	ELECTION OF DIRECTOR: Ashley McEvoy	FOR	Management Proposal
1K	ELECTION OF DIRECTOR: Jon R. Moeller	FOR	Management Proposal
1L	ELECTION OF DIRECTOR: Robert J. Portman	FOR	Management Proposal
1M	ELECTION OF DIRECTOR: Rajesh Subramaniam	FOR	Management Proposal
1N	ELECTION OF DIRECTOR: Patricia A. Woertz	FOR	Management Proposal
2	Ratify Appointment of the Independent Registered Public Accounting Firm	FOR	Management Proposal
3	Advisory Vote to Approve the Company's Executive Compensation (the "Say on Pay" vote).	FOR	Management Proposal
4	Shareholder Proposal - Pay Gap Reporting	AGAINST	Shareholder Proposal
	Reason: current disclosures are adequate		
PROFO 1A	UND MEDICAL CORP COM (PRNT) ELECTION OF DIRECTOR: ARUN MENAWAT	Vote Date 10-MAY-24 FOR	Held As Of 05-APR-24 Management Proposal

1B	ELECTION OF DIRECTOR: BRIAN ELLACOTT	FOR	Management Proposal
1C	ELECTION OF DIRECTOR: CYNTHIA LAVOIE	FOR	Management Proposal
1D	ELECTION OF DIRECTOR: MURIELLE LORTIE	FOR	Management Proposal
1E	ELECTION OF DIRECTOR: ARTHUR ROSENTHAL	FOR	Management Proposal
1F	ELECTION OF DIRECTOR: KRIS SHAH	FOR	Management Proposal
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	FOR	Management Proposal
		Vote Date	Held As Of
	(PLOR & PROD PUBLIC CO F SHARES (PTTEP.FTB)	22-MAR-24	20-FEB-24
1	TO ACKNOWLEDGE THE 2023 PERFORMANCE RESULTS AND 2024 WORK PLAN OF THE	FOR	Management Proposal
2	TO APPROVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	Management Proposal
3	TO APPROVE THE DIVIDEND PAYMENT FOR 2023 PERFORMANCE	FOR	Management Proposal
4	APPROVE PRICEWATERHOUSECOOPERS ABAS LTD. AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION Reason: excessive non-audit fees	AGAINST	Management Proposal
5	TO APPROVE THE BOARD OF DIRECTORS' AND THE SUB-COMMITTEES' REMUNERATION Reason: we do not support bonus grants to non-executive directors	AGAINST	Management Proposal
6.1	TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF THOSE WHO ARE DUE TO RETIRE BY ROTATION: MR. KRAIRIT EUCHUKANONCHAI Reason: non-independent board, staggered board, insufficient gender diversity	AGAINST	Management Proposal
6.2	TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF THOSE WHO ARE DUE TO RETIRE BY ROTATION: MR. THONGTHIT CHAYAKULA Reason: staggered board	AGAINST	Management Proposal
6.3	TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF THOSE WHO ARE DUE TO RETIRE BY ROTATION: MR. PHONGSTHORN THAVISIN Reason: non-independent board, staggered board	AGAINST	Management Proposal
6.4	TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF THOSE WHO ARE DUE TO RETIRE BY ROTATION: MRS. NATJAREE ANUNTASILPA Reason: non-independent board, staggered board	AGAINST	Management Proposal
6.5	TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF THOSE WHO ARE DUE TO RETIRE BY ROTATION: ADMIRAL POKKRONG MONTHATPALIN Reason: non-independent board, staggered board	AGAINST	Management Proposal
7	OTHER MATTERS (IF ANY) Reason: we do not support providing directors with unfettered discretion to conduct other business	AGAINST	Management Proposal
PUREO	GOLD PRICE CLUB INC COM (PGOLDPM) CALL TO ORDER	Vote Date 02-MAY-24 FOR	Held As Of 22-APR-24 Management Proposal
2	CERTIFICATION OF NOTICE AND QUORUM	FOR	Management Proposal
3	APPROVAL OF MINUTES OF THE PREVIOUS MEETING AND RATIFICATION OF ACTS AND RESOLUTIONS OF THE BOARD OF DIRECTORS AND MANAGEMENT	FOR	Management Proposal
4	ANNUAL REPORT AND APPROVAL OF THE 2023 AUDITED FINANCIAL STATEMENTS	FOR	Management Proposal
5	ELECTION OF DIRECTOR: MR. LUCIO L. CO Reason: non-independent board	AGAINST	Management Proposal
6	ELECTION OF DIRECTOR: MS. SUSAN P. CO Reason: non-independent board	AGAINST	Management Proposal
7	ELECTION OF DIRECTOR: MR. FERDINAND VINCENT P. CO Reason: non-independent board	AGAINST	Management Proposal
8	ELECTION OF DIRECTOR: MS. PAMELA JUSTINE P. CO Reason: non-independent board	AGAINST	Management Proposal
9	ELECTION OF DIRECTOR: MR. LEONARDO B. DAYAO Reason: non-independent board	AGAINST	Management Proposal
10	ELECTION OF DIRECTOR: MR. JACK E. HUANG Reason: non-independent board	AGAINST	Management Proposal
11	ELECTION OF DIRECTOR: MR. JAIME S. DELA ROSA (INDEPENDENT DIRECTOR)	FOR	Management Proposal
12	ELECTION OF DIRECTOR: MR. GIL B. GENIO (INDEPENDENT DIRECTOR)	FOR	Management Proposal
13	ELECTION OF DIRECTOR: MR. EMMANUEL G. HERBOSA (INDEPENDENT DIRECTOR)	FOR	Management Proposal
14	RE-APPOINTMENT OF AN EXTERNAL AUDITOR AND FIXING ITS REMUNERATION: R.G. MANABAT AND CO	FOR	Management Proposal



Reason: we do not support providing directions unfethered discretion to transact offiner business Vote Date	15	OTHER MATTERS	AGAINST	Management Proposal
DIRECTOR Nominees: ANDREE, BROSSEAU MICHELE COLPRON SYLVEL LANDRE ERRY PELADEAU JEAN & PELADEA	16		EOR	Management Proposal
Company Comp	10	ADSCUTTIVILLAT		•
ANDRE P. BROSSEAU MCNELE COLPRON SYLVIE LALANDE ERIK PELADEAU JEAN B. PELADEAU JEAN B. PELADEAU JEAN B. PELADEAU Adoption of an advisory resolution on the Board of Directors of the Corporation's approach to executive compensation. Adoption of an advisory resolution on the Board of Directors of the Corporation's approach to executive compensation. Shareholder Proposal No. (set out in Schedule A of the Management Proxy Circular). Reason. Company's current approach to ESG does not warrant linking compensation of all employees to ESG performance Shareholder Proposal No. 2 (set out in Schedule A of the Management Proxy Circular). Reason: we support shareholders be option for in-person altendance of shareholder meetings. We also support the Company additionally providing the option for hareholders to attend the meeting virtually. Reason: proposal Wolder be basic premise of corporate governance - shareholders elect the board and board oversees management. This proposal would essentially see the board delegate its overnight responsibilities for the setting of corporate strategy to shareholders. POR Management Proposal ELECTION OF CLASS B DIRECTOR: LISE CROTEAU APPOINTMENT OF ERNST AND YOUNG LLP AS EXTERNAL AUDITOR APPOINTMENT OF ERNST AND YOUNG LLP AS EXTERNAL AUDITOR ADDITION OF CLASS B DIRECTOR: LISE CROTEAU ADDITION OF AN ADVISIORY RESOLUTION ON THE BOARD OF DIRECTORS OF THE CORPORATIONS APPROACH TO EXECUTIVE COMPENSATION REASON FROM THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IN-PERSON ANNUAL RESOLUTION SA SHAREHOLDERS REASON: we support shareholders be dash premise does not variant linking compensation of all employees to ESG performance PILASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IN-PERSON ANNUAL RETURNS OF SHAREHOLDERS REASON: we support shareholders be table; premise of corporate governance - shareholder meetings. We also support the Company additionally providing the option for in-person attendance of shareholder meeting in virtually PRESENTING OF SHAREHOLDERS RESOURCES LTD C	QUEB	ECOR INC CL A MV (QBR.AT)		
MICHELE COLPRON SYLVEL LANDE ERIK PELADEAU JEAN P. PELADEAU JEAN P. PELADEAU JEAN P. PELADEAU JEAN P. PELADEAU The appointment of Ernst & Young LLP as external auditor. The appointment of Ernst & Young LLP as external auditor. The appointment of Ernst & Young LLP as external auditor. The appointment of Ernst & Young LLP as external auditor. The appointment of Ernst & Young LLP as external auditor. The appointment of an advisory readultion on the Board of Directors of the Corporation's approach to executive to ESG performance The appointment of an advisory readultion on the Board of Director in the Corporation's Approach to executive to ESG performance The appointment of the appointment of State Proposal No. 1 (set out in Schedule A of the Management Proxy Circular). Reason: we support shareholder Froposal No. 2 (set out in Schedule A of the Management Proxy Circular). Reason: we support shareholders the option for in-person alteredance of shareholder meetings. We also support the Company additionally providing the option for shareholders to attend the meeting virtually. Shareholder Proposal No. 4 (set out in Schedule A of the Management Proxy Circular). Reason: proposal violates the basic premise of corporate attractegy to shareholders to attend the meeting virtually. Shareholder Proposal No. 4 (set out in Schedule A of the Management Proxy Circular). Reason: proposal violates the basic premise of corporate attractegy to shareholders. Post of the setting of corporate strategy to shareholders attend the meeting virtually. Shareholder Proposal No. 2 (set out in Schedule A) (set out in	1		FOR ALL	Management Proposal
ERIK PELADEAU JEAN & PELADEAU 2 The appointment of Ernst & Young LLP as external auditor. 7 The appointment of Ernst & Young LLP as external auditor. 8 Adoption of an advisory resolution on the Board of Directors of the Corporation's approach to executive proposal or compensation. 8 Adoption of an advisory resolution on the Board of Directors of the Management Proxy Circular). Reasor. Company's current approach to ESG does not warrant linking compensation of all employees to ESG performance. 8 Shareholder Proposal No. 2 (set out in Schedule A of the Management Proxy Circular). Reasor. We support shareholders the option for in-person attendance of shareholder meetings. We also support the Company additionally providing the potion for shareholders be active the meeting virtually and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders. 8 CENTRO NO CLASS & DIRECTOR. LISE CROTEAU 1 ELECTION OF CLASS & DIRECTOR. LISE CROTEAU 2 APPOINTENT OF ERNST AMD YOUNG LLP AS EXTERNAL AUDITOR 3 ADOPTION OF AN ADVISORY RESOLUTION ON THE BOARD OF DIRECTORS OF THE COMPRONATION'S APPROACH TO EXECUTIVE Company Surrent approach to ESG does not warrant linking compensation of all employees to ESG performance 8 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INCENTIVE COMPRONATION'S APPROACH TO Executive Company advised to the setting of corporate strategy to shareholders to attend the meeting virtually and the company advised to the setting of corporate strategy to shareholders select the board delegate its oversight responsibilities for t				
JEAN B. PELADEAU 2 The appointment of Emst & Young LLP as external auditor. 3 Adoption of an advisory resolution on the Board of Directors of the Corporation's approach to executive compensation. 4 Startedioter Proposal No. 1 (set out in Schedule A of the Management Proxy Circular). Reason: Company's current approach to ESG does not warrant linking compensation of all employees to ESG performance. 5 Shareholder Proposal No. 2 (set out in Schedule A of the Management Proxy Circular). Reason: we support shareholders the option for in-person attendance of shareholder meetings. We also support the Company additionally providing the option for shareholders of a strend the meeting virtually. Reason: proposal violaties the basic premise of corporate governance - shareholders elect the board and board oversees management. This proposal volud essentially see the board delegate its oversight responsibilities for the settling of corporate strategy to shareholders. 6 SHAREHOLD FOR LASS B DIRECTOR: CHANTAL BELANGER 7 POR Management Proposal A ADOPTION OF AN ADVISIONY RESOLUTION IS A SHAREHOLDER PROPOSAL: INCENTIVE COMPENSATION A PROPOSAL SHAREHOLDER PROPOSAL: ADVISORY VOTE ON ENGRAPHOLDERS REason: proposal violates the basic premise of corporate governance - shareholders be death of the meeting violation and board oversees management. This proposal volders sh				
The appointment of Ernst & Young LLP as external auditor. Adoption of an advisory resolution on the Board of Directors of the Corporation's approach to executive company's current approach to ESG does not warrant linking compensation of all employees to ESG performance. AGAINST Shareholder Proposal No. 2 (set out in Schedule A of the Management Proxy Circular). Reason: we support shareholders the option for in-person attendance of shareholder meetings. We also support the Company additionally providing the option for shareholders that the meeting virtually compensation of all employees also support the Company additionally providing the option for shareholders are compensationally and the position of shareholders are compensationally as the position of shareholder meetings. We also support the Company additionally providing the option for shareholders are compensative to the Company additionally providing the option for shareholders are compensative to the Company additionally providing the option for shareholders are compensative to the Company additionally providing the option for shareholders are compensative to the Company additionally providing of corporate governance - shareholders elect the board and board oversees management. This proposal volude assentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders. Company				
Adoption of an advisory resolution on the Board of Directors of the Corporation's approach to executive compensation. Adaption of an advisory resolution on the Board of Directors of the Corporation's approach to exception of the Corporation's compensation of all employees to ESG performance. Shareholder Proposal No. 1 (set out in Schedule A of the Management Proxy Circular). Reason: we support shareholders the option for in-person attendance of shareholder meetings: We also support the Company additionally providing the option for shareholders to attend the meeting virtually of the Corporation of the Corporate standance of shareholder meetings: We also support the Company additionally providing the option for shareholders to attend the meeting virtually and board oversees management. This proposal wold lease the basic premise of corporate systems of corporate states of the compensation of the Corporate states of the corporate	2		FOR	Management Proposal
compensation. Shareholder Proposal No. 1 (set out in Schedule A of the Management Proxy Circular), Reason: Company's current approach to ESG does not warrant linking compensation of all employees in ESG performance Shareholder Proposal No. 2 (set out in Schedule A of the Management Proxy Circular), Reason: we support shareholders the option for in-person attendance of shareholders meetings. We also support the Company additionally providing the option for shareholders of shareholders with the option for shareholders in the company support of the Company additionally providing the option for shareholders of the board and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders. OUCLESCOR INC CLB SWS (IGR.BT) 1.1 ELECTION OF CLASS B DIRECTOR: CHANTAL BELANGER 1.2 ELECTION OF CLASS B DIRECTOR: CHANTAL BELANGER 2. APPOINTMENT OF ERNST AND YOUNG LLP AS EXTERNAL AUDITOR 3. ADOPTION OF AN ADVISORY RESOLUTION ON THE BOARD OF DIRECTORS OF THE COMPATION'S APPROACH TO SECULITION OF CLASS B ADDITION OF THE BOARD OF DIRECTORS OF THE COMPATION'S APPROACH TO SECULITION OF SHAREHOLDER PROPOSAL: INCENTIVE COMPENSATION FOR ALL EMPLOYEES RELEATING TO ESG GOALS COMPENSATION FOR ALL EMPLOYEES RELEATING TO ESG GOALS Reason: Company's current approach to ESG does not warrant linking compensation of all employees to ESG gerformance 5. PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INCENTIVE COMPENSATION APPROACH TO SECULITYEE COMPENSATION FOR ALL EMPLOYEES RELEATING TO ESG GOALS Reason: we support shareholders the option for in-person attendance of shareholders elect the board and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders be altered the meeting virtually 4. PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IN-PERSON ANNUAL FOR AGAINST NOR SHAREHOLDERS PROPOSAL: IN-PERSO		•		,
Reason: Company's current approach to ESG does not warrant linking compensation of all employees to ESG performance 5 Shareholder Proposal No. 2 (set out in Schedule A of the Management Proxy Circular). Reason: we support shareholders the polition for in-person attendance of shareholder neetings. We also support the Company additionally providing the option for shareholders to attend the meeting virtually. Reason: proposal violates the basic premise of corporate governance - shareholders lied the board and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders. Vote Date 12 ELECTION of CLASS B DIRECTOR: CHANTAL BELANGER 1.1 ELECTION OF CLASS B DIRECTOR: LISE GROTEAU 2. APPOINTMENT OF ERNST AND YOUNG LLP AS EXTERNAL AUDITOR 3. ADOPTION OF AN ADVISIORY RESOLUTION NOT THE BOARD OF DIRECTORS OF THE CORPORATION'S APPROACH TO EXCEVITE COMPENSATION 4. PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INCENTIVE COMPENSATION FOR ALL EMPLOYEES RELATINS TO ESG GOALS Reason: Company's current approach to ESG does not warrant linking compensation of all employees to ESG performance 5. PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IN-PERSON ANNUAL Reason: we support shareholders the option for in-person altendance of shareholder meetings. We also support the Company additionally providing the option for in-person altendance of shareholder meetings. We also support the Company additionally providing the option for in-person altendance of shareholder meetings with a size person and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the sating of corporate governance - shareholders meetings. We also support the Company additionally providing the option for in-person altendance of shareholder meetings. We also support the Company additionally providing the option for in-person altendance of shareholder meetings. We also su		compensation.		
to ESG performance Shareholder Proposal No. 2 (set out in Schedule A of the Management Proxy Circular). Reason: we support shareholders the option for in-person attendance of shareholder meetings. We also support the Company additionally providing the option for shareholders to attend the meeting virtually support the Company additionally providing the option for shareholders to attend the meeting virtually and board oversees management. This proposal would sessentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders. Vote Date Proposal Vollates the basic premise of corporate governance - shareholders delegate its oversight responsibilities for the setting of corporate strategy to shareholders. Vote Date Proposal Vollates	4		AGAINST	Shareholder Proposal
Reason: we support the Company additionally providing the option for in-person attendance of shareholder meetings virtually additionally providing the option for shareholders to attend the meeting virtually additionally providing the option for shareholders to attend the meeting virtually additionally providing the option for shareholders to attend the meeting virtually responsial violates the basic premise of corporate governance - shareholders elect the board and board oversees management. This proposal vold essentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders. **Vote Date** Vote Date** Per				
Shareholder Proposal No. 4 (set out in Schedule A of the Management Propy Circular). Reason; proposal violates the basic premise of corporate governance - shareholders elect the board and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders. **Vote Date** **Over Date** **Over Date** **Over Date** **Over Date** **Over Date** **Part Nic CL B SVS (QBR.BT)* 1.1	5	Shareholder Proposal No. 2 (set out in Schedule A of the Management Proxy Circular).	FOR	Shareholder Proposal
Shareholder Proposal No. 4 (set out in Schedule A of the Management Proxy Croular), Reason: proposal violates the basic premise of corporate governance - shareholders elect the board and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders. Vote Date 1.1		11 1		
Reason: proposal violates the basic premise of corporate governance - shareholders elect the board and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders. Vote Date	6		AGAINST	Shareholder Proposal
responsibilities for the setting of corporate strategy to shareholders. Corporate Co	U		AOAIIIOI	Charcholder i Toposai
QUEBECOR INC CL B SVS (QBR.BT) Vote Date (B-MAY-24 to 1.2-MAR-24 to 1.2-MAR				
QUESECOR INC CL & SVS (QBR.BT) CLECTION OF CLASS B DIRECTOR: CHANTAL BELANGER 6-MAY-24 1.2 PLAMAR-24 1.1 ELECTION OF CLASS B DIRECTOR: LISE CROTEAU FOR Management Proposal 2 APPOINTMENT OF ERNST AND YOUNG LLP AS EXTERNAL AUDITOR FOR Management Proposal 3 ADOPTION OF AN ADVISORY RESOLUTION ON THE BOARD OF DIRECTORS OF THE CORPORATIONS APPROACH TO EXECUTIVE COMPENSATION FOR Management Proposal 4 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INCENTIVE COMPENSATION FOR ALL EMPLOYEES RELATING TO ESG GOALS Reason: Company's current approach to ESG does not warrant linking compensation of all employees to ESG performance AGAINST Shareholder Proposal 5 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IN-PERSON ANNUAL MEETINGS OF SHAREHOLDERS FOR Shareholder Proposal 6 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADVISORY VOTE ON ENVIRONMENTAL POLICIES AGAINST Shareholder Proposal 7 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADVISORY VOTE ON ENVIRONMENTAL POLICIES AGAINST Shareholder Proposal 8 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADVISORY VOTE ON ENVIRONMENTAL POLICIES TORDITION PROPOSAL: ADVISORY VOTE ON ENVIRONMENTAL POLICIES AGAINST Shareholder Proposal		responsibilities for the setting of corporate strategy to stratefloiders.	Vote Date	Held As Of
1.2 ELECTION OF CLASS B DIRECTOR: LISE CROTEAU 2 APPOINTMENT OF ERNST AND YOUNG LLP AS EXTERNAL AUDITOR 3 ADOPTION OF AN ADVISORY RESOLUTION ON THE BOARD OF DIRECTORS OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION 4 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INCENTIVE COMPENSATION FOR ALL EMPLOYEES RELATING TO ESG GOALS. Reason: Company's current approach to ESG does not warrant linking compensation of all employees to ESG performance 5 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IN-PERSON ANNUAL MEETINGS OF SHAREHOLDERS RELATING TO ESG GOALS. Reason: we support shareholders the option for in-person attendance of shareholder meetings. We also support the Company additionally providing the option for shareholders to attend the meeting virtually responsibilities for the setting of corporate governance - shareholders elect the board and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders. REGIS RESOURCES LTD COM (RRLAU) 1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT 2 RE-ELECTION OF MR STEVE SCUDAMORE AS A DIRECTOR Reason: we favour the annual, individual election of directors vs. a staggered election of directors 3 GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOM-BINDERS) 4 GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOM-BINDING RESOLUTION SUSHI) Patel Reason: we favour the annual, individual election of directors vs. staggered election of directors 4 APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEES 5 APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEES 6 APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEES 6 APPROVAL OF INCREASE IN HON-EXECUTIVE DIRECTORS' FEES 6 APPROVAL OF INCREASE IN HON-EXECUTIVE DIRECTORS' FEES 6 APPROVAL OF INCREASE IN HON-EXECUTIVE DIRECTORS' FEES 7 OR Management Proposal Management Proposal Reason: we favour the annual, individual election of directors vs. stagge	QUEB			
APPOINTMENT OF ERNST AND YOUNG LLP AS EXTERNAL AUDITOR ADOPTION OF AN ADVISORY RESOLUTION ON THE BOARD OF DIRECTORS OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INCENTIVE COMPENSATION FOR ALL EMPLOYEES RELATING TO ESG GOALS Reason: Company's current approach to ESG does not warrant linking compensation of all employees to ESG performance PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IN-PERSON ANNUAL MEETINGS OF SHAREHOLDERS Reason: we support shareholders the option for in-person attendance of shareholder meetings. We also support the Company additionally providing the option for shareholders to attend the meeting virtually PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IN-PERSON ANNUAL MEETINGS OF SHAREHOLDERS Reason: we support shareholders the option for in-person attendance of shareholder meetings. We also support the Company additionally providing the option for shareholders to attend the meeting virtually PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADVISORY VOTE ON ENVIRONMENTAL POLICIES REASON: We support shareholders the basic premise of corporate governance - shareholders elect the board and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders. **REGIS RESOURCES LTD COM (RRLAU)** NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT** RE-ELECTION OF MR STEVE SCUDAMORE AS A DIRECTOR Reason: we favour the annual, individual election of directors vs. a staggered election of directors GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S)) APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEES FOR Management Proposal Approach of Director: Sushil Patel Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Director: Dieter Weinand Reason: we favour the annual, individual election of director				
ADOPTION OF AN ADVISORY RESOLUTION ON THE BOARD OF DIRECTORS OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION A PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INCENTIVE COMPENSATION FOR ALL EMPLOYEES RELATING TO ESG GOALS Reason: Company's current approach to ESG does not warrant linking compensation of all employees to ESG performance 5 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IN-PERSON ANNUAL MEETINGS OF SHAREHOLDERS Reason: we support shareholders the option for in-person attendance of shareholder meetings. We also support the Company additionally providing the option for shareholders to attend the meeting virtually environmental proposal violates the basic premise of corporate governance - shareholders elect the board and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the setting of corporate governance - shareholders. **REGIS** RESOURCES** LTD** COM** (RRLAU) 1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT 2 RE-ELECTION OF MR STEVE SCUDAMORE AS A DIRECTOR Reason: we favour the annual, individual election of directors vs. a staggered election of directors 3 GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S)) 4 GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S)) 5 APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEES FOR Management Proposal Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.2 Election of Director: Sushil Patel Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.3 Election of Director: Sushil Patel Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.4 Election of Director: Sushil Patel Management Proposal Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.5 Election of Director: Sushil Patel Management Propos				
CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INCENTIVE COMPENSATION FOR ALL EMPLOYEES RELATING TO ESG GOALS Reason: Company's current approach to ESG does not warrant linking compensation of all employees to ESG performance PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IN-PERSON ANNUAL REETINGS OF SHAREHOLDERS Reason: we support shareholders the option for in-person attendance of shareholder meetings. We also support the Company additionally providing the option for shareholders to attend the meeting virtually PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADVISORY VOTE ON ENVIRONMENTAL POLICIES Reason: proposal violates the basic premise of corporate governance - shareholders elect the board and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders. PREGIS RESOURCES LTD COM (RRLAU) REGIS RESOURCES LTD COM (RRLAU) RESOLUTION TO ADOPT REMUNERATION REPORT RESELECTION OF MR STEVE SCUDAMORE AS A DIRECTOR Reason: we favour the annual, individual election of directors vs. a staggered election of directors REASON: We favour the annual, individual election of directors vs. staggered election of directors PROR Management Proposal REPLIMURE GROUP INC COM (REPLQ) REPLIMURE GROUP INC COM (REPLQ) REPLIMURE GROUP INC COM (REPLQ) Reason: we favour the annual, individual election of directors vs. staggered election of directors Reason: we favour the annual, individual election of directors vs. staggered election of directors Reson: we favour the annual, individual election of directors vs. staggered election of directors Reson: we favour the annual, individual election of directors vs. staggered election of directors Reson: we favour the annual, individual election of directors vs. staggered election of directors Reson: we favour the annual, individual election of directors vs. staggered election of directors				-
COMPENSATION FOR ALL EMPLOYEES RELATING TO ESG GOALS Reason: Company's current approach to ESG does not warrant linking compensation of all employees to ESG performance PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IN-PERSON ANNUAL MEETINGS OF SHAREHOLDERS Reason: we support shareholders the option for in-person attendance of shareholder meetings. We also support the Company additionally providing the option for shareholders to attend the meeting virtually PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADVISORY VOTE ON ENVIRONMENTAL POLICIES Reason: proposal violates the basic premise of corporate governance - shareholders elect the board and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders. PREGIS RESOURCES LTD COM (RRLAU) 1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT 2 RE-ELECTION OF MR STEVE SCUDAMORE AS A DIRECTOR Reason: we favour the annual, individual election of directors vs. a staggered election of directors 3 GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S)) 4 GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S)) 5 APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEES FOR Management Proposal Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.2 Election of Director: Sushil Patel Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.3 Election of Director: Dieter Weinand Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.3 Election of Director: Dieter Weinand Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.4 Election of Director: Dieter Weinand Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.5 Election of Director: Madhavan Bal	3		FUR	Management Proposal
to ESG performance PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IN-PERSON ANNUAL MEETINGS OF SHAREHOLDERS Reason: we support shareholders the option for in-person attendance of shareholder meetings. We also support the Company additionally providing the option for shareholders to attend the meeting virtually PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADVISORY VOTE ON ENVIRONMENTAL POLICIES Reason: proposal violates the basic premise of corporate governance - shareholders elect the board and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders. PREGIS RESOURCES LTD COM (RRLAU) NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT RE-ELECTION OF MR STEVE SCUDAMORE AS A DIRECTOR Reason: we favour the annual, individual election of directors vs. a staggered election of directors GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S)) REPLIMURE GROUP INC COM (REPLQ) REPLIMURE GROUP INC COM (REPLQ) Left Election of Director: Sushil Patel Reason: we favour the annual, individual election of directors vs. staggered election of directors REPLIMURE GROUP INC COM (REPLQ) Left Election of Director: Dieter Weinand Reason: we favour the annual, individual election of directors vs. staggered election of directors EVITATION Annual Proposal Management Propos	4		AGAINST	Shareholder Proposal
MEETINGS OF SHAREHOLDERS Reason: we support shareholders the option for in-person attendance of shareholder meetings. We also support the Company additionally providing the option for shareholders to attend the meeting virtually PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADVISORY VOTE ON ENVIRONMENTAL POLICIES Reason: proposal violates the basic premise of corporate governance - shareholders elect the board and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders. PREGIS RESOURCES LTD COM (RRLAU) NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT RE-ELECTION OF MR STEVE SCUDAMORE AS A DIRECTOR Reason: we favour the annual, individual election of directors vs. a staggered election of directors REASON TO F SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S)) REPLIMUNE GROUP INC COM (REPLQ) REPLIMUNE GROUP INC COM (REPLQ) Lection of Director: Sushil Patel Reason: we favour the annual, individual election of directors vs. staggered election of directors Reason: we favour the annual, individual election of directors vs. staggered election of directors Reason: we favour the annual, individual election of directors vs. staggered election of directors Reason: we favour the annual, individual election of directors vs. staggered election of directors Reason: we favour the annual, individual election of directors vs. staggered election of directors Reason: we favour the annual, individual election of directors vs. staggered election of directors Reason: we favour the annual, individual election of directors vs. staggered election of directors Reason: we favour the annual, individual election of directors vs. staggered election of directors Reason: we favour the annual, individual election of directors vs. staggered election of directors Reason: we favour the annual, individual election of directors vs				
support the Company additionally providing the option for shareholders to attend the meeting virtually PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADVISORY VOTE ON ENVIRONMENTAL POLICIES Reason: proposal violates the basic premise of corporate governance - shareholders elect the board and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders. Vote Date	5		FOR	Shareholder Proposal
ENVIRONMENTAL POLICIES Reason: proposal violates the basic premise of corporate governance - shareholders elect the board and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders. Vote Date Held As Of		· · · · · · · · · · · · · · · · · · ·		
and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders. Vote Date Held As Of 13-NOV-24 19-NOV-24 19-NOV-24	6		AGAINST	Shareholder Proposal
responsibilities for the setting of corporate strategy to shareholders. REGIS RESOURCES LTD COM (RRLAU) 1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT 2 RE-ELECTION OF MR STEVE SCUDAMORE AS A DIRECTOR Reason: we favour the annual, individual election of directors vs. a staggered election of directors 3 GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S)) 4 GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S)) 5 APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEES REPLIMUNE GROUP INC COM (REPLQ) 1.1 Election of Director: Sushil Patel Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.2 Election of Director: Dieter Weinand Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.3 Election of Director: Madhavan Balachandran WITHHOLD Management Proposal				
REGIS RESOURCES LTD COM (RRLAU) 1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT RE-ELECTION OF MR STEVE SCUDAMORE AS A DIRECTOR Reason: we favour the annual, individual election of directors vs. a staggered election of directors Reason: we favour the annual, individual election of directors vs. a staggered election of directors Reason: we favour the annual, individual election of directors vs. a staggered election of directors Reason: we favour the annual, individual election of directors vs. a staggered election of directors Repelimune Group Increase In Non-Executive Directors vs. a staggered election of directors Repelimune Group Increase In Non-Executive Directors vs. staggered election of directors Reason: we favour the annual, individual election of directors vs. staggered election of directors Reason: we favour the annual, individual election of directors vs. staggered election of directors Reason: we favour the annual, individual election of directors vs. staggered election of directors Reason: we favour the annual, individual election of directors vs. staggered election of directors Reason: we favour the annual, individual election of directors vs. staggered election of directors Replimune for possal visit and				
NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT RE-ELECTION OF MR STEVE SCUDAMORE AS A DIRECTOR Reason: we favour the annual, individual election of directors vs. a staggered election of directors Reason: we favour the annual, individual election of directors vs. a staggered election of directors Reason: we favour the annual, individual election of directors vs. a staggered election of directors Repolation of SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S)) REPROVAL OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS FOR Management Proposal Vote Date Vote Date Held As Of 03-SEP-24 08-JUL-24 WITHHOLD Management Proposal Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Director: Dieter Weinand Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Director: Madhavan Balachandran WITHHOLD Management Proposal Management Proposa				
RE-ELECTION OF MR STEVE SCUDAMORE AS A DIRECTOR Reason: we favour the annual, individual election of directors vs. a staggered election of directors 3 GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S)) 4 GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS FOR Management Proposal APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEES FOR Management Proposal Vote Date Held As Of 03-SEP-24 08-JUL-24 1.1 Election of Director: Sushil Patel Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.2 Election of Director: Dieter Weinand Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.3 Election of Director: Madhavan Balachandran WITHHOLD Management Proposal				
Reason: we favour the annual, individual election of directors vs. a staggered election of directors 3 GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S)) 4 GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS FOR Management Proposal APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEES FOR Management Proposal Vote Date Held As Of 03-SEP-24 08-JUL-24 1.1 Election of Director: Sushil Patel Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.2 Election of Director: Dieter Weinand Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.3 Election of Director: Madhavan Balachandran WITHHOLD Management Proposal				•
NOMINEE(S)) 4 GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS 5 APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEES FOR Management Proposal Vote Date Held As Of REPLIMUNE GROUP INC COM (REPLQ) 1.1 Election of Director: Sushil Patel Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.2 Election of Director: Dieter Weinand Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.3 Election of Director: Madhavan Balachandran WITHHOLD Management Proposal WITHHOLD Management Proposal				3
5 APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEES FOR Management Proposal Vote Date Held As Of 03-SEP-24 08-JUL-24 08-JUL-24 Management Proposal Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.2 Election of Director: Dieter Weinand Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.3 Election of Director: Madhavan Balachandran WITHHOLD Management Proposal WITHHOLD Management Proposal WITHHOLD Management Proposal	3	· ·	FOR	Management Proposal
REPLIMUNE GROUP INC COM (REPLQ) 1.1 Election of Director: Sushil Patel Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.2 Election of Director: Dieter Weinand Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.3 Election of Director: Madhavan Balachandran Vote Date Held As Of 03-SEP-24 08-JUL-24 WITHHOLD Management Proposal WITHHOLD Management Proposal WITHHOLD Management Proposal	4	GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS	FOR	Management Proposal
REPLIMUNE GROUP INC COM (REPLQ) 1.1 Election of Director: Sushil Patel WITHHOLD Management Proposal Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.2 Election of Director: Dieter Weinand Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.3 Election of Director: Madhavan Balachandran WITHHOLD Management Proposal WITHHOLD Management Proposal	5	APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	FOR	Management Proposal
1.1 Election of Director: Sushil Patel Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.2 Election of Director: Dieter Weinand Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.3 Election of Director: Madhavan Balachandran WITHOLD Management Proposal WITHOLD Management Proposal	BEDI I	MUNE GROUP INC COM (REPLO)		
Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.2 Election of Director: Dieter Weinand Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.3 Election of Director: Madhavan Balachandran WITHOLD Management Proposal Management Proposal		Election of Director: Sushil Patel		
Reason: we favour the annual, individual election of directors vs. staggered election of directors 1.3 Election of Director: Madhavan Balachandran WITHHOLD Management Proposal				
1.3 Election of Director: Madhavan Balachandran WITHHOLD Management Proposal	1.2		WITHHOLD	Management Proposal
Ÿ ·	1.3		WITHHOLD	Management Proposal

2	To ratify the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Replimune Group, Inc. for the fiscal year ending March 31, 2025.	FOR	Management Proposal
3	To approve, on a non-binding advisory basis, the compensation of Replimune Group, Inc.'s named executive officers.	FOR	Management Proposal
4	To approve, on a non-binding advisory basis, the preferred frequency of future advisory votes on the compensation of Replimune Group, Inc.'s named executive officers.	1 YEAR	Management Proposal
		Vote Date	Held As Of
RESTA 1A	AURANT BRANDS INTERNATIONAL INC COM (QSRT) Election of Director: Alexandre Behring	03-JUN-24 WITHHOLD	12-APR-24 Management Proposal
.,,	Reason: Chair of Compensation Committee - concerning pay practices and insufficient response to shareholder dissent	WWW	management reposal
1B	Election of Director: Maximilien de Limburg Stirum	FOR	Management Proposal
1C	Election of Director: J. Patrick Doyle	FOR	Management Proposal
1D	Election of Director: Cristina Farjallat	FOR	Management Proposal
1E	Election of Director: Jordana Fribourg Reason: insufficient board independence	WITHHOLD	Management Proposal
1F	Election of Director: Ali Hedayat	FOR	Management Proposal
1G	Election of Director: Marc Lemann Reason: insufficient board independence	WITHHOLD	Management Proposal
1H	Election of Director: Jason Melbourne	FOR	Management Proposal
11	Election of Director: Daniel S. Schwartz	FOR	Management Proposal
1J	Election of Director: Thecla Sweeney	FOR	Management Proposal
2	Say-On-Pay: Approval, on a non-binding advisory basis, of the compensation paid to named executive officers. Reason: excessive compensation with too much board discretion	AGAINST	Management Proposal
3	Appointment of Auditors: Appoint KPMG LLP as our auditors to serve until the close of the 2025 Annual General Meeting of Shareholders and authorize our directors to fix the auditors' remuneration.	FOR	Management Proposal
4	Shareholder Proposal: Consider a shareholder proposal to require remote participation in shareholder meetings. Reason: Withdrawan by amended resolutions.	NON-VOTING PROPOSAL	Shareholder Proposal
5	Shareholder Proposal: Consider a shareholder proposal to require report on Board oversight of diversity and senior leadership diversity targets. Reason: company's current disclosures are sufficient	AGAINST	Shareholder Proposal
6	Shareholder Proposal: Consider a shareholder proposal regarding water risk. Reason: enhanced reporting will be useful for shareholders	FOR	Shareholder Proposal
7	Shareholder Proposal: Consider a shareholder proposal regarding antibiotics. Reason: this proposal is unnecessary at this time as the company has been responsive to this issue	AGAINST	Shareholder Proposal
8	Shareholder Proposal: Consider a shareholder proposal to require us to disclose our broiler KWIs, metrics for improving broiler welfare and how we are using our KWIs and metrics to improve animal Reason: the proponent has not demonstrated that the company is unresponsive to this issue	AGAINST	Shareholder Proposal
9	Shareholder Proposal: Consider a shareholder proposal regarding PMSG use in pork.	NON-VOTING PROPOSAL	Shareholder Proposal
	Reason: Withdrawan by amended resolutions.		
10	Shareholder Proposal: Consider a shareholder proposal regarding reducing plastic use.	AGAINST	Shareholder Proposal
4.4	Reason: the company has taken action to address this issue and its reporting is satisfactory	FOR	Ob and halden Brown and
11	Shareholder Proposal: Consider a shareholder proposal to require Board Chair to be independent. Reason: we support an independent chair.	FOR	Shareholder Proposal
ROGE	RS SUGAR INC COM (RSIT)	Vote Date 02-FEB-24	Held As Of 08-DEC-23
1.1	ELECTION OF DIRECTOR OF THE CORPORATION: DEAN BERGMAME	FOR	Management Proposal
1.2	ELECTION OF DIRECTOR OF THE CORPORATION: SHELLEY POTTS	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR OF THE CORPORATION: M. DALLAS H. ROSS	FOR	Management Proposal
1.4	ELECTION OF DIRECTOR OF THE CORPORATION: DANIEL LAFRANCE	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR OF THE CORPORATION: GARY M. COLLINS	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR OF THE CORPORATION: STEPHANIE WILKES	FOR	Management Proposal
2	TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE CORPORATION AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE CORPORATION TO FIX THE REMUNERATION OF THE AUDITOR OF THE CORPORATION	FOR	Management Proposal



3.1	CONSIDERATION AND DIRECTION RELATING TO ELECTION OF DIRECTOR OF LANTIC INC.: M. DALLAS H. ROSS	FOR	Management Proposal
3.2	CONSIDERATION AND DIRECTION RELATING TO ELECTION OF DIRECTOR OF LANTIC INC.: DANIEL LAFRANCE	FOR	Management Proposal
4	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS THE NON-BINDING ADVISORY "SAY ON PAY" RESOLUTION ON EXECUTIVE COMPENSATION, AS MORE PARTICULARLY SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR DATED DECEMBER 20, 2023	FOR	Management Proposal
		Vote Date	Held As Of
	L BANK OF CANADA COM (RYT)	08-APR-24	13-FEB-24
1.1	ELECTION OF DIRECTOR: M. BIBIC	FOR	Management Proposal
1.2	ELECTION OF DIRECTOR: A.A. CHISHOLM	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: L'OOTE	FOR	Management Proposal
	ELECTION OF DIRECTOR: J. COTE	505	
1.4	ELECTION OF DIRECTOR: T.N. DARUVALA	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR: C. DEVINE	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: R.L. JAMIESON	FOR	Management Proposal
1.7	□ ELECTION OF DIRECTOR: D. MCKAY	FOR	Management Proposal
1.8	ELECTION OF DIRECTOR: A. NORTON	FOR	Management Proposal
1.9	ELECTION OF DIRECTOR: A. NORTON ELECTION OF DIRECTOR: B. PERRY	FOR	Management Proposal
1.10		FOR	Management Proposal
1.10	ELECTION OF DIRECTOR: M. TURCKE	1010	Management reposar
1.11	ELECTION OF DIRECTOR: T. VANDAL	FOR	Management Proposal
1.12	ELECTION OF DIRECTOR: F. VETTESE	FOR	Management Proposal
1.13	ELECTION OF DIRECTOR: J. YABUKI	FOR	Management Proposal
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (PWC) AS AUDITOR	FOR	Management Proposal
3	ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	FOR	Management Proposal
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDERS REQUEST THAT ROYAL BANK OF CANADA ("COMPANY") DISCLOSE ANNUALLY ITS CLEAN ENERGY SUPPLY FINANCING RATIO ("RATIO"), DEFINED AS ITS TOTAL FINANCING THROUGH EQUITY AND DEBT UNDERWRITING, AND PROJECT FINANCE, IN LOW-CARBON ENERGY SUPPLY AS A PROPORTION OF THAT IN FOSSIL-FUEL ENERGY SUPPLY. THE DISCLOSURE, PREPARED AT REASONABLE EXPENSE AND EXCLUDING CONFIDENTIAL INFORMATION, SHALL DESCRIBE THE COMPANY'S METHODOLOGY, INCLUDING WHAT IT CLASSIFIES AS "LOW CARBON" OR "FOSSIL FUEL."	AGAINST	Shareholder Proposal
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT ROYAL BANK OF CANADA ("RBC") COMMISSION AND ISSUE A REPORT DISCLOSING THE BANK'S EXPOSURE TO OIL AND GAS DIVESTMENT AND TO QUALIFY AND QUANTIFY THE IMPACTS OF DIVESTMENT FROM THE CANADIAN OIL AND GAS SECTOR ON SHAREHOLDER VALUE AND OTHER RELEVANT ECONOMIC ANALYSIS SHOULD RBC CONTINUE ON THE PATH TOWARD CURRENTLY ESTABLISHED NET ZERO OBJECTIVES Reason: company's current disclosures are adequate	AGAINST	Shareholder Proposal
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE BOARD OF DIRECTORS UNDERTAKE A REVIEW OF EXECUTIVE COMPENSATION LEVELS IN RELATION TO THE ENTIRE WORKFORCE AND, AT REASONABLE COST AND OMITTING PROPRIETARY INFORMATION, PUBLICLY DISCLOSE THE CEO-COMPENSATION-TO-MEDIAN-EMPLOYEE-PAY-RATIO ON AN ANNUAL BASIS Reason: challenges in identifying and calculating median worker pay, together with limited utility of the information, makes this proposal unwarranted	AGAINST	Shareholder Proposal
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IT IS PROPOSED THAT THE COMPANY'S ANNUAL SHAREHOLDER MEETINGS BE HELD IN PERSON, VIRTUAL MEETINGS BEING IN ADDITION TO, NOT IN REPLACEMENT OF, IN-PERSON MEETINGS Reason: we support providing shareholders the option for in-person attendance of shareholder meetings. We also support the Company additionally providing the option for shareholders to attend the meeting virtually	FOR	Shareholder Proposal



8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IT IS PROPOSED THAT THE BANK ANNUALLY DISCLOSE TO THE PUBLIC THE NON-CONFIDENTIAL INFORMATION IN ITS COUNTRY-BY-COUNTRY REPORTING FOR THE PURPOSES OF PREPARING MEANINGFUL AND DETAILED PAY RATIO CALCULATIONS, SPECIFICALLY BROKEN DOWN BY JURISDICTIONS, AND CONTRIBUTING TO THE FIGHT AGAINST TAX HAVENS, SPECIFICALLY IN TERMS OF TRANSPARENCY Reason: challenges in identifying and calculating median worker pay make the requested information very difficult to provide and the information will be of limited use to shareholders	AGAINST	Shareholder Proposal
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IT IS PROPOSED	AGAINST	Shareholder Proposal
Ů	THAT THE BANK PRODUCE A REPORT ON THE LOANS IT GRANTED OVER THE PAST FEW YEARS IN SUPPORT OF A CIRCULAR ECONOMY AND THE STEPS THE BANK INTENDS TO TAKE TO DEVELOP THE EXPERTISE NEEDED TO PROPERLY ENHANCE THE VALUE OF THESE Reason: information is not likely to benefit shareholders	, (C) un (C)	Charonolae (115peca)
10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IT IS PROPOSED THAT THE BANK HOLD AN ANNUAL ADVISORY VOTE ON ITS ENVIRONMENTAL AND CLIMATE CHANGE OBJECTIVES AND ACTION PLAN Reason: proposal violates the basic premise of corporate governance - shareholders elect the board and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders.	AGAINST	Shareholder Proposal
		Vote Date	Held As Of
SAMSU	NG ELECTRONICS - GDR REGS (SMSNLI) APPROVAL OF AUDITED FINANCIAL STATEMENTS (FY2023)	06-MAR-24 FOR	29-DEC-24 Management Proposal
2	ELECTION OF JE-YOON SHIN AS INDEPENDENT DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
3	ELECTION OF HYE-KYUNG CHO AS INDEPENDENT DIRECTOR FOR AUDIT COMMITTEE Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
4	ELECTION OF MYUNG-HEE YOO AS AUDIT COMMITTEE MEMBER	FOR	Management Proposal
5	APPROVAL OF DIRECTOR REMUNERATION LIMIT (FY2024)	FOR	Management Proposal
6	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION	FOR	Management Proposal
SANOF	SA (SANFP) APPROVAL OF THE INDIVIDUAL COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023	Vote Date 12-APR-24 FOR	Held As Of 25-APR-24 Management Proposal
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023)	FOR	Management Proposal
3	APPROPRIATION OF PROFITS FOR THE YEAR ENDED DECEMBER 31, 2023 AND DECLARATION OF DIVIDEND	FOR	Management Proposal
4	REAPPOINTMENT OF RACHEL DUAN AS A DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
5	REAPPOINTMENT OF LISE KINGO AS A DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
6	APPOINTMENT OF CLOTILDE DELBOS AS A DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
7	APPOINTMENT OF ANNE-FRANOOISE NESMES AS A DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
8	APPOINTMENT OF JOHN SUNDY AS A DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
9	APPROVAL OF THE REPORT ON THE COMPENSATION OF CORPORATE OFFICERS ISSUED IN ACCORDANCE WITH ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE	FOR	Management Proposal
10	APPROVAL OF THE COMPONENTS OF THE COMPENSATION PAID OR AWARDED IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2023 TO SERGE WEINBERG, CHAIRMAN OF THE BOARD FOR THE PERIOD FROM JANUARY 1ST, 2023 TO MAY 25, 2023	FOR	Management Proposal
11	APPROVAL OF THE COMPONENTS OF THE COMPENSATION PAID OR AWARDED IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2023 TO FREDERIC OUDEA, CHAIRMAN OF THE BOARD FROM MAY 25, 2023	FOR	Management Proposal
12	APPROVAL OF THE COMPONENTS OF THE COMPENSATION PAID OR AWARDED IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2023 TO PAUL HUDSON, CHIEF EXECUTIVE OFFICER	FOR	Management Proposal
13	APPROVAL OF THE COMPENSATION POLICY FOR DIRECTORS	FOR	Management Proposal
11	ADDDOVAL OF THE COMPENSATION DOLLOVEOD THE CHAIDMAN OF THE BOADD OF	FOR	Managament Drangal

14

15

Management Proposal

Management Proposal

FOR

FOR

APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF

APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER

16	APPOINTMENT OF MAZARS AS STATUTORY AUDITOR IN CHARGE OF CERTIFYING THE	FOR	Management Proposal
17	APPOINTMENT OF MAZARS AS STATUTORY AUDITOR IN CHARGE OF CERTIFYING THE	FOR	Management Proposal
18	SUSTAINABILITY INFORMATION APPOINTMENT OF PRICEWATERHOUSECOOPERS AUDIT AS STATUTORY AUDITOR IN CHARGE OF CERTIFYING THE SUSTAINABILITY INFORMATION	FOR	Management Proposal
19	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT TRANSACTIONS IN THE COMPANYS SHARES (USABLE OUTSIDE THE PERIOD OF A PUBLIC TENDER OFFER)	FOR	Management Proposal
20	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT CONSIDERATION-FREE ALLOTMENTS OF EXISTING OR NEW SHARES TO SOME OR ALL OF THE SALARIED EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP	FOR	Management Proposal
21	DELEGATION TO THE BOARD OF DIRECTORS OF COMPETENCE TO DECIDE ON THE ISSUANCE OF SHARES OR SECURITIES GIVING ACCESS TO THE COMPANYS SHARE CAPITAL RESERVED FOR MEMBERS OF SAVINGS PLANS, WITH WAIVER OF PREEMPTIVE RIGHTS IN THEIR FAVOR	FOR	Management Proposal
22	DELEGATION TO THE BOARD OF DIRECTORS OF COMPETENCE TO DECIDE ON THE ISSUANCE OF SHARES OR SECURITIES GIVING ACCESS TO THE COMPANYS SHARE CAPITAL RESERVED FOR CATEGORIES OF BENEFICIARIES COMPOSED OF EMPLOYEES AND CORPORATE OFFICERS OF FOREIGN SUBSIDIARIES, WITH WAIVER OF PREEMPTIVE RIGHTS IN THEIR	FOR	Management Proposal
23	POWERS TO CARRY OUT FORMALITIES	FOR	Management Proposal
		Vote Date	Held As Of
SANTO 1	OS BRASIL PARTICIPACOES SA (STBP3BZ) TO TAKE COGNIZANCE OF THE MANAGEMENT ACCOUNTS AND EXAMINE, DISCUSS AND VOTE ON THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDED	17-APR-24 FOR	22-APR-24 Management Proposal
2	TO RESOLVE ON THE ALLOCATION OF NET INCOME FROM THE YEAR AND DISTRIBUTION OF	FOR	Management Proposal
3	TO DELIBERATE ON THE DEFINITION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO CHANGE THE CURRENT NUMBER OF MEMBERS TO SEVEN, 7, BEING SEVEN, 7, MEMBERS AND SEVEN, 7, ALTERNATE MEMBERS	FOR	Management Proposal
4	DO YOU WISH TO REQUEST THE CUMULATIVE VOTING FOR THE ELECTION OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ART. 141 OF LAW 6,404, OF 1976 IF THE SHAREHOLDER CHOOSES NO OR ABSTAIN, HISHER SHARES WILL NOT BE COMPUTED FOR THE REQUEST OF THE CUMULATIVE VOTING REQUEST Reason: we select cumulative voting instead of a slate of directors	FOR	Management Proposal
5	ELECTION OF THE BOARD OF DIRECTORS BY SINGLE GROUP OF CANDIDATES. NOMINATION OF ALL THE NAMES THAT COMPOSE THE SLATE, THE VOTES INDICATED IN THIS SECTION WILL BE DISREGARDED IF THE SHAREHOLDER WITH VOTING RIGHTS FILLS IN THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION REFERRED TO IN THESE FIELDS TAKES PLACE. VERONICA VALENTE DANTAS TITULAR ANA CAROLINA SILVA MOREIRA LIMA SUPLENTE, MARIA AMALIA DELFIM DE MELO COUTRIM TITULAR ANA CLAUDIA COUTINHO DE BRITO SUPLENTE, VALDECYR MACIEL GOMES TITULAR RODRIGO SILVA MARVAO SUPLENTE, EDUARDO DE BRITTO PEREIRA AZEVEDO TITULAR VICTOR BASTOS ALMEIDA SUPLENTE, JOSE LUIS BRINGEL VIDAL TITULAR PATRICIA DEBORA FERNANDEZ VIDAL SUPLENTE, VITOR JOSE AZEVEDO MARQUES TITULAR RAFAEL MACHADO NEVES SUPLENTE AND MARCO ANTONIO Reason: we favour the annual, individual election of directors vs. election of a slate of directors	AGAINST	Management Proposal
6	IF ONE OF THE CANDIDATES THAT COMPOSES YOUR CHOSEN SLATE LEAVES IT, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED ON THE SAME Reason: we favour the annual, individual election of directors vs. election of a slate of directors	AGAINST	Management Proposal
7	IN CASE OF A CUMULATIVE VOTING PROCESS, SHOULD THE CORRESPONDING VOTES TO YOUR SHARES BE EQUALLY DISTRIBUTED AMONG THE MEMBERS OF THE SLATE THAT YOUVE CHOSEN IF THE SHAREHOLDER CHOOSES YES AND ALSO INDICATES THE APPROVE ANSWER TYPE FOR SPECIFIC CANDIDATES AMONG THOSE LISTED BELOW, THEIR VOTES WILL BE DISTRIBUTED PROPORTIONALLY AMONG THESE CANDIDATES. IF THE SHAREHOLDER CHOOSES TO ABSTAIN AND THE ELECTION OCCURS BY THE CUMULATIVE VOTING PROCESS, THE SHAREHOLDERS VOTE SHALL BE COUNTED AS AN ABSTENTION IN THE RESPECTIVE Reason: cast votes equally amongst all director nominees	FOR	Management Proposal
8.1	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION. VERONICA VALENTE DANTAS TITULAR ANA CAROLINA SILVA MOREIRA LIMA SUPLENTE Reason: cast votes equally amongst all director nominees	FOR	Management Proposal
8.2	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION. MARIA AMALIA DELFIM DE MELO COUTRIM TITULAR ANA CLAUDIA COUTINHO DE BRITO SUPLENTE Reason: cast votes equally amongst all director nominees	FOR	Management Proposal
<i>F</i>	. 12225 2221 12100 Oqualif amongot all alloctor norminoco		D 07 . f 404



8.3	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION. VALDECYR MACIEL GOMES TITULAR RODRIGO SILVA MARVAO Reason: cast votes equally amongst all director nominees	FOR	Management Proposal
8.4	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION. EDUARDO DE BRITTO PEREIRA AZEVEDO TITULAR VICTOR BASTOS ALMEIDA SUPLENTE	FOR	Management Proposal
	Reason: cast votes equally amongst all director nominees		
8.5	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION. JOSE LUIS BRINGEL VIDAL TITULAR PATRICIA DEBORA FERNANDEZ VIDAL SUPLENTE Reason: cast votes equally amongst all director nominees	FOR	Management Proposal
	, , ,		
8.6	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION. VITOR JOSE AZEVEDO MARQUES TITULAR RAFAEL MACHADO NEVES SUPLENTE	FOR	Management Proposal
	Reason: cast votes equally amongst all director nominees		
8.7	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION. MARCO ANTONIO SOUZA CAUDURO TITULAR GUILHERME LAPORT SUPLENTE	FOR	Management Proposal
	Reason: cast votes equally amongst all director nominees		
9	TO DELIBERATE ON THE DEFINITION OF THE NUMBER OF MEMBERS OF THE FISCAL COUNCIL TO MAINTAIN THE CURRENT NUMBER OF MEMBERS, BEING THREE 3 MEMBERS AND THREE 3 ALTERNATE MEMBERS	FOR	Management Proposal
10	ELECTION OF THE FISCAL BOARD BY SINGLE GROUP OF CANDIDATES. NOMINATION OF ALL THE NAMES THAT COMPOSE THE SLATE. LEONARDO GUIMARAES PINTO EFETIVO PATRICIA MARINA MARTINS RODRIGUES SUPLENTE, GABRIEL LOPES WINCK EFETIVO NOBERTO AGUIAR TOMAZ SUPLENTE AND LUIS FERNANDO MORAN DE OLIVEIRA EFETIVO FABIO VASCONCELLOS DA SILVA SUPLENTE Reason: Supervisory Council is non-independent	AGAINST	Management Proposal
11	IF ONE OF THE CANDIDATES OF THE SLATE LEAVES IT, TO ACCOMMODATE THE SEPARATE ELECTION REFERRED TO IN ARTICLES 161, PARAGRAPH 4, AND 240 OF LAW 6404, OF 1976, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED TO THE SAME SLATE	AGAINST	Management Proposal
	Reason: nominees not named		
12	TO DELIBERATE, IN ACCORDANCE WITH ARTICLE 23 OF THE BYLAWS OF THE COMPANY, ON THE OVERALL COMPENSATION OF MANAGEMENT AND FISCAL COUNCIL MEMBERS OF THE COMPANY FOR FISCAL YEAR 2024 Reason: poorly designed plan	AGAINST	Management Proposal
		Vote Date	Held As Of
SANTO 1	S BRASIL PARTICIPACOES SA (STBP3BZ) REDUCTION OF THE COMPANY'S CAPITAL STOCK IN THE TOTAL AMOUNT OF BRL 1,600,000,000.00., ONE BILLION AND SIX HUNDRED MILLION BRAZILIAN REAIS, FOR CONSIDERING IT EXCESSIVE, WITHOUT CANCELLATION OF SHARES, THROUGH REIMBURSEMENT IN CASH TO THE SHAREHOLDERS, PURSUANT TO ARTICLE 173 OF LAW NO. 6,404, DATED DECEMBER 15, 1976, AS AMENDED, CAPITAL REDUCTION	06-AUG-24 FOR	09-AUG-24 Management Proposal
2	IF ITEM, 1, ABOVE IS APPROVED, THE AMENDMENT AND CONSOLIDATION OF ARTICLE 5 OF THE COMPANY'S BYLAWS TO REFLECT THE CAPITAL REDUCTION	FOR	Management Proposal
3	AUTHORIZATION TO THE COMPANY'S OFFICERS TO CARRY OUT ALL NECESSARY ACTS TO CARRY OUT THE CAPITAL REDUCTION	FOR	Management Proposal
		Vote Date	Held As Of
SAP SE	COM (SAPGR)	01-MAY-24	23-APR-24
2	APPROPRIATION OF THE RETAINED EARNINGS FOR FISCAL YEAR 2023	FOR	Management Proposal
3	FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN FISCAL YEAR 2023	FOR	Management Proposal
4	FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN FISCAL YEAR 2023	FOR	Management Proposal
			,
5	APPOINTMENT OF THE AUDITORS OF THE ANNUAL FINANCIAL STATEMENTS AND GROUP ANNUAL FINANCIAL STATEMENTS AND OF THE AUDITORS OF THE SUSTAINABILITY REPORTING FOR FISCAL YEAR 2024	FOR	Management Proposal
6	APPROVAL OF THE COMPENSATION REPORT FOR FISCAL YEAR 2023	FOR	Management Proposal
7A	ELECTION OF SUPERVISORY BOARD MEMBER: AICHA EVANS Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
7B	ELECTION OF SUPERVISORY BOARD MEMBER: GERHARD OSWALD Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
7C	ELECTION OF SUPERVISORY BOARD MEMBER: DR. FRIEDERIKE ROTSCH	AGAINST	Management Proposal
AT A			Page 98 of 124

70	Reason: we favour the annual, individual election of directors vs. staggered election of directors	ACAINICT	Managarant Duanasal
7D	ELECTION OF SUPERVISORY BOARD MEMBER: PROF. DR. RALF HERBRICH Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
7E	ELECTION OF SUPERVISORY BOARD MEMBER: DR. H. C. MULT. PEKKA ALA-PIETILA Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
8	COMPENSATION OF THE SUPERVISORY BOARD MEMBERS UNDER AMENDMENT OF ARTICLE 16 OF THE ARTICLES OF INCORPORATION	FOR	Management Proposal
9	AMENDMENT OF ARTICLE 18 (3) OF THE ARTICLES OF INCORPORATION	FOR	Management Proposal
		Vote Date	Held As Of
	TO GROUP INC. COM (SAPT)	06-AUG-24	14-JUN-24
1.1	ELECTION OF DIRECTOR: LINO A. SAPUTO	FOR	Management Proposal
1.2	ELECTION OF DIRECTOR: VICTOR L. CRAWFORD	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: OLU FAJEMIROKUN-BECK	FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: ANTHONY M. FATA	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR: ANNALISA KING	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: KAREN KINSLEY	FOR	Management Proposal
1.7	ELECTION OF DIRECTOR: DIANE NYISZTOR	FOR	Management Proposal
1.8	ELECTION OF DIRECTOR: FRANZISKA RUF	FOR	Management Proposal
1.9	ELECTION OF DIRECTOR: STANLEY H. RYAN	FOR	Management Proposal
1.10	ELECTION OF DIRECTOR: ANNETTE VERSCHUREN	FOR	Management Proposal
2	APPOINTMENT OF KPMG LLP AS THE AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	FOR	Management Proposal
3	THE ADOPTION OF AN ADVISORY NON-BINDING RESOLUTION IN RESPECT OF THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION	FOR	Management Proposal
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADVISORY VOTE ON ENVIRONMENTAL POLICIES	AGAINST	Shareholder Proposal
	Reason: proposal violates the basic premise of corporate governance - shareholders elect the board and board oversees management.		
		Vote Date	Held As Of
	AB (CHARLES) CORP COM (SCHWQ) Floation of Director for Three Year Torre) Welter W. Bettinger II	22-MAY-24	25-MAR-24
1.1	Election of Director for Three-Year Term: Walter W. Bettinger II Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
1.2	Election of Director for Three-Year Term: Joan T. Dea Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
1.3	Election of Director for Three-Year Term: Christopher V. Dodds Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
1.4	Election of Director for Three-Year Term: Bharat B. Masrani Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
1.5	Election of Director for Three-Year Term: Charles A. Ruffel Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
2	Ratification of the Selection of Independent Auditors.	FOR	Management Proposal
3	Advisory Approval of Named Executive Officer Compensation.	FOR	Management Proposal
4	Stockholder Proposal Requesting Changes to the Executive Compensation Program.	AGAINST	Shareholder Proposal
	Reason: company's current disclosures regarding executive compensation are sufficient		
5	Reason: company's current disclosures regarding executive compensation are sufficient Stockholder Proposal on Workforce Discrimination Risk Oversight and Impact. Reason: current disclosures are sufficient	AGAINST	Shareholder Proposal
	Stockholder Proposal on Workforce Discrimination Risk Oversight and Impact. Reason: current disclosures are sufficient Stockholder Proposal on Pay Equity Disclosure.	AGAINST AGAINST	Shareholder Proposal Shareholder Proposal
5	Stockholder Proposal on Workforce Discrimination Risk Oversight and Impact. Reason: current disclosures are sufficient		
5 6 SEME	Stockholder Proposal on Workforce Discrimination Risk Oversight and Impact. Reason: current disclosures are sufficient Stockholder Proposal on Pay Equity Disclosure. Reason: company's current disclosures are adequate.	AGAINST Vote Date 26-APR-24	Shareholder Proposal Held As Of 05-APR-24
5	Stockholder Proposal on Workforce Discrimination Risk Oversight and Impact. Reason: current disclosures are sufficient Stockholder Proposal on Pay Equity Disclosure. Reason: company's current disclosures are adequate.	AGAINST Vote Date	Shareholder Proposal Held As Of
5 6 SEME	Stockholder Proposal on Workforce Discrimination Risk Oversight and Impact. Reason: current disclosures are sufficient Stockholder Proposal on Pay Equity Disclosure. Reason: company's current disclosures are adequate. NINDONESIA PERSERO TBK (SMGRIJ) APPROVAL OF THE COMPANYS ANNUAL REPORT AND RATIFICATION OF THE COMP ANY FINANCIAL STATEMENT, APPROVAL O F THE SUPERVISORY REPORT OF THE BOA RD OF COMMISSIONERS AND RATIFICATION OF THE FINANCIAL STATEMENTS OF THE MSE FUNDING PROGRAM FOR THE FINAN CIAL YEAR OF 2023, AS WELL AS GRANT ING FULL RELEASE AND DISCHARGE OF A LL RESPONSIBILITIES (VOLLEDIG ACQUI T ET DE CHARGE) TO THE BOARD OF DIR ECTORS AND BOARD OF COMMISSIONERS F OR MANAGEMENT AND	AGAINST Vote Date 26-APR-24	Shareholder Proposal Held As Of 05-APR-24 Management Proposal
5 6 SEME 1	Stockholder Proposal on Workforce Discrimination Risk Oversight and Impact. Reason: current disclosures are sufficient Stockholder Proposal on Pay Equity Disclosure. Reason: company's current disclosures are adequate. NINDONESIA PERSERO TBK (SMGRIJ) APPROVAL OF THE COMPANYS ANNUAL REPORT AND RATIFICATION OF THE COMP ANY FINANCIAL STATEMENT, APPROVAL O F THE SUPERVISORY REPORT OF THE BOA RD OF COMMISSIONERS AND RATIFICATION OF THE FINANCIAL STATEMENTS OF THE MSE FUNDING PROGRAM FOR THE FINAN CIAL YEAR OF 2023, AS WELL AS GRANT ING FULL RELEASE AND DISCHARGE OF A LL RESPONSIBILITIES (VOLLEDIG ACQUI T ET DE CHARGE) TO THE BOARD OF DIR ECTORS AND BOARD OF COMMISSIONERS F OR MANAGEMENT AND SUPERVISION THAT HAS BEEN CARRIED OUT FOR THE FINANC IAL YEAR OF 2023	AGAINST Vote Date 26-APR-24 FOR	Shareholder Proposal Held As Of 05-APR-24

	Reason: dividend not disclosed		
3	DETERMINATION OF SALARY/HONORARIU M INCLUDING OTHER FACILITIES AND BE NEFITS FOR THE BOARD OF DIRECTORS A ND BOARD OF COMMISSIONERS FOR THE F INANCIAL YEAR OF 2024, AS WELL AS T ANTIEM/PERFORMANCE INCENTIVES/SPECI AL INCENTIVES FOR THE BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS OF THE COMPANY-S FOR THE FINANCIAL YEAR OF 2023 Reason: explanation for bonus not provided	AGAINST	Management Proposal
4	APPROVAL OF THE APPOINTMENT OF A PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY-S FINANCIAL STATEMENTS, INC LUDING THE MSE FUNDING PROGRAM OF THE FINANCIAL Reason: auditor not disclosed	AGAINST	Management Proposal
5	AMENDMENTS OF THE ARTICLES OF ASS OCIATION (AOA) OF THE COMPANY, WHIC H CONSIST OF: ARTICLE 12 PARAGRAPH (2) POINT A NUMBER 2), ARTICLE 12 P ARAGRAPH (2) POINT A NUMBER 9), AND ARTICLE 12 PARAGRAPH (2) POINT B NU MBER 19 AND 20) Reason: explanation of proposed amendments to articles not disclosed	AGAINST	Management Proposal
6	ACCOUNTABILITY REPORTING ON THE R EALIZATION OF RPO FROM SEMEN INDONE SIA-S LIMITED PUBLIC OFFERING THROU GH CAPITAL INCREASES WITH PRE-EMPTI VE RIGHTS I	FOR	Management Proposal
7	CHANGES TO THE MANAGEMENT COMPOSITION OF THE COMPANY Reason: we favour the annual, individual election of directors vs. election of a slate of directors.	AGAINST	Management Proposal
		Vote Date	Held As Of
SHAND 1	TO CONSIDER AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023	16-MAY-24 FOR	21-MAY-24 Management Proposal
2	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	Management Proposal
3	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	Management Proposal
4	TO DECLARE A FINAL DIVIDEND OF RMB0.0943 PER SHARE OF RMB0.10 EACH IN THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	Management Proposal
5	TO CONSIDER AND APPROVE THE PROPOSAL FOR THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AS THE AUDITOR OF THE COMPANY FOR A TERM UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE THEIR REMUNERATION	FOR	Management Proposal
6	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. CONG RINAN AS AN EXECUTIVE DIRECTOR OF THE COMPANY Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
7	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. TANG ZHENGPENG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
8	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. CHEN LIN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
9	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. WANG DAOMING AS AN EXECUTIVE DIRECTOR OF THE COMPANY Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
10	TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. YAN XIA AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
11	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SUN HENG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
12	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. GU MEIJUN AS A SUPERVISOR OF THE COMPANY Reason: non-independent Supervisory board	AGAINST	Management Proposal
13	TO CONSIDER AND AUTHORISE THE BOARD OF DIRECTOR OF THE COMPANY TO APPROVE THE REMUNERATION OF THE DIRECTORS OF THE COMPANY FOR THE YEAR ENDING 31	FOR	Management Proposal
14	TO CONSIDER AND APPROVE THE GENERAL MANDATE TO ALLOT AND ISSUE NEW H SHARES AND NON-LISTED DOMESTIC SHARES Reason: authority to issue shares without pre-emptive rights - too high at 10%	AGAINST	Management Proposal
15	TO CONSIDER AND APPROVE THE GENERAL MANDATE TO REPURCHASE H SHARES	FOR	Management Proposal



16	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND TO ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY	AGAINST	Management Proposal
	Reason: amendment not in shareholders' interest		
		Vote Date	Held As Of
SHAND	ONG WEIGAO GP MEDICAL H (1066HK)	04-OCT-24	10-OCT-24
1	TO CONSIDER AND APPROVE THE DISTRIBUTION OF AN INTERIM DIVIDEND OF RMB0.0919 PER SHARE (INCLUSIVE OF TAX) FOR THE SIX MONTHS ENDED 30 JUNE 2024	FOR	Management Proposal
2	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ISSUE MANDATE Reason: limit on share issue not disclosed	AGAINST	Management Proposal
3	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE REPURCHASE	FOR Vote Date	Management Proposal Held As Of
SHELL	PLC ADR (SHELN)	02-MAY-24	23-APR-24
1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023, TOGETHER WITH THE DIRECTORS REPORTS AND THE AUDITORS REPORT ON THOSE ACCOUNTS, BE RECEIVED	FOR	Management Proposal
2	THAT THE DIRECTORS REMUNERATION REPORT, EXCLUDING THE DIRECTORS REMUNERATION POLICY, SET OUT ON PAGES 191 TO 210 OF THE DIRECTORS REMUNERATION REPORT, FOR THE YEAR ENDED DECEMBER 31, 2023, BE APPROVED	FOR	Management Proposal
3	THAT DICK BOER BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	FOR	Management Proposal
4	THAT NEIL CARSON BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	FOR	Management Proposal
5	THAT ANN GODBEHERE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	FOR	Management Proposal
6	THAT SINEAD GORMAN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	FOR	Management Proposal
7	THAT JANE HOLL LUTE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	FOR	Management Proposal
8	THAT CATHERINE HUGHES BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	FOR	Management Proposal
9	THAT SIR ANDREW MACKENZIE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	FOR	Management Proposal
10	THAT SIR CHARLES ROXBURGH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	FOR	Management Proposal
11	THAT WAEL SAWAN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	FOR	Management Proposal
12	THAT ABRAHAM (BRAM) SCHOT BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	FOR	Management Proposal
13	THAT LEENA SRIVASTAVA BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	FOR	Management Proposal
14	THAT CYRUS TARAPOREVALA BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	FOR	Management Proposal
15	THAT ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	FOR	Management Proposal
16	THAT THE AUDIT AND RISK COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2024 ON BEHALF OF THE BOARD	FOR	Management Proposal
17	AUTHORITY TO ALLOT SHARES Reason: authority to issue shares - too high at 33%	AGAINST	Management Proposal
18	DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR	Management Proposal
19	AUTHORITY TO MAKE ON-MARKET PURCHASES OF ORDINARY SHARES	FOR	Management Proposal
20	AUTHORITY TO MAKE OFF-MARKET PURCHASES OF ORDINARY SHARES	FOR	Management Proposal
21	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	FOR	Management Proposal
22	SHELLS ENERGY TRANSITION STRATEGY 2024 RESOLUTION	FOR	Management Proposal
23	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS	AGAINST	Shareholder Proposal
	RECEIVED NOTICE PURSUANT TO THE COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION SET FORTH ON PAGE 8 AND INCORPORATED HEREIN BY WAY OF REFERENCE AT THE COMPANY'S 2024 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION SET FORTH ON PAGE 8 Reason: current climate-related disclosures are expansive, adoption of this proposal is unnecessary at this time.		·
		Vote Date	Held As Of
	IS AG - REG (SIEGR)	25-JAN-24	01-FEB-24
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022/23	FOR	Management Proposal
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 4.7 PER SHARE	FOR	Management Proposal
3.1	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ROLAND BUSCH FOR FISCAL YEAR 2022/23	FOR	Management Proposal
3.2	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CEDRIK NEIKE FOR FISCAL YEAR 2022/23	FOR	Management Proposal

3.3	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MATTHIAS REBELLIUS FOR FISCAL YEAR 2022/23	FOR	Management Proposal
3.4	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER RALF THOMAS FOR FISCAL YEAR 2022/23	FOR	Management Proposal
3.5	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JUDITH WIESE FOR FISCAL YEAR 2022/23	FOR	Management Proposal
4.1	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JIM SNABE FOR FISCAL YEAR	FOR	Management Proposal
4.2	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BIRGIT STEINBORN FOR FISCAL YEAR 2022/23	FOR	Management Proposal
4.3	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WERNER BRANDT FOR FISCAL YEAR 2022/23	FOR	Management Proposal
4.4	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER TOBIAS BAEUMLER FOR FISCAL YEAR 2022/23	FOR	Management Proposal
4.5	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL DIEKMANN FOR FISCAL YEAR 2022/23	FOR	Management Proposal
4.6	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER REGINA E. DUGAN FOR FISCAL YEAR 2022/23	FOR	Management Proposal
4.7	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANDREA FEHRMANN FOR FISCAL YEAR 2022/23	FOR	Management Proposal
4.8	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BETTINA HALLER FOR FISCAL YEAR 2022/23	FOR	Management Proposal
4.9	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER OLIVER HARTMANN FOR FISCAL YEAR 2022/23	FOR	Management Proposal
4.10	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KERYN LEE JAMES FOR FISCAL YEAR 2022/23	FOR	Management Proposal
4.11	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HARALD KERN FOR FISCAL YEAR 2022/23	FOR	Management Proposal
4.12	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JUERGEN KERNER FOR FISCAL YEAR 2022/23	FOR	Management Proposal
4.13	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARTINA MERZ FOR FISCAL YEAR 2022/23	FOR	Management Proposal
4.14	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CHRISTIAN PFEIFFER FOR FISCAL YEAR 2022/23	FOR	Management Proposal
4.15	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BENOIT POTIER FOR FISCAL YEAR 2022/23	FOR	Management Proposal
4.16	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HAGEN REIMER FOR FISCAL YEAR 2022/23	FOR	Management Proposal
4.17	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NORBERT REITHOFER FOR FISCAL YEAR 2022/23	FOR	Management Proposal
4.18	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KASPER RORSTED FOR FISCAL YEAR 2022/23	FOR	Management Proposal
4.19	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NEMAT SHAFIK FOR FISCAL YEAR 2022/23	FOR	Management Proposal
4.20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NATHALIE VON SIEMENS FOR FISCAL YEAR 2022/23	FOR	Management Proposal
4.21	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL SIGMUND FOR FISCAL YEAR 2022/23	FOR	Management Proposal
4.22	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DOROTHEA SIMON FOR FISCAL YEAR 2022/23	FOR	Management Proposal
4.23	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GRAZIA VITTADINI FOR FISCAL YEAR 2022/23	FOR	Management Proposal
4.24	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS ZACHERT FOR FISCAL YEAR 2022/23	FOR	Management Proposal
4.25	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GUNNAR ZUKUNFT FOR FISCAL YEAR 2022/23	FOR	Management Proposal
5	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2023/24	FOR	Management Proposal
6	APPROVE REMUNERATION POLICY	FOR	Management Proposal
7	APPROVE REMUNERATION REPORT	FOR	Management Proposal

8	APPROVE CREATION OF EUR 480 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS Reason: requested pool of authorised capital exceeds 10% of issued capital.	AGAINST	Management Proposal
9	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 15 BILLION; APPROVE CREATION OF EUR 210 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	FOR	Management Proposal
		Vote Date	Held As Of
SINOP 1	HARM GROUP CO H SHARE (1099HK) TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE BOARD) FOR THE YEAR ENDED 31 DECEMBER 2023	03-JUN-24 FOR	06-JUN-24 Management Proposal
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY (THE SUPERVISORY COMMITTEE) FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	Management Proposal
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE AUDITORS REPORT OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	Management Proposal
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN AND PAYMENT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	Management Proposal
5	TO CONSIDER AND AUTHORIZE THE BOARD TO DETERMINE THE REMUNERATION OF THE DIRECTORS OF THE COMPANY (THE DIRECTORS) FOR THE YEAR ENDING 31 DECEMBER 2024 Reason: insufficient information provided re: fees payable to directors	AGAINST	Management Proposal
6	TO CONSIDER AND AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE THE REMUNERATION OF THE SUPERVISORS OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2024	FOR	Management Proposal
7	TO CONSIDER AND APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AND PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE INTERNATIONAL AUDITOR AND THE DOMESTIC AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AND TO RATIFY AND CONFIRM THEIR REMUNERATIONS DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD	FOR	Management Proposal
8	TO CONSIDER AND APPROVE THE DELEGATION OF POWER OF PROVISION OF GUARANTEES FOR SUBSIDIARIES OF THE COMPANY TO THE BOARD WITH AN AGGREGATE GUARANTEE AMOUNT OF NOT MORE THAN 30% OF THE LATEST AUDITED TOTAL ASSETS OF THE COMPANY OVER A PERIOD OF 12 MONTHS AND A VALID PERIOD FROM THE DATE OF APPROVAL OF SUCH RESOLUTION AT THE AGM TILL THE DATE OF NEXT ANNUAL GENERAL MEETING; AND IF THE ABOVE DELEGATION IS NOT CONSISTENT WITH, COLLIDES WITH OR CONFLICTS WITH THE REQUIREMENTS UNDER THE RULES GOVERNING THE LISTING OF SECURITIES (THE HONG KONG LISTING RULES) ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE HONG KONG STOCK EXCHANGE) OR OTHER REQUIREMENTS OF THE HONG KONG STOCK EXCHANGE, THE REQUIREMENTS UNDER THE HONG KONG LISTING RULES OR OTHER REQUIREMENTS OF THE HONG KONG STOCK EXCHANGE SHOULD BE FOLLOWED Reason: insufficient information provided re: companies to which guarantees are to be provided	AGAINST	Management Proposal
9	TO CONSIDER AND APPROVE TO GRANT A GENERAL MANDATE TO THE BOARD TO EXERCISE THE POWER OF THE COMPANY TO ALLOT, ISSUE AND/OR DEAL WITH DOMESTIC SHARES AND/OR H SHARES, AND TO SELL OR TRANSFER ANY TREASURY SHARES (DETAILS OF THIS RESOLUTION WERE SET OUT IN THE NOTICE OF AGM DATED 24 MAY 2024) Reason: authority to issue shares without pre-emptive rights - too high at 20%.	AGAINST	Management Proposal
10	TO CONSIDER AND APPROVE TO GRANT A GENERAL MANDATE TO THE BOARD TO EXERCISE THE POWER OF THE COMPANY TO REPURCHASE H SHARES (DETAILS OF THIS RESOLUTION WERE SET OUT IN THE NOTICE OF AGM DATED 24 MAY 2024)	FOR	Management Proposal
11	TO CONSIDER AND APPROVE THE CENTRALIZED REGISTRATION FOR THE ISSUE AMOUNT OF NON-FINANCIAL CORPORATE DEBT FINANCING INSTRUMENTS OF RMB30.0 BILLION IN THE PRC BY THE COMPANY, AND TO AUTHORIZE THE BOARD AND APPROVE IN TURN TO AUTHORIZE MR. LIU YONG, THE PRESIDENT AND AN EXECUTIVE DIRECTOR OF THE COMPANY, TO BE THE AUTHORIZED PERSON OF THE ISSUE OF NON-FINANCIAL CORPORATE DEBT FINANCING INSTRUMENTS, AND TO REPRESENT THE COMPANY TO DEAL SPECIFICALLY WITH THE ISSUE AND LISTING MATTERS RELATED TO THE NON-FINANCIAL CORPORATE DEBT FINANCING INSTRUMENTS IN ACCORDANCE WITH THE RESOLUTIONS OF THE AGM AND THE AUTHORIZATION OF THE BOARD (DETAILS OF THIS RESOLUTION WERE SET OUT IN THE	FOR	Management Proposal
SINOP 1	HARM GROUP CO H SHARE (1099HK) TO CONSIDER AND APPROVE TO GRANT A GENERAL MANDATE TO THE BOARD TO EXERCISE THE POWER OF THE COMPANY TO REPURCHASE H SHARES (DETAILS OF THIS RESOLUTION WERE SET OUT IN THE NOTICE OF H SHAREHOLDERS' CLASS MEETING DATED 24 MAY 2024)	Vote Date 04-JUN-24 FOR	Held As Of 06-JUN-24 Management Proposal
		Vote Date	Held As Of

SINOPI 1	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. ZHAO BINGXIANG AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD, AND TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE ANY DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM Reason: we favour the annual, individual election of directors vs. staggered election of directors	03-SEP-24 AGAINST	09-SEP-24 Management Proposal
2	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. LIAN WANYONG AS AN EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD, AND TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE ANY DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	AGAINST	Management Proposal
	Reason: we favour the annual, individual election of directors vs. staggered election of directors		
3	TO CONSIDER AND APPROVE THE APPOINTMENT OF PAN-CHINA CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE DOMESTIC AUDITOR OF THE COMPANY FOR 2024 TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AND THE APPOINTMENT OF CONFUCIUS INTERNATIONAL CPA LIMITED AS THE INTERNATIONAL AUDITOR OF THE COMPANY FOR 2024 TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AND TO RATIFY AND CONFIRM THEIR REMUNERATIONS DETERMINED BY THE AUDIT COMMITTEE OF THE	FOR	Management Proposal
SINOTI 1	RANS LIMITED H (598HK) TO CONSIDER AND APPROVE THE GENERAL MANDATE TO ISSUE, ALLOT AND DEAL WITH H SHARES	Vote Date 27-MAY-24 AGAINST	Held As Of 03-JUN-24 Management Proposal
	Reason: authority to issue shares without pre-emptive rights - too high at 20%		
2	TO CONSIDER AND APPROVE THE GENERAL MANDATE TO REPURCHASE H SHARES	FOR	Management Proposal
3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE UPDATED MANDATE OF THE ISSUE OF DEBT FINANCING INSTRUMENTS	FOR	Management Proposal
4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ESTIMATED GUARANTEES OF THE COMPANY FOR THE YEAR 2024	FOR	Management Proposal
5	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION	FOR	Management Proposal
6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE WORK REPORT OF THE BOARD FOR THE YEAR 2023	FOR	Shareholder Proposal
7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE WORK REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2023	FOR	Management Proposal
8	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE FINAL FINANCIAL ACCOUNTS REPORT OF THE COMPANY FOR THE YEAR 2023	FOR	Management Proposal
9	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ANNUAL REPORT OF THE COMPANY AND ITS SUMMARY FOR THE YEAR 2023	FOR	Management Proposal
10	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE FINANCIAL BUDGET OF THE COMPANY FOR THE YEAR 2024	FOR	Management Proposal
11	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2023	FOR	Management Proposal
12	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE GRANT OF AUTHORIZATION TO THE BOARD TO DECIDE ON THE INTERIM PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2024	FOR	Management Proposal
13	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RE-APPOINTMENT OF AUDITOR FOR THE YEAR 2024	FOR	Management Proposal
14	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROVISION OF A LOAN TO A HOLDING SUBSIDIARY	FOR	Management Proposal
15	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE RENEWAL OF LIABILITY INSURANCE FOR DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT MEMBERS OF THE COMPANY	FOR	Management Proposal
16	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO CERTAIN INTERNAL POLICIES OF THE COMPANY (INCLUDING THE PROCEDURAL RULES FOR GENERAL MEETINGS, THE PROCEDURAL RULES FOR MEETINGS OF THE BOARD OF DIRECTORS, THE PROCEDURAL RULES FOR MEETINGS OF THE SUPERVISORY COMMITTEE, THE WORKING MANUAL FOR THE INDEPENDENT DIRECTORS, THE POLICY FOR THE MANAGEMENT OF CONNECTED TRANSACTIONS AND THE POLICY FOR	FOR	Management Proposal



THE MANAGEMENT OF EXTERNAL GUARANTEES TO BE PROVIDED BY THE COMPANY)

17.1	MR. WANG XIUFENG BE ELECTED AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY Reason: non-independent board	AGAINST	Management Proposal
17.2	MR. SONG RONG BE ELECTED AS AN EXECUTIVE DIRECTOR OF THE COMPANY Reason: non-independent board	AGAINST	Management Proposal
17.3	MR. LIU ZHENHUA BE ELECTED AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY Reason: non-independent board	AGAINST	Management Proposal
17.4	MS. LUO LI BE ELECTED AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY Reason: non-independent board	AGAINST	Management Proposal
17.5	MR. YU ZHILIANG BE ELECTED AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY Reason: non-independent board	AGAINST	Management Proposal
17.6	MR. TAO WU BE ELECTED AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY Reason: non-independent board	AGAINST	Management Proposal
17.7	MR. JERRY HSU BE ELECTED AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY Reason: non-independent board	AGAINST	Management Proposal
18.1	MS. WANG XIAOLI BE ELECTED AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE	FOR	Management Proposal
18.2	MS. NING YAPING BE ELECTED AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE	FOR	Management Proposal
18.3	MR. CUI XINJIAN BE ELECTED AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE	FOR	Management Proposal
18.4	MR. CUI FAN BE ELECTED AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE	FOR	Management Proposal
19.1	MR. FU BULIN BE RE-APPOINTED AS A SUPERVISOR OF THE COMPANY	FOR	Management Proposal
19.2	MR. ZHOU FANGSHENG BE RE-APPOINTED AS A SUPERVISOR OF THE COMPANY	FOR	Management Proposal
19.3	MR. FAN ZHAOPING BE RE-APPOINTED AS A SUPERVISOR OF THE COMPANY	FOR	Management Proposal
SINOT	RANS LIMITED H (598HK) TO CONSIDER AND APPROVE THE GENERAL MANDATE TO REPURCHASE H SHARES	Vote Date 28-MAY-24 FOR	Held As Of 03-JUN-24 Management Proposal
SINOT	RANS LIMITED H (598HK)	Vote Date 17-OCT-24	Held As Of 23-OCT-24
1	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED REVISION OF ANNUAL CAPS FOR THE PROVISION AND RECEIPT OF LOGISTICS AND RELATED SERVICES BETWEEN THE GROUP AND THE Y2T GROUP UNDER THE SUPPLEMENTAL AGREEMENT	FOR	Management Proposal
2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED APPOINTMENT OF MR. YANG GUOFENG AS A NON-EXECUTIVE DIRECTOR WITH A TERM OF OFFICE FROM THE APPROVAL OF THE SHAREHOLDERS AT THE EGM TO THE DATE OF CONCLUSION OF THE FOURTH SESSION OF THE BOARD Reason: we favour the annual, individual election of directors vs. a staggered election of directors	AGAINST	Management Proposal
	APPOINTMENT OF MR. YANG GUOFENG AS A NON-EXECUTIVE DIRECTOR WITH A TERM OF OFFICE FROM THE APPROVAL OF THE SHAREHOLDERS AT THE EGM TO THE DATE OF CONCLUSION OF THE FOURTH SESSION OF THE BOARD Reason: we favour the annual, individual election of directors vs. a staggered election of directors	Vote Date	Held As Of
	APPOINTMENT OF MR. YANG GUOFENG AS A NON-EXECUTIVE DIRECTOR WITH A TERM OF OFFICE FROM THE APPROVAL OF THE SHAREHOLDERS AT THE EGM TO THE DATE OF CONCLUSION OF THE FOURTH SESSION OF THE BOARD		, ,
SINOT	APPOINTMENT OF MR. YANG GUOFENG AS A NON-EXECUTIVE DIRECTOR WITH A TERM OF OFFICE FROM THE APPROVAL OF THE SHAREHOLDERS AT THE EGM TO THE DATE OF CONCLUSION OF THE FOURTH SESSION OF THE BOARD Reason: we favour the annual, individual election of directors vs. a staggered election of directors RANS LIMITED H (598HK) TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES	Vote Date 06-NOV-24	Held As Of 08-NOV-24
SINOT 1.1	APPOINTMENT OF MR. YANG GUOFENG AS A NON-EXECUTIVE DIRECTOR WITH A TERM OF OFFICE FROM THE APPROVAL OF THE SHAREHOLDERS AT THE EGM TO THE DATE OF CONCLUSION OF THE FOURTH SESSION OF THE BOARD Reason: we favour the annual, individual election of directors vs. a staggered election of directors RANS LIMITED H (598HK) TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): PURPOSE OF THE TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES	Vote Date 06-NOV-24 FOR	Held As Of 08-NOV-24 Management Proposal
SINOT 1.1 1.2	APPOINTMENT OF MR. YANG GUOFENG AS A NON-EXECUTIVE DIRECTOR WITH A TERM OF OFFICE FROM THE APPROVAL OF THE SHAREHOLDERS AT THE EGM TO THE DATE OF CONCLUSION OF THE FOURTH SESSION OF THE BOARD Reason: we favour the annual, individual election of directors vs. a staggered election of directors RANS LIMITED H (598HK) TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): PURPOSE OF THE TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): TYPE OF THE SHARES TO TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES	Vote Date 06-NOV-24 FOR FOR	Held As Of 08-NOV-24 Management Proposal Management Proposal
SINOT 1.1 1.2 1.3	APPOINTMENT OF MR. YANG GUOFENG AS A NON-EXECUTIVE DIRECTOR WITH A TERM OF OFFICE FROM THE APPROVAL OF THE SHAREHOLDERS AT THE EGM TO THE DATE OF CONCLUSION OF THE FOURTH SESSION OF THE BOARD Reason: we favour the annual, individual election of directors vs. a staggered election of directors RANS LIMITED H (598HK) TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): PURPOSE OF THE TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): TYPE OF THE SHARES TO TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): METHOD OF THE TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES	Vote Date 06-NOV-24 FOR FOR	Held As Of 08-NOV-24 Management Proposal Management Proposal Management Proposal
SINOT 1.1 1.2 1.3 1.4	APPOINTMENT OF MR. YANG GUOFENG AS A NON-EXECUTIVE DIRECTOR WITH A TERM OF OFFICE FROM THE APPROVAL OF THE SHAREHOLDERS AT THE EGM TO THE DATE OF CONCLUSION OF THE FOURTH SESSION OF THE BOARD Reason: we favour the annual, individual election of directors vs. a staggered election of directors RANS LIMITED H (598HK) TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): PURPOSE OF THE TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): TYPE OF THE SHARES TO TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): METHOD OF THE TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): PERIOD FOR THE TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): PERIOD FOR THE	Vote Date 06-NOV-24 FOR FOR FOR	Held As Of 08-NOV-24 Management Proposal Management Proposal Management Proposal
SINOT 1.1 1.2 1.3 1.4 1.5	APPOINTMENT OF MR. YANG GUOFENG AS A NON-EXECUTIVE DIRECTOR WITH A TERM OF OFFICE FROM THE APPROVAL OF THE SHAREHOLDERS AT THE EGM TO THE DATE OF CONCLUSION OF THE FOURTH SESSION OF THE BOARD Reason: we favour the annual, individual election of directors vs. a staggered election of directors **RANS LIMITED H (598HK)* TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): PURPOSE OF THE TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): TYPE OF THE SHARES TO TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): METHOD OF THE TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): PERIOD FOR THE TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): PERIOD FOR THE TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): PRICE OF THE TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): USE, TOTAL AMOUNT OF FUNDS, NUMBER OF THE SHARES TO BE REPURCHASED, AND THE PROPORTION TO TOTAL	Vote Date 06-NOV-24 FOR FOR FOR FOR FOR	Held As Of 08-NOV-24 Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal
SINOT 1.1 1.2 1.3 1.4 1.5	APPOINTMENT OF MR. YANG GUOFENG AS A NON-EXECUTIVE DIRECTOR WITH A TERM OF OFFICE FROM THE APPROVAL OF THE SHAREHOLDERS AT THE EGM TO THE DATE OF CONCLUSION OF THE FOURTH SESSION OF THE BOARD Reason: we favour the annual, individual election of directors vs. a staggered election of directors **RANS LIMITED H (598HK)** TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): PURPOSE OF THE TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): TYPE OF THE SHARES TO TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): METHOD OF THE TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): PERIOD FOR THE TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): PRICE OF THE TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): PRICE OF THE TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): USE, TOTAL AMOUNT OF FUNDS, NUMBER OF THE SHARES TO BE REPURCHASED, AND THE PROPORTION TO TOTAL SHARE CAPITAL OF THE COMPANY TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES	Vote Date 06-NOV-24 FOR FOR FOR FOR FOR FOR FOR	Held As Of 08-NOV-24 Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal



1.10	TO CONSIDER AND APPROVE EACH ITEM OF THE PLAN ON THE REPURCHASE OF A SHARES THROUGH CENTRALIZED BIDDING TRADING (VOTING ITEM BY ITEM): SPECIFIC AUTHORIZATIONS FOR THE REPURCHASE	FOR	Management Proposal
		Vote Date	Held As Of
SKECH 1	HERS USA INC CL A COM (SKXN) DIRECTOR Nominees: ROBERT GREENBERG MORTON ERLICH	22-MAY-24 AGAINST	26-MAR-24 Management Proposal
	Reason: we favour the annual, individual election of directors vs. staggered election of directors		
2	Stockholder proposal requesting our company to publicly disclose a timeline for meeting and disclosing our value chain emissions. Reason: providing a timeline to report on Scope 3 emissions is reasonable	FOR	Shareholder Proposal
		Vote Date	Held As Of
SKYW	DRKS SOLUTIONS INC COM (SWKSQ)	13-MAY-24	20-MAR-24
1A	Election of Director: Alan S. Batey	FOR	Management Proposal
1B	Election of Director: Kevin L. Beebe	FOR	Management Proposal
1C	Election of Director: Liam K. Griffin	FOR	Management Proposal
1D	Election of Director: Eric J. Guerin	FOR	Management Proposal
1E	Election of Director: Christine King	FOR	Management Proposal
1F	Election of Director: Suzanne E. McBride	FOR	Management Proposal
1G	Election of Director: David P. McGlade	FOR	Management Proposal
1H	Election of Director: Robert A. Schriesheim	FOR	Management Proposal
11	Election of Director: Maryann Turcke	FOR	Management Proposal
2	To ratify the selection by the Company's Audit Committee of KPMG LLP as the independent registered public accounting firm for the Company for fiscal year 2024.	FOR	Management Proposal
3	To approve, on an advisory basis, the compensation of the Company's named executive officers, as described in the Company's Proxy Statement.	FOR	Management Proposal
4	To approve an amendment to the Company's Restated Certificate of Incorporation to eliminate the supermajority vote provisions relating to stockholder approval of a merger or consolidation, disposition of all or substantially all of the Company's assets, or issuance of a substantial amount of the Company's securities.	FOR	Management Proposal
5	To approve an amendment to the Company's Restated Certificate of Incorporation to eliminate the supermajority vote provisions relating to stockholder approval of a business combination with any related person.	FOR	Management Proposal
6	To approve an amendment to the Company's Restated Certificate of Incorporation to eliminate the supermajority vote provision relating to stockholder amendment of charter provisions governing	FOR	Management Proposal
7	To approve an amendment to the Company's Restated Certificate of Incorporation to eliminate the supermajority vote provision relating to stockholder amendment of the charter provision governing action by stockholders.	FOR	Management Proposal
8	To approve the Company's Second Amended and Restated 2015 Long-Term Incentive Plan.	FOR	Management Proposal
9	To approve an amendment to the Company's 2002 Employee Stock Purchase Plan, as amended	FOR	Management Proposal
10	To approve a stockholder proposal regarding named executive officer termination payments. Reason: company's current policy addresses this issue	AGAINST	Shareholder Proposal
11	To approve a stockholder proposal regarding adoption of greenhouse gas emissions reduction targets. Reason: proponent has not demonstrated that this proposal will increase shareholder value.	AGAINST	Shareholder Proposal
SMURI 1	FIT KAPPA GROUP PLC COM (SKGUK) ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Vote Date 09-APR-24 FOR	Held As Of 22-APR-24 Management Proposal
2	APPROVE REMUNERATION REPORT	FOR	Management Proposal
3	APPROVE REMUNERATION POLICY	FOR	Management Proposal
4	APPROVE FINAL DIVIDEND	FOR	Management Proposal
5A	RE-ELECT IRIAL FINAN AS DIRECTOR	FOR	Management Proposal
5B	RE-ELECT ANTHONY SMURFIT AS DIRECTOR	FOR	Management Proposal
5C	RE-ELECT KEN BOWLES AS DIRECTOR	FOR	Management Proposal
5D	RE-ELECT ANNE ANDERSON AS DIRECTOR	FOR	Management Proposal
5E	RE-ELECT FRITS BEURSKENS AS DIRECTOR	FOR	Management Proposal
5F	RE-ELECT CAROL FAIRWEATHER AS DIRECTOR	FOR	Management Proposal
	DE ELECT MADVI VAIN EEDOUGON MOUNOU AG DIDECTOR	FOD	Management Design

Management Proposal

FOR

RE-ELECT MARY LYNN FERGUSON-MCHUGH AS DIRECTOR

5H	RE-ELECT KAISA HIETALA AS DIRECTOR	FOR	Management Proposal
5I	RE-ELECT JAMES LAWRENCE AS DIRECTOR	FOR	Management Proposal
5J	RE-ELECT LOURDES MELGAR AS DIRECTOR RE-ELECT JORGEN RASMUSSEN AS DIRECTOR	FOR	Management Proposal
5K 6	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR FOR	Management Proposal Management Proposal
7 8	AUTHORISE ISSUE OF EQUITY	FOR FOR	Management Proposal
9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN		Management Proposal
9	ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	Management Proposal
10	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	Management Proposal
11	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR	Management Proposal
OM UDI	TIT KARDA ODOUD DI O COM (OKOUK)	Vote Date	Held As Of
SMURI 1	FIT KAPPA GROUP PLC COM (SKGUK) APPROVE SCHEME OF ARRANGEMENT	30-MAY-24 FOR	07-JUN-24 Management Proposal
•	74 FROVE GOVERNE OF AUTOUNDERSET	Vote Date	Held As Of
SMUR	FIT KAPPA GROUP PLC COM (SKGUK)	04-JUN-24	07-JUN-24
1	APPROVE PROPOSED COMBINATION OF SMURFIT KAPPA AND WESTROCK	FOR	Management Proposal
2	APPROVE MATTERS RELATING TO THE SCHEME OF ARRANGEMENT	FOR	Management Proposal
3	APPROVE TRANSFER OF THE COMPANY'S CATEGORY OF LISTING FROM A PREMIUM LISTING TO A STANDARD LISTING	FOR	Management Proposal
4	AMEND ARTICLES OF ASSOCIATION	FOR	Management Proposal
5	APPROVE SHARE CAPITAL REDUCTION OF SMURFIT WESTROCK	FOR	Management Proposal
CNIAM	DETE CAS COM (CDCIM)	Vote Date	Held As Of
0010	RETE GAS COM (SRGIM) TO APPROVE THE BALANCE SHEET AS AT 31 DECEMBER 2023 OF SNAM S.P.A TO APPROVE	30-APR-24 FOR	25-APR-24 Management Proposal
00.0	THE CONSOLIDATED BALANCE SHEET AT 31 DECEMBER 2023. BOARD OF DIRECTORS' REPORT ON MANAGEMENT, BOARD OF INTERNAL AUDITORS' AND EXTERNAL AUDITORS' REPORTS; RESOLUTIONS RELATED THERETO		a.agaa.a.
0020	TO ALLOCATE THE NET INCOME AND DIVIDEND DISTRIBUTION	FOR	Management Proposal
0030	TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON THE REVOCATION OF THE AUTHORIZATION GRANTED BY THE ORDINARY SHAREHOLDERS' MEETING OF 04 MAY 2023 FOR THE PART NOT YET EXECUTED	FOR	Management Proposal
0040	REWARDING POLICY AND EMOLUMENT PAID REPORT 2024: FIRST SECTION: REWARDING POLICY REPORT (BINDING RESOLUTION)	FOR	Management Proposal
0050	REWARDING POLICY AND EMOLUMENT PAID REPORT 2024: SECOND SECTION: REPORT ON THE EMOLUMENT PAID (NON-BINDING RESOLUTION)	FOR	Management Proposal
		Vote Date	Held As Of
	132 LTD COM (S32AU)	18-OCT-24	22-OCT-24
2	RE-ELECTION OF MR WAYNE OSBORN AS A DIRECTOR OF THE COMPANY Reason: we favour the annual, individual election of directors vs. a staggered election of directors.	AGAINST	Management Proposal
3	ELECTION OF MS SHARON WARBURTON AS A DIRECTOR OF THE COMPANY Reason: we favour the annual, individual election of directors vs. a staggered election of directors.	AGAINST	Management Proposal
4	ADOPTION OF THE REMUNERATION REPORT	FOR	Management Proposal
5	GRANT OF AWARDS TO EXECUTIVE DIRECTOR	FOR	Management Proposal
6	APPROVAL OF LEAVING ENTITLEMENTS	FOR	Management Proposal
		Vote Date	Held As Of
1.1	ASTER CORP SUB VTG SHR COM (TOYT) ELECTION OF DIRECTOR: MICHAEL BLANK	03-MAY-24 FOR	11-MAR-24 Management Proposal
1.2	ELECTION OF DIRECTOR: W. EDMUND CLARK, C.M	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: JEFFREY I. COHEN	WITHHOLD	Management Proposal
1.0	Reason: gender diversity less than 30%	***************************************	managoment repoda
1.4	ELECTION OF DIRECTOR: REGINALD FILS-AIME	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR: KEVIN GLASS Reason: gender diversity less than 30%	WITHHOLD	Management Proposal
1.6	ELECTION OF DIRECTOR: RONNEN HARARY	FOR	Management Proposal
1.7	ELECTION OF DIRECTOR: CHRISTINA MILLER	FOR	Management Proposal
1.8	ELECTION OF DIRECTOR: ANTON RABIE	FOR	Management Proposal



1.9	ELECTION OF DIRECTOR: MAX RANGEL	FOR	Management Proposal
1.10	ELECTION OF DIRECTOR: CHRISTI STRAUSS	FOR	Management Proposal
1.11	ELECTION OF DIRECTOR: BEN VARADI	FOR	Management Proposal
1.12	ELECTION OF DIRECTOR: CHARLES WINOGRAD	WITHHOLD	Management Proposal
1.12	Reason: gender diversity less than 30%	WITHIOLD	Management i Toposai
2	TO APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX SUCH AUDITORS REMUNERATION	FOR	Management Proposal
3	NON-BINDING ADVISORY RESOLUTION ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION	FOR	Management Proposal
		Vote Date	Held As Of
SPIRIT 1A	AEROSYSTEMS HOLDINGS CL A (SPRN) Election of Director: Stephen A. Cambone	23-APR-24 FOR	26-FEB-24 Management Proposal
1B	Election of Director: Jane P. Chappell	FOR	Management Proposal
1C	Election of Director: Irene M. Esteves	FOR	Management Proposal
1D	Election of Director: William A. Fitzgerald	FOR	Management Proposal
1E	Election of Director: Paul E. Fulchino	FOR	Management Proposal
1F	Election of Director: Robert D. Johnson	FOR	Management Proposal
1G	Election of Director: Ronald T. Kadish	AGAINST	Management Proposal
	Reason: Chair of Risk Committee - oversaw significant safety issues in the year		
1H	Election of Director: John L. Plueger	FOR	Management Proposal
1I	Election of Director: James R. Ray, Jr.	FOR	Management Proposal
1J	Election of Director: Patrick M. Shanahan	FOR	Management Proposal
1K	Election of Director: Laura H. Wright	FOR	Management Proposal
2	Advisory vote to approve the compensation of named executive officers.	FOR	Management Proposal
3	Approval of Amended and Restated Employee Stock Purchase Plan.	FOR	Management Proposal
4	Ratification of appointment of Ernst & Young LLP as independent auditors for 2024.	FOR	Management Proposal
5	The Stockholder Proposal titled "Transparency in Political Spending". Reason: greater disclosure of political spending and board-level oversight will be beneficial for	FOR	Shareholder Proposal
	shareholders.		
	shareholders.	Vote Date	Held As Of
	KLR INC-A COM (CXMN)	12-JUN-24	16-APR-24
1A	KLR INC-A COM (CXMN) Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Trac Pham Reason: we favour the annual, individual election of directors vs. staggered election of directors	12-JUN-24 WITHHOLD	16-APR-24 Management Proposal
	KLR INC-A COM (CXMN) Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Trac Pham Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Eileen Schloss	12-JUN-24	16-APR-24
1A 1B	KLR INC-A COM (CXMN) Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Trac Pham Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Eileen Schloss Reason: we favour the annual, individual election of directors vs. staggered election of directors	12-JUN-24 WITHHOLD WITHHOLD	16-APR-24 Management Proposal Management Proposal
1A	KLR INC-A COM (CXMN) Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Trac Pham Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Eileen Schloss Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Tarim Wasim	12-JUN-24 WITHHOLD	16-APR-24 Management Proposal
1A 1B 1C	Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Trac Pham Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Eileen Schloss Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Tarim Wasim Reason: we favour the annual, individual election of directors vs. staggered election of directors	12-JUN-24 WITHHOLD WITHHOLD WITHHOLD	16-APR-24 Management Proposal Management Proposal Management Proposal
1A 1B 1C	Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Trac Pham Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Eileen Schloss Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Tarim Wasim Reason: we favour the annual, individual election of directors vs. staggered election of directors To approve, on a non-binding, advisory basis, the compensation of our named executive officers Reason: dilution exceeds 5%.	12-JUN-24 WITHHOLD WITHHOLD WITHHOLD	16-APR-24 Management Proposal Management Proposal Management Proposal Management Proposal
1A 1B 1C	Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Trac Pham Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Eileen Schloss Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Tarim Wasim Reason: we favour the annual, individual election of directors vs. staggered election of directors To approve, on a non-binding, advisory basis, the compensation of our named executive officers	12-JUN-24 WITHHOLD WITHHOLD WITHHOLD	16-APR-24 Management Proposal Management Proposal Management Proposal
1A 1B 1C 2 3	Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Trac Pham Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Eileen Schloss Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Tarim Wasim Reason: we favour the annual, individual election of directors vs. staggered election of directors To approve, on a non-binding, advisory basis, the compensation of our named executive officers Reason: dilution exceeds 5%. To ratify the selection of KPMG LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2025.	12-JUN-24 WITHHOLD WITHHOLD WITHHOLD AGAINST FOR Vote Date	16-APR-24 Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Held As Of
1A 1B 1C 2 3	Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Trac Pham Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Eileen Schloss Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Tarim Wasim Reason: we favour the annual, individual election of directors vs. staggered election of directors To approve, on a non-binding, advisory basis, the compensation of our named executive officers Reason: dilution exceeds 5%. To ratify the selection of KPMG LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2025. STREET CORP COM (STTN)	12-JUN-24 WITHHOLD WITHHOLD WITHHOLD AGAINST FOR Vote Date 14-MAY-24	16-APR-24 Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Held As Of 18-MAR-24
1A 1B 1C 2 3 STATE 1A	Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Trac Pham Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Eileen Schloss Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Tarim Wasim Reason: we favour the annual, individual election of directors vs. staggered election of directors To approve, on a non-binding, advisory basis, the compensation of our named executive officers Reason: dilution exceeds 5%. To ratify the selection of KPMG LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2025. STREET CORP COM (STTN) Election of Director: P. de Saint-Aignan	12-JUN-24 WITHHOLD WITHHOLD WITHHOLD AGAINST FOR Vote Date 14-MAY-24 FOR	Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Held As Of 18-MAR-24 Management Proposal
1A 1B 1C 2 3 STATE 1A 1B	Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Trac Pham Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Eileen Schloss Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Tarim Wasim Reason: we favour the annual, individual election of directors vs. staggered election of directors To approve, on a non-binding, advisory basis, the compensation of our named executive officers Reason: dilution exceeds 5%. To ratify the selection of KPMG LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2025. STREET CORP COM (STTN) Election of Director: P. de Saint-Aignan Election of Director: M. Chandoha	12-JUN-24 WITHHOLD WITHHOLD WITHHOLD AGAINST FOR Vote Date 14-MAY-24 FOR FOR	Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Held As Of 18-MAR-24 Management Proposal Management Proposal
1A 1B 1C 2 3 STATE 1A 1B 1C	Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Trac Pham Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Eileen Schloss Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Tarim Wasim Reason: we favour the annual, individual election of directors vs. staggered election of directors To approve, on a non-binding, advisory basis, the compensation of our named executive officers Reason: dilution exceeds 5%. To ratify the selection of KPMG LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2025. STREET CORP COM (STTN) Election of Director: P. de Saint-Aignan Election of Director: D. DeMaio	12-JUN-24 WITHHOLD WITHHOLD WITHHOLD AGAINST FOR Vote Date 14-MAY-24 FOR FOR FOR	Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Held As Of 18-MAR-24 Management Proposal Management Proposal Management Proposal Management Proposal
1A 1B 1C 2 3 STATE 1A 1B 1C 1D	Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Trac Pham Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Eileen Schloss Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Tarim Wasim Reason: we favour the annual, individual election of directors vs. staggered election of directors To approve, on a non-binding, advisory basis, the compensation of our named executive officers Reason: dilution exceeds 5%. To ratify the selection of KPMG LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2025. STREET CORP COM (STTN) Election of Director: P. de Saint-Aignan Election of Director: D. DeMaio Election of Director: A. Fawcett	12-JUN-24 WITHHOLD WITHHOLD WITHHOLD AGAINST FOR Vote Date 14-MAY-24 FOR FOR FOR FOR	Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Held As Of 18-MAR-24 Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal
1A 1B 1C 2 3 STATE 1A 1B 1C 1D 1E	Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Trac Pham Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Eileen Schloss Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Tarim Wasim Reason: we favour the annual, individual election of directors vs. staggered election of directors To approve, on a non-binding, advisory basis, the compensation of our named executive officers Reason: dilution exceeds 5%. To ratify the selection of KPMG LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2025. STREET CORP COM (STTN) Election of Director: P. de Saint-Aignan Election of Director: M. Chandoha Election of Director: D. DeMaio Election of Director: A. Fawcett Election of Director: W. Freda	12-JUN-24 WITHHOLD WITHHOLD WITHHOLD AGAINST FOR Vote Date 14-MAY-24 FOR FOR FOR FOR FOR	Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Held As Of 18-MAR-24 Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal
1A 1B 1C 2 3 STATE 1A 1B 1C 1D 1E 1F	Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Trac Pham Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Eileen Schloss Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Tarim Wasim Reason: we favour the annual, individual election of directors vs. staggered election of directors To approve, on a non-binding, advisory basis, the compensation of our named executive officers Reason: dilution exceeds 5%. To ratify the selection of KPMG LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2025. STREET CORP COM (STTN) Election of Director: P. de Saint-Aignan Election of Director: M. Chandoha Election of Director: A. Fawcett Election of Director: W. Freda Election of Director: S. Mathew	12-JUN-24 WITHHOLD WITHHOLD WITHHOLD AGAINST FOR Vote Date 14-MAY-24 FOR FOR FOR FOR FOR FOR FOR FOR	Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Held As Of 18-MAR-24 Management Proposal
1A 1B 1C 2 3 STATE 1A 1B 1C 1D 1E 1F 1G	Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Trac Pham Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Eileen Schloss Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Tarim Wasim Reason: we favour the annual, individual election of directors vs. staggered election of directors To approve, on a non-binding, advisory basis, the compensation of our named executive officers Reason: dilution exceeds 5%. To ratify the selection of KPMG LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2025. STREET CORP COM (STTN) Election of Director: P. de Saint-Aignan Election of Director: M. Chandoha Election of Director: A. Fawcett Election of Director: W. Freda Election of Director: S. Mathew Election of Director: W. Meaney	12-JUN-24 WITHHOLD WITHHOLD WITHHOLD AGAINST FOR Vote Date 14-MAY-24 FOR FOR FOR FOR FOR FOR FOR FOR	Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Held As Of 18-MAR-24 Management Proposal
1A 1B 1C 2 3 STATE 1A 1B 1C 1D 1E 1F 1G 1H	Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Trac Pham Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Eileen Schloss Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Tarim Wasim Reason: we favour the annual, individual election of directors vs. staggered election of directors To approve, on a non-binding, advisory basis, the compensation of our named executive officers Reason: dilution exceeds 5%. To ratify the selection of KPMG LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2025. STREET CORP COM (STTN) Election of Director: P. de Saint-Aignan Election of Director: D. DeMaio Election of Director: A. Fawcett Election of Director: W. Freda Election of Director: S. Mathew Election of Director: W. Meaney Election of Director: R. O'Hanley	12-JUN-24 WITHHOLD WITHHOLD WITHHOLD AGAINST FOR Vote Date 14-MAY-24 FOR	Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Held As Of 18-MAR-24 Management Proposal
1A 1B 1C 2 3 STATE 1A 1B 1C 1D 1E 1F 1G 1H 1I	Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Trac Pham Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Eileen Schloss Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Tarim Wasim Reason: we favour the annual, individual election of directors vs. staggered election of directors To approve, on a non-binding, advisory basis, the compensation of our named executive officers Reason: dilution exceeds 5%. To ratify the selection of KPMG LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2025. STREET CORP COM (STTN) Election of Director: P. de Saint-Aignan Election of Director: D. DeMaio Election of Director: A. Fawcett Election of Director: S. Mathew Election of Director: W. Meaney Election of Director: R. O'Hanley Election of Director: S. O'Sullivan	12-JUN-24 WITHHOLD WITHHOLD WITHHOLD AGAINST FOR Vote Date 14-MAY-24 FOR	Management Proposal
1A 1B 1C 2 3 STATE 1A 1B 1C 1D 1E 1F 1G 1H	Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Trac Pham Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Eileen Schloss Reason: we favour the annual, individual election of directors vs. staggered election of directors Election of Class III Director to hold office until our Annual Meeting of Stockholders in 2027: Tarim Wasim Reason: we favour the annual, individual election of directors vs. staggered election of directors To approve, on a non-binding, advisory basis, the compensation of our named executive officers Reason: dilution exceeds 5%. To ratify the selection of KPMG LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2025. STREET CORP COM (STTN) Election of Director: P. de Saint-Aignan Election of Director: D. DeMaio Election of Director: A. Fawcett Election of Director: W. Freda Election of Director: S. Mathew Election of Director: W. Meaney Election of Director: R. O'Hanley	12-JUN-24 WITHHOLD WITHHOLD WITHHOLD AGAINST FOR Vote Date 14-MAY-24 FOR	Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Held As Of 18-MAR-24 Management Proposal

1L	Election of Director: G. Summe	FOR	Management Proposal
2	To approve an advisory proposal on executive compensation.	FOR	Management Proposal
3	To ratify the selection of Ernst & Young LLP as State Street's independent registered public accounting firm for the year ending December 31, 2024.	FOR	Management Proposal
		Vote Date	Held As Of
1.01	CO HOLDINGS INC COM (STLCT) ELECTION OF DIRECTOR: MONTY BAKER	20-JUN-24 AGAINST	13-MAY-24 Management Proposal
1.01	Reason: CEO is paid too much, plus gets paid as Bedrock owner	AGAINST	wanagement Froposai
1.02	ELECTION OF DIRECTOR: MICHAEL DEES	FOR	Management Proposal
1.03	ELECTION OF DIRECTOR: ELIZABETH DELBIANCO	FOR	Management Proposal
1.04	ELECTION OF DIRECTOR: ALAN KESTENBAUM	FOR	Management Proposal
1.05	ELECTION OF DIRECTOR: MICHAEL MUELLER	FOR	Management Proposal
1.06	ELECTION OF DIRECTOR: HEATHER ROSS	FOR	Management Proposal
1.07	ELECTION OF DIRECTOR: INDIRA SAMARASEKERA	FOR	Management Proposal
1.08	ELECTION OF DIRECTOR: DARYL WILSON	FOR	Management Proposal
2	TO APPROVE THE REAPPOINTMENT OF KPMG LLP CHARTERED ACCOUNTANTS AS AUDITORS FOR THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX	FOR	Management Proposal
		Vote Date	Held As Of
SUN L 1.1	IFE FINANCIAL INC COM (SLFT) ELECTION OF DIRECTOR: DEEPAK CHOPRA	06-MAY-24 FOR	15-MAR-24 Management Proposal
1.2	ELECTION OF DIRECTOR: STEPHANIE L. COYLES	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: ASHOK K. GUPTA	FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: M. MARIANNE HARRIS	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR: DAVID H. Y. HO	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: LAURIE G. HYLTON	FOR	Management Proposal
1.7	ELECTION OF DIRECTOR: HELEN M. MALLOVY HICKS	FOR	Management Proposal
1.8	ELECTION OF DIRECTOR: MARIE-LUCIE MORIN	FOR	Management Proposal
1.9	ELECTION OF DIRECTOR: JOSEPH M. NATALE	FOR	Management Proposal
1.10	ELECTION OF DIRECTOR: SCOTT F. POWERS	FOR	Management Proposal
1.11	ELECTION OF DIRECTOR: KEVIN D. STRAIN	FOR	Management Proposal
2	APPOINTMENT OF DELOITTE LLP AS AUDITOR	FOR	Management Proposal
3	NON-BINDING ADVISORY VOTE ON APPROACH TO EXECUTIVE COMPENSATION	FOR	Management Proposal
		Vote Date	Held As Of
SUNC 1.1	OR ENERGY INC COM - NEW (SUT) ELECTION OF DIRECTOR: IAN R. ASHBY	02-MAY-24 FOR	14-MAR-24 Management Proposal
1.2	ELECTION OF DIRECTOR: PATRICIA M. BEDIENT	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: RUSSELL K. GIRLING	FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: JEAN PAUL GLADU	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR: RICHARD M. KRUGER	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: BRIAN P. MACDONALD	FOR	Management Proposal
1.7	ELECTION OF DIRECTOR: LORRAINE MITCHELMORE	FOR	Management Proposal
1.8	ELECTION OF DIRECTOR: JANE L. PEVERETT	FOR	Management Proposal
1.9	ELECTION OF DIRECTOR: DANIEL ROMASKO	FOR	Management Proposal
1.10	ELECTION OF DIRECTOR: CHRISTOPHER R. SEASONS	FOR	Management Proposal
1.11	ELECTION OF DIRECTOR: M. JACQUELINE SHEPPARD	FOR	Management Proposal
2	APPOINTMENT OF KPMG LLP AS AUDITOR OF SUNCOR ENERGY INC. UNTIL THE CLOSE OF	FOR	Management Proposal
	THE NEXT ANNUAL MEETING		
3	TO CONSIDER AND, IF DEEMED FIT, APPROVE AN ADVISORY RESOLUTION ON SUNCOR'S APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 21, 2024 (THE "CIRCULAR") Reason: excessive sign-on awards granted	AGAINST	Management Proposal
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO CONSIDER A SHAREHOLDER PROPOSAL FOR SUNCOR TO END ITS PLEDGE TO BE NET ZERO BY 2050, AS SET FORTH IN ON PAGE A-1 OF SCHEDULE A OF THE CIRCULAR Reason: company has provided sufficient disclosure of its climate policies and ending its net zero	AGAINST	Shareholder Proposal
	commitment will not benefit shareholders		
- COM			D 400 (404

PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO CONSIDER A
SHAREHOLDER PROPOSAL FOR SUNCOR TO DISCLOSE AUDITED RESULTS ASSESSING A
RANGE OF CLIMATE TRANSITION SCENARIO, AS SET FORTH ON PAGE A-3 OF SCHEDULE A OF
THE CIRCULAR. TO VOTE IN THE PROXYHOLDER'S DISCRETION ON ANY AMENDMENTS OR
VARIATIONS TO THE MATTERS IDENTIFIED ABOVE OR SUCH OTHER BUSINESS AS MAY
PROPERLY BE BROUGHT BEFORE THE MEETING OR ANY CONTINUATION OF THE MEETING
AFTER AN ADJOURNMENT OR POSTPONEMENT
Reason: proponent has not demonstrated that the company's current disclosures are inadequate.

	Reason: proponent has not demonstrated that the company's current disclosures are inadequate.		
SUPER	RIOR PLUS CORP COM (SPBT) ELECTION OF DIRECTOR: CATHERINE M. BEST	Vote Date 09-MAY-24 FOR	Held As Of 21-MAR-24 Management Proposal
1.2	ELECTION OF DIRECTOR: JENNIFER M. GRIGSBY	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: PATRICK E. GOTTSCHALK	FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: DOUGLAS J. HARRISON	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR: CALVIN B. JACOBER	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: MARY B. JORDAN	FOR	Management Proposal
1.7	ELECTION OF DIRECTOR: ALLAN A. MACDONALD	FOR	Management Proposal
1.8	ELECTION OF DIRECTOR: MICHAEL J. HOROWITZ	FOR	Management Proposal
1.9	ELECTION OF DIRECTOR: DAVID P. SMITH	FOR	Management Proposal
2	ON THE APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE CORPORATION AT SUCH REMUNERATION AS MAY BE APPROVED BY THE DIRECTORS OF THE CORPORATION	FOR	Management Proposal
3	RESOLVED THAT, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD, THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THIS INFORMATION CIRCULAR Reason: short-term compensation not linked to shareholder value creation.	AGAINST	Management Proposal
4	RESOLVED THAT THE CONTINUED EXISTENCE OF THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN AGREEMENT DATED AS OF FEBRUARY 16, 2012 (AS LAST AMENDED AND RESTATED ON MAY 8, 2018) BETWEEN SUPERIOR PLUS CORP. ("SUPERIOR") AND COMPUTERSHARE TRUST COMPANY OF CANADA IS HEREBY RATIFIED AND	FOR	Management Proposal
		Vote Date	Held As Of
A	Election of Director: Ayman Antoun Election of Director: Cherie L. Brant Election of Director: Amy W. Brinkley Election of Director: Brian C. Ferguson Election of Director: Colleen A. Goggins Election of Director: Alan N. MacGibbon Election of Director: John B. MacIntyre Election of Director: Karen E. Maidment Election of Director: Keith G. Martell Election of Director: Bharat B. Masrani Election of Director: Claude Mongeau Election of Director: S. Jane Rowe Election of Director: Nancy G. Tower Election of Director: Ajay K. Virmani Election of Director: Mary A. Winston	16-APR-24 FOR ALL	20-FEB-24 Management Proposal
В	Appointment of auditor named in the management proxy circular	FOR	Management Proposal
С	Approach to executive compensation disclosed in the report of the Human Resources Committee and approach to executive compensation sections of the management proxy circular *Advisory Vote*	FOR	Management Proposal
D	By-law No. 1 relating to (a) the aggregate remuneration of directors and (b) the minimum number of directors	FOR	Management Proposal
Е	Other amendments to By-law No. 1	FOR	Management Proposal
F	Shareholder Proposal 1 Reason: challenges in identifying and calculating median worker pay, together with limited utility of the information, make this proposal unwarranted	AGAINST	Shareholder Proposal
G	Shareholder Proposal 2 Reason: company's current TCFD-informed climate reporting addresses this issue	AGAINST	Shareholder Proposal
Н	Shareholder Proposal 3 Reason: company's current approach to ESG does not warrant linking compensation of all employees to	AGAINST	Shareholder Proposal



ESG performance

I	Shareholder Proposal 4 Reason: challenges in identifying and calculating median worker pay make the requested information	AGAINST	Shareholder Proposal
	very difficult to provide and the information will be of limited use to shareholders		
J	Shareholder Proposal 5 Reason: proposal violates the basic premise of corporate governance - shareholders elect the board and board oversees management. This proposal would essentially see the board delegate its oversight responsibilities for the setting of corporate strategy to shareholders	AGAINST	Shareholder Proposal
K	Shareholder Proposal 6 Reason: company's current disclosures are sufficient and this proposal is not likely to benefit shareholders	AGAINST	Shareholder Proposal
L	Shareholder Proposal 7 Reason: current reporting of litigation and legal risks is adequate	AGAINST	Shareholder Proposal
M	Shareholder Proposal 8 Reason: complying with this proposal may contravene the Bank Act and it is unlikely that adoption of this proposal will increase shareholder value	AGAINST	Shareholder Proposal
N	Shareholder Proposal 9 Reason: proponent has not demonstrated that the current programs are lacking and that this proposal will increase shareholder value.	AGAINST	Shareholder Proposal
		Vote Date	Held As Of
TECK I	RESOURCE LTD CL B SUB VOTING SHARES (TECK.BT) Election of Director - A.J. Balhuizen	22-APR-24 FOR	04-MAR-24 Management Proposal
1B	Election of Director - E.C. Dowling, Jr.	FOR	Management Proposal
1C	Election of Director - N.B. Keevil. III	FOR	Management Proposal
1D	Election of Director - S.A. Murray	FOR	Management Proposal
1E	Election of Director - U.M. Power	FOR	Management Proposal
1F	Election of Director - J.H. Price	FOR	Management Proposal
1G	Election of Director - P.G. Schiodtz	FOR	Management Proposal
1H	Election of Director - T.R. Snider	FOR	Management Proposal
11	Election of Director - S.A. Strunk	FOR	Management Proposal
1J	Election of Director - Y. Yamato	FOR	Management Proposal
2	To appoint PricewaterhouseCoopers LLP as Teck's auditor and to authorize the directors to fix the auditor's remuneration.	FOR	Management Proposal
3	To approve an advisory resolution on Teck's approach to executive compensation.	FOR	Management Proposal
		Vote Date	Held As Of
TELEF 1.1	ONICA SA COM (TEFSM) APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS	28-MAR-24 FOR	05-APR-24 Management Proposal
1.2	APPROVE NON-FINANCIAL INFORMATION STATEMENT	FOR	Management Proposal
1.3	APPROVE DISCHARGE OF BOARD	FOR	Management Proposal
2	APPROVE ALLOCATION OF INCOME	FOR	Management Proposal
3	RENEW APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	FOR	Management Proposal
4.1	REELECT ISIDRO FAINE CASAS AS DIRECTOR	AGAINST	Management Proposal
	Reason: we favour the annual, individual election of directors vs. staggered election of directors.		
4.2	REELECT JOSE JAVIER ECHENIQUE LANDIRIBAR AS DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
4.3	REELECT PETER LOSCHER AS DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
4.4	REELECT VERONICA MARIA PASCUAL BOE AS DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
4.5	REELECT CLAUDIA SENDER RAMIREZ AS DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
4.6	RATIFY APPOINTMENT OF AND ELECT SOLANGE SOBRAL TARGA AS DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
4.7	RATIFY APPOINTMENT OF AND ELECT ALEJANDRO REYNAL AMPLE AS DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
5	APPROVE REDUCTION IN SHARE CAPITAL VIA AMORTIZATION OF TREASURY SHARES	FOR	Management Proposal
6	APPROVE REDUCTION IN SHARE CAPITAL VIA AMORTIZATION OF TREASURY SHARES APPROVE DIVIDENDS CHARGED AGAINST UNRESTRICTED RESERVES	FOR	Management Proposal
7	APPROVE LONG-TERM INCENTIVE PLAN	FOR	Management Proposal
•	ATTIONE CONSTITUTION OF THE PROPERTY OF THE PR	1 0.1	Management Toposal



0	ALITHODIZE DOADD TO DATIEV AND EVECUTE ADDDOVED DESCULITIONS	EOB	Managament Proposal
8 9	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS ADVISORY VOTE ON REMUNERATION REPORT	FOR FOR	Management Proposal
9	ADVISORY VOTE ON REMONERATION REPORT	Vote Date	Management Proposal
TELUS 1	CORPORATION COM (TT) DIRECTOR Nominees: RAYMOND T. CHAN HAZEL CLAXTON LISA DE WILDE VICTOR DODIG	06-MAY-24 FOR ALL	Held As Of 11-MAR-24 Management Proposal
	DARREN ENTWISTLE MARTHA HALL FINDLAY THOMAS E. FLYNN MARY JO HADDAD CHRISTINE MAGEE JOHN MANLEY DAVID MOWAT MARC PARENT DENISE PICKETT W. SEAN WILLY		
2	Appoint Deloitte LLP as auditors for the ensuing year and authorize directors to fix their remuneration.	FOR	Management Proposal
3	Approve the Company's approach to executive compensation.	FOR	Management Proposal
4	Approve an increase of 1,600,000 in the maximum number of shares reserved for issuance under the Directors Deferred Share Unit Plan, from 1,800,000 shares to 3,400,000.	FOR	Management Proposal
		Vote Date	Held As Of
TENET 1A	HEALTHCARE COMMON (THCN) Election of Director: Saumya Sutaria	21-MAY-24 FOR	27-MAR-24 Management Proposal
1B	Election of Director: J. Robert Kerrey	FOR	Management Proposal
1C	Election of Director: Vineeta Agarwala	FOR	Management Proposal
1D	Election of Director: James L. Bierman	FOR	Management Proposal
1E	Election of Director: Roy Blunt	FOR	Management Proposal
1F	Election of Director: Richard W. Fisher	FOR	Management Proposal
1G	Election of Director: Meghan M. FitzGerald	FOR	Management Proposal
1H	Election of Director: Cecil D. Haney	FOR	Management Proposal
11	Election of Director: Christopher S. Lynch	FOR	Management Proposal
1J	Election of Director: Richard J. Mark	FOR	Management Proposal
1K	Election of Director: Tammy Romo	FOR	Management Proposal
1L	Election of Director: Stephen H. Rusckowski	FOR	Management Proposal
1M	Election of Director: Nadja Y. West	FOR	Management Proposal
2	To approve, on an advisory basis, the Company's executive compensation.	FOR	Management Proposal
3	To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accountants for the year ending December 31, 2024.	FOR	Management Proposal
4	To report on risk mitigation regarding state restrictions for emergency abortions. Reason: this proposal is not presently in the best interest of shareholders	AGAINST	Shareholder Proposal
5	To report on plans to integrate ESG metrics into executive compensation. Reason: Company's current approach to this issue is satisfactory.	AGAINST	Shareholder Proposal
		Vote Date	Held As Of
TOTAL 1	ENERGIES SE COM (TTEFP) APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023	07-MAY-24 FOR	21-MAY-24 Management Proposal
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023	FOR	Management Proposal
3	ALLOCATION OF EARNINGS AND DECLARATION OF DIVIDEND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023	FOR	Management Proposal
4	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN MONTHS, TO TRADE IN THE CORPORATION SHARES	FOR	Management Proposal
5	AGREEMENTS COVERED BY ARTICLES L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE	FOR	Management Proposal
6	RENEWAL OF MR. PATRICK POUYANNES TERM AS DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
7	RENEWAL OF MR. JACQUES ASCHENBROICHS TERM AS DIRECTOR	AGAINST	Management Proposal

	Reason: we favour the annual, individual election of directors vs. staggered election of directors		
8	RENEWAL OF MR. GLENN HUBBARDS TERM AS DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
9	APPOINTMENT OF MRS. MARIE-ANGE DEBON AS DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
10	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF EXECUTIVE AND NON-EXECUTIVE DIRECTORS ("MANDATAIRES SOCIAUX") MENTIONED IN PARAGRAPH I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE	FOR	Management Proposal
11	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO DIRECTORS	FOR	Management Proposal
12	APPROVAL OF THE FIXED, VARIABLE AND EXTRAORDINARY COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE IN-KIND BENEFITS PAID DURING THE FISCAL YEAR 2023 OR ALLOCATED FOR THAT YEAR TO MR. PATRICK POUYANNE, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	FOR	Management Proposal
13	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	FOR	Management Proposal
14	OPINION ON THE SUSTAINABILITY & CLIMATE - PROGRESS REPORT 2024, REPORTING ON THE PROGRESS MADE IN THE IMPLEMENTATION OF THE CORPORATIONS AMBITION WITH RESPECT TO SUSTAINABLE DEVELOPMENT AND ENERGY TRANSITION TOWARDS CARBON NEUTRALITY AND ITS RELATED TARGETS BY 2030	FOR	Management Proposal
15	APPOINTMENT OF ERNST AND YOUNG AUDIT, STATUTORY AUDITOR IN CHARGE OF CERTIFYING THE SUSTAINABILITY INFORMATION	FOR	Management Proposal
16	APPOINTMENT OF PRICEWATERHOUSECOOPERS AUDIT, STATUTORY AUDITOR IN CHARGE OF CERTIFYING THE SUSTAINABILITY INFORMATION	FOR	Management Proposal
17	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL EITHER BY ISSUING ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE CORPORATIONS SHARE CAPITAL OR BY INCORPORATION OF RESERVES, EARNINGS OR OTHER, WITH MAINTENANCE OF THE SHAREHOLDERS PREEMPTIVE SUBSCRIPTION RIGHT Reason: authority to issue shares - too high at 41.9%	AGAINST	Management Proposal
18	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL, WITHIN THE FRAMEWORK OF A PUBLIC OFFERING, BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GIVING ACCESS TO THE CORPORATIONS SHARE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS PREEMPTIVE SUBSCRIPTION RIGHT Reason: authority to issue shares without pre-emptive rights - too high at 9.6%.	AGAINST	Management Proposal
19	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS TO ISSUE, THROUGH AN OFFER REFERRED TO IN ARTICLE L. 411-2, 1 OF THE FRENCH MONETARY AND FINANCIAL CODE, ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE CORPORATION, RESULTING IN A CAPITAL INCREASE, WITH CANCELLATION OF THE SHAREHOLDERS PREEMPTIVE SUBSCRIPTION RIGHT Reason: authority to issue shares without pre-emptive rights - too high at 9.6%.	AGAINST	Management Proposal
20	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH CANCELLATION OF THE SHAREHOLDERS PREEMPTIVE SUBSCRIPTION RIGHT Reason: authority to issue shares without pre-emptive rights - too high at 9.6%.	AGAINST	Management Proposal
21	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE CORPORATIONS SHARE CAPITAL IN CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE CORPORATION, WITH CANCELLATION OF THE SHAREHOLDERS PREEMPTIVE SUBSCRIPTION Reason: authority to issue shares without pre-emptive rights - too high at 9.6%.	AGAINST	Management Proposal
22	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS TO PROCEED TO CAPITAL INCREASES, WITH CANCELLATION OF THE SHAREHOLDERS PREEMPTIVE SUBSCRIPTION RIGHT, RESERVED TO MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN	FOR	Management Proposal
23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO GRANT CORPORATION FREE SHARES, EXISTING OR TO BE ISSUED, FOR THE BENEFIT OF THE COMPANY EMPLOYEES AND EXECUTIVE DIRECTORS, OR SOME OF THEM, WHICH IMPLY THE WAIVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT FOR SHARES TO BE ISSUED	FOR	Management Proposal
TOUR	AALINE OIL CORD COM (TOLIT)	Vote Date	Held As Of
TOURI 1A	MALINE OIL CORP COM (TOUT) ELECTION OF DIRECTORS: MICHAEL L. ROSE	31-MAY-24 FOR	19-APR-24 Management Proposal
1B	ELECTION OF DIRECTORS: BRIAN G. ROBINSON	FOR	Management Proposal
1C	ELECTION OF DIRECTORS: JILL T. ANGEVINE	FOR	Management Proposal
1D	ELECTION OF DIRECTORS: WILLIAM D. ARMSTRONG	FOR	Management Proposal



TRAVE	LSKY TECHNOLOGY LTD - H (696HK)	15-JAN-24	19-JAN-24
-	Directors, that the shareholders accept the approach to executive compensation disclosed in the management proxy circular provided in connection with the annual meeting of shareholders of the Corporation held on March 13, 2024.	Vote Date	Held As Of
3	Resolved, on an advisory basis and not to diminish the role and responsibilities of the Board of	FOR	Management Proposal
2	Appointment of KPMG LLP, as auditors and authorizing the directors to fix their remuneration.	FOR	Management Proposal
1J	Election of Director: Annie Thabet	FOR	Management Proposal
1I	Election of Director: Jean Raymond	FOR	Management Proposal
1H	Election of Director: Anna Martini Election of Director: Mario Plourde	FOR	Management Proposal Management Proposal
1G	Election of Director: Pierre Marcoux Election of Director: Anna Martini	FOR	Management Proposal
1E 1F	Election of Director: Nathalie Marcoux Election of Director: Pierre Marcoux	FOR FOR	Management Proposal
1D 1⊑	Election of Director: Nathalia Marcoux	FOR	Management Proposal
1C	Election of Director: Yves Leduc	FOR	Management Proposal
1B	Election of Director: Nelson Gentiletti	FOR	Management Proposal
1A	Election of Director: Jacynthe Côté	FOR	Management Proposal
	CONTINENTAL INC CL A (TCL.AT)	Vote Date 08-MAR-24	Held As Of 16-JAN-24
Ü	THAT THE BOARD OF DIRECTORS INFORM THE SHAREHOLDERS AND ALL STAKEHOLDERS OF THE ACTIONS IT HAS TAKEN TO INCREASE THE LEVEL OF SATISFACTION WITH ITS Reason: there was no substantial opposition to last years say-on-pay resolution		·
6	THAT THE COMPANY'S ANNUAL SHAREHOLDER MEETINGS BE HELD IN PERSON, VIRTUAL MEETINGS BEING IN ADDITION TO, NOT IN REPLACEMENT OF, IN-PERSON MEETINGS. Reason: we support shareholders the option for in-person attendance of shareholder meetings. We also support the Company additionally providing the option for shareholders to attend the meeting virtually PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IT IS PROPOSED	AGAINST	Shareholder Proposal
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IT IS PROPOSED	FOR	Shareholder Proposal
4	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR	Management Proposal
3	AMENDMENTS TO THE 2024 EMPLOYEE SHARE PURCHASE PLAN	FOR	Management Proposal
2	APPOINTMENT OF ERNST & YOUNG, LLP, AS EXTERNAL AUDITORS	FOR	Management Proposal
1.11	ELECTION OF DIRECTOR: JULIE TREMBLAY	FOR	Management Proposal
1.10	ELECTION OF DIRECTOR: IAN RAE	FOR	Management Proposal
1.9	ELECTION OF DIRECTOR: BRUNO MATHEU	FOR	Management Proposal
1.8	ELECTION OF DIRECTOR: STEPHANE LEFEBVRE	FOR	Management Proposal
1.7	ELECTION OF DIRECTOR: SUSAN KUDZMAN	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: ANNICK GUERARD	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR: DANIEL DESJARDINS	FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: ROBERT COALLIER	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: VALERIE CHORT	FOR	Management Proposal
1.2	ELECTION OF DIRECTOR: GENEVIEVE BROOKLEFTE ELECTION OF DIRECTOR: LUCIE CHABOT	FOR	Management Proposal
TRANS	AT AT INC COM VTG & VAR VTG (TRZT) ELECTION OF DIRECTOR: GENEVIEVE BROUILLETTE	Vote Date 18-APR-24 FOR	Held As Of 13-MAR-24 Management Proposal
2	THE RE-APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF TOURMALINE FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION AS SUCH	FOR	Management Proposal
11	ELECTION OF DIRECTORS: JANET L. WEISS	FOR	Management Proposal
1H	ELECTION OF DIRECTORS: LUCY M. MILLER	FOR	Management Proposal
1G	ELECTION OF DIRECTORS: ANDREW B. MACDONALD	FOR	Management Proposal
1F	ELECTION OF DIRECTORS: LEE A. BAKER ELECTION OF DIRECTORS: CHRISTOPHER E.D. LEE	FOR	Management Proposal Management Proposal
1E	ELECTION OF DIRECTORS: LEE A. BAKER	FOR	Management Proposal

1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PHASE III H SHARE APPRECIATION RIGHTS SCHEME OF THE COMPANY (THE "SCHEME"), AND AUTHORIZE THE BOARD TO (A) GRANT THE SHARE APPRECIATION RIGHTS TO THE INCENTIVE RECIPIENTS OF THE COMPANY WITHIN A PARTICULAR PERIOD AND UNDER CERTAIN CONDITIONS IN ACCORDANCE WITH THE SCHEME AND THE RELEVANT LEGAL REQUIREMENTS; (B) MAKE CORRESPONDING ADJUSTMENTS TO THE EXERCISE PRICES AND NUMBER OF SHARE APPRECIATION RIGHTS IF THERE IS ANY CHANGE IN THE SHAREHOLDING STRUCTURE OF THE COMPANY AS STIPULATED IN THE SCHEME; (C) AMEND THE SCHEME, AND TO DECIDE AND FORMULATE ANY MATTERS RELATING TO THE SCHEME DURING THE EFFECTIVE PERIOD OF SCHEME; AND (D) PROCEED WITH THE EXAMINATION, REGISTRATION, FILING, APPROVAL AND CONSENT PROCEDURES WITH RELEVANT REGULATORY AUTHORITIES AND TO SIGN, EXECUTE, AMEND, TERMINATE AND COMPLETE DOCUMENTS TO BE SUBMITTED TO RELEVANT REGULATORY AUTHORITIES, ORGANIZATIONS AND INDIVIDUALS AND TO DO ALL ACTS, MATTERS AND THINGS DEEMED NECESSARY, APPROPRIATE OR EXPEDIENT IN RELATION TO THE SCHEME	FOR	Management Proposal
2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF MR. SUN YUQUAN AS A NON-EXECUTIVE DIRECTOR OF THE SEVENTH SESSION OF THE BOARD OF THE COMPANY FOR THE SAME TERM AS OTHER MEMBERS OF THE SEVENTH SESSION OF THE BOARD COMMENCING FROM THE CONCLUSION OF THE EGM, AND THE AUTHORIZATION TO THE BOARD TO DETERMINE HIS REMUNERATION; AND THE TERMINATION OF THE OFFICE OF MR. ZHAO XIAOHANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH EFFECT FROM THE APPROVAL GRANTED AT THE EGM Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF MR. QU GUANGJI AS A NON-EXECUTIVE DIRECTOR OF THE SEVENTH SESSION OF THE BOARD OF THE COMPANY FOR THE SAME TERM AS OTHER MEMBERS OF THE SEVENTH SESSION OF THE BOARD COMMERCING FROM THE CONCLUSION OF THE EGM, AND THE AUTHORIZATION TO THE BOARD TO DETERMINE HIS REMUNERATION; AND THE TERMINATION OF THE OFFICE OF MR. LUO LAIJUN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH EFFECT FROM THE APPROVAL GRANTED AT THE EGM Reason: we favour the annual, individual election of directors vs. staggered election of directors.	AGAINST	Management Proposal
		Vote Date	Held As Of
TRAVE	ELSKY TECHNOLOGY LTD - H (696HK) TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT OF THE BOARD	11-JUN-24 FOR	30-MAY-24 Management Proposal
	OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023		
2	OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	Management Proposal
2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT OF THE		
	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUDITED FINANCIAL	FOR	Management Proposal
3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUDITED FINANCIAL STATEMENTS OF THE GROUP (I.E. THE COMPANY AND ITS SUBSIDIARIES) FOR THE YEAR TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ALLOCATION OF PROFIT	FOR FOR	Management Proposal
3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUDITED FINANCIAL STATEMENTS OF THE GROUP (I.E. THE COMPANY AND ITS SUBSIDIARIES) FOR THE YEAR TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ALLOCATION OF PROFIT AND DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF PRC AUDITOR FOR THE YEAR ENDING 31 DECEMBER 2024 AND THE AUTHORIZATION TO THE	FOR FOR	Management Proposal Management Proposal Management Proposal
3 4 5	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUDITED FINANCIAL STATEMENTS OF THE GROUP (I.E. THE COMPANY AND ITS SUBSIDIARIES) FOR THE YEAR TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ALLOCATION OF PROFIT AND DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF PROFIT AUDITOR FOR THE YEAR ENDING 31 DECEMBER 2024 AND THE AUTHORIZATION TO THE BOARD TO FIX THE REMUNERATION THEREOF TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION , DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED IN THE CIRCULAR TO THE SHAREHOLDERS DATED 16 MAY 2024	FOR FOR FOR	Management Proposal Management Proposal Management Proposal Management Proposal
3 4 5 6 TRUIS	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUDITED FINANCIAL STATEMENTS OF THE GROUP (I.E. THE COMPANY AND ITS SUBSIDIARIES) FOR THE YEAR TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ALLOCATION OF PROFIT AND DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF PROFIT AUDITOR FOR THE YEAR ENDING 31 DECEMBER 2024 AND THE AUTHORIZATION TO THE BOARD TO FIX THE REMUNERATION THEREOF TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED IN THE CIRCULAR TO THE SHAREHOLDERS DATED 16 MAY 2024	FOR FOR FOR Vote Date 22-APR-24	Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Held As Of 15-FEB-24
3 4 5 6 TRUIS 1A	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUDITED FINANCIAL STATEMENTS OF THE GROUP (I.E. THE COMPANY AND ITS SUBSIDIARIES) FOR THE YEAR TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ALLOCATION OF PROFIT AND DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF PRC AUDITOR FOR THE YEAR ENDING 31 DECEMBER 2024 AND THE AUTHORIZATION TO THE BOARD TO FIX THE REMUNERATION THEREOF TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED IN THE CIRCULAR TO THE SHAREHOLDERS DATED 16 MAY 2024	FOR FOR FOR Vote Date 22-APR-24 FOR	Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Held As Of 15-FEB-24 Management Proposal
3 4 5 6 TRUIS 1A 1B	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUDITED FINANCIAL STATEMENTS OF THE GROUP (I.E. THE COMPANY AND ITS SUBSIDIARIES) FOR THE YEAR TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ALLOCATION OF PROFIT AND DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF PROFIT AUDITOR FOR THE YEAR ENDING 31 DECEMBER 2024 AND THE AUTHORIZATION TO THE BOARD TO FIX THE REMUNERATION THEREOF TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED IN THE CIRCULAR TO THE SHAREHOLDERS DATED 16 MAY 2024 **T FINANCIAL CORP COM (TFCN)** Election of Director for a one-year term expiring at the 2025 annual meeting: Jennifer S. Banner Election of Director for a one-year term expiring at the 2025 annual meeting: K. David Boyer, Jr.	FOR FOR FOR Vote Date 22-APR-24 FOR FOR	Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Held As Of 15-FEB-24 Management Proposal Management Proposal
3 4 5 6 TRUIS 1A 1B 1C	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUDITED FINANCIAL STATEMENTS OF THE GROUP (I.E. THE COMPANY AND ITS SUBSIDIARIES) FOR THE YEAR TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ALLOCATION OF PROFIT AND DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF PRC AUDITOR FOR THE YEAR ENDING 31 DECEMBER 2024 AND THE AUTHORIZATION TO THE BOARD TO FIX THE REMUNERATION THEREOF TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED IN THE CIRCULAR TO THE SHAREHOLDERS DATED 16 MAY 2024 T FINANCIAL CORP COM (TFCN) Election of Director for a one-year term expiring at the 2025 annual meeting: Jennifer S. Banner Election of Director for a one-year term expiring at the 2025 annual meeting: Agnes Bundy Scanlan	FOR FOR FOR Vote Date 22-APR-24 FOR FOR FOR	Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Held As Of 15-FEB-24 Management Proposal Management Proposal Management Proposal
3 4 5 6 TRUIS 1A 1B 1C 1D	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUDITED FINANCIAL STATEMENTS OF THE GROUP (I.E. THE COMPANY AND ITS SUBSIDIARIES) FOR THE YEAR TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ALLOCATION OF PROFIT AND DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF PRC AUDITOR FOR THE YEAR ENDING 31 DECEMBER 2024 AND THE AUTHORIZATION TO THE BOARD TO FIX THE REMUNERATION THEREOF TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED IN THE CIRCULAR TO THE SHAREHOLDERS DATED 16 MAY 2024 T FINANCIAL CORP COM (TFCN) Election of Director for a one-year term expiring at the 2025 annual meeting: Jennifer S. Banner Election of Director for a one-year term expiring at the 2025 annual meeting: Agnes Bundy Scanlan Election of Director for a one-year term expiring at the 2025 annual meeting: Dallas S. Clement	FOR FOR FOR Vote Date 22-APR-24 FOR FOR FOR FOR FOR	Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Held As Of 15-FEB-24 Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal
3 4 5 6 TRUIS 1A 1B 1C 1D 1E	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUDITED FINANCIAL STATEMENTS OF THE GROUP (I.E. THE COMPANY AND ITS SUBSIDIARIES) FOR THE YEAR TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ALLOCATION OF PROFIT AND DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF PROFIT AUDITOR FOR THE YEAR ENDING 31 DECEMBER 2024 AND THE AUTHORIZATION TO THE BOARD TO FIX THE REMUNERATION THEREOF TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED IN THE CIRCULAR TO THE SHAREHOLDERS DATED 16 MAY 2024 TFINANCIAL CORP COM (TFCN) Election of Director for a one-year term expiring at the 2025 annual meeting: Jennifer S. Banner Election of Director for a one-year term expiring at the 2025 annual meeting: Agnes Bundy Scanlan Election of Director for a one-year term expiring at the 2025 annual meeting: Dallas S. Clement Election of Director for a one-year term expiring at the 2025 annual meeting: Patrick C. Graney III	FOR FOR FOR Vote Date 22-APR-24 FOR FOR FOR FOR FOR FOR FOR FOR	Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Held As Of 15-FEB-24 Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal
3 4 5 6 TRUIS 1A 1B 1C 1D 1E 1F	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUDITED FINANCIAL STATEMENTS OF THE GROUP (I.E. THE COMPANY AND ITS SUBSIDIARIES) FOR THE YEAR TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ALLOCATION OF PROFIT AND DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF PRC AUDITOR FOR THE YEAR ENDING 31 DECEMBER 2024 AND THE AUTHORIZATION TO THE BOARD TO FIX THE REMUNERATION THEREOF TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED IN THE CIRCULAR TO THE SHAREHOLDERS DATED 16 MAY 2024 TFINANCIAL CORP COM (TFCN) Election of Director for a one-year term expiring at the 2025 annual meeting: K. David Boyer, Jr. Election of Director for a one-year term expiring at the 2025 annual meeting: Agnes Bundy Scanlan Election of Director for a one-year term expiring at the 2025 annual meeting: Patrick C. Graney III Election of Director for a one-year term expiring at the 2025 annual meeting: Patrick C. Graney III Election of Director for a one-year term expiring at the 2025 annual meeting: Linnie M. Haynesworth	FOR FOR FOR Vote Date 22-APR-24 FOR FOR FOR FOR FOR FOR FOR FOR FOR	Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Held As Of 15-FEB-24 Management Proposal
3 4 5 6 TRUIS 1A 1B 1C 1D 1E 1F 1G	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUDITED FINANCIAL STATEMENTS OF THE GROUP (I.E. THE COMPANY AND ITS SUBSIDIARIES) FOR THE YEAR TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ALLOCATION OF PROFIT AND DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF PROFIT AND DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF PROFIT AND THE YEAR ENDING 31 DECEMBER 2024 AND THE AUTHORIZATION TO THE BOARD TO FIX THE REMUNERATION THEREOF TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED IN THE CIRCULAR TO THE SHAREHOLDERS DATED 16 MAY 2024 TFINANCIAL CORP COM (TFCN) Election of Director for a one-year term expiring at the 2025 annual meeting: Agnes Bundy Scanlan Election of Director for a one-year term expiring at the 2025 annual meeting: Dallas S. Clement Election of Director for a one-year term expiring at the 2025 annual meeting: Patrick C. Graney III Election of Director for a one-year term expiring at the 2025 annual meeting: Linnie M. Haynesworth Election of Director for a one-year term expiring at the 2025 annual meeting: Donna S. Morea	FOR FOR FOR Vote Date 22-APR-24 FOR	Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Held As Of 15-FEB-24 Management Proposal
3 4 5 6 TRUIS 1A 1B 1C 1D 1E 1F 1G 1H	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUDITED FINANCIAL STATEMENTS OF THE GROUP (I.E. THE COMPANY AND ITS SUBSIDIARIES) FOR THE YEAR TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ALLOCATION OF PROFIT AND DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF PRC AUDITOR FOR THE YEAR ENDING 31 DECEMBER 2024 AND THE AUTHORIZATION TO THE BOARD TO FIX THE REMUNERATION THEREOF TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED IN THE CIRCULAR TO THE SHAREHOLDERS DATED 16 MAY 2024 TFINANCIAL CORP COM (TFCN) Election of Director for a one-year term expiring at the 2025 annual meeting: Jennifer S. Banner Election of Director for a one-year term expiring at the 2025 annual meeting: Agnes Bundy Scanlan Election of Director for a one-year term expiring at the 2025 annual meeting: Patrick C. Graney III Election of Director for a one-year term expiring at the 2025 annual meeting: Linnie M. Haynesworth Election of Director for a one-year term expiring at the 2025 annual meeting: Linnie M. Haynesworth Election of Director for a one-year term expiring at the 2025 annual meeting: Charles A. Patton	FOR FOR FOR Vote Date 22-APR-24 FOR	Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Held As Of 15-FEB-24 Management Proposal
3 4 5 6 TRUIS 1A 1B 1C 1D 1E 1F 1G 1H 1I	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUDITED FINANCIAL STATEMENTS OF THE GROUP (I.E. THE COMPANY AND ITS SUBSIDIARIES) FOR THE YEAR TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ALLOCATION OF PROFIT AND DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF PROFIT AUDITOR FOR THE YEAR ENDING 31 DECEMBER 2024 AND THE AUTHORIZATION TO THE BOARD TO FIX THE REMUNERATION THEREOF TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED IN THE CIRCULAR TO THE SHAREHOLDERS DATED 16 MAY 2024 TFINANCIAL CORP COM (TFCN) Election of Director for a one-year term expiring at the 2025 annual meeting: Jennifer S. Banner Election of Director for a one-year term expiring at the 2025 annual meeting: Dallas S. Clement Election of Director for a one-year term expiring at the 2025 annual meeting: Patrick C. Graney III Election of Director for a one-year term expiring at the 2025 annual meeting: Donna S. Morea Election of Director for a one-year term expiring at the 2025 annual meeting: Charles A. Patton Election of Director for a one-year term expiring at the 2025 annual meeting: Charles A. Patton Election of Director for a one-year term expiring at the 2025 annual meeting: Charles A. Patton Election of Director for a one-year term expiring at the 2025 annual meeting: Charles A. Patton Election of Director for a one-year term expiring at the 2025 annual meeting: Charles A. Patton Election of Director for a one-year term expiring at the 2025 annual meeting: Charles A. Patton	FOR FOR FOR FOR Vote Date 22-APR-24 FOR	Management Proposal
3 4 5 6 TRUIS 1A 1B 1C 1D 1E 1F 1G 1H 1I 1J	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUDITED FINANCIAL STATEMENTS OF THE GROUP (I.E. THE COMPANY AND ITS SUBSIDIARIES) FOR THE YEAR TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ALLOCATION OF PROFIT AND DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF PROFIT AUDITOR FOR THE YEAR ENDING 31 DECEMBER 2024 AND THE AUTHORIZATION TO THE BOARD TO FIX THE REMUNERATION THEREOF TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED IN THE CIRCULAR TO THE SHAREHOLDERS DATED 16 MAY 2024 TINANCIAL CORP COM (TFCN) Election of Director for a one-year term expiring at the 2025 annual meeting: K. David Boyer, Jr. Election of Director for a one-year term expiring at the 2025 annual meeting: Danier S. Clement Election of Director for a one-year term expiring at the 2025 annual meeting: Patrick C. Graney III Election of Director for a one-year term expiring at the 2025 annual meeting: Danna S. Morea Election of Director for a one-year term expiring at the 2025 annual meeting: Charles A. Patton Election of Director for a one-year term expiring at the 2025 annual meeting: Charles A. Patton Election of Director for a one-year term expiring at the 2025 annual meeting: Charles A. Patton Election of Director for a one-year term expiring at the 2025 annual meeting: Charles A. Patton Election of Director for a one-year term expiring at the 2025 annual meeting: Charles A. Patton Election of Director for a one-year term expiring at the 2025 annual meeting: Thomas E. Skains	FOR FOR FOR Vote Date 22-APR-24 FOR	Management Proposal
3 4 5 6 TRUIS 1A 1B 1C 1D 1E 1F 1G 1H 1I	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUDITED FINANCIAL STATEMENTS OF THE GROUP (I.E. THE COMPANY AND ITS SUBSIDIARIES) FOR THE YEAR TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ALLOCATION OF PROFIT AND DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF PROFIT AUDITOR FOR THE YEAR ENDING 31 DECEMBER 2024 AND THE AUTHORIZATION TO THE BOARD TO FIX THE REMUNERATION THEREOF TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED IN THE CIRCULAR TO THE SHAREHOLDERS DATED 16 MAY 2024 TFINANCIAL CORP COM (TFCN) Election of Director for a one-year term expiring at the 2025 annual meeting: Jennifer S. Banner Election of Director for a one-year term expiring at the 2025 annual meeting: Dallas S. Clement Election of Director for a one-year term expiring at the 2025 annual meeting: Patrick C. Graney III Election of Director for a one-year term expiring at the 2025 annual meeting: Donna S. Morea Election of Director for a one-year term expiring at the 2025 annual meeting: Charles A. Patton Election of Director for a one-year term expiring at the 2025 annual meeting: Charles A. Patton Election of Director for a one-year term expiring at the 2025 annual meeting: Charles A. Patton Election of Director for a one-year term expiring at the 2025 annual meeting: Charles A. Patton Election of Director for a one-year term expiring at the 2025 annual meeting: Charles A. Patton Election of Director for a one-year term expiring at the 2025 annual meeting: Charles A. Patton	FOR FOR FOR FOR Vote Date 22-APR-24 FOR	Management Proposal



1M

Management Proposal

FOR

Election of Director for a one-year term expiring at the 2025 annual meeting: Steven C. Voorhees

2 Ratilication of the appointment of Pricovaterhouse/Coopers LP as Truisf's independent registered public accounting time for 20 canoning an amount expendence of discrimination for the 20 canoning time for 20 canoning an amount expendence of discrimination for the 20 canoning time for 20 canoning an amount expendence of discrimination for the 20 canoning time for 20 canoning an amount expendence of discrimination for the 20 canoning time for 20 canoning an amount expendence of discrimination for the 20 canoning time for 20 canoning an amount expendence of discrimination for the 20 canoning an amount expendence of discrimination for the 20 canoning and the 20 canoning and 20 canoning and 20 canoning and 20 canoning and 20 canoning time for the files cape are anding December 31, 2024 AGAINST AGAINST </th <th></th> <th></th> <th></th> <th></th>				
Shareholder proposal regarding an annual report on lobbying activities, if properly presented at the Annual Meeting, Reason: improved disclosure of company's lobbying activities will benefit shareholders Shareholder proposal regarding a report on Board oversight of risks related to discrimination, if properly presented at the Annual Maeting, Reason: proponent has not provided evidence of discrimination nor that it is a material risk Vot Date DIRECTOR Nomines: GARRIEL GRUIA, M.D. BARBARA KLENCKE,	2	Ratification of the appointment of PricewaterhouseCoopers LLP as Truist's independent registered public accounting firm for 2024.	FOR	Management Proposal
Annual Meeling. Reason: Improved disclosure of company's lobbying activities will benefit shareholders Shareholder proposal regarding a report on Board oversight of risks related to discrimination, if properly presented at the Annual Moetling. Reason: proposent has not provided evidence of discrimination nor that it is a material risk TSCAT THERAPEUTICS INC. COM (TCRXO) TSCAT THERAPEUTICS INC. COM (TCRXO) AGAINST Micro CTOR Nominees AGAINST Management Proposal organization of the state of the company's independent registered public accounting time for the fiscal year ending December 31, 2024 To ratify the appointment of Decinite & Touche LLP as the Company's independent registered public accounting time for the fiscal year ending December 31, 2024 To approve the Company's Amended and Restated 2021 Equity Incentive Plan Belaction of Director Rosalind Srewer Leichion of Director Rosalind Srewer FOR Management Proposal Park Proposal	3	Advisory vote to approve Truist's executive compensation program.	FOR	Management Proposal
Shareholder proposal regarding a report on Board oversight of risks related to discrimination, if properly presented at the Annual Meeting, Reason: proponent has not provided evidence of discrimination nor that it is a material risk **Vote Date** **TSCAN************************************	4	Annual Meeting.	FOR	Shareholder Proposal
Presented at the Annual Meeting, Presented at the Annual Meeting, Proponent has not provided evidence of discrimination nor that it is a material risk Vote Date Inc. UNIV. 24 Inc. UNIV. 25 Inc. COM (TCRXQ) Inc. UNIV. 25 Inc. UNIV. 26 Inc.	5	· · · · · · · · · · · · · · · · · · ·	ACAINST	Sharoholdor Proposal
Telephone Tele	5	presented at the Annual Meeting.	AGAINST	Shareholder Proposal
TSCAN THERAPEUTICS INC. COM! (TCRX) 1		Reason: proponent has not provided evidence of discrimination nor that it is a material risk		
DIRECTOR Nominees: GARRINA M.D. BARBARA KLENCKE, M.D. Reson: we favour the annual, individual election of directors vs. staggered election of directors.	TSCAN	THERAPEUTICS INC. COM (TCRYO)		
BARBARA KLENCKE, M.D. Rason: we favour the annual, individual election of directors vs. staggered election of directors. To ratify the appointment of Delotite & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024 To approve the Company's Amended and Restated 2021 Equily Incentive Plan To approve the Company's Amended and Restated 2021 Equily Incentive Plan Pool Park 1, 2021 Amended and Restated 2021 Equily Incentive Plan To approve the Company's Amended and Restated 2021 Equily Incentive Plan Pool Park 1, 2021 Amended Proposal Park 2, 25-MAR-24 IA Election of Director: Rosalind Brewer Election of Director: Sasilind Brewer Election of Director: Matthew Friend Election of Director: Matthew Friend Election of Director: Barney Harford Election of Director: Barney Harford Election of Director: Samey Harford Election of Director: Samey Harford Election of Director: Samey Harford Election of Director: Sames M. White Proposal Election of Director: Sames M. White Proposal Election of Director: Sames M. White Proposal A Election of Director: Sames M. White Proposal Rosal Election of Director: Sames M. White Proposal A Vote to Appointment of Ernst & Young LLP to Serve as the Company's Independent Registered pounding Advisory Basis, the Compensation of the Company's Named Election of Director: Sames M. White Proposal A Vote to Appointment of Ernst & Young LLP to Serve as the Company's Named Election of Director: Sames M. White Proposal A Vote to Appointment of Ernst & Young LLP to Serve as the Company's Named Election of Director: Sames M. White Proposal Election of Director: Sames M. White Proposal A Vote to Appointment of Ernst & Young LLP to Serve as the Company's Named Election of Director to Company's Tax Benefits Preservation Plan. Election of Director to Company's Tax Benefits Preservation Plan. Election of Director to Company's Tax Benefits Preservation Plan. Election of Director to hold office until 2025 Annual Meeti		· · ·		
Reason: we favour the annual, individual election of directors vs. staggered election of directors. FOR Management Proposal accounting firm for the fiscal year ending December 31, 2024 3 To approve the Company's Amended and Restated 2021 Equity Incentive Plan FOR Management Proposal Hold & O' UNITED AIRLINES HOLDINGS COM (UALN) 21 MAY-24 Yoto Date 25 MAR-24 22 MAR-24 25 MAR-24 25 MAR-24 25 MAR-24 25 MAR-24 26 Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Discition of Director. Mischille Freyre FOR Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Discition of Director. Walter Isaascon FOR Management Proposal Management Proposal Management Proposal Management Proposal Discition of Director. Walter Isaascon FOR Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Discition of Director. Solvard M. Philip Election of Director. Solvard M. Philip FOR Management Proposal Management Proposal Management Proposal Discition of Director. Laysha Ward FOR Management Proposal Proposal Proposal Management Proposa		·		
To raifly the appointment of Deloitle & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024 and 2021 Equity Incentive Plan (1998). The approve the Company's Amended and Resistated 2021 Equity Incentive Plan (1998). The approve the Company's Amended and Resistated 2021 Equity Incentive Plan (1998). The approve the Company's Amended and Resistated 2021 Equity Incentive Plan (1998). The approve the Company's Amended and Resistated 2021 Equity Incentive Plan (1998). The approve of the Company's Incentive Plan (1998). The approve of the Company's Incentive Plan (1998). The approve of the Company's Incentive Plan (1998). The approve on an advisory basis named executive Officers. The Incentive Proposal Plan (1998). The approve on an advisory basis named executive Officers on Director to hold office until 2025 Annual Meeting: Carol Tome (1998). The Incention of Director to hold office until 2025 Annual Meeting: Carol Tome (1998). The Incention of Director to hold office until 2025 Annual Meeting: Carol Tome (1998). The Incention of Director to hold office until 2025 Annual Meeting: Carol Tome (1998). The Incention of Director to hold office until 2025 Annual Meeting: Carol Tome (1998). The Incention of Director to hold office until 2025 Annual Meeting: Carol Tome (1998). The Incention of Director to hold office until 2025 Annual Meeting: Wayne Hewatt (1998). The Incention of Director to hold office until 2025 Annual Meeting: Carol Tome (1998). The Incention of Director to hold office until 2025 Annual Meeting: Carol Tome (1998). The Incention of Director to hold office until 2025 Annual Meeting: Carol Tome (1998). The Incention of Director to hold office until 2025 Annual Meeting: Carol Tome (1998). The Incention of Director to hold office until 2025 Annual Meeting: Carol Tome (1998). The Incention of Director to hold office until 2025 Annual Meeting: Carol Tome (1998). The Incention of Director to hold office until 2025 Annual Meeting: Carol Tome (1998		·		
To approve the Company's Amended and Restated 2021 Equity Incentive Plan Vote Date V	2	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public	FOR	Management Proposal
UNITED AIRLINES HOLDINGS COM (UALN) Election of Director: Rosalind Brewer B Election of Director: Michelle Freyre Election of Director: Michelle Freyre Election of Director: Michelle Freyre Election of Director: Michelle J. Hooper Election of Director: Wichelle J. Hooper Election of Director: Wichelle J. Hooper Election of Director: Vichelle J. Hooper Election of Director: Wichelle J. Hooper Election of Director: J. Scott Kirby Election of Director: Laysha Ward Election of Director: Laysha Ward Election of Director: Laysha Ward Election of Director: Jayne M. Whitehurst Election of Director: Jayne M. Whitehurst Election of Director: Jayne M. Whitehurst A Vote to Approve, on a Nonbinding Advisory Basis, the Compensation of the Company's Named Executive Officers. A Vote to Approve the Second Amendment to the United Airlines Holdings, Inc. Amended and Restated ZOZ1 Incentive Compensation Plan. Note Daynove the Second Amendment to the United Airlines Holdings, Inc. Amended and Restated Election of Director to hold office until 2025 Annual Meeting: Carol Tomé Election of Director to hold office until 2025 Annual Meeting: Carol Tomé Election of Director to hold office until 2025 Annual Meeting: William Johnson Election of Director to hold office until 2025 Annual Meeting: William Johnson Election of Director to hold office until 2025 Annual Meeting: William Johnson Election of Director to hold office until 2025 Ann	3		FOR	Management Proposal
Name	-			
Election of Director: Michelle Freyre	UNITE	D AIRLINES HOLDINGS COM (UALN)	21-MAY-24	
Election of Director: Matthew Friend FOR Management Proposal		Election of Director: Rosalind Brewer		
Election of Director: Barney Harford FOR Management Proposal		·		
Election of Director: Michele J. Hooper FOR Management Proposal				
Election of Director: Walter Isaacson FOR Management Proposal		·		
Election of Director: J. Scott Kirby FOR Management Proposal		·		
Election of Director: Edward M. Philip FOR Management Proposal				
Election of Director: Edward L. Shapiro Election of Director: Laysha Ward Ratification of Appointment of Ernst & Young LLP to Serve as the Company's Independent Registered POR Management Proposal Public Accounting Firm for the Fiscal Year Ending December 31, 2024. A Vote to Approve, on a Nonbinding Advisory Basis, the Compensation of the Company's Named Executive Officers. A Vote to Approve the Second Amendment to the United Airlines Holdings, Inc. Amended and Restated 2021 Incentive Compensation Plan. A Vote to Approve the Second Amendment to the United Airlines Holdings, Inc. Amended and Restated 2021 Incentive Compensation Plan. FOR Management Proposal Vote Date 2021 Incentive Company's Tax Benefits Preservation Plan. FOR Management Proposal Held As Of 01-MAY-24 05-MAR-24 1A Election of Director to hold office until 2025 Annual Meeting: Carol Tomé 101-MAY-24 05-MAR-24 1A Election of Director to hold office until 2025 Annual Meeting: Eva Boratto FOR Management Proposal 1B Election of Director to hold office until 2025 Annual Meeting: Eva Boratto FOR Management Proposal 1E Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett FOR Management Proposal 1E Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett FOR Management Proposal 1E Election of Director to hold office until 2025 Annual Meeting: Kate Johnson FOR Management Proposal 1E Election of Director to hold office until 2025 Annual Meeting: Russel Human Johnson FOR Management Proposal 1E Election of Director to hold office until 2025 Annual Meeting: Russel Human Johnson FOR Management Proposal 1E Election of Director to hold office until 2025 Annual Meeting: Russel Stokes FOR Management Proposal 1E Election of Director to hold office until 2025 Annual Meeting: Russel Stokes FOR Management Proposal 1E Election of Director to hold office until 2025 Annual Meeting: Russel Stokes FOR Management Proposal 1E				-
Election of Director: Laysha Ward Election of Director: James M. Whitehurst Ratification of Appointment of Ernst & Young LLP to Serve as the Company's Independent Registered Public Accounting Firm for the Fiscal Year Ending December 31, 2024. A Vote to Approve, on a Nonbinding Advisory Basis, the Compensation of the Company's Named Executive Officers. A Vote to Approve the Second Amendment to the United Airlines Holdings, Inc. Amended and Restated 2021 Incentive Compensation Plan. A Vote to Approve the Second Amendment to the United Airlines Holdings, Inc. Amended and Restated 2021 Incentive Compensation Plan. FOR Management Proposal Vote Date 405-Management Proposal 2021 Incentive Company's Tax Benefits Preservation Plan. FOR Management Proposal 2021 Incentive Company's Tax Benefits Preservation Plan. FOR Management Proposal 205-Management 2025-Management 2		·		
Ratification of Director: James M. Whitehurst Ratification of Appointment of Ernst & Young LLP to Serve as the Company's Independent Registered Public Accounting Firm for the Fiscal Year Ending December 31, 2024. A Vote to Approve, on a Nonbinding Advisory Basis, the Compensation of the Company's Named Executive Officers. A Vote to Approve the Second Amendment to the United Airlines Holdings, Inc. Amended and Restated 2021 Incentive Compensation Plan. FOR Management Proposal Vote Date Held As Of University Officers Held As Of UNITED PARCEL SERVICES INC. CL. B (UPSN) INITED PARCEL SERVICES INC. CL. B (UPSN) B Election of Director to hold office until 2025 Annual Meeting: Carol Tomé Election of Director to hold office until 2025 Annual Meeting: Eva Boratto Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett Election of Director to hold office until 2025 Annual Meeting: Kate Johnson Election of Director to hold office until 2025 Annual Meeting: Kate Johnson Election of Director to hold office until 2025 Annual Meeting: Kate Johnson Election of Director to hold office until 2025 Annual Meeting: Kate Johnson Election of Director to hold office until 2025 Annual Meeting: Kate Johnson Election of Director to hold office until 2025 Annual Meeting: Kate Johnson Election of Director to hold office until 2025 Annual Meeting: Kate Johnson Election of Director to hold office until 2025 Annual Meeting: Kate Johnson Election of Director to hold office until 2025 Annual Meeting: Kate Johnson FOR Management Proposal Election of Direc		·		
Ratification of Appointment of Ernst & Young LLP to Serve as the Company's Independent Registered Public Accounting Firm for the Fiscal Year Ending December 31, 2024. A Vote to Approve, on a Nonbinding Advisory Basis, the Compensation of the Company's Named Executive Officers. A Vote to Approve the Second Amendment to the United Airlines Holdings, Inc. Amended and Restated 2021 Incentive Compensation Plan. FOR Management Proposal Vote Date Vote Date Poly Management Proposal Vote Date United Second Amendment to the United Airlines Holdings, Inc. Amended and Restated 2021 Incentive Compensation Plan. FOR Management Proposal Vote Date Held As Of Uni-MAY-24 05-MAR-24 IA Vote to Approve the Company's Tax Benefits Preservation Plan. FOR Management Proposal Vote Date Held As Of Uni-MAY-24 05-MAR-24 IA Election of Director to hold office until 2025 Annual Meeting: Carol Tomé FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Rodney Adkins FOR Management Proposal Director to hold office until 2025 Annual Meeting: Wilchael Burns FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Kate Johnson FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Kate Johnson FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: William Johnson FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Christiana Smith Shi FOR Management Proposal Lection of Director to hold office until 2025 Annual Meeting: Christiana Smith Shi FOR Management Proposal Lection of Director to hold office until 2025 Annual Meeting: Christiana Smith Shi FOR Management Proposal Lection of Director to hold office until 2025 Annual Meeting: Christiana Smith Shi FOR Management Proposal Toratify the		•		
Public Accounting Firm for the Fiscal Year Ending December 31, 2024. A Vote to Approve, on a Nonbinding Advisory Basis, the Compensation of the Company's Named Executive Officers. A Vote to Approve the Second Amendment to the United Airlines Holdings, Inc. Amended and Restated 2021 Incentive Compensation Plan. FOR Management Proposal 2021 Incentive Compensation Plan. FOR Management Proposal Vote Date 01-MAY-24 O5-MAR-24 O5-MAR-2				
Executive Officers. A Vote to Approve the Second Amendment to the United Airlines Holdings, Inc. Amended and Restated 2021 Incentive Compensation Plan. A Vote to Approve the Company's Tax Benefits Preservation Plan. FOR Management Proposal Vote Date Vote Date Held As Of 01-MAY-24 05-MAR-24 1A Election of Director to hold office until 2025 Annual Meeting: Carol Tomé FOR Management Proposal 1B Election of Director to hold office until 2025 Annual Meeting: Rodney Adkins FOR Management Proposal 1D Election of Director to hold office until 2025 Annual Meeting: Eva Boratto FOR Management Proposal 1D Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett FOR Management Proposal 1E Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett FOR Management Proposal 1F Election of Director to hold office until 2025 Annual Meeting: Angela Hwang FOR Management Proposal 1G Election of Director to hold office until 2025 Annual Meeting: Angela Hwang FOR Management Proposal 1H Election of Director to hold office until 2025 Annual Meeting: William Johnson FOR Management Proposal 1H Election of Director to hold office until 2025 Annual Meeting: Franck Moison FOR Management Proposal 1 Election of Director to hold office until 2025 Annual Meeting: Franck Moison FOR Management Proposal 1 Election of Director to hold office until 2025 Annual Meeting: Russell Stokes FOR Management Proposal 1 Election of Director to hold office until 2025 Annual Meeting: Russell Stokes FOR Management Proposal 2 To approve on an advisory basis named executive officer compensation. To ratify the appointment of Deloitte & Touche LLP as UPS's independent registered public accounting FOR Management Proposal 3 To ratify the appointment of Deloitte & Touche LLP as UPS's independent registered public accounting FOR		Public Accounting Firm for the Fiscal Year Ending December 31, 2024.		
2021 Incentive Compensation Plan. 5 A Vote to Approve the Company's Tax Benefits Preservation Plan. FOR Management Proposal Vote Date 01-MAY-24 1A Election of Director to hold office until 2025 Annual Meeting: Carol Tomé 1B Election of Director to hold office until 2025 Annual Meeting: Rodney Adkins 1C Election of Director to hold office until 2025 Annual Meeting: Eva Boratto 1D Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett 1E Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett 1F Election of Director to hold office until 2025 Annual Meeting: Angela Hwang 1G Election of Director to hold office until 2025 Annual Meeting: Angela Hwang 1G Election of Director to hold office until 2025 Annual Meeting: Kate Johnson 1G Election of Director to hold office until 2025 Annual Meeting: Kate Johnson 1G Election of Director to hold office until 2025 Annual Meeting: Kate Johnson 1G Election of Director to hold office until 2025 Annual Meeting: Kate Johnson 1G Election of Director to hold office until 2025 Annual Meeting: William Johnson 1G Election of Director to hold office until 2025 Annual Meeting: Franck Moison 1G Election of Director to hold office until 2025 Annual Meeting: Franck Moison 1G Election of Director to hold office until 2025 Annual Meeting: Rate Johnson 1G Election of Director to hold office until 2025 Annual Meeting: Rate Johnson 1G Election of Director to hold office until 2025 Annual Meeting: Rate Johnson 1G Election of Director to hold office until 2025 Annual Meeting: Rate Johnson 1G Election of Director to hold office until 2025 Annual Meeting: Rate Johnson 1G Election of Director to hold office until 2025 Annual Meeting: Rate Johnson 1G Election of Director to hold office until 2025 Annual Meeting: Rate Johnson 1G Election of Director to hold office until 2025 Annual Meeting: Rate Johnson 1G Election of Director to hold office until 2025 Annual Meeting: Rate Johnson 1G Election of Director to hold office until 2025 Annual Meeting: Rate Johnson	3			·
UNITED PARCEL SERVICES INC. CL. B (UPSN) 1A Election of Director to hold office until 2025 Annual Meeting: Carol Tomé 1B Election of Director to hold office until 2025 Annual Meeting: Rodney Adkins 1C Election of Director to hold office until 2025 Annual Meeting: Eva Boratto 1D Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett 1D Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett 1E Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett 1F Election of Director to hold office until 2025 Annual Meeting: Angela Hwang 1G Election of Director to hold office until 2025 Annual Meeting: Kate Johnson 1H Election of Director to hold office until 2025 Annual Meeting: William Johnson 1H Election of Director to hold office until 2025 Annual Meeting: William Johnson 1D Election of Director to hold office until 2025 Annual Meeting: Kate Johnson 1D Election of Director to hold office until 2025 Annual Meeting: Kate Johnson 1D Election of Director to hold office until 2025 Annual Meeting: William Johnson 1D Election of Director to hold office until 2025 Annual Meeting: William Johnson 1D Election of Director to hold office until 2025 Annual Meeting: Franck Moison 1D Election of Director to hold office until 2025 Annual Meeting: Christiana Smith Shi 1D Election of Director to hold office until 2025 Annual Meeting: Russell Stokes 1D Election of Director to hold office until 2025 Annual Meeting: Russell Stokes 1D Ronagement Proposal 2D To approve on an advisory basis named executive officer compensation. 3D To ratify the appointment of Deloitte & Touche LLP as UPS's independent registered public accounting 3D To ratify the appointment of Deloitte & Touche LLP as UPS's independent registered public accounting 3D To ratify the appointment of Deloitte & Touche LLP as UPS's independent registered public accounting	4		FOR	Management Proposal
UNITED PARCEL SERVICES INC. CL. B (UPSN) 1A Election of Director to hold office until 2025 Annual Meeting: Carol Tomé Election of Director to hold office until 2025 Annual Meeting: Rodney Adkins FOR Management Proposal 1C Election of Director to hold office until 2025 Annual Meeting: Eva Boratto Election of Director to hold office until 2025 Annual Meeting: Michael Burns Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett Election of Director to hold office until 2025 Annual Meeting: Angela Hwang Election of Director to hold office until 2025 Annual Meeting: Kate Johnson Election of Director to hold office until 2025 Annual Meeting: William Johnson Election of Director to hold office until 2025 Annual Meeting: William Johnson Election of Director to hold office until 2025 Annual Meeting: William Johnson FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Franck Moison FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Christiana Smith Shi Election of Director to hold office until 2025 Annual Meeting: Russell Stokes FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Russell Stokes FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Kevin Warsh FOR Management Proposal To approve on an advisory basis named executive officer compensation. FOR Management Proposal	5	A Vote to Approve the Company's Tax Benefits Preservation Plan.	FOR	Management Proposal
Election of Director to hold office until 2025 Annual Meeting: Carol Tomé Election of Director to hold office until 2025 Annual Meeting: Rodney Adkins Election of Director to hold office until 2025 Annual Meeting: Eva Boratto Election of Director to hold office until 2025 Annual Meeting: Michael Burns Election of Director to hold office until 2025 Annual Meeting: Mayne Hewett Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Angela Hwang Election of Director to hold office until 2025 Annual Meeting: Kate Johnson Election of Director to hold office until 2025 Annual Meeting: William Johnson FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: William Johnson FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Franck Moison FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Christiana Smith Shi Election of Director to hold office until 2025 Annual Meeting: Russell Stokes FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Russell Stokes FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Russell Stokes FOR Management Proposal To approve on an advisory basis named executive officer compensation. FOR Management Proposal	UNITE	D DADCEL CEDVICES INC. CL. D. (LIDSN)		
Election of Director to hold office until 2025 Annual Meeting: Rodney Adkins Election of Director to hold office until 2025 Annual Meeting: Eva Boratto Election of Director to hold office until 2025 Annual Meeting: Michael Burns Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett Election of Director to hold office until 2025 Annual Meeting: Angela Hwang Election of Director to hold office until 2025 Annual Meeting: Kate Johnson Election of Director to hold office until 2025 Annual Meeting: William Johnson Election of Director to hold office until 2025 Annual Meeting: William Johnson Election of Director to hold office until 2025 Annual Meeting: Franck Moison Election of Director to hold office until 2025 Annual Meeting: Christiana Smith Shi Election of Director to hold office until 2025 Annual Meeting: Russell Stokes Election of Director to hold office until 2025 Annual Meeting: Russell Stokes FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Russell Stokes Election of Director to hold office until 2025 Annual Meeting: Kevin Warsh Election of Director to hold office until 2025 Annual Meeting: Kevin Warsh To approve on an advisory basis named executive officer compensation. To ratify the appointment of Deloitte & Touche LLP as UPS's independent registered public accounting Management Proposal		· · ·		
Election of Director to hold office until 2025 Annual Meeting: Eva Boratto Election of Director to hold office until 2025 Annual Meeting: Michael Burns Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett FOR Management Proposal FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Angela Hwang FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Kate Johnson FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: William Johnson FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Franck Moison FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Christiana Smith Shi Election of Director to hold office until 2025 Annual Meeting: Russell Stokes FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Kevin Warsh Election of Director to hold office until 2025 Annual Meeting: Kevin Warsh FOR Management Proposal To approve on an advisory basis named executive officer compensation. FOR Management Proposal Management Proposal		· ·		
Election of Director to hold office until 2025 Annual Meeting: Michael Burns Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett FOR Management Proposal FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Angela Hwang Election of Director to hold office until 2025 Annual Meeting: Kate Johnson FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: William Johnson FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: William Johnson FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Franck Moison FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Christiana Smith Shi FOR Management Proposal K Election of Director to hold office until 2025 Annual Meeting: Russell Stokes FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Kevin Warsh FOR Management Proposal To approve on an advisory basis named executive officer compensation. To ratify the appointment of Deloitte & Touche LLP as UPS's independent registered public accounting FOR Management Proposal				
Election of Director to hold office until 2025 Annual Meeting: Angela Hwang FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Kate Johnson FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: William Johnson FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Franck Moison FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Christiana Smith Shi FOR Management Proposal K Election of Director to hold office until 2025 Annual Meeting: Russell Stokes FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Kevin Warsh FOR Management Proposal To approve on an advisory basis named executive officer compensation. FOR Management Proposal To ratify the appointment of Deloitte & Touche LLP as UPS's independent registered public accounting FOR Management Proposal		-	FOR	
Election of Director to hold office until 2025 Annual Meeting: Kate Johnson FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: William Johnson FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Franck Moison FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Christiana Smith Shi FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Russell Stokes FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Kevin Warsh FOR Management Proposal To approve on an advisory basis named executive officer compensation. FOR Management Proposal To ratify the appointment of Deloitte & Touche LLP as UPS's independent registered public accounting	1E	Election of Director to hold office until 2025 Annual Meeting: Wayne Hewett	FOR	Management Proposal
Election of Director to hold office until 2025 Annual Meeting: William Johnson FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Franck Moison FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Christiana Smith Shi FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Russell Stokes FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Kevin Warsh FOR Management Proposal To approve on an advisory basis named executive officer compensation. FOR Management Proposal To ratify the appointment of Deloitte & Touche LLP as UPS's independent registered public accounting	1F	Election of Director to hold office until 2025 Annual Meeting: Angela Hwang	FOR	Management Proposal
Election of Director to hold office until 2025 Annual Meeting: Franck Moison FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Christiana Smith Shi FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Russell Stokes FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Kevin Warsh FOR Management Proposal To approve on an advisory basis named executive officer compensation. FOR Management Proposal To ratify the appointment of Deloitte & Touche LLP as UPS's independent registered public accounting FOR Management Proposal	1G	Election of Director to hold office until 2025 Annual Meeting: Kate Johnson	FOR	Management Proposal
Election of Director to hold office until 2025 Annual Meeting: Christiana Smith Shi Election of Director to hold office until 2025 Annual Meeting: Russell Stokes FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Russell Stokes FOR Management Proposal To approve on an advisory basis named executive officer compensation. FOR Management Proposal To ratify the appointment of Deloitte & Touche LLP as UPS's independent registered public accounting FOR Management Proposal	1H	Election of Director to hold office until 2025 Annual Meeting: William Johnson	FOR	Management Proposal
Election of Director to hold office until 2025 Annual Meeting: Russell Stokes FOR Management Proposal Election of Director to hold office until 2025 Annual Meeting: Kevin Warsh FOR Management Proposal To approve on an advisory basis named executive officer compensation. FOR Management Proposal To ratify the appointment of Deloitte & Touche LLP as UPS's independent registered public accounting FOR Management Proposal	11	Election of Director to hold office until 2025 Annual Meeting: Franck Moison	FOR	Management Proposal
1L Election of Director to hold office until 2025 Annual Meeting: Kevin Warsh To approve on an advisory basis named executive officer compensation. To ratify the appointment of Deloitte & Touche LLP as UPS's independent registered public accounting FOR Management Proposal Management Proposal	1J	Election of Director to hold office until 2025 Annual Meeting: Christiana Smith Shi	FOR	Management Proposal
To approve on an advisory basis named executive officer compensation. FOR Management Proposal To ratify the appointment of Deloitte & Touche LLP as UPS's independent registered public accounting FOR Management Proposal	1K	Election of Director to hold office until 2025 Annual Meeting: Russell Stokes	FOR	Management Proposal
To ratify the appointment of Deloitte & Touche LLP as UPS's independent registered public accounting FOR Management Proposal	1L	Election of Director to hold office until 2025 Annual Meeting: Kevin Warsh	FOR	Management Proposal
	2	To approve on an advisory basis named executive officer compensation.	FOR	Management Proposal
	3		FOR	Management Proposal

4	To take steps to reduce the voting power of UPS class A stock from 10 votes per share to one vote per share. Reason: shareholder proposal - we support the elimination of multi-vote shares	FOR	Shareholder Proposal
5	To prepare a report on the risks arising from voluntary carbon-reduction commitments.	AGAINST	Shareholder Proposal
J	Reason: proponent has not demonstrated that company's current disclosures are inadequate	AGAINST	Shareholder Froposal
6	To prepare an annual report on the effectiveness of UPS's diversity, equity and inclusion efforts. Reason: enhanced disclosure will allow shareholders to better understand how the company is managing this issue	FOR	Shareholder Proposal
		Vote Date	Held As Of
VALE S	6A - SPON ADR (VALEN) Elect Mrs. Heloísa Belotti Bedicks as a member of the Board of Directors to complete the term of office until the Annual Shareholders Meeting to be held in 2025.	08-NOV-24 FOR	15-OCT-24 Management Proposal
2	Elect Mr. Reinaldo Duarte Castanheira Filho as a member of the Board of Directors to complete the term of office until the Annual Shareholders Meeting to be held in 2025.	FOR	Management Proposal
3	Pursuant to articles 224 and 225 of the Brazilian Law No. 6.404/76, to approve the Filing and Justification for the merger of Aços Laminados do Pará S.A. ("ALPA"), Vale's wholly owned subsidiary.	FOR	Management Proposal
4	To ratify the appointment of Macso Legate Auditores Independentes ("Macso"), the specialized company hired to carry out the valuation of ALPA.	FOR	Management Proposal
5	To approve the Valuation Report prepared by Macso.	FOR	Management Proposal
6	To approve the merger of ALPA into Vale, without a capital increase and without the issuance of new	FOR	Management Proposal
VALEC	shares. SA COM (FRFP) APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023	Vote Date 07-MAY-24 FOR	Held As Of 20-MAY-24 Management Proposal
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023	FOR	Management Proposal
3	ALLOCATION OF EARNINGS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023 AND SETTING OF THE DIVIDEND	FOR	Management Proposal
4	APPROVAL OF AGREEMENTS GOVERNED BY ARTICLES L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE	FOR	Management Proposal
5	RENEWAL OF THE FONDS STRATEGIQUE DE PARTICIPATION'S TERM OF OFFICE AS	FOR	Management Proposal
6	APPOINTMENT OF SASCHA ZAHND AS DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
7	APPOINTMENT OF BEATRIZ PUENTE AS DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
8	APPOINTMENT OF ERIC CHAUVIREY AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS AND OF YANN LE PECHEUR AS HIS SUBSTITUTE Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
9	APPOINTMENT OF MAZARS AS AUDITOR IN CHARGE OF THE CERTIFICATION OF SUSTAINABILITY INFORMATION	FOR	Management Proposal
10	SETTING OF THE TOTAL ANNUAL COMPENSATION ALLOCATED TO THE DIRECTORS FOR THE 2024 FINANCIAL YEAR AND SUBSEQUENT FINANCIAL YEARS	FOR	Management Proposal
11	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED DECEMBER 31, 2023 TO THE CORPORATE OFFICERS	FOR	Management Proposal
12	APPROVAL OF THE COMPENSATION COMPONENTS PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED DECEMBER 31, 2023 TO GILLES MICHEL AS CHAIRMAN OF THE BOARD OF DIRECTORS	FOR	Management Proposal
13	APPROVAL OF THE COMPENSATION COMPONENTS PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED DECEMBER 31, 2023 TO CHRISTOPHE PERILLAT AS CHIEF EXECUTIVE OFFICER	FOR	Management Proposal
14	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE DIRECTORS IN RESPECT OF THE 2024 FINANCIAL YEAR	FOR	Management Proposal
15	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS IN RESPECT OF THE 2024 FINANCIAL YEAR	FOR	Management Proposal
16	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER IN RESPECT OF THE 2024 FINANCIAL YEAR	FOR	Management Proposal
17	AUTHORISATION FOR THE BOARD OF DIRECTORS TO CARRY OUT TRANSACTIONS IN SHARES ISSUED BY THE COMPANY, NON-APPLICABLE DURING A PUBLIC TAKE-OVER OFFER	FOR	Management Proposal



18	AUTHORISATION FOR THE BOARD OF DIRECTORS TO AWARD EXISTING SHARES OR ISSUE NEW SHARES FREE OF CHARGE TO GROUP EMPLOYEES AND CORPORATE OFFICERS OR A SUBSET THEREOF, WITH AUTOMATIC WAIVER FROM THE SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT	FOR	Management Proposal
19	POWERS TO COMPLETE FORMALITIES	FOR	Management Proposal
VEOL I	A ENVIRONNEMENT COM (VIEFP) APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR 2023	Vote Date 11-APR-24 FOR	Held As Of 22-APR-24 Management Proposal
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2023	FOR	Management Proposal
3	APPROPRIATION OF NET INCOME FOR FISCAL YEAR 2023 AND PAYMENT OF THE DIVIDEND	FOR	Management Proposal
4	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS	FOR	Management Proposal
5	RENEWAL OF THE TERM OF MRS. ISABELLE COURVILLE AS DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
6	RENEWAL OF THE TERM OF MR. GUILLAUME TEXIER AS DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
7	APPOINTMENT OF MRS. JULIA MARTON-LEFEVRE AS DIRECTOR Reason: we favour the annual, individual election of directors vs. staggered election of directors	AGAINST	Management Proposal
8	APPOINTMENT OF THE COMPANY KPMG SA TO CERTIFY SUSTAINABILITY INFORMATION	FOR	Management Proposal
9	APPOINTMENT OF THE COMPANY ERNST & YOUNG ET AUTRES TO CERTIFY SUSTAINABILITY INFORMATION	FOR	Management Proposal
10	VOTE ON THE COMPENSATION PAID DURING FISCAL YEAR 2023 OR AWARDED IN RESPECT OF THE SAME FISCAL YEAR TO MR. ANTOINE FREROT, CHAIRMAN OF THE BOARD OF	FOR	Management Proposal
11	VOTE ON THE COMPENSATION PAID DURING FISCAL YEAR 2023 OR AWARDED IN RESPECT OF THE SAME FISCAL YEAR TO MRS. ESTELLE BRACHLIANOFF, CHIEF EXECUTIVE OFFICER	FOR	Management Proposal
12	VOTE ON THE INFORMATION RELATIVE TO THE 2023 COMPENSATION OF THE DIRECTORS (EXCLUDING THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE CHIEF EXECUTIVE OFFICER) AS MENTIONED IN ARTICLE L. 22-10-9 I OF THE FRENCH COMMERCIAL CODE	FOR	Management Proposal
13	VOTE ON THE CHAIRMAN OF THE BOARD'S COMPENSATION POLICY IN RESPECT OF FISCAL YEAR 2024 Reason: equity awards to retiring CEO should be prorated	AGAINST	Management Proposal
14	VOTE ON THE CHIEF EXECUTIVE OFFICER'S COMPENSATION POLICY IN RESPECT OF FISCAL YEAR 2024	FOR	Management Proposal
15	VOTE ON THE DIRECTORS' COMPENSATION POLICY IN RESPECT OF FISCAL YEAR 2024	FOR	Management Proposal
16	AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO DEAL IN THE COMPANY'S SHARES	FOR	Management Proposal
17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY OR ANOTHER COMPANY BY ISSUING SHARES AND/OR SECURITIES GIVING ACCESS, IMMEDIATELY OR AT A LATER DATE, TO SHARE CAPITAL, WITH PREFERENTIAL SUBSCRIPTION RIGHTS Reason: authority to issue shares exceeds 10%	AGAINST	Management Proposal
18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GIVING ACCESS, IMMEDIATELY OR AT A LATER DATE, TO SHARE CAPITAL, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS BY PUBLIC OFFER OTHER THAN THE PUBLIC OFFERS MENTIONED IN 1 OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL #RD EN CODE Reason: authority to issue shares without preemptive rights exceeds 5%	AGAINST	Management Proposal
19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GIVING ACCESS, IMMEDIATELY OR AT A LATER DATE, TO SHARE CAPITAL, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS BY PUBLIC OFFER AS PROVIDED UNDER PARAGRAPH 1 OF ART. L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE Reason: authority to issue shares without preemptive rights exceeds 5%	AGAINST	Management Proposal
20	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS, IMMEDIATELY OR AT A LATER DATE, TO SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF THE COMPANY OR ANOTHER COMPANY AS CONSIDERATION FOR CONTRIBUTIONS IN KIND CONSISTING OF SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL Reason: authority to issue shares without preemptive rights exceeds 5%	AGAINST	Management Proposal
21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE FRAME OF A SHARE CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	AGAINST	Management Proposal
-			5 440 6404



Reason: authority to issue shares exceeds 10% POLICIATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE REASON: AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL THROUGH THE INCREPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER REASON: AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY STISSING SHARES, AND RESERVES, PROFITS OR THE SHARE CAPITAL BY INSURING SHARES, AND RESERVES FOR PROFITS OR THE MARKERS OF CAPITAL BY INSURING SHARES, AND RESERVES FOR CREATAN OR ACTRODIESS OF PERSONS WITHOUT PREFERENTIAL SUSSCRIPTOR OR THE PURPOSE OF PROFITS OR THE PURPOSE OF CREATAN OR AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INSURING SHARES, AND RESERVED FOR CREATAN OR FOR SHARE OR THE PURPOSE OF CREATAN OR SHARES AND RESERVED FOR CREATAN OR FOR SHARE OR THE PURPOSE OF CREATAN OR SHARES AND RESERVED FOR CREATAN OR ACTRODIESS OF PERSONS WITHOUT PREFERENTIAL SUSSCRIPTION RIGHTS OR THE PURPOSE OF CREATAN OR SHARES OR THE CONTEXT OF THE MAPLEMENTATION OR SHARES OR THE SHARES OR THE SHARES OR THE SHARES OF THE COMPANY OR SOME OF THEM. INPLIVAGE OF THE GROUP AND CORPORATE OFFICERS OF THE COMPANY OR SOME OF THEM. INPLIVAGE OF THE SHARE CAPITAL SY THE CANCELATION OF TREASURY SHARES AUTHORIZATION GRANTEED TO THE COMPANY'S SHARES POWERS TO CARRY OUT FORMALITIES FOR Management Proposal OBLICATION STICKED OF THE MAPLE CAPITAL SY THE CANCELATION OF TREASURY SHARES POWERS TO CARRY OUT FORMALITIES FOR Management Proposal SHARES OR THE SHARE				
CAPITAL THROUGH THE INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER Reserves unbindly to issue occasion number of shares, 23. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY SYSUINGS PLANS WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS 24. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES, AND RESERVED FOR CRETAIN CATEGORIES OF PERSONS WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS IN THE CONTROL OF THE MEMBERS OF CAPITAL BY ISSUING SHARES, AND RESERVED FOR CRETAIN CATEGORIES OF PERSONS WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS IN THE CONTROL OF THE MEMBERS 25. AUTHORIZATION TO BE GRANTIED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF CRANTING EXISTING OR NEWLY VISUED FREE SHARES TO EMPLOYEES OF THE GROUP AND SHAREDOUGH SHAPE PERSONS SHAPE CAROLEST ON THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CAROLEST ON THE READILY SHARED SHAPE PERSONS SHAREDOUGH SHAPE PERSONS SHAPE PERSONS SHAPE POUR SHAPE PERSONS SHAPE PERSONS SHAPE POUR SHAPE PERSONS THE SHAPE PERSONS SHAPE PERSONS SHAPE POUR SHAPE PERSONS SHAPE		Reason: authority to issue shares exceeds 10%		
DELECATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY SY INSUING SHARES AND RESERVED FOR THE MEMBERS OF COMPANY SAVINGS PLANS WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS CAPITAL BY ISSUING SHARES AND RESERVED FOR CERTAIN CATECORIES OF PERSONS WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS IN THE CONTEXT OF THE INPILEMENTATION OF EMPLOYEE SHARE COMPRESHIP PLANS WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS IN THE CONTEXT OF THE INPILEMENTATION OF EMPLOYEE SHARE COMPRESHIP PLANS OF EMPLOYEE SHARE COMPRESHIP PLANS OF THE COMPANY OF THE INPILEMENTATION OF EMPLOYEE SHARE COMPRESHIP PLANS OF THE COMPANY OR SOME OF THE HEMPLOYEES OF THE GROUP AND CORPORATE OFFICERS OF THE COMPANY OR SOME OF THEM. IMPLYING WAVER OF THE SHARE HEMPLOYEES OF THE COMPANY OR SOME OF THEM. IMPLYING WAVER OF THE SHARE CAPITAL PROPERTY OF THE SHARE SHARE TO THE SHARE SHARES TO SHARES TO SHARES THE SHARE CAPITAL PROPERTY OF THE SHARES TO SHARES THE SHARE CAPITAL PROPERTY OF THE SHARES TO SHARES THE SHARE CAPITAL PROPERTY OF THE SHARES TO CARRY OUT FORMALITIES AND GILL AND SHARES SHARES TO CARRY OUT FORMALITIES AND GILL AND SHARES SHARES TO CARRY OUT FORMALITIES AND GILL AND SHARES SHARES TO CARRY OUT FORMALITIES AND GILL AND SHARES SHARES TO CARRY OUT FORMALITIES AND SHARES SHARES TO CARRY OUT FORMALITIES AND SHARES SHARES SHARES SHARES SHARES SHARES TO CARRY OUT FORMALITIES AND SHARES SHAR	22	CAPITAL THROUGH THE INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER	AGAINST	Management Proposal
CAPITAL BY ISSUING SHARES, AND RESERVED FOR CERTAIN CATEGORIES OF PERSONS WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS IN THE CONTEXT OF THE IMPLEMENTATION OF EMPLOYEE SHARE OWNERSHIP PLANS 25 AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF ORPORATE OFFICERS OF THE COMPANY OR SOME OF THEM. IMPLYING WAVIER OF THE SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY THE CANCELATION OF TREASURY SHARES 26 AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELATION OF TREASURY SHARES 27 AMENDMENT TO THE ARTICLES OF ASSOCIATION RELATIVE TO THE RIGHTS AND OBLIGATIONS ATTACHED TO THE COMPANY'S SHARES 28 POWER TO CARRY OUT FORMALTIES 29 WOWER TO CARRY OUT FORMALTIES 20 TO CARRY OUT FORMALTIES 21 Election of Director: Rotage Association Relative to the Company'S SHARES 21 Election of Director Rotage Association Relative to the Company'S SHARES 21 Election of Director Rotage Association Relative to the Company'S SHARES 22 Advisor of Director Clarence Oits, Jr. 23 Election of Director Clarence Oits, Jr. 24 Advisor of Director Clarence Oits, Jr. 25 Election of Director Clarence Oits, Jr. 26 Election of Director Clarence Oits, Jr. 27 Election of Director Clarence Oits, Jr. 28 Election of Director Clarence Oits, Jr. 29 Advisor vote to approve executive compensation 29 Election of Director Clarence Oits, Jr. 20 Advisor vote to approve executive compensation 30 Ratification of appointment of independent registered public accounting firm 31 Election of Director Clarence Oits, Jr. 32 Proposition of Director Clarence Oits, Jr. 33 Ratification of appointment of independent registered public accounting firm 44 Propos	23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY ISSUING SHARES, AND RESERVED FOR THE MEMBERS OF	FOR	Management Proposal
GRANTING EXISTING OR NEWLY-ISSUED FREE SHARES TO EMPLOYMES OF THE GROUP AND CORPORATE OFFICES OF THE COMPANY OR SOME OF THEM, IMPLYING WAIVER OF THE SHARE CAPITAL SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS ALPHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL FOR Management Proposal BY THE CANCELATION OF TREASURY SHARES AMENOMENT TO THE ARTICLES OF ASSOCIATION RELATIVE TO THE RIGHTS AND FOR Management Proposal Proposal CAPITAL SHARES OF POWERS TO CARRY OUT FORMALITIES FOR CAPITAL SHARES POWERS TO CARRY OUT FORMALITIES FOR SHARES Belection of Director. Shellye Archambeau FOR Management Proposal Hold AS OF 18 (1997) FOR Management Proposal Hold AS OF 18 (1997) FOR Management Proposal Hold AS OF 19 (1997) FOR Management Proposal BE Election of Director. Shellye Archambeau FOR Management Proposal HOLD Election of Director. Shellye Archambeau FOR Management Proposal FOR Management Proposal HOLD Election of Director. Mark Bertolini FOR Management Proposal Election of Director. Shellye Archambeau FOR Management Proposal FOR Management Proposal Election of Director. Daniel Schulman FOR Management Proposal Election of Director. Carence Oils, Jr. Election of Director. Daniel Schulman FOR Management Proposal Proposal Proposal Capital Schulman FOR Management Proposal Proposal Proposal Capital Schulman FOR Management Proposal	24	CAPITAL BY ISSUING SHARES, AND RESERVED FOR CERTAIN CATEGORIES OF PERSONS WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS IN THE CONTEXT OF THE IMPLEMENTATION	FOR	Management Proposal
BY THE CANCELATION OF TREASURY SHARES	25	GRANTING EXISTING OR NEWLY-ISSUED FREE SHARES TO EMPLOYEES OF THE GROUP AND CORPORATE OFFICERS OF THE COMPANY OR SOME OF THEM, IMPLYING WAIVER OF THE	FOR	Management Proposal
SELICATIONS ATTACHED TO THE COMPANY'S SHARES FOR Management Proposal Verification Vote Data Method & Of Verification Vote Data Verification V	26		FOR	Management Proposal
Part	27		FOR	Management Proposal
NEMENICATIONS COM (VZN) 11.4MR.24 11.4MR.24 <t< td=""><td>28</td><td>POWERS TO CARRY OUT FORMALITIES</td><td>FOR</td><td>Management Proposal</td></t<>	28	POWERS TO CARRY OUT FORMALITIES	FOR	Management Proposal
Belection of Director: Roxanne Austin FOR Management Proposal		` '	08-MAY-24	11-MAR-24
Election of Director: Mark Bertolini FOR Management Proposal		•		•
Election of Director: Vittorio Colao FOR Management Proposal	1C	Election of Director: Mark Bertolini	FOR	
FOR Management Proposal				-
1F Election of Director: Clarence Otis, Jr. FOR Management Proposal 1G Election of Director: Daniel Schulman FOR Management Proposal 1H Election of Director: Rodney Slater FOR Management Proposal 1L Election of Director: Carol Tomé FOR Management Proposal 1J Election of Director: Hans Vestberg FOR Management Proposal 2 Advisory vote to approve executive compensation FOR Management Proposal 3 Ratification of appointment of independent registered public accounting firm FOR Management Proposal 4 Prohibit political contributions study Reason: current disclosure is reasonable and proponent has not demonstrated that company's management of this issue is deficient FOR Management Proposal 5 Application of Dividence Reason: current policy is adequate AGAINST Shareholder Proposal 6 Amend clawback policy Reason: current policy is adequate FOR Shareholder Proposal 7 Independent Board chair Reason: we support the separation of board and management roles AGAINST Shareholder Proposal 8 Lead-sheathed cable report Reason: proponent has not provided	1E	Election of Director: Laxman Narasimhan	FOR	
FOR Management Proposal	1F	Election of Director: Clarence Otis, Jr.	FOR	-
Decicion of Director: Rodney Slater FOR Management Proposal	1G	Election of Director: Daniel Schulman	FOR	,
Election of Director: Carol Tomé FOR Management Proposal	1H	Election of Director: Rodney Slater	FOR	-
Selection of Director: Hans Vestberg FOR Management Proposal	11	·	FOR	,
Ratification of appointment of independent registered public accounting firm POR Management Proposal Prohibit political contributions study Reason: current disclosure is reasonable and proponent has not demonstrated that company's management of this issue is deficient Lobbying activities report Reason: company's current reporting is reasonable Amend clawback policy Reason: current policy is adequate Independent Board chair Reason: we support the separation of board and management roles Independent Board chair Reason: we support the separation of board and management roles Independent Board chair Reason: we support the separation of board and management roles Independent Board chair Reason: we support the separation of board and management roles Independent Board chair Reason: proponent has not provided evidence of discrimination nor that it is a material risk Independent Board chair Reason: company has already commissioned a report on this issue, disclosed that there is no immediate public health risk and states it is continuing to work closely with the EPA on this issue Independent Reason: company has already commissioned a report on this issue, disclosed that there is no immediate public health risk and states it is continuing to work closely with the EPA on this issue Independent Reason: company's current disclosures are reasonable. Vote Date Yote Date Webster Proposal Reason: company's current disclosures are reasonable. Vote Date Yote Date Held As Of 10-JUN-24 FOR Management Proposal	1J	Election of Director: Hans Vestberg	FOR	Management Proposal
Prohibit political contributions study Reason: current disclosure is reasonable and proponent has not demonstrated that company's management of this issue is deficient Lobbying activities report Reason: company's current reporting is reasonable Amend clawback policy Reason: current policy is adequate Amend clawback policy Reason: current policy is adequate Civil liberties in digital services Reason: proponent has not provided evidence of discrimination nor that it is a material risk Civil liberties in digital services Reason: proponent has not provided evidence of discrimination nor that it is a material risk Public health risk and states it is continuing to work closely with the EPA on this issue Political expenditures misalignment Reason: company's current disclosures are reasonable. Political expenditures misalignment Reason: company's current disclosures are reasonable. Political expenditures misalignment To receive the Company's accounts, the strategic report and reports of the Directors and the auditor for the year ended 31 March 2024. To re-elect Jean-François van Boxmeer as a Director. FOR Management Proposal To re-elect Margherita Della Valle as a Director. FOR Management Proposal	2	Advisory vote to approve executive compensation	FOR	Management Proposal
Reason: current disclosure is reasonable and proponent has not demonstrated that company's management of this issue is deficient Lobbying activities report Reason: company's current reporting is reasonable Amend clawback policy Reason: current policy is adequate Independent Board chair Reason: we support the separation of board and management roles Civil liberties in digital services Reason: we proponent has not provided evidence of discrimination nor that it is a material risk Reason: company has already commissioned a report on this issue, disclosed that there is no immediate public health risk and states it is continuing to work closely with the EPA on this issue PODAFONE GROUP PLC ADR (VODN) To receive the Company's accounts, the strategic report and reports of the Directors and the auditor for the year ended 31 March 2024. To re-elect Jean-François van Boxmeer as a Director. FOR Management Proposal Anagement Proposal	3	Ratification of appointment of independent registered public accounting firm	FOR	Management Proposal
Reason: company's current reporting is reasonable Amend clawback policy Reason: current policy is adequate Independent Board chair Reason: we support the separation of board and management roles AGAINST Shareholder Proposal Reason: proponent has not provided evidence of discrimination nor that it is a material risk Reason: proponent has not provided evidence of discrimination nor that it is a material risk Reason: company has already commissioned a report on this issue, disclosed that there is no immediate public health risk and states it is continuing to work closely with the EPA on this issue POPITICAL REASON: company's current disclosures are reasonable. VOEDATOR GROUP PLC ADR (VOEN) To receive the Company's accounts, the strategic report and reports of the Directors and the auditor for the year ended 31 March 2024. To re-elect Jean-François van Boxmeer as a Director. To re-elect Margherita Della Valle as a Director. FOR Management Proposal	4	Prohibit political contributions study Reason: current disclosure is reasonable and proponent has not demonstrated that company's	FOR	-
Reason: current policy is adequate 7 Independent Board chair Reason: we support the separation of board and management roles 8 Civil liberties in digital services Reason: proponent has not provided evidence of discrimination nor that it is a material risk 9 Lead-sheathed cable report Reason: company has already commissioned a report on this issue, disclosed that there is no immediate public health risk and states it is continuing to work closely with the EPA on this issue 10 Political expenditures misalignment Reason: company's current disclosures are reasonable. VODAFONE GROUP PLC ADR (VODN) 1 To receive the Company's accounts, the strategic report and reports of the Directors and the auditor for the year ended 31 March 2024. 2 To re-elect Jean-François van Boxmeer as a Director. 5 OR Management Proposal 7 To re-elect Margherita Della Valle as a Director. FOR Management Proposal 8 Management Proposal	5	, ,	AGAINST	Shareholder Proposal
Reason: we support the separation of board and management roles Civil liberties in digital services Reason: proponent has not provided evidence of discrimination nor that it is a material risk Lead-sheathed cable report Reason: company has already commissioned a report on this issue, disclosed that there is no immediate public health risk and states it is continuing to work closely with the EPA on this issue Political expenditures misalignment Reason: company's current disclosures are reasonable. PODAFONE GROUP PLC ADR (VODN) To receive the Company's accounts, the strategic report and reports of the Directors and the auditor for the year ended 31 March 2024. To re-elect Jean-François van Boxmeer as a Director. FOR Management Proposal To re-elect Margherita Della Valle as a Director. FOR Management Proposal Management Proposal FOR Management Proposal Management Proposal	6	·	AGAINST	Shareholder Proposal
Reason: proponent has not provided evidence of discrimination nor that it is a material risk 9	7	·	FOR	Shareholder Proposal
Reason: company has already commissioned a report on this issue, disclosed that there is no immediate public health risk and states it is continuing to work closely with the EPA on this issue 10 Political expenditures misalignment Reason: company's current disclosures are reasonable. Vote Date Held As Of	8	G	AGAINST	Shareholder Proposal
Reason: company's current disclosures are reasonable. Vote Date Held As Of 24-JUL-24 10-JUN-24 1 To receive the Company's accounts, the strategic report and reports of the Directors and the auditor for the year ended 31 March 2024. 2 To re-elect Jean-François van Boxmeer as a Director. To re-elect Margherita Della Valle as a Director. FOR Management Proposal To re-elect Luka Mucic as a Director. FOR Management Proposal	9	Reason: company has already commissioned a report on this issue, disclosed that there is no immediate	AGAINST	Shareholder Proposal
VODAFONE GROUP PLC ADR (VODN)24-JUL-2410-JUN-241To receive the Company's accounts, the strategic report and reports of the Directors and the auditor for the year ended 31 March 2024.FORManagement Proposal2To re-elect Jean-François van Boxmeer as a Director.FORManagement Proposal3To re-elect Margherita Della Valle as a Director.FORManagement Proposal4To elect Luka Mucic as a Director.FORManagement Proposal	10	·	AGAINST	Shareholder Proposal
To receive the Company's accounts, the strategic report and reports of the Directors and the auditor for the year ended 31 March 2024. To re-elect Jean-François van Boxmeer as a Director. To re-elect Margherita Della Valle as a Director. FOR Management Proposal FOR Management Proposal To elect Luka Mucic as a Director. FOR Management Proposal FOR Management Proposal				
To re-elect Margherita Della Valle as a Director. FOR Management Proposal To elect Luka Mucic as a Director. FOR Management Proposal		To receive the Company's accounts, the strategic report and reports of the Directors and the auditor for		
4 To elect Luka Mucic as a Director. FOR Management Proposal	2	To re-elect Jean-François van Boxmeer as a Director.	FOR	Management Proposal
	3	To re-elect Margherita Della Valle as a Director.	FOR	Management Proposal
5 To re-elect Stephen A. Carter CBE as a Director. FOR Management Proposal	4	To elect Luka Mucic as a Director.	FOR	Management Proposal
	5	To re-elect Stephen A. Carter CBE as a Director.	FOR	Management Proposal

6	To re-elect Michel Demaré as a Director.	FOR	Management Proposal
7	To elect Hatem Dowidar as a Director.	FOR	Management Proposal
8	To re-elect Delphine Ernotte Cunci as a Director.	FOR	Management Proposal
9	To re-elect Deborah Kerr as a Director.	FOR	Management Proposal
10	To re-elect Maria Amparo Moraleda Martinez as a Director.	FOR	Management Proposal
11	To re-elect David Nish as a Director.	FOR	Management Proposal
12	To re-elect Christine Ramon as a Director.	FOR	Management Proposal
13	To re-elect Simon Segars as a Director.	FOR	Management Proposal
14	To declare a final dividend of 4.50 eurocents per ordinary share for the year ended 31 March 2024.	FOR	Management Proposal
15	To approve the Annual Report on Remuneration contained in the Remuneration Report of the Board for the year ended 31 March 2024.	FOR	Management Proposal
16	To reappoint Ernst & Young LLP as the Company's auditor until the end of the next general meeting at which accounts are laid before the Company.	FOR	Management Proposal
17	To authorise the Audit and Risk Committee to determine the remuneration of the auditor.	FOR	Management Proposal
18	To authorise the Directors to allot shares. Reason: authority to issue shares - too high at 66%.	AGAINST	Management Proposal
19	To authorise the Directors to dis-apply pre-emption rights (Special Resolution)	FOR	Management Proposal
20	To authorise the Directors to dis-apply pre-emption rights up to a further 5 percent for the purposes of financing an acquisition or other capital investment (Special Resolution)	FOR	Management Proposal
21	To authorise the Company to purchase its own shares (Special Resolution)	FOR	Management Proposal
22	To authorise political donations and expenditure.	FOR	Management Proposal
23	To authorise the Company to call general meetings (other than AGMs) on 14 clear days' notice (Special	FOR	Management Proposal
WAJA	Resolution) (CORP COM (WJXT)	Vote Date 29-APR-24	Held As Of 22-MAR-24
1.1	ELECTION OF DIRECTOR: LESLIE ABI-KARAM	FOR	Management Proposal
1.2	ELECTION OF DIRECTOR: THOMAS M. ALFORD	FOR	Management Proposal
1.3	ELECTION OF DIRECTOR: EDWARD M. BARRETT	FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: A. JANE CRAIGHEAD	FOR	Management Proposal
1.5	ELECTION OF DIRECTOR: IGNACY P. DOMAGALSKI	FOR	Management Proposal
1.6	ELECTION OF DIRECTOR: DAVID G. SMITH	FOR	Management Proposal
1.7	ELECTION OF DIRECTOR: ELIZABETH A. SUMMERS	FOR	Management Proposal
1.8	ELECTION OF DIRECTOR: ALEXANDER S. TAYLOR	FOR	Management Proposal
1.9	ELECTION OF DIRECTOR: SUSAN UTHAYAKUMAR	FOR	Management Proposal
2	APPOINT KPMG LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	FOR	Management Proposal
3	TO APPROVE A RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED MARCH 5, 2024, RATIFYING, APPROVING AND CONFIRMING CERTAIN AMENDMENTS TO THE CORPORATION'S DIRECTORS' DEFERRED SHARE UNIT PLAN, INCLUDING AN AMENDMENT TO INCREASE THE NUMBER OF NEW COMMON SHARES ISSUABLE UNDER SUCH PLAN, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR	FOR	Management Proposal
4	TO APPROVE ON AN ADVISORY BASIS, A RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED MARCH 5, 2024, TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR Reason: dilution exceeds 5%.	AGAINST	Management Proposal
		Vote Date	Held As Of
1A	IART STORES INC COM (WMTN) Election of Director: Cesar Conde	04-JUN-24 FOR	12-APR-24 Management Proposal
1B	Election of Director: Timothy P. Flynn	FOR	Management Proposal
1C	Election of Director: Sarah J. Friar	FOR	Management Proposal
1D	Election of Director: Carla A. Harris	FOR	Management Proposal
1E	Election of Director: Thomas W. Horton	FOR	Management Proposal
1F	Election of Director: Marissa A. Mayer	FOR	Management Proposal
1G	Election of Director: C. Douglas McMillon	FOR	Management Proposal



1H	Election of Director: Brian Niccol	FOR	Management Proposal
11	Election of Director: Gregory B. Penner	FOR	Management Proposal
1J	Election of Director: Randall L. Stephenson	FOR	Management Proposal
1K	Election of Director: Steuart L. Walton	FOR	Management Proposal
2	Advisory Vote to Approve Named Executive Officer Compensation. Reason: insufficient response by company to last years shareholder dissent with over 20% of votes cast against say-on-pay	AGAINST	Management Proposal
3	Ratification of Ernst & Young LLP as Independent Accountants.	FOR	Management Proposal
4	Publication of Targets for Transitioning from Gestation Crates in Pork Supply Chain. Reason: company is already working with its suppliers to implement solutions to address this concern	AGAINST	Shareholder Proposal
5	Racial Equity Audit. Reason: company has been responsive to this issue	AGAINST	Shareholder Proposal
6	Human Rights Impact Assessments. Reason: company's existing human rights-related policies and disclosures are adequate	AGAINST	Shareholder Proposal
7	Set Compensation that Optimizes Portfolio Value for Company Shareholders. Reason: management of compensation policies are best left to management and the board	AGAINST	Shareholder Proposal
8	Report on Respecting Workforce Civil Liberties. Reason: current disclosures are sufficient	AGAINST	Shareholder Proposal
9	Workplace Safety & Violence Review. Reason: company's policies and training address this issue	AGAINST	Shareholder Proposal
10	Corporate Financial Sustainability Report. Reason: board's management of this issue is satisfactory	AGAINST	Shareholder Proposal
WARS	AW STOCK EXCHANGE INC COM (GPWPW) OPENING OF THE EXTRAORDINARY GENERAL MEETING	19-JAN-24 FOR	19-JAN-24 Management Proposal
2	ELECTION OF THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING	FOR	Management Proposal
3	CONFIRMATION OF THE CORRECTNESS OF CONVENING THE EXTRAORDINARY GENERAL MEETING AND ITS ABILITY TO ADOPT RESOLUTIONS	FOR	Management Proposal
4	ADOPTION OF THE AGENDA	FOR	Management Proposal
5	CHANGES IN THE COMPOSITION OF THE EXCHANGE SUPERVISORY BOARD Reason: CHANGES IN THE COMPOSITION OF THE EXCHANGE SUPERVISORY BOARD - shareholder proposal - insufficient information provided	AGAINST	Management Proposal
6	CHANGES IN THE COMPOSITION OF THE EXCHANGE MANAGEMENT BOARD Reason: CHANGES IN THE COMPOSITION OF THE EXCHANGE MANAGEMENT BOARD -	AGAINST	Management Proposal
	shareholder proposal - technical matter in order		
7		FOR	Management Proposal
7	shareholder proposal - technical matter in order ADOPTING A RESOLUTION ON INCURRING THE COSTS OF CONVENING AND HOLDING THE	FOR FOR	Management Proposal Management Proposal
8	shareholder proposal - technical matter in order ADOPTING A RESOLUTION ON INCURRING THE COSTS OF CONVENING AND HOLDING THE EXTRAORDINARY GENERAL MEETING		
8 WARS	shareholder proposal - technical matter in order ADOPTING A RESOLUTION ON INCURRING THE COSTS OF CONVENING AND HOLDING THE EXTRAORDINARY GENERAL MEETING CLOSING OF THE SESSION AW STOCK EXCHANGE INC COM (GPWPW)	FOR Vote Date 11-JUN-24	Management Proposal Held As Of 11-JUN-24
8 WARS 1	shareholder proposal - technical matter in order ADOPTING A RESOLUTION ON INCURRING THE COSTS OF CONVENING AND HOLDING THE EXTRAORDINARY GENERAL MEETING CLOSING OF THE SESSION AW STOCK EXCHANGE INC COM (GPWPW) OPENING OF THE GENERAL MEETING	FOR Vote Date 11-JUN-24 FOR	Management Proposal Held As Of 11-JUN-24 Management Proposal
8 WARS 1 2	shareholder proposal - technical matter in order ADOPTING A RESOLUTION ON INCURRING THE COSTS OF CONVENING AND HOLDING THE EXTRAORDINARY GENERAL MEETING CLOSING OF THE SESSION AW STOCK EXCHANGE INC COM (GPWPW) OPENING OF THE GENERAL MEETING ELECTION OF CHAIR OF THE GENERAL MEETING CONFIRMATION THAT THE GENERAL MEETING HAS BEEN DULY CONVENED AND IS ABLE TO	FOR Vote Date 11-JUN-24 FOR FOR	Management Proposal Held As Of 11-JUN-24 Management Proposal Management Proposal
8 WARS. 1 2 3	shareholder proposal - technical matter in order ADOPTING A RESOLUTION ON INCURRING THE COSTS OF CONVENING AND HOLDING THE EXTRAORDINARY GENERAL MEETING CLOSING OF THE SESSION AW STOCK EXCHANGE INC COM (GPWPW) OPENING OF THE GENERAL MEETING ELECTION OF CHAIR OF THE GENERAL MEETING CONFIRMATION THAT THE GENERAL MEETING HAS BEEN DULY CONVENED AND IS ABLE TO ADOPT RESOLUTIONS	FOR Vote Date 11-JUN-24 FOR FOR	Management Proposal Held As Of 11-JUN-24 Management Proposal Management Proposal Management Proposal
8 WARS 1 2 3	shareholder proposal - technical matter in order ADOPTING A RESOLUTION ON INCURRING THE COSTS OF CONVENING AND HOLDING THE EXTRAORDINARY GENERAL MEETING CLOSING OF THE SESSION AW STOCK EXCHANGE INC COM (GPWPW) OPENING OF THE GENERAL MEETING ELECTION OF CHAIR OF THE GENERAL MEETING CONFIRMATION THAT THE GENERAL MEETING HAS BEEN DULY CONVENED AND IS ABLE TO ADOPT RESOLUTIONS ADOPTION OF THE AGENDA REVIEW OF THE REPORT OF THE MANAGEMENT BOARD ON THE ACTIVITY OF THE COMPANY	FOR Vote Date 11-JUN-24 FOR FOR FOR	Management Proposal Held As Of 11-JUN-24 Management Proposal Management Proposal Management Proposal
8 WARS 1 2 3 4 5	shareholder proposal - technical matter in order ADOPTING A RESOLUTION ON INCURRING THE COSTS OF CONVENING AND HOLDING THE EXTRAORDINARY GENERAL MEETING CLOSING OF THE SESSION AW STOCK EXCHANGE INC COM (GPWPW) OPENING OF THE GENERAL MEETING ELECTION OF CHAIR OF THE GENERAL MEETING CONFIRMATION THAT THE GENERAL MEETING HAS BEEN DULY CONVENED AND IS ABLE TO ADOPT RESOLUTIONS ADOPTION OF THE AGENDA REVIEW OF THE REPORT OF THE MANAGEMENT BOARD ON THE ACTIVITY OF THE COMPANY AND THE GROUP IN 2023 REVIEW OF THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023 AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP FOR THE	FOR Vote Date 11-JUN-24 FOR FOR FOR FOR	Management Proposal Held As Of 11-JUN-24 Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal
8 WARS 1 2 3 4 5 6	shareholder proposal - technical matter in order ADOPTING A RESOLUTION ON INCURRING THE COSTS OF CONVENING AND HOLDING THE EXTRAORDINARY GENERAL MEETING CLOSING OF THE SESSION AW STOCK EXCHANGE INC COM (GPWPW) OPENING OF THE GENERAL MEETING ELECTION OF CHAIR OF THE GENERAL MEETING CONFIRMATION THAT THE GENERAL MEETING HAS BEEN DULY CONVENED AND IS ABLE TO ADOPT RESOLUTIONS ADOPTION OF THE AGENDA REVIEW OF THE REPORT OF THE MANAGEMENT BOARD ON THE ACTIVITY OF THE COMPANY AND THE GROUP IN 2023 REVIEW OF THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023 AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP FOR THE YEAR ENDED 31 DECEMBER 2023 REVIEW OF THE MANAGEMENT BOARD REPORT ON REPRESENTATION EXPENSES AND EXPENSES FOR LEGAL SERVICES, MARKETING SERVICES, PUBLIC RELATIONS AND SOCIAL	FOR Vote Date 11-JUN-24 FOR FOR FOR FOR FOR FOR FOR	Management Proposal Held As Of 11-JUN-24 Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal Management Proposal



10	APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	Management Proposal
11	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	Management Proposal
12	ADOPTION OF THE RESOLUTION CONCERNING DISTRIBUTION OF THE COMPANYS PROFIT	FOR	Management Proposal
13	APPROVAL OF THE REPORT OF THE EXCHANGE SUPERVISORY BOARD FOR 2023	FOR	Management Proposal
14	REVIEW AND APPROVAL OF THE REPORT OF THE EXCHANGE SUPERVISORY BOARD ON REMUNERATION OF MEMBERS OF THE EXCHANGE MANAGEMENT BOARD AND THE EXCHANGE SUPERVISORY BOARD Reason: remuneration plan does not include an LTIP component and excessive increase in the year	AGAINST	Management Proposal
15	ADOPTION OF A RESOLUTION ON THE REMUNERATION POLICY FOR MEMBERS OF THE MANAGEMENT BOARD AND SUPERVISORY BOARD OF THE WARSAW STOCK EXCHANGE Reason: remuneration plan does not include an LTIP component and excessive increase in the year	AGAINST	Management Proposal
16	VOTE OF DISCHARGE OF DUTIES TO MEMBERS OF THE EXCHANGE SUPERVISORY BOARD Reason: ratification of supervisory board acts may limit our legal rights	AGAINST	Management Proposal
17	VOTE OF DISCHARGE OF DUTIES TO MEMBERS OF THE EXCHANGE MANAGEMENT BOARD Reason: ratification of management acts may limit our legal rights	AGAINST	Management Proposal
18	APPOINTMENT OF MEMBERS OF THE EXCHANGE SUPERVISORY BOARD FOR A NEW TERM OF Reason: supervisory board nominees not named	AGAINST	Management Proposal
19	CLOSING OF THE GENERAL MEETING	FOR	Management Proposal
WELLS 1A	FARGO & COMPANY COM (WFCN) Election of Director: Steven D. Black	Vote Date 29-APR-24 FOR	Held As Of 04-MAR-24 Management Proposal
1B	Election of Director: Mark A. Chancy	FOR	Management Proposal
1C	Election of Director: Celeste A. Clark	FOR	Management Proposal
1D	Election of Director: Theodore F. Craver, Jr.	FOR	Management Proposal
1E	Election of Director: Richard K. Davis	FOR	Management Proposal
1F	Election of Director: Fabian T. Garcia	FOR	Management Proposal
1G	Election of Director: Wayne M. Hewett	FOR	Management Proposal
1H	Election of Director: CeCelia G. Morken	FOR	Management Proposal
11	Election of Director: Maria R. Morris	FOR	Management Proposal
1J	Election of Director: Felicia F. Norwood	FOR	Management Proposal
1K	Election of Director: Ronald L. Sargent	FOR	Management Proposal
1L	Election of Director: Charles W. Scharf	FOR	Management Proposal
1M	Election of Director: Suzanne M. Vautrinot	FOR	Management Proposal
2	Advisory vote to approve executive compensation (Say on Pay).	FOR	Management Proposal
3	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2024.	FOR	Management Proposal
4	Approval of an amendment to the Restated Certificate of Incorporation to opt out of Delaware General Corporation Law Section 203.	FOR	Management Proposal
5	Approval of an amendment to the By-Laws to remove the supermajority vote standard to amend the local directors provision.	FOR	Management Proposal
6	Shareholder Proposal - Annual Report on Prevention of Workplace Harassment and Discrimination. Reason: 6 shareholder proposal - this proposal received majority voting support at the last AGM, including us. We do not believe the company has adequately responded to the request that received majority shareholder support	FOR	Shareholder Proposal
7	Shareholder Proposal - Third-Party Assessment of Respect for Freedom of Association and Collective Bargaining. Reason: we do not believe assessment is warranted at this time	AGAINST	Shareholder Proposal
8	Shareholder Proposal - Report on Respecting Indigenous Peoples' Rights. Reason: the company has taken adequate steps to address these risks	AGAINST	Shareholder Proposal
9	Shareholder Proposal - Audit of Climate Transition Policies. Reason: the company's disclosures are sufficient	AGAINST	Shareholder Proposal
10	Shareholder Proposal - Annual Climate Lobbying Congruency Report. Reason: these disclosures are not necessary at present	AGAINST	Shareholder Proposal
11	Shareholder Proposal - Annual Report on Congruency of Political Spending and Corporate Values. Reason: given commitments made by the company, this report is not necessary at this time	AGAINST	Shareholder Proposal



12	Shareholder Proposal - Transparency in Lobbying Annual Report. Reason: company's current disclosures are sufficient	AGAINST	Shareholder Proposal
13	Shareholder Proposal - Report on Risks of Politicized De-Banking Reason: proponent has not provided evidence of discrimination nor that there exists a material risk.	AGAINST	Shareholder Proposal
WEST FRASER TIMBER LTD COM (WFGT)		Vote Date 19-APR-24 FOR	Held As Of 29-FEB-24
2.1	TO SET THE NUMBER OF DIRECTORS AT TWELVE (12)	FOR	Management Proposal
2.1	ELECTION OF DIRECTOR: HENRY H. (HANK) KETCHAM ELECTION OF DIRECTOR: DOYLE N. BENEBY	FOR	Management Proposal
2.2	ELECTION OF DIRECTOR: DOTLE N. BENEBY ELECTION OF DIRECTOR: ERIC L. BUTLER	FOR	Management Proposal
2.3	ELECTION OF DIRECTOR: ERIC L. BUTLER ELECTION OF DIRECTOR: REID E. CARTER	FOR	Management Proposal
2.5	ELECTION OF DIRECTOR. REID E. CARTER ELECTION OF DIRECTOR: JOHN N. FLOREN	FOR	Management Proposal
2.6	ELECTION OF DIRECTOR: JOHN N. FLOREN ELECTION OF DIRECTOR: ELLIS KETCHAM JOHNSON	FOR	Management Proposal
2.7	ELECTION OF DIRECTOR: ELLIS RETCHAM JOHNSON ELECTION OF DIRECTOR: BRIAN G. KENNING	FOR	Management Proposal
2.8	ELECTION OF DIRECTOR: BRIAN G. REINNING ELECTION OF DIRECTOR: MARIAN LAWSON	FOR	Management Proposal
2.0	ELECTION OF DIRECTOR: MARIAN LAWSON ELECTION OF DIRECTOR: SEAN P. MCLAREN	FOR	Management Proposal
2.10	ELECTION OF DIRECTOR: SEAN F. MCLAREN ELECTION OF DIRECTOR: COLLEEN M. MCMORROW	FOR	Management Proposal Management Proposal
2.10	ELECTION OF DIRECTOR: COLLEEN M. MCMORROW ELECTION OF DIRECTOR: JANICE G. RENNIE	FOR	Management Proposal
2.11	ELECTION OF DIRECTOR: SANICE G. RENNIE ELECTION OF DIRECTOR: GILLIAN D. WINCKLER	FOR	Management Proposal
3	TO APPOINT PRICEWATERHOUSECOOPERS LLP, AS THE AUDITOR OF THE COMPANY FOR	FOR	
	THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S		Management Proposal
4	TO PASS AN ADVISORY RESOLUTION TO APPROVE THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED UNDER "ADVISORY RESOLUTION ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION (SAY ON PAY)" IN THE ACCOMPANYING INFORMATION CIRCULAR	FOR	Management Proposal
WEST	ERN FOREST PRODUCTS INC (WEFT) TO SET THE NUMBER OF DIRECTORS AT SEVEN (7)	Vote Date 03-MAY-24 FOR	Held As Of 25-MAR-24 Management Proposal
2.1	ELECTION OF DIRECTOR: LAURA A. CILLIS	FOR	Management Proposal
2.2	ELECTION OF DIRECTOR: STEVEN HOFER	FOR	Management Proposal
2.3	ELECTION OF DIRECTOR: RANDY KROTOWSKI	FOR	Management Proposal
2.4	ELECTION OF DIRECTOR: FIONA MACFARLANE	FOR	Management Proposal
2.5	ELECTION OF DIRECTOR: NOORDIN NANJI	FOR	Management Proposal
2.6	ELECTION OF DIRECTOR: DANIEL NOCENTE	FOR	Management Proposal
2.7	ELECTION OF DIRECTOR: PETER WIJNBERGEN	FOR	Management Proposal
3	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE BOARD TO FIX THEIR REMUNERATION	FOR	Management Proposal
4	TO APPROVE, ON AN ADVISORY BASIS ONLY, THE OVERALL APPROACH TO EXECUTIVE COMPENSATION, AS DISCLOSED IN THE CIRCULAR	FOR	Management Proposal
		Vote Date	Held As Of
	AK LTD COM (WPKT)	18-APR-24	19-MAR-24
1.1	ELECTION OF DIRECTOR: MARTILL, AARNIO-WIHURI	FOR	Management Proposal
1.2 1.3	ELECTION OF DIRECTOR: MARTTI H. AARNIO-WIHURI	FOR FOR	Management Proposal
1.4	ELECTION OF DIRECTOR: RAKEL J. AARNIO-WIHURI ELECTION OF DIRECTOR: BRUCE J. BERRY	FOR	Management Proposal Management Proposal
1.5 1.6	ELECTION OF DIRECTOR: KENNETH P. KUCHMA ELECTION OF DIRECTOR: DAYNA SPIRING	FOR FOR	Management Proposal Management Proposal
1.7		FOR	•
2	ELECTION OF DIRECTOR: MINNA H. YRJONMAKI TO APPOINT THE AUDITOR OF THE COMPANY	FOR	Management Proposal Management Proposal
			•
3	TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION TO ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION Reason: equity awards concentration exceeds 25%.	AGAINST	Management Proposal
\/A	WA MOTOR OO (7070 I)	Vote Date	Held As Of
YAMA 1	HA MOTOR CO (7272J) Approve Appropriation of Surplus	18-MAR-24 FOR	31-DEC-24 Management Proposal
2.1	Appoint a Director Watanabe, Katsuaki	AGAINST	Management Proposal
	- TF		

	Reason: non-independent board and insufficient gender diversity		
2.2	Appoint a Director Hidaka, Yoshihiro Reason: non-independent board.	AGAINST	Management Proposal
2.3	Appoint a Director Maruyama, Heiji Reason: non-independent board.	AGAINST	Management Proposal
2.4	Appoint a Director Matsuyama, Satohiko Reason: non-independent board.	AGAINST	Management Proposal
2.5	Appoint a Director Shitara, Motofumi Reason: non-independent board.	AGAINST	Management Proposal
2.6	Appoint a Director Nakata, Takuya	FOR	Management Proposal
2.7	Appoint a Director Tashiro, Yuko	FOR	Management Proposal
2.8	Appoint a Director Ohashi, Tetsuji	FOR	Management Proposal
2.9	Appoint a Director Jin Song Montesano	FOR	Management Proposal
2.10	Appoint a Director Masui, Keiji	FOR	Management Proposal
YATRA ONLINE INC COM (YTRAQ) Re-appointment of Mr. Murlidhara Lakshmikantha Kadaba, Class II Director nominee, to the Board of Directors to serve for a three-year term expiring at the 2027 annual general meeting. Reason: we favour the annual, individual election of directors vs. a staggered election of directors		Vote Date 22-NOV-24 AGAINST	Held As Of 31-OCT-24 Management Proposal
2	Re-appointment of Mr. Stephen Schifrin, Class II Director nominee, to the Board of Directors to serve for a three-year term expiring at the 2027 annual general meeting Reason: we favour the annual, individual election of directors vs. a staggered election of directors and insufficient gender diversity	AGAINST	Management Proposal
3	Ratification of the appointment of BDO India LLP as the Company's independent registered public accountant for the fiscal year ending March 31, 2025.	FOR	Management Proposal