

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22441

NAME OF REGISTRANT: John Hancock Hedged Equity
& Income Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 200 Berkeley Street
Boston, MA 02116

NAME AND ADDRESS OF AGENT FOR SERVICE: Charles A. Rizzo
197 Clarendon Street
Boston, MA 02116

REGISTRANT'S TELEPHONE NUMBER: 6176633000

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2022 - 06/30/2023

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2Y61 JHF Hedged Equity & Income Fund

3M COMPANY

Agenda Number: 935791550

Security: 88579Y101

Meeting Type: Annual

Meeting Date: 09-May-2023

Ticker: MMM

ISIN: US88579Y1010

Prop.# Proposal	Proposal Type	Proposal	Proposal Vote	For/Against Management
1a.	Election of Director for a term of one year: Thomas "Tony" K. Brown	Mgmt	For	For
1b.	Election of Director for a term of one	Mgmt	For	For

year: Anne H. Chow

1c.	Election of Director for a term of one year: David B. Dillon	Mgmt	For	For
1d.	Election of Director for a term of one year: Michael L. Eskew	Mgmt	For	For
1e.	Election of Director for a term of one year: James R. Fitterling	Mgmt	For	For
1f.	Election of Director for a term of one year: Amy E. Hood	Mgmt	For	For
1g.	Election of Director for a term of one year: Suzan Kereere	Mgmt	For	For
1h.	Election of Director for a term of one year: Gregory R. Page	Mgmt	Against	Against
1i.	Election of Director for a term of one year: Pedro J. Pizarro	Mgmt	For	For
1j.	Election of Director for a term of one year: Michael F. Roman	Mgmt	For	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as 3M's independent registered public accounting firm.	Mgmt	For	For
3.	Advisory approval of executive compensation.	Mgmt	For	For
4.	Advisory approval on the frequency of advisory votes on executive compensation.	Mgmt	1 Year	For

ABB LTD

Agenda Number: 716718400

Security: H0010V101
Meeting Type: AGM
Meeting Date: 23-Mar-2023
Ticker:
ISIN: CH0012221716

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER			Non-Voting
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DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK.
 IF NO BENEFICIAL OWNER DETAILS ARE
 PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.

1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	No vote
2	APPROVE REMUNERATION REPORT (NON-BINDING)	Mgmt	No vote
3	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Mgmt	No vote
4	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 0.84 PER SHARE	Mgmt	No vote
5.1	AMEND ARTICLES RE: SHARES AND SHARE REGISTER	Mgmt	No vote
5.2	AMEND ARTICLES RE: RESTRICTION ON REGISTRATION	Mgmt	No vote
5.3	AMEND ARTICLES RE: GENERAL MEETING	Mgmt	No vote
5.4	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS	Mgmt	No vote
5.5	AMEND ARTICLES RE: BOARD OF DIRECTORS AND COMPENSATION	Mgmt	No vote
6	APPROVE CREATION OF CAPITAL BAND WITHIN THE UPPER LIMIT OF CHF 259.3 MILLION AND THE LOWER LIMIT OF CHF 212.2 MILLION WITH OR WITHOUT EXCLUSION OF PREEMPTIVE RIGHTS	Mgmt	No vote
7.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 4.4 MILLION	Mgmt	No vote
7.2	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 43.9 MILLION	Mgmt	No vote
8.1	REELECT GUNNAR BROCK AS DIRECTOR	Mgmt	No vote
8.2	REELECT DAVID CONSTABLE AS DIRECTOR	Mgmt	No vote
8.3	REELECT FREDERICO CURADO AS DIRECTOR	Mgmt	No vote
8.4	REELECT LARS FOERBERG AS DIRECTOR	Mgmt	No vote
8.5	ELECT DENISE JOHNSON AS DIRECTOR	Mgmt	No vote
8.6	REELECT JENNIFER XIN-ZHE LI AS DIRECTOR	Mgmt	No vote
8.7	REELECT GERALDINE MATCHETT AS DIRECTOR	Mgmt	No vote
8.8	REELECT DAVID MELINE AS DIRECTOR	Mgmt	No vote

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|------|---|------|---------|
| 8.9 | REELECT JACOB WALLENBERG AS DIRECTOR | Mgmt | No vote |
| 8.10 | REELECT PETER VOSER AS DIRECTOR AND BOARD CHAIR | Mgmt | No vote |
| 9.1 | REAPPOINT DAVID CONSTABLE AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | No vote |
| 9.2 | REAPPOINT FREDERICO CURADO AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | No vote |
| 9.3 | REAPPOINT JENNIFER XIN-ZHE LI AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | No vote |
| 10 | DESIGNATE ZEHNDER BOLLIGER & PARTNER AS INDEPENDENT PROXY | Mgmt | No vote |
| 11 | RATIFY KPMG AG AS AUDITORS | Mgmt | No vote |

CMMT PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

ABBOTT LABORATORIES

Agenda Number: 935777865

Security: 002824100
Meeting Type: Annual
Meeting Date: 28-Apr-2023
Ticker: ABT
ISIN: US0028241000

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: R. J. Alpern	Mgmt	For	For
1b.	Election of Director: C. Babineaux-Fontenot	Mgmt	For	For
1c.	Election of Director: S. E. Blount	Mgmt	For	For
1d.	Election of Director: R. B. Ford	Mgmt	For	For
1e.	Election of Director: P. Gonzalez	Mgmt	For	For
1f.	Election of Director: M. A. Kumbier	Mgmt	For	For
1g.	Election of Director: D. W. McDew	Mgmt	For	For
1h.	Election of Director: N. McKinstry	Mgmt	Against	Against
1i.	Election of Director: M. G. O'Grady	Mgmt	For	For
1j.	Election of Director: M. F. Roman	Mgmt	For	For
1k.	Election of Director: D. J. Starks	Mgmt	For	For
1l.	Election of Director: J. G. Stratton	Mgmt	For	For
2.	Ratification of Ernst & Young LLP As Auditors	Mgmt	For	For
3.	Say on Pay - An Advisory Vote on the Approval of Executive Compensation	Mgmt	For	For
4.	Say When on Pay - An Advisory Vote on the Approval of the Frequency of Shareholder Votes on Executive Compensation	Mgmt	1 Year	For
5.	Shareholder Proposal - Special Shareholder Meeting Threshold	Shr	Against	For
6.	Shareholder Proposal - Independent Board Chairman	Shr	For	Against
7.	Shareholder Proposal - Lobbying Disclosure	Shr	Against	For
8.	Shareholder Proposal - Incentive Compensation	Shr	Against	For

Security: 00287Y109
Meeting Type: Annual
Meeting Date: 05-May-2023
Ticker: ABBV
ISIN: US00287Y1091

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Class II Director: Robert J. Alpern	Mgmt	For	For
1b.	Election of Class II Director: Melody B. Meyer	Mgmt	For	For
1c.	Election of Class II Director: Frederick H. Waddell	Mgmt	For	For
2.	Ratification of Ernst & Young LLP as AbbVie's independent registered public accounting firm for 2023.	Mgmt	For	For
3.	Say on Pay - An advisory vote on the approval of executive compensation.	Mgmt	For	For
4.	Approval of a management proposal regarding amendment of the certificate of incorporation to eliminate supermajority voting.	Mgmt	For	For
5.	Stockholder Proposal - to Implement Simple Majority Vote.	Shr	Against	For
6.	Stockholder Proposal - to Issue an Annual Report on Political Spending.	Shr	Against	For
7.	Stockholder Proposal - to Issue an Annual Report on Lobbying.	Shr	Against	For
8.	Stockholder Proposal - to Issue a Report on Patent Process.	Shr	Against	For

ABN AMRO BANK NV

Agenda Number: 716031101

Security: N0162C102
Meeting Type: EGM
Meeting Date: 14-Sep-2022
Ticker:

ISIN: NL0011540547

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	CMMT PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU			Non-Voting
1.	OPENING		Non-Voting	
2.	ANNOUNCEMENTS		Non-Voting	
3.	AGENDA OF AND NOTICE CONVENING THE EGM OF ABN AMRO BANK N.V. OF 29 SEPTEMBER (ANNEX D)			Non-Voting
4.	ANY OTHER BUSINESS		Non-Voting	
5.	CLOSURE		Non-Voting	

ABN AMRO BANK NV

Agenda Number: 715983474

Security: N0162C102

Meeting Type: EGM

Meeting Date: 29-Sep-2022

Ticker:

ISIN: NL0011540547

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
1.	OPENING AND ANNOUNCEMENTS		Non-Voting	
2.	APPLYING THE STANDARD RULES OF ARTICLE 1		Mgmt	For For

(31) PARAGRAPHS 2 AND 3 OF THE DUTCH LAW ON THE ROLE OF EMPLOYEES WITHIN EUROPEAN LEGAL ENTITIES (WET ROL WERKNEMERS BIJ EUROPESE RECHTSPERSONEN) INSTEAD OF INITIATING NEGOTIATIONS WITH A SPECIAL NEGOTIATING BODY AS REFERRED TO IN ARTICLE 333K (12) OF BOOK 2 OF THE DUTCH CIVIL CODE CROSS-BORDER MERGER OF ABN AMRO AND BETHMANN BANK AG

3. CONCLUSION

Non-Voting

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

CMMT 19 AUG 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

 ABN AMRO BANK NV

Agenda Number: 716194965

Security: N0162C102
 Meeting Type: EGM
 Meeting Date: 31-Oct-2022
 Ticker:
 ISIN: NL0011540547

Prop.# Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT 18 OCT 2022:	DELETION OF COMMENT		Non-Voting
CMMT 18 OCT 2022:	DELETION OF COMMENT		Non-Voting
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN		Non-Voting

ENTRANCE CARD. THANK YOU

1. OPENING Non-Voting
2. ANNOUNCEMENTS Non-Voting
3. AGENDA OF AND NOTICE CONVENING THE EGM OF ABN AMRO BANK N.V. OF 15 NOVEMBER 2022 Non-Voting
4. ANY OTHER BUSINESS Non-Voting
5. CLOSURE Non-Voting

CMMT 19 OCT 2022: PLEASE NOTE THAT THIS IS A OF REVISION DUE TO DELETION OF COMMENTS AND CHANGE IN NUMBERING OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Non-Voting

ABN AMRO BANK NV

Agenda Number: 716147118

Security: N0162C102
Meeting Type: EGM
Meeting Date: 15-Nov-2022
Ticker:
ISIN: NL0011540547

Prop.# Proposal	Proposal Type	Proposal Vote	For/Against Management
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CMMT 05 OCT 2022: PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU			Non-Voting
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CMMT 05 OCT 2022: DELETION OF COMMENT			Non-Voting
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|--|--|--|------------|
| 1. OPENING AND ANNOUNCEMENTS | | | Non-Voting |
| 2. INTRODUCTION CARSTEN BITTNER AS PROPOSED MEMBER OF THE EXECUTIVE BOARD WITH THE TITLE OF CHIEF INNOVATION & TECHNOLOGY OFFICER NOTIFICATION OF THE PROPOSED APPOINTMENT OF A MEMBER OF THE EXECUTIVE BOARD, CHIEF INNOVATION & TECHNOLOGY OFFICER | | | Non-Voting |

3. CONCLUSION Non-Voting

CMMT 05 OCT 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND DELETION OF THE COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

ABN AMRO BANK NV

Agenda Number: 716816674

Security: N0162C102
Meeting Type: OGM
Meeting Date: 04-Apr-2023
Ticker:
ISIN: NL0011540547

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	OPENING		Non-Voting	
2.	ANNOUNCEMENTS		Non-Voting	
3.a.	REPORT OF ACTIVITIES STAK AAB, EXPLANATION AND OPPORTUNITY TO EXCHANGE VIEWS ON THE FOLLOWING ITEMS: REPORT OF THE BOARD OF STAK AAB 2022 AS WELL AS THE REPORT OF ACTIVITIES AS REFERRED TO IN CHAPTER 7 OF THE TRUST CONDITIONS OF STAK AAB (ANNEX I)			Non-Voting
3.b.	REPORT OF ACTIVITIES STAK AAB, EXPLANATION AND OPPORTUNITY TO EXCHANGE VIEWS ON THE FOLLOWING ITEMS: ANNUAL ACCOUNTS 2022 STAK AAB (ANNEX I)			Non-Voting
4.	AGENDA OF AND NOTICE CONVENING THE AGM OF ABN AMRO BANK N.V. OF 19 APRIL 2023 (ANNEX II)			Non-Voting
5.	ANY OTHER BUSINESS		Non-Voting	
6.	CLOSURE		Non-Voting	

CMMT PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU Non-Voting

ABN AMRO BANK NV

Agenda Number: 716760788

Security: N0162C102
Meeting Type: AGM
Meeting Date: 19-Apr-2023
Ticker:
ISIN: NL0011540547

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
1.	OPENING AND ANNOUNCEMENTS			Non-Voting
2.a.	INTEGRATED ANNUAL REPORT AND CORPORATE GOVERNANCE: REPORT OF THE EXECUTIVE BOARD FOR 2022			Non-Voting
2.b.	INTEGRATED ANNUAL REPORT AND CORPORATE GOVERNANCE: SUSTAINABILITY			Non-Voting
2.c.	INTEGRATED ANNUAL REPORT AND CORPORATE GOVERNANCE: REPORT OF THE SUPERVISORY BOARD FOR 2022			Non-Voting
2.d.	INTEGRATED ANNUAL REPORT AND CORPORATE GOVERNANCE: PRESENTATION OF THE EMPLOYEES COUNCIL			Non-Voting
2.e.	INTEGRATED ANNUAL REPORT AND CORPORATE GOVERNANCE: CORPORATE GOVERNANCE			Non-Voting
2.f.	INTEGRATED ANNUAL REPORT AND CORPORATE GOVERNANCE: REMUNERATION REPORT FOR 2022 (ADVISORY VOTING ITEM)		Mgmt	For For
2.g.	INTEGRATED ANNUAL REPORT AND CORPORATE GOVERNANCE: EXTERNAL AUDITORS PRESENTATION			Non-Voting

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2.h. INTEGRATED ANNUAL REPORT AND CORPORATE GOVERNANCE: ADOPTION OF THE AUDITED 2022 ANNUAL FINANCIAL STATEMENTS	Mgmt	For	For
3.a. RESERVATION- AND DIVIDEND POLICY	Non-Voting		
3.b. RESERVATION- AND DIVIDEND PROPOSAL	Mgmt	For	For
4.a. DISCHARGE OF EACH MEMBER OF THE EXECUTIVE BOARD IN OFFICE DURING THE FINANCIAL YEAR 2022 FOR THE PERFORMANCE OF HIS OR HER DUTIES DURING 2022	Mgmt	For	For
4.b. DISCHARGE OF EACH MEMBER OF THE SUPERVISORY BOARD IN OFFICE DURING THE FINANCIAL YEAR 2022 FOR THE PERFORMANCE OF HIS OR HER DUTIES DURING 2022	Mgmt	For	For
5.a. REPORT ON THE FUNCTIONING OF EXTERNAL AUDITOR	Non-Voting		
5.b. REPORT ON THE REAPPOINTMENT OF ERNST YOUNG ACCOUNTANTS LLP (EY) AS EXTERNAL AUDITOR FOR THE FINANCIAL YEARS 2024 AND 2025	Mgmt	For	For
6.a. COMPOSITION AND COLLECTIVE PROFILE OF THE SUPERVISORY BOARD	Non-Voting		
6.b. COMPOSITION AND NOTIFICATION OF VACANCIES ON THE SUPERVISORY BOARD	Non-Voting		
6.c. COMPOSITION AND OPPORTUNITY FOR THE GENERAL MEETING TO MAKE RECOMMENDATIONS, WITH DUE REGARD TO THE PROFILES	Non-Voting		
6.d. COMPOSITION AND OPPORTUNITY FOR THE EMPLOYEES COUNCIL TO EXPLAIN THE POSITION STATEMENTS	Non-Voting		
6.e. COMPOSITION AND (RE-)APPOINTMENT OF MEMBERS OF THE SUPERVISORY BOARD	Non-Voting		
6.e.i COMPOSITION AND RE-APPOINTMENT OF MICHIEL LAP AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
6.e.ii COMPOSITION AND APPOINTMENT OF WOUTER DEVRIENDT AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
7. NOTIFICATION INTENDED APPOINTMENT OF FERDINAND VAANDRAGER AS INTERIM CFO AND MEMBER OF THE EXECUTIVE BOARD (CFO)	Non-Voting		

8.	APPLYING THE STANDARD RULES OF ARTICLE 1:31 PARAGRAPHS 2 AND 3 OF THE DUTCH LAW ON THE ROLE OF EMPLOYEES WITHIN EUROPEAN LEGAL ENTITIES (WET ROL WERKNEMERS BIJ EUROPESE RECHTSPERSONEN) INSTEAD OF INITIATING NEGOTIATIONS WITH A SPECIAL NEGOTIATING BODY AS REFERRED TO IN ARTICLE 2:333K (12) OF THE DUTCH CIVIL CODE CROSS-BORDER MERGER OF ABN AMRO AND BANQUE NEUFLIZE OBC	Mgmt	For	For
9.a.	ISSUANCE OF NEW SHARES BY ABN AMRO AND ACQUISITION OF (DEPOSITARY RECEIPTS FOR) SHARES BY ABN AMRO: AUTHORISATION TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES	Mgmt	For	For
9.b.	ISSUANCE OF NEW SHARES BY ABN AMRO AND ACQUISITION OF (DEPOSITARY RECEIPTS FOR) SHARES BY ABN AMRO: AUTHORISATION TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS	Mgmt	For	For
9.c.	ISSUANCE OF NEW SHARES BY ABN AMRO AND ACQUISITION OF (DEPOSITARY RECEIPTS FOR) SHARES BY ABN AMRO: AUTHORISATION TO ACQUIRE (DEPOSITARY RECEIPTS FOR) SHARES IN ABN AMROS OWN CAPITAL	Mgmt	For	For
10.	CANCELLATION OF (DEPOSITARY RECEIPTS FOR) SHARES IN THE ISSUED SHARE CAPITAL OF ABN AMRO	Mgmt	For	For
11.	ANY OTHER BUSINESS AND CLOSING	Non-Voting		
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting		

ABN AMRO BANK NV

Agenda Number: 717290578

Security: N0162C102
Meeting Type: EGM

Meeting Date: 09-Jun-2023

Ticker:

ISIN: NL0011540547

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
1.	OPENING		Non-Voting	
2.	ANNOUNCEMENTS		Non-Voting	
3.	IN ACCORDANCE WITH ARTICLE 4.1.1 OF THE TRUST CONDITIONS (AVAILABLE AT WWW.STAKAAB.ORG) THE HOLDERS OF DEPOSITARY RECEIPTS WILL BE PROVIDED WITH THE OPPORTUNITY TO EXCHANGE THEIR VIEWS ON THE ITEMS ON THE AGENDA OF THE EGM, ON WHICH OCCASION THE BOARD WILL, IN ACCORDANCE WITH ITS MISSION STATEMENT, MAINLY CONFINE ITSELF TO CHAIRING THE DISCUSSIONS AND WILL REFRAIN FROM ADOPTING ANY POSITION ON THE MERITS OF THE ITEMS TO BE DISCUSSED AT THE EGM			Non-Voting
4.	ANY OTHER BUSINESS		Non-Voting	
5.	CLOSURE		Non-Voting	
	CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE			Non-Voting
	CMMT 26 MAY 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF			Non-Voting

RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

 ABN AMRO BANK NV

Agenda Number: 717261147

Security: N0162C102
 Meeting Type: EGM
 Meeting Date: 29-Jun-2023
 Ticker:
 ISIN: NL0011540547

Prop.#	Proposal	Proposal Type	Proposal Vote	Management	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.				Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.				Non-Voting
1.	OPENING		Non-Voting		
2.a.	APPOINTMENT OF FEMKE DE VRIES AS MEMBER OF THE SUPERVISORY BOARD: ANNOUNCEMENT TO THE GENERAL MEETING OF THE SUPERVISORY BOARD S NOMINATION FOR APPOINTMENT				Non-Voting
2.b.	APPOINTMENT OF A NEW MEMBER OF THE SUPERVISORY BOARD: EXPLANATION AND MOTIVATION BY FEMKE DE VRIES				Non-Voting
2.c.	APPOINTMENT OF FEMKE DE VRIES AS MEMBER OF THE SUPERVISORY BOARD			Mgmt	For For
3.	CLOSING		Non-Voting		
	CMMT 19 MAY 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 2.B AND ADDITION OF COMMENT AND CHANGE IN NUMBERING OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO				Non-Voting

AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

CMMT 18 MAY 2023: INTERMEDIARY CLIENTS ONLY -
PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS
AN INTERMEDIARY CLIENT UNDER THE
SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD
BE PROVIDING THE UNDERLYING SHAREHOLDER
INFORMATION AT THE VOTE INSTRUCTION LEVEL.
IF YOU ARE UNSURE ON HOW TO PROVIDE THIS
LEVEL OF DATA TO BROADRIDGE OUTSIDE OF
PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED
CLIENT SERVICE REPRESENTATIVE FOR
ASSISTANCE

Non-Voting

ABOITIZ EQUITY VENTURES INC

Agenda Number: 716778482

Security: Y0001Z104
Meeting Type: AGM
Meeting Date: 24-Apr-2023
Ticker:
ISIN: PHY0001Z1040

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 867335 DUE TO RECEIVED UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.			Non-Voting
1	CALL TO ORDER	Mgmt	For	For
2	PROOF OF NOTICE OF MEETING AND DETERMINATION OF QUORUM		Mgmt	For For
3	READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS ANNUAL STOCKHOLDERS ON APRIL 25, 2022		Mgmt	For For
4	PRESENTATION OF THE PRESIDENTS REPORT		Mgmt	For For
5	APPROVAL OF THE 2022 ANNUAL REPORT AND FINANCIAL STATEMENTS		Mgmt	For For
6	APPOINTMENT OF THE COMPANYS EXTERNAL AUDITOR FOR 2023: SYCIP GORRES VELAYO AND CO (SGV)		Mgmt	For For

7	ELECTION OF DIRECTOR: ENRIQUE M. ABOITIZ	Mgmt	For	For
8	ELECTION OF DIRECTOR: MIKEL A. ABOITIZ	Mgmt	For	For
9	ELECTION OF DIRECTOR: ERRAMON I. ABOITIZ	Mgmt	Against	Against
10	ELECTION OF DIRECTOR: SABIN M. ABOITIZ	Mgmt	For	For
11	ELECTION OF DIRECTOR: ANA MARIA ABOITIZ-DELGADO	Mgmt	For	For
12	ELECTION OF DIRECTOR: JUSTO A. ORTIZ	Mgmt	For	For
13	ELECTION OF DIRECTOR: JOANNE G. DE ASIS (INDEPENDENT DIRECTOR)	Mgmt	For	For
14	ELECTION OF DIRECTOR: ROMEO L. BERNARDO (INDEPENDENT DIRECTOR)	Mgmt	For	For
15	ELECTION OF DIRECTOR: CESAR G. ROMERO (INDEPENDENT DIRECTOR)	Mgmt	Against	Against
16	RATIFICATION OF THE ACTS, RESOLUTIONS AND PROCEEDINGS OF THE BOARD OF DIRECTORS, CORPORATE OFFICERS AND MANAGEMENT FROM APRIL 25, 2022 UP TO APRIL 24, 2023	Mgmt	For	For
17	OTHER BUSINESS	Mgmt	Against	Against
18	ADJOURNMENT	Mgmt	For	For

ACCENTURE PLC

Agenda Number: 935750174

Security: G1151C101
Meeting Type: Annual
Meeting Date: 01-Feb-2023
Ticker: ACN
ISIN: IE00B4BNMY34

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1a.	Appointment of Director: Jaime Ardila	Mgmt	For	For
1b.	Appointment of Director: Nancy McKinstry	Mgmt	Against	Against
1c.	Appointment of Director: Beth E. Mooney	Mgmt	For	For

1d.	Appointment of Director: Gilles C. Péliссon	Mgmt	For	For
1e.	Appointment of Director: Paula A. Price	Mgmt	For	For
1f.	Appointment of Director: Venkata (Murthy) Renduchintala	Mgmt	For	For
1g.	Appointment of Director: Arun Sarin	Mgmt	For	For
1h.	Appointment of Director: Julie Sweet	Mgmt	For	For
1i.	Appointment of Director: Tracey T. Travis	Mgmt	Against	Against
2.	To approve, in a non-binding vote, the compensation of our named executive officers.	Mgmt	For	For
3.	To approve, in a non-binding vote, the frequency of future non-binding votes to approve the compensation of our named executive officers.	Mgmt	1 Year	For
4.	To ratify, in a non-binding vote, the appointment of KPMG LLP ("KPMG") as independent auditor of Accenture and to authorize, in a binding vote, the Audit Committee of the Board of Directors to determine KPMG's remuneration.	Mgmt	For	For
5.	To grant the Board of Directors the authority to issue shares under Irish law.	Mgmt	For	For
6.	To grant the Board of Directors the authority to opt-out of pre-emption rights under Irish law.	Mgmt	For	For
7.	To determine the price range at which Accenture can re-allot shares that it acquires as treasury shares under Irish law.	Mgmt	For	For

ACCOR SA

Agenda Number: 716928859

Security: F00189120
Meeting Type: MIX
Meeting Date: 17-May-2023
Ticker:
ISIN: FR0000120404

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.		Non-Voting
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.		Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.		Non-Voting
CMMT	FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED.		Non-Voting
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE		Non-Voting
CMMT	06 APR 2023: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0405/202304052300761.pdf AND PLEASE NOTE THAT THIS IS A REVISION		Non-Voting

DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

1	APPROVAL OF THE REPORTS AND THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
2	APPROVAL OF THE REPORTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 - SETTING OF THE DIVIDEND	Mgmt	For	For
4	RENEWAL OF THE TERM OF OFFICE OF MR. SEBASTIEN BAZIN AS DIRECTOR OF THE COMPANY	Mgmt	Against	Against
5	RENEWAL OF THE TERM OF OFFICE OF MRS. IRIS KNOBLOCH AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
6	RENEWAL OF THE TERM OF OFFICE OF MR. BRUNO PAVLOVSKY AS DIRECTOR OF THE COMPANY	Mgmt	For	For
7	APPOINTMENT OF MRS. ANNE-LAURE KIECHEL AS DIRECTOR OF THE COMPANY	Mgmt	For	For
8	APPROVAL OF THE REPORT ON THE REMUNERATION OF ALL CORPORATE OFFICERS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 (SAY ON PAY EX POST)	Mgmt	For	For
9	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND, PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR. SEBASTIEN BAZIN IN HIS CAPACITY AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER (EX POST SAY ON PAY)	Mgmt	For	For
10	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2023 (EX-ANTE SAY ON PAY)	Mgmt	For	For
11	APPROVAL OF THE DIRECTORS' REMUNERATION POLICY FOR THE FINANCIAL YEAR 2023 (EX-ANTE SAY ON PAY)	Mgmt	For	For
12	APPROVAL OF A REGULATED AGREEMENT WITH THE FOUNDATION DE FRANCE	Mgmt	For	For

13	APPROVAL OF A REGULATED AGREEMENT WITH ACCOR ACQUISITION COMPANY	Mgmt	For	For
14	APPROVAL OF A REGULATED AGREEMENT WITH PARIS SAINT-GERMAIN FOOTBALL	Mgmt	For	For
15	APPROVAL OF A REGULATED AGREEMENT WITH ROTANA MUSIC	Mgmt	For	For
16	AUTHORISATION FOR THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For	For
17	AUTHORISATION FOR THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	For	For
18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL	Mgmt	For	For
19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, BY PUBLIC OFFERING	Mgmt	For	For
20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, BY AN OFFER REFERRED TO IN PARAGRAPH 1 OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For	For
21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A SHARE CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
22	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY	Mgmt	For	For

23 DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY CAPITALISATION OF RESERVES, PROFITS OR PREMIUMS	Mgmt	For	For
24 LIMITATION OF THE TOTAL AMOUNT OF CAPITAL INCREASES THAT MAY BE CARRIED OUT UNDER THE PREVIOUS DELEGATIONS	Mgmt	For	For
25 DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF MEMBERS OF A COMPANY SAVINGS PLAN	Mgmt	For	For
26 DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, THE TRANSFERABLE SECURITIES ISSUED BEING RESERVED FOR CATEGORIES OF BENEFICIARIES IN THE CONTEXT OF AN EMPLOYEE SHAREHOLDING OPERATION	Mgmt	For	For
27 DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS TO BE FREELY ALLOCATED TO SHAREHOLDERS IN THE EVENT OF A PUBLIC OFFERING OF THE COMPANY'S SECURITIES	Mgmt	Against	Against
28 POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For
CMMT 06 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE	Non-Voting		

BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT 06 APR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.

Non-Voting

 ADASTRIA CO.,LTD.

Agenda Number: 717197885

Security: J0011S105
 Meeting Type: AGM
 Meeting Date: 25-May-2023
 Ticker:
 ISIN: JP3856000009

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1.1	Appoint a Director Fukuda, Michio	Mgmt	For	For
1.2	Appoint a Director Kimura, Osamu	Mgmt	For	For
1.3	Appoint a Director Kindo, Masayuki	Mgmt	For	For
1.4	Appoint a Director Kitamura, Yoshiaki	Mgmt	For	For
1.5	Appoint a Director Fukuda, Taiki	Mgmt	For	For
1.6	Appoint a Director Akutsu, Satoshi	Mgmt	For	For
1.7	Appoint a Director Horie, Hiromi	Mgmt	For	For
1.8	Appoint a Director Mizutome, Koichi	Mgmt	For	For
1.9	Appoint a Director Matsuoka, Tatsuhiro	Mgmt	For	For
1.10	Appoint a Director Nishiyama, Kazuo	Mgmt	For	For

2	Appoint a Corporate Auditor Mogi, Kyoko	Mgmt	For	For
3	Approve Details of the Performance-based Stock Compensation to be received by Directors	Mgmt	For	For

ADECCO GROUP SA

Agenda Number: 716816838

Security: H00392318
Meeting Type: AGM
Meeting Date: 12-Apr-2023
Ticker:
ISIN: CH0012138605

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.			Non-Voting
1.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		Mgmt	No vote
1.2	APPROVE REMUNERATION REPORT (NON-BINDING)		Mgmt	No vote
2.1	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 1.85 PER SHARE		Mgmt	No vote
2.2	APPROVE DIVIDENDS OF CHF 0.65 PER SHARE FROM CAPITAL CONTRIBUTION RESERVES		Mgmt	No vote
3	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT		Mgmt	No vote
4.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 5.3 MILLION		Mgmt	No vote
4.2	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 32 MILLION		Mgmt	No vote
5.1.1	REELECT JEAN-CHRISTOPHE DESLARZES AS DIRECTOR AND BOARD CHAIR		Mgmt	No vote
5.1.2	REELECT RACHEL DUAN AS DIRECTOR		Mgmt	No vote
5.1.3	REELECT ARIANE GORIN AS DIRECTOR		Mgmt	No vote

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| 5.1.4 REELECT ALEXANDER GUT AS DIRECTOR | Mgmt | No vote |
| 5.1.5 REELECT DIDIER LAMOUCHE AS DIRECTOR | Mgmt | No vote |
| 5.1.6 REELECT DAVID PRINCE AS DIRECTOR | Mgmt | No vote |
| 5.1.7 REELECT KATHLEEN TAYLOR AS DIRECTOR | Mgmt | No vote |
| 5.1.8 REELECT REGULA WALLIMANN AS DIRECTOR | Mgmt | No vote |
| 5.1.9 ELECT SANDHYA VENUGOPAL AS DIRECTOR | Mgmt | No vote |
| 5.2.1 REAPPOINT RACHEL DUAN AS MEMBER OF THE
COMPENSATION COMMITTEE | Mgmt | No vote |
| 5.2.2 REAPPOINT DIDIER LAMOUCHE AS MEMBER OF THE
COMPENSATION COMMITTEE | Mgmt | No vote |
| 5.2.3 REAPPOINT KATHLEEN TAYLOR AS MEMBER OF THE
COMPENSATION COMMITTEE | Mgmt | No vote |
| 5.3 DESIGNATE KELLER AG AS INDEPENDENT PROXY | Mgmt | No vote |
| 5.4 RATIFY ERNST & YOUNG AG AS AUDITORS | Mgmt | No vote |

CMMT PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

Security: G0110T106
Meeting Type: AGM
Meeting Date: 27-Apr-2023
Ticker:
ISIN: GB00B02J6398

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022		Mgmt	For	For
3	TO DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES FOR THE YEAR ENDED 31 DECEMBER 2022 OF 52.0 PENCE PER SHARE		Mgmt	For	For
4	TO APPOINT MIKE ROGERS (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		Mgmt	Against	Against
5	TO RE-APPOINT EVELYN BOURKE (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		Mgmt	Against	Against
6	TO RE-APPOINT BILL ROBERTS (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
7	TO RE-APPOINT MILENA MONDINI-DE-FOCATIIS (EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
8	TO RE-APPOINT GERAINT JONES (EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
9	TO RE-APPOINT JUSTINE ROBERTS (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
10	TO RE-APPOINT ANDREW CROSSLEY (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
11	TO RE-APPOINT MICHAEL BRIERLEY (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
12	TO RE-APPOINT KAREN GREEN (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
13	TO RE-APPOINT JAYAPRAKASARANGASWAMI		Mgmt	For	For

(NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF
THE COMPANY

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| 14 | TO RE-APPOINT DELOITTE LLP AS THE AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING | Mgmt | For | For |
| 15 | TO AUTHORISE THE AUDIT COMMITTEE (ON BEHALF OF THE BOARD) TO DETERMINE THE REMUNERATION OF THE AUDITORS | Mgmt | For | For |
| 16 | TO AUTHORISE THE COMPANY AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS | Mgmt | For | For |
| 17 | THAT THE DIRECTORS BE AUTHORISED TO EXERCISE ALL THE POWERS TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES | Mgmt | For | For |
| 18 | THAT, SUBJECT TO RESOLUTION 17, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH AND/OR SELL ORDINARY SHARES AS TREASURY SHARES FOR CASH | Mgmt | For | For |
| 19 | THAT, SUBJECT TO RESOLUTION 17-18, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH AND/OR SELL ORDINARY SHARES AS TREASURY SHARES FOR CASH | Mgmt | For | For |
| 20 | THAT THE COMPANY BE GENERALLY AUTHORISED, TO MAKE ONE OR MORE MARKET PURCHASES OF ORDINARY SHARES OF 0.1 P IN THE CAPITAL OF THE COMPANY | Mgmt | For | For |
| 21 | THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | For | For |

CMMT 28 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

AEON DELIGHT CO.,LTD.

Agenda Number: 717158275

Security: J0036F104
Meeting Type: AGM

Meeting Date: 19-May-2023

Ticker:

ISIN: JP3389700000

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
	Please reference meeting materials.		Non-Voting		
1.1	Appoint a Director Hamada, Kazumasa		Mgmt	For	For
1.2	Appoint a Director Miyamae, Goro		Mgmt	For	For
1.3	Appoint a Director Akutsu, Tetsuya		Mgmt	For	For
1.4	Appoint a Director Watanabe, Hiroyuki		Mgmt	For	For
1.5	Appoint a Director Hompo, Yoshiaki		Mgmt	For	For
1.6	Appoint a Director Yoshikawa, Keiji		Mgmt	For	For
1.7	Appoint a Director Takada, Asako		Mgmt	For	For
1.8	Appoint a Director Shimada, Toshio		Mgmt	For	For
2	Appoint a Corporate Auditor Fujimoto, Takafumi		Mgmt	For	For

AFRICAN RAINBOW MINERALS LIMITED

Agenda Number: 716233729

Security: S01680107

Meeting Type: AGM

Meeting Date: 01-Dec-2022

Ticker:

ISIN: ZAE000054045

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
1.O.1	RE-ELECTION OF MR M ARNOLD		Mgmt	For	For
2.O.2	RE-ELECTION OF MR TA BOARDMAN		Mgmt	Against	Against
3.O.3	RE-ELECTION OF MS PJ MNISI		Mgmt	For	For
4.O.4	RE-ELECTION OF MR JC STEENKAMP		Mgmt	For	For
5.O.5	ELECTION OF MR B KENNEDY		Mgmt	For	For

6.O.6 ELECTION OF MR B NQWABABA	Mgmt	For	For
7.O.7 REAPPOINTMENT OF EXTERNAL AUDITOR AND DESIGNATED AUDITOR: RESOLVED THAT THE REAPPOINTMENT OF ERNST & YOUNG INC. AS THE EXTERNAL AUDITOR OF THE COMPANY BE AND IS HEREBY APPROVED AND THAT MR PD GROBBELAAR BE AND IS HEREBY REAPPOINTED AS THE PERSON DESIGNATED TO ACT ON BEHALF OF THE EXTERNAL AUDITOR FOR THE FINANCIAL YEAR ENDING 30 JUNE 2023, TO REMAIN IN OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Mgmt	For	For
8.O.8 APPOINTMENT OF EXTERNAL AUDITOR AND DESIGNATED AUDITOR IN RESPECT OF THE 2024 FINANCIAL YEAR: RESOLVED THAT THE APPOINTMENT OF KPMG INC. AS THE EXTERNAL AUDITOR OF THE COMPANY BE AND IS HEREBY APPROVED AND THAT MS S LOONAT BE AND IS HEREBY APPOINTED AS THE PERSON DESIGNATED TO ACT ON BEHALF OF SUCH EXTERNAL AUDITOR OF ARM, IN RESPECT OF THE 2024 FINANCIAL YEAR	Mgmt	For	For
9O9.1 TO INDIVIDUALLY ELECT THE FOLLOWING INDEPENDENT NON-EXECUTIVE DIRECTORS AS MEMBER OF THE AUDIT AND RISK COMMITTEE: MR TA BOARDMAN	Mgmt	Against	Against
9O9.2 TO INDIVIDUALLY ELECT THE FOLLOWING INDEPENDENT NON-EXECUTIVE DIRECTORS AS MEMBER OF THE AUDIT AND RISK COMMITTEE: MR F ABBOTT	Mgmt	For	For
9O9.3 TO INDIVIDUALLY ELECT THE FOLLOWING INDEPENDENT NON-EXECUTIVE DIRECTORS AS MEMBER OF THE AUDIT AND RISK COMMITTEE: MR AD BOTHA	Mgmt	For	For
9O9.4 TO INDIVIDUALLY ELECT THE FOLLOWING INDEPENDENT NON-EXECUTIVE DIRECTORS AS MEMBER OF THE AUDIT AND RISK COMMITTEE: MR AK MADITSI	Mgmt	For	For
9O9.5 TO INDIVIDUALLY ELECT THE FOLLOWING INDEPENDENT NON-EXECUTIVE DIRECTORS AS MEMBER OF THE AUDIT AND RISK COMMITTEE: MR B NQWABABA	Mgmt	For	For
9O9.6 TO INDIVIDUALLY ELECT THE FOLLOWING INDEPENDENT NON-EXECUTIVE DIRECTORS AS MEMBER OF THE AUDIT AND RISK COMMITTEE: MS	Mgmt	For	For

PJ MNISI

909.7 TO INDIVIDUALLY ELECT THE FOLLOWING INDEPENDENT NON-EXECUTIVE DIRECTORS AS MEMBER OF THE AUDIT AND RISK COMMITTEE: DR RV SIMELANE	Mgmt	For	For
10010 NON-BINDING ADVISORY VOTE ON THE COMPANY'S REMUNERATION POLICY	Mgmt	For	For
11011 NON-BINDING ADVISORY VOTE ON THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT	Mgmt	For	For
12012 PLACING CONTROL OF AUTHORISED BUT UNISSUED COMPANY SHARES IN THE HANDS OF THE BOARD	Mgmt	For	For
13013 GENERAL AUTHORITY TO ALLOT AND ISSUE SHARES FOR CASH	Mgmt	For	For
14014 AMENDMENT OF THE RULES OF THE 2018 CONDITIONAL SHARE PLAN	Mgmt	For	For
15S11 TO INDIVIDUALLY AUTHORISE THE COMPANY TO PAY THE FOLLOWING REMUNERATION TO NON-EXECUTIVE DIRECTORS WITH EFFECT FROM 1 JULY 2022: ANNUAL RETAINER FEES AS OUTLINED IN THE NOTICE OF ANNUAL GENERAL MEETING	Mgmt	For	For
15S12 TO INDIVIDUALLY AUTHORISE THE COMPANY TO PAY THE FOLLOWING REMUNERATION TO NON-EXECUTIVE DIRECTORS WITH EFFECT FROM 1 JULY 2022: FEES FOR ATTENDING BOARD MEETINGS AS OUTLINED THE NOTICE OF ANNUAL GENERAL MEETING	Mgmt	For	For
16S2 COMMITTEE MEETING ATTENDANCE FEES WITH EFFECT FROM 1 JULY 2022 AS OUTLINED IN THE NOTICE OF ANNUAL GENERAL MEETING	Mgmt	For	For
17S3 FINANCIAL ASSISTANCE - FOR SUBSCRIPTION FOR SECURITIES	Mgmt	For	For
18S4 FINANCIAL ASSISTANCE - FOR RELATED OR INTER-RELATED COMPANIES	Mgmt	For	For
19S5 ISSUE OF SHARES TO PERSONS LISTED IN SECTION 41(1) OF THE COMPANIES ACT IN CONNECTION WITH THE COMPANY'S SHARE OR EMPLOYEE INCENTIVE SCHEMES	Mgmt	For	For
20S6 GENERAL AUTHORITY TO REPURCHASE SHARES	Mgmt	For	For

Security: B0148L138
 Meeting Type: EGM
 Meeting Date: 19-Apr-2023
 Ticker:
 ISIN: BE0974264930

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION			Non-Voting
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED			Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED			Non-Voting
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE			Non-Voting
1.	OPENING			Non-Voting
2.1	PROPOSAL TO CANCEL 1.760.000 OWN SHARES ACQUIRED BY THE COMPANY		Mgmt	For For
2.2.1	PRESENTATION OF THE REPORTS			Non-Voting
2.2.2	PROPOSAL TO AUTHORIZE CAPITAL INCREASE		Mgmt	For For
3.	PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY FOR A PERIOD OF 24 MONTHS STARTING AFTER THE PUBLICATION OF		Mgmt	For For

THE ARTICLES OF ASSOCIATION IN THE ANNEXES
TO THE BELGIAN STATE GAZETTE, TO ACQUIRE
AGEAS SA/NV SHARES

4. MISCELLANEOUS Non-Voting

AGEAS NV

Agenda Number: 717071360

Security: B0148L138
Meeting Type: MIX
Meeting Date: 17-May-2023
Ticker:
ISIN: BE0974264930

Prop.#	Proposal	Proposal Type	Proposal Vote	Management	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION				Non-Voting
	CMMT A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED				Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED				Non-Voting
1.	OPENING				Non-Voting
2.1.1	DISCUSSION OF THE ANNUAL REPORT ON THE FINANCIAL YEAR 2022				Non-Voting
2.1.2	DISCUSSION OF THE CONSOLIDATED ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2022				Non-Voting
2.1.3	DISCUSSION AND PROPOSAL TO APPROVE THE STATUTORY ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR 2022 AND ALLOCATION OF THE RESULTS		Mgmt	For	For
2.2.1	INFORMATION ON THE DIVIDEND POLICY				Non-Voting
2.2.2	PROPOSAL TO DISTRIBUTE A TOTAL DIVIDEND OF		Mgmt	For	For

EUR 3 PER AGEAS SA/NV SHARE. AS AN INTERIM DIVIDEND OF EUR 1.5 PER AGEAS SA/NV SHARE WAS ALREADY PAID IN OCTOBER 2022, AN ADDITIONAL EUR 1.5 WILL BE PAYABLE AS FROM JUNE 2, 2023. THE DIVIDEND WILL BE FUNDED FROM THE AVAILABLE RESERVES, AS WELL AS FROM AMOUNTS RESERVED FOR DIVIDENDS ON PREVIOUS FINANCIAL YEARS, BUT WHICH HAD NOT BEEN PAID OUT DUE TO THE PURCHASE OF OWN SHARES

2.3.1 PROPOSAL TO GRANT DISCHARGE OF LIABILITY TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2022	Mgmt	For	For
2.3.2 PROPOSAL TO GRANT DISCHARGE OF LIABILITY TO THE AUDITOR FOR THE FINANCIAL YEAR 2022	Mgmt	For	For
3. DISCUSSION AND PROPOSAL TO APPROVE THE REMUNERATION REPORT	Mgmt	For	For
4.1 PROPOSAL TO APPOINT MS. ALICIA GARCIA HERRERO AS AN INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF FOUR YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2027	Mgmt	For	For
4.2. PROPOSAL TO APPOINT MR. WIM GUILLIAMS AS AN EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF 4 YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2027	Mgmt	For	For
4.3 PROPOSAL TO RE-APPOINT MR. EMMANUEL VAN GRIMBERGEN AS AN EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF 4 YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2027	Mgmt	For	For
5. REMUNERATION OF THE STATUTORY AUDITOR	Mgmt	For	For
6.1 CANCELLATION OF AGEAS SA/NV SHARES	Mgmt	For	For
6.2.1 SPECIAL REPORT	Non-Voting		
6.2.2 PROPOSAL TO (I) AUTHORIZE, FOR A PERIOD OF THREE YEARS STARTING ON THE DATE OF THE PUBLICATION IN THE BELGIAN STATE GAZETTE OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION RESOLVED BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS WHICH WILL DELIBERATE ON THIS POINT, THE BOARD OF	Mgmt	For	For

DIRECTORS TO INCREASE THE COMPANY CAPITAL, IN ONE OR MORE TRANSACTIONS, BY A MAXIMUM AMOUNT OF EUR 150,000,000 AS MENTIONED IN THE SPECIAL REPORT BY THE BOARD OF DIRECTORS (II) THEREFORE, CANCEL THE UNUSED BALANCE OF THE AUTHORIZED CAPITAL, AS MENTIONED IN ARTICLE 6 A) OF THE ARTICLES OF ASSOCIATION, EXISTING AT THE DATE MENTIONED UNDER (I) ABOVE AND (III) MODIFY ARTICLE 6 A) OF THE ARTICLES OF ASSOCIATION ACCORDINGLY, AS SET OUT IN THE SPECIAL REPORT BY THE BOARD OF DIRECTORS

7. ACQUISITION OF AGEAS SA/NV SHARES Mgmt For For

8. CLOSE Non-Voting

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE Non-Voting

CMMT 10 MAY 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MEETING TYPE HAS BEEN CHANGED FROM MIX TO AGM AND CHANGE IN NUMBERING OF ALL RESOLUTIONS AND MEETING TYPE HAS BEEN CHANGED FROM AGM TO MIX. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Non-Voting

AIB GROUP PLC

Agenda Number: 716874359

Security: G0R4HJ106

Meeting Type: AGM

Meeting Date: 04-May-2023

Ticker:

ISIN: IE00BF0L3536

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
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			Non-Voting
CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED			
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITOR THEREON	Mgmt	For For
2	TO DECLARE A FINAL DIVIDEND OF 6.2 EURO CENTS PER SHARE PAYABLE ON 12 MAY 2023	Mgmt	For For
3	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR	Mgmt	For For
4	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY	Mgmt	For For
5.A	TO RE-APPOINT THE DIRECTOR: ANIK CHAUMARTIN	Mgmt	For For
5.B	TO RE-APPOINT THE DIRECTOR: DONAL GALVIN	Mgmt	For For
5.C	TO RE-APPOINT THE DIRECTOR: BASIL GEOGHEGAN	Mgmt	For For
5.D	TO RE-APPOINT THE DIRECTOR: TANYA HORGAN	Mgmt	For For
5.E	TO RE-APPOINT THE DIRECTOR: COLIN HUNT	Mgmt	For For
5.F	TO RE-APPOINT THE DIRECTOR: SANDY KINNEY PRITCHARD	Mgmt	For For
5.G	TO RE-APPOINT THE DIRECTOR: ELAINE MACLEAN	Mgmt	For For
5.H	TO RE-APPOINT THE DIRECTOR: ANDY MAGUIRE	Mgmt	For For
5.I	TO RE-APPOINT THE DIRECTOR: BRENDAN MCDONAGH	Mgmt	For For
5.J	TO RE-APPOINT THE DIRECTOR: HELEN NORMOYLE	Mgmt	For For
5.K	TO RE-APPOINT THE DIRECTOR: ANN OBRIEN	Mgmt	For For
5.L	TO RE-APPOINT THE DIRECTOR: FERGAL ODWYER	Mgmt	For For
5.M	TO RE-APPOINT THE DIRECTOR: JIM PETTIGREW	Mgmt	For For
5.N	TO RE-APPOINT THE DIRECTOR: JAN SIJBRAND	Mgmt	For For
5.O	TO RE-APPOINT THE DIRECTOR: RAJ SINGH	Mgmt	For For
6	TO CONSIDER THE DIRECTORS REMUNERATION REPORT	Mgmt	For For

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|-----|--|------|-----|-----|
| 7 | TO CONSIDER THE REMUNERATION POLICY | Mgmt | For | For |
| 8 | TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES | Mgmt | For | For |
| 9.A | LIMITED AUTHORISATION FOR THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For | For |
| 9.B | LIMITED AUTHORISATION FOR THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ACQUISITION OR SPECIFIED CAPITAL EVENT | Mgmt | For | For |
| 10 | TO AUTHORISE THE PURCHASE BY THE COMPANY OF ITS OWN SHARES | Mgmt | For | For |
| 11 | TO DETERMINE THE RE-ISSUE PRICE RANGE AT WHICH ANY TREASURY SHARES HELD MAY BE RE-ISSUED OFF-MARKET | Mgmt | For | For |
| 12 | TO AUTHORISE THE DIRECTORS TO CONVENE GENERAL MEETINGS ON 14 DAYS NOTICE | Mgmt | For | For |
| 13 | TO APPROVE THE TERMS OF THE DIRECTED BUYBACK CONTRACT WITH THE MINISTER FOR FINANCE AND AUTHORISE THE MAKING OF OFFMARKET PURCHASES OF ORDINARY SHARES | Mgmt | For | For |

CMMT 07 APR 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

CMMT 07 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

ALFRESA HOLDINGS CORPORATION

Agenda Number: 717352366

Security: J0109X107
Meeting Type: AGM

Meeting Date: 27-Jun-2023

Ticker:

ISIN: JP3126340003

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1.1	Appoint a Director Arakawa, Ryuji	Mgmt	For	For
1.2	Appoint a Director Kishida, Seiichi	Mgmt	For	For
1.3	Appoint a Director Fukujin, Yusuke	Mgmt	For	For
1.4	Appoint a Director Ohashi, Shigeki	Mgmt	For	For
1.5	Appoint a Director Tanaka, Toshiki	Mgmt	For	For
1.6	Appoint a Director Katsuki, Hisashi	Mgmt	For	For
1.7	Appoint a Director Shimada, Koichi	Mgmt	For	For
1.8	Appoint a Director Hara, Takashi	Mgmt	For	For
1.9	Appoint a Director Kinoshita, Manabu	Mgmt	For	For
1.10	Appoint a Director Takeuchi, Toshie	Mgmt	For	For
1.11	Appoint a Director Kunimasa, Kimiko	Mgmt	For	For
2	Appoint a Corporate Auditor Kizaki, Hiroshi	Mgmt	For	For

ALLIANZ SE

Agenda Number: 716783685

Security: D03080112

Meeting Type: AGM

Meeting Date: 04-May-2023

Ticker:

ISIN: DE0008404005

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED			Non-Voting

CMMT PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL

Non-Voting

CMMT THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE

Non-Voting

CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL

Non-Voting

CMMT FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN

Non-Voting

THE BALLOT ON PROXYEDGE

<p>CMMT FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE</p>	<p>Non-Voting</p>		
<p>1 RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022</p>	<p>Non-Voting</p>		
<p>2 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 11.40 PER SHARE</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.1 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER OLIVER BAETE FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.2 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER SERGIO BALBINOT FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.3 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER SIRMA BOSHTAKOVA FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.4 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER BARBARA KARUTH-ZELLE FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.5 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER KLAUS-PETER ROEHLER FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.6 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER IVAN DE LA SOTA FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.7 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER GIULIO TERZARIOL FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.8 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER GUENTHER THALLINGER FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.9 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CHRISTOPHER TOWNSEND FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.10 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER RENATE WAGNER FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>

3.11 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANDREAS WIMMER FOR FISCAL YEAR 2022	Mgmt	For	For
4.1 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL DIEKMANN FOR FISCAL YEAR 2022	Mgmt	For	For
4.2 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GABRIELE BURKHARDT-BERG FOR FISCAL YEAR 2022	Mgmt	For	For
4.3 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HERBERT HAINER FOR FISCAL YEAR 2022	Mgmt	For	For
4.4 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SOPHIE BOISSARD FOR FISCAL YEAR 2022	Mgmt	For	For
4.5 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CHRISTINE BOSSE FOR FISCAL YEAR 2022	Mgmt	For	For
4.6 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RASHMY CHATTERJEE FOR FISCAL YEAR 2022	Mgmt	For	For
4.7 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRIEDRICH EICHINER FOR FISCAL YEAR 2022	Mgmt	For	For
4.8 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JEAN-CLAUDE LE GOAER FOR FISCAL YEAR 2022	Mgmt	For	For
4.9 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARTINA GRUNDLER FOR FISCAL YEAR 2022	Mgmt	For	For
4.10 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GODFREY HAYWARD FOR FISCAL YEAR 2022	Mgmt	For	For
4.11 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRANK KIRSCH FOR FISCAL YEAR 2022	Mgmt	For	For
4.12 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JUERGEN LAWRENZ FOR FISCAL YEAR 2022	Mgmt	For	For
4.13 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PRIMIANO DI PAOLO FOR FISCAL YEAR 2022	Mgmt	For	For
4.14 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JIM HAGEMANN SNABE FOR FISCAL YEAR 2022	Mgmt	For	For

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|----|---|------|---------|---------|
| 5 | RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2023 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR THE FIRST HALF OF FISCAL YEAR 2023 | Mgmt | For | For |
| 6 | APPROVE REMUNERATION REPORT | Mgmt | Against | Against |
| 7 | APPROVE REMUNERATION OF SUPERVISORY BOARD | Mgmt | For | For |
| 8 | APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025 | Mgmt | For | For |
| 9 | AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION | Mgmt | For | For |
| 10 | AMEND ARTICLE RE: LOCATION OF ANNUAL MEETING | Mgmt | For | For |

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

CMMT 17 MAR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED

Non-Voting

MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT 17 MAR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK. Non-Voting

CMMT 17 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Non-Voting

ALPS ALPINE CO.,LTD. Agenda Number: 717320725

Security: J01176114
Meeting Type: AGM
Meeting Date: 23-Jun-2023
Ticker:
ISIN: JP3126400005

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Kuriyama, Toshihiro	Mgmt	For	For
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Izumi, Hideo	Mgmt	For	For
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Kodaira, Satoshi	Mgmt	For	For
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Endo, Koichi	Mgmt	For	For

2.5	Appoint a Director who is not Audit and Supervisory Committee Member Fujie, Naofumi	Mgmt	For	For
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Oki, Noriko	Mgmt	For	For
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Date, Hidefumi	Mgmt	For	For
3	Appoint a Director who is Audit and Supervisory Committee Member Gomi, Yuko	Mgmt	For	For

ALTRIA GROUP, INC.

Agenda Number: 935804965

Security: 02209S103
Meeting Type: Annual
Meeting Date: 18-May-2023
Ticker: MO
ISIN: US02209S1033

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Ian L.T. Clarke	Mgmt	For	For
1b.	Election of Director: Marjorie M. Connelly	Mgmt	For	For
1c.	Election of Director: R. Matt Davis	Mgmt	For	For
1d.	Election of Director: William F. Gifford, Jr.	Mgmt	For	For
1e.	Election of Director: Jacinto J. Hernandez	Mgmt	For	For
1f.	Election of Director: Debra J. Kelly-Ennis	Mgmt	For	For
1g.	Election of Director: Kathryn B. McQuade	Mgmt	For	For
1h.	Election of Director: George Muñoz	Mgmt	Against	Against
1i.	Election of Director: Nabil Y. Sakkab	Mgmt	For	For
1j.	Election of Director: Virginia E. Shanks	Mgmt	For	For
1k.	Election of Director: Ellen R. Strahlman	Mgmt	For	For
1l.	Election of Director: M. Max Yzaguirre	Mgmt	For	For
2.	Ratification of the Selection of	Mgmt	For	For

Independent Registered Public Accounting Firm

3.	Non-Binding Advisory Vote to Approve the Compensation of Altria's Named Executive Officers	Mgmt	For	For
4.	Non-Binding Advisory Vote on the Frequency of Future Advisory Votes to Approve the Compensation of Altria's Named Executive Officers	Mgmt	1 Year	For
5.	Shareholder Proposal - Report on Congruence of Political and Lobbying Expenditures with Company Values and Policies	Shr	Against	For
6.	Shareholder Proposal - Commission a Civil Rights Equity Audit	Shr	For	Against

AMADA CO.,LTD.

Agenda Number: 717368268

Security: J01218106

Meeting Type: AGM

Meeting Date: 28-Jun-2023

Ticker:

ISIN: JP3122800000

Prop.#	Proposal	Proposal Type	Proposal	Proposal Vote Management	For/Against
	Please reference meeting materials.		Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	For	For	For
2.1	Appoint a Director Isobe, Tsutomu	Mgmt	For	For	For
2.2	Appoint a Director Yamanashi, Takaaki	Mgmt	For	For	For
2.3	Appoint a Director Tadokoro, Masahiko	Mgmt	For	For	For
2.4	Appoint a Director Yamamoto, Koji	Mgmt	For	For	For
2.5	Appoint a Director Miwa, Kazuhiko	Mgmt	For	For	For
2.6	Appoint a Director Sasa, Hiroyuki	Mgmt	For	For	For
2.7	Appoint a Director Chino, Toshitake	Mgmt	For	For	For
2.8	Appoint a Director Miyoshi, Hidekazu	Mgmt	For	For	For

2.9	Appoint a Director Kobe, Harumi	Mgmt	For	For
3.1	Appoint a Corporate Auditor Shibata, Kotaro	Mgmt	For	For
3.2	Appoint a Corporate Auditor Fujimoto, Takashi	Mgmt	Against	Against
3.3	Appoint a Corporate Auditor Takenouchi, Akira	Mgmt	For	For
4	Appoint a Substitute Corporate Auditor Murata, Makoto	Mgmt	For	For

AMERICAN ELECTRIC POWER COMPANY, INC.

Agenda Number: 935778083

Security: 025537101
Meeting Type: Annual
Meeting Date: 25-Apr-2023
Ticker: AEP
ISIN: US0255371017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Nicholas K. Akins	Mgmt	For	For
1b.	Election of Director: J. Bernie Beasley, Jr.	Mgmt	For	For
1c.	Election of Director: Ben Fowke	Mgmt	For	For
1d.	Election of Director: Art A. Garcia	Mgmt	Against	Against
1e.	Election of Director: Linda A. Goodspeed	Mgmt	For	For
1f.	Election of Director: Donna A. James	Mgmt	For	For
1g.	Election of Director: Sandra Beach Lin	Mgmt	For	For
1h.	Election of Director: Margaret M. McCarthy	Mgmt	For	For
1i.	Election of Director: Oliver G. Richard III	Mgmt	For	For
1j.	Election of Director: Daryl Roberts	Mgmt	For	For
1k.	Election of Director: Julia A. Sloat	Mgmt	For	For
1l.	Election of Director: Sara Martinez Tucker	Mgmt	For	For

1m.	Election of Director: Lewis Von Thær	Mgmt	For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023.	Mgmt	For	For
3.	Amendment to the Company's Bylaws to eliminate supermajority voting provisions.	Mgmt	For	For
4.	Advisory approval of the Company's executive compensation.	Mgmt	For	For
5.	Advisory approval of the frequency of holding an advisory vote on the Company's executive compensation.	Mgmt	1 Year	For

AMERICAN INTERNATIONAL GROUP, INC.

Agenda Number: 935793629

Security: 026874784
Meeting Type: Annual
Meeting Date: 10-May-2023
Ticker: AIG
ISIN: US0268747849

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1a.	Election of Director: PAOLA BERGAMASCHI		Mgmt For	For
1b.	Election of Director: JAMES COLE, JR.		Mgmt For	For
1c.	Election of Director: W. DON CORNWELL		Mgmt For	For
1d.	Election of Director: LINDA A. MILLS		Mgmt For	For
1e.	Election of Director: DIANA M. MURPHY		Mgmt For	For
1f.	Election of Director: PETER R. PORRINO		Mgmt For	For
1g.	Election of Director: JOHN G. RICE		Mgmt For	For
1h.	Election of Director: THERESE M. VAUGHAN		Mgmt For	For
1i.	Election of Director: VANESSA A. WITTMAN		Mgmt For	For
1j.	Election of Director: PETER ZAFFINO		Mgmt For	For

2.	Advisory Vote to Approve Named Executive Officer Compensation.	Mgmt	Against	Against
3.	Ratify Appointment of PricewaterhouseCoopers LLP to Serve as Independent Auditor for 2023.	Mgmt	For	For
4.	Shareholder Proposal Requesting an Independent Board Chair Policy.	Shr	For	Against

AMGEN INC.

Agenda Number: 935805739

Security: 031162100
Meeting Type: Annual
Meeting Date: 19-May-2023
Ticker: AMGN
ISIN: US0311621009

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1a.	Election of Director for a term of office expiring at the 2024 annual meeting: Dr. Wanda M. Austin	Mgmt	For	For
1b.	Election of Director for a term of office expiring at the 2024 annual meeting: Mr. Robert A. Bradway	Mgmt	For	For
1c.	Election of Director for a term of office expiring at the 2024 annual meeting: Dr. Michael V. Drake	Mgmt	For	For
1d.	Election of Director for a term of office expiring at the 2024 annual meeting: Dr. Brian J. Druker	Mgmt	For	For
1e.	Election of Director for a term of office expiring at the 2024 annual meeting: Mr. Robert A. Eckert	Mgmt	For	For
1f.	Election of Director for a term of office expiring at the 2024 annual meeting: Mr. Greg C. Garland	Mgmt	For	For
1g.	Election of Director for a term of office expiring at the 2024 annual meeting: Mr. Charles M. Holley, Jr.	Mgmt	For	For

1h.	Election of Director for a term of office expiring at the 2024 annual meeting: Dr. S. Omar Ishrak	Mgmt	For	For
1i.	Election of Director for a term of office expiring at the 2024 annual meeting: Dr. Tyler Jacks	Mgmt	For	For
1j.	Election of Director for a term of office expiring at the 2024 annual meeting: Ms. Ellen J. Kullman	Mgmt	For	For
1k.	Election of Director for a term of office expiring at the 2024 annual meeting: Ms. Amy E. Miles	Mgmt	For	For
1l.	Election of Director for a term of office expiring at the 2024 annual meeting: Dr. Ronald D. Sugar	Mgmt	For	For
1m.	Election of Director for a term of office expiring at the 2024 annual meeting: Dr. R. Sanders Williams	Mgmt	For	For
2.	Advisory vote on the frequency of future stockholder advisory votes to approve executive compensation.	Mgmt	1 Year	For
3.	Advisory vote to approve our executive compensation.	Mgmt	For	For
4.	To ratify the selection of Ernst & Young LLP as our independent registered public accountants for the fiscal year ending December 31, 2023.	Mgmt	For	For

AMS-OSRAM AG

Agenda Number: 717366454

Security: A0400Q115

Meeting Type: OGM

Meeting Date: 23-Jun-2023

Ticker:

ISIN: AT0000A18XM4

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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CMMT	A MEETING SPECIFIC POWER OF ATTORNEY IS			Non-Voting
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REQUIRED WITH BENEFICIAL OWNER NAME
MATCHING THAT GIVEN ON ACCOUNT SET UP WITH
YOUR CUSTODIAN BANK; THE SHARE AMOUNT IS
THE SETTLED HOLDING AS OF RECORD DATE

CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK	Non-Voting		
CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting		
CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 924266 DUE TO RECEIVED UPDATED AGENDA WITH SPLITTING OF RESOLUTION 7 AS PER PROXY FORM. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting		
1 PRESENTATION OF THE ANNUAL ACCOUNTS, INCLUDING THE REPORT OF THE MANAGEMENT BOARD, THE CORPORATE GOVERNANCE REPORT, THE GROUP ACCOUNTS TOGETHER WITH THE GROUP ANNUAL REPORT, THE PROPOSAL FOR THE DISTRIBUTION OF THE PROFIT AND THE REPORT OF THE SUPERVISORY BOARD FOR THE BUSINESS YEAR 2022	Non-Voting		
2 RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE BUSINESS YEAR 2022	Mgmt	For	For
3 RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE BUSINESS YEAR 2022	Mgmt	For	For
4 RATIFY KPMG AUSTRIA GMBH AS AUDITORS FOR FISCAL YEAR 2023	Mgmt	For	For
5 RESOLUTION ON THE REMUNERATION POLICY	Mgmt	For	For
6 RESOLUTION ON THE REMUNERATION REPORT	Mgmt	For	For
7.1 ELECTION OF MEMBER TO THE SUPERVISORY	Mgmt	For	For

BOARD: MS. YEN YEN TAN

- | | | | | |
|-----|---|------|-----|-----|
| 7.2 | ELECTION OF MEMBER TO THE SUPERVISORY BOARD: MR. ANDREAS MATTES | Mgmt | For | For |
| 8 | RESOLUTION ON THE REVOCATION OF AUTHORIZED CAPITAL 2021 | Mgmt | For | For |
| 9 | RESOLUTION ON THE AUTHORIZATION OF THE MANAGEMENT BOARD TO ISSUE FINANCIAL INSTRUMENTS ACCORDING TO SEC. 174 AKTG, IN PARTICULAR CONVERTIBLE NOTES OR PROFIT PARTICIPATION BONDS, WHICH MAY PROVIDE FOR SUBSCRIPTION OF AND/OR CONVERSION IN SHARES OF THE COMPANY, ALONG WITH THE LIMITATION OF SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS ON SUCH FINANCIAL INSTRUMENTS | Mgmt | For | For |
| 10 | RESOLUTION ON THE CONDITIONAL INCREASE OF THE SHARE CAPITAL OF THE COMPANY PURSUANT TO SEC. 159 PARA 2 NO. 1 AKTG FOR ISSUANCE TO CREDITORS OF FINANCIAL INSTRUMENTS CONDITIONAL CAPITAL 2023 FOR FINANCIAL INSTRUMENTS | Mgmt | For | For |
| 11 | RESOLUTION ON THE AUTHORIZATION OF THE MANAGEMENT BOARD A) TO ACQUIRE OWN STOCK IN ACCORDANCE WITH SECTION 65 PARA 1 NO 4 AND 8, PARA 1A AND PARA 1B AKTG, EITHER THROUGH A STOCK EXCHANGE OR OUTSIDE OF A STOCK EXCHANGE TO AN EXTENT OF UP TO 10% OF THE SHARE CAPITAL, ALSO WITH EXCLUSION OF THE PROPORTIONAL RIGHT OF DISPOSAL WHICH MIGHT BE ASSOCIATED WITH SUCH AN ACQUISITION (REVERSAL OF EXCLUSION OF SUBSCRIPTION RIGHTS), B) TO DECIDE PURSUANT TO SECTION 65 PARA 1B AKTG FOR THE SALE RESPECTIVELY USE OF OWN STOCK ON ANY OTHER MODE OF DISPOSAL FOR THE SALE OF OWN STOCK THAN VIA THE STOCK EXCHANGE OR THROUGH A PUBLIC OFFERING UNDER CORRESPONDING APPLICATION OF THE PROVISIONS OF THE EXCLUSION OF SUBSCRIPTION RIGHTS OF THE STOCKHOLDERS, C) TO REDUCE THE SHARE CAPITAL BY CALLING IN THESE OWN STOCK WITHOUT THE NEED OF ANY FURTHER RESOLUTION TO BE ADOPTED BY THE GENERAL MEETING | Mgmt | For | For |
| 12 | RESOLUTION ON THE AMENDMENT OF THE ARTICLES OF ASSOCIATION BY INSERTION OF A NEW SECTION 17 "VIRTUAL GENERAL MEETING" | Mgmt | For | For |

Security: M10225106
 Meeting Type: AGM
 Meeting Date: 18-Apr-2023
 Ticker:
 ISIN: TRAAEFES91A9

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED.		Non-Voting	
	CMMT TO ATTEND A MEETING THE ATTENDEE(S) MUST PRESENT A POWER OF ATTORNEY (POA) ISSUED BY THE BENEFICIAL OWNER AND NOTARIZED BY A TURKISH NOTARY.		Non-Voting	
	CMMT PLEASE VOTE EITHER 'FOR' OR 'AGAINST' ON THE AGENDA ITEMS. 'ABSTAIN' IS NOT RECOGNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS 'AGAINST.'		Non-Voting	
1	OPENING OF THE MEETING AND ESTABLISHMENT OF THE BOARD OF THE ASSEMBLY,		Mgmt	For For
2	READING OUT AND DISCUSSION OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS FOR THE YEAR 2022,		Mgmt	For For
3	READING OUT THE REPORT OF THE INDEPENDENT AUDIT COMPANY FOR THE FISCAL YEAR 2022,		Mgmt	For For
4	READING OUT, DISCUSSION AND APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2022 PREPARED IN ACCORDANCE WITH THE REGULATIONS OF CMB,		Mgmt	For For
5	ACQUITTAL OF THE MEMBERS OF THE BOARD OF DIRECTORS SEPARATELY REGARDING THEIR ACTIONS IN 2022,		Mgmt	For For
6	APPROVAL, REVISION OR REJECTION OF THE PROPOSAL OF THE BOARD OF DIRECTORS ON DISTRIBUTION OF PROFITS,		Mgmt	For For
7	APPOINTMENT OF THE BOARD OF DIRECTORS, DETERMINATION OF THEIR TERM OF OFFICE AND		Mgmt	Against Against

FEES AND DECISION TO BE TAKEN ON LUMP SUM
PAYMENT TO BE MADE TO DIRECTORS FOR
PREVIOUS PERIODS,

8	SELECTION OF THE INDEPENDENT AUDIT COMPANY FOR THE AUDIT OF THE FINANCIAL STATEMENTS AND REPORTS FOR THE YEAR 2023 IN ACCORDANCE WITH THE TURKISH COMMERCIAL CODE NUMBERED 6102 AND CAPITAL MARKETS LAW NUMBERED 6362,	Mgmt	Against	Against
9	INFORMING THE SHAREHOLDERS ON THE DONATIONS MADE BY THE COMPANY IN 2022 IN ACCORDANCE WITH THE REGULATIONS LAID DOWN BY THE CAPITAL MARKETS BOARD,	Mgmt	For	For
10	ACCORDING TO THE REGULATIONS LAID DOWN BY THE CAPITAL MARKETS BOARD, INFORMING THE SHAREHOLDERS ON ANY INCOME AND BENEFITS OBTAINED BY THE COMPANY BY GRANTING COLLATERALS, PLEDGES AND MORTGAGES IN FAVOR OF THIRD PERSONS,	Mgmt	For	For
11	INFORMING THE GENERAL ASSEMBLY OF THE TRANSACTIONS, IF ANY, WITHIN THE CONTEXT OF ARTICLE 1.3.6. OF CORPORATE GOVERNANCE PRINCIPLES OF THE CORPORATE GOVERNANCE COMMUNIQUE (II 17.1.) OF THE CAPITAL MARKETS BOARD,	Mgmt	For	For
12	AUTHORIZATION OF THE MEMBERS OF THE BOARD OF DIRECTORS ABOUT THE TRANSACTIONS AND OPERATIONS IN THE CONTEXT OF THE ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE,	Mgmt	For	For
13	PETITIONS AND REQUESTS	Mgmt	For	For

ANALOG DEVICES, INC.

Agenda Number: 935758740

Security: 032654105

Meeting Type: Annual

Meeting Date: 08-Mar-2023

Ticker: ADI

ISIN: US0326541051

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1a.	Election of Director: Vincent Roche	Mgmt	For	For

1b.	Election of Director: James A. Champy	Mgmt	For	For
1c.	Election of Director: André Andonian	Mgmt	For	For
1d.	Election of Director: Anantha P. Chandrakasan	Mgmt	For	For
1e.	Election of Director: Edward H. Frank	Mgmt	For	For
1f.	Election of Director: Laurie H. Glimcher	Mgmt	For	For
1g.	Election of Director: Karen M. Golz	Mgmt	For	For
1h.	Election of Director: Mercedes Johnson	Mgmt	For	For
1i.	Election of Director: Kenton J. Sicchitano	Mgmt	For	For
1j.	Election of Director: Ray Stata	Mgmt	For	For
1k.	Election of Director: Susie Wee	Mgmt	For	For
2.	Advisory vote to approve the compensation of our named executive officers.	Mgmt	For	For
3.	Advisory vote on the frequency of future advisory votes on the compensation of our named executive officers.	Mgmt	1 Year	For
4.	Ratification of the selection of Ernst & Young LLP as our independent registered public accounting firm for fiscal year 2023.	Mgmt	For	For

ANGLO AMERICAN PLATINUM LIMITED

Agenda Number: 716769635

Security: S9122P108
Meeting Type: AGM
Meeting Date: 11-May-2023
Ticker:
ISIN: ZAE000013181

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
0.1.1	TO RE-ELECT J VICE AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
0.1.2	TO RE-ELECT N VILJOEN AS A DIRECTOR OF THE COMPANY		Mgmt	For	For

O.2.1 ELECTION OF DIRECTORS APPOINTED SINCE THE PREVIOUS AGM: TO ELECT L BAM AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
O.2.2 ELECTION OF DIRECTORS APPOINTED SINCE THE PREVIOUS AGM: TO ELECT T BREWER AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
O.2.3 ELECTION OF DIRECTORS APPOINTED SINCE THE PREVIOUS AGM: TO ELECT S KANA AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against
O.3.1 ELECTION OF J VICE AS A MEMBER OF THE COMMITTEE, SUBJECT TO THE PASSING OF RESOLUTION 1.1	Mgmt	For	For
O.3.2 ELECTION L BAM AS A MEMBER OF THE COMMITTEE, SUBJECT TO THE PASSING OF RESOLUTION 2.1	Mgmt	For	For
O.3.3 ELECTION OF T BREWER AS A MEMBER OF THE COMMITTEE, SUBJECT TO THE PASSING OF RESOLUTION 2.2	Mgmt	For	For
O.3.4 ELECTION OF S KANA AS A MEMBER OF THE COMMITTEE, SUBJECT TO PASSING OF RESOLUTION 2.3	Mgmt	For	For
O.4 RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS INC (PWC)	Mgmt	For	For
O.5 GENERAL AUTHORITY TO ALLOT AND ISSUE AUTHORISED BUT UNISSUED SHARES FOR CASH	Mgmt	For	For
O.6 AUTHORITY TO IMPLEMENT RESOLUTIONS	Mgmt	For	For
NB.1 NON-BINDING ADVISORY VOTE: ENDORSEMENT OF THE REMUNERATION POLICY	Mgmt	For	For
NB.2 NON-BINDING ADVISORY VOTE: ENDORSEMENT OF THE REMUNERATION IMPLEMENTATION REPORT	Mgmt	For	For
S.1 NON-EXECUTIVE DIRECTORS' FEES	Mgmt	For	For
S.2 AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE	Mgmt	For	For
S.3 GENERAL AUTHORITY TO REPURCHASE COMPANY SECURITIES	Mgmt	For	For

 Security: G03764134
 Meeting Type: AGM
 Meeting Date: 26-Apr-2023
 Ticker:
 ISIN: GB00B1XZS820

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO RECEIVE THE REPORT AND ACCOUNTS		Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND		Mgmt	For	For
3	TO ELECT MAGALI ANDERSON AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
4	TO RE-ELECT STUART CHAMBERS AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
5	TO RE-ELECT DUNCAN WANBLAD AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
6	TO RE-ELECT STEPHEN PEARCE AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
7	TO RE-ELECT IAN ASHBY AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
8	TO RE-ELECT MARCELO BASTOS AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
9	TO RE-ELECT HILARY MAXSON AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
10	TO RE-ELECT HIXONIA NYASULU AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
11	TO RE-ELECT NONKULULEKO NYEMBEZI ASA DIRECTOR OF THE COMPANY		Mgmt	For	For
12	TO RE-ELECT IAN TYLER AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR		Mgmt	For	For
14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR		Mgmt	For	For
15	TO APPROVE THE REMUNERATION POLICY CONTAINED IN THE DIRECTORS REMUNERATION		Mgmt	For	For

REPORT

16	TO APPROVE THE IMPLEMENTATION REPORT CONTAINED IN THE DIRECTORS REMUNERATION REPORT	Mgmt	For	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For	For
18	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For
19	TO AUTHORISE THE PURCHASE OF OWN SHARES	Mgmt	For	For
20	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS OTHER THAN AN AGM ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Mgmt	For	For

 ANHUI GUJING DISTILLERY CO LTD

Agenda Number: 717383931

 Security: Y0137M100
 Meeting Type: AGM
 Meeting Date: 29-Jun-2023
 Ticker:
 ISIN: CNE000000K82

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	2022 ANNUAL REPORT AND ITS SUMMARY		Mgmt	For For
2	2022 WORK REPORT OF THE BOARD OF DIRECTORS		Mgmt	For For
3	2022 WORK REPORT OF THE SUPERVISORY COMMITTEE		Mgmt	For For
4	2022 ANNUAL ACCOUNTS		Mgmt	For For
5	2023 FINANCIAL BUDGET REPORT		Mgmt	For For
6	2022 PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN ARE AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED):CNY30.00000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES):NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES):NONE		Mgmt	For For
7	APPOINTMENT OF 2023 AUDIT FIRM		Mgmt	Against Against
8	AMENDMENTS TO THE SYSTEM FOR INDEPENDENT		Mgmt	For For

DIRECTORS

CMMT PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 9.1 THROUGH 9.6 WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET			Non-Voting
9.1 ELECTION OF NON-INDEPENDENT DIRECTOR: LIANG JINHUI	Mgmt	For	For
9.2 ELECTION OF NON-INDEPENDENT DIRECTOR: LI PEIHUI	Mgmt	For	For
9.3 ELECTION OF NON-INDEPENDENT DIRECTOR: ZHOU QINGWU	Mgmt	For	For
9.4 ELECTION OF NON-INDEPENDENT DIRECTOR: YAN LIJUN	Mgmt	For	For
9.5 ELECTION OF NON-INDEPENDENT DIRECTOR: XU PENG	Mgmt	Against	Against
9.6 ELECTION OF NON-INDEPENDENT DIRECTOR: YE CHANGQING	Mgmt	For	For
CMMT PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 10.1 THROUGH 10.3 WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET			Non-Voting
10.1 ELECTION OF INDEPENDENT DIRECTOR: WANG RUIHUA	Mgmt	For	For
10.2 ELECTION OF INDEPENDENT DIRECTOR: XU ZHIHAO	Mgmt	For	For
10.3 ELECTION OF INDEPENDENT DIRECTOR: LI JING	Mgmt	For	For
CMMT PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 11.1 THROUGH 11.3 WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET			Non-Voting
11.1 ELECTION OF SHAREHOLDER SUPERVISOR: SUN WANHUA	Mgmt	Against	Against
11.2 ELECTION OF SHAREHOLDER SUPERVISOR: YANG XIAOFAN	Mgmt	For	For

11.3 ELECTION OF SHAREHOLDER SUPERVISOR: SONG
ZIFA

Mgmt

Against

Against

ANNALY CAPITAL MANAGEMENT, INC.

Agenda Number: 935793807

Security: 035710839

Meeting Type: Annual

Meeting Date: 17-May-2023

Ticker: NLY

ISIN: US0357108390

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1a.	Election of Director: Francine J. Bovich		Mgmt For	For
1b.	Election of Director: David L. Finkelstein		Mgmt For	For
1c.	Election of Director: Thomas Hamilton		Mgmt For	For
1d.	Election of Director: Kathy Hopinkah Hannan		Mgmt Against	Against
1e.	Election of Director: Michael Haylon		Mgmt For	For
1f.	Election of Director: Martin Laguerre		Mgmt For	For
1g.	Election of Director: Eric A. Reeves		Mgmt For	For
1h.	Election of Director: John H. Schaefer		Mgmt For	For
1i.	Election of Director: Glenn A. Votek		Mgmt For	For
1j.	Election of Director: Vicki Williams		Mgmt For	For
2.	Advisory approval of the Company's executive compensation.		Mgmt For	For
3.	Advisory vote on the frequency of future advisory votes to approve the Company's executive compensation.		Mgmt 1 Year	For
4.	Amendment to the Company's Charter to decrease the number of authorized shares of stock.		Mgmt For	For
5.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023.		Mgmt For	For

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|---|-----|-----|---------|
| 6. Advisory stockholder proposal to further reduce the ownership threshold to call a special meeting. | Shr | For | Against |
|---|-----|-----|---------|

 APA GROUP

Agenda Number: 716091498

Security: Q0437B100
 Meeting Type: AGM
 Meeting Date: 19-Oct-2022
 Ticker:
 ISIN: AU000000APA1

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION				Non-Voting
1	ADOPTION OF THE REMUNERATION REPORT		Mgmt	For For
2	APPROVAL OF APA GROUPS CLIMATE TRANSITION PLAN		Mgmt	For For
3	NOMINATION OF JAMES FAZZINO FOR RE-ELECTION AS A DIRECTOR		Mgmt	For For
4	NOMINATION OF RHODA PHILLIPPO FOR RE-ELECTION AS A DIRECTOR		Mgmt	For For

Security: 03769M106
 Meeting Type: Annual
 Meeting Date: 07-Oct-2022
 Ticker: APO
 ISIN: US03769M1062

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR			
	Marc Beilinson	Mgmt	For	For
	James Belardi	Mgmt	For	For
	Jessica Bibliowicz	Mgmt	For	For
	Walter (Jay) Clayton	Mgmt	For	For
	Michael Ducey	Mgmt	For	For
	Richard Emerson	Mgmt	For	For
	Kerry Murphy Healey	Mgmt	For	For
	Mitra Hormozi	Mgmt	For	For
	Pamela Joyner	Mgmt	For	For
	Scott Kleinman	Mgmt	For	For
	A.B. Krongard	Mgmt	For	For
	Pauline Richards	Mgmt	For	For
	Marc Rowan	Mgmt	For	For
	David Simon	Mgmt	For	For
	Lynn Swann	Mgmt	For	For
	James Zelter	Mgmt	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022.		Mgmt	For

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 10-Mar-2023
 Ticker: AAPL
 ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a	Election of Director: James Bell	Mgmt	For	For

1b	Election of Director: Tim Cook	Mgmt	For	For
1c	Election of Director: Al Gore	Mgmt	For	For
1d	Election of Director: Alex Gorsky	Mgmt	For	For
1e	Election of Director: Andrea Jung	Mgmt	For	For
1f	Election of Director: Art Levinson	Mgmt	For	For
1g	Election of Director: Monica Lozano	Mgmt	For	For
1h	Election of Director: Ron Sugar	Mgmt	Against	Against
1i	Election of Director: Sue Wagner	Mgmt	For	For
2.	Ratification of the appointment of Ernst & Young LLP as Apple's independent registered public accounting firm for fiscal 2023	Mgmt	For	For
3.	Advisory vote to approve executive compensation	Mgmt	For	For
4.	Advisory vote on the frequency of advisory votes on executive compensation	Mgmt	1 Year	For
5.	A shareholder proposal entitled "Civil Rights and Non-Discrimination Audit Proposal"	Shr	Against	For
6.	A shareholder proposal entitled "Communist China Audit"	Shr	Against	For
7.	A shareholder proposal on Board policy for communication with shareholder proponents	Shr	Against	For
8.	A shareholder proposal entitled "Racial and Gender Pay Gaps"	Shr	Against	For
9.	A shareholder proposal entitled "Shareholder Proxy Access Amendments"	Shr	For	Against

ARCHER-DANIELS-MIDLAND COMPANY

Agenda Number: 935782335

Security: 039483102
Meeting Type: Annual
Meeting Date: 04-May-2023
Ticker: ADM
ISIN: US0394831020

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: M.S. Burke	Mgmt	For	For
1b.	Election of Director: T. Colbert	Mgmt	For	For
1c.	Election of Director: J.C. Collins, Jr.	Mgmt	For	For
1d.	Election of Director: T.K. Crews	Mgmt	For	For
1e.	Election of Director: E. de Brabander	Mgmt	For	For
1f.	Election of Director: S.F. Harrison	Mgmt	For	For
1g.	Election of Director: J.R. Luciano	Mgmt	For	For
1h.	Election of Director: P.J. Moore	Mgmt	For	For
1i.	Election of Director: D.A. Sandler	Mgmt	For	For
1j.	Election of Director: L.Z. Schlitz	Mgmt	For	For
1k.	Election of Director: K.R. Westbrook	Mgmt	For	For
2.	Ratify the appointment of Ernst & Young LLP as independent auditors for the year ending December 31, 2023.	Mgmt	For	For
3.	Advisory Vote on Executive Compensation.	Mgmt	For	For
4.	Advisory Vote on the Frequency of Future Advisory Votes on Executive Compensation.	Mgmt	1 Year	For
5.	Stockholder Proposal Regarding an Independent Board Chairman.	Shr	For	Against

ARES MANAGEMENT CORPORATION

Agenda Number: 935852029

Security: 03990B101
Meeting Type: Annual
Meeting Date: 12-Jun-2023
Ticker: ARES
ISIN: US03990B1017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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1a.	Election of Director: Michael J Arougheti	Mgmt	For	For
1b.	Election of Director: Ashish Bhutani	Mgmt	For	For
1c.	Election of Director: Antoinette Bush	Mgmt	For	For
1d.	Election of Director: R. Kipp deVeer	Mgmt	For	For
1e.	Election of Director: Paul G. Joubert	Mgmt	For	For
1f.	Election of Director: David B. Kaplan	Mgmt	For	For
1g.	Election of Director: Michael Lynton	Mgmt	For	For
1h.	Election of Director: Eileen Naughton	Mgmt	For	For
1i.	Election of Director: Dr. Judy D. Olian	Mgmt	For	For
1j.	Election of Director: Antony P. Ressler	Mgmt	For	For
1k.	Election of Director: Bennett Rosenthal	Mgmt	For	For
2.	The ratification of the selection of Ernst & Young LLP as our independent registered public accounting firm for our 2023 fiscal year.	Mgmt	For	For
3.	Approval of the Ares Management Corporation 2023 Equity Incentive Plan, as described in our 2023 proxy statement.	Mgmt	For	For

 ASKUL CORPORATION

Agenda Number: 715901434

Security: J03325107

Meeting Type: AGM

Meeting Date: 04-Aug-2022

Ticker:

ISIN: JP3119920001

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations	Mgmt	For	For

3.1	Appoint a Director Yoshioka, Akira	Mgmt	For	For
3.2	Appoint a Director Tamai, Tsuguhiko	Mgmt	For	For
3.3	Appoint a Director Kawamura, Katsuhiko	Mgmt	For	For
3.4	Appoint a Director Hokari, Shinichi	Mgmt	For	For
3.5	Appoint a Director Ozawa, Takao	Mgmt	For	For
3.6	Appoint a Director Ichige, Yumiko	Mgmt	For	For
3.7	Appoint a Director Goto, Genri	Mgmt	For	For
3.8	Appoint a Director Tsukahara, Kazuo	Mgmt	For	For
3.9	Appoint a Director Aoyama, Naomi	Mgmt	For	For
3.10	Appoint a Director Imaizumi, Tadahisa	Mgmt	For	For
4	Appoint a Corporate Auditor Nakagawa, Miyuki	Mgmt	For	For
5	Appoint Accounting Auditors	Mgmt	For	For

ASMPT LIMITED

Agenda Number: 716867099

Security: G0535Q133
Meeting Type: AGM
Meeting Date: 09-May-2023
Ticker:
ISIN: KYG0535Q1331

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0331/2023033101851.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0331/2023033101859.pdf			Non-Voting
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING			Non-Voting

1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND OF HKD1.90 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
3	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS THE AUDITORS AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For	For
4	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES UP TO A MAXIMUM OF 5% OF THE ISSUED CAPITAL OF THE COMPANY AS AT THE DATE OF PASSING OF THE RESOLUTION	Mgmt	For	For
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES UP TO A MAXIMUM OF 5% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF PASSING OF THE RESOLUTION	Mgmt	For	For
6	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY BY ADDING THERETO THE SHARES BOUGHT BACK BY THE COMPANY	Mgmt	For	For
7	TO RE-ELECT MR. ROBIN GERARD NG CHER TAT AS DIRECTOR	Mgmt	For	For
8	TO RE-ELECT MR. GUENTER WALTER LAUBER AS DIRECTOR	Mgmt	For	For
9	TO RE-ELECT MR. ANDREW CHONG YANG HSUEH AS DIRECTOR	Mgmt	For	For
10	TO RE-ELECT MS. HERA SIU KITWAN AS DIRECTOR	Mgmt	For	For
11	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Mgmt	For	For

ASSICURAZIONI GENERALI S.P.A.

Agenda Number: 716919610

Security: T05040109

Meeting Type: AGM

Meeting Date: 26-Apr-2023

Ticker:

ISIN: IT0000062072

Prop.#	Proposal Type	Proposal	Vote Management	For/Against
	CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.		Non-Voting
	CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.		Non-Voting
0010		APPROVAL OF THE SEPARATE FINANCIAL STATEMENTS AS AT AND FOR THE YEAR ENDED 31 DECEMBER 2022, ACCOMPANIED BY THE DIRECTORS' REPORT, THE INTERNAL AND EXTERNAL AUDITORS' REPORT. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AND OF THE ANNUAL INTEGRATED REPORT. RESOLUTIONS RELATED THERETO. DELEGATION OF POWERS	Mgmt	For For
0020		ALLOCATION OF THE 2022 NET PROFIT AND DISTRIBUTION OF DIVIDENDS. RESOLUTIONS RELATED THERETO. DELEGATION OF POWERS	Mgmt	For For
0030		APPOINTMENT OF A MEMBER OF THE BOARD OF DIRECTORS TO HOLD OFFICE FOR THE FINANCIAL YEARS ENDING ON 31 DECEMBER 2023 AND 2024, AS PER ART. 2386 OF THE ITALIAN CIVIL CODE	Mgmt	For For
	CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR, AGAINST OR ABSTAIN ON ONLY 1 OF THE 2 SLATES AND TO SELECT 'CLEAR' FOR THE OTHERS. THANK YOU		Non-Voting
004A		APPOINTMENT OF THE INTERNAL AUDITORS AND ITS CHAIR TO HOLD OFFICE FOR THE FINANCIAL YEARS ENDING ON 31 DECEMBER 2023, 2024 AND 2025. RESOLUTIONS RELATED THERETO. LIST PRESENTED BY SEVERALS UCI UNDER ASSOGESTIONI'S AEGIS, REPRESENTING TOGETHER THE 0.810 PTC OF THE SHARE CAPITAL	Shr	For
004B		APPOINTMENT OF THE INTERNAL AUDITORS AND	Shr	No vote

ITS CHAIR TO HOLD OFFICE FOR THE FINANCIAL YEARS ENDING ON 31 DECEMBER 2023, 2024 AND 2025. RESOLUTIONS RELATED THERETO. LIST PRESENTED BY VM 2006 S.R.L., REPRESENTING THE 2.017 PTC OF THE SHARE CAPITAL

0050	DETERMINATION OF THE ANNUAL REMUNERATION OF THE INTERNAL AUDITORS FOR THE FINANCIAL YEARS ENDING ON 31 DECEMBER 2023, 2024 AND 2025	Mgmt	For	For
0060	APPROVAL OF THE FIRST SECTION OF THE REPORT ON REMUNERATION POLICY AND PAYMENTS, AS PER ART. 123-TER, ITEM 3, OF LEGISLATIVE DECREE 58/1998 (CLFI) AND AS PER ART. 41 AND 59 OF IVASS REGULATION N. 38/2018. RESOLUTIONS RELATED THERETO. DELEGATION OF POWERS	Mgmt	For	For
0070	RESOLUTION ON THE SECOND SECTION OF THE REPORT ON REMUNERATION POLICY AND PAYMENTS, AS PER ART. 123-TER, ITEM 6, OF THE CLFI. RESOLUTIONS RELATED THERETO	Mgmt	For	For
0080	GROUP LONG-TERM INCENTIVE PLAN (LTIP) 2023-2025. APPROVAL OF THE 2023-2025 LTIP AS PER ART. 114-BIS OF THE CLFI. RESOLUTIONS RELATED THERETO. DELEGATION OF POWERS	Mgmt	For	For
0090	GROUP LONG-TERM INCENTIVE PLAN (LTIP) 2023-2025. APPROVAL OF THE AUTHORISATION TO BUY BACK OWN SHARES AND TO FREELY DISPOSE OF THEM FOR THE PURPOSES OF REMUNERATION AND INCENTIVE PLANS. RESOLUTIONS RELATED THERETO. DELEGATION OF POWERS	Mgmt	For	For
0100	SHARE PLAN FOR GENERALI GROUP EMPLOYEES. APPROVAL OF THE NEW PLAN AS PER ART. 114-BIS OF THE CLFI AFTER CANCELLING THE PLAN APPROVED BY THE 2022 ANNUAL GENERAL MEETING. RESOLUTIONS RELATED THERETO. DELEGATION OF POWERS	Mgmt	For	For
0110	SHARE PLAN FOR GENERALI GROUP EMPLOYEES. APPROVAL OF THE AUTHORISATION TO BUY BACK OWN SHARES AND TO FREELY DISPOSE OF THEM FOR THE PURPOSES OF INCENTIVE PLANS. RESOLUTIONS RELATED THERETO. DELEGATION OF POWERS	Mgmt	For	For
0120	EMOLUMENTS OF THE EXTERNAL AUDITORS: TO REVIEW, UPON PROPOSAL OF THE INTERNAL AUDITORS, THE EMOLUMENTS OF THE EXTERNAL AUDITORS IN RELATION TO FINANCIAL YEARS	Mgmt	For	For

ENDED FROM 31 DECEMBER 2022 UNTIL 31
DECEMBER 2029. RESOLUTIONS RELATED THERETO.
GRANTING POWERS

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE.

Non-Voting

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 879626 DUE TO RECEIVED SLATES UNDER RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU

Non-Voting

CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 28 APR 2023. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU

Non-Voting

ASTRAL FOODS LTD

Agenda Number: 716437264

Security: S0752H102
Meeting Type: AGM
Meeting Date: 02-Feb-2023
Ticker:
ISIN: ZAE000029757

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
O.1	CONSIDERATION AND ADOPTION OF ANNUAL FINANCIAL STATEMENTS		Mgmt	For	For
O.2.1	RE-ELECTION OF DIRECTOR: DR T ELOFF		Mgmt	For	For
O.2.2	RE-ELECTION OF DIRECTOR: MRS AD CUPIDO		Mgmt	For	For
O.3.1	RE-APPOINTMENT OF MEMBER OF THE AUDIT AND		Mgmt	For	For

RISK MANAGEMENT COMMITTEE: MR DJ FOUCHE

O.3.2	RE-APPOINTMENT OF MEMBER OF THE AUDIT AND RISK MANAGEMENT COMMITTEE: MR S MAYET	Mgmt	For	For
O.3.3	RE-APPOINTMENT OF MEMBER OF THE AUDIT AND RISK MANAGEMENT COMMITTEE: MRS TM SHABANGU	Mgmt	For	For
O.4.1	RE-APPOINTMENT OF MEMBER OF THE SOCIAL AND ETHICS COMMITTEE: MRS T M SHABANGU	Mgmt	For	For
O.4.2	RE-APPOINTMENT OF MEMBER OF THE SOCIAL AND ETHICS COMMITTEE: DR T ELOFF (SUBJECT TO THE PASSING OF ORDINARY RESOLUTION 2.1)	Mgmt	For	For
O.4.3	RE-APPOINTMENT OF MEMBER OF THE SOCIAL AND ETHICS COMMITTEE: MR GD ARNOLD	Mgmt	For	For
O.4.4	RE-APPOINTMENT OF MEMBER OF THE SOCIAL AND ETHICS COMMITTEE: MR LW HANSEN (CONSULTANT)	Mgmt	For	For
O.5	APPOINTMENT OF THE INDEPENDENT AUDITOR FOR 2023: RESOLVED TO APPOINT PRICEWATERHOUSECOOPERS INCORPORATED, ON THE RECOMMENDATION OF THE CURRENT AUDIT AND RISK MANAGEMENT COMMITTEE, AS INDEPENDENT REGISTERED AUDITOR OF THE GROUP (WITH MR EJ GERRYTS AS THE INDIVIDUAL DESIGNATED AUDITOR) FOR THE 2023 FINANCIAL YEAR	Mgmt	For	For
O.6	APPOINTMENT OF THE INDEPENDENT AUDITOR FOR 2024: RESOLVED TO APPOINT DELOITTE INCORPORATED, ON THE RECOMMENDATION OF THE CURRENT AUDIT AND RISK MANAGEMENT COMMITTEE, AS THE INDEPENDENT REGISTERED AUDITOR OF THE GROUP FOR THE 2024 FINANCIAL YEAR	Mgmt	For	For
O.7	AUTHORITY FOR DETERMINATION OF AUDITOR'S REMUNERATION	Mgmt	For	For
O.8	APPROVAL OF THE REMUNERATION POLICY	Mgmt	For	For
O.9	APPROVAL OF THE IMPLEMENTATION OF THE REMUNERATION POLICY	Mgmt	For	For
O.10	SIGNATURE OF DOCUMENTATION	Mgmt	For	For
S.1	FEES PAYABLE TO NON-EXECUTIVE DIRECTORS	Mgmt	For	For
S.2	AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE TO RELATED AND INTER-RELATED COMPANIES	Mgmt	For	For
S.3	GENERAL AUTHORITY TO REPURCHASE SHARES IN	Mgmt	For	For

THE COMPANY

ASTRAZENECA PLC

Agenda Number: 935820793

Security: 046353108
 Meeting Type: Annual
 Meeting Date: 27-Apr-2023
 Ticker: AZN
 ISIN: US0463531089

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	To receive the Company's Accounts, the Reports of the Directors and Auditor and the Strategic Report for the year ended 31 December 2022		Mgmt	For
2.	To confirm dividends		Mgmt	For
3.	To reappoint PricewaterhouseCoopers LLP as Auditor		Mgmt	For
4.	To authorise the Directors to agree the remuneration of the Auditor		Mgmt	For
5a.	Re-election of Director: Michel Demaré		Mgmt	For
5b.	Re-election of Director: Pascal Soriot		Mgmt	For
5c.	Re-election of Director: Aradhana Sarin		Mgmt	For
5d.	Re-election of Director: Philip Broadley		Mgmt	For
5e.	Re-election of Director: Euan Ashley		Mgmt	For
5f.	Re-election of Director: Deborah DiSanzo		Mgmt	For
5g.	Re-election of Director: Diana Layfield		Mgmt	For
5h.	Re-election of Director: Sheri McCoy		Mgmt	For
5i.	Re-election of Director: Tony Mok		Mgmt	For
5j.	Re-election of Director: Nazneen Rahman		Mgmt	For
5k.	Re-election of Director: Andreas Rummelt		Mgmt	For
5l.	Re-election of Director: Marcus Wallenberg		Mgmt	Against

6.	To approve the Annual Report on Remuneration for the year ended 31 December 2022	Mgmt	For	For
7.	To authorise limited political donations	Mgmt	For	For
8.	To authorise the Directors to allot shares	Mgmt	For	For
9.	To authorise the Directors to disapply pre-emption rights (Special Resolution)	Mgmt	For	For
10.	To authorise the Directors to further disapply pre-emption rights for acquisitions and specified capital investments (Special Resolution)	Mgmt	For	For
11.	To authorise the Company to purchase its own shares (Special Resolution)	Mgmt	For	For
12.	To reduce the notice period for general meetings (Special Resolution)	Mgmt	For	For
13.	To adopt new Articles of Association (Special Resolution)	Mgmt	For	For

 ASTRAZENECA PLC

Agenda Number: 716820041

Security: G0593M107
 Meeting Type: AGM
 Meeting Date: 27-Apr-2023
 Ticker:
 ISIN: GB0009895292

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO RECEIVE THE COMPANY'S ACCOUNTS THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE STRATEGIC REPORT FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt	For	For
2	TO CONFIRM DIVIDENDS	Mgmt	For	For	
3	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR		Mgmt	For	For
4	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION		Mgmt	For	For

5A	TO ELECT OR RE-ELECT MICHEL DEMARE	Mgmt	For	For
5B	TO ELECT OR RE-ELECT PASCAL SORIOT	Mgmt	For	For
5C	TO ELECT OR RE-ELECT ARADHANA SARIN	Mgmt	For	For
5D	TO ELECT OR RE-ELECT PHILIP BROADLEY	Mgmt	For	For
5E	TO ELECT OR RE-ELECT EUAN ASHLEY	Mgmt	For	For
5F	TO ELECT OR RE-ELECT DEBORAH DISANZO	Mgmt	For	For
5G	TO ELECT OR RE-ELECT DIANA LAYFIELD	Mgmt	For	For
5H	TO ELECT OR RE-ELECT SHERI MCCOY	Mgmt	For	For
5I	TO ELECT OR RE-ELECT TONY MOK	Mgmt	For	For
5J	TO ELECT OR RE-ELECT NAZNEEN RAHMAN	Mgmt	For	For
5K	TO ELECT OR RE-ELECT ANDREAS RUMMELT	Mgmt	For	For
5L	TO ELECT OR RE-ELECT MARCUS WALLENBERG	Mgmt	Against	Against
6	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
7	TO AUTHORISE LIMITED POLITICAL DONATIONS	Mgmt	For	For
8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For	For
9	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For
10	TO AUTHORISE THE DIRECTORS TO FURTHER DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS AND SPECIFIED CAPITAL INVESTMENTS	Mgmt	For	For
11	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For	For
12	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For	For
13	TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For	For

Security: 00206R102
Meeting Type: Annual
Meeting Date: 18-May-2023
Ticker: T
ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
1a.	Election of Director: Scott T. Ford		Mgmt	For	For
1b.	Election of Director: Glenn H. Hutchins		Mgmt	For	For
1c.	Election of Director: William E. Kennard		Mgmt	For	For
1d.	Election of Director: Stephen J. Luczo		Mgmt	For	For
1e.	Election of Director: Michael B. McCallister		Mgmt	For	For
1f.	Election of Director: Beth E. Mooney		Mgmt	For	For
1g.	Election of Director: Matthew K. Rose		Mgmt	For	For
1h.	Election of Director: John T. Stankey		Mgmt	For	For
1i.	Election of Director: Cynthia B. Taylor		Mgmt	For	For
1j.	Election of Director: Luis A. Ubiñas		Mgmt	For	For
2.	Ratification of the appointment of independent auditors.		Mgmt	For	For
3.	Advisory approval of executive compensation.		Mgmt	For	For
4.	Advisory approval of frequency of vote on executive compensation.		Mgmt	1 Year	For
5.	Independent board chairman.		Shr	For	Against
6.	Racial equity audit.		Shr	Against	For

ATACADAO SA

Agenda Number: 715793231

Security: P0565P138
Meeting Type: EGM
Meeting Date: 07-Jul-2022

Ticker:
ISIN: BRCRFBACNOR2

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting
1	TO APPROVE THE INCREASE OF THE EFFECTIVE NUMBER OF MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS TO THIRTEEN, 13 MEMBERS FOR THE TERM OF OFFICE UNTIL THE ANNUAL GENERAL MEETING THAT WILL RESOLVE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022		Mgmt	For For
2	APPROVE THE AMENDMENTS TO THE BYLAWS PROPOSED BY THE COMPANY'S MANAGEMENT AND THE CONSOLIDATION OF THE COMPANY'S BYLAWS, ACCORDING TO THE MANAGEMENT PROPOSAL		Mgmt	For For
3	REGARDING THE ELECTION OF MEMBERS OF THE COMPANYS BOARD OF DIRECTORS, TO APPROVE THE ELECTION OF THE NEW MEMBERS, LISTED BELOW, OF THE COMPANYS BOARD OF DIRECTORS TO FILL VACANCIES DUE TO RESIGNATIONS PRESENTED BY CERTAIN MEMBERS OF THE BOARD OF DIRECTORS AND DUE TO THE INCREASE IN THE EFFECTIVE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS, WITH TERM OF OFFICE UNTIL THE ANNUAL GENERAL MEETING THAT WILL DELIBERATE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022. I. ALEXANDRE BOMPARD II. LAURENT VALLEE III. ELODIE PERTHUISOT IV. PATRICE ETLIN V. CLAUDIA ALMEIDA E SILVA, AS INDEPENDENT DIRECTOR VI. VANIA MARIA LIMA NEVES, AS INDEPENDENT DIRECTOR VII. ALEXANDRE ARIE SZAPIRO, AS INDEPENDENT DIRECTOR		Mgmt	Against Against
4	REGARDING THE ELECTION OF MEMBERS OF THE COMPANYS BOARD OF DIRECTORS, TO DECIDE ON THE INDEPENDENCE OF THE CANDIDATES FOR THE POSITION OF INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS, NAMELY, CLAUDIA ALMEIDA E SILVA, VANIA MARIA LIMA NEVES AND ALEXANDRE ARIE SZAPIRO		Mgmt	For For

CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU

Non-Voting

CMMT 16 JUN 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTION 3 AND 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

ATACADA SA

Agenda Number: 716673315

Security: P0565P138
Meeting Type: EGM
Meeting Date: 01-Mar-2023
Ticker:
ISIN: BRCRFBACNOR2

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED			Non-Voting
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CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU

Non-Voting

1 APPROVAL OF THE PLAN FOR THE GRANTING OF STOCK OPTIONS AND MATCHING SHARES

Mgmt

Against

Against

ATACADA SA

Agenda Number: 716782746

Security: P0565P138

Meeting Type: AGM
 Meeting Date: 13-Apr-2023
 Ticker:
 ISIN: BRCRFBACNOR2

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED			Non-Voting
	CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU			Non-Voting
1	EXAMINE, DISCUSS AND APPROVE THE FINANCIAL STATEMENTS OF THE COMPANY, CONTAINING THE NOTES TO FINANCIAL STATEMENTS, ACCOMPANIED BY THE REPORT AND OPINION OF THE INDEPENDENT AUDITORS AND THE SUMMARIZED ANNUAL REPORT AND OPINION STATUTORY AUDIT COMMITTEE S FOR THE FISCAL YEAR ENDED DECEMBER 31, 2022		Mgmt	For For
2	EXAMINE, DISCUSS AND APPROVE THE MANAGEMENT PROPOSAL AND RESPECTIVE MANAGEMENT ACCOUNT FOR THE ALLOCATION OF THE RESULTS OF THE FISCAL YEAR ENDED DECEMBER 31, 2022		Mgmt	For For
3	BASED ON THE PROPOSAL PRESENTED BY THE MANAGEMENT, TO RESOLVE ON THE ALLOCATION OF THE RESULTS IN THE FISCAL YEAR ENDED DECEMBER 31, 2022, AND DISTRIBUTION OF DIVIDENDS		Mgmt	For For
4	TO ESTABLISH THE EFFECTIVE NUMBER OF MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS TO BE ELECTED FOR THE NEXT TERM OF OFFICE, AT THIRTEEN MEMBERS, BEING THREE 3 INDEPENDENT DIRECTORS		Mgmt	For For
5	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, HIS, HER SHARES WILL		Mgmt	Against Against

NOT BE COMPUTED FOR THE REQUEST OF THE CUMULATIVE VOTING REQUEST

- | | | | | |
|------|--|------------|---------|---------|
| 6 | ELECTION OF THE BOARD OF DIRECTORS PER SLATE. 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. SOLE SLATE OF THE MANAGEMENT ALEXANDRE PIERRE ALAIN BOMPARD, EFFECTIVE LAURENT CHARLES RENE VALLEE, EFFECTIVE ELODIE VANESSA ZIEGLER PERTHUISOT, EFFECTIVE MATTHIEU DOMINIQUE MARIE MALIGE, EFFECTIVE STEPHANE SAMUEL MAQUAIRE, EFFECTIVE CLAIRE MARIE DU PAYRAT, EFFECTIVE JEROME ALEXIS LOUIS NANTY, EFFECTIVE PATRICE PHILLIPE NOGUEIRA BAPTISTA ETLIN, EFFECTIVE ABILIO DOS SANTOS DINIZ, EFFECTIVE EDUARDO PONGRACZ ROSSI, EFFECTIVE VANIA MARIA LIMA NEVES, INDEPENDENT MEMBER CLAUDIA FILIPA HENRIQUES DE ALMEIDA E SILVA MATOS SEQUEIRA, INDEPENDENT MEMBER ALEXANDRE ARIE SZAPIRO, INDEPENDENT MEMBER | Mgmt | For | For |
| 7 | IF ONE OF THE CANDIDATES THAT COMPOSES YOUR CHOSEN SLATE LEAVES IT, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED ON THE SAME SLATE | Mgmt | Against | Against |
| CMMT | FOR THE PROPOSAL 8 REGARDING THE ADOPTION OF CUMULATIVE VOTING, PLEASE BE ADVISED THAT YOU CAN ONLY VOTE FOR OR ABSTAIN. AN AGAINST VOTE ON THIS PROPOSAL REQUIRES PERCENTAGES TO BE ALLOCATED AMONGST THE DIRECTORS IN PROPOSAL 9.1 TO 9.13. IN THIS CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IN ORDER TO ALLOCATE PERCENTAGES AMONGST THE DIRECTORS. | Non-Voting | | |
| 8 | IN CASE OF A CUMULATIVE VOTING PROCESS, SHOULD THE CORRESPONDING VOTES TO YOUR SHARES BE EQUALLY DISTRIBUTED AMONG THE MEMBERS OF THE SLATE THAT YOU VE CHOSEN. IF THE SHAREHOLDER CHOOSES YES AND ALSO INDICATES THE APPROVE ANSWER TYPE FOR SPECIFIC CANDIDATES AMONG THOSE LISTED BELOW, THEIR VOTES WILL BE DISTRIBUTED PROPORTIONALLY AMONG THESE CANDIDATES. IF THE SHAREHOLDER CHOOSES TO ABSTAIN AND THE ELECTION OCCURS BY THE CUMULATIVE VOTING | Mgmt | For | For |

PROCESS, THE SHAREHOLDER S VOTE SHALL BE COUNTED AS AN ABSTENTION IN THE RESPECTIVE RESOLUTION OF THE MEETING

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|-----|---|------|---------|
| 9.1 | VIEW OF ALL THE CANDIDATES THAT COMPOSE THE
Against
SLATE TO INDICATE THE CUMULATIVE VOTING
DISTRIBUTION. ALEXANDRE PIERRE ALAIN
BOMPARD, EFFECTIVE | Mgmt | Abstain |
| 9.2 | VIEW OF ALL THE CANDIDATES THAT COMPOSE THE
Against
SLATE TO INDICATE THE CUMULATIVE VOTING
DISTRIBUTION. LAURENT CHARLES RENE VALLEE,
EFFECTIVE | Mgmt | Abstain |
| 9.3 | VIEW OF ALL THE CANDIDATES THAT COMPOSE THE
Against
SLATE TO INDICATE THE CUMULATIVE VOTING
DISTRIBUTION. ELODIE VANESSA ZIEGLER
PERTHUISOT, EFFECTIVE | Mgmt | Abstain |
| 9.4 | VIEW OF ALL THE CANDIDATES THAT COMPOSE THE
Against
SLATE TO INDICATE THE CUMULATIVE VOTING
DISTRIBUTION. MATTHIEU DOMINIQUE MARIE
MALIGE, EFFECTIVE | Mgmt | Abstain |
| 9.5 | VIEW OF ALL THE CANDIDATES THAT COMPOSE THE
Against
SLATE TO INDICATE THE CUMULATIVE VOTING
DISTRIBUTION. STEPHANE SAMUEL MAQUAIRE,
EFFECTIVE | Mgmt | Abstain |
| 9.6 | VIEW OF ALL THE CANDIDATES THAT COMPOSE THE
Against
SLATE TO INDICATE THE CUMULATIVE VOTING
DISTRIBUTION. CLAIRE MARIE DU PAYRAT,
EFFECTIVE | Mgmt | Abstain |
| 9.7 | VIEW OF ALL THE CANDIDATES THAT COMPOSE THE
Against
SLATE TO INDICATE THE CUMULATIVE VOTING
DISTRIBUTION. JEROME ALEXIS LOUIS NANTY,
EFFECTIVE | Mgmt | Abstain |
| 9.8 | VIEW OF ALL THE CANDIDATES THAT COMPOSE THE
Against
SLATE TO INDICATE THE CUMULATIVE VOTING
DISTRIBUTION. PATRICE PHILLIPE NOGUEIRA
BAPTISTA ETLIN, EFFECTIVE | Mgmt | Abstain |
| 9.9 | VIEW OF ALL THE CANDIDATES THAT COMPOSE THE
Against | Mgmt | Abstain |

SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION. ABILIO DOS SANTOS DINIZ, EFFECTIVE

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|--|-------------|----------------|----------------|
| <p>9.10 VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION. EDUARDO PONGRACZ ROSSI, EFFECTIVE</p> | <p>Mgmt</p> | <p>Abstain</p> | |
| <p>9.11 VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION. VANIA MARIA LIMA NEVES, INDEPENDENT MEMBER</p> | <p>Mgmt</p> | <p>For</p> | <p>For</p> |
| <p>9.12 VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION. CLAUDIA FILIPA HENRIQUES DE ALMEIDA E SILVA MATOS SEQUEIRA, INDEPENDENT MEMBER</p> | <p>Mgmt</p> | <p>For</p> | <p>For</p> |
| <p>9.13 VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION. ALEXANDRE ARIE SZAPIRO, INDEPENDENT MEMBER</p> | <p>Mgmt</p> | <p>For</p> | <p>For</p> |
| <p>10 IF YOU ARE THE UNINTERRUPTED HOLDER OF THE COMMON SHARES WITH WHICH YOU VOTE, DURING THE THREE MONTHS IMMEDIATELY PRIOR TO THE HOLDING OF THE AGM, DO YOU WANT TO REQUEST THE ADOPTION OF THE SEPARATE ELECTION OF A MEMBER TO THE BOARD OF DIRECTORS, UNDER THE TERMS OF THE ARTICLE 141, PARAGRAPH 4, ITEM I OF BRAZILIAN CORPORATE LAW. THE SHAREHOLDER WHO CHOOSES THE OPTION YES SHALL FORWARD TO THE COMPANY, THROUGH THE E MAIL OF RI OF THE COMPANY THE PROOF OF UNINTERRUPTED OWNERSHIP OF THE SHAREHOLDING FOR DURING THE 3 MONTH PERIOD, AT LEAST, IMMEDIATELY PRIOR TO THE AEGM, ISSUED NOT EARLIER THAN APRIL 11, 2023 BY THE COMPETENT ENTITY, UNDER THE TERMS OF ARTICLE 141, PARAGRAPH 6 OF THE BRAZILIAN CORPORATE LAW. IF THE QUORUM LEGALLY REQUIRED TO HOLD THE SEPARATE ELECTION IS NOT REACHED, THE VOTING INSTRUCTIONS CONTAINED IN THIS FORM FOR THE GENERAL ELECTION WILL BE CONSIDERED</p> | <p>Mgmt</p> | <p>Abstain</p> | <p>Against</p> |
| <p>11 RESOLVE ON THE CHARACTERIZATION OF THE INDEPENDENCE OF CANDIDATES FOR THE POSITION OF INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS, WHICH ARE MS. VANIA MARIA LIMA NEVES, MS. CLAUDIA FILIPA HENRIQUES DE</p> | <p>Mgmt</p> | <p>For</p> | <p>For</p> |

ALMEIDA E SILVA MATOS SEQUEIRA AND MR.
ALEXANDRE ARIE SZAPIRO

- | | | | | |
|----|---|------|---------|---------|
| 12 | APPROVE THE OVERALL COMPENSATION OF THE MANAGEMENT OF THE COMPANY IN THE 2023 FISCAL YEAR | Mgmt | Against | Against |
| 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, HIS, HER SHARES WILL NOT BE COMPUTED FOR THE REQUEST OF THE ESTABLISHMENT OF THE FISCAL COUNCIL | Mgmt | Abstain | |

ATACADAO SA

Agenda Number: 716782758

Security: P0565P138
Meeting Type: EGM
Meeting Date: 13-Apr-2023
Ticker:
ISIN: BRCRFBACNOR2

- | Prop.# | Proposal | Proposal Type | Proposal Vote Management | For/Against |
|--------|--|---------------|--------------------------|-------------|
| CMMT | A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED | | | Non-Voting |
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU | | | Non-Voting |
| 1 | APPROVE OF THE AMENDMENT TO THE CAPUT OF ARTICLE 5 OF THE BYLAWS TO UPDATE THE COMPANY'S FULLY SUBSCRIBED AND PAID IN SHARE CAPITAL, WITHIN THE AUTHORIZED CAPITAL, DUE TO THE EXERCISE OF STOCK OPTIONS, ACCORDING TO THE COMPANY'S SHARE CAPITAL INCREASES APPROVED BY THE BOARD OF DIRECTORS MEETINGS HELD ON SEPTEMBER 12, 2022, NOVEMBER 9, 2022 AND FEBRUARY 7, 2023 | | Mgmt | For For |

2 APPROVE THE CONSOLIDATION OF THE COMPANY'S BYLAWS AS A RESULT OF THE AMENDMENT DELIBERATED IN THE PREVIOUS ITEM	Mgmt	For	For
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AUSTAL LIMITED

Agenda Number: 716231345

Security: Q07106109
Meeting Type: AGM
Meeting Date: 23-Nov-2022
Ticker:
ISIN: AU000000ASB3

Prop.#	Proposal	Proposal Type	Proposal Vote	Management	For/Against
<p>CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3 TO 9 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION</p>					Non-Voting
1	ADOPT REMUNERATION REPORT		Mgmt	For	For
2	RE-ELECTION OF MS SARAH ADAM-GEDGE		Mgmt	For	For
3	APPROVAL OF PERFORMANCE RIGHTS PLAN		Mgmt	For	
4	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SARAH ADAM-GEDGE		Mgmt	For	For
5	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR CHRIS INDERMAUR		Mgmt	For	For
6	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR GILES EVERIST		Mgmt	For	For

7	APPROVAL OF THE ISSUE OF STI RIGHTS TO MR PATRICK GREGG	Mgmt	For	For
8	APPROVAL OF THE ISSUE OF LTI RIGHTS TO MR PATRICK GREGG	Mgmt	For	For
9	APPROVAL OF THE ISSUE OF AUSTAL SHARES FOR VESTED FY2020 LTI RIGHTS TO MR PATRICK GREGG	Mgmt	For	For

AUTOMATIC DATA PROCESSING, INC.

Agenda Number: 935711829

Security: 053015103
Meeting Type: Annual
Meeting Date: 09-Nov-2022
Ticker: ADP
ISIN: US0530151036

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1a.	Election of Director: Peter Bisson	Mgmt	For	For
1b.	Election of Director: David V. Goeckeler	Mgmt	For	For
1c.	Election of Director: Linnie M. Haynesworth	Mgmt	For	For
1d.	Election of Director: John P. Jones	Mgmt	For	For
1e.	Election of Director: Francine S. Katsoudas	Mgmt	For	For
1f.	Election of Director: Nazzic S. Keene	Mgmt	For	For
1g.	Election of Director: Thomas J. Lynch	Mgmt	For	For
1h.	Election of Director: Scott F. Powers	Mgmt	For	For
1i.	Election of Director: William J. Ready	Mgmt	Against	Against
1j.	Election of Director: Carlos A. Rodriguez	Mgmt	For	For
1k.	Election of Director: Sandra S. Wijnberg	Mgmt	Against	Against
2.	Advisory Vote on Executive Compensation.	Mgmt	For	For
3.	Ratification of the Appointment of Auditors.	Mgmt	For	For

4. Amendment to the Automatic Data Processing, Inc. Employees' Savings-Stock Purchase Plan. Mgmt For For

 AVIVA PLC

Agenda Number: 716816282

Security: G0683Q158
 Meeting Type: OTH
 Meeting Date: 04-May-2023
 Ticker:
 ISIN: GB00BPQY8M80

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	THAT THE SHARE PREMIUM ACCOUNT OF THE COMPANY BE REDUCED BY GBP 1,253,374,072		Mgmt	For	For
2	THAT THE CAPITAL REDEMPTION RESERVE OF THE COMPANY BE REDUCED BY GBP 3,855,245,941		Mgmt	For	For

CMMT 27 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN ALL RESOLUTIONS AND CHANGE IN MEETING TYPE FROM EGM TO OGM AND MEETING TYPE HAS BEEN CHANGED FROM OGM TO EGM AND MEETING TYPE HAS BEEN CHANGED FROM EGM TO OTH. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.. Non-Voting

 AVIVA PLC

Agenda Number: 716822879

Security: G0683Q158
 Meeting Type: AGM
 Meeting Date: 04-May-2023
 Ticker:
 ISIN: GB00BPQY8M80

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		Mgmt	For	For

2	APPROVE REMUNERATION REPORT	Mgmt	For	For
3	APPROVE CLIMATE-RELATED FINANCIAL DISCLOSURE	Mgmt	For	For
4	APPROVE FINAL DIVIDEND	Mgmt	For	For
5	ELECT MIKE CRASTON AS DIRECTOR	Mgmt	For	For
6	ELECT CHARLOTTE JONES AS DIRECTOR	Mgmt	For	For
7	RE-ELECT AMANDA BLANC AS DIRECTOR	Mgmt	For	For
8	RE-ELECT ANDREA BLANCE AS DIRECTOR	Mgmt	For	For
9	RE-ELECT GEORGE CULMER AS DIRECTOR	Mgmt	For	For
10	RE-ELECT PATRICK FLYNN AS DIRECTOR	Mgmt	For	For
11	RE-ELECT SHONAIJ JEMMETT-PAGE AS DIRECTOR	Mgmt	Against	Against
12	RE-ELECT MOHIT JOSHI AS DIRECTOR	Mgmt	For	For
13	RE-ELECT PIPPA LAMBERT AS DIRECTOR	Mgmt	For	For
14	RE-ELECT JIM MCCONVILLE AS DIRECTOR	Mgmt	For	For
15	RE-ELECT MICHAEL MIRE AS DIRECTOR	Mgmt	For	For
16	RE-ELECT MARTIN STROBEL AS DIRECTOR	Mgmt	For	For
17	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For	For
18	AUTHORISE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For	For
19	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For	For
20	AUTHORISE ISSUE OF EQUITY	Mgmt	For	For
21	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For	For
22	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	For	For
23	AUTHORISE ISSUE OF EQUITY IN RELATION TO ANY ISSUANCE OF SII INSTRUMENTS	Mgmt	For	For
24	AUTHORISE ISSUE OF EQUITY WITHOUT	Mgmt	For	For

PRE-EMPTIVE RIGHTS IN RELATION TO ANY
ISSUANCE OF SII INSTRUMENTS

25	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For	For
26	AUTHORISE MARKET PURCHASE OF 8 3/4 % PREFERENCE SHARES	Mgmt	For	For
27	AUTHORISE MARKET PURCHASE OF 8 3/8 % PREFERENCE SHARES	Mgmt	For	For
28	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For	For

AXA SA

Agenda Number: 716824025

Security: F06106102

Meeting Type: MIX

Meeting Date: 27-Apr-2023

Ticker:

ISIN: FR0000120628

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT			Non-Voting
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN			Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED			Non-Voting
CMMT	FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY			Non-Voting

SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED

CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

Non-Voting

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK

Non-Voting

CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:
<https://www.journal-officiel.gouv.fr/telechargements/balo/pdf/2023/0224/202302242300311.pdf>

Non-Voting

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER

Non-Voting

RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2022	Mgmt	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2022	Mgmt	For	For
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2022 AND SETTING THE DIVIDEND AT 1.70 EURO PER SHARE	Mgmt	For	For
4	APPROVAL OF THE INFORMATION MENTIONED IN SECTION I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE RELATING TO THE REMUNERATION OF CORPORATE OFFICERS	Mgmt	For	For
5	APPROVAL OF THE INDIVIDUAL COMPENSATION OF MR. DENIS DUVERNE, CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL 28 APRIL 2022	Mgmt	For	For
6	APPROVAL OF THE INDIVIDUAL COMPENSATION OF MR. ANTOINE GOSSET-GRAINVILLE, CHAIRMAN OF THE BOARD OF DIRECTORS AS OF 28 APRIL 2022	Mgmt	For	For
7	APPROVAL OF THE INDIVIDUAL COMPENSATION OF MR. THOMAS BUBERL, CHIEF EXECUTIVE OFFICER	Mgmt	For	For
8	APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER PURSUANT TO SECTION II OF ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
9	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS PURSUANT TO SECTION II OF ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
10	APPROVAL OF THE COMPENSATION POLICY FOR DIRECTORS IN APPLICATION OF SECTION II OF ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
11	THE STATUTORY AUDITORS' SPECIAL REPORT ON AGREEMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For

12 AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE THE COMMON SHARES OF THE COMPANY	Mgmt	For	For
13 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR SHARE PREMIUMS	Mgmt	For	For
14 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
15 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT OF PUBLIC OFFERS OTHER THAN THOSE REFERRED TO IN ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For	For
16 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR OF TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PUBLIC OFFERS REFERRED TO IN SECTION 1 OF ARTICLE L.225-37 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For	For
17 AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN THE EVENT OF AN ISSUE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PUBLIC OFFERS (INCLUDING PUBLIC OFFERS REFERRED TO IN SECTION 1 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE), TO SET THE ISSUE PRICE IN ACCORDANCE WITH THE TERMS AND CONDITIONS SET BY THE GENERAL MEETING, WITHIN THE LIMIT OF 10% OF THE	Mgmt	For	For

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| 18 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For | For |
| 19 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY, IN CONSIDERATION FOR CONTRIBUTIONS IN KIND WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL, EXCEPT IN THE CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | For | For |
| 20 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, OF COMMON SHARES, AS A RESULT OF THE ISSUE BY SUBSIDIARIES OF THE COMPANY OF TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED BY THE COMPANY | Mgmt | For | For |
| 21 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES, AS A RESULT OF THE ISSUE BY SUBSIDIARIES OF THE COMPANY OF TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED BY THE COMPANY | Mgmt | For | For |
| 22 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES OF THE COMPANY RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For | For |
| 23 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES, WITH CANCELLATION | Mgmt | For | For |

OF THE SHAREHOLDERS' PRE-EMPTIVE
SUBSCRIPTION RIGHT, IN FAVOUR OF A
SPECIFIED CATEGORY OF BENEFICIARIES

24	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING COMMON SHARES	Mgmt	For	For
25	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For

BABCOCK INTERNATIONAL GROUP PLC

Agenda Number: 715975934

Security: G0689Q152
Meeting Type: AGM
Meeting Date: 26-Sep-2022
Ticker:
ISIN: GB0009697037

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS		Mgmt	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT AS SET OUT ON PAGES 113 TO 133 OF THE COMPANY'S ANNUAL REPORT AND FINANCIAL STATEMENTS 2022		Mgmt	For	For
3	TO REAPPOINT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
4	TO REAPPOINT CARL-PETER FORSTER AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
5	TO REAPPOINT LUCY DIMES AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
6	TO REAPPOINT THE RIGHT HONOURABLE THE LORD PARKER OF MINSMERE, GCVO, KCB AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
7	TO REAPPOINT DAVID LOCKWOOD AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
8	TO REAPPOINT DAVID MELLORS AS A DIRECTOR OF THE COMPANY		Mgmt	For	For

9	TO APPOINT JOHN RAMSAY AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against
10	TO REAPPOINT DELOITTE LLP AS INDEPENDENT AUDITOR OF THE COMPANY	Mgmt	For	For
11	TO AUTHORISE THE AUDIT COMMITTEE TO SET THE REMUNERATION OF THE INDEPENDENT AUDITOR	Mgmt	For	For
12	TO AUTHORISE POLITICAL DONATIONS WITH THE MEANING OF THE COMPANIES ACT 2006 (THE 'ACT')	Mgmt	For	For
13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE ACT	Mgmt	For	For
14	TO APPROVE THE RULES OF THE BABCOCK 2022 DEFERRED SHARE BONUS PLAN	Mgmt	For	For
15	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS PURSUANT TO SECTIONS 570 AND 573 OF THE ACT	Mgmt	For	For
16	TO RENEW THE COMPANY'S AUTHORITY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For	For
17	THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN AGM) MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	Against	Against

CMMT 13 SEP 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE MEETING DATE FROM 19 SEP 2022 TO 26 SEP 2022. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

BAE SYSTEMS PLC

Agenda Number: 716846564

Security: G06940103
Meeting Type: AGM
Meeting Date: 04-May-2023
Ticker:
ISIN: GB0002634946

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	REPORT AND ACCOUNTS		Mgmt For	For

2	REMUNERATION POLICY	Mgmt	For	For
3	REMUNERATION REPORT	Mgmt	For	For
4	FINAL DIVIDEND	Mgmt	For	For
5	RE-ELECT NICHOLAS ANDERSON	Mgmt	For	For
6	RE-ELECT THOMAS ARSENEAULT0	Mgmt	For	For
7	RE-ELECT CRYSTAL E ASHBY	Mgmt	For	For
8	RE-ELECT DAME ELIZABETH CORLEY	Mgmt	For	For
9	RE-ELECT BRADLEY GREVE	Mgmt	For	For
10	RE-ELECT JANE GRIFFITHS	Mgmt	For	For
11	RE-ELECT CHRISTOPHER GRIGG	Mgmt	For	For
12	RE-ELECT EWAN KIRK	Mgmt	For	For
13	RE-ELECT STEPHEN PEARCE	Mgmt	For	For
14	RE-ELECT NICOLE PIASECKI	Mgmt	For	For
15	RE-ELECT CHARLES WOODBURN	Mgmt	For	For
16	ELECT CRESSIDA HOGG	Mgmt	For	For
17	ELECT LORD SEDWILL	Mgmt	For	For
18	RE-APPOINTMENT OF AUDITORS	Mgmt	For	For
19	REMUNERATION OF AUDITORS	Mgmt	For	For
20	POLITICAL DONATIONS UP TO SPECIFIED LIMITS	Mgmt	For	For
21	BAE SYSTEMS LONG-TERM INCENTIVE PLAN	Mgmt	For	For
22	AUTHORITY TO ALLOT NEW SHARES	Mgmt	For	For
23	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For	For
24	PURCHASE OWN SHARES	Mgmt	For	For
25	NOTICE OF GENERAL MEETINGS	Mgmt	For	For

Security: G07034104
Meeting Type: AGM
Meeting Date: 27-Jun-2023
Ticker:
ISIN: KYG070341048

Prop.#	Proposal Type	Proposal	Proposal Vote Management	For/Against
	CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0524/2023052400609.pdf https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0524/2023052400647.pdf		Non-Voting
1		THAT THE COMPANYS FOURTH AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION BE AMENDED AND RESTATED BY THEIR DELETION IN THEIR ENTIRETY AND BY THE SUBSTITUTION IN THEIR PLACE OF THE FIFTH AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION IN THE FORM AS SET OUT IN THE MEETING NOTICE (THE AMENDED M&AA) FOR THE PURPOSES OF, AMONG OTHERS, (I) BRINGING THE AMENDED M&AA IN LINE WITH APPLICABLE AMENDMENTS MADE TO APPENDIX 3 TO THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED; AND (II) MAKING OTHER CONSEQUENTIAL AND HOUSEKEEPING CHANGES IN CONJUNCTION WITH THE PROPOSED ADOPTION OF THE AMENDED M&AA	Mgmt	For For

BAJAJ AUTO LTD

Agenda Number: 715860474

Security: Y05490100
Meeting Type: AGM
Meeting Date: 26-Jul-2022
Ticker:
ISIN: INE917I01010

Prop.#	Proposal Type	Proposal	Proposal Vote Management	For/Against
1		TO CONSIDER AND ADOPT THE STANDALONE AND	Mgmt	For For

CONSOLIDATED FINANCIAL STATEMENTS OF THE
COMPANY FOR THE FINANCIAL YEAR ENDED 31
MARCH 2022, TOGETHER WITH THE DIRECTORS'
AND AUDITORS' REPORTS THEREON

2	TO DECLARE A DIVIDEND: THE BOARD OF DIRECTORS HAS RECOMMENDED DIVIDEND OF INR 140 PER EQUITY SHARE OF THE FACE VALUE OF INR 10 EACH FOR THE YEAR ENDED 31 MARCH 2022	Mgmt	For	For
3	TO APPOINT A DIRECTOR IN PLACE OF RAKESH SHARMA (DIN 08262670), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Mgmt	For	For
4	TO APPOINT A DIRECTOR IN PLACE OF MADHUR BAJAJ (DIN 00014593), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Mgmt	Against	Against
5	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 139, 142 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND PURSUANT TO RECOMMENDATION OF THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS , S R B C & CO LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO: 324982E/E300003), BE AND IS HEREBY APPOINTED AS THE STATUTORY AUDITORS OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE TWENTIETH ANNUAL GENERAL MEETING OF THE COMPANY AND ON SUCH REMUNERATION AS MAY BE DECIDED BY THE BOARD OF DIRECTORS IN CONSULTATION WITH THE STATUTORY AUDITORS OF THE COMPANY	Mgmt	Against	Against
6	RE-APPOINTMENT OF DR. NAUSHAD FORBES AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM 18 MAY 2022	Mgmt	Against	Against
7	RE-APPOINTMENT OF ANAMI N. ROY AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM 14 SEPTEMBER 2022	Mgmt	Against	Against

BANCO ACTINVER SA INSTITUCION DE BANCA
716881253

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Agenda Number:

Security: P3515D163
Meeting Type: AGM
Meeting Date: 27-Apr-2023
Ticker:
ISIN: MXCFU000001

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1.1.I	ACCEPT REPORTS OF AUDIT, CORPORATE PRACTICES, NOMINATING AND REMUNERATION COMMITTEES		Mgmt	For	For
2.1.II	ACCEPT TECHNICAL COMMITTEE REPORT ON COMPLIANCE IN ACCORDANCE TO ARTICLE 172 OF GENERAL MERCANTILE COMPANIES LAW		Mgmt	For	For
3.1.III	ACCEPT REPORT OF TRUST MANAGERS IN ACCORDANCE TO ARTICLE 44-XI OF SECURITIES MARKET LAW, INCLUDING TECHNICAL COMMITTEE'S OPINION ON THAT REPORT		Mgmt	For	For
4.1.IV	ACCEPT TECHNICAL COMMITTEE REPORT ON OPERATIONS AND ACTIVITIES UNDERTAKEN		Mgmt	For	For
5.2	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME		Mgmt	For	For
6.3	RATIFY IGNACIO TRIGUEROS LEGARRETA AS MEMBER OF TECHNICAL COMMITTEE		Mgmt	Against	Against
7.4	RATIFY ANTONIO HUGO FRANCK CABRERA AS MEMBER OF TECHNICAL COMMITTEE		Mgmt	For	For
8.5	RATIFY RUBEN GOLDBERG JAVKIN AS MEMBER OF TECHNICAL COMMITTEE		Mgmt	For	For
9.6	RATIFY HERMINIO BLANCO MENDOZA AS MEMBER OF TECHNICAL COMMITTEE		Mgmt	For	For
10.7	RATIFY ALBERTO FELIPE MULAS ALONSO AS MEMBER OF TECHNICAL COMMITTEE		Mgmt	For	For
11.8	APPROVE REMUNERATION OF TECHNICAL COMMITTEE MEMBERS		Mgmt	For	For

12.9 RECEIVE CONTROLLING'S REPORT ON RATIFICATION OF MEMBERS AND ALTERNATES OF TECHNICAL COMMITTEE Mgmt For For

13.10 APPOINT LEGAL REPRESENTATIVES Mgmt For For

14.11 APPROVE MINUTES OF MEETING Mgmt For For

CMMT 14 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Non-Voting

BANCO BRADESCO S A

Agenda Number: 935771685

Security: 059460303
Meeting Type: Annual
Meeting Date: 10-Mar-2023
Ticker: BBD
ISIN: US0594603039

Prop.#	Proposal	Proposal Type	Proposal	Proposal Vote	For/Against
1.	Election of the Fiscal Council: Candidates appointed by preferred shareholders - Separate election: Ava Cohn / Paulo Henrique Andolhe		Mgmt	For	For

BANCO DO BRASIL SA BB BRASIL

Agenda Number: 716853216

Security: P11427112
Meeting Type: EGM
Meeting Date: 27-Apr-2023
Ticker:
ISIN: BRBBASACNOR3

Prop.#	Proposal	Proposal Type	Proposal	Proposal Vote	For/Against
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING				Non-Voting

INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED

		Non-Voting		
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU			
1	PROPOSED INCREASE IN THE SHARE CAPITAL OF BANCO DO BRASIL BY INCORPORATING PART OF THE BALANCE RECORDED IN THE STATUTORY RESERVE FOR OPERATING MARGIN AND THE AMENDMENT OF BBS BYLAWS, TO REFLECT THE NEW CAPITAL	Mgmt	For	For
2	PROPOSAL TO AMEND THE COMPANYS BYLAWS	Mgmt	For	For
3	PROPOSAL OF INDIVIDUAL MONTHLY COMPENSATION FOR THE MEMBERS OF THE TECHNOLOGY AND INNOVATION COMMITTEE FOR THE PERIOD FROM APRIL 2023 TO MARCH 2024, CORRESPONDING TO THIRTY PERCENT OF THE INDIVIDUAL MONTHLY COMPENSATION PROPOSED FOR THE POSITION OF EXECUTIVE OFFICER	Mgmt	For	For
4	PROPOSAL OF INDIVIDUAL MONTHLY COMPENSATION FOR THE MEMBERS OF THE CORPORATE SUSTAINABILITY COMMITTEE FOR THE PERIOD FROM APRIL 2023 TO MARCH 2024, CORRESPONDING TO THIRTY PERCENT OF THE INDIVIDUAL MONTHLY COMPENSATION PROPOSED FOR THE POSITION OF EXECUTIVE OFFICER	Mgmt	For	For
5	IN THE HYPOTHESIS OF SECOND CALL NOTICE OF THE GENERAL MEETING, CAN THE VOTING INSTRUCTIONS CONTAINED IN THIS VOTING BALLOT BE ALSO CONSIDERED FOR THE GENERAL MEETING HELD ON SECOND CALL NOTICE	Mgmt	For	For

BANCO DO BRASIL SA BB BRASIL

Agenda Number: 716975555

Security: P11427112

Meeting Type: AGM

Meeting Date: 27-Apr-2023

Ticker:

ISIN: BRBBASACNOR3

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED			Non-Voting
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 885700 DUE TO RECEIVED UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU			Non-Voting
1.1	ELECTION OF THE BOARD OF DIRECTORS PER CANDIDATE. POSITIONS LIMITED TO 8. APPOINTMENT OF CANDIDATES OF THE BOARD OF DIRECTORS, THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED 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. KELLY TATIANE MARTINS QUIRINO, APPOINTED BY THE CONTROLLER		Mgmt	For For
1.2	ELECTION OF THE BOARD OF DIRECTORS PER CANDIDATE. POSITIONS LIMITED TO 8. APPOINTMENT OF CANDIDATES OF THE BOARD OF DIRECTORS, THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED 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		Mgmt	For For

SEPARATE ELECTION THAT THESE FIELDS DEAL WITH. TARCIANA PAULA GOMES MEDEIROS, APPOINTED BY THE CONTROLLER

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| 1.3 ELECTION OF THE BOARD OF DIRECTORS PER CANDIDATE. POSITIONS LIMITED TO 8. APPOINTMENT OF CANDIDATES OF THE BOARD OF DIRECTORS, THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED 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. ANALIZE LENZI RUAS DE ALMEIDA, APPOINTED BY THE CONTROLLER | Mgmt | For | For |
| 1.4 ELECTION OF THE BOARD OF DIRECTORS PER CANDIDATE. POSITIONS LIMITED TO 8. APPOINTMENT OF CANDIDATES OF THE BOARD OF DIRECTORS, THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED 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. ELISA VIEIRA LEONEL, APPOINTED BY THE CONTROLLER | Mgmt | For | For |
| 1.5 ELECTION OF THE BOARD OF DIRECTORS PER CANDIDATE. POSITIONS LIMITED TO 8. APPOINTMENT OF CANDIDATES OF THE BOARD OF DIRECTORS, THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED 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. MARCELO GASPARINO DA SILVA, APPOINTED BY THE MINORITY | Mgmt | For | For |
| 1.6 ELECTION OF THE BOARD OF DIRECTORS PER CANDIDATE. POSITIONS LIMITED TO 8. APPOINTMENT OF CANDIDATES OF THE BOARD OF DIRECTORS, THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES | Mgmt | For | For |

TO BE FILLED AT THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IF THE SHAREHOLDER HOLDING SHARES WITH VOTING RIGHTS ALSO FILLS IN THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT THESE FIELDS DEAL WITH. ROBERT JUENEMANN, APPOINTED BY THE MINORITY

1.7	ELECTION OF THE BOARD OF DIRECTORS PER CANDIDATE. POSITIONS LIMITED TO 8. APPOINTMENT OF CANDIDATES OF THE BOARD OF DIRECTORS, THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED 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. APPOINTED BY THE CONTROLLER, 1	Mgmt	Abstain	Against
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1.8	ELECTION OF THE BOARD OF DIRECTORS PER CANDIDATE. POSITIONS LIMITED TO 8. APPOINTMENT OF CANDIDATES OF THE BOARD OF DIRECTORS, THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED 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. APPOINTED BY THE CONTROLLER, 2	Mgmt	Abstain	Against
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CMMT	FOR THE PROPOSAL 2 REGARDING THE ADOPTION OF CUMULATIVE VOTING, PLEASE BE ADVISED THAT YOU CAN ONLY VOTE FOR OR ABSTAIN. AN AGAINST VOTE ON THIS PROPOSAL REQUIRES PERCENTAGES TO BE ALLOCATED AMONGST THE DIRECTORS IN PROPOSAL 3.1 TO 3.8. IN THIS CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IN ORDER TO ALLOCATE PERCENTAGES AMONGST THE DIRECTORS	Non-Voting		
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2	IN CASE OF A CUMULATIVE VOTING PROCESS, SHOULD THE CORRESPONDING VOTES TO YOUR SHARES BE EQUALLY DISTRIBUTED AMONG THE CANDIDATES THAT YOU VE CHOSEN. IF THE SHAREHOLDER CHOOSES YES AND ALSO INDICATES THE APPROVE ANSWER TYPE FOR SPECIFIC	Mgmt	For	For
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CANDIDATES AMONG THOSE LISTED BELOW, THEIR VOTES WILL BE DISTRIBUTED PROPORTIONALLY AMONG THESE CANDIDATES. IF THE SHAREHOLDER CHOOSES TO ABSTAIN AND THE ELECTION OCCURS BY THE CUMULATIVE VOTING PROCESS, THE SHAREHOLDERS VOTE SHALL BE COUNTED AS AN ABSTENTION IN THE RESPECTIVE RESOLUTION OF THE MEETING

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| 3.1 VISUALIZATION OF ALL CANDIDATES TO INDICATE THE PERCENTAGE OF VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. KELLY TATIANE MARTINS QUIRINO, APPOINTED BY THE CONTROLLER | Mgmt | For | For |
| 3.2 VISUALIZATION OF ALL CANDIDATES TO INDICATE THE PERCENTAGE OF VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. TARCIANA PAULA GOMES MEDEIROS, APPOINTED BY THE CONTROLLER | Mgmt | For | For |
| 3.3 VISUALIZATION OF ALL CANDIDATES TO INDICATE THE PERCENTAGE OF VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. ANALIZE LENZI RUAS DE ALMEIDA, APPOINTED BY THE CONTROLLER | Mgmt | For | For |
| 3.4 VISUALIZATION OF ALL CANDIDATES TO INDICATE THE PERCENTAGE OF VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. ELISA VIEIRA LEONE, APPOINTED BY THE CONTROLLER | Mgmt | For | For |
| 3.5 VISUALIZATION OF ALL CANDIDATES TO INDICATE THE PERCENTAGE OF VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. MARCELO GASPARINO DA SILVA, APPOINTED BY THE MINORITY | Mgmt | For | For |
| 3.6 VISUALIZATION OF ALL CANDIDATES TO INDICATE THE PERCENTAGE OF VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. ROBERT JUENEMANN, APPOINTEV BY THE MINORITY | Mgmt | For | For |
| 3.7 VISUALIZATION OF ALL CANDIDATES TO INDICATE THE PERCENTAGE OF VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED | Mgmt | Abstain | Against |

IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. APPOINTED BY THE CONTROLLER, 1

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|-----|--|------|---------|---------|
| 3.8 | VISUALIZATION OF ALL CANDIDATES TO INDICATE THE PERCENTAGE OF VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. APPOINTED BY THE CONTROLLER, 2 | Mgmt | Abstain | Against |
| 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, HIS HER SHARES WILL NOT BE COMPUTED FOR THE REQUEST OF THE CUMULATIVE VOTING REQUEST | Mgmt | Against | Against |
| 5 | 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, HIS HER SHARES WILL NOT BE COMPUTED FOR THE REQUEST OF A SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Abstain | Against |
| 6.1 | ELECTION OF FISCAL COUNCIL PER CANDIDATE. POSITIONS LIMITED TO 5. 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. GILENO GURGEAO BARRETO, EFFECTIVE APPOINTED BY THE MINORITY. ANTONIO EMILIO BASTOS FREIRE, SUBSTITUTE APPOINTED BY THE MINORITY | Mgmt | For | For |
| 6.2 | ELECTION OF FISCAL COUNCIL PER CANDIDATE. POSITIONS LIMITED TO 5. 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. FERNANDO FLORENCIO CAMPOS, EFFECTIVE APPOINTED BY THE MINORITY. PATRICIA VALENTI STIERLI, SUBSTITUTE APPOINTED BY THE MINORITY | Mgmt | For | For |
| 6.3 | ELECTION OF FISCAL COUNCIL PER CANDIDATE. POSITIONS LIMITED TO 5. APPOINTMENT OF | Mgmt | Abstain | Against |

CANDIDATES TO THE FISCAL COUNCIL, THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. APPOINTED BY THE CONTROLLER, EFFECTIVE 1, SUBSTITUTE 1

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| 6.4 | ELECTION OF FISCAL COUNCIL PER CANDIDATE. POSITIONS LIMITED TO 5. 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. APPOINTED BY THE CONTROLLER, EFFECTIVE 2, SUBSTITUTE 2 | Mgmt | Abstain | Against |
| 6.5 | ELECTION OF FISCAL COUNCIL PER CANDIDATE. POSITIONS LIMITED TO 5. 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. APPOINTED BY THE CONTROLLER, EFFECTIVE 3, SUBSTITUTE 3 | Mgmt | Abstain | Against |
| 7 | TO EXAMINE THE ADMINISTRATORS RENDERING OF ACCOUNTS, TO REVIEW, TO DISCUSS AND TO VOTE THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR OF 2022 | Mgmt | For | For |
| 8 | PROPOSAL ON NET PROFIT ALLOTMENT REGARDING THE FISCAL YEAR OF 2022, AS FOLLOWS AMOUNTS IN BRL NET INCOME 30,796,869,790.00 ACCUMULATED INCOME LOSSES 9,964,566.54 ADJUSTED NET INCOME 30,806,834,356.54 LEGAL RESERVE 1,539,843,489.50 COMPENSATION TO THE SHAREHOLDERS 11,807,588,413.06 INTEREST ON OWN CAPITAL 9,635,342,571.45 DIVIDENDS 2,172,245,841.61 STATUTORY RESERVES 26,385,850,824.28 FOR THE OPERATING MARGIN 18,470,095,577.00 FOR THE CAPITAL PAYOUT EQUALIZATION 7,915,755,247.28 UTILIZATION OF STATUTORY RESERVE EQUALIZATION OF DIVIDENDS 8,926,448,370.30 | Mgmt | For | For |
| 9 | PROPOSED OF SETTING THE OVERALL AMOUNT FOR PAYMENT OF FEES AND BENEFITS OF THE MEMBERS OF THE EXECUTIVE BOARD AND THE BOARD OF DIRECTORS OF BANCO DO BRASIL S.A. BB AT A MAXIMUM OF NINETY FOUR MILLION, ONE HUNDRED AND EIGHTY ONE THOUSAND, FOUR HUNDRED AND SEVENTY FOUR REAIS AND TWENTY NINE CENTS BRL 94,181,474.29, CORRESPONDING TO THE PERIOD FROM APRIL 2023 TO MARCH 2024 | Mgmt | For | For |
| 10 | PROPOSAL OF SETTING THE MONTHLY FEES OF THE MEMBERS OF BBS SUPERVISORY BOARD AT ONE | Mgmt | For | For |

TENTH OF THE MONTHLY AVERAGE RECEIVED BY THE MEMBERS OF THE EXECUTIVE BOARD, EXCLUDING BENEFITS OTHER THAN FEES, IN THE PERIOD FROM APRIL 2023 TO MARCH 2024

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|----|---|------|---------|---------|
| 11 | PROPOSAL OF INDIVIDUAL MONTHLY COMPENSATION FOR THE MEMBERS OF THE AUDIT COMMITTEE FOR THE PERIOD FROM APRIL 2023 TO MARCH 2024, CORRESPONDING TO NINETY PERCENT OF THE INDIVIDUAL MONTHLY COMPENSATION PROPOSED FOR THE POSITION OF EXECUTIVE OFFICER | Mgmt | For | For |
| 12 | PROPOSAL OF INDIVIDUAL MONTHLY COMPENSATION FOR THE MEMBERS OF THE RISKS AND CAPITAL COMMITTEE FOR THE PERIOD FROM APRIL 2023 TO MARCH 2024, CORRESPONDING TO NINETY PERCENT OF THE INDIVIDUAL MONTHLY COMPENSATION PROPOSED FOR THE POSITION OF EXECUTIVE OFFICER | Mgmt | For | For |
| 13 | PROPOSAL OF INDIVIDUAL MONTHLY COMPENSATION FOR THE MEMBERS OF THE HUMANS, REMUNERATION AND ELIGIBILITY COMMITTEE FOR THE PERIOD FROM APR 2023 TO MAR 2024, CORRESPONDING TO THIRTY PERCENT OF THE INDIVIDUAL MONTHLY COMPENSATION PROPOSED FOR THE POSITION OF EXECUTIVE OFFICER | Mgmt | For | For |
| 14 | IN THE HYPOTHESIS OF SECOND CALL NOTICE OF THE GENERAL MEETING, CAN THE VOTING INSTRUCTIONS CONTAINED IN THIS VOTING BALLOT BE ALSO CONSIDERED FOR THE GENERAL MEETING HELD ON SECOND CALL NOTICE | Mgmt | Against | Against |

CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting
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BANK OF AMERICA CORPORATION

Agenda Number: 935779782

Security: 060505104
Meeting Type: Annual
Meeting Date: 25-Apr-2023
Ticker: BAC
ISIN: US0605051046

Prop.#	Proposal	Proposal Vote	For/Against
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	Type	Management		
1a.	Election of Director: Sharon L. Allen	Mgmt	For	For
1b.	Election of Director: José (Joe) E. Almeida	Mgmt	For	For
1c.	Election of Director: Frank P. Bramble, Sr.	Mgmt	For	For
1d.	Election of Director: Pierre J. P. de Weck	Mgmt	For	For
1e.	Election of Director: Arnold W. Donald	Mgmt	For	For
1f.	Election of Director: Linda P. Hudson	Mgmt	For	For
1g.	Election of Director: Monica C. Lozano	Mgmt	For	For
1h.	Election of Director: Brian T. Moynihan	Mgmt	For	For
1i.	Election of Director: Lionel L. Nowell III	Mgmt	Against	Against
1j.	Election of Director: Denise L. Ramos	Mgmt	For	For
1k.	Election of Director: Clayton S. Rose	Mgmt	For	For
1l.	Election of Director: Michael D. White	Mgmt	For	For
1m.	Election of Director: Thomas D. Woods	Mgmt	For	For
1n.	Election of Director: Maria T. Zuber	Mgmt	For	For
2.	Approving our executive compensation (an advisory, non-binding "Say on Pay" resolution)	Mgmt	Against	Against
3.	A vote on the frequency of future "Say on Pay" resolutions (an advisory, non-binding "Say on Frequency" resolution)	Mgmt	1 Year	For
4.	Ratifying the appointment of our independent registered public accounting firm for 2023	Mgmt	For	For
5.	Amending and restating the Bank of America Corporation Equity Plan	Mgmt	For	For
6.	Shareholder proposal requesting an independent board chair	Shr	For	Against
7.	Shareholder proposal requesting shareholder ratification of termination pay	Shr	Against	For
8.	Shareholder proposal requesting greenhouse gas reduction targets	Shr	For	Against

9.	Shareholder proposal requesting report on transition planning	Shr	Against	For
10.	Shareholder proposal requesting adoption of policy to cease financing new fossil fuel supplies	Shr	Against	For
11.	Shareholder proposal requesting a racial equity audit	Shr	Against	For

BANK OF BEIJING CO LTD

Agenda Number: 716974779

Security: Y06958113
Meeting Type: AGM
Meeting Date: 10-May-2023
Ticker:
ISIN: CNE100000734

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	2022 WORK REPORT OF THE BOARD OF DIRECTORS		Mgmt	For	For
2	2022 WORK REPORT OF THE SUPERVISORY COMMITTEE		Mgmt	For	For
3	2022 FINANCIAL REPORT	Mgmt	For	For	
4	2023 FINANCIAL BUDGET REPORT		Mgmt	For	For
5	2022 PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN ARE AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED):CNY3.10000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES):NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES):NONE		Mgmt	For	For
6	APPOINTMENT OF 2023 AUDIT FIRM		Mgmt	For	For
7	CONNECTED CREDIT FOR A COMPANY		Mgmt	For	For
8	CONNECTED CREDIT FOR A 2ND COMPANY		Mgmt	For	For
9	CONNECTED CREDIT FOR A 3RD COMPANY		Mgmt	For	For
10	CONNECTED CREDIT FOR A 4TH COMPANY		Mgmt	For	For
11	2022 SPECIAL REPORT ON CONNECTED		Mgmt	For	For

TRANSACTIONS

BANK OF BEIJING CO LTD

Agenda Number: 717404583

Security: Y06958113
 Meeting Type: EGM
 Meeting Date: 29-Jun-2023
 Ticker:
 ISIN: CNE100000734

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	ELECTION OF GAO FENG AS AN INDEPENDENT DIRECTOR		Mgmt	For	For

BANK OF CHENGDU CO., LTD.

Agenda Number: 716973905

Security: Y0R95C103
 Meeting Type: EGM
 Meeting Date: 24-Apr-2023
 Ticker:
 ISIN: CNE100002SN6

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	ELECTION OF WANG YONGQIANG AS A DIRECTOR		Mgmt	For	For
2	ELECTION OF MA XIAOFENG AS A DIRECTOR		Mgmt	For	For
3	ISSUANCE OF TIER II CAPITAL BONDS		Mgmt	For	For
4	CHANGE OF THE COMPANY'S REGISTERED CAPITAL		Mgmt	For	For
5	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		Mgmt	For	For
6	AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING SHAREHOLDERS' GENERAL MEETINGS		Mgmt	Against	Against
7	AMENDMENTS TO THE RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS		Mgmt	Against	Against

8	AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING MEETINGS OF THE SUPERVISORY COMMITTEE	Mgmt	Against	Against
9	2023 CHANGE OF AUDIT FIRM	Mgmt	For	For
10	2023 ESTIMATED QUOTA OF CONTINUING CONNECTED TRANSACTIONS	Mgmt	For	For

BANK OF CHENGDU CO., LTD.

Agenda Number: 717383234

Security: Y0R95C103
Meeting Type: AGM
Meeting Date: 27-Jun-2023
Ticker:
ISIN: CNE100002SN6

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	2022 WORK REPORT OF THE BOARD OF DIRECTORS		Mgmt	For For
2	2022 WORK REPORT OF THE SUPERVISORY COMMITTEE		Mgmt	For For
3	2022 ANNUAL ACCOUNTS AND 2023 FINANCIAL BUDGET PLAN		Mgmt	For For
4	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		Mgmt	For For

BANK OF IRELAND GROUP PLC

Agenda Number: 717081424

Security: G0756R109
Meeting Type: AGM
Meeting Date: 23-May-2023
Ticker:
ISIN: IE00BD1RP616

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER			Non-Voting

DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK.
IF NO SHAREHOLDER DETAILS ARE PROVIDED,
YOUR INSTRUCTIONS MAY BE REJECTED

1	TO RECEIVE AND CONSIDER THE COMPANYS FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	No vote
2	TO DECLARE A DIVIDEND	Mgmt	No vote
3.A	TO ELECT THE FOLLOWING DIRECTOR, BY SEPARATE RESOLUTION: MYLES O GRADY	Mgmt	No vote
3.B	TO RE-ELECT THE FOLLOWING DIRECTOR, BY SEPARATE RESOLUTION: GILES ANDREWS	Mgmt	No vote
3.C	TO RE-ELECT THE FOLLOWING DIRECTOR, BY SEPARATE RESOLUTION: EVELYN BOURKE	Mgmt	No vote
3.D	TO RE-ELECT THE FOLLOWING DIRECTOR, BY SEPARATE RESOLUTION: IAN BUCHANAN	Mgmt	No vote
3.E	TO RE-ELECT THE FOLLOWING DIRECTOR, BY SEPARATE RESOLUTION: EILEEN FITZPATRICK	Mgmt	No vote
3.F	TO RE-ELECT THE FOLLOWING DIRECTOR, BY SEPARATE RESOLUTION: RICHARD GOULDING	Mgmt	No vote
3.G	TO RE-ELECT THE FOLLOWING DIRECTOR, BY SEPARATE RESOLUTION: MICHELE GREENE	Mgmt	No vote
3.H	TO RE-ELECT THE FOLLOWING DIRECTOR, BY SEPARATE RESOLUTION: PATRICK KENNEDY	Mgmt	No vote
3.I	TO RE-ELECT THE FOLLOWING DIRECTOR, BY SEPARATE RESOLUTION: FIONA MULDOON	Mgmt	No vote
3.J	TO RE-ELECT THE FOLLOWING DIRECTOR, BY SEPARATE RESOLUTION: STEVE PATEMAN	Mgmt	No vote
3.K	TO RE-ELECT THE FOLLOWING DIRECTOR, BY SEPARATE RESOLUTION: MARK SPAIN	Mgmt	No vote
4	TO CONSIDER THE CONTINUATION IN OFFICE OF KPMG AS AUDITOR OF THE COMPANY	Mgmt	No vote
5	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR	Mgmt	No vote
6	TO AUTHORISE THE DIRECTORS TO CONVENE AN EGM BY 14 DAYS CLEAR NOTICE	Mgmt	No vote
7	TO CONSIDER THE REPORT ON DIRECTORS	Mgmt	No vote

REMUNERATION FOR THE YEAR ENDED 31 DECEMBER
2022

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| 8 | TO RECEIVE AND CONSIDER THE 2022 DIRECTORS REMUNERATION POLICY | Mgmt | No vote |
| 9 | TO AUTHORISE PURCHASES OF ORDINARY SHARES BY THE COMPANY OR SUBSIDIARIES | Mgmt | No vote |
| 10 | TO AUTHORISE THE DIRECTORS TO ISSUE ORDINARY SHARES | Mgmt | No vote |
| 11 | TO RENEW THE DIRECTORS AUTHORITY TO ISSUE ORDINARY SHARES ON A NON-PRE-EMPTIVE BASIS FOR CASH | Mgmt | No vote |
| 12 | TO APPROVE THE DIRECTORS ADDITIONAL AUTHORITY TO ISSUE ORDINARY SHARES ON A NON-PREEMPTIVE BASIS FOR CASH IN THE CASE OF AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT | Mgmt | No vote |
| 13 | TO AUTHORISE THE DIRECTORS TO ISSUE CONTINGENT EQUITY CONVERSION NOTES, AND ORDINARY SHARES ON THE CONVERSION OF SUCH NOTES | Mgmt | No vote |
| 14 | TO AUTHORISE THE DIRECTORS TO ISSUE FOR CASH ON A NON-PRE-EMPTIVE BASIS, CONTINGENT EQUITY CONVERSION NOTES, AND ORDINARY SHARES ON THE CONVERSION OF SUCH NOTES | Mgmt | No vote |

CMMT 21 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED	Non-Voting
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MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT 21 APR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.

Non-Voting

CMMT 21 APR 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

CMMT 15 MAY 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS AND MODIFICATION OF TEXT OF RESOLUTION 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

CMMT 04 MAY 2023: EUROCLEAR BANK, AS THE IRISH ISSUER CSD, HAS CONFIRMED THAT A MEETING ATTENDANCE REQUEST TO ATTEND ONLY IS NOT AN OPTION THEY SUPPORT. IF YOU REQUEST A MEETING ATTENDANCE, YOU MUST DO SO WITH VOTING RIGHTS SO YOU CAN REPRESENT AND VOTE THESE SHARES AT THE MEETING. ANY REQUESTS TO ATTEND ONLY WILL BE REJECTED BY EUROCLEAR BANK

Non-Voting

BANK OF JIANGSU CO LTD

Agenda Number: 717125226

Security: Y0698M101

Meeting Type: AGM

Meeting Date: 16-May-2023

Ticker:

ISIN: CNE100002G76

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	2022 WORK REPORT OF THE BOARD OF DIRECTORS		Mgmt	For For
2	2022 WORK REPORT OF THE SUPERVISORY COMMITTEE		Mgmt	For For
3	2022 PERFORMANCE EVALUATION REPORT OF THE SUPERVISORY COMMITTEE ON PERFORMANCE OF DIRECTORS AND SENIOR MANAGEMENT		Mgmt	Abstain Against
4	2022 EVALUATION REPORT ON THE PERFORMANCE OF SUPERVISORS		Mgmt	Abstain Against
5	2022 WORK REPORT OF INDEPENDENT DIRECTORS		Mgmt	For For
6	2022 ANNUAL ACCOUNTS AND 2023 FINANCIAL BUDGET		Mgmt	For For
7	2022 CONNECTED TRANSACTIONS REPORT		Mgmt	For For
8	2023 ESTIMATED QUOTA OF CONTINUING CONNECTED TRANSACTIONS		Mgmt	For For
9	2023 REAPPOINTMENT OF AUDIT FIRM		Mgmt	For For
10	ISSUANCE OF FINANCIAL BONDS		Mgmt	Abstain Against

BASF SE

Agenda Number: 716783661

Security: D06216317

Meeting Type: AGM

Meeting Date: 27-Apr-2023

Ticker:

ISIN: DE000BASF111

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED			Non-Voting
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON			Non-Voting

9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL

CMMT THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE

Non-Voting

CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL

Non-Voting

CMMT FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE

Non-Voting

CMMT FROM 10TH FEBRUARY, BROADRIDGE WILL CODE

Non-Voting

ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

<p>CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE</p>	<p>Non-Voting</p>			
<p>1 RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022</p>	<p>Non-Voting</p>			
<p>2 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.40 PER SHARE</p>	<p>Mgmt</p>	<p>For</p>		<p>For</p>
<p>3 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>		<p>For</p>
<p>4 APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>		<p>For</p>
<p>5 RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2023</p>	<p>Mgmt</p>	<p>For</p>		<p>For</p>
<p>6 APPROVE REMUNERATION REPORT</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>	
<p>7 AMEND ARTICLES RE: ELECTRONIC PARTICIPATION</p>	<p>Mgmt</p>	<p>For</p>		<p>For</p>
<p>8 APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025</p>	<p>Mgmt</p>	<p>For</p>		<p>For</p>
<p>9 AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION</p>	<p>Mgmt</p>	<p>Against</p>		<p>Against</p>
<p>CMMT 17 MAR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.</p>	<p>Non-Voting</p>			
<p>CMMT 17 MAR 2023: PLEASE NOTE THAT IF YOU HOLD</p>	<p>Non-Voting</p>			

CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT 17 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

BAYER AG

Agenda Number: 716759026

Security: D0712D163
Meeting Type: AGM
Meeting Date: 28-Apr-2023
Ticker:
ISIN: DE000BAY0017

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
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CMMT VOTING MUST BE LODGED WITH SHAREHOLDER

Non-Voting

DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.

1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS; APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.40 PER SHARE FOR FISCAL YEAR 2022	Mgmt	For	For
2	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022	Mgmt	For	For
3	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022	Mgmt	For	For
4.1	ELECT NORBERT WINKELJOHANN TO THE SUPERVISORY BOARD	Mgmt	For	For
4.2	ELECT KIMBERLY MATHISEN TO THE SUPERVISORY BOARD	Mgmt	For	For
5	APPROVE REMUNERATION REPORT	Mgmt	For	For
6	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025	Mgmt	For	For
7	AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION	Mgmt	For	For
8	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2023 AND FOR THE REVIEW OF INTERIM FINANCIAL REPORTS FOR THE FIRST HALF OF FISCAL YEAR 2023, Q3 2023 AND Q1 2024	Mgmt	For	For
9	WITH REGARD TO MOTIONS AND ELECTION PROPOSALS BY STOCKHOLDERS WHICH ARE NOT TO BE MADE AVAILABLE BEFORE THE ANNUAL STOCKHOLDERS MEETING AND WHICH ARE ONLY SUBMITTED OR AMENDED DURING THE ANNUAL STOCKHOLDERS MEETING, I VOTE AS FOLLOWS (PLEASE NOTE THAT THERE IS NO MANAGEMENT RECOMMENDATION AVAILABLE, HOWEVER FOR TECHNICAL REASONS IT HAS BEEN SET TO ABSTAIN)	Mgmt	Against	Against
CMMT	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE MATERIAL URL DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN		Non-Voting	

IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.

CMMT PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL

Non-Voting

CMMT THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

Non-Voting

CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL.

Non-Voting

CMMT FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR

Non-Voting

SHARES DIRECTLY AT THE COMPANY'S MEETING.
COUNTER PROPOSALS CANNOT BE REFLECTED IN
THE BALLOT ON PROXYEDGE.

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE
THAT IF YOU ARE CLASSIFIED AS AN
INTERMEDIARY CLIENT UNDER THE SHAREHOLDER
RIGHTS DIRECTIVE II, YOU SHOULD BE
PROVIDING THE UNDERLYING SHAREHOLDER
INFORMATION AT THE VOTE INSTRUCTION LEVEL.
IF YOU ARE UNSURE ON HOW TO PROVIDE THIS
LEVEL OF DATA TO BROADRIDGE OUTSIDE OF
PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED
CLIENT SERVICE REPRESENTATIVE FOR
ASSISTANCE

Non-Voting

CMMT PLEASE NOTE THAT IF YOU HOLD CREST
DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE
AT THIS MEETING, YOU (OR YOUR CREST
SPONSORED MEMBER/CUSTODIAN) WILL BE
REQUIRED TO INSTRUCT A TRANSFER OF THE
RELEVANT CDIS TO THE ESCROW ACCOUNT
SPECIFIED IN THE ASSOCIATED CORPORATE EVENT
IN THE CREST SYSTEM. THIS TRANSFER WILL
NEED TO BE COMPLETED BY THE SPECIFIED CREST
SYSTEM DEADLINE. ONCE THIS TRANSFER HAS
SETTLED, THE CDIS WILL BE BLOCKED IN THE
CREST SYSTEM. THE CDIS WILL TYPICALLY BE
RELEASED FROM ESCROW AS SOON AS PRACTICABLE
ON RECORD DATE +1 DAY (OR ON MEETING DATE
+1 DAY IF NO RECORD DATE APPLIES) UNLESS
OTHERWISE SPECIFIED, AND ONLY AFTER THE
AGENT HAS CONFIRMED AVAILABILITY OF THE
POSITION. IN ORDER FOR A VOTE TO BE
ACCEPTED, THE VOTED POSITION MUST BE
BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN
THE CREST SYSTEM. BY VOTING ON THIS
MEETING, YOUR CREST SPONSORED
MEMBER/CUSTODIAN MAY USE YOUR VOTE
INSTRUCTION AS THE AUTHORIZATION TO TAKE
THE NECESSARY ACTION WHICH WILL INCLUDE
TRANSFERRING YOUR INSTRUCTED POSITION TO
ESCROW. PLEASE CONTACT YOUR CREST SPONSORED
MEMBER/CUSTODIAN DIRECTLY FOR FURTHER
INFORMATION ON THE CUSTODY PROCESS AND
WHETHER OR NOT THEY REQUIRE SEPARATE
INSTRUCTIONS FROM YOU

Non-Voting

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR
ANY VOTED POSITIONS SETTLING THROUGH
EUROCLEAR BANK.

Non-Voting

Security: D12096109
 Meeting Type: AGM
 Meeting Date: 11-May-2023
 Ticker:
 ISIN: DE0005190003

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.		Non-Voting	
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022		Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 8.50 PER ORDINARY SHARE AND EUR 8.52 PER PREFERRED SHARE		Mgmt	For For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022		Mgmt	For For
4.1	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NORBERT REITHOFER FOR FISCAL YEAR 2022		Mgmt	For For
4.2	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MANFRED SCHOCH FOR FISCAL YEAR 2022		Mgmt	For For
4.3	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER STEFAN QUANDT FOR FISCAL YEAR 2022		Mgmt	For For
4.4	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER STEFAN SCHMID FOR FISCAL YEAR 2022		Mgmt	For For
4.5	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KURT BOCK FOR FISCAL YEAR 2022		Mgmt	For For
4.6	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CHRISTIANE BENNER FOR FISCAL YEAR 2022		Mgmt	For For
4.7	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARC BITZER FOR FISCAL YEAR 2022		Mgmt	For For
4.8	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BERNHARD EBNER FOR FISCAL YEAR 2022		Mgmt	For For

4.9	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RACHEL EMPEY FOR FISCAL YEAR 2022	Mgmt	For	For
4.10	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HEINRICH HIESINGER FOR FISCAL YEAR 2022	Mgmt	For	For
4.11	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JOHANN HORN FOR FISCAL YEAR 2022	Mgmt	For	For
4.12	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SUSANNE KLATTEN FOR FISCAL YEAR 2022	Mgmt	For	For
4.13	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JENS KOEHLER FOR FISCAL YEAR 2022	Mgmt	For	For
4.14	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GERHARD KURZ FOR FISCAL YEAR 2022	Mgmt	For	For
4.15	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANDRE MANDL FOR FISCAL YEAR 2022	Mgmt	For	For
4.16	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DOMINIQUE MOHABEER FOR FISCAL YEAR 2022	Mgmt	For	For
4.17	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANKE SCHAEFERKORDT FOR FISCAL YEAR 2022	Mgmt	For	For
4.18	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CHRISTOPH SCHMIDT FOR FISCAL YEAR 2022	Mgmt	For	For
4.19	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER VISHAL SIKKA FOR FISCAL YEAR 2022	Mgmt	For	For
4.20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SIBYLLE WANKEL FOR FISCAL YEAR 2022	Mgmt	For	For
4.21	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER THOMAS WITTIG FOR FISCAL YEAR 2022	Mgmt	For	For
4.22	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WERNER ZIERER FOR FISCAL YEAR 2022	Mgmt	For	For
5	APPROVE REMUNERATION REPORT	Mgmt	For	For
6	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2023	Mgmt	For	For
7	ELECT KURT BOCK TO THE SUPERVISORY BOARD	Mgmt	For	For

8.1 APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025	Mgmt	For	For
8.2 AMEND ARTICLES RE: BOARD-RELATED TO PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION	Mgmt	For	For
CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL	Non-Voting		
CMMT FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
CMMT INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED ON THE BALLOT ON PROXYEDGE	Non-Voting		
CMMT 27 MAR 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS	Non-Voting		

LEVEL OF DATA TO BROADRIDGE OUTSIDE OF
PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED
CLIENT SERVICE REPRESENTATIVE FOR
ASSISTANCE

CMMT 17 APR 2023: PLEASE NOTE THAT THIS IS A
REVISION DUE TO ADDITION OF COMMENT AND
MODIFICATION OF TEXT OF RESOLUTION 8.2. IF
YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE
DO NOT VOTE AGAIN UNLESS YOU DECIDE TO
AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

BENESSE HOLDINGS,INC.

Agenda Number: 717321450

Security: J0429N102
Meeting Type: AGM
Meeting Date: 24-Jun-2023
Ticker:
ISIN: JP3835620000

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
	Please reference meeting materials.		Non-Voting		
1.1	Appoint a Director Kobayashi, Hitoshi		Mgmt	For	For
1.2	Appoint a Director Takiyama, Shinya		Mgmt	For	For
1.3	Appoint a Director Yamakawa, Kenji		Mgmt	For	For
1.4	Appoint a Director Fukutake, Hideaki		Mgmt	For	For
1.5	Appoint a Director Iwai, Mutsuo		Mgmt	For	For
1.6	Appoint a Director Noda, Yumiko		Mgmt	For	For
1.7	Appoint a Director Takashima, Kohei		Mgmt	Against	Against
1.8	Appoint a Director Onishi, Masaru		Mgmt	For	For
2.1	Appoint a Corporate Auditor Matsumoto, Yoshinori		Mgmt	For	For
2.2	Appoint a Corporate Auditor Saito, Naoto		Mgmt	Against	Against
2.3	Appoint a Corporate Auditor Izumo, Eiichi		Mgmt	For	For
2.4	Appoint a Corporate Auditor Ishiguro,		Mgmt	For	For

BHP GROUP LTD

Agenda Number: 716144530

Security: Q1498M100
 Meeting Type: AGM
 Meeting Date: 10-Nov-2022
 Ticker:
 ISIN: AU000000BHP4

Prop.#	Proposal Type	Proposal Vote Management	For/Against	
	CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 11,12 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION		Non-Voting	
2	TO ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP	Mgmt	For	For
3	TO ELECT CATHERINE TANNA AS A DIRECTOR OF BHP	Mgmt	For	For
4	TO RE-ELECT TERRY BOWEN AS A DIRECTOR OF BHP	Mgmt	For	For
5	TO RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP	Mgmt	For	For
6	TO RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP	Mgmt	For	For
7	TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP	Mgmt	For	For

8	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	Mgmt	For	For
9	TO RE-ELECT CHRISTINE O' REILLY AS A DIRECTOR OF BHP	Mgmt	For	For
10	TO RE-ELECT DION WEISLER AS A DIRECTOR OF BHP	Mgmt	For	For
11	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
12	APPROVAL OF EQUITY GRANTS TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For	For
13	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	Shr	Against	For
14	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: POLICY ADVOCACY	Shr	Against	For
15	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE ACCOUNTING AND AUDIT	Shr	Against	For

BIM BIRLESIK MAGAZALAR A.S.

Agenda Number: 717197633

Security: M2014F102
Meeting Type: AGM
Meeting Date: 16-May-2023
Ticker:
ISIN: TREBIMM00018

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED.			Non-Voting
CMMT	TO ATTEND A MEETING THE ATTENDEE(S) MUST PRESENT A POWER OF ATTORNEY (POA) ISSUED BY THE BENEFICIAL OWNER AND NOTARIZED BY A TURKISH NOTARY.			Non-Voting
CMMT	PLEASE VOTE EITHER 'FOR' OR 'AGAINST' ON THE AGENDA ITEMS. 'ABSTAIN' IS NOT			Non-Voting

RECOGNIZED IN THE TURKISH MARKET AND IS
CONSIDERED AS 'AGAINST.'

	CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 904078 DUE TO RECEIVED UPDATED AGENDA WITH RESOLUTIONS 9, 10, 11, 13 ARE NON-VOTABLE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Mgmt	For	Against	Non-Voting
1	OPEN MEETING, ELECT PRESIDING COUNCIL OF MEETING AND AUTHORIZE PRESIDING COUNCIL TO SIGN MINUTES OF MEETING	Mgmt	For		For
2	ACCEPT BOARD REPORT	Mgmt	For	For	
3	ACCEPT AUDIT REPORT	Mgmt	For	For	
4	ACCEPT FINANCIAL STATEMENTS	Mgmt	For	For	
5	APPROVE DISCHARGE OF BOARD	Mgmt	For	For	
6	APPROVE ALLOCATION OF INCOME	Mgmt	For	For	
7	ELECT DIRECTORS AND APPROVE THEIR REMUNERATION	Mgmt	Against	Against	
8	GRANT PERMISSION FOR BOARD MEMBERS TO ENGAGE IN COMMERCIAL TRANSACTIONS WITH COMPANY AND BE INVOLVED WITH COMPANIES WITH SIMILAR CORPORATE PURPOSE IN ACCORDANCE WITH ARTICLES 395 AND 396 OF TURKISH COMMERCIAL LAW	Mgmt	Against	Against	
9	RECEIVE INFORMATION ON SHARE REPURCHASE PROGRAM	Non-Voting			
10	RECEIVE INFORMATION ON DONATIONS MADE IN 2022	Non-Voting			
11	RECEIVE INFORMATION ON GUARANTEES, PLEDGES AND MORTGAGES PROVIDED TO THIRD PARTIES	Non-Voting			
12	RATIFY EXTERNAL AUDITORS	Mgmt	For	For	

BLACKROCK, INC.

Agenda Number: 935821000

Security: 09247X101
Meeting Type: Annual
Meeting Date: 24-May-2023
Ticker: BLK
ISIN: US09247X1019

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Bader M. Alsaad	Mgmt	For	For
1b.	Election of Director: Pamela Daley	Mgmt	For	For
1c.	Election of Director: Laurence D. Fink	Mgmt	For	For
1d.	Election of Director: William E. Ford	Mgmt	For	For
1e.	Election of Director: Fabrizio Freda	Mgmt	For	For
1f.	Election of Director: Murry S. Gerber	Mgmt	For	For
1g.	Election of Director: Margaret "Peggy" L. Johnson	Mgmt	For	For
1h.	Election of Director: Robert S. Kapito	Mgmt	For	For
1i.	Election of Director: Cheryl D. Mills	Mgmt	For	For
1j.	Election of Director: Gordon M. Nixon	Mgmt	For	For
1k.	Election of Director: Kristin C. Peck	Mgmt	For	For
1l.	Election of Director: Charles H. Robbins	Mgmt	For	For
1m.	Election of Director: Marco Antonio Slim Domit	Mgmt	For	For
1n.	Election of Director: Hans E. Vestberg	Mgmt	For	For
1o.	Election of Director: Susan L. Wagner	Mgmt	For	For
1p.	Election of Director: Mark Wilson	Mgmt	For	For
2.	Approval, in a non-binding advisory vote, of the compensation for named executive	Mgmt	For	For

officers.

- | | | | | |
|----|--|------|---------|-----|
| 3. | Approval, in a non-binding advisory vote, of the frequency of future executive compensation advisory votes. | Mgmt | 1 Year | For |
| 4. | Ratification of the appointment of Deloitte LLP as BlackRock's independent registered public accounting firm for the fiscal year 2023. | Mgmt | For | For |
| 5. | Shareholder Proposal - Civil rights, non-discrimination and returns to merit audit. | Shr | Against | For |
| 6. | Shareholder Proposal - Production of a report on BlackRock's ability to "engineer decarbonization in the real economy". | Shr | Against | For |
| 7. | Shareholder Proposal - Impact report for climate-related human risks of iShares U.S. Aerospace and Defense Exchange-Traded Fund. | Shr | Against | For |

BNP PARIBAS SA

Agenda Number: 717070332

Security: F1058Q238

Meeting Type: MIX

Meeting Date: 16-May-2023

Ticker:

ISIN: FR0000131104

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT			Non-Voting
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN			Non-Voting

CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED

Non-Voting

CMMT FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED

Non-Voting

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO

Non-Voting

ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

		Non-Voting		
CMMT	PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK			
1	APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For
2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.90 PER SHARE	Mgmt	For	For
4	APPROVE AUDITORS SPECIAL REPORT ON RELATED-PARTY TRANSACTIONS	Mgmt	For	For
5	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For	For
6	REELECT JEAN LEMIERRE AS DIRECTOR	Mgmt	For	For
7	REELECT JACQUES ASCHENBROICH AS DIRECTOR	Mgmt	For	For
8	REELECT MONIQUE COHEN AS DIRECTOR	Mgmt	For	For
9	REELECT DANIELA SCHWARZER AS DIRECTOR	Mgmt	For	For
10	APPROVE REMUNERATION POLICY OF DIRECTORS	Mgmt	For	For
11	APPROVE REMUNERATION POLICY OF CHAIRMAN OF THE BOARD	Mgmt	For	For
12	APPROVE REMUNERATION POLICY OF CEO AND VICE-CEOS	Mgmt	For	For
13	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS	Mgmt	For	For
14	APPROVE COMPENSATION OF JEAN LEMIERRE, CHAIRMAN OF THE BOARD	Mgmt	For	For
15	APPROVE COMPENSATION OF JEAN-LAURENT BONNAFE, CEO	Mgmt	For	For
16	APPROVE COMPENSATION OF YANN GERARDIN, VICE-CEO	Mgmt	For	For
17	APPROVE COMPENSATION OF THIERRY LABORDE,	Mgmt	For	For

VICE-CEO

- | | | | | |
|----|--|------|-----|-----|
| 18 | APPROVE THE OVERALL ENVELOPE OF COMPENSATION OF CERTAIN SENIOR MANAGEMENT, RESPONSIBLE OFFICERS AND THE RISK-TAKERS | Mgmt | For | For |
| 19 | APPROVE ISSUANCE OF SUPER-SUBORDINATED CONTINGENT CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS FOR PRIVATE PLACEMENTS, UP TO 10 PERCENT OF ISSUED CAPITAL | Mgmt | For | For |
| 20 | AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS | Mgmt | For | For |
| 21 | AUTHORIZE DECREASE IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES | Mgmt | For | For |
| 22 | AMEND ARTICLE 14 OF BYLAWS RE: AGE LIMIT OF CHAIRMAN OF THE BOARD | Mgmt | For | For |
| 23 | AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES | Mgmt | For | For |

CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:
<https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0227/202302272300367.pdf>

BOLIDEN AB

Agenda Number: 716971482

Security: W17218194
 Meeting Type: AGM
 Meeting Date: 25-Apr-2023
 Ticker:
 ISIN: SE0017768716

- | Prop.# | Proposal | Proposal Type | Proposal Vote Management | For/Against |
|--------|---|---------------|--------------------------|-------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION | | | Non-Voting |
| CMMT | VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS | | | Non-Voting |

WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION

<p>CMMT A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE REJECTED</p>	<p>Non-Voting</p>			
<p>CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED</p>	<p>Non-Voting</p>			
<p>CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE</p>	<p>Non-Voting</p>			
<p>CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 860909 DUE TO MEETING PROCESSED INCORRECTLY. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU</p>	<p>Non-Voting</p>			
<p>1 OPEN MEETING</p>	<p>Non-Voting</p>			
<p>2 ELECT CHAIRMAN OF MEETING</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>	
<p>3 PREPARE AND APPROVE LIST OF SHAREHOLDERS</p>	<p>Mgmt</p>	<p>For</p>		<p>For</p>
<p>4 APPROVE AGENDA OF MEETING</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>	
<p>5 DESIGNATE INSPECTORS OF MINUTES OF MEETING</p>	<p>Non-Voting</p>			
<p>6 ACKNOWLEDGE PROPER CONVENING OF MEETING</p>	<p>Mgmt</p>	<p>For</p>		<p>For</p>
<p>7 RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS</p>	<p>Non-Voting</p>			

8	RECEIVE BOARD'S REPORT	Non-Voting		
9	RECEIVE PRESIDENT'S REPORT	Non-Voting		
10	RECEIVE AUDITOR'S REPORT	Non-Voting		
11	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For
12	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF SEK 15.00 PER SHARE	Mgmt	For	For
13.1	APPROVE DISCHARGE OF KARL-HENRIK SUNDSTROM (CHAIR)	Mgmt	For	For
13.2	APPROVE DISCHARGE OF HELENE BISTROM	Mgmt	For	For
13.3	APPROVE DISCHARGE OF MICHAEL G:SON LOW	Mgmt	For	For
13.4	APPROVE DISCHARGE OF TOMAS ELIASSON	Mgmt	For	For
13.5	APPROVE DISCHARGE OF PER LINDBERG	Mgmt	For	For
13.6	APPROVE DISCHARGE OF PERTTU LOUHILUOTO	Mgmt	For	For
13.7	APPROVE DISCHARGE OF ELISABETH NILSSON	Mgmt	For	For
13.8	APPROVE DISCHARGE OF PIA RUDENGREN	Mgmt	For	For
13.9	APPROVE DISCHARGE OF ANDERS ULLBERG	Mgmt	For	For
13.10	APPROVE DISCHARGE OF CEO MIKAEL STAFFAS	Mgmt	For	For
13.11	APPROVE DISCHARGE OF MARIE HOLMBERG	Mgmt	For	For
13.12	APPROVE DISCHARGE OF KENNETH STAHL	Mgmt	For	For
13.13	APPROVE DISCHARGE OF JONNY JOHANSSON	Mgmt	For	For
13.14	APPROVE DISCHARGE OF ANDREAS MARTENSSON	Mgmt	For	For
13.15	APPROVE DISCHARGE OF JOHAN VIDMARK	Mgmt	For	For
13.16	APPROVE DISCHARGE OF OLA HOLMSTROM	Mgmt	For	For
13.17	APPROVE DISCHARGE OF MAGNUS FILIPSSON	Mgmt	For	For
13.18	APPROVE DISCHARGE OF GARD FOLKVORD	Mgmt	For	For
13.19	APPROVE DISCHARGE OF TIMO POPPONEN	Mgmt	For	For
13.20	APPROVE DISCHARGE OF ELIN SODERLUND	Mgmt	For	For

14.1	DETERMINE NUMBER OF MEMBERS (7) AND DEPUTY MEMBERS (0) OF BOARD	Mgmt	For	For
14.2	DETERMINE NUMBER OF AUDITORS (1) AND DEPUTY AUDITORS (0)	Mgmt	For	For
15	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 1.97 MILLION FOR CHAIRMAN AND SEK 655,000 FOR OTHER DIRECTORS; APPROVE REMUNERATION FOR COMMITTEE WORK	Mgmt	For	For
16.A	REELECT HELENE BISTROM AS DIRECTOR	Mgmt	For	For
16.B	REELECT TOMAS ELIASSON AS DIRECTOR	Mgmt	For	For
16.C	REELECT PER LINDBERG AS DIRECTOR	Mgmt	For	For
16.D	REELECT PERTTU LOUHILUOTO AS DIRECTOR	Mgmt	For	For
16.E	REELECT ELISABETH NILSSON AS DIRECTOR	Mgmt	For	For
16.F	REELECT PIA RUDENGREN AS DIRECTOR	Mgmt	For	For
16.G	REELECT KARL-HENRIK SUNDSTROM AS DIRECTOR Against	Mgmt	Against	
16.H	REELECT KARL-HENRIK SUNDSTROM AS BOARD CHAIR	Mgmt	Against	Against
17	APPROVE REMUNERATION OF AUDITORS	Mgmt	For	For
18	RATIFY DELOITTE AS AUDITORS	Mgmt	For	For
19	APPROVE REMUNERATION REPORT	Mgmt	For	For
20.1	ELECT LENNART FRANKE AS MEMBER OF NOMINATING COMMITTEE	Mgmt	For	For
20.2	ELECT KARIN ELIASSON AS MEMBER OF NOMINATING COMMITTEE	Mgmt	For	For
20.3	ELECT PATRIK JONSSON AS MEMBER OF NOMINATING COMMITTEE	Mgmt	For	For
21	APPROVE 2:1 STOCK SPLIT; REDUCTION OF SHARE CAPITAL THROUGH REDEMPTION OF SHARES; INCREASE OF SHARE CAPITAL THROUGH A BONUS ISSUE WITHOUT THE ISSUANCE OF NEW SHARES	Mgmt	For	For
22.A	APPROVE LONG-TERM SHARE SAVINGS PROGRAMME (LTIP 2023/2026) FOR KEY EMPLOYEES	Mgmt	For	For
22.B1	APPROVE EQUITY PLAN FINANCING: APPROVE TRANSFER OF 40,000 SHARES TO PARTICIPANTS	Mgmt	For	For

IN LONG-TERM SHARE SAVINGS PROGRAMME (LTIP
2023/2026)

22.B2	APPROVE EQUITY PLAN FINANCING: APPROVE ALTERNATIVE EQUITY PLAN FINANCING	Mgmt	For	For
23	APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT	Mgmt	For	For
24	CLOSE MEETING			Non-Voting

BOUYGUES

Agenda Number: 716770296

Security: F11487125

Meeting Type: MIX

Meeting Date: 27-Apr-2023

Ticker:

ISIN: FR0000120503

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.			Non-Voting
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.			Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
CMMT	FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER.			Non-Voting

PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED.

CMMT 14 MAR 2023: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:

[https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0310/202303102300445](https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0310/202303102300445.pdf)

.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

1	APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
3	APPROPRIATION OF 2022 EARNINGS, SETTING OF DIVIDEND	Mgmt	For	For
4	APPROVAL OF THE REGULATED AGREEMENTS SPECIFIED IN ARTICLES L. 225-38 ET SEQ OF THE COMMERCIAL CODE	Mgmt	Against	Against
5	APPROVAL OF THE REMUNERATION POLICY FOR DIRECTORS	Mgmt	For	For
6	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
7	APPROVAL OF THE REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICER AND DEPUTY CHIEF EXECUTIVE OFFICERS	Mgmt	Against	Against

8	APPROVAL OF THE INFORMATION ABOUT THE REMUNERATION OF CORPORATE OFFICERS MENTIONED IN PARAGRAPH I OF ARTICLE L. 22-10-9 OF THE COMMERCIAL CODE	Mgmt	For	For
9	APPROVAL OF THE COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS OF ALL KINDS PAID DURING OR AWARDED IN RESPECT OF THE 2022 FINANCIAL YEAR TO MARTIN BOUYGUES, CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
10	APPROVAL OF THE COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS OF ALL KINDS PAID DURING OR AWARDED IN RESPECT OF THE 2022 FINANCIAL YEAR TO OLIVIER ROUSSAT, CHIEF EXECUTIVE OFFICER	Mgmt	For	For
11	APPROVAL OF THE COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS OF ALL KINDS PAID DURING OR AWARDED IN RESPECT OF THE 2022 FINANCIAL YEAR TO PASCAL GRANG, DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt	For	For
12	APPROVAL OF THE COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS OF ALL KINDS PAID DURING OR AWARDED IN RESPECT OF THE 2022 FINANCIAL YEAR TO EDWARD BOUYGUES, DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt	Against	Against
13	RENEWAL OF THE TERM OF OFFICE OF BENOT MAES AS A DIRECTOR	Mgmt	For	For
14	RENEWAL OF THE TERM OF OFFICE OF ALEXANDRE DE ROTHSCHILD AS A DIRECTOR	Mgmt	For	For
15	AUTHORISATION TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES, FOR A PERIOD OF EIGHTEEN MONTHS	Mgmt	Against	Against
16	AUTHORISATION TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN MONTHS, TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES HELD BY THE COMPANY	Mgmt	For	For
17	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE SHARE CAPITAL, WITH PRE-EMPTIVE RIGHTS FOR EXISTING SHAREHOLDERS MAINTAINED, BY ISSUING ORDINARY SHARES AND ALL SECURITIES	Mgmt	Against	Against
18	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX	Mgmt	Against	Against

MONTHS, TO INCREASE THE SHARE CAPITAL BY INCORPORATING SHARE PREMIUM, RESERVES OR EARNINGS, OR OTHER AMOUNTS INTO CAPITAL

19	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE SHARE CAPITAL BY WAY OF PUBLIC OFFERINGS OTHER THAN THOSE MENTIONED IN ARTICLE L.411-21 OF THE MONETARY AND FINANCIAL CODE, WITHOUT PRE-EMPTIVE RIGHTS FOR EXISTING SHAREHOLDERS, BY ISSUING SHARES AND ALL SECURITIES	Mgmt	Against	Against
20	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE SHARE CAPITAL BY WAY OF PUBLIC OFFERINGS MENTIONED IN ARTICLE L.411-21 OF THE MONETARY AND FINANCIAL CODE, WITHOUT PRE-EMPTIVE RIGHTS FOR EXISTING SHAREHOLDERS, BY ISSUING SHARES AND ALL SECURITIES	Mgmt	Against	Against
21	AUTHORISATION TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO SET THE PRICE, IN ACCORDANCE WITH THE TERMS DECIDED BY THE ANNUAL GENERAL MEETING, FOR IMMEDIATE OR FUTURE ISSUES OF EQUITY SECURITIES, WITHOUT PRE-EMPTIVE RIGHTS FOR EXISTING SHAREHOLDERS	Mgmt	Against	Against
22	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT PRE-EMPTIVE RIGHTS FOR EXISTING SHAREHOLDERS	Mgmt	Against	Against
23	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE SHARE CAPITAL, WITHOUT PRE-EMPTIVE RIGHTS FOR EXISTING SHAREHOLDERS, AS CONSIDERATION FOR CONTRIBUTIONS IN KIND TO THE COMPANY CONSISTING OF ANOTHER COMPANY'S EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO ITS CAPITAL	Mgmt	Against	Against
24	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE SHARE CAPITAL, WITHOUT PRE-EMPTIVE RIGHTS FOR EXISTING SHAREHOLDERS, AS CONSIDERATION FOR	Mgmt	Against	Against

SECURITIES TENDERED TO A PUBLIC EXCHANGE
OFFER INITIATED BY THE COMPANY

25	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES, WITHOUT PRE-EMPTIVE RIGHTS FOR EXISTING SHAREHOLDERS, FOLLOWING THE ISSUANCE, BY A BOUYGUES SUBSIDIARY, OF SECURITIES GIVING ACCESS TO SHARES IN THE COMPANY	Mgmt	Against	Against
26	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE SHARE CAPITAL, WITHOUT PRE-EMPTIVE RIGHTS FOR EXISTING SHAREHOLDERS, FOR THE BENEFIT OF EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR RELATED COMPANIES WHO ARE MEMBERS OF A COMPANY SAVINGS SCHEME	Mgmt	Against	Against
27	AUTHORISATION TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO GRANT STOCK SUBSCRIPTION OR STOCK PURCHASE OPTIONS TO EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR RELATED COMPANIES	Mgmt	Against	Against
28	AUTHORISATION TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ALLOT EXISTING OR NEW SHARES FREE OF CHARGE, ENTAILING THE WAIVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE RIGHTS, IN FAVOUR OF EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR RELATED COMPANIES	Mgmt	Against	Against
29	AUTHORISATION TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ALLOT EXISTING OR NEW SHARES FREE OF CHARGE AS A RETIREMENT BENEFIT, ENTAILING THE WAIVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE RIGHTS, IN FAVOUR OF ELIGIBLE EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR RELATED COMPANIES	Mgmt	For	For
30	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN MONTHS, TO ISSUE EQUITY WARRANTS DURING THE PERIOD OF A PUBLIC OFFER FOR THE COMPANY'S SHARES, UP TO A LIMIT OF 25% OF THE SHARE CAPITAL	Mgmt	Against	Against
31	POWERS TO ACCOMPLISH FORMALITIES	Mgmt	For	For
CMMT	14 MAR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR	Non-Voting		

CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT 14 MAR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.

Non-Voting

BP PLC

Agenda Number: 716763772

Security: G12793108
 Meeting Type: AGM
 Meeting Date: 27-Apr-2023
 Ticker:
 ISIN: GB0007980591

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT		Mgmt	For	For

3	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Mgmt	For	For
4	TO RE-ELECT H LUND AS A DIRECTOR	Mgmt	For	For
5	TO RE-ELECT B LOONEY AS A DIRECTOR	Mgmt	For	For
6	TO RE-ELECT M AUCHINCLOSS AS A DIRECTOR	Mgmt	For	For
7	TO RE-ELECT P R REYNOLDS AS A DIRECTOR	Mgmt	For	For
8	TO RE-ELECT M B MEYER AS A DIRECTOR	Mgmt	For	For
9	TO RE-ELECT T MORZARIA AS A DIRECTOR	Mgmt	For	For
10	TO RE-ELECT J SAWERS AS A DIRECTOR	Mgmt	For	For
11	TO RE-ELECT P DALEY AS A DIRECTOR	Mgmt	For	For
12	TO RE-ELECT K RICHARDSON AS A DIRECTOR	Mgmt	For	For
13	TO RE-ELECT J TEYSSEN AS A DIRECTOR	Mgmt	For	For
14	TO ELECT A BLANC AS A DIRECTOR	Mgmt	For	For
15	TO ELECT S PAI AS A DIRECTOR	Mgmt	For	For
16	TO ELECT H NAGARAJAN AS A DIRECTOR	Mgmt	For	For
17	TO REAPPOINT DELOITTE LLP AS AUDITOR	Mgmt	For	For
18	TO AUTHORIZE THE AUDIT COMMITTEE TO FIX THE AUDITOR'S REMUNERATION	Mgmt	For	For
19	TO AUTHORIZE THE COMPANY TO MAKE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	Mgmt	For	For
20	TO AUTHORIZE THE DIRECTORS TO ALLOT SHARES	Mgmt	For	For
21	TO AUTHORIZE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For	For
22	TO AUTHORIZE THE ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For	For
23	TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	Mgmt	For	For
24	TO AUTHORIZE THE CALLING OF GENERAL MEETINGS OF THE COMPANY (NOT BEING AN ANNUAL GENERAL MEETING) BY NOTICE OF AT LEAST 14 CLEAR DAYS	Mgmt	For	For

25 FOLLOW THIS SHAREHOLDER RESOLUTION ON
CLIMATE CHANGE TARGETS

Shr

Against

For

BPER BANCA S.P.A.

Agenda Number: 715816748

Security: T1325T119

Meeting Type: AGM

Meeting Date: 27-Jul-2022

Ticker:

ISIN: IT0000066123

Prop.# Proposal	Proposal Type	Proposal Vote	For/Against Management	
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.		Non-Voting	
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.		Non-Voting	
0.1	TO INTEGRATE THE BOARD OF INTERNAL AUDITORS: TO APPOINT AN EFFECTIVE AUDITOR	Mgmt	For	For

BPER BANCA S.P.A.

Agenda Number: 716197163

Security: T1325T119

Meeting Type: MIX

Meeting Date: 05-Nov-2022

Ticker:

ISIN: IT0000066123

Prop.# Proposal	Proposal Type	Proposal Vote	For/Against Management	
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.		Non-Voting	

CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.				Non-Voting
CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 802317 DUE TO RECEIPT OF SHAREHOLDER PROPOSAL. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.				Non-Voting
E.1 APPROVE MERGER BY INCORPORATION OF BANCA CARIGE SPA AND BANCA DEL MONTE DI LUCCA SPA INTO BPER BANCA SPA		Mgmt	For	For
E.2 TO AMEND THE ARTICLES OF THE BY-LAWS: TO AMEND ARTICLES 1, 5, 10, 11, 13, 17, 20, 22, 25, 26, 27, 29, 31, 35, 38, 39; TO ELIMINATE ART. 36 AND 44 AND TO RENUMBER ART. 37 TO 43; RESOLUTIONS RELATED THERETO		Mgmt	For	For
O.1 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECT MONICA CACCIAPUOTI AS DIRECTOR		Shr	For	
O.2 AMEND REMUNERATION POLICY		Mgmt	For	For
O.3 AMEND LONG-TERM INCENTIVE PLAN 2022-2024		Mgmt	For	For
CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE				Non-Voting
CMMT 20 OCT 2022: DELETION OF COMMENT				Non-Voting

BPER BANCA S.P.A.

Agenda Number: 716833822

Security: T1325T119
Meeting Type: AGM
Meeting Date: 26-Apr-2023

Ticker:
ISIN: IT0000066123

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
0010	FINANCIAL STATEMENTS AT 31 DECEMBER 2022, ACCOMPANIED BY THE REPORT OF THE BOARD OF DIRECTORS, THE REPORT OF THE INTERNAL AUDITORS AND THE REPORT OF THE EXTERNAL AUDITORS. RESOLUTIONS RELATED THERETO. CONSOLIDATED FINANCIAL STATEMENTS AT 31 DECEMBER 2022 AND THE DECLARATION CONSOLIDATED NON-FINANCIAL NATURE FOR THE FINANCIAL YEAR 2022		Mgmt	For For
0020	ALLOCATION OF NET RESULT FOR THE FINANCIAL YEAR OF 2022 AND DIVIDEND DISTRIBUTION. RESOLUTIONS RELATED THERETO		Mgmt	For For
0030	INTEGRATION, ON A REASONED PROPOSAL OF THE INTERNAL AUDITORS, OF THE FEES OF DELOITTE & TOUCHE S.P.A., THE COMPANY IN CHARGE OF THE STATUTORY AUDIT OF THE ACCOUNTS FOR THE PERIOD 2017-2025; RELATED AND CONSEQUENT RESOLUTIONS		Mgmt	For For
0040	REPORT ON THE REMUNERATION POLICY AND FEES PAID INCLUDING: REMUNERATION POLICIES OF 2023 OF THE BPER BANCA S.P.A. GROUP; RELATED AND CONSEQUENT RESOLUTIONS (BINDING)		Mgmt	For For
0050	REPORT ON THE REMUNERATION POLICY AND FEES PAID INCLUDING: FEES PAID IN 2022; RELATED AND CONSEQUENT RESOLUTIONS (NON-BINDING)		Mgmt	For For
0060	REPORT ON THE REMUNERATION POLICY AND FEES PAID INCLUDING: INCENTIVE PLAN BASED ON FINANCIAL INSTRUMENTS TO ART. 114-BIS OF LEGISLATIVE DECREE N. 58 OF 24 FEBRUARY 1998; RELATED AND CONSEQUENT RESOLUTIONS		Mgmt	For For

0070 REPORT ON THE REMUNERATION POLICY AND FEES PAID INCLUDING: AUTHORISATION TO PURCHASE AND DISPOSE OF TREASURY SHARES TO SERVICE THE MBO 2023 INCENTIVE SYSTEM AND THE 2022-2025 LONG-TERM INCENTIVE PLAN (ILT) (AS LAST APPROVED BY THE SHAREHOLDERS' MEETING OF 5 NOVEMBER 2022), AS WELL AS ANY SEVERANCE PAYMENTS; RELATED AND CONSEQUENT RESOLUTIONS

Mgmt For

For

 BPOST SA DE DROIT PUBLIC

Agenda Number: 716957228

Security: B1306V108
 Meeting Type: AGM
 Meeting Date: 10-May-2023
 Ticker:
 ISIN: BE0974268972

Prop.#	Proposal Type	Proposal	Proposal Vote Management	For/Against
CMMT		VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION		Non-Voting
CMMT		A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting
CMMT		VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting
1.		MANAGEMENT REPORT BY THE BOARD OF DIRECTORS ON THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2022		Non-Voting
2.		STATUTORY AUDITORS REPORT ON THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2022		Non-Voting
3.		PRESENTATION OF BPOST GROUPS CONSOLIDATED ANNUAL ACCOUNTS PER 31 DECEMBER 2022, THE MANAGEMENT REPORT BY THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS REPORT ON THESE		Non-Voting

ANNUAL ACCOUNTS

- | | | | | |
|------|---|------|---------|---------|
| 4. | APPROVAL OF BPOST SA/NVS STATUTORY ANNUAL ACCOUNTS PER 31 DECEMBER 2022, INCLUDING ALLOCATION OF THE RESULT | Mgmt | For | For |
| 5. | APPROVAL OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2022 | Mgmt | Against | |
| 6. | DISCHARGE TO THE DIRECTORS | Mgmt | Against | Against |
| 7. | DISCHARGE TO THE STATUTORY AUDITORS | Mgmt | For | For |
| 8.1. | THE SHAREHOLDERS MEETING (I) CONFIRMS, IN ACCORDANCE WITH ARTICLE 17 OF THE ARTICLES OF ASSOCIATION AND ARTICLE 7:88, 1 OF THE BELGIAN CODE OF COMPANIES AND ASSOCIATIONS, THE COOPTATION OF MRS. ANN CALUWAERTS AS DIRECTOR, AND (II) APPOINTS HER AS DIRECT | Mgmt | For | For |
| 8.2. | THE SHAREHOLDERS MEETING APPOINTS MRS. ANN VEREECKE AS DIRECTOR FOR A TERM OF 4 YEARS UNTIL THE CLOSE OF THE ANNUAL SHAREHOLDERS MEETING OF 2027. THE SHAREHOLDERS MEETING RESOLVES THAT THE MANDATE WILL BE REMUNERATED IN ACCORDANCE WITH THE RESOLUTION | Mgmt | For | For |
| 9. | AMENDMENT OF THE REMUNERATION POLICY | Mgmt | For | For |
| 10. | POWER OF ATTORNEY | Mgmt | For | For |

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

CMMT 21 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Security: D12459117
 Meeting Type: AGM
 Meeting Date: 15-Jun-2023
 Ticker:
 ISIN: DE000A1DAH0

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.			Non-Voting
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022			Non-Voting
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.00 PER SHARE		Mgmt	No vote
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022		Mgmt	No vote
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022		Mgmt	No vote
5	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2023		Mgmt	No vote
6	APPROVE REMUNERATION POLICY FOR THE MANAGEMENT BOARD		Mgmt	No vote
7	APPROVE REMUNERATION POLICY FOR THE SUPERVISORY BOARD		Mgmt	No vote
8	APPROVE REMUNERATION REPORT		Mgmt	No vote
9.1	ELECT RICHARD RIDINGER TO THE SUPERVISORY BOARD		Mgmt	No vote
9.2	ELECT SUJATHA CHANDRASEKARAN TO THE SUPERVISORY BOARD		Mgmt	No vote
10.1	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025		Mgmt	No vote
10.2	AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE VIRTUAL ANNUAL GENERAL MEETING BY MEANS OF AUDIO		Mgmt	No vote

AND VIDEO TRANSMISSION

- 11 VOTING INSTRUCTIONS FOR MOTIONS OR NOMINATIONS BY SHAREHOLDERS THAT ARE NOT MADE ACCESSIBLE BEFORE THE AGM AND THAT ARE MADE OR AMENDED IN THE COURSE OF THE AGM Mgmt No vote
- CMMT FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE Non-Voting
- CMMT PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL Non-Voting
- CMMT THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE Non-Voting
- CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY Non-Voting

VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL

CMMT FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE

Non-Voting

CMMT 10 MAY 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

Non-Voting

CMMT 10 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.

Non-Voting

CMMT 10 MAY 2023: INTERMEDIARY CLIENTS ONLY -
PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS
AN INTERMEDIARY CLIENT UNDER THE
SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD
BE PROVIDING THE UNDERLYING SHAREHOLDER
INFORMATION AT THE VOTE INSTRUCTION LEVEL.
IF YOU ARE UNSURE ON HOW TO PROVIDE THIS
LEVEL OF DATA TO BROADRIDGE OUTSIDE OF
PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED
CLIENT SERVICE REPRESENTATIVE FOR
ASSISTANCE

Non-Voting

CMMT 10 MAY 2023: PLEASE NOTE THAT THIS IS A
REVISION DUE TO ADDITION OF COMMENTS. IF
YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE
DO NOT VOTE AGAIN UNLESS YOU DECIDE TO
AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

BRISTOL-MYERS SQUIBB COMPANY

Agenda Number: 935788286

Security: 110122108
Meeting Type: Annual
Meeting Date: 02-May-2023
Ticker: BMY
ISIN: US1101221083

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: Peter J. Arduini	Mgmt	For	For
1B.	Election of Director: Deepak L. Bhatt, M.D., M.P.H.	Mgmt	For	For
1C.	Election of Director: Giovanni Caforio, M.D.	Mgmt	For	For
1D.	Election of Director: Julia A. Haller, M.D.	Mgmt	For	For
1E.	Election of Director: Manuel Hidalgo Medina, M.D., Ph.D.	Mgmt	For	For
1F.	Election of Director: Paula A. Price	Mgmt	For	For
1G.	Election of Director: Derica W. Rice	Mgmt	Against	Against
1H.	Election of Director: Theodore R. Samuels	Mgmt	For	For

1I.	Election of Director: Gerald L. Storch	Mgmt	For	For
1J.	Election of Director: Karen H. Vousden, Ph.D.	Mgmt	For	For
1K.	Election of Director: Phyllis R. Yale	Mgmt	For	For
2.	Advisory Vote to Approve the Compensation of our Named Executive Officers.	Mgmt	For	For
3.	Advisory Vote on the Frequency of the Advisory Vote on the Compensation of our Named Executive Officers.	Mgmt	1 Year	For
4.	Ratification of the Appointment of an Independent Registered Public Accounting Firm.	Mgmt	For	For
5.	Shareholder Proposal on the Adoption of a Board Policy that the Chairperson of the Board be an Independent Director.	Shr	For	Against
6.	Shareholder Proposal on Workplace Non-Discrimination Audit.	Shr	Against	For
7.	Shareholder Proposal on Special Shareholder Meeting Improvement.	Shr	Against	For

BRITISH AMERICAN TOBACCO PLC

Agenda Number: 716774282

Security: G1510J102

Meeting Type: AGM

Meeting Date: 19-Apr-2023

Ticker:

ISIN: GB0002875804

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		Mgmt	For For
2	APPROVE REMUNERATION REPORT		Mgmt	For For
3	REAPPOINT KPMG LLP AS AUDITORS		Mgmt	For For
4	AUTHORISE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS		Mgmt	For For

5	RE-ELECT LUC JOBIN AS DIRECTOR	Mgmt	For	For
6	RE-ELECT JACK BOWLES AS DIRECTOR	Mgmt	For	For
7	RE-ELECT TADEU MARROCO AS DIRECTOR	Mgmt	For	For
8	RE-ELECT KANDY ANAND AS DIRECTOR	Mgmt	For	For
9	RE-ELECT SUE FARR AS DIRECTOR	Mgmt	For	For
10	RE-ELECT KAREN GUERRA AS DIRECTOR	Mgmt	For	For
11	RE-ELECT HOLLY KELLER KOEPPPEL AS DIRECTOR	Mgmt	For	For
12	RE-ELECT DIMITRI PANAYOTOPOULOS AS DIRECTOR	Mgmt	For	For
13	RE-ELECT DARRELL THOMAS AS DIRECTOR	Mgmt	For	For
14	ELECT VERONIQUE LAURY AS DIRECTOR	Mgmt	For	For
15	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For	For
16	AUTHORISE ISSUE OF EQUITY	Mgmt	For	For
17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For	For
18	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For	For
19	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For	For
20	ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For	For

BRITISH LAND COMPANY PLC

Agenda Number: 715798332

Security: G15540118

Meeting Type: AGM

Meeting Date: 12-Jul-2022

Ticker:

ISIN: GB0001367019

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	TO RECEIVE THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31		Mgmt	For

MARCH 2022

2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2022	Mgmt	For	For
3	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Mgmt	For	For
4	TO DECLARE A FINAL DIVIDEND OF 11.60P PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2022	Mgmt	For	For
5	TO ELECT MARK AEDY AS A DIRECTOR	Mgmt	For	For
6	TO RE-ELECT SIMON CARTER AS A DIRECTOR	Mgmt	For	For
7	TO RE-ELECT LYNN GLADDEN AS A DIRECTOR	Mgmt	For	For
8	TO RE-ELECT IRVINDER GOODHEW AS A DIRECTOR	Mgmt	For	For
9	TO RE-ELECT ALASTAIR HUGHES AS A DIRECTOR	Mgmt	For	For
10	TO ELECT BHAVESH MISTRY AS A DIRECTOR	Mgmt	For	For
11	TO RE-ELECT PREBEN PREBENSEN AS A DIRECTOR	Mgmt	For	For
12	TO RE-ELECT TIM SCORE AS A DIRECTOR	Mgmt	For	For
13	TO RE-ELECT LAURA WADE-GERY AS A DIRECTOR	Mgmt	For	For
14	TO RE-ELECT LORAIN WOODHOUSE AS A DIRECTOR	Mgmt	For	For
15	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	Mgmt	For	For
16	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITORS REMUNERATION	Mgmt	For	For
17	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND POLITICAL EXPENDITURE OF NOT MORE THAN 20000 POUNDS IN TOTAL	Mgmt	For	For
18	TO AUTHORISE THE DIRECTORS TO PAY DIVIDENDS AS SHARES SCRIP DIVIDENDS	Mgmt	For	For
19	RENEWAL OF THE BRITISH LAND SHARE INCENTIVE PLAN	Mgmt	For	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	Mgmt	For	For
21	TO EMPOWER THE DIRECTORS TO ALLOT SHARES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS UP TO THE SPECIFIED AMOUNT	Mgmt	For	For

22	TO EMPOWER THE DIRECTORS TO ALLOT ADDITIONAL SHARES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS IN CONNECTION WITH AN ACQUISITION OR CAPITAL INVESTMENT	Mgmt	For	For
23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES UP TO THE SPECIFIED LIMIT	Mgmt	For	For
24	TO AUTHORISE THE CALLING OF GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Mgmt	Against	Against

BROADCOM INC

Agenda Number: 935766189

Security: 11135F101
Meeting Type: Annual
Meeting Date: 03-Apr-2023
Ticker: AVGO
ISIN: US11135F1012

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1a.	Election of Director: Diane M. Bryant	Mgmt	For	For
1b.	Election of Director: Gayla J. Delly	Mgmt	For	For
1c.	Election of Director: Raul J. Fernandez	Mgmt	For	For
1d.	Election of Director: Eddy W. Hartenstein	Mgmt	For	For
1e.	Election of Director: Check Kian Low	Mgmt	For	For
1f.	Election of Director: Justine F. Page	Mgmt	For	For
1g.	Election of Director: Henry Samueli	Mgmt	For	For
1h.	Election of Director: Hock E. Tan	Mgmt	For	For
1i.	Election of Director: Harry L. You	Mgmt	For	For
2.	Ratification of the appointment of Pricewaterhouse Coopers LLP as the independent registered public accounting firm of Broadcom for the fiscal year ending October 29, 2023.	Mgmt	For	For

3.	Approve an amendment and restatement of the 2012 Stock Incentive Plan.	Mgmt	For	For
4.	Advisory vote to approve the named executive officer compensation.	Mgmt	Against	Against
5.	Advisory vote on the frequency of the advisory vote on named executive officer compensation.	Mgmt	1 Year	For

 BROADRIDGE FINANCIAL SOLUTIONS, INC.

Agenda Number: 935697005

Security: 11133T103
 Meeting Type: Annual
 Meeting Date: 18-Aug-2022
 Ticker: BR
 ISIN: US11133T1034

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Non-Voting agenda	Mgmt	No vote	

 BROADRIDGE FINANCIAL SOLUTIONS, INC.

Agenda Number: 935713809

Security: 11133T103
 Meeting Type: Annual
 Meeting Date: 10-Nov-2022
 Ticker: BR
 ISIN: US11133T1034

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director to serve until the 2023 Annual Meeting: Leslie A. Brun	Mgmt	For	For
1b.	Election of Director to serve until the 2023 Annual Meeting: Pamela L. Carter	Mgmt	For	For
1c.	Election of Director to serve until the 2023 Annual Meeting: Richard J. Daly	Mgmt	For	For

1d.	Election of Director to serve until the 2023 Annual Meeting: Robert N. Duelks	Mgmt	For	For
1e.	Election of Director to serve until the 2023 Annual Meeting: Melvin L. Flowers	Mgmt	For	For
1f.	Election of Director to serve until the 2023 Annual Meeting: Timothy C. Gokey	Mgmt	For	For
1g.	Election of Director to serve until the 2023 Annual Meeting: Brett A. Keller	Mgmt	For	For
1h.	Election of Director to serve until the 2023 Annual Meeting: Maura A. Markus	Mgmt	For	For
1i.	Election of Director to serve until the 2023 Annual Meeting: Eileen K. Murray	Mgmt	For	For
1j.	Election of Director to serve until the 2023 Annual Meeting: Annette L. Nazareth	Mgmt	For	For
1k.	Election of Director to serve until the 2023 Annual Meeting: Thomas J. Perna	Mgmt	For	For
1l.	Election of Director to serve until the 2023 Annual Meeting: Amit K. Zavery	Mgmt	For	For
2)	Advisory vote to approve the compensation of the Company's Named Executive Officers (the Say on Pay Vote).	Mgmt	For	For
3)	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accountants for the fiscal year ending June 30, 2023.	Mgmt	For	For

BT GROUP PLC

Agenda Number: 715720668

Security: G16612106

Meeting Type: AGM

Meeting Date: 14-Jul-2022

Ticker:

ISIN: GB0030913577

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	ANNUAL REPORT AND ACCOUNTS		Mgmt	For

2	REPORT ON DIRECTORS REMUNERATION	Mgmt	For	For
3	FINAL DIVIDEND	Mgmt	For	For
4	ELECT ADAM CROZIER	Mgmt	For	For
5	RE-ELECT PHILIP JANSEN	Mgmt	For	For
6	RE-ELECT SIMON LOWTH	Mgmt	For	For
7	RE-ELECT ADEL AL-SALEH	Mgmt	For	For
8	RE-ELECT SIR IAN CHESHIRE	Mgmt	For	For
9	RE-ELECT IAIN CONN	Mgmt	For	For
10	RE-ELECT ISABEL HUDSON	Mgmt	For	For
11	RE-ELECT MATTHEW KEY	Mgmt	For	For
12	RE-ELECT ALLISON KIRKBY	Mgmt	For	For
13	RE-ELECT SARA WELLER	Mgmt	For	For
14	AUDITORS RE-APPOINTMENT: KPMG LLP	Mgmt	For	For
15	AUDITORS REMUNERATION	Mgmt	For	For
16	AUTHORITY TO ALLOT SHARES	Mgmt	For	For
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For	For
18	FURTHER DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For	For
19	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For	For
20	14 DAYS NOTICE OF MEETING	Mgmt	Against	Against
21	AUTHORITY FOR POLITICAL DONATIONS	Mgmt	For	For

CMMT 05 JUL 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

Security: F96888114
Meeting Type: MIX
Meeting Date: 22-Jun-2023
Ticker:
ISIN: FR0006174348

Prop.#	Proposal Type	Proposal Vote Management	For/Against
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT		Non-Voting
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN		Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting
CMMT	FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0510/202305102301390.pdf		Non-Voting
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL.		Non-Voting

IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 - APPROVAL OF THE OVERALL AMOUNT OF NON-DEDUCTIBLE EXPENSES AND COSTS	Mgmt	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022; DISTRIBUTION OF A DIVIDEND	Mgmt	For	For
4	THE STATUTORY AUDITORS' SPECIAL REPORT ON AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
5	RATIFICATION OF THE CO-OPTATION OF MR. LAURENT MIGNON AS A DIRECTOR, AS A REPLACEMENT FOR MR. ANDRE FRANCOIS-PONCET	Mgmt	For	For
6	RENEWAL OF THE TERM OF OFFICE OF MR. FREDERIC SANCHEZ AS A DIRECTOR	Mgmt	For	For
7	APPROVAL OF THE INFORMATION RELATING TO THE REMUNERATION OF CORPORATE OFFICERS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022, MENTIONED IN SECTION I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
8	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2022 OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR. ALDO CARDOSO, IN HIS CAPACITY AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
9	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2022 OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR. DIDIER MICHAUD-DANIEL, IN HIS CAPACITY AS CHIEF EXECUTIVE OFFICER	Mgmt	For	For
10	APPROVAL OF THE REMUNERATION POLICY FOR DIRECTORS FOR THE FINANCIAL YEAR 2023	Mgmt	For	For

11	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2023	Mgmt	For	For
12	APPROVAL OF THE REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICER FOR THE PERIOD FROM 01 JANUARY 2023 TO 22 JUNE 2023	Mgmt	For	For
13	APPROVAL OF THE REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICER FOR THE PERIOD FROM 22 JUNE 2023 TO 31 DECEMBER 2023	Mgmt	For	For
14	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2023 OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR. DIDIER MICHAUD-DANIEL IN HIS CAPACITY AS CHIEF EXECUTIVE OFFICER, UNTIL THE DATE OF TERMINATION OF HIS DUTIES	Mgmt	For	For
15	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For	For
16	OVERALL CEILING FOR CAPITAL INCREASES AND ISSUES OF TRANSFERABLE SECURITIES REPRESENTING DEBT SECURITIES AND SUB-CEILING FOR CAPITAL INCREASES AND ISSUES OF TRANSFERABLE SECURITIES REPRESENTING DEBT SECURITIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT BY ISSUING (I) COMMON SHARES OF THE COMPANY AND/OR (II) TRANSFERABLE SECURITIES THAT ARE EQUITY SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO OTHER EQUITY SECURITIES EXISTING OR TO BE ISSUED BY THE COMPANY AND/OR ONE OF ITS SUBSIDIARIES AND/OR (III) TRANSFERABLE SECURITIES REPRESENTING DEBT SECURITIES THAT MAY GRANT ACCESS OR GRANT ACCESS TO EQUITY SECURITIES TO BE ISSUED OF THE COMPANY AND/OR OF ONE OF ITS SUBSIDIARIES	Mgmt	For	For
18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR ANY OTHER SUM WHOSE	Mgmt	For	For

CAPITALISATION WOULD BE ALLOWED

19 DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL, IN REMUNERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY	Mgmt	For	For
20 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE COMPANY'S CAPITAL AS CONSIDERATION FOR CONTRIBUTIONS OF SECURITIES CARRIED OUT IN THE CONTEXT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For	For
21 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE BY PUBLIC OFFERING (OTHER THAN THOSE REFERRED TO IN PARAGRAPH 1 OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE) COMMON SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY AND/OR A SUBSIDIARY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
22 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, BY WAY OF A PUBLIC OFFERING REFERRED TO IN PARAGRAPH 1 OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, ADDRESSED EXCLUSIVELY TO QUALIFIED INVESTORS AND/OR A RESTRICTED CIRCLE OF INVESTORS, COMMON SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY AND/OR ONE OF ITS SUBSIDIARIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
23 AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, IN THE EVENT OF AN ISSUE WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE 21ST AND THE 22ND RESOLUTIONS, TO SET THE ISSUE PRICE IN ACCORDANCE WITH THE	Mgmt	For	For

TERMS AND CONDITIONS SET BY THE GENERAL MEETING, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL PER YEAR

24 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE, IN THE EVENT OF OVERSUBSCRIPTION, THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
25 AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OPTIONS, ENTAILING THE EXPRESS WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT, OR SHARE PURCHASE OPTIONS IN FAVOUR OF EMPLOYEES AND/OR EXECUTIVE CORPORATE OFFICERS OF THE GROUP	Mgmt	For	For
26 AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING COMMON SHARES OR NEW COMMON SHARES OF THE COMPANY FOR THE BENEFIT OF EMPLOYEES AND/OR EXECUTIVE CORPORATE OFFICERS OF THE GROUP, WITH THE WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
27 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, IN FAVOUR OF MEMBERS OF A COMPANY SAVINGS PLAN, COMMON SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
28 AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING ALL OR PART OF THE COMPANY'S SHARES ACQUIRED IN THE CONTEXT OF ANY SHARE BUYBACK PROGRAM	Mgmt	For	For
29 POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For
CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL	Non-Voting		

NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.

Non-Voting

 C&D INTERNATIONAL INVESTMENT GROUP LTD
 717241208

Agenda Number:

 Security: G3165D109
 Meeting Type: AGM
 Meeting Date: 30-May-2023
 Ticker:
 ISIN: KYG3165D1097

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
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CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:			Non-Voting
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<https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0512/2023051200885.pdf>,

CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION			Non-Voting
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ON THIS MEETING

		Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 884777 DUE TO RECEIVED UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU		
1	TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF HKD 1.3 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2022 BY WAY OF CASH OR SCRIP DIVIDEND SCHEME	Mgmt	For
3	TO RE-ELECT MR. TIAN MEITAN AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
4	TO RE-ELECT MR. PENG YONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
5	TO RE-ELECT MR. HUANG WENZHOU AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-ELECT MR. WANG WENHUI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Non-Voting	
7	TO RE-ELECT MR. DAI YIYI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	Against
8	TO RE-ELECT MR. WONG CHI WAI, WHO HAS SERVED THE COMPANY FOR MORE THAN NINE YEARS, AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	Against
9	TO RE-ELECT MR. WONG TAT YAN, PAUL, WHO HAS SERVED THE COMPANY FOR MORE THAN NINE YEARS, AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-ELECT MR. CHAN CHUN YEE, WHO HAS SERVED THE COMPANY FOR MORE THAN NINE YEARS, AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
11	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY	Mgmt	For

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|----|---|------|---------|---------|
| 12 | TO CONSIDER THE RE-APPOINTMENT OF GRANT THORNTON HONG KONG LIMITED AS THE AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION | Mgmt | For | For |
| 13 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS
Against
OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH THE UNISSUED SHARES OF THE COMPANY, THE AGGREGATE NUMBER OF WHICH SHALL NOT EXCEED 20% OF THE AGGREGATE NUMBER OF THE ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION | Mgmt | Against | |
| 14 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S SHARES UP TO 10% OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION | Mgmt | For | For |
| 15 | TO ADD THE NUMBER OF THE SHARES IN THE COMPANY TO BE REPURCHASED BY THE COMPANY UNDER RESOLUTION NO. 14 ABOVE TO THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY UNDER RESOLUTION NO. 13 ABOVE | Mgmt | Against | Against |
| 16 | TO APPROVE THE PROPOSED AMENDMENTS OF THE
Against
MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY AND ADOPT THE AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY | Mgmt | Against | |
| 17 | TO RE-ELECT MR. LIN WEIGUO AS AN EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | Against | Against |
| 18 | TO RE-ELECT MR. ZHENG YONGDA AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For | For |

CAIXA SEGURIDADE PARTICIPACOES SA

Agenda Number: 716404962

Security: P1S73N102
Meeting Type: EGM
Meeting Date: 16-Dec-2022
Ticker:
ISIN: BRCXSEACNOR7

Prop.#	Proposal Type	Proposal	Proposal Vote Management	For/Against
	CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting
	CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU		Non-Voting
1		ADJUSTMENTS ON THE GLOBAL REMUNERATION FOR COMPANY'S MANAGERS APPROVED BY THE 2022 ORDINARY GENERAL MEETING	Mgmt	For For

CAIXA SEGURIDADE PARTICIPACOES SA

Agenda Number: 716843885

Security: P1S73N102
Meeting Type: AGM
Meeting Date: 26-Apr-2023
Ticker:
ISIN: BRCXSEACNOR7

Prop.#	Proposal Type	Proposal	Proposal Vote Management	For/Against
	CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting
1		DECIDE ON THE MANagements BALANCE SHEETS AND FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2022	Mgmt	For For
2		APPROVE THE ALLOCATION OF THE NET INCOME RESULTS RELATED TO THE FISCAL YEAR OF 2022, UNDER THE TERMS OF THE MANagements PROPOSAL	Mgmt	For For
3		DO YOU WISH TO REQUEST THE CUMULATIVE	Mgmt	Against Against

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, THEIR SHARES WILL NOT BE COMPUTED FOR THE REQUEST OF THE CUMULATIVE VOTING REQUEST

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|------|---|------|------------|---------|
| 4 | TO ELECT THE MEMBERS OF THE BOARD OF DIRECTORS BY SLATE. 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. SLATE LEONARDO JOSE ROLIM GUIMARAES, EFFECTIVE ILANA TROMBKA, EFFECTIVE MARCO ANTONIO DA SILVA BARROS, EFFECTIVE ANTONIO JOAQUIM GONZALEZ RIO MAYOR, EFFECTIVE INDEPENDENT | Mgmt | For | For |
| 5 | IF ONE OF THE CANDIDATES THAT COMPOSES YOUR CHOSEN SLATE LEAVES IT, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED ON THE SAME SLATE | Mgmt | Against | Against |
| CMMT | FOR THE PROPOSAL 6 REGARDING THE ADOPTION OF CUMULATIVE VOTING, PLEASE BE ADVISED THAT YOU CAN ONLY VOTE FOR OR ABSTAIN. AN AGAINST VOTE ON THIS PROPOSAL REQUIRES PERCENTAGES TO BE ALLOCATED AMONGST THE DIRECTORS IN PROPOSAL 7.1 TO 7.4 IN THIS CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IN ORDER TO ALLOCATE PERCENTAGES AMONGST THE DIRECTORS | | Non-Voting | |
| 6 | IN CASE OF A CUMULATIVE VOTING PROCESS, SHOULD THE CORRESPONDING VOTES TO YOUR SHARES BE EQUALLY DISTRIBUTED AMONG THE MEMBERS OF THE SLATE THAT YOU VE CHOSEN IF THE SHAREHOLDER CHOOSES YES AND ALSO INDICATES THE APPROVE ANSWER TYPE FOR SPECIFIC CANDIDATES AMONG THOSE LISTED BELOW, THEIR VOTES WILL BE DISTRIBUTED PROPORTIONALLY AMONG THESE CANDIDATES. IF THE SHAREHOLDER CHOOSES TO ABSTAIN AND THE ELECTION OCCURS BY THE CUMULATIVE VOTING PROCESS, THE SHAREHOLDERS VOTE SHALL BE COUNTED AS AN ABSTENTION IN THE RESPECTIVE RESOLUTION OF THE MEETING | Mgmt | For | For |
| 7.1 | VIEW OF ALL THE CANDIDATES THAT COMPOSE THE
Against | Mgmt | Against | |

SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION. LEONARDO JOSE ROLIM GUIMARAES, EFFECTIVE

- | | | | | |
|-----|--|------|---------|---------|
| 7.2 | VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION. ILANA TROMBKA, EFFECTIVE | Mgmt | Against | |
| 7.3 | VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION. MARCO ANTONIO DA SILVA BARROS, EFFECTIVE | Mgmt | Against | |
| 7.4 | VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION. ANTONIO JOAQUIM GONZALEZ RIO MAYOR, EFFECTIVE INDEPENDENT | Mgmt | For | For |
| 8 | 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, THEIR SHARES WILL NOT BE COMPUTED FOR THE REQUEST OF A SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Abstain | Against |
| 9 | ELECTION OF MEMBERS OF THE FISCAL COUNCIL BY SLATE NOMINATION OF ALL THE NAMES THAT COMPOSE THE SLATE. SLATE DENIS DO PRADO NETTO, EFFECTIVE AND ABDSANDRYK CUNHA DE SOUZA, SUBSTITUTE HUMBERTO FERNANDES DE MOURA, EFFECTIVE AND MARCOS BRASILIANO ROSA, SUBSTITUTE | Mgmt | Against | Against |
| 10 | 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 | Mgmt | Against | Against |
| 11 | IN CASE THERE IS NO INDICATION OR APPROVAL OF A CANDIDATE APPOINTED BY MINORITY SHAREHOLDERS, DO YOU APPROVE THAT MR. MARCOS BRASILIANO ROSA OCCUPIES THE POSITION OF EFFECTIVE MEMBER UNTIL THE MEETING THAT FILLS THE RESPECTIVE VACANCY | Mgmt | Against | Against |

PURSUANT TO ARTICLE 48, ITEM I, OF THE
CAIXA SEGURIDADES BYLAWS

- | | | | | |
|--|---|------------|---------|---------|
| 12 | DECIDE ON THE GLOBAL COMPENSATION OF COMPANYS MANAGERS, SUPERVISORY BOARD AND AUDIT COMMITTEE MEMBERS FOR THE FISCAL YEAR OF 2023 AND 2024, UNDER THE TERMS OF MANagements PROPOSAL | Mgmt | For | For |
| 13 | IN THE CASE OF A 2ND CALL OF THE OGM, CAN THE VOTING INSTRUCTIONS CONTAINED IN THIS FORM ALSO BE CONSIDERED FOR THE OGM HELD IN 2ND CALL | Mgmt | Against | Against |
| CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU | | Non-Voting | | |

CAIXABANK S.A.

Agenda Number: 716696680

Security: E2427M123
Meeting Type: AGM
Meeting Date: 30-Mar-2023
Ticker:
ISIN: ES0140609019

- | Prop.# Proposal | Proposal Type | Proposal Vote Management | For/Against |
|---|---|--------------------------|-------------|
| CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED | | Non-Voting | |
| 1 | APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS AND THEIR RESPECTIVE MANAGEMENT REPORTS FOR THE YEAR ENDED ON 31 DECEMBER 2022 | Mgmt | For For |
| 2 | APPROVAL OF THE CONSOLIDATED NON-FINANCIAL INFORMATION STATEMENT FOR THE YEAR ENDED ON 31 DECEMBER 2022 | Mgmt | For For |
| 3 | APPROVAL OF THE BOARD OF DIRECTORS' MANAGEMENT DURING THE YEAR ENDED ON 31 DECEMBER 2022 | Mgmt | For For |

4	APPROVAL OF THE PROPOSED ALLOCATION OF PROFIT FOR THE YEAR ENDED ON 31 DECEMBER 2022	Mgmt	For	For
5	RE-ELECTION OF THE COMPANY'S ACCOUNTS AUDITOR AND ITS CONSOLIDATED GROUP FOR 2024	Mgmt	For	For
6.1	RE-ELECTION OF DIRECTOR: GONZALO GORTAZAR ROTAECHE	Mgmt	For	For
6.2	RE-ELECTION OF DIRECTOR: CRISTINA GARMENDIA MENDIZABAL	Mgmt	For	For
6.3	RE-ELECTION OF DIRECTOR: MARIA AMPARO MORALEDA MARTINEZ	Mgmt	For	For
6.4	APPOINTMENT OF DIRECTOR: PETER LOSCHER	Mgmt	For	For
7	APPROVAL OF THE AMENDMENT TO THE REMUNERATION POLICY OF THE BOARD OF DIRECTORS	Mgmt	For	For
8	SETTING OF THE REMUNERATION OF DIRECTORS	Mgmt	For	For
9	DELIVERY OF SHARES TO EXECUTIVE DIRECTORS AS PAYMENT OF THE VARIABLE COMPONENTS UNDER THE COMPANYS REMUNERATION SYSTEM	Mgmt	For	For
10	APPROVAL OF THE MAXIMUM LEVEL OF VARIABLE REMUNERATION PAYABLE TO EMPLOYEES WHOSE PROFESSIONAL ACTIVITIES HAVE A SIGNIFICANT IMPACT ON THE COMPANYS RISK PROFILE	Mgmt	For	For
11	AUTHORISATION AND DELEGATION OF POWERS TO INTERPRET, CORRECT, SUPPLEMENT, IMPLEMENT AND DEVELOP THE RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AND DELEGATION OF POWERS TO NOTARISE THOSE RESOLUTIONS IN PUBLIC DEEDS, REGISTER THEM AND, WHERE THE CASE MAY BE, CORRECT THEM	Mgmt	For	For
12	CONSULTATIVE VOTE ON THE ANNUAL REPORT ON DIRECTORS' REMUNERATION FOR THE FINANCIAL YEAR 2022	Mgmt	For	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 31 MAR 2023 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting		
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN	Non-Voting		

INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

CANARA BANK

Agenda Number: 717344840

Security: Y1081F109
 Meeting Type: AGM
 Meeting Date: 28-Jun-2023
 Ticker:
 ISIN: INE476A01014

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO DISCUSS, APPROVE AND ADOPT THE AUDITED BALANCE SHEET OF THE BANK AS AT 31ST MARCH 2023, PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2023, THE REPORT OF THE BOARD OF DIRECTORS ON THE WORKING AND ACTIVITIES OF THE BANK FOR THE PERIOD COVERED BY THE ACCOUNTS AND THE AUDITORS REPORT ON THE BALANCE SHEET AND ACCOUNTS		Mgmt	For	For
2	TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR 2022-23		Mgmt	For	For
3	TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH THE ASSOCIATES / SUBSIDIARIES, IF ANY		Mgmt	Against	Against
4	APPOINTMENT OF SHRI DIBAKAR PRASAD HARICHANDAN AS PART-TIME NON-OFFICIAL DIRECTOR OF THE BANK		Mgmt	For	For
5	APPOINTMENT OF SHRI. VIJAY SRIRANGAN AS PART-TIME NON-OFFICIAL DIRECTOR AS WELL AS NON-EXECUTIVE CHAIRMAN OF THE BANK		Mgmt	For	For
6	APPOINTMENT OF SHRI. ASHOK CHANDRA AS EXECUTIVE DIRECTOR OF THE BANK		Mgmt	For	For
7	APPOINTMENT OF SHRI. K. SATYANARAYANA RAJU		Mgmt	For	For

AS MANAGING DIRECTOR & CEO OF THE BANK

8 APPOINTMENT OF SHRI. HARDEEP SINGH Mgmt For For
 AHLUWALIA AS EXECUTIVE DIRECTOR OF THE BANK

CMMT 05 JUN 2023: PLEASE NOTE THAT THIS IS A Non-Voting
 REVISION DUE TO CHANGE OF THE RECORD DATE
 FROM 14 JUN 2023 TO 21 JUN 2023. IF YOU
 HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO
 NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND
 YOUR ORIGINAL INSTRUCTIONS. THANK YOU

 CARDINAL HEALTH, INC.

Agenda Number: 935714673

Security: 14149Y108
 Meeting Type: Annual
 Meeting Date: 09-Nov-2022
 Ticker: CAH
 ISIN: US14149Y1082

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1a.	Election of Director: Steven K. Barg	Mgmt	For	For
1b.	Election of Director: Michelle M. Brennan	Mgmt	For	For
1c.	Election of Director: Sujatha Chandrasekaran	Mgmt	For	For
1d.	Election of Director: Carrie S. Cox	Mgmt	Against	Against
1e.	Election of Director: Bruce L. Downey	Mgmt	For	For
1f.	Election of Director: Sheri H. Edison	Mgmt	For	For
1g.	Election of Director: David C. Evans	Mgmt	For	For
1h.	Election of Director: Patricia A. Hemingway Hall	Mgmt	For	For
1i.	Election of Director: Jason M. Hollar	Mgmt	For	For
1j.	Election of Director: Akhil Johri	Mgmt	For	For
1k.	Election of Director: Gregory B. Kenny	Mgmt	For	For
1l.	Election of Director: Nancy Killefer	Mgmt	For	For

- | | | | | |
|-----|--|------|-----|-----|
| 1m. | Election of Director: Christine A. Mundkur | Mgmt | For | For |
| 2. | To ratify the appointment of Ernst & Young LLP as our independent auditor for the fiscal year ending June 30, 2023 | Mgmt | For | For |
| 3. | To approve, on a non-binding advisory basis, the compensation of our named executive officers | Mgmt | For | For |

 CARREFOUR SA

Agenda Number: 717216938

Security: F13923119
 Meeting Type: MIX
 Meeting Date: 26-May-2023
 Ticker:
 ISIN: FR0000120172

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT			Non-Voting
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN			Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED			Non-Voting
CMMT	FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE			Non-Voting

SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED

		Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 919226 DUE TO RECEIVED UPDATED AGENDA WITH ONLY 24 RESOLUTIONS. RESOLUTION A IS NOT A PART OF AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU			
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 AND SETTING OF THE DIVIDEND	Mgmt	For	For
4	APPROVAL OF REGULATED AGREEMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
5	RENEWAL OF THE TERM OF OFFICE OF MR. ALEXANDRE BOMPARD AS DIRECTOR	Mgmt	For	For
6	RENEWAL OF THE TERM OF OFFICE OF MRS. MARIE-LAURE SAUTY DE CHALON AS DIRECTOR	Mgmt	For	For
7	RENEWAL OF THE TERM OF OFFICE OF MAZARS COMPANY AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For	For
8	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF CORPORATE OFFICERS REFERRED TO IN SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE	Mgmt	Against	Against
9	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR GRANTED TO MR. ALEXANDRE BOMPARD,	Mgmt	Against	Against

CHAIRMAN AND CHIEF EXECUTIVE OFFICER, FOR
THE FINANCIAL YEAR 2022

10	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER DUE TO HIS TERM OF OFFICE AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2023	Mgmt	Against	
11	APPROVAL OF THE COMPENSATION POLICY FOR DIRECTORS DUE TO THEIR TERM OF OFFICE FOR THE FINANCIAL YEAR 2023	Mgmt	For	For
12	AUTHORISATION GRANTED, FOR A PERIOD OF 18 MONTHS, TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For	For
13	AUTHORISATION GRANTED FOR A PERIOD OF 18 MONTHS TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING SHARES	Mgmt	For	For
14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO ISSUE SHARES AND EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, AS WELL AS TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Mgmt	For	For
15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO ISSUE SHARES AND EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, AS WELL AS TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE CONTEXT OF A PUBLIC OFFERING OTHER THAN THOSE REFERRED TO IN PARAGRAPH 1 OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE OR TO COMPENSATE SECURITIES CONTRIBUTED TO A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For	For
16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO ISSUE SHARES AND EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR	Mgmt	For	For

GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, AS WELL AS TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE CONTEXT OF AN OFFER REFERRED TO IN PARAGRAPH 1 OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE

17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
18	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO ISSUE SHARES AND EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, AS WELL AS TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED IN ORDER TO COMPENSATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY	Mgmt	For	For
19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO INCREASE THE SHARE CAPITAL BY INCORPORATION OF PREMIUMS, RESERVES OR PROFITS	Mgmt	For	For
20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF MEMBERS OF A COMPANY SAVINGS PLAN	Mgmt	For	For
21	DELEGATION OF AUTHORITY, FOR A PERIOD OF 18 MONTHS, TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF CATEGORY(IES) OF NAMED BENEFICIARIES, IN THE CONTEXT OF THE IMPLEMENTATION OF THE CARREFOUR GROUP'S INTERNATIONAL SHAREHOLDING AND SAVINGS PLANS	Mgmt	For	For
22	AUTHORISATION GRANTED, FOR A PERIOD OF 26 MONTHS, TO THE BOARD OF DIRECTORS TO PROCEED WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED TO EMPLOYEES	Mgmt	Against	Against

AND CORPORATE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES, ENTAILING A WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO SHARES TO BE ISSUED AS A RESULT OF THE FREE ALLOCATIONS OF SHARES

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|----|--|------|---------|---------|
| 23 | POWERS TO CARRY OUT FORMALITIES | Mgmt | For | For |
| 24 | OPINION ON THE QUANTIFICATION OF THE COMPANY'S DIFFERENT SCOPE 3 ACTION LEVERS | Mgmt | Abstain | Against |

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE

Non-Voting

INSTRUCTIONS FROM YOU

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK

Non-Voting

CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:

Non-Voting

<https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0508/202305082301426.pdf>

CATCHER TECHNOLOGY CO LTD

Agenda Number: 717165028

Security: Y1148A101
Meeting Type: AGM
Meeting Date: 30-May-2023
Ticker:
ISIN: TW0002474004

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To accept 2022 Business Report and Financial Statements.		Mgmt For	For
2	To approve the proposal for distribution of 2022 profits. PROPOSED CASH DIVIDEND TWD 10 PER SHARE.		Mgmt For	For

CECONOMY AG

Agenda Number: 716494620

Security: D1497L107
Meeting Type: AGM
Meeting Date: 22-Feb-2023
Ticker:
ISIN: DE0007257503

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF

Non-Voting

NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.

CMMT FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	Non-Voting	Non-Voting
CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL			
CMMT INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED ON THE BALLOT ON PROXYEDGE	Non-Voting	Non-Voting	Mgmt For For
1 RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2021/22			
2 APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS	Mgmt For	Mgmt For	For
3 APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2021/22			
4 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2021/22	Mgmt For	Mgmt For	For

- | | | | | |
|------|---|------------|-----|-----|
| 5 | RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2022/23 AND FOR THE REVIEW OF INTERIM FINANCIAL REPORTS FOR THE FIRST HALF OF FISCAL YEAR 2022/23 | Mgmt | For | For |
| 6.1 | ELECT ERICH SCHUHMACHER TO THE SUPERVISORY BOARD | Mgmt | For | For |
| 6.2 | ELECT CHRISTOPH VILANEK TO THE SUPERVISORY BOARD | Mgmt | For | For |
| 7 | APPROVE REMUNERATION REPORT | Mgmt | For | For |
| 8.1 | AMEND ARTICLES RE: REMUNERATION OF SUPERVISORY BOARD FOR SERVING ON THE NOMINATION COMMITTEE | Mgmt | For | For |
| 8.2 | APPROVE REMUNERATION OF SUPERVISORY BOARD | Mgmt | For | For |
| 9.1 | APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS | Mgmt | For | For |
| 9.2 | AMEND ARTICLES RE: AGM LOCATION AND CONVOCATION | Mgmt | For | For |
| 9.3 | AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION | Mgmt | For | For |
| CMMT | 26 JAN 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE | Non-Voting | | |
| CMMT | 26 JAN 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | | |

CENTAMIN PLC

Agenda Number: 716848683

Security: G2055Q105

Meeting Type: AGM
Meeting Date: 23-May-2023
Ticker:
ISIN: JE00B5TT1872

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		Mgmt	For	For
2	APPROVE FINAL DIVIDEND		Mgmt	For	For
3.1	APPROVE REMUNERATION REPORT		Mgmt	For	For
3.2	APPROVE INCREASE IN LIMIT ON THE AGGREGATE AMOUNT OF FEES PAYABLE TO NON-EXECUTIVE DIRECTORS		Mgmt	For	For
4.1	RE-ELECT JAMES RUTHERFORD AS DIRECTOR		Mgmt	For	For
4.2	RE-ELECT MARTIN HORGAN AS DIRECTOR		Mgmt	For	For
4.3	RE-ELECT ROSS JERRARD AS DIRECTOR		Mgmt	For	For
4.4	RE-ELECT SALLY EYRE AS DIRECTOR		Mgmt	For	For
4.5	RE-ELECT MARNA CLOETE AS DIRECTOR		Mgmt	For	For
4.6	RE-ELECT CATHARINE FARROW AS DIRECTOR		Mgmt	For	For
4.7	RE-ELECT HENDRIK FAUL AS DIRECTOR		Mgmt	For	For
4.8	RE-ELECT IBRAHIM FAWZY AS DIRECTOR		Mgmt	For	For
4.9	RE-ELECT MARK BANKES AS DIRECTOR		Mgmt	For	For
5.1	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS		Mgmt	For	For
5.2	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS		Mgmt	For	For
6	AUTHORISE ISSUE OF EQUITY		Mgmt	For	For
7.1	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		Mgmt	For	For
7.2	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT		Mgmt	For	For
8	AUTHORISE MARKET PURCHASE OF ORDINARY		Mgmt	For	For

SHARES

CEZ A.S.

Agenda Number: 717303008

Security: X2337V121
 Meeting Type: AGM
 Meeting Date: 26-Jun-2023
 Ticker:
 ISIN: CZ0005112300

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.			Non-Voting
1	RECEIVE REPORTS OF MANAGEMENT AND SUPERVISORY BOARDS, AND AUDIT COMMITTEE			Non-Voting
2.1	APPROVE FINANCIAL STATEMENTS		Mgmt	For For
2.2	APPROVE CONSOLIDATED FINANCIAL		Mgmt	For For
2.3	APPROVE FINANCIAL STATEMENTS OF ELEKTRARNA DETMAROVICE A.S		Mgmt	For For
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CZK 117 PER SHARE		Mgmt	For For
4.1	APPROVE DONATIONS BUDGET FOR FISCAL 2024		Mgmt	For For
4.2	APPROVE INCREASE IN DONATIONS BUDGET FOR FISCAL 2023		Mgmt	For For
5	APPROVE REMUNERATION REPORT		Mgmt	Against Against
6	RECALL AND ELECT SUPERVISORY BOARD MEMBERS			Against Against
7	RECALL AND ELECT MEMBERS OF AUDIT COMMITTEE			Against Against
	CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER			Non-Voting

INFORMATION AT THE VOTE INSTRUCTION LEVEL.
 IF YOU ARE UNSURE ON HOW TO PROVIDE THIS
 LEVEL OF DATA TO BROADRIDGE OUTSIDE OF
 PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED
 CLIENT SERVICE REPRESENTATIVE FOR
 ASSISTANCE

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO
 MEETING ID 928848 DUE TO RECEIVED UPDATED
 AGENDA WITH SPLITTING OF RESOLUTION 2 AND
 4. ALL VOTES RECEIVED ON THE PREVIOUS
 MEETING WILL BE DISREGARDED AND YOU WILL
 NEED TO REINSTRUCT ON THIS MEETING NOTICE.
 THANK YOU

Non-Voting

 CHEIL WORLDWIDE INC

Agenda Number: 716684320

 Security: Y1296G108
 Meeting Type: AGM
 Meeting Date: 16-Mar-2023
 Ticker:
 ISIN: KR7030000004

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	APPROVAL OF FINANCIAL STATEMENTS		Mgmt	Abstain
2	ELECTION OF INSIDE DIRECTOR GANG U YEONG		Mgmt	For
3	APPROVAL OF REMUNERATION FOR DIRECTOR		Mgmt	Against
4	APPROVAL OF REMUNERATION FOR AUDITOR		Mgmt	Against

 CHEVRON CORPORATION

Agenda Number: 935829284

 Security: 166764100
 Meeting Type: Annual
 Meeting Date: 31-May-2023
 Ticker: CVX
 ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
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1a.	Election of Director: Wanda M. Austin	Mgmt	For	For
1b.	Election of Director: John B. Frank	Mgmt	For	For
1c.	Election of Director: Alice P. Gast	Mgmt	For	For
1d.	Election of Director: Enrique Hernandez, Jr.	Mgmt	For	For
1e.	Election of Director: Marillyn A. Hewson	Mgmt	For	For
1f.	Election of Director: Jon M. Huntsman Jr.	Mgmt	For	For
1g.	Election of Director: Charles W. Moorman	Mgmt	For	For
1h.	Election of Director: Dambisa F. Moyo	Mgmt	For	For
1i.	Election of Director: Debra Reed-Klages	Mgmt	For	For
1j.	Election of Director: D. James Umpleby III	Mgmt	For	For
1k.	Election of Director: Cynthia J. Warner	Mgmt	For	For
1l.	Election of Director: Michael K. Wirth	Mgmt	For	For
2.	Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm	Mgmt	For	For
3.	Advisory Vote to Approve Named Executive Officer Compensation	Mgmt	For	For
4.	Advisory Vote on the Frequency of Future Advisory Votes on Named Executive Officer Compensation	Mgmt	1 Year	For
5.	Rescind the 2021 "Reduce Scope 3 Emissions" Stockholder Proposal	Shr	Against	For
6.	Set a Medium-Term Scope 3 GHG Emissions Reduction Target	Shr	Against	For
7.	Recalculate Emissions Baseline to Exclude Emissions from Material Divestitures	Shr	Against	For
8.	Establish Board Committee on Decarbonization Risk	Shr	Against	For
9.	Report on Worker and Community Impact from Facility Closures and Energy Transitions	Shr	Against	For
10.	Report on Racial Equity Audit	Shr	Against	For

PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:

<https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1111/2022111101260.pdf>

<https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1111/2022111101266.pdf>

<https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1211/2022121100071.pdf> AND

<https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1211/2022121100079.pdf>

CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE

Non-Voting

- | | | | | |
|---|--|------|-----|-----|
| 1 | TO CONSIDER AND APPROVE THE PROPOSED REVISED ANNUAL CAP (THE PROPOSED REVISED ANNUAL CAP I) FOR THE PROVISION OF SERVICES AND SUPPLIES AND SALE OF PRODUCTS BY CNOOC GROUP TO THE GROUP UNDER THE COMPREHENSIVE SERVICES AND PRODUCT SALES AGREEMENT FOR THE YEAR ENDING 31 DECEMBER 2023 AS SET OUT IN THE ANNOUNCEMENT; AND THE BOARD IS HEREBY AUTHORIZED TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THE PROPOSED REVISED ANNUAL CAP I | Mgmt | For | For |
| 2 | TO CONSIDER AND APPROVE THE PROPOSED REVISED ANNUAL CAPS (THE PROPOSED REVISED ANNUAL CAPS II) FOR THE PURCHASE OF NATURAL GAS BY THE GROUP UNDER THE NATURAL GAS SALE AND PURCHASE AGREEMENTS FOR THE TWO YEARS ENDING 31 DECEMBER 2022 AND 2023 AS SET OUT IN THE ANNOUNCEMENT; AND THE BOARD IS HEREBY AUTHORIZED TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THE PROPOSED REVISED ANNUAL CAPS II | Mgmt | For | For |
| 3 | TO CONSIDER AND APPROVE THE COMPREHENSIVE SERVICES AND PRODUCT SALES AGREEMENT WITH FUDAO CHEMICAL AND THE PROPOSED CONTINUING CONNECTED TRANSACTIONS WITH FUDAO CHEMICAL FOR THE SALE OF PRODUCT BY FUDAO CHEMICAL TO THE GROUP AS SET OUT IN THE CIRCULAR; AND THE BOARD IS HEREBY AUTHORIZED TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THE COMPREHENSIVE SERVICES AND PRODUCT SALES AGREEMENT WITH FUDAO CHEMICAL AND THE PROPOSED CONTINUING CONNECTED TRANSACTIONS WITH FUDAO CHEMICAL FOR THE SALE OF PRODUCTS BY FUDAO CHEMICAL TO THE GROUP | Mgmt | For | For |
| 4 | TO CONSIDER AND APPROVE THE PROPOSED ANNUAL CAP WITH FUDAO CHEMICAL FOR THE SALE OF | Mgmt | For | For |

PRODUCTS BY FUDAO CHEMICAL TO THE GROUP AS SET OUT IN THE CIRCULAR; THE BOARD IS HEREBY AUTHORIZED TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THE PROPOSED ANNUAL CAP WITH FUDAO CHEMICAL FOR THE SALE OF PRODUCTS BY FUDAO CHEMICAL TO THE GROUP

CHINA BLUECHEMICAL LTD

Agenda Number: 716954789

Security: Y14251105
 Meeting Type: AGM
 Meeting Date: 25-May-2023
 Ticker:
 ISIN: CNE1000002D0

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0406/2023040601652.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0406/2023040601614.pdf			Non-Voting
	CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE			Non-Voting
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt	For For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt	For For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE AUDITORS' REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt	For For
4	TO CONSIDER AND APPROVE THE PROPOSAL FOR DISTRIBUTION OF PROFIT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022 AND THE DECLARATION OF THE COMPANY'S FINAL DIVIDENDS		Mgmt	For For

- | | | | | |
|---|---|------|---------|---------|
| 5 | TO CONSIDER AND APPROVE THE BUDGET PROPOSALS OF THE COMPANY FOR THE YEAR OF 2023 | Mgmt | For | For |
| 6 | TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF BDO CHINA SHU LUN PAN CPAS AND BDO LIMITED AS THE DOMESTIC AND OVERSEAS AUDITORS OF THE COMPANY, RESPECTIVELY, FOR THE YEAR OF 2023 WITH A TERM UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THEIR REMUNERATION | Mgmt | For | For |
| 7 | TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LI RUIQING AS AN EXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE EXECUTIVE DIRECTOR OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH MR. LI RUIQING, AND TO AUTHORISE THE BOARD, WHICH IN TURN WILL FURTHER DELEGATE THE REMUNERATION COMMITTEE OF THE BOARD TO DETERMINE HIS REMUNERATION | Mgmt | Against | Against |
| 8 | TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO THE BOARD TO ISSUE DOMESTIC SHARES (THE "DOMESTIC SHARES") AND OVERSEAS LISTED FOREIGN SHARES (THE "H SHARES") OF THE COMPANY: "THAT: (A) THE BOARD BE AND IS HEREBY GRANTED, DURING THE RELEVANT PERIOD (AS DEFINED IN PARAGRAPH (B) BELOW), A GENERAL AND UNCONDITIONAL MANDATE TO SEPARATELY OR CONCURRENTLY ISSUE, ALLOT AND/OR DEAL WITH ADDITIONAL DOMESTIC SHARES AND/OR H SHARES, AND TO MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS WHICH WOULD OR MIGHT REQUIRE THE DOMESTIC SHARES AND/OR H SHARES TO BE ISSUED, ALLOTTED AND/OR DEALT WITH, SUBJECT TO THE FOLLOWING CONDITIONS: (I) SUCH MANDATE SHALL NOT EXTEND BEYOND THE RELEVANT PERIOD SAVE THAT THE BOARD MAY DURING THE RELEVANT PERIOD MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS WHICH MIGHT REQUIRE THE EXERCISE OF SUCH POWERS AFTER THE END OF THE RELEVANT PERIOD; (II) THE NUMBER OF THE DOMESTIC SHARES AND H SHARES TO BE ISSUED, ALLOTTED AND/OR DEALT WITH OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ISSUED, ALLOTTED AND/OR DEALT WITH BY THE BOARD SHALL NOT EXCEED 20% OF EACH OF ITS EXISTING DOMESTIC SHARES AND H SHARES; AND (III) THE BOARD WILL ONLY EXERCISE ITS POWER UNDER SUCH MANDATE IN | Mgmt | For | For |

ACCORDANCE WITH THE COMPANY LAW OF THE PRC AND THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (AS AMENDED FROM TIME TO TIME) OR APPLICABLE LAWS, RULES AND REGULATIONS OF OTHER GOVERNMENT OR REGULATORY BODIES AND ONLY IF ALL NECESSARY APPROVALS FROM THE CHINA SECURITIES REGULATORY COMMISSION AND/OR OTHER RELEVANT PRC GOVERNMENT AUTHORITIES ARE OBTAINED. (B) FOR THE PURPOSES OF THIS SPECIAL RESOLUTION: "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS SPECIAL RESOLUTION UNTIL THE EARLIEST OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY FOLLOWING THE PASSING OF THIS SPECIAL RESOLUTION; (II) THE EXPIRATION OF THE 12-MONTH PERIOD FOLLOWING THE PASSING OF THIS SPECIAL RESOLUTION; OR (III) THE DATE ON WHICH THE AUTHORITY GRANTED TO THE BOARD AS SET OUT IN THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN A GENERAL MEETING, EXCEPT WHERE THE BOARD HAS RESOLVED TO ISSUE DOMESTIC SHARES AND/OR H SHARES DURING THE RELEVANT PERIOD AND THE SHARE ISSUANCE MAY HAVE TO BE CONTINUED OR IMPLEMENTED AFTER THE RELEVANT PERIOD. (C) CONTINGENT ON THE BOARD RESOLVING TO SEPARATELY OR CONCURRENTLY ISSUE THE DOMESTIC SHARES AND H SHARES PURSUANT TO PARAGRAPH (A) OF THIS SPECIAL RESOLUTION, THE BOARD BE AUTHORISED TO INCREASE THE REGISTERED CAPITAL OF THE COMPANY TO REFLECT THE NUMBER OF SUCH SHARES AUTHORISED TO BE ISSUED BY THE COMPANY PURSUANT TO PARAGRAPH (A) OF THIS SPECIAL RESOLUTION AND TO MAKE SUCH APPROPRIATE AND NECESSARY AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS THEY THINK FIT TO REFLECT SUCH INCREASES IN THE REGISTERED CAPITAL OF THE COMPANY AND TO TAKE ANY OTHER ACTION AND COMPLETE ANY FORMALITY REQUIRED TO EFFECT THE SEPARATE OR CONCURRENT ISSUANCE OF THE DOMESTIC SHARES AND H SHARES PURSUANT TO PARAGRAPH (A) OF THIS SPECIAL RESOLUTION AND THE INCREASE IN THE REGISTERED CAPITAL OF THE COMPANY."

9 TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO THE BOARD TO REPURCHASE H SHARES, DURING THE RELEVANT PERIOD (AS DEFINED IN PARAGRAPH (C) BELOW): "THAT: (A)

Mgmt

For

For

BY REFERENCE TO MARKET CONDITIONS AND IN ACCORDANCE WITH NEEDS OF THE COMPANY, REPURCHASE THE H SHARES NOT EXCEEDING 10% OF THE NUMBER OF THE H SHARES IN ISSUE AND HAVING NOT BEEN REPURCHASED AT THE TIME WHEN THIS RESOLUTION IS PASSED AT ANNUAL GENERAL MEETING AND THE RELEVANT RESOLUTIONS ARE PASSED AT CLASS MEETINGS OF SHAREHOLDERS; (B) THE BOARD BE AUTHORISED TO (INCLUDING BUT NOT LIMITED TO THE FOLLOWING): (I) DETERMINE DETAILED REPURCHASE PLAN, INCLUDING BUT NOT LIMITED TO REPURCHASE PRICE, NUMBER OF SHARES TO REPURCHASE, TIMING OF REPURCHASE AND PERIOD OF REPURCHASE, ETC.; (II) OPEN OVERSEAS SHARE ACCOUNTS AND CARRY OUT THE FOREIGN EXCHANGE APPROVAL AND THE FOREIGN EXCHANGE CHANGE REGISTRATION PROCEDURES IN RELATION TO TRANSMISSION OF REPURCHASE FUND OVERSEAS; AND (III) CARRY OUT CANCELLATION PROCEDURES FOR REPURCHASED SHARES, REDUCE REGISTERED CAPITAL OF THE COMPANY IN ORDER TO REFLECT THE AMOUNT OF SHARES REPURCHASED IN ACCORDANCE WITH THE AUTHORISATION RECEIVED BY THE BOARD UNDER PARAGRAPH (A) OF THIS SPECIAL RESOLUTION AND MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS IT THOUGHT FIT AND NECESSARY IN ORDER TO REFLECT THE REDUCTION OF THE REGISTERED CAPITAL OF THE COMPANY AND CARRY OUT ANY OTHER NECESSARY ACTIONS AND DEAL WITH ANY NECESSARY MATTERS IN ORDER TO REPURCHASE RELEVANT SHARES IN ACCORDANCE WITH PARAGRAPH (A) OF THIS SPECIAL RESOLUTION. (C) FOR THE PURPOSES OF THIS SPECIAL RESOLUTION, "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS SPECIAL RESOLUTION UNTIL THE EARLIEST OF: (I) THE CONCLUSION OF THE 2023 ANNUAL GENERAL MEETING OF THE COMPANY; (II) THE EXPIRATION OF THE 12-MONTH PERIOD FOLLOWING THE PASSING OF THIS SPECIAL RESOLUTION AT THE 2022 ANNUAL GENERAL MEETING AND THE PASSING OF THE RELEVANT RESOLUTION BY THE SHAREHOLDERS OF THE COMPANY AT THEIR RESPECTIVE CLASS MEETING; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED TO THE BOARD BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, OR A SPECIAL RESOLUTION OF SHAREHOLDERS AT THEIR RESPECTIVE CLASS MEETING, EXCEPT WHERE THE BOARD HAS RESOLVED TO REPURCHASE H SHARES DURING THE RELEVANT PERIOD AND SUCH SHARE

REPURCHASE PLAN MAY HAVE TO BE CONTINUED OR IMPLEMENTED AFTER THE RELEVANT PERIOD."

10	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AND TO AUTHORISE THE BOARD TO DEAL WITH ON BEHALF OF THE COMPANY THE RELEVANT FILING AND AMENDMENTS (WHERE NECESSARY) PROCEDURES AND OTHER RELATED ISSUES ARISING FROM THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For	For
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CHINA BLUECHEMICAL LTD

Agenda Number: 717208791

Security: Y14251105
 Meeting Type: CLS
 Meeting Date: 25-May-2023
 Ticker:
 ISIN: CNE1000002D0

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
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CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0406/2023040601620.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0406/2023040601654.pdf	Non-Voting	
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CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING.	Non-Voting	
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1	TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS OF THE COMPANY (THE BOARD) TO REPURCHASE THE H SHARES, DURING THE RELEVANT PERIOD (AS DEFINED IN PARAGRAPH (C) BELOW): THAT: (A) BY REFERENCE TO MARKET CONDITIONS AND IN ACCORDANCE WITH NEEDS OF THE COMPANY, REPURCHASE THE H SHARES NOT EXCEEDING 10% OF THE NUMBER OF THE H SHARES IN ISSUE AND HAVING NOT BEEN REPURCHASED AT THE TIME WHEN THIS RESOLUTION IS PASSED AT ANNUAL GENERAL MEETING AND THE RELEVANT RESOLUTIONS ARE PASSED AT CLASS MEETINGS OF	Mgmt	For	For
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SHAREHOLDERS; (B) THE BOARD BE AUTHORISED TO (INCLUDING BUT NOT LIMITED TO THE FOLLOWING): (I) DETERMINE DETAILED REPURCHASE PLAN, INCLUDING BUT NOT LIMITED TO REPURCHASE PRICE, NUMBER OF SHARES TO REPURCHASE, TIMING OF REPURCHASE AND PERIOD OF REPURCHASE, ETC.; (II) OPEN OVERSEAS SHARE ACCOUNTS AND CARRY OUT THE FOREIGN EXCHANGE APPROVAL AND THE FOREIGN EXCHANGE CHANGE REGISTRATION PROCEDURES IN RELATION TO TRANSMISSION OF REPURCHASE FUND OVERSEAS; AND (III) CARRY OUT CANCELLATION PROCEDURES FOR REPURCHASED SHARES, REDUCE REGISTERED CAPITAL OF THE COMPANY IN ORDER TO REFLECT THE AMOUNT OF SHARES REPURCHASED IN ACCORDANCE WITH THE AUTHORISATION RECEIVED BY THE BOARD UNDER PARAGRAPH (A) OF THIS SPECIAL RESOLUTION AND MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS IT THOUGHT FIT AND NECESSARY IN ORDER TO REFLECT THE REDUCTION OF THE REGISTERED CAPITAL OF THE COMPANY AND CARRY OUT ANY OTHER NECESSARY ACTIONS AND DEAL WITH ANY NECESSARY MATTERS IN ORDER TO REPURCHASE RELEVANT SHARES IN ACCORDANCE WITH PARAGRAPH (A) OF THIS SPECIAL RESOLUTION. (C) FOR THE PURPOSES OF THIS SPECIAL RESOLUTION, RELEVANT PERIOD MEANS THE PERIOD FROM THE PASSING OF THIS SPECIAL RESOLUTION UNTIL THE EARLIEST OF: (I) THE CONCLUSION OF THE 2023 ANNUAL GENERAL MEETING OF THE COMPANY; (II) THE EXPIRATION OF THE 12-MONTH PERIOD FOLLOWING THE PASSING OF THIS SPECIAL RESOLUTION AT THE 2022 ANNUAL GENERAL MEETING OF THE COMPANY AND THE PASSING OF THE RELEVANT RESOLUTION BY THE SHAREHOLDERS OF THE COMPANY AT THEIR RESPECTIVE CLASS MEETING; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED TO THE BOARD BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, OR A SPECIAL RESOLUTION OF SHAREHOLDERS AT THEIR RESPECTIVE CLASS MEETING, EXCEPT WHERE THE BOARD HAS RESOLVED TO REPURCHASE H SHARES DURING THE RELEVANT PERIOD AND SUCH SHARE REPURCHASE PLAN MAY HAVE TO BE CONTINUED OR IMPLEMENTED AFTER THE RELEVANT PERIOD

2 TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AND TO AUTHORISE THE BOARD TO DEAL WITH ON BEHALF OF THE COMPANY THE RELEVANT FILING

Mgmt

For

For

AND AMENDMENTS (WHERE NECESSARY) PROCEDURES
AND OTHER RELATED ISSUES ARISING FROM THE
AMENDMENTS TO THE ARTICLES OF ASSOCIATION
OF THE COMPANY

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO
MEETING ID 895038 DUE TO DOMESTIC
SHAREHOLDERS AGENDA CODED FOR H
SHAREHOLDERS CLASS MEETING. ALL VOTES
RECEIVED ON THE PREVIOUS MEETING WILL BE
DISREGARDED AND YOU WILL NEED TO REINSTRUCT
ON THIS MEETING NOTICE. THANK YOU

Non-Voting

CHINA CITIC BANK CORPORATION LTD

Agenda Number: 716718272

Security: Y1434M116
Meeting Type: EGM
Meeting Date: 12-Apr-2023
Ticker:
ISIN: CNE1000001Q4

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0223/2023022300757.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0223/2023022300797.pdf			Non-Voting
1	PROPOSAL REGARDING THE DEMONSTRATION AND ANALYSIS REPORT ON THE ISSUANCE OF RIGHTS SHARES TO EXISTING SHAREHOLDERS OF A SHARES BY CHINA CITIC BANK CORPORATION LIMITED		Mgmt	For For
2	PROPOSAL REGARDING THE AUTHORIZATION TO THE BOARD OF DIRECTORS AND ITS AUTHORISED PERSON(S) TO DEAL WITH RELEVANT MATTERS IN RELATION TO THE RIGHTS ISSUE		Mgmt	For For

CHINA CITIC BANK CORPORATION LTD

Agenda Number: 716718284

Security: Y1434M116

Meeting Type: CLS
Meeting Date: 12-Apr-2023
Ticker:
ISIN: CNE1000001Q4

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0223/2023022300809.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0223/2023022300833.pdf			Non-Voting
1	PROPOSAL REGARDING THE DEMONSTRATION AND ANALYSIS REPORT ON THE ISSUANCE OF RIGHTS SHARES TO EXISTING SHAREHOLDERS OF A SHARES BY CHINA CITIC BANK CORPORATION LIMITED		Mgmt	For For
2	PROPOSAL REGARDING THE AUTHORIZATION TO THE BOARD OF DIRECTORS AND ITS AUTHORISED PERSON(S) TO DEAL WITH RELEVANT MATTERS IN RELATION TO THE RIGHTS ISSUE		Mgmt	For For

CHINA CITIC BANK CORPORATION LTD

Agenda Number: 717190398

Security: Y1434M116
Meeting Type: AGM
Meeting Date: 21-Jun-2023
Ticker:
ISIN: CNE1000001Q4

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0504/2023050401553.pdf https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0504/2023050401595.pdf			Non-Voting
1	PROPOSAL REGARDING THE ANNUAL REPORT OF CHINA CITIC BANK CORPORATION LIMITED FOR THE YEAR 2022		Mgmt	For For

2	PROPOSAL REGARDING THE FINANCIAL REPORT OF CHINA CITIC BANK CORPORATION LIMITED FOR THE YEAR 2022	Mgmt	For	For
3	PROPOSAL REGARDING THE PROFIT DISTRIBUTION PLAN OF CHINA CITIC BANK CORPORATION LIMITED FOR THE YEAR 2022	Mgmt	For	For
4	PROPOSAL REGARDING THE FINANCIAL BUDGET PLAN OF CHINA CITIC BANK CORPORATION LIMITED FOR THE YEAR 2023	Mgmt	For	For
5	PROPOSAL REGARDING THE SPECIAL REPORT OF RELATED PARTY TRANSACTIONS OF CHINA CITIC BANK CORPORATION LIMITED FOR THE YEAR 2022	Mgmt	For	For
6.1	PROPOSAL REGARDING THE INCREASE OF AND ADDITIONAL APPLICATION FOR THE CAPS OF CONTINUING RELATED PARTY TRANSACTIONS: INCREASE OF THE CAP OF CREDIT EXTENSION RELATED PARTY TRANSACTION WITH CITIC GROUP AND ITS ASSOCIATIONS IN 2023	Mgmt	For	For
6.2	PROPOSAL REGARDING THE INCREASE OF AND ADDITIONAL APPLICATION FOR THE CAPS OF CONTINUING RELATED PARTY TRANSACTIONS: APPLICATION FOR THE CAP OF DEPOSIT BUSINESS RELATED PARTY TRANSACTION WITH CITIC GROUP AND ITS ASSOCIATIONS IN 2023	Mgmt	For	For
7	PROPOSAL REGARDING THE REPORT OF THE BOARD OF DIRECTORS OF CHINA CITIC BANK CORPORATION LIMITED FOR THE YEAR 2022	Mgmt	For	For
8	PROPOSAL REGARDING THE REPORT OF THE BOARD OF SUPERVISORS OF CHINA CITIC BANK CORPORATION LIMITED FOR THE YEAR 2022	Mgmt	For	For
9	PROPOSAL REGARDING THE ELECTION OF MS. SONG FANGXIU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF CHINA CITIC BANK CORPORATION LIMITED FOR THE SIXTH SESSION OF THE BOARD OF DIRECTORS	Mgmt	For	For
10	PROPOSAL REGARDING THE ENGAGEMENT OF ACCOUNTING FIRMS AND THEIR FEES FOR THE YEAR 2023	Mgmt	For	For
11	PROPOSAL REGARDING THE REPORT OF THE USE OF PROCEEDS FROM THE PREVIOUS ISSUANCE OF CHINA CITIC BANK CORPORATION LIMITED	Mgmt	For	For
12	PROPOSAL REGARDING THE EXTENSION OF THE	Mgmt	For	For

EFFECTIVE PERIOD OF THE RESOLUTIONS IN
RELATION TO THE RIGHTS ISSUE

CHINA CITIC BANK CORPORATION LTD

Agenda Number: 717190413

Security: Y1434M116
Meeting Type: CLS
Meeting Date: 21-Jun-2023
Ticker:
ISIN: CNE1000001Q4

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against
	CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0504/2023050401651.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0504/2023050401697.pdf			Non-Voting
1	PROPOSAL REGARDING THE EXTENSION OF THE EFFECTIVE PERIOD OF THE RESOLUTIONS IN RELATION TO THE RIGHTS ISSUE		Mgmt	For For

CHINA PACIFIC INSURANCE (GROUP) CO LTD

Agenda Number: 717113423

Security: Y1505Z103
Meeting Type: AGM
Meeting Date: 26-May-2023
Ticker:
ISIN: CNE1000009Q7

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against
	CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0421/2023042101661.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0421/2023042101643.pdf			Non-Voting

1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2022	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF SUPERVISORS OF THE COMPANY FOR THE YEAR 2022	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2022	Mgmt	For	For
4	TO CONSIDER AND APPROVE THE FINANCIAL STATEMENTS AND REPORT OF THE COMPANY FOR THE YEAR 2022	Mgmt	For	For
5	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2022	Mgmt	For	For
6	TO CONSIDER AND APPROVE THE PROPOSAL ON THE APPOINTMENT OF AUDITORS OF THE COMPANY FOR THE YEAR 2023	Mgmt	For	For
7	TO CONSIDER AND APPROVE THE DONATION BUDGET OF THE COMPANY FOR THE YEAR 2023	Mgmt	For	For
8	TO CONSIDER AND APPROVE THE PROPOSED ELECTION OF MS. LO YUEN MAN ELAINE AS INDEPENDENT DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS	Mgmt	For	For

CHINA REINSURANCE (GROUP) CORP.

Agenda Number: 715973916

Security: Y1R0AJ109

Meeting Type: EGM

Meeting Date: 27-Sep-2022

Ticker:

ISIN: CNE100002342

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
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CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:

<https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0812/2022081200031.pdf>

<https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0812/2022081200031.pdf>

Non-Voting

- | | | | | |
|---|--|------|---------|---------|
| 1 | RESOLUTION ON THE ELECTION OF MR. YANG CHANGSONG AS A DIRECTOR FOR THE FOURTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY | Mgmt | For | For |
| 2 | RESOLUTION ON THE ELECTION OF MR. ZHU HAILIN AS A SUPERVISOR FOR THE FOURTH SESSION OF THE BOARD OF SUPERVISORS OF THE COMPANY | Mgmt | Against | Against |

CHINA REINSURANCE (GROUP) CORP.

Agenda Number: 716688594

Security: Y1R0AJ109
 Meeting Type: EGM
 Meeting Date: 03-Mar-2023
 Ticker:
 ISIN: CNE100002342

- | Prop.# | Proposal | Proposal Type | Proposal Vote Management | For/Against |
|--------|---|---------------|--------------------------|-------------|
| | CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:
https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0216/2023021600321.pdf AND
https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0216/2023021600301.pdf | | | Non-Voting |
| | CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 842098 DUE TO RECEIVED UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | | | Non-Voting |
| 1 | RESOLUTION ON MATTERS REGARDING REMUNERATION OF DIRECTORS AND SUPERVISORS OF THE COMPANY FOR THE YEAR 2021 | | Mgmt | For For |
| 2.1 | ELECTION OF MR. HE CHUNLEI AS AN EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS | | Mgmt | For For |
| 2.2 | ELECTION OF MR. ZHUANG QIANZHI AS AN EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS | | Mgmt | For For |

2.3	ELECTION OF MS. WANG XIAOYA AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS	Mgmt	For	For
2.4	ELECTION OF MR. LI BINGQUAN AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS	Mgmt	Against	Against
2.5	ELECTION OF MR. YANG CHANGSONG AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS	Mgmt	For	For
2.6	ELECTION OF MR. LI WENFENG AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS	Mgmt	For	For
2.7	ELECTION OF MS. JIANG BO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS	Mgmt	For	For
2.8	ELECTION OF MR. DAI DEMING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS	Mgmt	Against	Against
2.9	ELECTION OF MS. YE MEI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS	Mgmt	For	For
2.10	ELECTION OF MR. MA HO FAI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS	Mgmt	For	For
3	RESOLUTION ON PROMOTION AND ESTABLISHMENT OF CHINA REINSURANCE DIGITAL TECHNOLOGY CO., LTD. BY THE COMPANY	Mgmt	For	For

CHINA REINSURANCE (GROUP) CORP.

Agenda Number: 717234013

Security: Y1R0AJ109
Meeting Type: AGM
Meeting Date: 27-Jun-2023
Ticker:
ISIN: CNE100002342

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND			Non-Voting

PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:

<https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0511/2023051100283.pdf> AND
<https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0511/2023051100352.pdf>

1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS FOR THE YEAR 2022	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF SUPERVISORS FOR THE YEAR 2022	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE RENEWAL OF LIABILITY INSURANCE FOR DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT	Mgmt	For	For
4	TO CONSIDER AND APPROVE THE FINAL FINANCIAL ACCOUNTS REPORT FOR THE YEAR 2022	Mgmt	For	For
5	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN FOR THE YEAR 2022	Mgmt	For	For
6	TO CONSIDER AND APPROVE THE INVESTMENT BUDGET FOR FIXED ASSETS FOR THE YEAR 2023	Mgmt	For	For
7	TO CONSIDER AND APPROVE THE 2023-2025 THREE-YEAR ROLLING CAPITAL PLAN	Mgmt	For	For
8	TO CONSIDER AND APPROVE THE ENGAGEMENT OF STATUTORY FINANCIAL REPORTING AUDITORS AND RELATED FEES FOR THE YEAR 2023	Mgmt	For	For
9	TO CONSIDER AND APPROVE THE EXTERNAL DONATIONS FOR THE YEAR 2023	Mgmt	For	For
10	AGAINST TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	Against	
11	AGAINST TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURES OF THE GENERAL MEETING	Mgmt	Against	
12	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURES OF THE BOARD OF DIRECTORS	Mgmt	For	For

 Security: G2108Y105
 Meeting Type: AGM
 Meeting Date: 07-Jun-2023
 Ticker:
 ISIN: KYG2108Y1052

Prop.#	Proposal Type	Proposal Vote Management	For/Against	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0427/2023042703859.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0427/2023042703919.pdf		Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING		Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND OF RMB1.219 (EQUIVALENT TO HKD 1.394) PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
3.1	TO RE-ELECT MR. LI XIN AS DIRECTOR	Mgmt	Against	Against
3.2	TO RE-ELECT MR. ZHANG DAWEI AS DIRECTOR	Mgmt	For	For
3.3	TO RE-ELECT MR. GUO SHIQING AS DIRECTOR	Mgmt	For	For
3.4	TO RE-ELECT MR. ANDREW Y. YAN AS DIRECTOR	Mgmt	Against	Against
3.5	TO RE-ELECT MR. WAN KAM TO, PETER AS DIRECTOR	Mgmt	Against	Against
3.6	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS	Mgmt	For	For
4	TO APPOINT KPMG AS THE AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For	For
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	Mgmt	For	For

6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY	Mgmt	Against	Against
7	TO EXTEND THE GENERAL MANDATE TO BE GIVEN TO THE DIRECTORS TO ISSUE NEW SHARES	Mgmt	Against	Against

CHINA SHENHUA ENERGY COMPANY LTD

Agenda Number: 717257035

Security: Y1504C113
Meeting Type: AGM
Meeting Date: 16-Jun-2023
Ticker:
ISIN: CNE1000002R0

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0517/2023051700372.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0517/2023051700380.pdf			Non-Voting
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE.			Non-Voting
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt	For For
2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt	For For
3	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt	For For
4	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE COMPANYS PROFIT DISTRIBUTION PLAN FOR THE YEAR ENDED 31 DECEMBER 2022: (1) FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022 IN THE AMOUNT OF RMB2.55 PER SHARE (INCLUSIVE OF TAX) BE DECLARED AND DISTRIBUTED, THE AGGREGATE AMOUNT OF WHICH		Mgmt	For For

IS APPROXIMATELY RMB50,665 MILLION (INCLUSIVE OF TAX); (2) TO AUTHORISE THE EXECUTIVE DIRECTOR TO IMPLEMENT THE ABOVE-MENTIONED PROFIT DISTRIBUTION MATTERS AND TO DEAL WITH RELEVANT MATTERS IN RELATION TO TAX WITHHOLDING AND FOREIGN EXCHANGE AS REQUIRED BY RELEVANT LAWS, REGULATIONS AND REGULATORY AUTHORITIES

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|---|---|------|---------|---------|
| 5 | <p>TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REMUNERATION OF THE DIRECTORS AND SUPERVISORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022: (1) FORMER CHAIRMAN AND EXECUTIVE DIRECTOR, WANG XIANGXI IS REMUNERATED BY CHINA ENERGY INVESTMENT CORPORATION LIMITED (CHINA ENERGY) AND IS NOT REMUNERATED BY THE COMPANY IN CASH; AGGREGATE REMUNERATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER, LV ZHIREN AND EXECUTIVE DIRECTOR, XU MINGJUN, EMPLOYEE DIRECTOR, LIU XIAOLEI, FORMER EMPLOYEE DIRECTOR, WANG XINGZHONG AMOUNTED TO RMB3,886,094; (2) AGGREGATE REMUNERATION OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS IS IN THE AMOUNT OF RMB900,000, AND THE NON-EXECUTIVE DIRECTORS (OTHER THAN THE INDEPENDENT NON-EXECUTIVE DIRECTORS) ARE REMUNERATED BY CHINA ENERGY AND ARE NOT REMUNERATED BY THE COMPANY IN CASH; (3) CHAIRMAN OF THE SUPERVISORY COMMITTEE OF THE COMPANY, TANG CHAOXIONG, SUPERVISOR, ZHOU DAYU, FORMER CHAIRMAN OF THE SUPERVISORY COMMITTEE, LUO MEIJIAN AND FORMER EMPLOYEE SUPERVISOR, ZHANG CHANGYAN ARE REMUNERATED BY CHINA ENERGY AND ARE NOT REMUNERATED BY THE COMPANY IN CASH; AGGREGATE REMUNERATION OF EMPLOYEE SUPERVISOR, ZHANG FENG, AMOUNTED TO RMB369,215</p> | Mgmt | For | For |
| 6 | <p>TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE PURCHASE OF LIABILITY INSURANCE FOR DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT AND AUTHORISATION TO THE EXECUTIVE DIRECTOR AND THE CHIEF EXECUTIVE OFFICER TO DEAL WITH THE PURCHASE OF LIABILITY INSURANCE FOR DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT</p> | Mgmt | Against | Against |
| 7 | <p>TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE EXTENSION OF APPOINTMENT OF KPMG AND KPMG HUAZHEN LLP AS THE INTERNATIONAL AND THE PRC AUDITORS OF THE COMPANY FOR THE YEAR OF 2023 UNTIL THE COMPLETION OF ANNUAL</p> | Mgmt | For | For |

GENERAL MEETING FOR 2023, THE REMUNERATION OF RMB9.5 MILLION PER ANNUM FOR THE AUDITING AND RELATED SPECIAL SERVICES IN 2023 AND TO AUTHORISE A DIRECTORS COMMITTEE COMPRISING OF THE CHIEF EXECUTIVE OFFICER OF THE COMPANY, WHO ALSO SERVES AS THE EXECUTIVE DIRECTOR, AND CHAIRMAN OF THE AUDIT AND RISK MANAGEMENT COMMITTEE TO MAKE ADJUSTMENT TO THE REMUNERATION WITHIN A REASONABLE RANGE ACCORDING TO THE ACTUAL SITUATION DURING THE SERVICE PERIOD

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|----|---|------|-----|-----|
| 8 | TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE ENTERING INTO THE NEW MUTUAL COAL SUPPLY AGREEMENT | Mgmt | For | For |
| 9 | TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE ENTERING INTO THE NEW MUTUAL SUPPLIES AND SERVICES AGREEMENT | Mgmt | For | For |
| 10 | TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE ENTERING INTO THE NEW FINANCIAL SERVICES AGREEMENT | Mgmt | For | For |
| 11 | TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE AMENDMENTS TO THE EXISTING NON-COMPETITION AGREEMENT AND THE SUPPLEMENTAL AGREEMENT TO THE EXISTING NON-COMPETITION AGREEMENT | Mgmt | For | For |
| 12 | TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE FOLLOWING GENERAL MANDATE FOR THE BOARD OF DIRECTORS AND THE PERSONS AUTHORISED BY THE BOARD OF DIRECTORS TO REPURCHASE THE COMPANYS H SHARES: (1) THE BOARD OF DIRECTORS BE GRANTED A GENERAL MANDATE, BY REFERENCE TO THE REQUIREMENTS OF THE RELEVANT LAWS AND REGULATIONS, TO REPURCHASE THE COMPANYS H SHARES ON MARKET OF THE STOCK EXCHANGE OF HONG KONG LIMITED NOT EXCEEDING 10% OF THE NUMBER OF THE COMPANYS H SHARES IN ISSUE AT THE TIME WHEN THIS RESOLUTION IS PASSED AT THE ANNUAL GENERAL MEETING AND THE CLASS MEETINGS OF SHAREHOLDERS. (2) THE BOARD OF DIRECTORS AND THE PERSONS AUTHORISED BY THE BOARD OF DIRECTORS BE AUTHORISED TO (INCLUDING BUT NOT LIMITED TO THE FOLLOWING): (I) FORMULATE AND IMPLEMENT REPURCHASE PLAN, INCLUDING BUT NOT LIMITED TO DETERMINING THE TIME OF REPURCHASE, PERIOD OF REPURCHASE, REPURCHASE PRICE AND NUMBER OF SHARES TO REPURCHASE, ETC.; (II) NOTIFY CREDITORS AND ISSUE ANNOUNCEMENTS PURSUANT | Mgmt | For | For |

TO THE REQUIREMENTS OF THE LAWS AND REGULATIONS SUCH AS COMPANY LAW OF THE PEOPLES REPUBLIC OF CHINA AND THE ARTICLES OF ASSOCIATION OF THE COMPANY; (III) OPEN OVERSEAS SHARE ACCOUNTS AND MONEY ACCOUNTS AND TO CARRY OUT RELATED CHANGE OF FOREIGN EXCHANGE REGISTRATION PROCEDURES; (IV) CARRY OUT RELEVANT APPROVAL OR FILING PROCEDURES (IF ANY) PURSUANT TO THE APPLICABLE LAWS, REGULATIONS AND RULES; (V) CARRY OUT CANCELLATION PROCEDURES FOR REPURCHASED SHARES, MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY RELATING TO, AMONG OTHERS, SHARE CAPITAL AND SHAREHOLDINGS, AND CARRY OUT MODIFICATION REGISTRATIONS AND MAKE FILINGS; (VI) EXECUTE AND DEAL WITH ANY DOCUMENTS AND MATTERS RELATED TO SHARE REPURCHASE. (3) AUTHORISATION PERIOD THE PERIOD OF ABOVE GENERAL MANDATE SHALL NOT EXCEED THE RELEVANT PERIOD (THE RELEVANT PERIOD). THE RELEVANT PERIOD COMMENCES FROM THE DAY WHEN THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS APPROVED BY A SPECIAL RESOLUTION AT THE ANNUAL GENERAL MEETING, THE CLASS MEETING OF HOLDERS OF A SHARES AND THE CLASS MEETING OF HOLDERS OF H SHARES AND ENDS AT THE EARLIER OF: (A) THE CONCLUSION OF THE ANNUAL GENERAL MEETING FOR 2023; OR (B) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION AT A GENERAL MEETING, OR A SPECIAL RESOLUTION AT A CLASS MEETING OF HOLDERS OF A SHARES OR A CLASS MEETING OF HOLDERS OF H SHARES

CHINA SHENHUA ENERGY COMPANY LTD

Agenda Number: 717261527

Security: Y1504C113
 Meeting Type: CLS
 Meeting Date: 16-Jun-2023
 Ticker:
 ISIN: CNE1000002R0

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND			Non-Voting

PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:

<https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0517/2023051700384.pdf> AND

<https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0517/2023051700404.pdf>

CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE

Non-Voting

	Mgmt	For	For
1 TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE FOLLOWING GENERAL MANDATE FOR THE BOARD OF DIRECTORS AND THE PERSONS AUTHORISED BY THE BOARD OF DIRECTORS TO REPURCHASE THE COMPANY'S H SHARES: (1) THE BOARD OF DIRECTORS BE GRANTED A GENERAL MANDATE, BY REFERENCE TO THE REQUIREMENTS OF THE RELEVANT LAWS AND REGULATIONS, TO REPURCHASE THE COMPANY'S H SHARES ON MARKET OF THE STOCK EXCHANGE OF HONG KONG LIMITED NOT EXCEEDING 10% OF THE NUMBER OF THE COMPANY'S H SHARES IN ISSUE AT THE TIME WHEN THIS RESOLUTION IS PASSED AT THE ANNUAL GENERAL MEETING AND THE CLASS MEETINGS OF SHAREHOLDERS. (2) THE BOARD OF DIRECTORS AND THE PERSONS AUTHORISED BY THE BOARD OF DIRECTORS BE AUTHORISED TO (INCLUDING BUT NOT LIMITED TO THE FOLLOWING): (I) FORMULATE AND IMPLEMENT REPURCHASE PLAN, INCLUDING BUT NOT LIMITED TO DETERMINING THE TIME OF REPURCHASE, PERIOD OF REPURCHASE, REPURCHASE PRICE AND NUMBER OF SHARES TO REPURCHASE, ETC.; (II) NOTIFY CREDITORS AND ISSUE ANNOUNCEMENTS PURSUANT TO THE REQUIREMENTS OF THE LAWS AND REGULATIONS SUCH AS COMPANY LAW OF THE PEOPLE'S REPUBLIC OF CHINA AND THE ARTICLES OF ASSOCIATION OF THE COMPANY; (III) OPEN OVERSEAS SHARE ACCOUNTS AND MONEY ACCOUNTS AND TO CARRY OUT RELATED CHANGE OF FOREIGN EXCHANGE REGISTRATION PROCEDURES; (IV) CARRY OUT RELEVANT APPROVAL OR FILING PROCEDURES (IF ANY) PURSUANT TO THE APPLICABLE LAWS, REGULATIONS AND RULES; (V) CARRY OUT CANCELTION PROCEDURES FOR REPURCHASED SHARES, MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY RELATING TO, AMONG OTHERS, SHARE CAPITAL AND SHAREHOLDINGS, AND CARRY OUT MODIFICATION REGISTRATIONS AND MAKE FILINGS; (VI) EXECUTE AND DEAL WITH ANY DOCUMENTS AND MATTERS RELATED TO SHARE REPURCHASE. (3) AUTHORISATION PERIOD THE			

PERIOD OF ABOVE GENERAL MANDATE SHALL NOT EXCEED THE RELEVANT PERIOD (THE "RELEVANT PERIOD"). THE RELEVANT PERIOD COMMENCES FROM THE DAY WHEN THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS APPROVED BY A SPECIAL RESOLUTION AT THE ANNUAL GENERAL MEETING, THE CLASS MEETING OF HOLDERS OF A SHARES AND THE CLASS MEETING OF HOLDERS OF H SHARES AND ENDS AT THE EARLIER OF: (A) THE CONCLUSION OF THE ANNUAL GENERAL MEETING FOR 2023; OR (B) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION AT A GENERAL MEETING, OR A SPECIAL RESOLUTION AT A CLASS MEETING OF HOLDERS OF A SHARES OR A CLASS MEETING OF HOLDERS OF H SHARES

 CHINA STATE CONSTRUCTION ENGINEERING CORPORATION L
 716440716

Agenda Number:

 Security: Y1R16Z106
 Meeting Type: EGM
 Meeting Date: 28-Dec-2022
 Ticker:
 ISIN: CNE100000F46

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		Mgmt	For	For
2	RENEWAL OF THE COMPREHENSIVE SERVICES FRAMEWORK AGREEMENT WITH A COMPANY		Mgmt	For	For
3	RENEWAL OF THE FINANCIAL SERVICE FRAMEWORK AGREEMENT WITH A 2ND COMPANY		Mgmt	For	For

 CHINA STATE CONSTRUCTION INTERNATIONAL HOLDINGS LT
 717132548

Agenda Number:

 Security: G21677136
 Meeting Type: AGM
 Meeting Date: 08-Jun-2023

Ticker:
ISIN: KYG216771363

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0427/2023042700797.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0427/2023042700897.pdf			Non-Voting
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING			Non-Voting
1	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS, THE DIRECTORS REPORT AND THE INDEPENDENT AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt	For For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022 OF HK24 CENTS PER SHARE		Mgmt	For For
3.A	TO RE-ELECT MR. ZHANG HAIPENG AS DIRECTOR		Mgmt	For For
3.B	TO RE-ELECT MR. WANG XIAOGUANG AS DIRECTOR		Mgmt	For For
4	TO AUTHORIZE THE BOARD TO FIX THE REMUNERATION OF DIRECTORS		Mgmt	For For
5	TO RE-APPOINT ERNST & YOUNG AS AUDITOR OF THE COMPANY AND AUTHORIZE THE BOARD TO FIX ITS REMUNERATION		Mgmt	For For
6.A	TO APPROVE THE ORDINARY RESOLUTION NO. (6A) OF THE NOTICE OF ANNUAL GENERAL MEETING (TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES)		Mgmt	Against Against
6.B	TO APPROVE THE ORDINARY RESOLUTION NO. (6B) OF THE NOTICE OF ANNUAL GENERAL MEETING (TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES)		Mgmt	For For
6.C	TO APPROVE THE ORDINARY RESOLUTION NO. (6C) OF THE NOTICE OF ANNUAL GENERAL MEETING (TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS PURSUANT TO ORDINARY RESOLUTION		Mgmt	Against Against

NO. (6A) TO ISSUE ADDITIONAL SHARES)

7	TO APPROVE THE SPECIAL RESOLUTION NO. 7 OF THE NOTICE OF ANNUAL GENERAL MEETING (TO AMEND THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND ADOPT THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY, AND TO AUTHORISE ANY ONE DIRECTOR OR COMPANY SECRETARY OF THE COMPANY TO DO ALL THINGS NECESSARY TO GIVE EFFECT TO THE PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND THE ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For	For
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 CHIYODA CORPORATION

Agenda Number: 717312956

Security: J06237101
 Meeting Type: AGM
 Meeting Date: 22-Jun-2023
 Ticker:
 ISIN: JP3528600004

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	Please reference meeting materials.		Non-Voting	
1	Amend Articles to: Approve Minor Revisions		Mgmt For	For
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Sakakida, Masakazu		Mgmt For	For
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Deguchi, Atsushi		Mgmt For	For
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Kobayashi, Naoki		Mgmt For	For
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Ishikawa, Masao		Mgmt For	For
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Ota, Koji		Mgmt For	For

2.6	Appoint a Director who is not Audit and Supervisory Committee Member Matsukawa, Ryo	Mgmt	For	For
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Kunigo, Yutaka	Mgmt	For	For
3	Appoint a Director who is Audit and Supervisory Committee Member Watanabe, Shuhei	Mgmt	For	For

CHUBB LIMITED

Agenda Number: 935813027

Security: H1467J104
Meeting Type: Annual
Meeting Date: 17-May-2023
Ticker: CB
ISIN: CH0044328745

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Approval of the management report, standalone financial statements and consolidated financial statements of Chubb Limited for the year ended December 31, 2022	Mgmt	For	For
2a	Allocation of disposable profit	Mgmt	For	For
2b	Distribution of a dividend out of legal reserves (by way of release and allocation to a dividend reserve)	Mgmt	For	For
3	Discharge of the Board of Directors	Mgmt	For	For
4a	Election of PricewaterhouseCoopers AG (Zurich) as our statutory auditor	Mgmt	For	For
4b	Ratification of appointment of PricewaterhouseCoopers LLP (United States) as independent registered public accounting firm for purposes of U.S. securities law reporting	Mgmt	For	For
4c	Election of BDO AG (Zurich) as special audit firm	Mgmt	For	For
5a	Election of Director: Evan G. Greenberg	Mgmt	For	For

5b	Election of Director: Michael P. Connors	Mgmt	For	For
5c	Election of Director: Michael G. Atieh	Mgmt	For	For
5d	Election of Director: Kathy Bonanno	Mgmt	For	For
5e	Election of Director: Nancy K. Buese	Mgmt	For	For
5f	Election of Director: Sheila P. Burke	Mgmt	For	For
5g	Election of Director: Michael L. Corbat	Mgmt	For	For
5h	Election of Director: Robert J. Hugin	Mgmt	For	For
5i	Election of Director: Robert W. Scully	Mgmt	For	For
5j	Election of Director: Theodore E. Shasta	Mgmt	For	For
5k	Election of Director: David H. Sidwell	Mgmt	For	For
5l	Election of Director: Olivier Steimer	Mgmt	For	For
5m	Election of Director: Frances F. Townsend	Mgmt	For	For
6	Election of Evan G. Greenberg as Chairman of the Board of Directors	Mgmt	For	For
7a	Election of the Compensation Committee of the Board of Directors: Michael P. Connors	Mgmt	For	For
7b	Election of the Compensation Committee of the Board of Directors: David H. Sidwell	Mgmt	For	For
7c	Election of the Compensation Committee of the Board of Directors: Frances F. Townsend	Mgmt	For	For
8	Election of Homburger AG as independent proxy	Mgmt	For	For
9a	Amendments to the Articles of Association: Amendments relating to Swiss corporate law updates	Mgmt	For	For
9b	Amendments to the Articles of Association: Amendment to advance notice period	Mgmt	For	For
10a	Reduction of share capital: Cancellation of repurchased shares	Mgmt	For	For
10b	Reduction of share capital: Par value reduction	Mgmt	For	For
11a	Approval of the compensation of the Board	Mgmt	For	For

of Directors and Executive Management under Swiss law requirements: Maximum compensation of the Board of Directors until the next annual general meeting

11b	Approval of the compensation of the Board of Directors and Executive Management under Swiss law requirements: Maximum compensation of Executive Management for the 2024 calendar year	Mgmt	For	For
11c	Approval of the compensation of the Board of Directors and Executive Management under Swiss law requirements: Advisory vote to approve the Swiss compensation report	Mgmt	For	For
12	Advisory vote to approve executive compensation under U.S. securities law requirements	Mgmt	For	For
13	Advisory vote on the frequency of the U.S. securities law advisory vote on executive compensation	Mgmt	1 Year	For
14	Shareholder proposal on greenhouse gas emissions targets, if properly presented	Shr	Against	For
15	Shareholder proposal on human rights and underwriting, if properly presented.	Shr	Against	For
A	If a new agenda item or a new proposal for an existing agenda item is put before the meeting, I/we hereby authorize and instruct the independent proxy to vote as follows.	Mgmt	Against	Against

CIE GENERALE DES ETABLISSEMENTS MICHELIN SA
716991636

Agenda Number:

Security: F61824870
Meeting Type: MIX
Meeting Date: 12-May-2023
Ticker:
ISIN: FR001400AJ45

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING			Non-Voting

INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.

CMMT FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.

Non-Voting

CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.

Non-Voting

CMMT FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED.

Non-Voting

1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
2	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2022 AND SETTING OF THE DIVIDEND	Mgmt	For	For
3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
4	REGULATED AGREEMENTS	Mgmt	For	For
5	AUTHORISATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES, EXCEPT DURING A PUBLIC OFFERING PERIOD, AS PART OF A SHARE BUYBACK PROGRAM WITH A MAXIMUM PURCHASE PRICE OF 55 EUROS PER SHARE	Mgmt	For	For
6	APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO THE MANAGERS	Mgmt	For	For

7	APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For	For
8	APPROVAL OF THE INFORMATION ON THE REMUNERATION OF CORPORATE OFFICERS	Mgmt	For	For
9	APPROVAL OF THE REMUNERATION ELEMENTS PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 TO MR. FLORENT MENEGAUX, MANAGING GENERAL PARTNER AND MANAGING CHAIRMAN	Mgmt	For	For
10	APPROVAL OF THE REMUNERATION ELEMENTS PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 TO MR. YVES CHAPOT, GENERAL MANAGER	Mgmt	For	For
11	APPROVAL OF THE REMUNERATION ELEMENTS PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 TO MRS. BARBARA DALIBARD, CHAIRWOMAN OF THE SUPERVISORY BOARD	Mgmt	For	For
12	RE-ELECTION OF BARBARA DALIBARD AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
13	RE-ELECTION OF ARUNA JAYANTHI AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
14	AUTHORISATION TO BE GRANTED IN ORDER TO PROCEED WITH THE FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR EMPLOYEES AND MANAGERS OF THE COMPANY AND FOR EMPLOYEES OF GROUP COMPANIES	Mgmt	For	For
15	AUTHORISATION TO BE GRANTED TO THE MANAGERS TO REDUCE THE CAPITAL BY CANCELLING SHARES	Mgmt	For	For
16	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For
CMMT	03 MAY 2023: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0407/202304072300840.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

CMMT 03 MAY 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

Non-Voting

CMMT 03 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.

Non-Voting

CMMT 03 MAY 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

Security: Y1636J101
Meeting Type: AGM
Meeting Date: 13-Apr-2023
Ticker:
ISIN: MYL1023OO000

Prop.#	Proposal Type	Proposal	Vote Management	For/Against	
1	RE-ELECTION OF DIRECTOR PURSUANT TO ARTICLE 81 OF THE COMPANY'S CONSTITUTION: DATUK MOHD NASIR AHMAD		Mgmt	For	For
2	RE-ELECTION OF DIRECTOR PURSUANT TO ARTICLE 81 OF THE COMPANY'S CONSTITUTION: EN. DIDI SYAFRUDDIN YAHYA		Mgmt	For	For
3	RE-ELECTION OF DIRECTOR PURSUANT TO ARTICLE 81 OF THE COMPANY'S CONSTITUTION: MS. SHULAMITE N K KHOO		Mgmt	For	For
4	RE-ELECTION OF DIRECTOR PURSUANT TO ARTICLE 88 OF THE COMPANY'S CONSTITUTION: MS. HO YUET MEE		Mgmt	For	For
5	TO APPROVE THE PAYMENT OF NON-EXECUTIVE DIRECTORS' FEES WITH EFFECT FROM THE 66TH AGM UNTIL THE NEXT AGM OF THE COMPANY		Mgmt	For	For
6	TO APPROVE THE PAYMENT OF ALLOWANCES AND BENEFITS PAYABLE TO NON-EXECUTIVE DIRECTORS OF THE COMPANY UP TO AN AMOUNT OF RM3,895,000 FROM THE 66TH AGM UNTIL THE NEXT AGM OF THE COMPANY		Mgmt	Against	Against
7	TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2023 AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For	For	
8	PROPOSED RENEWAL OF THE AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE SHARES		Mgmt	For	For
9	PROPOSED RENEWAL OF THE AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE SHARES IN RELATION TO THE DIVIDEND REINVESTMENT SCHEME		Mgmt	For	For
10	PROPOSED RENEWAL OF THE AUTHORITY TO PURCHASE OWN SHARES		Mgmt	For	For

CISCO SYSTEMS, INC.

Agenda Number: 935723216

Security: 17275R102

Meeting Type: Annual

Meeting Date: 08-Dec-2022

Ticker: CSCO

ISIN: US17275R1023

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
1a.	Election of Director: M. Michele Burns		Mgmt	For	For
1b.	Election of Director: Wesley G. Bush		Mgmt	For	For
1c.	Election of Director: Michael D. Capellas		Mgmt	For	For
1d.	Election of Director: Mark Garrett		Mgmt	For	For
1e.	Election of Director: John D. Harris II		Mgmt	For	For
1f.	Election of Director: Dr. Kristina M. Johnson		Mgmt	For	For
1g.	Election of Director: Roderick C. Mcgeary		Mgmt	For	For
1h.	Election of Director: Sarah Rae Murphy		Mgmt	For	For
1i.	Election of Director: Charles H. Robbins		Mgmt	For	For
1j.	Election of Director: Brenton L. Saunders		Mgmt	For	For
1k.	Election of Director: Dr. Lisa T. Su		Mgmt	For	For
1l.	Election of Director: Marianna Tessel		Mgmt	For	For
2.	Approval, on an advisory basis, of executive compensation.		Mgmt	For	For
3.	Ratification of PricewaterhouseCoopers LLP as Cisco's independent registered public accounting firm for fiscal 2023.		Mgmt	For	For
4.	Stockholder Proposal - Approval to have Cisco's Board issue a tax transparency report in consideration of the Global Reporting Initiative's Tax Standard.		Shr	Against	For

Security: G2177B101
 Meeting Type: AGM
 Meeting Date: 18-May-2023
 Ticker:
 ISIN: KYG2177B1014

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0417/2023041700873.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0417/2023041700889.pdf			Non-Voting
	CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING			Non-Voting
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt For	For
2	TO DECLARE A FINAL DIVIDEND		Mgmt For	For
3.1	TO ELECT MR. LI TZAR KUOI, VICTOR AS DIRECTOR		Mgmt For	For
3.2	TO ELECT DR. CHIU KWOK HUNG, JUSTIN AS DIRECTOR		Mgmt For	For
3.3	TO ELECT MR. CHOW WAI KAM, RAYMOND AS DIRECTOR		Mgmt For	For
3.4	TO ELECT MR. CHEONG YING CHEW, HENRY AS DIRECTOR		Mgmt For	For
3.5	TO ELECT MR. STEPHEN EDWARD BRADLEY AS DIRECTOR		Mgmt For	For
3.6	TO ELECT MRS. KWOK EVA LEE AS DIRECTOR		Mgmt For	For
3.7	TO ELECT MRS. SNG SOW-MEI ALIAS POON SOW MEI AS DIRECTOR		Mgmt For	For

3.8	TO ELECT MR. LAM SIU HONG, DONNY AS DIRECTOR	Mgmt	For	For
4	TO APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For	For
5.1	ORDINARY RESOLUTION NO. 5(1) OF THE NOTICE OF ANNUAL GENERAL MEETING (TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY)	Mgmt	For	For
5.2	ORDINARY RESOLUTION NO. 5(2) OF THE NOTICE OF ANNUAL GENERAL MEETING (TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY)	Mgmt	For	For

CME GROUP INC.

Agenda Number: 935788034

Security: 12572Q105
Meeting Type: Annual
Meeting Date: 04-May-2023
Ticker: CME
ISIN: US12572Q1058

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Equity Director: Terrence A. Duffy		Mgmt For	For
1b.	Election of Equity Director: Kathryn Benesh		Mgmt For	For
1c.	Election of Equity Director: Timothy S. Bitsberger		Mgmt For	For
1d.	Election of Equity Director: Charles P. Carey		Mgmt For	For
1e.	Election of Equity Director: Bryan T. Durkin		Mgmt For	For
1f.	Election of Equity Director: Harold Ford Jr.		Mgmt For	For
1g.	Election of Equity Director: Martin J. Gepsman		Mgmt For	For
1h.	Election of Equity Director: Larry G.		Mgmt For	For

Gerdes

1i.	Election of Equity Director: Daniel R. Glickman	Mgmt	For	For
1j.	Election of Equity Director: Daniel G. Kaye	Mgmt	Against	Against
1k.	Election of Equity Director: Phyllis M. Lockett	Mgmt	For	For
1l.	Election of Equity Director: Deborah J. Lucas	Mgmt	For	For
1m.	Election of Equity Director: Terry L. Savage	Mgmt	For	For
1n.	Election of Equity Director: Rahael Seifu	Mgmt	For	For
1o.	Election of Equity Director: William R. Shepard	Mgmt	For	For
1p.	Election of Equity Director: Howard J. Siegel	Mgmt	For	For
1q.	Election of Equity Director: Dennis A. Suskind	Mgmt	For	For
2.	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2023.	Mgmt	For	For
3.	Advisory vote on the compensation of our named executive officers.	Mgmt	Against	Against
4.	Advisory vote on the frequency of future advisory votes on the compensation of our named executive officers.	Mgmt	1 Year	For

CMIC HOLDINGS CO.,LTD.

Agenda Number: 716407134

Security: J0813Z109
Meeting Type: AGM
Meeting Date: 15-Dec-2022
Ticker:
ISIN: JP3359000001

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
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Please reference meeting materials.

Non-Voting

1	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations	Mgmt	For	For
2.1	Appoint a Director Nakamura, Kazuo	Mgmt	For	For
2.2	Appoint a Director Oishi, Keiko	Mgmt	For	For
2.3	Appoint a Director Matsukawa, Makoto	Mgmt	For	For
2.4	Appoint a Director Mochizuki, Wataru	Mgmt	For	For
2.5	Appoint a Director Hamaura, Takeshi	Mgmt	For	For
2.6	Appoint a Director Mitake, Akihisa	Mgmt	For	For
2.7	Appoint a Director Iwasaki, Masaru	Mgmt	For	For
2.8	Appoint a Director Karasawa, Takeshi	Mgmt	For	For
2.9	Appoint a Director Gregg Lindstrom Mayer	Mgmt	For	For
2.10	Appoint a Director Ota, Masaru	Mgmt	For	For
3.1	Appoint a Corporate Auditor Tobe, Takanori	Mgmt	For	For
3.2	Appoint a Corporate Auditor Watanabe, Hidetoshi	Mgmt	For	For
3.3	Appoint a Corporate Auditor Hakoda, Eiko	Mgmt	For	For

COCA-COLA ICECEK A.S.

Agenda Number: 716778937

Security: M2R39A121

Meeting Type: AGM

Meeting Date: 07-Apr-2023

Ticker:

ISIN: TRECOLA00011

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED.			Non-Voting
CMMT	TO ATTEND A MEETING THE ATTENDEE(S) MUST			Non-Voting

PRESENT A POWER OF ATTORNEY (POA) ISSUED BY THE BENEFICIAL OWNER AND NOTARIZED BY A TURKISH NOTARY.

		Non-Voting		
CMMT	PLEASE VOTE EITHER 'FOR' OR 'AGAINST' ON THE AGENDA ITEMS. 'ABSTAIN' IS NOT RECOGNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS 'AGAINST.'			
1	OPENING OF THE MEETING, ELECTION OF THE CHAIRMANSHIP COUNCIL	Mgmt	For	For
2	READING AND DISCUSSION OF THE INTEGRATED ANNUAL REPORT PREPARED BY THE BOARD OF DIRECTORS	Mgmt	For	For
3	READING OF THE INDEPENDENT AUDIT REPORT	Mgmt	For	For
4	READING, DISCUSSION AND APPROVAL OF OUR COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR 2022 PREPARED IN ACCORDANCE WITH THE CAPITAL MARKETS LEGISLATION	Mgmt	For	For
5	RELEASE OF EACH AND EVERY MEMBER OF THE BOARD OF DIRECTORS FROM LIABILITY WITH REGARDS TO THE 2022 ACTIVITIES OF THE COMPANY	Mgmt	For	For
6	APPROVAL OF THE BOARD OF DIRECTORS PROPOSAL ON DISTRIBUTION OF PROFITS	Mgmt	For	For
7	PROVIDED THAT THE NECESSARY PERMISSIONS HAVE BEEN OBTAINED FROM THE CAPITAL MARKETS BOARD AND T.C. MINISTRY OF TRADE, DISCUSSION AND APPROVAL OF THE COMPANY ARTICLES OF ASSOCIATION NUMBERED 3 AND TITLED SCOPE AND OBJECTIVE ON THE AMENDMENT PROPOSAL AS IN THE ANNEX 1	Mgmt	For	For
8	APPOINTMENT OF THE BOARD OF DIRECTORS, DETERMINATION OF THEIR TERM OF OFFICE AND FEES AND DECISION TO BE GIVEN ON LUMP SUM PAYMENT TO BE MADE TO DIRECTORS FOR PREVIOUS PERIODS	Mgmt	Against	Against
9	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT AUDIT FIRM, SELECTED BY THE BOARD OF DIRECTORS, IN ACCORDANCE WITH TURKISH COMMERCIAL CODE AND CAPITAL MARKETS BOARDS REGULATIONS	Mgmt	Against	Against
10	INFORMING THE GENERAL ASSEMBLY ON THE DONATIONS MADE BY THE COMPANY IN 2022 AND APPROVAL OF MONETARY AND IN KIND DONATIONS	Mgmt	For	For

MADE AND PLANNED TO BE MADE IN 2023 BY OUR
 SUBSIDIARY COCA COLA SATIS VE DAGITIM A.S.
 FOR THE KAHRAMANMARAS CENTERED EARTHQUAKE
 AFFECTING 11 CITIES, IN ACCORDANCE WITH THE
 CAPITAL MARKETS BOARDS REGULATIONS

11	INFORMING THE GENERAL ASSEMBLY ON ANY GUARANTEES, PLEDGES, MORTGAGES AND SURETY ISSUED BY THE COMPANY IN FAVOUR OF THIRD PARTIES FOR THE YEAR 2022 AND THE INCOME OR BENEFIT OBTAINED BY THE COMPANY, IN ACCORDANCE WITH THE CAPITAL MARKETS BOARDS REGULATIONS	Mgmt	For	For
12	INFORMING THE GENERAL ASSEMBLY, ON THE TRANSACTIONS, IF ANY, WITHIN THE CONTEXT OF ARTICLE 1.3.6. OF ANNEX I OF THE CORPORATE GOVERNANCE COMMUNIQUE (II 17.1.) OF THE OF THE CAPITAL MARKETS BOARD	Mgmt	For	For
13	GRANTING AUTHORITY TO MEMBERS OF THE BOARD OF DIRECTORS ACCORDING TO ARTICLES 395 AND 396 OF TURKISH COMMERCIAL CODE	Mgmt	For	For
14	CLOSING	Mgmt	For	For

 COLGATE-PALMOLIVE COMPANY

Agenda Number: 935795382

Security: 194162103
 Meeting Type: Annual
 Meeting Date: 12-May-2023
 Ticker: CL
 ISIN: US1941621039

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: John P. Bilbrey	Mgmt	For	For
1b.	Election of Director: John T. Cahill	Mgmt	For	For
1c.	Election of Director: Steve Cahillane	Mgmt	For	For
1d.	Election of Director: Lisa M. Edwards	Mgmt	For	For
1e.	Election of Director: C. Martin Harris	Mgmt	For	For
1f.	Election of Director: Martina Hund-Mejean	Mgmt	For	For

1g.	Election of Director: Kimberly A. Nelson	Mgmt	For	For
1h.	Election of Director: Lorrie M. Norrington	Mgmt	For	For
1i.	Election of Director: Michael B. Polk	Mgmt	For	For
1j.	Election of Director: Stephen I. Sadove	Mgmt	For	For
1k.	Election of Director: Noel R. Wallace	Mgmt	For	For
2.	Ratify selection of PricewaterhouseCoopers LLP as Colgate's independent registered public accounting firm.	Mgmt	For	For
3.	Advisory vote on executive compensation.	Mgmt	For	For
4.	Advisory vote on the frequency of future advisory votes on executive compensation.	Mgmt	1 Year	For
5.	Stockholder proposal on independent Board Chairman.	Shr	For	Against
6.	Stockholder proposal on executives to retain significant stock.	Shr	Against	For

COMCAST CORPORATION

Agenda Number: 935845492

Security: 20030N101
Meeting Type: Annual
Meeting Date: 07-Jun-2023
Ticker: CMCSA
ISIN: US20030N1019

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1.	DIRECTOR			
	Kenneth J. Bacon	Mgmt	Withheld	Against
	Thomas J. Baltimore Jr.	Mgmt	For	For
	Madeline S. Bell	Mgmt	For	For
	Edward D. Breen	Mgmt	For	For
	Gerald L. Hassell	Mgmt	For	For
	Jeffrey A. Honickman	Mgmt	For	For
	Maritza G. Montiel	Mgmt	Withheld	Against
	Asuka Nakahara	Mgmt	For	For
	David C. Novak	Mgmt	For	For
	Brian L. Roberts	Mgmt	For	For
2.	Ratification of the appointment of our	Mgmt	For	For

independent auditors.

3.	Approval of Comcast Corporation 2023 Omnibus Equity Incentive Plan.	Mgmt	For	For
4.	Approval of Amended and Restated Comcast Corporation 2002 Employee Stock Purchase Plan.	Mgmt	For	For
5.	Advisory vote on executive compensation.	Mgmt	For	For
6.	Advisory vote on the frequency of the vote on executive compensation.	Mgmt	1 Year	For
7.	To perform independent racial equity audit.	Shr	Against	For
8.	To report on climate risk in default retirement plan options.	Shr	Against	For
9.	To set different greenhouse gas emissions reduction targets.	Shr	Against	For
10.	To report on political contributions and company values alignment.	Shr	Against	For
11.	To report on business in China.	Shr	Against	For

COMPAGNIE DE SAINT-GOBAIN SA

Agenda Number: 717144416

Security: F80343100
Meeting Type: MIX
Meeting Date: 08-Jun-2023
Ticker:
ISIN: FR0000125007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT			Non-Voting
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE			Non-Voting

VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN

CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED

Non-Voting

CMMT FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED

Non-Voting

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:
<https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0405/202304052300783.pdf>

Non-Voting

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|---|---|------|-----|-----|
| 1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2022 | Mgmt | For | For |
| 2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2022 | Mgmt | For | For |
| 3 | ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND | Mgmt | For | For |
| 4 | RENEWAL OF THE TERM OF OFFICE OF MRS. DOMINIQUE LEROY AS DIRECTOR | Mgmt | For | For |
| 5 | APPOINTMENT OF MRS. JANA REVEDIN AS DIRECTOR | Mgmt | For | For |

6	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR 2022 OR AWARDED FOR THE SAME FINANCIAL YEAR TO MR. PIERRE-ANDRE DE CHALENDAR, CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
7	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR 2022 OR AWARDED FOR THE SAME FINANCIAL TO MR. BENOIT BAZIN, CHIEF EXECUTIVE OFFICER	Mgmt	For	For
8	APPROVAL OF THE INFORMATION RELATING TO THE REMUNERATION OF CORPORATE OFFICERS REFERRED TO IN SECTION I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE AND INCLUDED IN THE CORPORATE GOVERNANCE REPORT	Mgmt	For	For
9	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR 2023	Mgmt	Against	Against
10	APPROVAL OF THE REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICER FOR 2023	Mgmt	Against	Against
11	APPROVAL OF THE DIRECTORS' COMPENSATION POLICY FOR 2023	Mgmt	For	For
12	SETTING THE AMOUNT OF THE TOTAL ANNUAL REMUNERATION OF DIRECTORS	Mgmt	For	For
13	AUTHORIZATION TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For	For
14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, SHARES OF THE COMPANY OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR OF SUBSIDIARIES, THROUGH THE ISSUE OF NEW SHARES, FOR A MAXIMUM NOMINAL AMOUNT OF FOUR HUNDRED AND TWELVE MILLION EUROS (SHARES), EXCLUDING ANY POTENTIAL ADJUSTMENTS, I.E. APPROXIMATELY 20% OF THE SHARE CAPITAL, WITH THE DEDUCTION FROM THIS AMOUNT OF THOSE SET FORTH IN THE FIFTEENTH, SIXTEENTH, SEVENTEENTH, EIGHTEENTH AND NINETEENTH RESOLUTIONS, AND ONE AND A HALF BILLION EUROS (TRANSFERABLE SECURITIES IN THE FORM OF DEBT SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR OF SUBSIDIARIES), WITH THE DEDUCTION FROM THIS AMOUNT OF THOSE SET IN THE FIFTEENTH, SIXTEENTH AND SEVENTEENTH RESOLUTIONS FOR	Mgmt	For	For

THE ISSUE OF TRANSFERABLE SECURITIES IN THE FORM OF DEBT SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR OF SUBSIDIARIES

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|----|---|------|-----|-----|
| 15 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BUT WITH A POSSIBILITY OF GRANTING A PRIORITY PERIOD FOR SHAREHOLDERS, BY PUBLIC OFFERING OTHER THAN THOSE REFERRED TO IN ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, THE ISSUE OF SHARES OF THE COMPANY OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR OF SUBSIDIARIES, BY ISSUING NEW SHARES, OR NEW SHARES OF THE COMPANY TO WHICH THE TRANSFERABLE SECURITIES TO BE ISSUED BY SUBSIDIARIES WOULD GRANT ENTITLEMENT, FOR A MAXIMUM NOMINAL AMOUNT OF TWO HUNDRED AND SIX MILLION EUROS (SHARES) EXCLUDING ANY POTENTIAL ADJUSTMENT, I.E. APPROXIMATELY 10% OF THE SHARE CAPITAL, WITH DEDUCTION FROM THIS AMOUNT OF THOSE SET IN THE SIXTEENTH, SEVENTEENTH AND EIGHTEENTH RESOLUTIONS, AND OF ONE AND A HALF BILLION EUROS (TRANSFERABLE SECURITIES IN THE FORM OF DEBT SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR OF SUBSIDIARIES) | Mgmt | For | For |
| 16 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH THE ISSUE OF SHARES OF THE COMPANY OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR OF SUBSIDIARIES BY THE ISSUE OF NEW SHARES, OR OF NEW SHARES OF THE COMPANY TO WHICH TRANSFERABLE SECURITIES TO BE ISSUED BY SUBSIDIARIES WOULD GRANT ENTITLEMENT, AS APPROPRIATE, BY WAY OF A PUBLIC OFFERING AS REFERRED TO IN PARAGRAPH 1 OF ARTICLE L.411-2 OF THE FRENCH OF THE FRENCH MONETARY AND FINANCIAL CODE, FOR A MAXIMUM NOMINAL AMOUNT OF TWO HUNDRED AND SIX MILLION EUROS (SHARES), EXCLUDING ANY POTENTIAL ADJUSTMENT, APPROXIMATELY 10% OF THE SHARE CAPITAL, AND ONE AND A HALF BILLION EUROS (TRANSFERABLE SECURITIES IN THE FORM OF DEBT SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR SUBSIDIARIES), THE AMOUNTS OF THE CAPITAL INCREASE AND THE ISSUE OF DEBT SECURITIES BEING DEDUCTED FROM THE CORRESPONDING | Mgmt | For | For |

CEILINGS SET IN THE FIFTEENTH RESOLUTION

- | | | | | |
|----|---|------|-----|-----|
| 17 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUE, IN THE EVENT OF OVERSUBSCRIPTION AT THE TIME OF ISSUE, WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHT, OF SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITHIN THE LEGAL AND REGULATORY LIMITS (15% OF THE INITIAL ISSUES ON THE DATE OF THE PRESENT MEETING) AND WITHIN THE LIMITS OF THE CORRESPONDING CEILINGS SET BY THE RESOLUTIONS THAT HAVE DECIDED THE INITIAL ISSUE | Mgmt | For | For |
| 18 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, TO INCREASE THE SHARE CAPITAL WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL, EXCLUDING ANY POTENTIAL ADJUSTMENT, TO REMUNERATE CONTRIBUTIONS IN KIND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, THE AMOUNTS OF THE CAPITAL INCREASE AND OF THE TRANSFERABLE SECURITIES TO BE ISSUED BEING DEDUCTED FROM THE CEILING SET IN THE FIFTEENTH RESOLUTION | Mgmt | For | For |
| 19 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH AN INCREASE OF THE SHARE CAPITAL BY INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS, FOR A MAXIMUM NOMINAL AMOUNT OF ONE HUNDRED AND THREE MILLION EUROS, EXCLUDING POTENTIAL ADJUSTMENT, I.E. APPROXIMATELY 5% OF THE SHARE CAPITAL, THIS AMOUNT TO BE DEDUCTED FROM THE CEILING SET IN THE FOURTEENTH RESOLUTION | Mgmt | For | For |
| 20 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO SET, IN ACCORDANCE WITH THE TERMS AND CONDITIONS DETERMINED BY THE GENERAL MEETING, THE ISSUE PRICE BY THE COMPANY OF SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, BY PUBLIC OFFERING WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL PER PERIOD OF 12 MONTHS | Mgmt | For | For |
| 21 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED, WITH CANCELLATION OF | Mgmt | For | For |

THE PRE-EMPTIVE SUBSCRIPTION RIGHT, TO
ISSUE EQUITY SECURITIES RESERVED FOR
MEMBERS OF EMPLOYEE SAVINGS PLANS FOR A
MAXIMUM NOMINAL AMOUNT OF FIFTY-TWO MILLION
EUROS EXCLUDING POTENTIAL ADJUSTMENT, I.E.
APPROXIMATELY 2.5% OF THE SHARE CAPITAL

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|----|---|------|-----|-----|
| 22 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO
REDUCE THE SHARE CAPITAL BY CANCELLING
SHARES OF THE COMPANY REPRESENTING UP TO
10% OF THE COMPANY'S CAPITAL PER A PERIOD
OF 24 MONTHS | Mgmt | For | For |
| 23 | STATUTORY AMENDMENTS RELATING TO THE
INCREASE IN THE MINIMUM NUMBER OF SHARES OF
THE COMPANY TO BE HELD BY DIRECTORS | Mgmt | For | For |
| 24 | POWERS FOR THE EXECUTION OF THE DECISIONS
OF THE COMBINED GENERAL MEETING AND FOR
FORMALITIES | Mgmt | For | For |

CMMT PLEASE NOTE THAT IF YOU HOLD CREST
DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE
AT THIS MEETING, YOU (OR YOUR CREST
SPONSORED MEMBER/CUSTODIAN) WILL BE
REQUIRED TO INSTRUCT A TRANSFER OF THE
RELEVANT CDIS TO THE ESCROW ACCOUNT
SPECIFIED IN THE ASSOCIATED CORPORATE EVENT
IN THE CREST SYSTEM. THIS TRANSFER WILL
NEED TO BE COMPLETED BY THE SPECIFIED CREST
SYSTEM DEADLINE. ONCE THIS TRANSFER HAS
SETTLED, THE CDIS WILL BE BLOCKED IN THE
CREST SYSTEM. THE CDIS WILL TYPICALLY BE
RELEASED FROM ESCROW AS SOON AS PRACTICABLE
ON RECORD DATE +1 DAY (OR ON MEETING DATE
+1 DAY IF NO RECORD DATE APPLIES) UNLESS
OTHERWISE SPECIFIED, AND ONLY AFTER THE
AGENT HAS CONFIRMED AVAILABILITY OF THE
POSITION. IN ORDER FOR A VOTE TO BE
ACCEPTED, THE VOTED POSITION MUST BE
BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN
THE CREST SYSTEM. BY VOTING ON THIS
MEETING, YOUR CREST SPONSORED
MEMBER/CUSTODIAN MAY USE YOUR VOTE
INSTRUCTION AS THE AUTHORIZATION TO TAKE
THE NECESSARY ACTION WHICH WILL INCLUDE
TRANSFERRING YOUR INSTRUCTED POSITION TO
ESCROW. PLEASE CONTACT YOUR CREST SPONSORED
MEMBER/CUSTODIAN DIRECTLY FOR FURTHER
INFORMATION ON THE CUSTODY PROCESS AND
WHETHER OR NOT THEY REQUIRE SEPARATE
INSTRUCTIONS FROM YOU

Non-Voting

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR Non-Voting

ANY VOTED POSITIONS SETTLING THROUGH
EUROCLEAR BANK

COMPAGNIE FINANCIERE RICHEMONT SA

Agenda Number: 716026946

Security: H25662182
Meeting Type: AGM
Meeting Date: 07-Sep-2022
Ticker:
ISIN: CH0210483332

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
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CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.		Non-Voting
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CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE		Non-Voting
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 781748 DUE TO RECEIPT OF SPIN CONTROL FOR RESOLUTION 4.1 AND 4.2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT		Non-Voting
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GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.

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|--|---|------|------------|
| 1 | ANNUAL REPORT | Mgmt | No vote |
| 2 | APPROPRIATION OF PROFITS | Mgmt | No vote |
| 3 | RELEASE OF THE BOARD OF DIRECTORS AND THE MEMBERS OF THE SENIOR EXECUTIVE COMMITTEE . DESIGNATION OF A REPRESENTATIVE OF THE A SHAREHOLDERS FOR THE ELECTION TO THE BOARD OF DIRECTORS: | Mgmt | No vote |
| CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO BE ELECTED FOR RESOLUTION 4.1 AND 4.2, THERE IS ONLY 1 OPTION AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR, AGAINST OR ABSTAIN ON ONLY 1 OF THE 2 OPTIONS FOR RESOLUTIONS 4.1 AND 4.2 AND TO SELECT 'CLEAR' FOR THE OTHERS. THANK YOU | | | Non-Voting |
| 4.1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF FRANCESCO TRAPANI | Shr | No vote |
| 4.2 | ELECTION OF WENDY LUHABE | Mgmt | No vote |
| 5.1 | ELECTION OF THE BOARD OF DIRECTOR (BOD) AND ITS CHAIRMAN: JOHANN RUPERT AS MEMBER AND CHAIRMAN | Mgmt | No vote |
| 5.2 | ELECTION OF THE BOARD OF DIRECTOR (BOD) AND ITS CHAIRMAN: JOSUA MALHERBE | Mgmt | No vote |
| 5.3 | ELECTION OF THE BOARD OF DIRECTOR (BOD) AND ITS CHAIRMAN: NIKESH ARORA | Mgmt | No vote |
| 5.4 | ELECTION OF THE BOARD OF DIRECTOR (BOD) AND ITS CHAIRMAN: CLAY BRENDISH | Mgmt | No vote |
| 5.5 | ELECTION OF THE BOARD OF DIRECTOR (BOD) AND ITS CHAIRMAN: JEAN-BLAISE ECKERT | Mgmt | No vote |
| 5.6 | ELECTION OF THE BOARD OF DIRECTOR (BOD) AND ITS CHAIRMAN: BURKHART GRUND | Mgmt | No vote |

5.7	ELECTION OF THE BOARD OF DIRECTOR (BOD) AND ITS CHAIRMAN: KEYU JIN	Mgmt	No vote
5.8	ELECTION OF THE BOARD OF DIRECTOR (BOD) AND ITS CHAIRMAN: JEROME LAMBER	Mgmt	No vote
5.9	ELECTION OF THE BOARD OF DIRECTOR (BOD) AND ITS CHAIRMAN: WENDY LUHABE	Mgmt	No vote
5.10	ELECTION OF THE BOARD OF DIRECTOR (BOD) AND ITS CHAIRMAN: JEFF MOSS	Mgmt	No vote
5.11	ELECTION OF THE BOARD OF DIRECTOR (BOD) AND ITS CHAIRMAN: VESNA NEVISTIC	Mgmt	No vote
5.12	ELECTION OF THE BOARD OF DIRECTOR (BOD) AND ITS CHAIRMAN: GUILLAUME PICTET	Mgmt	No vote
5.13	ELECTION OF THE BOARD OF DIRECTOR (BOD) AND ITS CHAIRMAN: MARIA RAMOS	Mgmt	No vote
5.14	ELECTION OF THE BOARD OF DIRECTOR (BOD) AND ITS CHAIRMAN: ANTON RUPERT	Mgmt	No vote
5.15	ELECTION OF THE BOARD OF DIRECTOR (BOD) AND ITS CHAIRMAN: PATRICK THOMAS	Mgmt	No vote
5.16	ELECTION OF THE BOARD OF DIRECTOR (BOD) AND ITS CHAIRMAN: JASMINE WHITBREAD	Mgmt	No vote
5.17	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF THE BOARD OF DIRECTOR (BOD) AND ITS CHAIRMAN: FRANCESCO TRAPANI	Shr	No vote
6.1	ELECTION OF THE COMPENSATION COMMITTEE: CLAY BRENDRISH	Mgmt	No vote
6.2	ELECTION OF THE COMPENSATION COMMITTEE: KEYU JIN	Mgmt	No vote
6.3	ELECTION OF THE COMPENSATION COMMITTEE: GUILLAUME PICTET	Mgmt	No vote
6.4	ELECTION OF THE COMPENSATION COMMITTEE: MARIA RAMOS	Mgmt	No vote
7	RE-ELECTION OF THE AUDITOR: PRICEWATERHOUSECOOPERS SA	Mgmt	No vote
8	RE-ELECTION OF THE INDEPENDENT REPRESENTATIVE: ETUDE GAMPERT DEMIERRE MORENO,NOTAIRES	Mgmt	No vote

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|-----|---|------|---------|
| 9.1 | VOTES ON THE AGGREGATE AMOUNTS OF THE COMPENSATION OF THE BOD AND THE EXECUTIVE MANAGEMENT: APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MEMBERS OF THE BOD | Mgmt | No vote |
| 9.2 | VOTES ON THE AGGREGATE AMOUNTS OF THE COMPENSATION OF THE BOD AND THE EXECUTIVE MANAGEMENT: APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION OF THE SENIOR EXECUTIVE COMMITTEE | Mgmt | No vote |
| 9.3 | VOTES ON THE AGGREGATE AMOUNTS OF THE COMPENSATION OF THE BOD AND THE EXECUTIVE MANAGEMENT: APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF VARIABLE COMPENSATION OF THE SENIOR EXECUTIVE COMMITTEE | Mgmt | No vote |
| 10 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL MODIFICATION OF ART. 22 OF THE COMPANY'S ARTICLES OF INCORPORATION | Shr | No vote |
| 11 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL FURTHER AMENDMENTS TO ART. 22 OF THE COMPANY'S ARTICLES OF INCORPORATION | Shr | No vote |

 COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA
 716853278

Agenda Number:

 Security: P2R268136
 Meeting Type: AGM
 Meeting Date: 28-Apr-2023
 Ticker:
 ISIN: BRSBSPACNOR5

Prop.# Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND		Non-Voting

'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU

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|---|---|------|---------|---------|
| 1 | TO RECEIVE THE ACCOUNTS FROM THE ADMINISTRATORS, TO EXAMINE, DISCUSS AND VOTE ON THE FINANCIAL STATEMENTS OF THE COMPANY, IN RELATION TO THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2022, TOGETHER WITH THE ANNUAL REPORT FROM THE MANAGEMENT, THE REPORT FROM THE INDEPENDENT AUDITORS, THE OPINION OF THE FISCAL COUNCIL AND THE SUMMARIZED ANNUAL REPORT FROM THE AUDIT COMMITTEE | Mgmt | For | For |
| 2 | TO RESOLVE IN REGARD TO THE ALLOCATION OF THE NET PROFIT OF BRL 3,121,267,063.11 FROM THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2022, AND THE DISTRIBUTION OF DIVIDENDS I. MINIMUM MANDATORY DIVIDENDS IN THE TOTAL AMOUNT OF BRL 741,300,927.49, AND II. MINIMUM SUPPLEMENTARY DIVIDENDS IN THE TOTAL AMOUNT OF BRL 130,857,665.35, UNDER THE TERMS OF THE PROPOSAL FROM THE MANAGEMENT | Mgmt | For | For |
| 3 | TO SET THE NUMBER OF 4 MEMBERS TO COMPOSE THE FISCAL COUNCIL NEXT TERM FOR THE GENERAL MEETING 2024 | Mgmt | For | For |
| 4 | ELECTION OF MEMBERS OF THE FISCAL COUNCIL BY SLATE. INDICATION OF EACH SLATE OF CANDIDATES AND OF ALL THE NAMES THAT ARE ON IT. ANDRE ISPER RODRIGUES BARNABE, EFFECTIVE. DIEGO ALLAN VIEIRA DOMINGUES, SUBSTITUTE. HUMBERTO MACEDO PUCCINELLI, EFFECTIVE. GUSTAVO CARVALHO TAPIA LIRA, SUBSTITUTE. NATALIA REZSENDE ANDRADE AVILA, EFFECTIVE. PEDRO MONNERAT HEIDENFELDER, EFFECTIVE | Mgmt | Against | Against |
| 5 | IF ONE OF THE CANDIDATES WHO IS PART OF THE SLATE CEASES TO BE PART OF IT IN ORDER TO ACCOMMODATE THE SEPARATE ELECTION THAT IS DEALT WITH IN ARTICLE 161, 4 AND ARTICLE 240 OF LAW 6,404 OF 1976, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED ON THE CHOSEN SLATE | Mgmt | Against | Against |

Security: P2R268136

Meeting Type: EGM

Meeting Date: 28-Apr-2023

Ticker:

ISIN: BRSBSPACNOR5

Prop.#	Proposal Type	Proposal Vote Management	For/Against
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU		Non-Voting
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 884655 DUE TO RECEIVED UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.		Non-Voting
1	TO ELECT THE MEMBERS OF THE BOARD OF DIRECTORS BY SLATE. 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: KARLA BERTOCCO TRINDADE, CHAIRMAN BOARD OF DIRECTORS. NERYLSON LIMA DA SILVA, MEMBER BOARD OF DIRECTORS. INES MARIA DOS	Mgmt	For

SANTOS COIMBRA DE ALMEIDA PRADO, MEMBER BOARD OF DIRECTORS. JONATAS SOUZA DA TRINDADE, MEMBER BOARD OF DIRECTORS. ANDERSON MARCIO DE OLIVEIRA, MEMBER BOARD OF DIRECTORS. EDUARDO PERSON PARDINI, INDEPENDENT MEMBER BOARD OF DIRECTORS. MARIO ENGLER PINTO JUNIOR, INDEPENDENT MEMBER BOARD OF DIRECTORS. KAROLINA FONSECA LIMA, INDEPENDENT MEMBER BOARD OF DIRECTORS. ANDRE GUSTAVO SALCEDO TEIXEIRA MENDES, INDEPENDENT MEMBER BOARD OF DIRECTORS

2	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	Mgmt	Against	Against
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CMMT	FOR THE PROPOSAL 3 REGARDING THE ADOPTION OF CUMULATIVE VOTING, PLEASE BE ADVISED THAT YOU CAN ONLY VOTE FOR OR ABSTAIN. AN AGAINST VOTE ON THIS PROPOSAL REQUIRES PERCENTAGES TO BE ALLOCATED AMONGST THE DIRECTORS IN PROPOSAL 4.1 TO 4.9. IN THIS CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IN ORDER TO ALLOCATE PERCENTAGES AMONGST THE DIRECTORS	Non-Voting		
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3	IN THE EVENT OF THE ADOPTION OF THE CUMULATIVE VOTING PROCESS, SHOULD THE VOTES CORRESPONDING TO YOUR SHARES BE DISTRIBUTED IN EQUAL PERCENTAGES ACROSS THE MEMBERS OF THE SLATE THAT YOU HAVE CHOSEN. 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 OF THE MEETING	Mgmt	For	For
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4.1	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: KARLA BERTOCCO TRINDADE, CHAIRMAN BOARD OF DIRECTORS	Mgmt	For	For
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4.2	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: NERYLSON LIMA DA SILVA,	Mgmt	For	For
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MEMBER BOARD OF DIRECTORS

- | | | | | |
|-----|---|------|-----|-----|
| 4.3 | 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: INES MARIA DOS SANTOS COIMBRA DE ALMEIDA PRADO, MEMBER BOARD OF DIRECTORS | Mgmt | For | For |
| 4.4 | 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: JONATAS SOUZA DA TRINDADE, MEMBER BOARD OF DIRECTORS | Mgmt | For | For |
| 4.5 | 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: ANDERSON MARCIO DE OLIVEIRA, MEMBER BOARD OF DIRECTORS | Mgmt | For | For |
| 4.6 | 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: EDUARDO PERSON PARDINI, INDEPENDENT MEMBER BOARD OF DIRECTORS | Mgmt | For | For |
| 4.7 | 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: MARIO ENGLER PINTO JUNIOR, INDEPENDENT MEMBER BOARD OF DIRECTORS | Mgmt | For | For |
| 4.8 | 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: KAROLINA FONSECA LIMA, INDEPENDENT MEMBER BOARD OF DIRECTORS | Mgmt | For | For |
| 4.9 | VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE | Mgmt | For | For |

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: ANDRE GUSTAVO SALCEDO
 TEIXEIRA MENDES, INDEPENDENT MEMBER BOARD
 OF DIRECTORS

- | | | | | |
|----|--|------|---------|---------|
| 5 | 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 | Mgmt | Against | Against |
| 6 | TO RESOLVE IN REGARD TO THE CLASSIFICATION OF MR. EDUARDO PERSON PARDINI AS AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE RULES THAT ARE ESTABLISHED IN THE RULES OF THE NOVO MERCADO OF B3 S.A. BRASIL, BOLSA BALCAO | Mgmt | For | For |
| 7 | TO RESOLVE IN REGARD TO THE CLASSIFICATION OF MR. MARIO ENGLER PINTO JUNIOR AS AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE RULES THAT ARE ESTABLISHED IN THE RULES OF THE NOVO MERCADO OF B3 S.A. BRASIL, BOLSA BALCAO | Mgmt | For | For |
| 8 | TO RESOLVE IN REGARD TO THE CLASSIFICATION OF MRS. KAROLINA FONSECA LIMA AS AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE RULES THAT ARE ESTABLISHED IN THE RULES OF THE NOVO MERCADO OF B3 S.A. BRASIL, BOLSA BALCAO | Mgmt | For | For |
| 9 | ESTABLISHMENT IN BRL 10.334.624,58 THE AGGREGATE ANNUAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE COMMITTEE, ALSO INCLUDING THE MEMBERS OF THE AUDIT COMMITTEE FOR THE FISCAL YEAR OF 2023, ACCORDING THE MANAGEMENT PROPOSAL | Mgmt | For | For |
| 10 | TO AMEND THE CORPORATE BYLAWS OF THE COMPANY IN ORDER TO IMPLEMENT THE FOLLOWING CHANGES A. TO AMEND ARTICLE 15 IN ORDER A. 1. TO PROVIDE FOR THE EXECUTIVE COMMITTEE BEING COMPOSED OF SEVEN MEMBERS, AND A.2. TO INCLUDE A PARAGRAPH 2, GIVING THE BOARD OF DIRECTORS THE POWER TO DEFINE THE AREAS OF AUTHORITY AND DUTIES OF EACH MEMBER OF THE EXECUTIVE COMMITTEE, BY MEANS OF THE | Mgmt | For | For |

INTERNAL RULES OF THE EXECUTIVE COMMITTEE,
 B. TO AMEND THE SOLE PARAGRAPH OF ARTICLE
 16, ARTICLE 17 AND THE LINE I OF ARTICLE 21
 FOR AN ADJUSTMENT OF THE WORDING INDICATING
 THAT THE MEMBER OF THE EXECUTIVE COMMITTEE
 WHO IS RESPONSIBLE FOR THE FINANCIAL AREA
 IS ALSO THE PERSON RESPONSIBLE FOR INVESTOR
 RELATIONS, AND C. TO AMEND ARTICLE 20,
 EXCLUDING PARAGRAPHS 3 THROUGH 6,
 MAINTAINING THE AREAS OF AUTHORITY OF THE
 CEO, UNDER THE TERMS OF THE CURRENT
 PARAGRAPH 2, THE REGULATION OF THE AREAS OF
 AUTHORITY AND DUTIES OF THE OTHER MEMBERS
 OF THE EXECUTIVE COMMITTEE WILL BE DEFINED
 BY THE BOARD OF DIRECTORS, BY MEANS OF THE
 INTERNAL RULES OF THE EXECUTIVE COMMITTEE

11	CONSOLIDATION OF THE CORPORATE BYLAWS OF THE COMPANY	Mgmt	For	For
12	TO RESOLVE MEMBERS INDICATION OF THE AUDIT COMMITTEE, ACCORDING MANAGEMENT PROPOSAL. EDUARDO PERSON PARDINI, COORDINATOR AND FINANCIAL EXPERT MARIO ENGLER PINTO JUNIOR, MEMBER KAROLINA FONSECA LIMA, MEMBER	Mgmt	For	For

 COMPANIA CERVECERIAS UNIDAS

Agenda Number: 935787676

Security: 204429104
 Meeting Type: Annual
 Meeting Date: 12-Apr-2023
 Ticker: CCU
 ISIN: US2044291043

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
2.	Approval of the Annual Report, Consolidated Financial Statements and External Auditors' Report corresponding to the fiscal year ended on December 31, 2022.	Mgmt	For	For
3.	Distribution of the profits accrued during fiscal year 2022 and dividend payment.	Mgmt	For	For
5.	Election of the members of the Board of Directors.	Mgmt	Withheld	Against
6.	Determination of the remuneration of the	Mgmt	Withheld	Against

members of the Board of Directors for fiscal year 2023.

7.	Determination of the remuneration of the members of the Directors Committee and its budget for the fiscal year 2023.	Mgmt	Withheld	Against
8.	Determination of the remuneration of the members of the Audit Committee and its budget for the fiscal year 2023.	Mgmt	Withheld	Against
9.	Appointment of External Auditors Firm for the 2023 fiscal year.	Mgmt	Withheld	Against
10.	Appointment of Risk Rating Agencies for the 2023 fiscal year.	Mgmt	Withheld	Against

 CONOCOPHILLIPS

Agenda Number: 935796194

Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 16-May-2023
 Ticker: COP
 ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Dennis V. Arriola	Mgmt	For	For
1b.	Election of Director: Jody Freeman	Mgmt	For	For
1c.	Election of Director: Gay Huey Evans	Mgmt	For	For
1d.	Election of Director: Jeffrey A. Joerres	Mgmt	For	For
1e.	Election of Director: Ryan M. Lance	Mgmt	For	For
1f.	Election of Director: Timothy A. Leach	Mgmt	For	For
1g.	Election of Director: William H. McRaven	Mgmt	For	For
1h.	Election of Director: Sharmila Mulligan	Mgmt	For	For
1i.	Election of Director: Eric D. Mullins	Mgmt	For	For
1j.	Election of Director: Arjun N. Murti	Mgmt	For	For
1k.	Election of Director: Robert A. Niblock	Mgmt	For	For

11.	Election of Director: David T. Seaton	Mgmt	For	For
1m.	Election of Director: R.A. Walker	Mgmt	For	For
2.	Proposal to ratify appointment of Ernst & Young LLP as ConocoPhillips' independent registered public accounting firm for 2023.	Mgmt	For	For
3.	Advisory Approval of Executive Compensation.	Mgmt	For	For
4.	Advisory Vote on Frequency of Advisory Vote on Executive Compensation.	Mgmt	1 Year	
5.	Adoption of Amended and Restated Certificate of Incorporation on Right to Call Special Meeting.	Mgmt	For	For
6.	Approval of 2023 Omnibus Stock and Performance Incentive Plan of ConocoPhillips.	Mgmt	For	For
7.	Independent Board Chairman.	Shr	Against	For
8.	Share Retention Until Retirement.	Shr	Against	For
9.	Report on Tax Payments.	Shr	Against	For
10.	Report on Lobbying Activities.	Shr	Against	For

CONTINENTAL AG

Agenda Number: 716817892

Security: D16212140
Meeting Type: AGM
Meeting Date: 27-Apr-2023
Ticker:
ISIN: DE0005439004

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.			Non-Voting
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022			Non-Voting

2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.50 PER SHARE	Mgmt	For	For
3.1	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER NIKOLAI SETZER FOR FISCAL YEAR 2022	Mgmt	For	For
3.2	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER KATJA DUERRFELD FOR FISCAL YEAR 2022	Mgmt	For	For
3.3	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CHRISTIAN KOETZ FOR FISCAL YEAR 2022	Mgmt	For	For
3.4	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER PHILIP NELLES FOR FISCAL YEAR 2022	Mgmt	For	For
3.5	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ARIANE REINHART FOR FISCAL YEAR 2022	Mgmt	For	For
4.1	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WOLFGANG REITZLE FOR FISCAL YEAR 2022	Mgmt	Against	Against
4.2	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CHRISTIANE BENNER FOR FISCAL YEAR 2022	Mgmt	For	For
4.3	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HASAN ALLAK FOR FISCAL YEAR 2022	Mgmt	For	For
4.4	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DOROTHEA VON BOXBERG FOR FISCAL YEAR 2022	Mgmt	For	For
4.5	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER STEFAN BUCHNER FOR FISCAL YEAR 2022	Mgmt	For	For
4.6	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GUNTER DUNKEL FOR FISCAL YEAR 2022	Mgmt	For	For
4.7	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRANCESCO GRIOLI FOR FISCAL YEAR 2022	Mgmt	For	For
4.8	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL IGLHAUT FOR FISCAL YEAR 2022	Mgmt	For	For
4.9	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SATISH KHATU FOR FISCAL YEAR 2022	Mgmt	For	For
4.10	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ISABEL KNAUF FOR FISCAL YEAR 2022	Mgmt	For	For
4.11	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt	For	For

MEMBER CARMEN LOEFFLER FOR FISCAL YEAR 2022

4.12	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SABINE NEUSS FOR FISCAL YEAR 2022	Mgmt	For	For
4.13	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ROLF NONNENMACHER FOR FISCAL YEAR 2022	Mgmt	For	For
4.14	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DIRK NORDMANN FOR FISCAL YEAR 2022	Mgmt	For	For
4.15	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LORENZ PFAU FOR FISCAL YEAR 2022	Mgmt	For	For
4.16	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KLAUS ROSENFELD FOR FISCAL YEAR 2022	Mgmt	For	For
4.17	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GEORG SCHAEFFLER FOR FISCAL YEAR 2022	Mgmt	For	For
4.18	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARIA-ELISABETH SCHAEFFLER-THUMANN FOR FISCAL YEAR 2022	Mgmt	For	For
4.19	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JOERG SCHOENFELDER FOR FISCAL YEAR 2022	Mgmt	For	For
4.20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER STEFAN SCHOLZ FOR FISCAL YEAR 2022	Mgmt	For	For
4.21	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ELKE VOLKMANN FOR FISCAL YEAR 2022	Mgmt	For	For
5	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2023 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR FISCAL YEAR 2023	Mgmt	For	For
6	APPROVE REMUNERATION REPORT	Mgmt	For	For
7	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2026	Mgmt	For	For
8	AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION	Mgmt	For	For
9	AMEND ARTICLES RE: LIMIT SHAREHOLDERS' RIGHT OF FOLLOW-UP QUESTIONS AT THE VIRTUAL GENERAL MEETING	Mgmt	For	For

10 AMEND AFFILIATION AGREEMENT WITH
CONTINENTAL AUTOMOTIVE GMBH

Mgmt For

For

CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL.

Non-Voting

CMMT INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED ON THE BALLOT ON PROXYEDGE.

Non-Voting

CMMT FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.

Non-Voting

CMMT 23 MAR 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

CMMT 23 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

CORNING INCORPORATED

Agenda Number: 935780545

Security: 219350105
Meeting Type: Annual
Meeting Date: 27-Apr-2023
Ticker: GLW
ISIN: US2193501051

Prop.#	Proposal	Proposal Type	Proposal	Proposal Vote	For/Against Management
1a.	Election of Director: Donald W. Blair		Mgmt	For	For
1b.	Election of Director: Leslie A. Brun		Mgmt	For	For
1c.	Election of Director: Stephanie A. Burns		Mgmt	For	For
1d.	Election of Director: Richard T. Clark		Mgmt	For	For
1e.	Election of Director: Pamela J. Craig		Mgmt	For	For
1f.	Election of Director: Robert F. Cummings, Jr.		Mgmt	For	For
1g.	Election of Director: Roger W. Ferguson, Jr.		Mgmt	For	For
1h.	Election of Director: Deborah A. Henretta		Mgmt	For	For
1i.	Election of Director: Daniel P. Huttenlocher		Mgmt	For	For
1j.	Election of Director: Kurt M. Landgraf		Mgmt	For	For
1k.	Election of Director: Kevin J. Martin		Mgmt	For	For
1l.	Election of Director: Deborah D. Rieman		Mgmt	For	For
1m.	Election of Director: Hansel E. Tookes II		Mgmt	For	For
1n.	Election of Director: Wendell P. Weeks		Mgmt	For	For

10.	Election of Director: Mark S. Wrighton	Mgmt	For	For
2.	Advisory approval of our executive compensation (Say on Pay).	Mgmt	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2023.	Mgmt	For	For
4.	Advisory vote on the frequency with which we hold advisory votes on our executive compensation.	Mgmt	1 Year	For

COSEL CO.,LTD.

Agenda Number: 715901446

Security: J08306102
Meeting Type: AGM
Meeting Date: 10-Aug-2022
Ticker:
ISIN: JP3283700007

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	Please reference meeting materials.		Non-Voting	
1	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Increase the Board of Directors Size, Transition to a Company with Supervisory Committee	Mgmt	For	For
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Tanikawa, Masato	Mgmt	Against	Against
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Saito, Morio	Mgmt	For	For
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Kiyosawa, Satoshi	Mgmt	For	For
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Yasuda, Isao	Mgmt	For	For
2.5	Appoint a Director who is not Audit and	Mgmt	For	For

Supervisory Committee Member Mano, Tatsuya

2.6	Appoint a Director who is not Audit and Supervisory Committee Member Uchida, Yasuro	Mgmt	For	For
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Misuta, Akio	Mgmt	For	For
3.1	Appoint a Director who is Audit and Supervisory Committee Member Tanino, Mitsuhiko	Mgmt	For	For
3.2	Appoint a Director who is Audit and Supervisory Committee Member Saeki, Yasuhiro	Mgmt	Against	Against
3.3	Appoint a Director who is Audit and Supervisory Committee Member Inushima, Shinichiro	Mgmt	For	For
4	Approve Details of the Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members)	Mgmt	For	For
5	Approve Details of the Compensation to be received by Directors who are Audit and Supervisory Committee Members	Mgmt	For	For
6	Approve Details of the Performance-based Stock Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members and Outside Directors)	Mgmt	For	For

COTERRA ENERGY INC.

Agenda Number: 935785634

Security: 127097103

Meeting Type: Annual

Meeting Date: 04-May-2023

Ticker: CTRA

ISIN: US1270971039

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Thomas E. Jorden	Mgmt	For	For
1b.	Election of Director: Robert S. Boswell	Mgmt	For	For

1c.	Election of Director: Dorothy M. Ables	Mgmt	For	For
1d.	Election of Director: Amanda M. Brock	Mgmt	For	For
1e.	Election of Director: Dan O. Dinges	Mgmt	For	For
1f.	Election of Director: Paul N. Eckley	Mgmt	For	For
1g.	Election of Director: Hans Helmerich	Mgmt	For	For
1h.	Election of Director: Lisa A. Stewart	Mgmt	For	For
1i.	Election of Director: Frances M. Vallejo	Mgmt	For	For
1j.	Election of Director: Marcus A. Watts	Mgmt	For	For
2.	The ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2023.	Mgmt	For	For
3.	A non-binding advisory vote to approve the compensation of our named executive officers.	Mgmt	For	For
4.	A non-binding advisory vote to approve the frequency of the advisory vote on executive compensation.	Mgmt	1 Year	For
5.	Approval of the Coterra Energy Inc. 2023 Equity Incentive Plan.	Mgmt	For	For
6.	A shareholder proposal regarding a report on reliability of methane emission disclosures.	Shr	For	Against
7.	A shareholder proposal regarding a report on corporate climate lobbying.	Shr	Against	For

COWAY CO., LTD.

Agenda Number: 716685233

Security: Y1786S109

Meeting Type: AGM

Meeting Date: 29-Mar-2023

Ticker:

ISIN: KR7021240007

Prop.#	Proposal	Proposal	Proposal Vote	For/Against
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	Type	Management		
1	APPROVAL OF FINANCIAL STATEMENT	Mgmt	For	For
2	APPROVAL OF PARTIAL AMENDMENT TO ARTICLES OF INCORPORATION	Mgmt	For	For
3.1	ELECTION OF INSIDE DIRECTOR BANG JUN HYUK	Mgmt	For	For
3.2	ELECTION OF INSIDE DIRECTOR SEO JANG WON	Mgmt	Against	Against
3.3	ELECTION OF INSIDE DIRECTOR KIM SUN TAE	Mgmt	For	For
3.4	ELECTION OF OUTSIDE DIRECTOR YOON BOO HYUN	Mgmt	For	For
3.5	ELECTION OF OUTSIDE DIRECTOR KIM KYUHO	Mgmt	For	For
4	ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE MEMBER KIM JINBAE	Mgmt	For	For
5.1	ELECTION OF AUDIT COMMITTEE MEMBER YOON BOO HYUN	Mgmt	For	For
5.2	ELECTION OF AUDIT COMMITTEE MEMBER LEE GILYEON	Mgmt	For	For
6	APPROVAL OF LIMIT OF REMUNERATION FOR DIRECTORS	Mgmt	For	For

CRITEO SA

Agenda Number: 935848789

Security: 226718104
Meeting Type: Annual
Meeting Date: 13-Jun-2023
Ticker: CRTO
ISIN: US2267181046

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
O1	Renewal of the term of office of Rachel Picard as Director.	Mgmt	For	For
O2	Renewal of the term of office of Nathalie Balla as Director.	Mgmt	For	For
O3	Renewal of the term of office of Hubert de Pesquidoux as Director.	Mgmt	For	For

O4	Ratification of Frederik van der Kooi's appointment as an Observer.	Mgmt	For	For
O5	Appointment of Frederik van der Kooi as new Director.	Mgmt	For	For
O6	Renewal of the term of office of Deloitte & Associés as statutory auditor.	Mgmt	For	For
O7	Determination of the amount of directors' remuneration for 2023 and subsequent years.	Mgmt	For	For
O8	Non-binding advisory vote to approve the compensation for the named executive officers of the Company.	Mgmt	For	For
O9	Approval of the statutory financial statements for the fiscal year ended December 31, 2022.	Mgmt	For	For
O10	Approval of the consolidated financial statements for the fiscal year ended December 31, 2022.	Mgmt	For	For
O11	Approval of the allocation of the loss for the fiscal year ended December 31, 2022.	Mgmt	For	For
O12	Authorization to be given to the Board of Directors to execute a buyback of Company stock in accordance with the provisions of Article L. 225-209-2 of the French Commercial Code.	Mgmt	For	For
E13	Authorization to be given to the Board of Directors to reduce ...Due to space limits, see proxy material for full proposal.	Mgmt	For	For
E14	Authorization to be given to the Board of Directors to reduce ...Due to space limits, see proxy material for full proposal.	Mgmt	For	For
E15	Delegation of authority to the Board of Directors to reduce the ...Due to space limits, see proxy material for full proposal.	Mgmt	For	For
E16	Authorization to be given to the board of directors to grant ...Due to space limits, see proxy material for full proposal.	Mgmt	For	For
E17	Authorization to be given to the Board of Directors to grant ...Due to space limits, see proxy material for full proposal.	Mgmt	For	For

E18	Authorization to be given to the Board of Directors to grant ...Due to space limits, see proxy material for full proposal.	Mgmt	For	For
E19	Approval of the maximum number of shares that may be issued or ...Due to space limits, see proxy material for full proposal.	Mgmt	For	For
E20	Delegation of authority to the Board of Directors to increase ...Due to space limits, see proxy material for full proposal.	Mgmt	For	For
E21	Delegation of authority to the Board of Directors to increase ...Due to space limits, see proxy material for full proposal.	Mgmt	For	For
E22	Delegation of authority to the Board of Directors to increase ...Due to space limits, see proxy material for full proposal.	Mgmt	For	For
E23	Delegation of authority to the Board of Directors to increase the Company's share capital through incorporation of premiums, reserves, profits or any other amounts that may be capitalized.	Mgmt	For	For
E24	Delegation of authority to the Board of Directors to increase ...Due to space limits, see proxy material for full proposal.	Mgmt	For	For
E25	Approval of the overall limits pursuant to the Resolutions 20, 21, 22, 23 and 24 above.	Mgmt	For	For
E26	Amendment of article 15 "Board Observers" of the by-laws of the Company.	Mgmt	For	For

CROWN CASTLE INC.

Agenda Number: 935796788

Security: 22822V101
Meeting Type: Annual
Meeting Date: 17-May-2023
Ticker: CCI
ISIN: US22822V1017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: P. Robert Bartolo	Mgmt	For	For
1b.	Election of Director: Jay A. Brown	Mgmt	For	For
1c.	Election of Director: Cindy Christy	Mgmt	For	For
1d.	Election of Director: Ari Q. Fitzgerald	Mgmt	For	For
1e.	Election of Director: Andrea J. Goldsmith	Mgmt	For	For
1f.	Election of Director: Tammy K. Jones	Mgmt	For	For
1g.	Election of Director: Anthony J. Melone	Mgmt	For	For
1h.	Election of Director: W. Benjamin Moreland	Mgmt	For	For
1i.	Election of Director: Kevin A. Stephens	Mgmt	For	For
1j.	Election of Director: Matthew Thornton, III	Mgmt	For	For
2.	The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal year 2023.	Mgmt	For	For
3.	The non-binding, advisory vote to approve the compensation of the Company's named executive officers.	Mgmt	For	For
4.	The amendment to the Company's Restated Certificate of Incorporation, as amended, regarding officer exculpation.	Mgmt	Against	Against

CRRC CORPORATION LTD

Agenda Number: 717286606

Security: Y1818X100
Meeting Type: AGM
Meeting Date: 15-Jun-2023
Ticker:
ISIN: CNE100000BG0

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND			Non-Voting
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PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:

<https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0524/2023052400481.pdf>

<https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0524/2023052400503.pdf>

1	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE 2022 FINAL FINANCIAL ACCOUNTS REPORT OF THE COMPANY	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE 2022 WORK REPORT OF THE BOARD OF THE COMPANY	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE 2022 WORK REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY	Mgmt	For	For
4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE 2022 PROFIT DISTRIBUTION PLAN OF THE COMPANY	Mgmt	For	For
5	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ARRANGEMENT OF GUARANTEES BY THE COMPANY FOR 2023	Mgmt	For	For
6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REMUNERATION OF THE DIRECTORS OF THE COMPANY FOR 2022	Mgmt	For	For
7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REMUNERATION OF THE SUPERVISORS OF THE COMPANY FOR 2022	Mgmt	For	For
8	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF AUDITORS OF THE COMPANY FOR 2023	Mgmt	For	For
9	TO CONSIDER AND APPROVE THE RESOLUTION TO BE PROPOSED TO THE GENERAL MEETING IN RELATION TO THE GRANT OF GENERAL MANDATE TO THE BOARD TO ISSUE ADDITIONAL A SHARES AND H SHARES OF THE COMPANY	Mgmt	Against	Against
10	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ISSUANCE OF DEBT FINANCING INSTRUMENTS BY THE COMPANY FOR 2023	Mgmt	For	For

Security: Y1R16V105
Meeting Type: EGM
Meeting Date: 16-Mar-2023
Ticker:
ISIN: CNE0000002M3

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
1	BY-ELECTION OF INDEPENDENT DIRECTORS		Mgmt	For	For
	CMMT 01 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU			Non-Voting	

CVS HEALTH CORPORATION

Agenda Number: 935806375

Security: 126650100
Meeting Type: Annual
Meeting Date: 18-May-2023
Ticker: CVS
ISIN: US1266501006

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
1a.	Election of Director: Fernando Aguirre		Mgmt	For	For
1b.	Election of Director: Jeffrey R. Balsler, M.D., Ph.D.		Mgmt	For	For
1c.	Election of Director: C. David Brown II		Mgmt	For	For
1d.	Election of Director: Alecia A. DeCoudreaux		Mgmt	For	For
1e.	Election of Director: Nancy-Ann M. DeParle		Mgmt	For	For
1f.	Election of Director: Roger N. Farah		Mgmt	For	For
1g.	Election of Director: Anne M. Finucane		Mgmt	For	For
1h.	Election of Director: Edward J. Ludwig		Mgmt	For	For
1i.	Election of Director: Karen S. Lynch		Mgmt	For	For

1j.	Election of Director: Jean-Pierre Millon	Mgmt	For	For
1k.	Election of Director: Mary L. Schapiro	Mgmt	For	For
2.	Ratification of the Appointment of Our Independent Registered Public Accounting Firm for 2023	Mgmt	For	For
3.	Say on Pay, a Proposal to Approve, on an Advisory Basis, the Company's Executive Compensation	Mgmt	For	For
4.	Proposal to Recommend, on an Advisory Basis, the Frequency of Advisory Votes on Executive Compensation Votes	Mgmt	1 Year	For
5.	Stockholder Proposal Requesting Paid Sick Leave for All Employees	Shr	Against	For
6.	Stockholder Proposal for Reducing our Ownership Threshold to Request a Special Stockholder Meeting	Shr	Against	For
7.	Stockholder Proposal Regarding "Fair Elections" and Requiring Stockholder Approval of Certain Types of By-law Amendments	Shr	Against	For
8.	Stockholder Proposal Requesting a Report on a "Worker Rights Assessment"	Shr	Against	For
9.	Stockholder Proposal to Prevent Company Directors from Simultaneously Sitting on the Boards of Directors of Any Other Company	Shr	Against	For

 DAH SING FINANCIAL HOLDINGS LTD

Agenda Number: 717123551

 Security: Y19182107
 Meeting Type: AGM
 Meeting Date: 02-Jun-2023
 Ticker:
 ISIN: HK0440001847

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
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CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND Non-Voting

PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:

<https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0426/2023042601541.pdf> AND
<https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0426/2023042601603.pdf>

		Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE			
1	TO ADOPT THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORT OF THE DIRECTORS AND INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND FOR 2022	Mgmt	For	For
3.A	TO RE-ELECT DIRECTOR: TO RE-ELECT MR. HON-HING WONG (DEREK WONG) AS A DIRECTOR	Mgmt	For	For
3.B	TO RE-ELECT DIRECTOR: TO RE-ELECT MR. ROBERT TSAI-TO SZE AS A DIRECTOR	Mgmt	For	For
3.C	TO RE-ELECT DIRECTOR: TO RE-ELECT MR. PAUL FRANZ WINKELMANN AS A DIRECTOR	Mgmt	For	For
3.D	TO RE-ELECT DIRECTOR: TO RE-ELECT MR. JUNJI MORI AS A DIRECTOR	Mgmt	For	For
4	TO FIX THE FEES OF THE DIRECTORS	Mgmt	For	For
5	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For	For
6	TO APPROVE A GENERAL MANDATE TO ISSUE SHARES	Mgmt	For	For
7	TO APPROVE A GENERAL MANDATE TO BUY BACK SHARES	Mgmt	For	For
8	TO EXTEND THE GENERAL MANDATE TO ISSUE SHARES BY ADDING BUY-BACK SHARES THERETO	Mgmt	For	For
9	TO APPROVE A MANDATE TO GRANT OPTIONS UNDER THE SHARE OPTION SCHEME ADOPTED ON 27 MAY 2015 AND TO ALLOT AND ISSUE SHARES AS AND WHEN ANY OPTIONS WHICH HAVE BEEN GRANTED UNDER THE SHARE OPTION SCHEME ARE EXERCISED IN ACCORDANCE WITH THEIR TERMS OF ISSUE	Mgmt	For	For

Security: J09748112
Meeting Type: AGM
Meeting Date: 26-Jun-2023
Ticker:
ISIN: JP3476480003

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Inagaki, Seiji	Mgmt	For	For
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Kikuta, Tetsuya	Mgmt	For	For
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Shoji, Hiroshi	Mgmt	For	For
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Sumino, Toshiaki	Mgmt	For	For
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Sogano, Hidehiko	Mgmt	For	For
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Yamaguchi, Hitoshi	Mgmt	For	For
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Maeda, Koichi	Mgmt	For	For
2.8	Appoint a Director who is not Audit and Supervisory Committee Member Inoue, Yuriko	Mgmt	For	For
2.9	Appoint a Director who is not Audit and Supervisory Committee Member Shingai, Yasushi	Mgmt	For	For
2.10	Appoint a Director who is not Audit and Supervisory Committee Member Bruce Miller	Mgmt	For	For

Security: D1T3RZ100
 Meeting Type: AGM
 Meeting Date: 21-Jun-2023
 Ticker:
 ISIN: DE000DTR0CK8

Prop.#	Proposal Type	Proposal Vote Management	For/Against
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED		Non-Voting
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL		Non-Voting
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE		Non-Voting
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS		Non-Voting

HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL

<p>CMMT FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE</p>	<p>Non-Voting</p>		
<p>CMMT FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE</p>	<p>Non-Voting</p>		
<p>1 RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022</p>	<p>Non-Voting</p>		
<p>2 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.30 PER SHARE</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.1 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MARTIN DAUM FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.2 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JOCHEN GOETZ FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.3 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER KARL DEPPEN FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.4 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER DR. ANDREAS GORBACH FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.5 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JUERGEN HARTWIG FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>

3.6	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JOHN O'LEARY FOR FISCAL YEAR 2022	Mgmt	For	For
3.7	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER KARIN RADSTROEM FOR FISCAL YEAR 2022	Mgmt	For	For
3.8	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER STEPHAN UNGER FOR FISCAL YEAR 2022	Mgmt	For	For
4.1	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JOE KAESER FOR FISCAL YEAR 2022	Mgmt	For	For
4.2	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL BRECHT FOR FISCAL YEAR 2022	Mgmt	For	For
4.3	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL BROSANAN FOR FISCAL YEAR 2022	Mgmt	For	For
4.4	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BRUNO BUSCHBACHER FOR FISCAL YEAR 2022	Mgmt	For	For
4.5	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RAYMOND CURRY (FROM NOV. 22, 2022) FOR FISCAL YEAR 2022	Mgmt	For	For
4.6	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HARALD DORN (UNTIL NOV. 22, 2022) FOR FISCAL YEAR 2022	Mgmt	For	For
4.7	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JACQUES ESCULIER FOR FISCAL YEAR 2022	Mgmt	For	For
4.8	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER AKIHIRO ETO FOR FISCAL YEAR 2022	Mgmt	For	For
4.9	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LAURA IPSEN FOR FISCAL YEAR 2022	Mgmt	For	For
4.10	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RENATA JUNGO BRUENGGER FOR FISCAL YEAR 2022	Mgmt	For	For
4.11	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CARMEN KLITZSCH-MUELLER FOR FISCAL YEAR 2022	Mgmt	For	For
4.12	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JOERG KOEHLINGER FOR FISCAL YEAR 2022	Mgmt	For	For
4.13	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JOHN KRAFCIK FOR FISCAL YEAR 2022	Mgmt	For	For

4.14	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JOERG LORZ FOR FISCAL YEAR 2022	Mgmt	For	For
4.15	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CLAUDIA PETER (UNTIL NOV. 22, 2022) FOR FISCAL YEAR 2022	Mgmt	For	For
4.16	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANDREA REITH FOR FISCAL YEAR 2022	Mgmt	For	For
4.17	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PROF. DR. H.C. MARTIN H. RICHENHAGEN FOR FISCAL YEAR 2022	Mgmt	For	For
4.18	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANDREA SEIDEL (FROM NOV. 22, 2022) FOR FISCAL YEAR 2022	Mgmt	For	For
4.19	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARIE WIECK FOR FISCAL YEAR 2022	Mgmt	For	For
4.20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HARALD WILHELM FOR FISCAL YEAR 2022	Mgmt	For	For
4.21	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ROMAN ZITZELSBERGER FOR FISCAL YEAR 2022	Mgmt	For	For
4.22	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER THOMAS ZWICK FOR FISCAL YEAR 2022	Mgmt	For	For
5.1	RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2023	Mgmt	For	For
5.2	RATIFY KPMG AG AS AUDITORS FOR A REVIEW OF INTERIM FINANCIAL STATEMENTS FOR FISCAL YEAR 2024 UNTIL THE NEXT AGM	Mgmt	For	For
6	APPROVE REMUNERATION POLICY	Mgmt	For	For
7	APPROVE REMUNERATION REPORT	Mgmt	For	For
8.1	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025	Mgmt	For	For
8.2	AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION	Mgmt	For	For
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER	Non-Voting		

RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

CMMT 09 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.

Non-Voting

CMMT 09 MAY 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

Non-Voting

CMMT 10 MAY 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS AND MODIFICATION OF TEXT OF RESOLUTIONS 3.4, 4.10, 4.17. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

DARDEN RESTAURANTS, INC.

Agenda Number: 935696762

Security: 237194105
Meeting Type: Annual
Meeting Date: 21-Sep-2022
Ticker: DRI
ISIN: US2371941053

Prop.# Proposal	Proposal Type	Proposal	Proposal Vote	For/Against Management
1.	DIRECTOR			
	Margaret Shân Atkins	Mgmt	For	For
	Ricardo Cardenas	Mgmt	For	For
	Juliana L. Chugg	Mgmt	For	For
	James P. Fogarty	Mgmt	For	For
	Cynthia T. Jamison	Mgmt	For	For
	Eugene I. Lee, Jr.	Mgmt	For	For
	Nana Mensah	Mgmt	For	For
	William S. Simon	Mgmt	For	For
	Charles M. Sonsteby	Mgmt	For	For
	Timothy J. Wilmott	Mgmt	For	For
2.	To obtain advisory approval of the Company's executive compensation.	Mgmt	For	For
3.	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending May 28, 2023.	Mgmt	For	For

DASSAULT AVIATION SA

Agenda Number: 716976533

Security: F24539169
Meeting Type: MIX
Meeting Date: 16-May-2023
Ticker:
ISIN: FR0014004L86

Prop.# Proposal	Proposal Type	Proposal	Proposal Vote	For/Against Management
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR			Non-Voting

GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.

CMMT FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.

Non-Voting

CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.

Non-Voting

CMMT FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED.

Non-Voting

CMMT 25 APR 2023: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:
<https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0407/202304072300775.pdf> AND PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM EGM TO MIX AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

- | | | | | |
|---|--|------|-----|-----|
| 1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 | Mgmt | For | For |
| 2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 | Mgmt | For | For |
| 3 | ALLOCATION OF INCOME AND DISTRIBUTION OF THE PARENT COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022- SETTING OF THE DIVIDEND | Mgmt | For | For |

4	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR ALLOCATED DURING THE FINANCIAL YEAR 2022 TO THE DIRECTORS	Mgmt	Against	Against
5	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR ALLOCATED DURING THE FINANCIAL YEAR 2022 TO MR. ERIC TRAPPIER, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	Against	Against
6	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR ALLOCATED DURING THE FINANCIAL YEAR 2022 TO MR. LOIK SEGALEN, DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt	Against	Against
7	APPROVAL OF THE COMPENSATION POLICY OF DIRECTORS FOR THE FINANCIAL YEAR 2023	Mgmt	For	For
8	APPROVAL OF THE COMPENSATION POLICY OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2023	Mgmt	Against	Against
9	APPROVAL OF THE COMPENSATION POLICY OF THE DEPUTY CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2023	Mgmt	Against	Against
10	RENEWAL OF THE TERM OF OFFICE OF MRS. LUCIA SINAPI-THOMAS AS DIRECTOR	Mgmt	For	For
11	RENEWAL OF THE TERM OF OFFICE OF MR. CHARLES EDELSTENNE AS DIRECTOR	Mgmt	For	For
12	RENEWAL OF THE TERM OF OFFICE OF MR. THIERRY DASSAULT AS DIRECTOR	Mgmt	For	For
13	RENEWAL OF THE TERM OF OFFICE OF MR. ERIC TRAPPIER AS DIRECTOR	Mgmt	For	For
14	APPROVAL OF THE REGULATED AGREEMENT RELATING TO THE ACQUISITION BY DASSAULT AVIATION FROM GIMD OF LAND IN MERIGNAC AND MARTIGNAS	Mgmt	For	For
15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES UNDER A SHARE BUYBACK PROGRAM	Mgmt	For	For
16	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE COMPANY'S CAPITAL BY CANCELLING SHARES PURCHASED OR TO BE PURCHASED IN THE CONTEXT OF A SHARE BUYBACK PROGRAM	Mgmt	For	For

CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

Non-Voting

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.

Non-Voting

CMMT 25 APR 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

Security: Y20246107
 Meeting Type: AGM
 Meeting Date: 31-Mar-2023
 Ticker:
 ISIN: SG1L01001701

Prop.#	Proposal Type	Proposal	Proposal Vote Management	For/Against
CMMT		PLEASE NOTE THAT IF YOU WISH TO SUBMIT A MEETING ATTEND FOR THE SINGAPORE MARKET THEN A UNIQUE CLIENT ID NUMBER KNOWN AS THE NRIC WILL NEED TO BE PROVIDED OTHERWISE THE MEETING ATTEND REQUEST WILL BE REJECTED IN THE MARKET. KINDLY ENSURE TO QUOTE THE TERM NRIC FOLLOWED BY THE NUMBER AND THIS CAN BE INPUT IN THE FIELDS "OTHER IDENTIFICATION DETAILS (IN THE ABSENCE OF A PASSPORT)" OR "COMMENTS/SPECIAL INSTRUCTIONS" AT THE BOTTOM OF THE PAGE.	Non-Voting	
1		ADOPTION OF DIRECTORS' STATEMENT, AUDITED FINANCIAL STATEMENTS AND AUDITOR'S REPORT	Mgmt	For For
2		DECLARATION OF FINAL DIVIDEND AND SPECIAL DIVIDEND ON ORDINARY SHARES	Mgmt	For For
3		APPROVAL OF PROPOSED NON-EXECUTIVE DIRECTORS' REMUNERATION OF SGD 4,617,248 FOR FY2022	Mgmt	For For
4		RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND AUTHORISATION FOR DIRECTORS TO FIX ITS REMUNERATION	Mgmt	For For
5		RE-ELECTION OF MR PETER SEAH LIM HUAT AS A DIRECTOR RETIRING UNDER ARTICLE 99	Mgmt	For For
6		RE-ELECTION OF MS PUNITA LAL AS A DIRECTOR RETIRING UNDER ARTICLE 99	Mgmt	For For
7		RE-ELECTION OF MR ANTHONY LIM WENG KIN AS A DIRECTOR RETIRING UNDER ARTICLE 99	Mgmt	For For
8		AUTHORITY TO GRANT AWARDS AND ISSUE SHARES UNDER THE DBSH SHARE PLAN	Mgmt	For For
9		AUTHORITY TO GRANT AWARDS AND ISSUE SHARES UNDER THE CALIFORNIA SUB-PLAN TO THE DBSH SHARE PLAN	Mgmt	For For

10	GENERAL AUTHORITY TO ISSUE SHARES AND TO MAKE OR GRANT CONVERTIBLE INSTRUMENTS SUBJECT TO LIMITS	Mgmt	For	For
11	AUTHORITY TO ISSUE SHARES PURSUANT TO THE DBSH SCRIP DIVIDEND SCHEME	Mgmt	For	For
12	APPROVAL OF THE PROPOSED RENEWAL OF THE SHARE PURCHASE MANDATE	Mgmt	For	For

DE LONGHI SPA

Agenda Number: 716817020

Security: T3508H102
Meeting Type: MIX
Meeting Date: 21-Apr-2023
Ticker:
ISIN: IT0003115950

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
0010	ANNUAL REPORT AT 31 DECEMBER 2022: PRESENTATION OF THE BALANCE SHEETS AT 31 DECEMBER 2022 ACCOMPANIED BY THE DIRECTORS' REPORT ON THE MANAGEMENT, THE BOARD OF INTERNAL AUDITORS' REPORT AND THE EXTERNAL AUDITORS' REPORT. RESOLUTIONS RELATED THERETO		Mgmt	For For
0020	ANNUAL FINANCIAL REPORT AT 31 DECEMBER 2022: PROPOSAL FOR THE ALLOCATION OF THE ANNUAL PROFIT AND THE DISTRIBUTION OF THE DIVIDEND. RESOLUTIONS RELATED THERETO		Mgmt	For For
0030	ANNUAL REPORT ON THE REMUNERATION POLICY AND THE REMUNERATION PAID: APPROVAL OF THE REMUNERATION POLICY FOR THE YEAR 2023 CONTAINED IN SECTION I, PURSUANT TO ART.		Mgmt	For For

123-TER, PARAGRAPH 3-BIS OF D. LGS. N.
58/98

- | | | | |
|--|------------|-----|-----|
| 0040 ANNUAL REPORT ON REMUNERATION POLICY AND
REMUNERATION PAID: ADVISORY VOTE ON
COMPENSATION PAID IN THE YEAR 2022
INDICATED IN SECTION II, PURSUANT TO ART.
123-TER, PARAGRAPH 6 OF D. LGS. N. 58/98 | Mgmt | For | For |
| 0050 COMPOSITION OF THE BOARD OF DIRECTORS
FOLLOWING THE RESIGNATION OF DR. MASSIMO
GARAVAGLIA. RESOLUTIONS RELATED THERETO | Mgmt | For | For |
| 0060 PROPOSAL FOR AUTHORISATION TO PURCHASE AND
DISPOSE OF OWN SHARES, AFTER REVOCATION OF
THE RESOLUTION TAKEN BY THE SHAREHOLDERS'
MEETING OF 20 APRIL 2022. RESOLUTIONS
RELATED THERETO | Mgmt | For | For |
| 0070 PROPOSAL TO AMEND ARTICLES 5-BIS, 7-BIS AND
13 OF THE BYLAWS. RESOLUTIONS RELATED
THERETO | Mgmt | For | For |
| CMMT 17 APR 2023: INTERMEDIARY CLIENTS ONLY -
PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS
AN INTERMEDIARY CLIENT UNDER THE
SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD
BE PROVIDING THE UNDERLYING SHAREHOLDER
INFORMATION AT THE VOTE INSTRUCTION LEVEL.
IF YOU ARE UNSURE ON HOW TO PROVIDE THIS
LEVEL OF DATA TO BROADRIDGE OUTSIDE OF
PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED
CLIENT SERVICE REPRESENTATIVE FOR
ASSISTANCE. THANK YOU. | Non-Voting | | |
| CMMT 17 APR 2023: PLEASE NOTE THAT THIS IS A
REVISION DUE TO ADDITION OF COMMENT. IF YOU
HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO
NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND
YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |

DENA CO.,LTD.

Agenda Number: 717378219

Security: J1257N107
Meeting Type: AGM
Meeting Date: 25-Jun-2023
Ticker:
ISIN: JP3548610009

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Namba, Tomoko	Mgmt	For	For
2.2	Appoint a Director Okamura, Shingo	Mgmt	For	For
2.3	Appoint a Director Oi, Jun	Mgmt	For	For
2.4	Appoint a Director Watanabe, Keigo	Mgmt	For	For
2.5	Appoint a Director Asami, Hiroyasu	Mgmt	For	For
2.6	Appoint a Director Miyagi, Haruo	Mgmt	For	For
2.7	Appoint a Director Kuno, Sachiko	Mgmt	For	For
3.1	Appoint a Corporate Auditor Inaba, Nobuko	Mgmt	For	For
3.2	Appoint a Corporate Auditor Sato, Atsuko	Mgmt	For	For

DEUTSCHE POST AG

Agenda Number: 716806320

Security: D19225107
Meeting Type: AGM
Meeting Date: 04-May-2023
Ticker:
ISIN: DE0005552004

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED			Non-Voting
CMMT	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION,			Non-Voting

PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

CMMT PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL

Non-Voting

CMMT THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE

Non-Voting

CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL

Non-Voting

CMMT FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR

Non-Voting

SHARES DIRECTLY AT THE COMPANY'S MEETING.
COUNTER PROPOSALS CANNOT BE REFLECTED IN
THE BALLOT ON PROXYEDGE

1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022	Non-Voting		
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.85 PER SHARE	Mgmt	For	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022	Mgmt	For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022	Mgmt	For	For
5.1	ELECT KATRIN SUDER TO THE SUPERVISORY BOARD	Mgmt	For	For
5.2	REELECT MARIO DABERKOW TO THE SUPERVISORY BOARD	Mgmt	For	For
6	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	For	For
7	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	Mgmt	For	For
8	APPROVE REMUNERATION REPORT	Mgmt	For	For
9.1	AMEND ARTICLE RE: LOCATION OF ANNUAL MEETING	Mgmt	For	For
9.2	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025	Mgmt	For	For
9.3	AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION	Mgmt	For	For
CMMT	21 MAR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.	Non-Voting		
CMMT	21 MAR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST	Non-Voting		

SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT 21 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

CMMT 21 MAR 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

DEUTSCHE TELEKOM AG

Agenda Number: 716714856

Security: D2035M136
Meeting Type: AGM
Meeting Date: 05-Apr-2023
Ticker:
ISIN: DE0005557508

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.			Non-Voting
CMMT FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE			Non-Voting
CMMT PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL			Non-Voting
CMMT THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE			Non-Voting
CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE			Non-Voting

NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL

CMMT FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting		
1 RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022	Non-Voting		
2 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.70 PER SHARE	Mgmt	For	For
3 APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022	Mgmt	For	For
4 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022	Mgmt	For	For
5 RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2023 AND FOR THE REVIEW OF THE INTERIM FINANCIAL STATEMENTS FOR FISCAL YEAR 2023 AND FIRST QUARTER OF FISCAL YEAR 2024	Mgmt	For	For
6.1 ELECT HARALD KRUEGER TO THE SUPERVISORY BOARD	Mgmt	For	For
6.2 ELECT REINHARD PLOSS TO THE SUPERVISORY BOARD	Mgmt	For	For
6.3 ELECT MARGRET SUCKALE TO THE SUPERVISORY BOARD	Mgmt	For	For
7 APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025	Mgmt	For	For
8 APPROVE REMUNERATION REPORT	Mgmt	For	For
CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER	Non-Voting		

RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

CMMT 27 FEB 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

Non-Voting

CMMT 27 FEB 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.

Non-Voting

CMMT 27 FEB 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

Security: Y2058E109
 Meeting Type: AGM
 Meeting Date: 30-Mar-2023
 Ticker:
 ISIN: KR7139130009

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	APPROVAL OF FINANCIAL STATEMENTS		Mgmt For	For
2	AMENDMENT OF ARTICLES OF INCORPORATION		Mgmt For	For
3.1	ELECTION OF OUTSIDE DIRECTOR: CHOE YONG HO		Mgmt For	For
3.2	ELECTION OF OUTSIDE DIRECTOR: NO TAE SIK		Mgmt Against	Against
3.3	ELECTION OF OUTSIDE DIRECTOR: JEONG JAE SU		Mgmt For	For
4	ELECTION OF OUTSIDE DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER: JO DONG HWAN		Mgmt For	For
5	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR: NO TAE SIK		Mgmt Against	Against
6	AMENDMENT OF ARTICLES ON RETIREMENT ALLOWANCE FOR DIRECTOR		Mgmt For	For
7	APPROVAL OF REMUNERATION FOR DIRECTOR		Mgmt For	For

Security: 25278X109
 Meeting Type: Annual
 Meeting Date: 08-Jun-2023
 Ticker: FANG
 ISIN: US25278X1090

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1.1	Election of Director: Travis D. Stice		Mgmt For	For
1.2	Election of Director: Vincent K. Brooks		Mgmt For	For

1.3	Election of Director: David L. Houston	Mgmt	For	For
1.4	Election of Director: Rebecca A. Klein	Mgmt	For	For
1.5	Election of Director: Stephanie K. Mains	Mgmt	For	For
1.6	Election of Director: Mark L. Plaumann	Mgmt	For	For
1.7	Election of Director: Melanie M. Trent	Mgmt	For	For
1.8	Election of Director: Frank D. Tsuru	Mgmt	For	For
1.9	Election of Director: Steven E. West	Mgmt	For	For
2.	Proposal to approve, on an advisory basis, the compensation paid to the Company's named executive officers.	Mgmt	For	For
3.	Proposal to approve amendments to the Company's charter to remove the 66 2/3% supermajority vote requirements for the stockholders to approve certain amendments to the Company's charter and to remove directors from office.	Mgmt	For	For
4.	Proposal to approve amendments to the Company's charter to provide that stockholders holding at least 25% of the voting power, determined on a net long basis, for at least one year, may call special meetings of stockholders.	Mgmt	For	For
5.	Proposal to approve amendments to the Company's charter to reflect new Delaware law provisions regarding officer exculpation.	Mgmt	Against	Against
6.	Proposal to ratify the appointment of Grant Thornton LLP as the Company's independent auditors for the fiscal year ending December 31, 2023.	Mgmt	For	For

DIGITAL REALTY TRUST, INC.

Agenda Number: 935849743

Security: 253868103
Meeting Type: Annual
Meeting Date: 08-Jun-2023
Ticker: DLR
ISIN: US2538681030

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Alexis Black Bjorlin	Mgmt	For	For
1b.	Election of Director: VeraLinn Jamieson	Mgmt	For	For
1c.	Election of Director: Kevin J. Kennedy	Mgmt	For	For
1d.	Election of Director: William G. LaPerch	Mgmt	For	For
1e.	Election of Director: Jean F.H.P. Mandeville	Mgmt	For	For
1f.	Election of Director: Afshin Mohebbi	Mgmt	For	For
1g.	Election of Director: Mark R. Patterson	Mgmt	For	For
1h.	Election of Director: Mary Hogan Preusse	Mgmt	For	For
1i.	Election of Director: Andrew P. Power	Mgmt	For	For
2.	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2023.	Mgmt	For	For
3.	To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers, as more fully described in the accompanying Proxy Statement (Say-on-Pay).	Mgmt	For	For
4.	To approve, on a non-binding, advisory basis, the frequency of holding future advisory votes on the compensation of our named executive officers (every one, two or three years).	Mgmt	1 Year	For
5.	A stockholder proposal regarding reporting on concealment clauses.	Shr	For	Against
6.	A stockholder proposal regarding inclusion in the workplace.	Shr	Against	For

DNB BANK ASA

Agenda Number: 716866756

Security: R1R15X100
Meeting Type: AGM

Meeting Date: 25-Apr-2023

Ticker:

ISIN: NO0010161896

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION.			Non-Voting
	CMMT IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED.			Non-Voting
	CMMT TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE LOCAL MARKET, THE LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE.			Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
	CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE			Non-Voting
1	OPENING OF THE ANNUAL GENERAL MEETING AND ELECTION OF A PERSON TO CHAIR THE MEETING		Mgmt	No vote
2	APPROVAL OF THE NOTICE OF THE ANNUAL GENERAL MEETING AND THE AGENDA		Mgmt	No vote
3	ELECTION OF A PERSON TO CO-SIGN THE MINUTES OF THE GENERAL MEETING TOGETHER WITH THE CHAIR OF THE MEETING		Mgmt	No vote

4	APPROVAL OF THE 2022 ANNUAL ACCOUNTS AND DIRECTORS REPORT AND ALLOCATION OF THE PROFIT FOR THE YEAR, INCLUDING DISTRIBUTION OF A DIVIDEND OF NOK 12,50 PER SHARE	Mgmt	No vote
5	REDUCTION IN CAPITAL THROUGH THE CANCELLATION OF OWN SHARES AND THE REDEMPTION OF SHARES BELONGING TO THE NORWEGIAN GOVERNMENT	Mgmt	No vote
6.A	AUTHORISATION TO THE BOARD OF DIRECTORS FOR THE REPURCHASE OF SHARES: REPURCHASE OF SHARES FOR SUBSEQUENT CANCELLATION	Mgmt	No vote
6.B	AUTHORISATION TO THE BOARD OF DIRECTORS FOR THE REPURCHASE OF SHARES: REPURCHASE AND ESTABLISHMENT OF AN AGREED PLEDGE ON SHARES TO MEET DNB MARKETS NEED FOR HEDGING	Mgmt	No vote
7	AUTHORISATION TO THE BOARD OF DIRECTORS TO RAISE DEBT CAPITAL	Mgmt	No vote
8	AMENDMENTS TO DNB'S ARTICLES OF ASSOCIATION REGARDING RAISING DEBT CAPITAL	Mgmt	No vote
9	AMENDMENTS TO DNB'S ARTICLES OF ASSOCIATION REGARDING PARTICIPATION AT THE GENERAL MEETING	Mgmt	No vote
10	REMUNERATION REPORT FOR EXECUTIVE AND NON-EXECUTIVE DIRECTORS OF DNB BANK ASA	Mgmt	No vote
11	THE BOARD OF DIRECTORS REPORT ON CORPORATE GOVERNANCE	Mgmt	No vote
12	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	No vote
13	APPROVAL OF REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS AND THE ELECTION COMMITTEE	Mgmt	No vote
14	APPROVAL OF THE AUDITORS REMUNERATION	Mgmt	No vote
CMMT	03 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST	Non-Voting	

SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT 03 APR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.

Non-Voting

CMMT 03 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

DOMINION ENERGY, INC.

Agenda Number: 935788440

Security: 25746U109
Meeting Type: Annual
Meeting Date: 10-May-2023
Ticker: D
ISIN: US25746U1097

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: James A. Bennett		Mgmt For	For
1B.	Election of Director: Robert M. Blue		Mgmt For	For
1C.	Election of Director: D. Maybank Hagood		Mgmt For	For

1D.	Election of Director: Ronald W. Jibson	Mgmt	For	For
1E.	Election of Director: Mark J. Kington	Mgmt	For	For
1F.	Election of Director: Kristin G. Lovejoy	Mgmt	For	For
1G.	Election of Director: Joseph M. Rigby	Mgmt	For	For
1H.	Election of Director: Pamela J. Royal, M.D.	Mgmt	For	For
1I.	Election of Director: Robert H. Spilman, Jr.	Mgmt	For	For
1J.	Election of Director: Susan N. Story	Mgmt	For	For
1K.	Election of Director: Michael E. Szymanczyk	Mgmt	For	For
2.	Advisory Vote on Approval of Executive Compensation (Say on Pay)	Mgmt	For	For
3.	Advisory Vote on the Frequency of Say on Pay Votes	Mgmt	1 Year	For
4.	Ratification of Appointment of Independent Auditor	Mgmt	For	For
5.	Management's Proposal to Amend Article IV of the Bylaws to Make Certain Changes to the Information Required to be Provided by a Shareholder Requesting a Special Meeting	Mgmt	For	For
6.	Management's Proposal to Amend Article XI of the Bylaws to Make Certain Changes to the Advance Notice Provisions for Director Nominations	Mgmt	For	For
7.	Shareholder Proposal Regarding a Policy to Require an Independent Chair	Shr	For	Against

DONGFENG MOTOR GROUP COMPANY LTD

Agenda Number: 716088960

Security: Y21042109

Meeting Type: EGM

Meeting Date: 29-Sep-2022

Ticker:

ISIN: CNE100000312

Prop.#	Proposal	Proposal	Proposal Vote	For/Against
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Type	Management		
CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0914/2022091400998.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0914/2022091401024.pdf	Non-Voting		
CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1 TO CONSIDER AND APPROVE THE 2022 FINANCING PLAN	Mgmt	For	For
2 TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE GENERAL MANDATE FOR THE BOARD OF DIRECTORS AND THE PERSONS AUTHORISED BY THE BOARD OF DIRECTORS TO REPURCHASE THE COMPANY'S H SHARES	Mgmt	For	For

DONGFENG MOTOR GROUP COMPANY LTD

Agenda Number: 716089001

Security: Y21042109
Meeting Type: CLS
Meeting Date: 29-Sep-2022
Ticker:
ISIN: CNE100000312

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0914/2022091401010.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0914/2022091401036.pdf		Non-Voting	
CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE		Non-Voting	
1 TO CONSIDER AND APPROVE 2022 FINANCING PLAN		Mgmt	For For
2 TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE		Mgmt	For For

THE GENERAL MANDATE FOR THE BOARD OF DIRECTORS, AND THE PERSONS AUTHORISED BY THE BOARD OF DIRECTORS TO REPURCHASE THE COMPANY'S H SHARES

DONGFENG MOTOR GROUP COMPANY LTD

Agenda Number: 716694751

Security: Y21042109
Meeting Type: EGM
Meeting Date: 09-Mar-2023
Ticker:
ISIN: CNE100000312

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0221/2023022100253.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0221/2023022100265.pdf			Non-Voting
	CMMT 22 FEB 2023: PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE			Non-Voting
1	TO CONSIDER AND APPROVE THE RENEWED MASTER LOGISTICS SERVICES AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER (INCLUDING THE ANNUAL CAPS)			Mgmt For For
	CMMT 22 FEB 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU			Non-Voting

DONGFENG MOTOR GROUP COMPANY LTD

Agenda Number: 717293360

Security: Y21042109
Meeting Type: AGM
Meeting Date: 20-Jun-2023
Ticker:

Prop.#	Proposal Type	Proposal	Proposal Vote Management	For/Against
CMMT		PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0525/2023052502016.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0525/2023052502036.pdf	Non-Voting	
CMMT		PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting	
1		TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS (THE "BOARD") OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For For
2		TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For For
3		TO CONSIDER AND APPROVE THE INDEPENDENT AUDITOR'S REPORT AND AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For For
4		TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PROPOSAL OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022 AND AUTHORIZE THE BOARD TO DEAL WITH ISSUES IN RELATION TO THE COMPANY'S DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR 2022	Mgmt	For For
5		TO CONSIDER AND APPROVE THE AUTHORIZATION TO THE BOARD TO DEAL WITH ALL ISSUES IN RELATION TO THE COMPANY'S DISTRIBUTION OF INTERIM DIVIDEND FOR THE YEAR 2023 AT ITS ABSOLUTE DISCRETION (INCLUDING, BUT NOT LIMITED TO DETERMINING WHETHER TO DISTRIBUTE INTERIM DIVIDEND FOR THE YEAR 2023)	Mgmt	For For
6		TO CONSIDER AND APPROVE THE APPOINTMENTS OF ERNST & YOUNG AS THE INTERNATIONAL AUDITOR OF THE COMPANY FOR THE YEAR 2023, AND ERNST & YOUNG HUA MING LLP AS THE DOMESTIC AUDITOR OF THE COMPANY FOR THE YEAR 2023 TO HOLD OFFICE UNTIL THE CONCLUSION OF ANNUAL GENERAL MEETING FOR THE YEAR 2023, AND TO	Mgmt	For For

AUTHORIZE THE BOARD TO DETERMINE THEIR
REMUNERATIONS

- | | | | | |
|----|---|------|---------|---------|
| 7 | TO CONSIDER AND APPROVE THE REMUNERATION OF THE DIRECTORS AND THE SUPERVISORS OF THE COMPANY DETERMINED BY THE BOARD FOR THE YEAR 2023 | Mgmt | For | For |
| 8 | TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURE OF THE GENERAL MEETING OF THE COMPANY | Mgmt | Against | Against |
| 9 | TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURES OF THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY | Mgmt | For | For |
| 10 | TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY | Mgmt | For | For |
| 11 | TO GRANT A GENERAL MANDATE TO THE BOARD TO
Against
ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF EACH OF THE TOTAL NUMBER OF DOMESTIC SHARES AND H SHARES IN ISSUE, AND TO AUTHORIZE THE BOARD TO MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS IT THINKS FIT SO AS TO REFLECT THE NEW CAPITAL STRUCTURE UPON THE ALLOTMENT OR ISSUANCE OF SHARES | Mgmt | Against | |
| 12 | TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE GENERAL MANDATE FOR THE BOARD, AND THE PERSONS AUTHORISED BY THE BOARD TO REPURCHASE THE COMPANY'S H SHARES | Mgmt | For | For |

DONGFENG MOTOR GROUP COMPANY LTD

Agenda Number: 717296479

Security: Y21042109
Meeting Type: CLS
Meeting Date: 20-Jun-2023
Ticker:
ISIN: CNE100000312

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE		Non-Voting

URL LINKS:

<https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0525/2023052502032.pdf> AND
<https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0525/2023052502042.pdf>

CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE

Non-Voting

1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE GENERAL MANDATE FOR THE BOARD OF DIRECTORS, AND THE PERSONS AUTHORISED BY THE BOARD OF DIRECTORS TO REPURCHASE THE COMPANY'S H SHARES	Mgmt	Against	Against
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DOWA HOLDINGS CO.,LTD.

Agenda Number: 717352734

Security: J12432225
Meeting Type: AGM
Meeting Date: 27-Jun-2023
Ticker:
ISIN: JP363860001

Prop.#	Proposal	Proposal Type	Proposal Vote	Management	For/Against
	Please reference meeting materials.		Non-Voting		
1.1	Appoint a Director Yamada, Masao	Mgmt	Against		Against
1.2	Appoint a Director Sekiguchi, Akira	Mgmt	For		For
1.3	Appoint a Director Tobita, Minoru	Mgmt	For		For
1.4	Appoint a Director Sugawara, Akira	Mgmt	For		For
1.5	Appoint a Director Katagiri, Atsushi	Mgmt	For		For
1.6	Appoint a Director Hosono, Hiroyuki	Mgmt	For		For
1.7	Appoint a Director Koizumi, Yoshiko	Mgmt	For		For
1.8	Appoint a Director Sato, Kimio	Mgmt	For		For
1.9	Appoint a Director Shibayama, Atsushi	Mgmt	For		For
2.1	Appoint a Corporate Auditor Oba, Koichiro	Mgmt	For		For

2.2	Appoint a Corporate Auditor Komuro, Shingo	Mgmt	Against	Against
3	Appoint a Substitute Corporate Auditor Naruse, Kentaro	Mgmt	For	For

DUERR AG

Agenda Number: 717002733

Security: D23279108

Meeting Type: AGM

Meeting Date: 12-May-2023

Ticker:

ISIN: DE0005565204

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.			Non-Voting
CMMT	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE			Non-Voting
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL			Non-Voting

<p>CMMT INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED ON THE BALLOT ON PROXYEDGE</p>	<p>Non-Voting</p>		
<p>CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 881898 DUE TO RECEIVED UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.</p>	<p>Non-Voting</p>		
<p>1 RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022</p>	<p>Non-Voting</p>		
<p>2 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.70 PER SHARE</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3 APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>4 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>5 RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2023 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2023 AND THE FIRST QUARTER OF FISCAL YEAR 2024</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>6 ELECT MARKUS KERBER TO THE SUPERVISORY BOARD</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>7 APPROVE REMUNERATION REPORT</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>8 APPROVE REMUNERATION POLICY FOR THE MANAGEMENT BOARD</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>9 APPROVE REMUNERATION POLICY FOR THE SUPERVISORY BOARD</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>10.1 APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>10.2 AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE VIRTUAL ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>

11	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	For	For
12	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 400 MILLION; APPROVE CREATION OF EUR 17.7 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	Mgmt	For	For
13	APPROVE CREATION OF EUR 53.1 MILLION POOL OF AUTHORIZED CAPITAL WITH OR WITHOUT EXCLUSION OF PREEMPTIVE RIGHTS	Mgmt	For	For
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE		Non-Voting	

DUKE ENERGY CORPORATION

Agenda Number: 935783440

Security: 26441C204
Meeting Type: Annual
Meeting Date: 04-May-2023
Ticker: DUK
ISIN: US26441C2044

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Derrick Burks	Mgmt	For	For
1b.	Election of Director: Annette K. Clayton	Mgmt	For	For
1c.	Election of Director: Theodore F. Craver, Jr.	Mgmt	For	For
1d.	Election of Director: Robert M. Davis	Mgmt	For	For
1e.	Election of Director: Caroline Dorsa	Mgmt	Against	Against

1f.	Election of Director: W. Roy Dunbar	Mgmt	For	For
1g.	Election of Director: Nicholas C. Fanandakis	Mgmt	For	For
1h.	Election of Director: Lynn J. Good	Mgmt	For	For
1i.	Election of Director: John T. Herron	Mgmt	For	For
1j.	Election of Director: Idalene F. Kesner	Mgmt	For	For
1k.	Election of Director: E. Marie McKee	Mgmt	For	For
1l.	Election of Director: Michael J. Pacilio	Mgmt	For	For
1m.	Election of Director: Thomas E. Skains	Mgmt	For	For
1n.	Election of Director: William E. Webster, Jr.	Mgmt	For	For
2.	Ratification of Deloitte & Touche LLP as Duke Energy's independent registered public accounting firm for 2023	Mgmt	For	For
3.	Advisory vote to approve Duke Energy's named executive officer compensation	Mgmt	For	For
4.	Advisory vote on the frequency of an advisory vote on executive compensation	Mgmt	1 Year	For
5.	Approval of the Duke Energy Corporation 2023 Long-Term Incentive Plan	Mgmt	For	For
6.	Shareholder proposal regarding simple majority vote	Shr	For	
7.	Shareholder proposal regarding formation of committee to evaluate decarbonization risk	Shr	Against	For

E INK HOLDINGS INC

Agenda Number: 717297332

Security: Y2266Z100
Meeting Type: AGM
Meeting Date: 29-Jun-2023
Ticker:
ISIN: TW0008069006

Prop.#	Proposal	Proposal	Proposal Vote	For/Against
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	Type	Management		
1	2022 YEAR END ACCOUNTS OF THE COMPANY.	Mgmt	For	For
2	2022 EARNINGS DISTRIBUTION OF THE COMPANY. EACH COMMON SHAREHOLDER WILL BE ENTITLED TO RECEIVE A CASH DIVIDEND OF NT4.5 PER SHARE.	Mgmt	For	For
3.1	THE ELECTION OF THE DIRECTOR:AIDATEK ELECTRONICS, INC.,SHAREHOLDER NO.6640,JOHNSON LEE AS REPRESENTATIVE	Mgmt	For	For
3.2	THE ELECTION OF THE DIRECTOR:AIDATEK ELECTRONICS, INC.,SHAREHOLDER NO.6640,FY GAN AS REPRESENTATIVE	Mgmt	For	For
3.3	THE ELECTION OF THE DIRECTOR:SHIN-YI ENTERPRISE CO., LTD.,SHAREHOLDER NO.2,LUKE CHEN AS REPRESENTATIVE	Mgmt	For	For
3.4	THE ELECTION OF THE DIRECTOR:SHIN-YI ENTERPRISE CO., LTD.,SHAREHOLDER NO.2,SYLVIA CHENG AS REPRESENTATIVE	Mgmt	For	For
3.5	THE ELECTION OF THE INDEPENDENT DIRECTOR:PO-YOUNG CHU,SHAREHOLDER NO.A104295XXX	Mgmt	For	For
3.6	THE ELECTION OF THE INDEPENDENT DIRECTOR:HUEY-JEN SU,SHAREHOLDER NO.D220038XXX	Mgmt	For	For
3.7	THE ELECTION OF THE INDEPENDENT DIRECTOR:CHANG-MOU YANG,SHAREHOLDER NO.T120047XXX	Mgmt	For	For
4	PROPOSAL TO REMOVE NON-COMPETE RESTRICTIONS FOR THE NEW DIRECTORS AND THEIR REPRESENTATIVES.	Mgmt	For	For

E.ON SE

Agenda Number: 716876721

Security: D24914133

Meeting Type: AGM

Meeting Date: 17-May-2023

Ticker:

ISIN: DE000ENAG999

Prop.#	Proposal	Proposal	Proposal Vote	For/Against
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Type	Management
<p>CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.</p>	Non-Voting
<p>CMMT FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE MATERIAL URL DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE</p>	Non-Voting
<p>CMMT PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL</p>	Non-Voting
<p>CMMT THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE</p>	Non-Voting
<p>CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE</p>	Non-Voting

GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL

<p>CMMT FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE</p>	<p>Non-Voting</p>		
<p>CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE</p>	<p>Non-Voting</p>		
<p>1 RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022</p>	<p>Non-Voting</p>		
<p>2 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.51 PER SHARE</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3 APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>4 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>5.1 RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2023</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>5.2 RATIFY KPMG AG KPMG AS AUDITORS FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR FISCAL YEAR 2023</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>5.3 RATIFY KPMG AG AS AUDITORS FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR THE FIRST QUARTER OF FISCAL YEAR 2024</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>6 APPROVE REMUNERATION REPORT</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>

7	APPROVE INCREASE IN SIZE OF BOARD TO 16 MEMBERS	Mgmt	For	For
8.1	ELECT ERICH CLEMENTI TO THE SUPERVISORY BOARD	Mgmt	For	For
8.2	ELECT ANDREAS SCHMITZ TO THE SUPERVISORY BOARD	Mgmt	For	For
8.3	ELECT NADEGE PETIT TO THE SUPERVISORY BOARD	Mgmt	For	For
8.4	ELECT ULRICH GRILLO TO THE SUPERVISORY BOARD	Mgmt	For	For
8.5	ELECT DEBORAH WILKENS TO THE SUPERVISORY BOARD	Mgmt	For	For
8.6	ELECT ROLF SCHMITZ TO THE SUPERVISORY BOARD	Mgmt	For	For
8.7	ELECT KLAUS FROEHLICH TO THE SUPERVISORY BOARD	Mgmt	For	For
8.8	ELECT ANKE GROTH TO THE SUPERVISORY BOARD	Mgmt	For	For
9	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025	Mgmt	For	For
10	AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE VIRTUAL ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION	Mgmt	For	For

CMMT 04 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS

Non-Voting

MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT 04 APR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.

Non-Voting

CMMT 04 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

EASYJET PLC

Agenda Number: 715831980

Security: G3030S109
Meeting Type: OGM
Meeting Date: 20-Jul-2022
Ticker:
ISIN: GB00B7KR2P84

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO APPROVE THE PROPOSED PURCHASE PURSUANT TO THE 2022 AMENDMENTS AS DEFINED AND FURTHER EXPLAINED IN THE NOTICE OF GM		Mgmt	For	For

EASYJET PLC

Agenda Number: 716495088

Security: G3030S109
Meeting Type: AGM
Meeting Date: 09-Feb-2023
Ticker:
ISIN: GB00B7KR2P84

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2022		Mgmt	For	For
2	TO APPROVE THE DIRECTORS REPORT ON REMUNERATION		Mgmt	For	For
3	TO RE-APPOINT STEPHEN HESTER AS A DIRECTOR		Mgmt	For	For
4	TO RE-APPOINT JOHAN LUNDGREN AS A DIRECTOR		Mgmt	For	For
5	TO RE-APPOINT KENTON JARVIS AS A DIRECTOR		Mgmt	For	For
6	TO RE-APPOINT CATHERINE BRADLEY CBE AS A DIRECTOR		Mgmt	For	For
7	TO RE-APPOINT SHEIKH MANSURAHTAL-AT MONI MANNINGS AS A DIRECTOR		Mgmt	For	For
8	TO RE-APPOINT DAVID ROBBIE AS A DIRECTOR		Mgmt	For	For
9	TO APPOINT RYANNE VAN DER EIJK AS A DIRECTOR		Mgmt	For	For
10	TO APPOINT HARALD EISENACHER AS A DIRECTOR		Mgmt	For	For
11	TO APPOINT DR DETLEF TREFZGER AS A DIRECTOR		Mgmt	For	For
12	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY		Mgmt	For	For
13	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION		Mgmt	For	For
14	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE		Mgmt	For	For
15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		Mgmt	For	For
16	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS - GENERAL		Mgmt	For	For
17	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS - ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS		Mgmt	For	For
18	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		Mgmt	For	For
19	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS		Mgmt	For	For

NOTICE

EATON CORPORATION PLC

Agenda Number: 935777764

Security: G29183103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2023
 Ticker: ETN
 ISIN: IE00B8KQN827

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Craig Arnold	Mgmt	For	For
1b.	Election of Director: Olivier Leonetti	Mgmt	For	For
1c.	Election of Director: Silvio Napoli	Mgmt	For	For
1d.	Election of Director: Gregory R. Page	Mgmt	Against	Against
1e.	Election of Director: Sandra Pianalto	Mgmt	For	For
1f.	Election of Director: Robert V. Pragada	Mgmt	For	For
1g.	Election of Director: Lori J. Ryerkerk	Mgmt	For	For
1h.	Election of Director: Gerald B. Smith	Mgmt	For	For
1i.	Election of Director: Dorothy C. Thompson	Mgmt	For	For
1j.	Election of Director: Darryl L. Wilson	Mgmt	For	For
2.	Approving the appointment of Ernst & Young as independent auditor for 2023 and authorizing the Audit Committee of the Board of Directors to set its remuneration.	Mgmt	For	For
3.	Approving, on an advisory basis, the Company's executive compensation.	Mgmt	For	For
4.	Approving, on an advisory basis, the frequency of executive compensation votes.	Mgmt	1 Year	For
5.	Approving a proposal to grant the Board authority to issue shares.	Mgmt	For	For
6.	Approving a proposal to grant the Board authority to opt out of pre-emption rights.	Mgmt	For	For

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| 7. Authorizing the Company and any subsidiary of the Company to make overseas market purchases of Company shares. | Mgmt | For | For |
|---|------|-----|-----|

EDISON INTERNATIONAL

Agenda Number: 935776635

Security: 281020107
Meeting Type: Annual
Meeting Date: 27-Apr-2023
Ticker: EIX
ISIN: US2810201077

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Jeanne Beliveau-Dunn	Mgmt	For	For
1b.	Election of Director: Michael C. Camuñez	Mgmt	For	For
1c.	Election of Director: Vanessa C.L. Chang	Mgmt	For	For
1d.	Election of Director: James T. Morris	Mgmt	For	For
1e.	Election of Director: Timothy T. O'Toole	Mgmt	For	For
1f.	Election of Director: Pedro J. Pizarro	Mgmt	For	For
1g.	Election of Director: Marcy L. Reed	Mgmt	For	For
1h.	Election of Director: Carey A. Smith	Mgmt	For	For
1i.	Election of Director: Linda G. Stuntz	Mgmt	For	For
1j.	Election of Director: Peter J. Taylor	Mgmt	For	For
1k.	Election of Director: Keith Trent	Mgmt	For	For
2.	Ratification of the Independent Registered Public Accounting Firm	Mgmt	For	For
3.	Advisory Vote to Approve Say-on-Pay Vote Frequency	Mgmt	1 Year	For
4.	Advisory Vote to Approve Executive Compensation	Mgmt	For	For

Security: X67925119
 Meeting Type: AGM
 Meeting Date: 12-Apr-2023
 Ticker:
 ISIN: PTEDP0AM0009

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS, AS PROVIDED BY YOUR CUSTODIAN BANK, THROUGH DECLARATIONS OF PARTICIPATION AND VOTING. PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE REJECTED BY THE ISSUER.			Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 871519 DUE TO RECEIVED UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.			Non-Voting
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE			Non-Voting
1.1	TO DELIBERATE ON THE INTEGRATED REPORT, SPECIFICALLY THE INDIVIDUAL AND CONSOLIDATED ACCOUNTING DOCUMENTS FOR THE 2022 FINANCIAL YEAR, INCLUDING THE SINGLE MANAGEMENT REPORT (WHICH INCLUDES A CORPORATE GOVERNANCE CHAPTER), THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS AND THE ANNUAL REPORT AND OPINION OF THE		Mgmt	For For

GENERAL AND SUPERVISORY BOARD (WHICH INTEGRATES THE ANNUAL REPORT OF THE FINANCIAL MATTERS COMMITTEE / AUDIT COMMITTEE) AND THE STATUTORY CERTIFICATION OF THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS, AS WELL AS THE SUSTAINABILITY INFORMATION (CONTAINING THE CONSOLIDATED NON-FINANCIAL STATEMENT)

1.2	TO ASSESS THE REMUNERATION REPORT	Mgmt	For	For
1.3	TO ASSESS THE 2030 CLIMATE CHANGE COMMITMENT	Mgmt	For	For
2.1	TO DELIBERATE ON THE PROPOSAL FOR THE DISTRIBUTION OF THE PROFITS FOR THE 2022 FINANCIAL YEAR	Mgmt	For	For
2.2	TO DELIBERATE ON THE PROPOSAL FOR THE DISTRIBUTION OF DIVIDENDS	Mgmt	For	For
3.1	GENERAL APPRAISAL OF THE EXECUTIVE BOARD OF DIRECTORS	Mgmt	For	For
3.2	GENERAL APPRAISAL OF THE GENERAL AND SUPERVISORY BOARD	Mgmt	For	For
3.3	GENERAL APPRAISAL OF THE STATUTORY AUDITOR	Mgmt	For	For
4	TO AUTHORISE THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN SHARES BY EDP AND SUBSIDIARIES OF EDP	Mgmt	For	For
5	TO AUTHORISE THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN BONDS BY EDP	Mgmt	For	For
6	TO DELIBERATE ON THE RENEWAL OF THE AUTHORISATION GRANTED TO THE EXECUTIVE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL	Mgmt	For	For
7	TO DELIBERATE ON SUPPRESSING THE RIGHT OF FIRST REFUSAL OF SHAREHOLDERS IN SHARE CAPITAL INCREASES RESOLVED BY THE EXECUTIVE BOARD OF DIRECTORS UNDER ARTICLE 4(4) OF EDP'S ARTICLES OF ASSOCIATION	Mgmt	For	For
8	TO DELIBERATE ON APPOINTMENT OF A NEW MEMBER FOR THE EXECUTIVE BOARD OF DIRECTORS OF EDP UNTIL THE END OF THE CURRENT TERM OF OFFICE (2021-2023 TRIENNIUM)	Mgmt	For	For

CMMT PLEASE NOTE THAT IF YOU HOLD CREST Non-Voting

DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK

Non-Voting

 EIFFAGE SA

Agenda Number: 716846792

Security: F2924U106
 Meeting Type: MIX
 Meeting Date: 19-Apr-2023
 Ticker:
 ISIN: FR0000130452

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
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CMMT FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR

Non-Voting

GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT

CMMT FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN	Non-Voting			
CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting			
CMMT FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting			
CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/t/elechargements/BALO/pdf/2023/0310/202303102300503.pdf	Non-Voting			
1 APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For		For
2 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For		For

3	APPROPRIATION OF THE PROFIT FOR THE FINANCIAL YEAR AND SETTING OF A DIVIDEND	Mgmt	For	For
4	REAPPOINTMENT OF BENOIT DE RUFFRAY AS A DIRECTOR	Mgmt	For	For
5	REAPPOINTMENT OF ISABELLE SALAUN AS A DIRECTOR	Mgmt	For	For
6	REAPPOINTMENT OF LAURENT DUPONT AS THE DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Mgmt	For	For
7	APPROVAL OF THE COMPENSATION POLICY FOR MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For	For
8	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
9	APPROVAL OF THE INFORMATION SPECIFIED IN PARAGRAPH 1 OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
10	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE PAST FINANCIAL YEAR OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO BENOIT DE RUFFRAY, THE CHAIRMAN AND CEO, PURSUANT TO THE COMPENSATION POLICY APPROVED BY THE SHAREHOLDERS AT THE LAST GENERAL MEETING	Mgmt	For	For
11	AUTHORISATION TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO BUY BACK ITS OWN SHARES PURSUANT TO ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE, LENGTH OF THE AUTHORISATION, PURPOSES, PROCEDURES, CAP, SUSPENSION DURING THE PERIOD OF A PUBLIC OFFER	Mgmt	For	For
12	AUTHORISATION TO THE BOARD OF DIRECTORS TO CANCEL THE TREASURY SHARES HELD BY THE COMPANY BOUGHT BACK PURSUANT TO ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE, LENGTH OF THE AUTHORISATION, CAP, SUSPENSION DURING THE PERIOD OF A PUBLIC OFFER	Mgmt	For	For
13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY CAPITALISING RESERVES, PROFITS AND/OR PREMIUMS, LENGTH OF THE DELEGATION OF AUTHORITY, MAXIMUM NOMINAL AMOUNT OF THE CAPITAL INCREASE, OUTCOME OF FRACTIONAL SHARES, SUSPENSION DURING THE PERIOD OF A	Mgmt	For	For

PUBLIC OFFER

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| 14 | DELEGATION TO ISSUE ORDINARY SHARES AND/OR MARKETABLE SECURITIES CONFERRING ACCESS TO THE COMPANY'S EQUITY AND/OR TO DEBT SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS AND VARIOUS ATTRIBUTES | Mgmt | For | For |
| 15 | DELEGATION OF AUTHORITY TO ISSUE ORDINARY SHARES AND/OR MARKETABLE SECURITIES CONFERRING ACCESS TO THE COMPANY'S EQUITY AND/OR TO DEBT SECURITIES AND CANCELLING PREFERENTIAL SUBSCRIPTION RIGHTS VIA A PUBLIC OFFER AND/OR AS CONSIDERATION FOR SECURITIES IN A PUBLIC EXCHANGE OFFER AND VARIOUS ATTRIBUTES | Mgmt | For | For |
| 16 | DELEGATION OF AUTHORITY TO ISSUE ORDINARY SHARES AND/OR MARKETABLE SECURITIES CONFERRING ACCESS TO THE COMPANY'S EQUITY AND/OR TO DEBT SECURITIES AND CANCELLING PREFERENTIAL SUBSCRIPTION RIGHTS AND VARIOUS ATTRIBUTES | Mgmt | For | For |
| 17 | AUTHORISATION TO INCREASE ISSUES, SUSPENSION DURING THE PERIOD OF A PUBLIC OFFER | Mgmt | For | For |
| 18 | DELEGATION OF AUTHORITY TO INCREASE THE SHARE CAPITAL BY UP TO 10% BY ISSUING ORDINARY SHARES AND/OR MARKETABLE SECURITIES CONFERRING ACCESS TO THE COMPANY'S EQUITY, IN ORDER TO PAY FOR CONTRIBUTIONS IN KIND OF SHARES AND VARIOUS ATTRIBUTES | Mgmt | For | For |
| 19 | OVERALL CAP ON THE DELEGATIONS OF AUTHORITY PROVIDED FOR IN THE 15TH, 16TH AND 18TH RESOLUTIONS OF THIS GENERAL MEETING | Mgmt | For | For |
| 20 | DELEGATION OF AUTHORITY TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR MARKETABLE SECURITIES CONFERRING ACCESS TO THE COMPANY'S EQUITY AND CANCELLING PREFERENTIAL SUBSCRIPTION RIGHTS FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS SCHEME AND VARIOUS ATTRIBUTES | Mgmt | For | For |
| 21 | AUTHORISATION TO THE BOARD OF DIRECTORS TO ALLOT EXISTING SHARES FOR NO CONSIDERATION TO EMPLOYEES AND/OR CERTAIN CORPORATE OFFICERS OF THE COMPANY OR RELATED COMPANIES OR ECONOMIC INTEREST GROUPS, LENGTH OF THE AUTHORISATION, CAP, LENGTH OF | Mgmt | For | For |

THE VESTING PERIOD PARTICULARLY IN THE
EVENT OF DISABILITY

22 POWERS TO CARRY OUT LEGAL FORMALITIES

Mgmt

For

For

CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

Non-Voting

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK

Non-Voting

EISAI CO.,LTD.

Agenda Number: 717287420

Security: J12852117
Meeting Type: AGM
Meeting Date: 21-Jun-2023
Ticker:
ISIN: JP3160400002

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1.1	Appoint a Director Naito, Haruo	Mgmt	For	For
1.2	Appoint a Director Uchiyama, Hideyo	Mgmt	For	For
1.3	Appoint a Director Hayashi, Hideki	Mgmt	For	For
1.4	Appoint a Director Miwa, Yumiko	Mgmt	For	For
1.5	Appoint a Director Ike, Fumihiko	Mgmt	For	For
1.6	Appoint a Director Kato, Yoshiteru	Mgmt	For	For
1.7	Appoint a Director Miura, Ryota	Mgmt	For	For
1.8	Appoint a Director Kato, Hiroyuki	Mgmt	For	For
1.9	Appoint a Director Richard Thornley	Mgmt	For	For
1.10	Appoint a Director Moriyama, Toru	Mgmt	For	For
1.11	Appoint a Director Yasuda, Yuko	Mgmt	For	For

ELDORADO GOLD CORPORATION

Agenda Number: 935852310

Security: 284902509

Meeting Type: Annual

Meeting Date: 08-Jun-2023

Ticker: EGO

ISIN: CA2849025093

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	Election of Director - Carissa Browning	Mgmt	For	For
1B	Election of Director - George Burns	Mgmt	For	For
1C	Election of Director - Teresa Conway	Mgmt	For	For
1D	Election of Director - Catharine Farrow	Mgmt	For	For
1E	Election of Director - Pamela Gibson	Mgmt	For	For
1F	Election of Director - Judith Mosely	Mgmt	For	For

1G	Election of Director - Steven Reid	Mgmt	For	For
1H	Election of Director - Stephen Walker	Mgmt	For	For
1I	Election of Director - John Webster	Mgmt	For	For
2	Appointment of KPMG as Auditors of the Company for the ensuing year.	Mgmt	For	For
3	Authorize the Directors to fix the Auditor's pay.	Mgmt	For	For
4	Approve an ordinary resolution as set out in the management proxy circular supporting the Company's approach to executive compensation on an advisory basis.	Mgmt	For	For

ELI LILLY AND COMPANY

Agenda Number: 935784769

Security: 532457108
Meeting Type: Annual
Meeting Date: 01-May-2023
Ticker: LLY
ISIN: US5324571083

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1a.	Election of Director to serve a three-year term: William G. Kaelin, Jr.	Mgmt	For	For
1b.	Election of Director to serve a three-year term: David A. Ricks	Mgmt	For	For
1c.	Election of Director to serve a three-year term: Marschall S. Runge	Mgmt	For	For
1d.	Election of Director to serve a three-year term: Karen Walker	Mgmt	For	For
2.	Approval, on an advisory basis, of the compensation paid to the company's named executive officers.	Mgmt	For	For
3.	Advisory vote on frequency of future advisory votes on named executive officer compensation.	Mgmt	1 Year	For

4.	Ratification of the appointment of Ernst & Young LLP as the independent auditor for 2023.	Mgmt	For	For
5.	Approval of amendments to the company's Articles of Incorporation to eliminate the classified board structure.	Mgmt	For	For
6.	Approval of amendments to the company's Articles of Incorporation to eliminate supermajority voting provisions.	Mgmt	For	For
7.	Shareholder proposal to publish an annual report disclosing lobbying activities.	Shr	Against	For
8.	Shareholder proposal to eliminate supermajority voting requirements.	Shr	Against	For
9.	Shareholder proposal to establish and report on a process by which the impact of extended patent exclusivities on product access would be considered in deciding whether to apply for secondary and tertiary patents.	Shr	Against	For
10.	Shareholder proposal to report on risks of supporting abortion.	Shr	Against	For
11.	Shareholder proposal to disclose lobbying activities and alignment with public policy positions and statements.	Shr	Against	For
12.	Shareholder proposal to report on effectiveness of the company's diversity, equity, and inclusion efforts.	Shr	Against	For
13.	Shareholder proposal to adopt a policy to require certain third-party organizations to annually report expenditures for political activities before Lilly contributes to an organization.	Shr	Against	For

ELISA CORPORATION

Agenda Number: 716582297

Security: X1949T102
Meeting Type: AGM
Meeting Date: 05-Apr-2023
Ticker:
ISIN: FI0009007884

Prop.#	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION		Non-Voting
	CMMT A POWER OF ATTORNEY (POA) IS REQUIRED TO APPOINT A REPRESENTATIVE TO ATTEND THE MEETING AND LODGE YOUR VOTING INSTRUCTIONS. IF YOU APPOINT A FINNISH SUB CUSTODIAN BANK, NO POA IS REQUIRED (UNLESS THE SHAREHOLDER IS FINNISH)		Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting
	CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE		Non-Voting
1	OPENING OF THE MEETING	Non-Voting	
2	CALLING THE MEETING TO ORDER	Non-Voting	
3	PERSONS TO SCRUTINISE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES	Non-Voting	
4	LEGALITY OF THE MEETING	Non-Voting	
5	ATTENDANCE AT THE MEETING AND LIST OF VOTES	Non-Voting	
6	FINANCIAL STATEMENTS, REPORT OF THE BOARD OF DIRECTORS AND AUDITORS REPORT FOR THE YEAR 2022	Non-Voting	
7	ADOPTION OF THE FINANCIAL STATEMENTS	Mgmt	For For
8	PROFIT SHOWN ON THE BALANCE SHEET AND DIVIDEND PAYMENT	Mgmt	For For

9	DISCHARGING THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	Mgmt	For	For
10	REMUNERATION REPORT	Mgmt	Against	Against
CMMT PLEASE NOTE THAT RESOLUTIONS 11 TO 13 IS PROPOSED BY SHAREHOLDERS NOMINATION BOARD AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON THIS PROPOSAL. THE STANDING INSTRUCTIONS ARE DISABLED FOR THIS MEETING		Non-Voting		
11	REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND GROUNDS FOR REIMBURSEMENT OF EXPENSES	Mgmt	For	
12	NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For	
13	THE SHAREHOLDERS NOMINATION BOARD PROPOSES TO THE GENERAL MEETING THAT MR MAHER CHEBBO, MR KIM IGNATIUS, MS KATARIINA KRAVI, MS PIA KALL, MR TOPI MANNER, MS EVA-LOTTA SJOSTEDT, MR ANSSI VANJOKI AND MR ANTTI VASARA BE RE-ELECTED AS MEMBERS OF THE BOARD. THE SHAREHOLDERS NOMINATION BOARD PROPOSES TO THE GENERAL MEETING THAT MR ANSSI VANJOKI BE ELECTED AS THE CHAIR OF THE BOARD AND MS KATARIINA KRAVI BE ELECTED AS THE DEPUTY CHAIR	Mgmt	For	
14	REMUNERATION OF THE AUDITOR AND GROUNDS FOR REIMBURSEMENT OF TRAVEL EXPENSES	Mgmt	For	For
15	THE BOARD OF DIRECTORS PROPOSES, ON THE RECOMMENDATION OF THE BOARD'S AUDIT COMMITTEE TO THE GENERAL MEETING THAT KPMG OY AB AUTHORIZED PUBLIC ACCOUNTANTS ORGANISATION BE RE-ELECTED AS THE COMPANY'S AUDITOR FOR THE FINANCIAL PERIOD 2023. KPMG OY AB HAS INFORMED THE COMPANY THAT THE AUDITOR WITH PRINCIPAL RESPONSIBILITY WOULD BE MR TONI AALTONEN AUTHORISED PUBLIC ACCOUNTANT	Mgmt	For	For
16	AMENDMENT OF THE ARTICLES OF ASSOCIATION	Mgmt	For	For
17	AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Mgmt	For	For
18	AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AS WELL AS THE ISSUANCE OF SPECIAL RIGHTS ENTITLING TO SHARES	Mgmt	For	For

CMMT 30 JAN 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTION 5. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

 EMBOTELLADORA ANDINA S.A.

 Agenda Number: 935785812

Security: 29081P303
 Meeting Type: Annual
 Meeting Date: 20-Apr-2023
 Ticker: AKOB
 ISIN: US29081P3038

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	The Annual Report, Balance and Financial Statements for the year 2022; as well as the Report of Independent Auditors with respect to the Financial Statements (See note 1 of the enclosure).		Mgmt	For
2.	Earnings distribution and dividend payments (See note 2 of the enclosure).		Mgmt	For
3.	Present Company dividend distribution policy and inform about the distribution and payment procedures utilized.		Mgmt	For
4.	Determine the compensation for directors, Directors' Committee members pursuant to article 50 bis of Chilean Corporation's Law and of the members of the Audit Committee required by Sarbanes & Oxley Act of the United States; their annual reports and expenses incurred by both Committees.		Mgmt	Abstain
5.	Appoint the Company's independent auditors for the year 2023 (See note 3 of the enclosure).		Mgmt	For
6.	Appoint the Company's rating agencies for the year 2023.		Mgmt	For
7.	Report on Board agreements which took place		Mgmt	For

after that last Shareholders Meeting, relating to operations referred to by article 146 and following of Chilean Corporation's Law.

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|----|--|------|---------|
| 8. | Determine the newspaper where regular and special shareholder meetings notices and invitations shall be published. | Mgmt | For |
| 9. | In general, to resolve every other matter under its competency and any other matter of Company interest. | Mgmt | Against |

EMERSON ELECTRIC CO.

Agenda Number: 935748600

Security: 291011104
 Meeting Type: Annual
 Meeting Date: 07-Feb-2023
 Ticker: EMR
 ISIN: US2910111044

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1a.	ELECTION OF DIRECTOR FOR TERMS ENDING IN 2026: Martin S. Craighead		Mgmt	For	For
1b.	ELECTION OF DIRECTOR FOR TERMS ENDING IN 2026: Gloria A. Flach		Mgmt	For	For
1c.	ELECTION OF DIRECTOR FOR TERMS ENDING IN 2026: Matthew S. Levatich		Mgmt	For	For
2.	Ratification of KPMG LLP as Independent Registered Public Accounting Firm.		Mgmt	For	For
3.	Approval, by non-binding advisory vote, of Emerson Electric Co. executive compensation.		Mgmt	For	For
4.	Advisory vote on frequency of future shareholder advisory approval of the Company's executive compensation.		Mgmt	1 Year	For

ENGIE SA

Agenda Number: 716970062

 Security: F7629A107
 Meeting Type: MIX
 Meeting Date: 26-Apr-2023
 Ticker:
 ISIN: FR0010208488

Prop.#	Proposal Type	Proposal Vote Management	For/ Against	
1	APPROVAL OF THE OPERATIONS AND CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 - ACKNOWLEDGEMENT OF THE TOTAL AMOUNT OF EXPENSES AND COSTS REFERRED TO IN PARAGRAPH 4 OF ARTICLE 39 OF THE FRENCH GENERAL TAX CODE	Mgmt	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND AMOUNT FOR THE FINANCIAL YEAR 2022	Mgmt	For	For
4	APPROVAL OF THE REGULATED AGREEMENTS REFERRED TO IN ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
5	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For	For
6	RENEWAL OF THE TERM OF OFFICE OF MRS. MARIE-JOSE NADEAU AS DIRECTOR	Mgmt	For	For
7	RENEWAL OF THE TERM OF OFFICE OF MR. PATRICE DURAND AS DIRECTOR	Mgmt	For	For
8	APPROVAL OF THE INFORMATION RELATING TO THE REMUNERATION OF CORPORATE OFFICERS PAID DURING THE FINANCIAL YEAR 2022 OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR AND MENTIONED IN SECTION I OF ARTICLE L.22-10-9, OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
9	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2022 OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR. JEAN-PIERRE CLAMADIEU, CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
10	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE	Mgmt	For	For

FINANCIAL YEAR 2022 OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO MRS. CATHERINE MACGREGOR, CHIEF EXECUTIVE OFFICER

11	APPROVAL OF THE REMUNERATION POLICY FOR DIRECTORS	Mgmt	For	For
12	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
13	APPROVAL OF THE REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICER	Mgmt	For	For
14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES WHO ARE MEMBERS OF THE ENGIE GROUP'S COMPANY SAVINGS PLANS	Mgmt	For	For
15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR A CATEGORY OF BENEFICIARIES, IN THE CONTEXT OF THE IMPLEMENTATION OF THE ENGIE GROUP'S INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN	Mgmt	For	For
16	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	For	For
17	POWERS TO CARRY OUT THE DECISIONS OF THE GENERAL MEETING AND FOR FORMALITIES	Mgmt	For	For
A	RESOLUTION PROPOSED BY THE STATE: APPOINTMENT OF MRS. LUCIE MUNIESA AS DIRECTOR	Shr	For	For
B	RESOLUTION PROPOSED BY SEVERAL SHAREHOLDERS: AMENDMENT TO ARTICLES 21 AND 24 OF THE BY-LAWS ON THE CLIMATE STRATEGY	Shr	Against	For
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED		Non-Voting	

INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT

CMMT FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN

Non-Voting

CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED

Non-Voting

CMMT FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED

Non-Voting

CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER

Non-Voting

INFORMATION ON THE CUSTODY PROCESS AND
WHETHER OR NOT THEY REQUIRE SEPARATE
INSTRUCTIONS FROM YOU

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK Non-Voting

CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:
<https://www.journal-officiel.gouv.fr/telechargements/balo/pdf/2023/0407/202304072300803.pdf> Non-Voting

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE Non-Voting

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 864344 DUE TO RECEIVED UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU Non-Voting

ENI S.P.A.

Agenda Number: 717077449

Security: T3643A145
Meeting Type: MIX
Meeting Date: 10-May-2023
Ticker:
ISIN: IT0003132476

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.		Non-Voting
	CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE		Non-Voting
	CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 883957 DUE TO RECEIVED SLATES FOR RESOLUTIONS 5 AND 8. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU		Non-Voting
0010	ENI SPA'S BALANCE SHEET AS OF 31 DECEMBER 2022. RELATED RESOLUTIONS. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2022. BOARD OF DIRECTORS', INTERNAL AUDITORS' AND EXTERNAL AUDITORS' REPORTS	Mgmt	For For
0020	TO ALLOCATE THE NET INCOME OF THE FINANCIAL YEAR	Mgmt	For For
0030	TO STATE THE BOARD OF DIRECTORS' NUMBER OF MEMBERS	Mgmt	For For
0040	TO STATE THE BOARD OF DIRECTORS' TERM OF OFFICE	Mgmt	For For
	CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU		Non-Voting

CHOOSE, YOU ARE REQUIRED TO VOTE FOR,
AGAINST OR ABSTAIN ON ONLY 1 OF THE 2
SLATES AND TO SELECT 'CLEAR' FOR THE
OTHERS. THANK YOU

005A TO APPOINT THE DIRECTORS. LIST PRESENTED BY MINISTERO DELL'ECONOMIA E DELLE FINANZE (MEF) REPRESENTING THE 30.62 PCT OF THE SHARE CAPITAL	Shr	No vote		
005B TO APPOINT THE DIRECTORS. LIST PRESENTED BY VARIOUS INSTITUTIONAL INVESTORS REPRESENTING THE 0.7653 PCT OF THE SHARE CAPITAL	Shr	For		
0060 TO APPOINT THE BOARD OF DIRECTORS' CHAIRMAN	Mgmt	For		For
0070 TO STATE THE BOARD OF DIRECTORS' CHAIRMAN AND THE DIRECTORS' EMOLUMENT	Mgmt	For		For
CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS RESOLUTIONS, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS BELOW FOR RESOLUTIONS 008A AND 008B, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN THANK YOU		Non-Voting		
008A TO APPOINT THE AUDITORS. LIST PRESENTED BY MINISTERO DELL'ECONOMIA E DELLE FINANZE (MEF) REPRESENTING THE 30.62 PCT OF THE SHARE CAPITAL	Shr	For		
008B TO APPOINT THE AUDITORS. LIST PRESENTED BY VARIOUS INSTITUTIONAL INVESTORS REPRESENTING THE 0.7653 PCT OF THE SHARE CAPITAL	Shr	Abstain		
0090 TO APPOINT THE INTERNAL AUDITORS' CHAIRMAN	Mgmt	For		For
0100 TO STATE THE INTERNAL AUDITORS' CHAIRMAN AND THE INTERNAL AUDITORS' EMOLUMENT	Mgmt	For		For
0110 LONG TERM INCENTIVE PLAN 2023-2025 AND DISPOSAL OF OWN SHARES AT THE SERVICE OF THE PLAN	Mgmt	For		For
0120 REPORT ON REWARDING POLICY AND CORRESPONDED EMOLUMENT (I SECTION): REWARDING POLICY 2023-2026	Mgmt	For		For
0130 REPORT ON REWARDING POLICY AND CORRESPONDED	Mgmt	For		For

EMOLUMENT (II SECTION): CORRESPONDED
EMOLUMENT ON 2022

0140	TO AUTHORIZE THE PURCHASE AND THE DISPOSAL OF OWN SHARES; RELATED RESOLUTIONS	Mgmt	For	For
0150	USE OF AVAILABLE RESERVES UNDER AND INSTEAD OF THE 2023 DIVIDEND	Mgmt	For	For
0160	REDUCTION AND USE OF THE RESERVE PURSUANT TO LAW NO. 342/2000 AS AND INSTEAD OF THE 2023 DIVIDEND	Mgmt	For	For
0170	CANCELLATION OF OWN SHARES IN PORTFOLIO, WITHOUT REDUCTION OF SHARE CAPITAL AND CONSEQUENT AMENDMENT OF ART. 51 OF THE COMPANY BY-LAW; RELATED RESOLUTIONS	Mgmt	For	For
0180	CANCELLATION OF ANY OWN SHARES TO BE PURCHASED PURSUANT TO THE AUTHORIZATION REFERRED TO ITEM 14 ON THE ORDINARY AGENDA, WITHOUT REDUCTION OF SHARE CAPITAL, AND CONSEQUENT AMENDMENT OF ART. 5 OF THE COMPANY BY-LAW; RELATED RESOLUTIONS	Mgmt	For	For

ENN ENERGY HOLDINGS LTD

Agenda Number: 717094813

Security: G3066L101
Meeting Type: AGM
Meeting Date: 24-May-2023
Ticker:
ISIN: KYG3066L1014

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0419/2023041901257.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0419/2023041901259.pdf			Non-Voting
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING			Non-Voting

1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022 TOGETHER WITH THE DIRECTORS AND INDEPENDENT AUDITORS REPORTS	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND OF HKD 2.27 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
3A.1	TO RE-ELECT MR. ZHENG HONGTAO AS DIRECTOR	Mgmt	For	For
3A.2	TO RE-ELECT MR. LIU JIANFENG AS DIRECTOR	Mgmt	For	For
3A.3	TO RE-ELECT MR. JIN YONGSHENG AS DIRECTOR	Mgmt	For	For
3A.4	TO RE-ELECT MR. MA ZHIXIANG AS DIRECTOR	Mgmt	For	For
3A.5	TO RE-ELECT MR. YUEN PO KWONG AS DIRECTOR	Mgmt	For	For
3.B	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS REMUNERATION	Mgmt	For	For
4	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS THE AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For	For
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY	Mgmt	For	For
6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	Mgmt	For	For
7	TO APPROVE AND ADOPT THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AND AUTHORISE THE DIRECTORS OF THE COMPANY TO DO ALL THINGS NECESSARY TO IMPLEMENT THE ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION	Mgmt	For	For

CMMT 24 APR 2023: PLEASE NOTE THAT THIS IS A OF REVISION DUE TO DELETION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

 Security: 26875P101
 Meeting Type: Annual
 Meeting Date: 24-May-2023
 Ticker: EOG
 ISIN: US26875P1012

Prop.#	Proposal Type	Proposal	Proposal Vote Management	For/Against
1a.	Election of Director to hold office until the 2024 annual meeting: Janet F. Clark	Mgmt	For	For
1b.	Election of Director to hold office until the 2024 annual meeting: Charles R. Crisp	Mgmt	For	For
1c.	Election of Director to hold office until the 2024 annual meeting: Robert P. Daniels	Mgmt	For	For
1d.	Election of Director to hold office until the 2024 annual meeting: Lynn A. Dugle	Mgmt	For	For
1e.	Election of Director to hold office until the 2024 annual meeting: C. Christopher Gaut	Mgmt	For	For
1f.	Election of Director to hold office until the 2024 annual meeting: Michael T. Kerr	Mgmt	For	For
1g.	Election of Director to hold office until the 2024 annual meeting: Julie J. Robertson	Mgmt	For	For
1h.	Election of Director to hold office until the 2024 annual meeting: Donald F. Textor	Mgmt	For	For
1i.	Election of Director to hold office until the 2024 annual meeting: Ezra Y. Yacob	Mgmt	For	For
2.	To ratify the appointment by the Audit Committee of the Board of Directors of Deloitte & Touche LLP, independent registered public accounting firm, as auditors for the Company for the year ending December 31, 2023.	Mgmt	For	For
3.	To approve, by non-binding vote, the compensation of the Company's named executive officers.	Mgmt	For	For
4.	To recommend, by non-binding vote, the frequency of holding advisory votes on the compensation of the Company's named executive officers.	Mgmt	1 Year	For

EQUINOR ASA

Agenda Number: 717121862

Security: R2R90P103

Meeting Type: AGM

Meeting Date: 10-May-2023

Ticker:

ISIN: NO0010096985

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION.			Non-Voting
	CMMT IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED.			Non-Voting
	CMMT TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE LOCAL MARKET, THE LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE.			Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
1	OPENING OF THE ANNUAL GENERAL MEETING BY THE CHAIR OF THE CORPORATE ASSEMBLY			Non-Voting
2	REGISTRATION OF REPRESENTED SHAREHOLDERS AND PROXIES			Non-Voting
3	ELECTION OF CHAIR FOR THE MEETING		Mgmt	No vote
4	APPROVAL OF THE NOTICE AND THE AGENDA		Mgmt	No vote
5	ELECTION OF TWO PERSONS TO CO SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE		Mgmt	No vote

MEETING

- | | | | |
|----|---|------|---------|
| 6 | APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR EQUINOR ASA AND THE EQUINOR GROUP FOR 2022, INCLUDING THE BOARD OF DIRECTORS PROPOSAL FOR DISTRIBUTION OF FOURTH QUARTER 2022 DIVIDEND | Mgmt | No vote |
| 7 | AUTHORISATION TO DISTRIBUTE DIVIDEND BASED ON APPROVED ANNUAL ACCOUNTS FOR 2022 | Mgmt | No vote |
| 8 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER THAT EQUINOR BAN THE USE OF FIBERGLASS ROTOR BLADES IN ALL NEW WIND FARMS, COMMITS TO BUY INTO EXISTING HYDROPOWER PROJECTS AND CONDUCT RESEARCH ON OTHER ENERGY SOURCES SUCH AS THORIUM | Shr | No vote |
| 9 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDERS THAT EQUINOR IDENTIFY AND MANAGE RISKS AND POSSIBILITIES REGARDING CLIMATE, AND INTEGRATE THESE IN THE COMPANYS STRATEGY | Shr | No vote |
| 10 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER THAT EQUINOR STOPS ALL EXPLORATION AND DRILLING BY 2025 AND PROVIDES FINANCIAL AND TECHNICAL ASSISTANCE FOR THE REPAIR OF AND DEVELOPMENT OF UKRAINES ENERGY INFRASTRUCTURE | Shr | No vote |
| 11 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER THAT EQUINOR DEVELOPS A PROCEDURE FOR GREATLY IMPROVED PROCESS FOR RESPONDING TO SHAREHOLDER PROPOSALS | Shr | No vote |
| 12 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER THAT EQUINOR ENDS ALL PLANS FOR ACTIVITY IN THE BARENTS SEA, ADJUSTS UP THE INVESTMENTS IN RENEWABLES/LOW CARBON SOLUTIONS TO 50 PERCENT BY 2025, IMPLEMENTS CCS FOR MELKOYA AND INVESTS IN REBUILDING OF UKRAINE | Shr | No vote |
| 13 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER THAT EQUINOR STOPS ALL EXPLORATION AND TEST DRILLING FOR OIL AND GAS, BECOMES A LEADING PRODUCER OF | Shr | No vote |

RENEWABLE ENERGY, STOPS PLANS FOR ELECTRIFICATION OF MELKOYA AND PRESENTS A PLAN ENABLING NORWAY TO BECOME NET ZERO BY 2050

14 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER THAT EQUINORS MANAGEMENT LET THE RESULTS OF GLOBAL WARMING CHARACTERISE ITS FURTHER STRATEGY, STOPS ALL EXPLORATION FOR MORE OIL AND GAS, PHASE OUT ALL PRODUCTION AND SALE OF OIL AND GAS, MULTIPLIES ITS INVESTMENT IN RENEWABLE ENERGY AND CCS AND BECOMES A CLIMATE FRIENDLY COMPANY	Shr	No vote
15 THE BOARD OF DIRECTOR REPORT ON CORPORATE GOVERNANCE	Mgmt	No vote
16.1 APPROVAL OF THE BOARD OF DIRECTORS REMUNERATION POLICY ON DETERMINATION OF SALARY AND OTHER REMUNERATION FOR LEADING PERSONNEL	Mgmt	No vote
16.2 ADVISORY VOTE OF THE BOARD OF DIRECTOR REMUNERATION REPORT FOR LEADING PERSONNEL	Mgmt	No vote
17 APPROVAL OF REMUNERATION FOR THE COMPANYS EXTERNAL AUDITOR FOR 2022	Mgmt	No vote
18 DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY MEMBERS	Mgmt	No vote
19 DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE MEMBERS	Mgmt	No vote
20 AUTHORISATION TO ACQUIRE EQUINOR ASA SHARES IN THE MARKET TO CONTINUE OPERATION OF THE COMPANYS SHARE BASED INCENTIVE PLANS FOR EMPLOYEES	Mgmt	No vote
21 REDUCTION IN CAPITAL THROUGH THE CANCELLATION OF OWN SHARES AND THE REDEMPTION OF SHARES BELONGING TO THE NORWEGIAN STAT	Mgmt	No vote
22 AUTHORISATION TO ACQUIRE EQUINOR ASA SHARES IN THE MARKET FOR SUBSEQUENT ANNULMENT	Mgmt	No vote
CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 858837 DUE TO RESOLUTIONS 8 TO 14 ARE PROPOSED BY SHAREHOLDERS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE	Non-Voting	

GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.

EQUITABLE HOLDINGS, INC.

Agenda Number: 935825490

Security: 29452E101
Meeting Type: Annual
Meeting Date: 24-May-2023
Ticker: EQH
ISIN: US29452E1010

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director for a one-year term ending at the 2024 Annual Meeting: Francis A. Hondal	Mgmt	For	For
1b.	Election of Director for a one-year term ending at the 2024 Annual Meeting: Arlene Isaacs-Lowe	Mgmt	For	For
1c.	Election of Director for a one-year term ending at the 2024 Annual Meeting: Daniel G. Kaye	Mgmt	For	For
1d.	Election of Director for a one-year term ending at the 2024 Annual Meeting: Joan Lamm-Tennant	Mgmt	For	For
1e.	Election of Director for a one-year term ending at the 2024 Annual Meeting: Craig MacKay	Mgmt	For	For
1f.	Election of Director for a one-year term ending at the 2024 Annual Meeting: Mark Pearson	Mgmt	For	For
1g.	Election of Director for a one-year term ending at the 2024 Annual Meeting: Bertram L. Scott	Mgmt	For	For

1h. Election of Director for a one-year term ending at the 2024 Annual Meeting: George Stansfield	Mgmt	For	For
1i. Election of Director for a one-year term ending at the 2024 Annual Meeting: Charles G.T. Stonehill	Mgmt	For	For
2. Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2023.	Mgmt	For	For
3. Advisory vote to approve the compensation paid to our named executive officers.	Mgmt	For	For

EREGLI DEMIR VE CELIK FABRIKALARI TURK ANONIM SIRK
716761704

Agenda Number:

Security: M40710101
Meeting Type: AGM
Meeting Date: 31-Mar-2023
Ticker:
ISIN: TRAEREG91G3

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED.			Non-Voting
CMMT	TO ATTEND A MEETING THE ATTENDEE(S) MUST PRESENT A POWER OF ATTORNEY (POA) ISSUED BY THE BENEFICIAL OWNER AND NOTARIZED BY A TURKISH NOTARY.			Non-Voting
CMMT	PLEASE VOTE EITHER 'FOR' OR 'AGAINST' ON THE AGENDA ITEMS. 'ABSTAIN' IS NOT RECOGNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS 'AGAINST.'			Non-Voting
1	OPENING, FORMATION OF THE GENERAL ASSEMBLY MEETING CHAIRMANSHIP AND STAND IN SILENCE		Mgmt	For For
2	THE AUTHORIZATION OF MEETING CHAIRMANSHIP FOR SIGNING OF THE MEETING MINUTES AND		Mgmt	For For

OTHER DOCUMENTS

3	READING AND DISCUSSION OF THE 2022 BOARD OF DIRECTORS' ANNUAL ACTIVITY REPORT	Mgmt	For	For
4	READING OF THE 2022 INDEPENDENT AUDIT REPORT	Mgmt	For	For
5	READING, DISCUSSION, SUBMISSION TO VOTING AND RESOLVING THE BALANCE SHEET AND PROFIT LOSS ACCOUNTS SEPARATELY FOR THE FINANCIAL YEAR OF 2022	Mgmt	For	For
6	DISCUSSION, SUBMISSION TO VOTING AND RESOLVING THE ACQUITTAL OF MEMBERS OF THE BOARD OF DIRECTORS SEPARATELY FOR THE FINANCIAL YEAR OF 2022	Mgmt	For	For
7	DISCUSSION, SUBMISSION TO VOTING AND RESOLVING THE PROPOSAL OF BOARD OF DIRECTORS FOR THE DISTRIBUTION OF PROFIT FOR THE YEAR 2022	Mgmt	For	For
8	DISCUSSION, SUBMISSION TO VOTING AND RESOLVING THE DETERMINATION OF THE NUMBER OF THE BOARD MEMBERS, THEIR TERM OF OFFICE AND ELECTION OF THE BOARD MEMBERS IN ACCORDANCE WITH THE LEGISLATION PROVISIONS	Mgmt	Against	Against
9	DISCUSSION, SUBMISSION TO VOTING AND RESOLVING THE REMUNERATION OF THE MEMBERS OF BOARD OF DIRECTORS	Mgmt	Against	Against
10	SUBMISSION TO VOTING AND RESOLVING FOR GRANTING AUTHORITY TO THE MEMBERS OF THE BOARD OF DIRECTORS IN ACCORDANCE WITH ARTICLE 395 AND ARTICLE 396 OF THE TURKISH COMMERCIAL CODE	Mgmt	For	For
11	DISCUSSION, SUBMISSION TO VOTING AND RESOLVING THE PROPOSAL OF BOARD OF DIRECTORS FOR THE ELECTION OF AN INDEPENDENT EXTERNAL AUDITOR FOR AUDITING OF COMPANY'S ACCOUNTS AND TRANSACTIONS FOR 2023 IN ACCORDANCE WITH THE TURKISH COMMERCIAL CODE AND CAPITAL MARKET LAW	Mgmt	Against	Against
12	INFORMING THE GENERAL ASSEMBLY ON GUARANTEE, PLEDGE AND MORTGAGES GRANTED IN FAVOR OF THE THIRD PARTIES AND OF ANY BENEFITS OR INCOME THEREOF	Mgmt	For	For
13	INFORMING THE GENERAL ASSEMBLY REGARDING THE DONATIONS AND CONTRIBUTIONS MADE IN	Mgmt	For	For

2022 AND SUBMISSION TO VOTING AND RESOLVING
THE LIMIT OF DONATIONS TO BE MADE BETWEEN
01.01.2023 31.12.2023

- | | | | | |
|----|---|------|-----|-----|
| 14 | SUBMISSION TO VOTING AND RESOLVING OF THE APPROVAL OF THE SHARE BUY BACK PROGRAM PREPARED BY THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE COMMUNIQUE ON BUY BACKED SHARES (II 22.1) OF THE CAPITAL MARKETS BOARD AND AUTHORIZATION OF BOARD OF DIRECTORS | Mgmt | For | For |
| 15 | CLOSING | Mgmt | For | For |

ERSTE GROUP BANK AG

Agenda Number: 717105022

Security: A19494102
Meeting Type: OGM
Meeting Date: 12-May-2023
Ticker:
ISIN: AT0000652011

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	A MEETING SPECIFIC POWER OF ATTORNEY IS REQUIRED WITH BENEFICIAL OWNER NAME MATCHING THAT GIVEN ON ACCOUNT SET UP WITH YOUR CUSTODIAN BANK; THE SHARE AMOUNT IS THE SETTLED HOLDING AS OF RECORD DATE		Non-Voting
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK.		Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.		Non-Voting
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 902718 DUE TO SPLITTING OF RESOLUTION 8. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL		Non-Voting

MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU

2	RESOLUTION ON THE APPROPRIATION OF THE 2022 PROFIT	Mgmt	For	For
3	RESOLUTION ON GRANTING DISCHARGE TO THE MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2022	Mgmt	For	For
4	RESOLUTION ON GRANTING DISCHARGE TO THE MEMBERS OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2022	Mgmt	For	For
5	APPOINTMENT OF AN ADDITIONAL AUDITOR TO AUDIT THE ANNUAL FINANCIAL STATEMENTS AND THE MANAGEMENT REPORT AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS AND THE GROUP MANAGEMENT REPORT FOR THE FINANCIAL YEAR 2024	Mgmt	For	For
6	RESOLUTION ON THE REMUNERATION REPORT FOR THE EMOLUMENTS PAYABLE TO MANAGEMENT BOARD MEMBERS AND SUPERVISORY BOARD MEMBERS FOR THE FINANCIAL YEAR 2022	Mgmt	For	For
7	RESOLUTION ON THE AMENDMENT OF THE ARTICLES OF ASSOCIATION IN SECTION 12.1	Mgmt	For	For
8.1	ELECTIONS TO THE SUPERVISORY BOARD: THE NUMBER OF MEMBERS ELECTED BY THE GENERAL MEETING SHALL BE INCREASED FROM THIRTEEN TO FOURTEEN	Mgmt	For	For
8.2	ELECTIONS TO THE SUPERVISORY BOARD: RE-ELECTION OF DR. FRIEDRICH SANTNER	Mgmt	For	For
8.3	ELECTIONS TO THE SUPERVISORY BOARD: RE-ELECTION OF ANDRAS SIMOR	Mgmt	For	For
8.4	ELECTIONS TO THE SUPERVISORY BOARD: ELECTION OF CHRISTIANE TUSEK	Mgmt	For	For
9	RESOLUTION ON THE AUTHORIZATION OF THE MANAGEMENT BOARD TO ACQUIRE OWN SHARES FOR THE PURPOSE OF SECURITIES TRADING	Mgmt	For	For
10.1	RESOLUTION ON THE AUTHORIZATION OF THE MANAGEMENT BOARD, WITH THE CONSENT OF THE SUPERVISORY BOARD, (I) TO ACQUIRE OWN SHARES PURSUANT TO SEC 65 (1) (8) OF THE STOCK CORPORATION ACT, ALSO BY MEANS OTHER	Mgmt	For	For

THAN THE STOCK EXCHANGE OR A PUBLIC OFFER,
 (II) TO EXCLUDE THE SHAREHOLDERS PRO RATA
 TENDER RIGHT (REVERSE SUBSCRIPTION RIGHT)
 AND (III) TO CANCEL OWN SHARES

10.2 RESOLUTION ON THE AUTHORIZATION OF THE
 MANAGEMENT BOARD, WITH THE CONSENT OF THE
 SUPERVISORY BOARD, TO SELL OWN SHARES ALSO
 BY MEANS OTHER THAN THE STOCK EXCHANGE OR A
 PUBLIC OFFER AND TO EXCLUDE THE
 SHAREHOLDERS SUBSCRIPTION RIGHTS

Mgmt

For

For

 EVONIK INDUSTRIES AG

Agenda Number: 717070279

Security: D2R90Y117

Meeting Type: AGM

Meeting Date: 31-May-2023

Ticker:

ISIN: DE000EVNK013

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.		Non-Voting
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL		Non-Voting
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL		Non-Voting

BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL.

Non-Voting

CMMT FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

CMMT FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.

Non-Voting

1 RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022

Non-Voting

2 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.17 PER SHARE

Mgmt For For

3 APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022

Mgmt For For

4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022	Mgmt	For	For
5	RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2023, FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR THE FIRST HALF OF FISCAL YEAR 2023 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS UNTIL 2024 AGM	Mgmt	For	For
6.1	ELECT BERND TOENJES TO THE SUPERVISORY BOARD	Mgmt	For	For
6.2	ELECT BARBARA ALBERT TO THE SUPERVISORY BOARD	Mgmt	For	For
6.3	ELECT CORNELIUS BAUR TO THE SUPERVISORY BOARD	Mgmt	For	For
6.4	ELECT ALDO BELLONI TO THE SUPERVISORY BOARD	Mgmt	For	For
6.5	ELECT WERNER FUHRMANN TO THE SUPERVISORY BOARD	Mgmt	For	For
6.6	ELECT CHRISTIAN KOHLPAINTNER TO THE SUPERVISORY BOARD	Mgmt	For	For
6.7	ELECT CEDRIK NEIKE TO THE SUPERVISORY BOARD	Mgmt	For	For
6.8	ELECT ARIANE REINHART TO THE SUPERVISORY BOARD	Mgmt	For	For
6.9	ELECT MICHAEL RUEDIGER TO THE SUPERVISORY BOARD	Mgmt	For	For
6.10	ELECT ANGELA TITZRATH TO THE SUPERVISORY BOARD	Mgmt	Against	Against
7	APPROVE REMUNERATION REPORT	Mgmt	Against	Against
8	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2028	Mgmt	For	For
9	AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION	Mgmt	For	For
10	AMEND ARTICLES RE: REGISTRATION IN THE SHARE REGISTER	Mgmt	For	For
CMMT	18 APR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.	Non-Voting		

CMMT 18 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

Non-Voting

CMMT 18 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

CMMT 18 APR 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

Security: 30161N101
 Meeting Type: Annual
 Meeting Date: 25-Apr-2023
 Ticker: EXC
 ISIN: US30161N1019

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Anthony Anderson		Mgmt	For
1b.	Election of Director: W. Paul Bowers		Mgmt	For
1c.	Election of Director: Calvin G. Butler, Jr.		Mgmt	For
1d.	Election of Director: Marjorie Rodgers Cheshire		Mgmt	For
1e.	Election of Director: Linda Jojo		Mgmt	For
1f.	Election of Director: Charisse Lillie		Mgmt	For
1g.	Election of Director: Matthew Rogers		Mgmt	For
1h.	Election of Director: John Young		Mgmt	For
2.	Ratification of PricewaterhouseCoopers LLP as Exelon's Independent Auditor for 2023.		Mgmt	For
3.	Advisory approval of executive compensation.		Mgmt	For
4.	Advisory vote on the frequency of the advisory vote on executive compensation.		Mgmt	1 Year

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 31-May-2023
 Ticker: XOM
 ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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1a.	Election of Director: Michael J. Angelakis	Mgmt	For	For
1b.	Election of Director: Susan K. Avery	Mgmt	For	For
1c.	Election of Director: Angela F. Braly	Mgmt	For	For
1d.	Election of Director: Gregory J. Goff	Mgmt	For	For
1e.	Election of Director: John D. Harris II	Mgmt	For	For
1f.	Election of Director: Kaisa H. Hietala	Mgmt	For	For
1g.	Election of Director: Joseph L. Hooley	Mgmt	For	For
1h.	Election of Director: Steven A. Kandarian	Mgmt	For	For
1i.	Election of Director: Alexander A. Karsner	Mgmt	For	For
1j.	Election of Director: Lawrence W. Kellner	Mgmt	For	For
1k.	Election of Director: Jeffrey W. Ubben	Mgmt	For	For
1l.	Election of Director: Darren W. Woods	Mgmt	For	For
2.	Ratification of Independent Auditors	Mgmt	For	For
3.	Advisory Vote to Approve Executive Compensation	Mgmt	For	For
4.	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	For
5.	Establish a New Board Committee on Decarbonization Risk	Shr	Against	For
6.	Reduce Executive Stock Holding Period	Shr	Against	For
7.	Additional Carbon Capture and Storage and Emissions Report	Shr	Against	For
8.	Additional Direct Methane Measurement	Shr	For	Against
9.	Establish a Scope 3 Target and Reduce Hydrocarbon Sales	Shr	Against	For
10.	Additional Report on Worst-case Spill and Response Plans	Shr	Against	For
11.	GHG Reporting on Adjusted Basis	Shr	Against	For
12.	Report on Asset Retirement Obligations Under IEA NZE Scenario	Shr	For	Against
13.	Report on Plastics Under SCS Scenario	Shr	Against	For

14.	Litigation Disclosure Beyond Legal and Accounting Requirements	Shr	Against	For
15.	Tax Reporting Beyond Legal Requirements	Shr	Against	For
16.	Energy Transition Social Impact Report	Shr	Against	For
17.	Report on Commitment Against AMAP Work	Shr	Against	For

FIDELITY NAT'L INFORMATION SERVICES,INC.

Agenda Number: 935815184

Security: 31620M106
Meeting Type: Annual
Meeting Date: 24-May-2023
Ticker: FIS
ISIN: US31620M1062

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Lee Adrean	Mgmt	For	For
1b.	Election of Director: Ellen R. Alemany	Mgmt	For	For
1c.	Election of Director: Mark D. Benjamin	Mgmt	For	For
1d.	Election of Director: Vijay G. D'Silva	Mgmt	For	For
1e.	Election of Director: Stephanie L. Ferris	Mgmt	For	For
1f.	Election of Director: Jeffrey A. Goldstein	Mgmt	For	For
1g.	Election of Director: Lisa A. Hook	Mgmt	For	For
1h.	Election of Director: Kenneth T. Lamneck	Mgmt	For	For
1i.	Election of Director: Gary L. Lauer	Mgmt	For	For
1j.	Election of Director: Louise M. Parent	Mgmt	For	For
1k.	Election of Director: Brian T. Shea	Mgmt	For	For
1l.	Election of Director: James B. Stallings, Jr.	Mgmt	For	For
2.	To approve, on an advisory basis, the compensation of the Company's named executive officers.	Mgmt	For	For

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|----|--|------|--------|-----|
| 3. | To approve, on an advisory basis, the preferred frequency of stockholder advisory votes on executive compensation. | Mgmt | 1 Year | For |
| 4. | To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2023. | Mgmt | For | For |

 FINECOBANK S.P.A

Agenda Number: 716935157

Security: T4R999104
 Meeting Type: MIX
 Meeting Date: 27-Apr-2023
 Ticker:
 ISIN: IT0000072170

Prop.#	Proposal Type	Proposal Vote	For/Against Management
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.		Non-Voting
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 874599 DUE TO RECEIVED SLATES FOR RESOLUTION 7. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU		Non-Voting
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE		Non-Voting

0010	APPROVAL OF THE FINECOBANK S.P.A. 2022 YEAR-END FINANCIAL STATEMENTS AND PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For	For
0020	ALLOCATION OF FINECOBANK S.P.A. 2022 NET PROFIT OF THE YEAR	Mgmt	For	For
0030	ELIMINATION OF NEGATIVE RESERVE NOT SUBJECT TO CHANGE RECOGNIZED IN THE FINECOBANK S.P.A. FINANCIAL STATEMENTS BY MEANS OF ITS DEFINITIVE COVERAGE	Mgmt	For	For
0040	INTEGRATION OF THE INDEPENDENT AUDITOR'S FEES	Mgmt	For	For
0050	DETERMINATION OF THE NUMBER OF DIRECTORS	Mgmt	For	For
0060	DETERMINATION OF DIRECTORS' TERM OF OFFICE	Mgmt	For	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR, AGAINST OR ABSTAIN ON ONLY 1 OF THE 2 SLATES AND TO SELECT 'CLEAR' FOR THE OTHERS. THANK YOU	Non-Voting		
007A	APPOINTMENT OF THE BOARD OF DIRECTORS. LIST PRESENTED BY THE BOARD OF DIRECTORS	Shr	For	
007B	APPOINTMENT OF THE BOARD OF DIRECTORS. LIST PRESENTED BY A GROUP OF INSTITUTIONAL INVESTORS, REPRESENTING 1.90959 PCT OF THE SHARE CAPITAL	Shr	No vote	
0080	DETERMINATION, PURSUANT TO ARTICLE 20 OF THE ARTICLES OF ASSOCIATION, OF THE REMUNERATION DUE TO THE DIRECTORS FOR THEIR ACTIVITIES WITHIN THE BOARD OF DIRECTORS AND BOARD COMMITTEES	Mgmt	For	For
0090	APPOINTMENT OF THE BOARD OF INTERNAL AUDITORS	Mgmt	For	For
0100	DETERMINATION, PURSUANT TO ARTICLE 23, PARAGRAPH 17, OF THE ARTICLES OF ASSOCIATION, OF THE REMUNERATION DUE TO THE MEMBERS OF THE BOARD OF INTERNAL AUDITORS	Mgmt	For	For
0110	2023 REMUNERATION POLICY	Mgmt	For	For

0120	2022 REMUNERATION REPORT ON EMOLUMENTS PAID	Mgmt	For	For
0130	2023 INCENTIVE SYSTEM FOR EMPLOYEES "IDENTIFIED STAFF"	Mgmt	For	For
0140	2023 INCENTIVE SYSTEM FOR PERSONAL FINANCIAL ADVISORS "IDENTIFIED STAFF"	Mgmt	For	For
0150	AUTHORIZATION FOR THE PURCHASE AND DISPOSITION OF TREASURY SHARES IN ORDER TO SUPPORT THE 2023 PFA SYSTEM. RELATED AND CONSEQUENT RESOLUTIONS	Mgmt	For	For
0160	DELEGATION TO THE BOARD OF DIRECTORS, UNDER THE PROVISIONS OF ARTICLE 2443 OF THE ITALIAN CIVIL CODE, OF THE AUTHORITY TO RESOLVE, IN ONE OR MORE INSTANCES FOR A MAXIMUM PERIOD OF FIVE YEARS FROM THE DATE OF THE SHAREHOLDERS' RESOLUTION, TO CARRY OUT A FREE SHARE CAPITAL INCREASE, AS ALLOWED BY ARTICLE 2349 OF THE ITALIAN CIVIL CODE, FOR A MAXIMUM AMOUNT OF EUR 177,097.47 (TO BE ALLOCATED IN FULL TO SHARE CAPITAL) CORRESPONDING TO UP TO 536,659 FINECOBANK NEW ORDINARY SHARES WITH A NOMINAL VALUE OF EUR 0.33 EACH, WITH THE SAME CHARACTERISTICS AS THOSE IN CIRCULATION AND WITH REGULAR DIVIDEND ENTITLEMENT, TO BE GRANTED TO THE 2023 IDENTIFIED STAFF EMPLOYEES OF FINECOBANK IN EXECUTION OF THE 2023 INCENTIVE SYSTEM; CONSEQUENT AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	For	For
0170	DELEGATION TO THE BOARD OF DIRECTORS, UNDER THE PROVISIONS OF ARTICLE 2443 OF THE ITALIAN CIVIL CODE, OF THE AUTHORITY TO RESOLVE IN 2028 A FREE SHARE CAPITAL INCREASE, AS ALLOWED BY ARTICLE 2349 OF THE ITALIAN CIVIL CODE, FOR A MAXIMUM AMOUNT OF EUR 27,921.96 CORRESPONDING TO UP TO 84,612 FINECOBANK NEW ORDINARY SHARES WITH A NOMINAL VALUE OF EUR 0.33 EACH, WITH THE SAME CHARACTERISTICS AS THOSE IN CIRCULATION AND WITH REGULAR DIVIDEND ENTITLEMENT, TO BE GRANTED TO THE 2022 IDENTIFIED STAFF EMPLOYEES OF FINECOBANK IN EXECUTION OF THE 2022 INCENTIVE SYSTEM; CONSEQUENT AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	For	For

FIRSTRAND LTD

Agenda Number: 715889943

Security: S5202Z131
Meeting Type: OGM
Meeting Date: 25-Aug-2022
Ticker:
ISIN: ZAE000066304

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
S.1	AUTHORISE REPURCHASE OF ISSUED PREFERENCE SHARE CAPITAL		Mgmt	For	For
S.2	APPROVE SCHEME OF ARRANGEMENT IN ACCORDANCE WITH SECTION 48(8)(B)		Mgmt	For	For
O.1	AUTHORISE RATIFICATION OF APPROVED RESOLUTIONS		Mgmt	For	For
CMMT	16 AUG 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Voting		

FIRSTRAND LTD

Agenda Number: 716162982

Security: S5202Z131
Meeting Type: AGM
Meeting Date: 01-Dec-2022
Ticker:
ISIN: ZAE000066304

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
O.1.1	RE-ELECTION OF DIRECTOR OF THE COMPANY BY WAY OF SEPARATE RESOLUTION: GG GELINK		Mgmt	Against	Against
O.1.2	RE-ELECTION OF DIRECTOR OF THE COMPANY BY WAY OF SEPARATE RESOLUTION: LL VON ZEUNER		Mgmt	For	For
O.1.3	VACANCY FILLED BY DIRECTOR DURING THE YEAR: PD NAIDOO		Mgmt	For	For

O.2.1 APPOINTMENT OF EXTERNAL AUDITORS: APPOINTMENT OF DELOITTE AND TOUCHE AS EXTERNAL AUDITOR	Mgmt	For	For
O.2.2 APPOINTMENT OF EXTERNAL AUDITORS: APPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS EXTERNAL AUDITOR	Mgmt	For	For
O.3 GENERAL AUTHORITY TO ISSUE AUTHORISED BUT UNISSUED ORDINARY SHARES FOR CASH	Mgmt	For	For
O.4 SIGNING AUTHORITY TO DIRECTOR AND OR GROUP COMPANY SECRETARY	Mgmt	For	For
NB.1 NON-BINDING ADVISORY VOTE: ADVISORY ENDORSEMENT ON A NON-BINDING BASIS FOR THE REMUNERATION POLICY	Mgmt	For	For
NB.2 NON-BINDING ADVISORY VOTE: ADVISORY ENDORSEMENT ON A NON-BINDING BASIS FOR THE REMUNERATION IMPLEMENTATION REPORT	Mgmt	For	For
S.1 GENERAL AUTHORITY TO REPURCHASE ORDINARY SHARES	Mgmt	For	For
S.2.1 FINANCIAL ASSISTANCE TO DIRECTORS AND PRESCRIBED OFFICERS AS EMPLOYEE SHARE SCHEME BENEFICIARIES	Mgmt	For	For
S.2.2 FINANCIAL ASSISTANCE TO RELATED AND INTERRELATED ENTITIES	Mgmt	For	For
S.3 REMUNERATION OF NON-EXECUTIVE DIRECTORS WITH EFFECT FROM 1 DECEMBER 2022	Mgmt	For	For

FORD OTOMOTIV SANAYI AS

Agenda Number: 716234668

Security: M7608S105
Meeting Type: EGM
Meeting Date: 28-Nov-2022
Ticker:
ISIN: TRAOTOSN91H6

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE		Non-Voting

REQUIRED.

CMMT TO ATTEND A MEETING THE ATTENDEE(S) MUST PRESENT A POWER OF ATTORNEY (POA) ISSUED BY THE BENEFICIAL OWNER AND NOTARIZED BY A TURKISH NOTARY.

Non-Voting

CMMT PLEASE VOTE EITHER 'FOR' OR 'AGAINST' ON THE AGENDA ITEMS. 'ABSTAIN' IS NOT RECOGNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS 'AGAINST.'

Non-Voting

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|---|--|------|-----|---------|
| 1 | OPENING AND ELECTION OF CHAIRMANSHIP PANEL | Mgmt | For | For |
| 2 | APPROVAL OF THE MEMBER CHANGES IN THE BOARD OF DIRECTORS DURING THE YEAR AS PER ARTICLE 363 OF TURKISH COMMERCIAL CODE | Mgmt | For | For |
| 3 | APPROVAL OR APPROVAL WITH AMENDMENTS OR REFUSAL OF THE BOARD OF DIRECTORS PROPOSAL ON DISTRIBUTING DIVIDEND IN 2022 FROM THE EXTRAORDINARY RESERVES OF THE COMPANY AND DETERMINING THE DISTRIBUTION DATE | Mgmt | For | For |
| 4 | ANY OTHER BUSINESS | Mgmt | For | Against |

CMMT 24 OCT 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 27 NOV 2022 TO 25 NOV 2022. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

FORTESCUE METALS GROUP LTD

Agenda Number: 716232260

Security: Q39360104
Meeting Type: AGM
Meeting Date: 22-Nov-2022
Ticker:
ISIN: AU000000FMG4

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against
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CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU

Non-Voting

HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

1	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF MS ELIZABETH GAINES	Mgmt	For	For
3	ELECTION OF MS LI YIFEI	Mgmt	For	For
4	APPROVAL OF INCREASE IN FEES PAID TO NON-EXECUTIVE DIRECTORS	Mgmt	Against	Against

CMMT IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE

5	SPECIAL RESOLUTION TO ADOPT A NEW CONSTITUTION	Mgmt	For	For
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 FOXCONN TECHNOLOGY CO LTD

Agenda Number: 717166791

 Security: Y3002R105
 Meeting Type: AGM
 Meeting Date: 31-May-2023
 Ticker:
 ISIN: TW0002354008

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
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1	RATIFICATION OF 2022 BUSINESS REPORT AND AUDITED FINANCIAL STATEMENTS.	Mgmt	For	For
2	RATIFICATION OF THE PROPOSAL FOR DISTRIBUTION OF 2022 PROFITS. THE BOARD OF DIRECTORS RESOLVED THAT THE 2022 CASH DIVIDEND IS NT1.6 PER SHARE.	Mgmt	For	For
3	PROPOSAL ON AMENDMENTS OF THE ARTICLES OF INCORPORATION.	Mgmt	For	For
4	RELEASE RESTRICTIONS ON THE PROHIBITION OF DIRECTORS PARTICIPATION IN COMPETING BUSINESSES.	Mgmt	For	For

FRESENIUS SE & CO. KGAA

Agenda Number: 716867897

Security: D27348263
Meeting Type: AGM
Meeting Date: 17-May-2023
Ticker:
ISIN: DE0005785604

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.			Non-Voting
CMMT	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE MATERIAL URL DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.			Non-Voting
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE			Non-Voting

NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL.

CMMT INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED ON THE BALLOT ON PROXYEDGE.

Non-Voting

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022	Mgmt	For	For
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.92 PER SHARE	Mgmt	For	For
3	APPROVE DISCHARGE OF PERSONALLY LIABLE PARTNER FOR FISCAL YEAR 2022	Mgmt	For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022	Mgmt	For	For
5	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2023 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS	Mgmt	For	For
6	APPROVE REMUNERATION REPORT	Mgmt	For	For
7	APPROVE REMUNERATION POLICY	Mgmt	For	For
8	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025	Mgmt	For	For

9 AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE VIRTUAL ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION	Mgmt	For		For
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 FRESNILLO PLC

Agenda Number: 717087793

Security: G371E2108
 Meeting Type: AGM
 Meeting Date: 23-May-2023
 Ticker:
 ISIN: GB00B2QPKJ12

Prop.#	Proposal	Proposal Type	Proposal Vote	Management	For/Against
1	RECEIVING THE 2022 REPORT AND ACCOUNTS		Mgmt		For
2	APPROVAL OF THE FINAL DIVIDEND		Mgmt	For	For
3	APPROVAL OF THE ANNUAL REPORT ON REMUNERATION		Mgmt	For	For
4	APPROVAL OF THE DIRECTORS REMUNERATION POLICY		Mgmt	For	For
5	RE-ELECTION OF MR ALEJANDRO BAILLERES		Mgmt	For	For
6	RE-ELECTION OF MR JUAN BORDES		Mgmt	For	For
7	RE-ELECTION OF MR ARTURO FERNANDEZ		Mgmt	For	For
8	RE-ELECTION OF MR FERNANDO RUIZ		Mgmt	For	For
9	RE-ELECTION OF MR EDUARDO CEPEDA		Mgmt	For	For
10	RE-ELECTION OF MR CHARLES JACOBS		Mgmt	For	For
11	RE-ELECTION OF MS BARBARA GARZALAGUERA		Mgmt	For	For
12	RE-ELECTION OF MR ALBERTO TIBURCIO		Mgmt	For	For
13	RE-ELECTION OF DAME JUDITH MACGREGOR		Mgmt	For	For
14	RE-ELECTION OF MS GEORGINA KESSE		Mgmt	For	For
15	RE-ELECTION OF MS GUADALUPE DE LAVEGA		Mgmt	For	For

16	RE-ELECTION OF MR HECTOR RANGE	Mgmt	For	For
17	RE-APPOINTMENT OF ERNST AND YOUNGLLP AS AUDITORS	Mgmt	For	For
18	AUTHORITY TO SET THE REMUNERATION OF THE AUDITORS	Mgmt	For	For
19	DIRECTORS AUTHORITY TO ALLOT SHARES	Mgmt	For	For
20	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR SHARES ISSUED WHOLLY FOR CASH	Mgmt	For	For
21	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR SHARES ISSUED WHOLLY FOR CASH AND USED ONLY FOR FINANCING ACQUISITIONS OR CAPITAL INVESTMENTS	Mgmt	For	For
22	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For	For
23	NOTICE PERIOD FOR A GENERAL MEETING	Mgmt	For	For

FUCHS PETROLUB SE

Agenda Number: 716819783

Security: D27462379

Meeting Type: AGM

Meeting Date: 03-May-2023

Ticker:

ISIN: DE000A3E5D64

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED			Non-Voting
CMMT	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE			Non-Voting

<p>CMMT PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD</p>	<p>Non-Voting</p>
<p>CMMT FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE</p>	<p>Non-Voting</p>
<p>1 RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022</p>	<p>Non-Voting</p>
<p>2 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.06 PER ORDINARY SHARE AND EUR 1.07 PER PREFERRED SHARE</p>	<p>Non-Voting</p>
<p>3 APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022</p>	<p>Non-Voting</p>
<p>4 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022</p>	<p>Non-Voting</p>
<p>5 RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2023</p>	<p>Non-Voting</p>
<p>6 APPROVE REMUNERATION REPORT</p>	<p>Non-Voting</p>
<p>7 CHANGE COMPANY NAME TO FUCHS SE</p>	<p>Non-Voting</p>
<p>8 APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2026</p>	<p>Non-Voting</p>
<p>9 AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION</p>	<p>Non-Voting</p>
<p>CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR</p>	<p>Non-Voting</p>

ASSISTANCE.

CMMT 23 MAR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

Non-Voting

CMMT 23 MAR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.

Non-Voting

CMMT 23 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES. THANK YOU

Non-Voting

FUGRO NV

Agenda Number: 716782265

Security: N3385Q312

Meeting Type: AGM

Meeting Date: 26-Apr-2023

Ticker:

ISIN: NL00150003E1

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.		Non-Voting	
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.		Non-Voting	
1.	OPENING AND NOTIFICATIONS		Non-Voting	
2.	REPORT OF THE BOARD OF MANAGEMENT FOR THE YEAR 2022		Non-Voting	
3.a.	REPORT OF THE SUPERVISORY BOARD FOR THE YEAR 2022: REPORT		Non-Voting	
3.b.	REPORT OF THE SUPERVISORY BOARD FOR THE YEAR 2022: REMUNERATION REPORT 2022 (ADVISORY VOTE)		Mgmt	For For
4.	ADOPTION OF THE 2022 FINANCIAL STATEMENTS		Mgmt	For For
5.a.	DISCHARGE OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THEIR MANAGEMENT		Mgmt	For For
5.b.	DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THEIR SUPERVISION		Mgmt	For For
6.	ADOPTION OF THE NEW REMUNERATION POLICY FOR THE SUPERVISORY BOARD		Mgmt	For For
7.	COMPOSITION OF THE BOARD OF MANAGEMENT: REAPPOINTMENT OF M.R.F. HEINE		Mgmt	For For
8.a.	COMPOSITION OF THE SUPERVISORY BOARD: REAPPOINTMENT OF MRS. A.H. MONTIJN		Mgmt	For For
8.b.	COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF MRS. E. KAIRISTO		Mgmt	Against Against
9.	REAPPOINTMENT OF AUDITOR TO AUDIT THE 2024 FINANCIAL STATEMENTS		Mgmt	For For
10.a.	AUTHORISATION OF THE BOARD OF MANAGEMENT TO: ISSUE (OR GRANT RIGHTS TO ACQUIRE) SHARES UP TO 10%		Mgmt	For For

10.b. AUTHORISATION OF THE BOARD OF MANAGEMENT TO: LIMIT OR EXCLUDE PRE-EMPTION RIGHTS IN RESPECT OF ISSUANCES AND/OR GRANTS IN CONNECTION WITH AGENDA ITEM 10A	Mgmt	For	For
11. AUTHORISATION OF THE BOARD OF MANAGEMENT TO REPURCHASE SHARES	Mgmt	For	For
12. ANY OTHER BUSINESS	Non-Voting		
13. CLOSING OF THE MEETING	Non-Voting		
CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE.	Non-Voting		

FUJI MEDIA HOLDINGS,INC.

Agenda Number: 717386432

Security: J15477102
Meeting Type: AGM
Meeting Date: 28-Jun-2023
Ticker:
ISIN: JP3819400007

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	For	For
2	Amend Articles to: Establish the Articles Related to Shareholders Meeting Held without Specifying a Venue	Mgmt	For	For
3.1	Appoint a Director who is not Audit and Supervisory Committee Member Miyauchi, Masaki	Mgmt	Against	Against
3.2	Appoint a Director who is not Audit and	Mgmt	For	For

Supervisory Committee Member Kanemitsu,
Osamu

3.3	Appoint a Director who is not Audit and Supervisory Committee Member Shimizu, Kenji	Mgmt	Against	Against
3.4	Appoint a Director who is not Audit and Supervisory Committee Member Fukami, Ryosuke	Mgmt	For	For
3.5	Appoint a Director who is not Audit and Supervisory Committee Member Minagawa, Tomoyuki	Mgmt	For	For
3.6	Appoint a Director who is not Audit and Supervisory Committee Member Hieda, Hisashi	Mgmt	For	For
3.7	Appoint a Director who is not Audit and Supervisory Committee Member Minato, Koichi	Mgmt	For	For
3.8	Appoint a Director who is not Audit and Supervisory Committee Member Shimatani, Yoshishige	Mgmt	Against	Against
3.9	Appoint a Director who is not Audit and Supervisory Committee Member Miki, Akihiro	Mgmt	For	For
3.10	Appoint a Director who is not Audit and Supervisory Committee Member Masaya, Mina	Mgmt	For	For
3.11	Appoint a Director who is not Audit and Supervisory Committee Member Kumasaka, Takamitsu	Mgmt	For	For
4.1	Appoint a Director who is Audit and Supervisory Committee Member Wagai, Takashi	Mgmt	For	For
4.2	Appoint a Director who is Audit and Supervisory Committee Member Kiyota, Akira	Mgmt	For	For
4.3	Appoint a Director who is Audit and Supervisory Committee Member Ito, Shinichiro	Mgmt	For	For
5	Appoint a Substitute Director who is Audit and Supervisory Committee Member Hayasaka, Reiko	Mgmt	For	For
6	Shareholder Proposal: Amend Articles of Incorporation (stipulations regarding the creation of Nomination and Compensation Committees)	Shr	Against	For
7	Shareholder Proposal: Appoint a Director	Shr	Against	For

who is not Audit and Supervisory Committee
Member Sekito, Megumi

GAMING AND LEISURE PROPERTIES, INC.

Agenda Number: 935856940

Security: 36467J108
Meeting Type: Annual
Meeting Date: 15-Jun-2023
Ticker: GLPI
ISIN: US36467J1088

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director to hold office until the 2024 Annual Meeting: Peter M. Carlino		Mgmt For	For
1.2	Election of Director to hold office until the 2024 Annual Meeting: JoAnne A. Epps		Mgmt For	For
1.3	Election of Director to hold office until the 2024 Annual Meeting: Carol ("Lili") Lynton		Mgmt For	For
1.4	Election of Director to hold office until the 2024 Annual Meeting: Joseph W. Marshal, III		Mgmt For	For
1.5	Election of Director to hold office until the 2024 Annual Meeting: James B. Perry		Mgmt For	For
1.6	Election of Director to hold office until the 2024 Annual Meeting: Barry F. Schwartz		Mgmt For	For
1.7	Election of Director to hold office until the 2024 Annual Meeting: Earl C. Shanks		Mgmt For	For
1.8	Election of Director to hold office until the 2024 Annual Meeting: E. Scott Urdang		Mgmt For	For
2.	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the current fiscal year.		Mgmt For	For
3.	To approve, on a non-binding advisory basis, the Company's executive compensation.		Mgmt For	For

4.	To approve, on a non-binding advisory basis, the frequency of future advisory votes to approve the Company's executive compensation.	Mgmt	1 Year	For
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GARMIN LTD

Agenda Number: 935842408

Security: H2906T109
Meeting Type: Annual
Meeting Date: 09-Jun-2023
Ticker: GRMN
ISIN: CH0114405324

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approval of Garmin's 2022 Annual Report, including fiscal year 2022 financial statements		Mgmt	For
2.	Approval of appropriation of available earnings		Mgmt	For
3.	Approval of cash dividend of U.S. \$2.92 per share in four equal installments		Mgmt	For
4.	Discharge of Board of Directors and Executive Management from liability for fiscal year 2022		Mgmt	For
5a.	Re-election of Director: Jonathan C. Burrell		Mgmt	Against
5b.	Re-election of Director: Joseph J. Hartnett		Mgmt	For
5c.	Re-election of Director: Min H. Kao		Mgmt	For
5d.	Re-election of Director: Catherine A. Lewis		Mgmt	For
5e.	Re-election of Director: Charles W. Peffer		Mgmt	For
5f.	Re-election of Director: Clifton A. Pemble		Mgmt	For
6.	Re-election of Min H. Kao as Chairman		Mgmt	Against
7a.	Re-election of Compensation Committee member: Jonathan C. Burrell		Mgmt	For
7b.	Re-election of Compensation Committee		Mgmt	For

member: Joseph J. Hartnett

7c.	Re-election of Compensation Committee member: Catherine A. Lewis	Mgmt	For	For
7d.	Re-election of Compensation Committee member: Charles W. Peffer	Mgmt	For	For
8.	Re-election of Wuersch & Gering LLP as independent voting rights representative	Mgmt	For	For
9.	Ratification of appointment of Ernst & Young LLP as independent registered public accounting firm for fiscal year 2023; re-election of Ernst & Young Ltd as statutory auditor	Mgmt	For	For
10.	Advisory vote on executive compensation	Mgmt	For	For
11.	Advisory vote on frequency of advisory vote on executive compensation	Mgmt	1 Year	For
12.	Advisory vote on Swiss Statutory Compensation Report	Mgmt	For	For
13.	Binding vote to approve maximum aggregate compensation for Executive Management	Mgmt	For	For
14.	Binding vote to approve maximum aggregate compensation for Board of Directors	Mgmt	For	For
15.	Cancellation of repurchased shares	Mgmt	For	For
16.	Amendment of Employee Stock Purchase Plan to increase authorized shares	Mgmt	For	For
17.	Amendment of 2011 Non-Employee Directors' Equity Incentive Plan to increase authorized shares	Mgmt	For	For
18.	Reduction of nominal value of shares	Mgmt	For	For
19.	Change of share capital currency from Swiss francs to U.S. dollars	Mgmt	For	For
20.	Creation of capital band	Mgmt	For	For
21.	Amendments to Articles of Association addressing shares, shareholder rights and general meeting	Mgmt	For	For
22.	Amendments to Articles of Association addressing board, compensation and related matters	Mgmt	For	For

GEBERIT AG

Agenda Number: 716784308

Security: H2942E124
Meeting Type: AGM
Meeting Date: 19-Apr-2023
Ticker:
ISIN: CH0030170408

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.			Non-Voting
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		Mgmt	No vote
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 12.60 PER SHARE		Mgmt	No vote
3	APPROVE DISCHARGE OF BOARD OF DIRECTORS		Mgmt	No vote
4.1	AMEND ARTICLES OF ASSOCIATION		Mgmt	No vote
4.2	AMEND ARTICLES RE: EDITORIAL CHANGES		Mgmt	No vote
4.3	AMEND CORPORATE PURPOSE		Mgmt	No vote
4.4	AMEND ARTICLES RE: SHARE REGISTER AND NOMINEES		Mgmt	No vote
4.5	AMEND ARTICLES RE: BOARD MEETINGS; ELECTRONIC COMMUNICATION		Mgmt	No vote
4.6	AMEND ARTICLES RE: AGE LIMIT FOR BOARD AND COMPENSATION COMMITTEE MEMBERS		Mgmt	No vote
4.7	AMEND ARTICLES RE: BOARD RESOLUTIONS		Mgmt	No vote
5.1.1	REELECT ALBERT BAEHNY AS DIRECTOR AND BOARD CHAIRMAN		Mgmt	No vote
5.1.2	REELECT THOMAS BACHMANN AS DIRECTOR		Mgmt	No vote
5.1.3	REELECT FELIX EHRAT AS DIRECTOR		Mgmt	No vote

5.1.4	REELECT WERNER KARLEN AS DIRECTOR	Mgmt	No vote
5.1.5	REELECT BERNADETTE KOCH AS DIRECTOR	Mgmt	No vote
5.1.6	REELECT EUNICE ZEHNDER-LAI AS DIRECTOR	Mgmt	No vote
5.2.1	REAPPOINT EUNICE ZEHNDER-LAI AS MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Mgmt	No vote
5.2.2	REAPPOINT THOMAS BACHMANN AS MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Mgmt	No vote
5.2.3	REAPPOINT WERNER KARLEN AS MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Mgmt	No vote
6	THE BOARD OF DIRECTORS PROPOSES THAT THE LAWYER'S OFFICE HBA RECHTSANWALTE AG, ZURICH, REPRESENTED BY ROGER MULLER, LAWYER, BE RE-ELECTED AS THE INDEPENDENT PROXY UNTIL THE CLOSING OF THE NEXT ORDINARY GENERAL MEETING	Mgmt	No vote
7	RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS	Mgmt	No vote
8.1	APPROVE REMUNERATION REPORT	Mgmt	No vote
8.2	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 2.4 MILLION	Mgmt	No vote
8.3	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 13 MILLION	Mgmt	No vote
9	APPROVE CHF 68,525.10 REDUCTION IN SHARE CAPITAL AS PART OF THE SHARE BUYBACK PROGRAM VIA CANCELLATION OF REPURCHASED SHARES	Mgmt	No vote
10	APPROVE CREATION OF CAPITAL BAND WITHIN THE UPPER LIMIT OF CHF 3.9 MILLION AND THE LOWER LIMIT OF CHF 3.2 MILLION WITH OR WITHOUT EXCLUSION OF PREEMPTIVE RIGHTS	Mgmt	No vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A	Non-Voting	

MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

CMMT 03 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

GENERAL DYNAMICS CORPORATION

Agenda Number: 935781078

Security: 369550108
Meeting Type: Annual
Meeting Date: 03-May-2023
Ticker: GD
ISIN: US3695501086

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Richard D. Clarke	Mgmt	For	For
1b.	Election of Director: James S. Crown	Mgmt	For	For
1c.	Election of Director: Rudy F. deLeon	Mgmt	For	For
1d.	Election of Director: Cecil D. Haney	Mgmt	For	For
1e.	Election of Director: Mark M. Malcolm	Mgmt	For	For
1f.	Election of Director: James N. Mattis	Mgmt	For	For
1g.	Election of Director: Phebe N. Novakovic	Mgmt	For	For
1h.	Election of Director: C. Howard Nye	Mgmt	For	For
1i.	Election of Director: Catherine B. Reynolds	Mgmt	For	For
1j.	Election of Director: Laura J. Schumacher	Mgmt	For	For

1k.	Election of Director: Robert K. Steel	Mgmt	For	For
1l.	Election of Director: John G. Stratton	Mgmt	For	For
1m.	Election of Director: Peter A. Wall	Mgmt	For	For
2.	Vote to Approve Amendment to Delaware Charter to Limit Liability of Officers as Permitted by Law	Mgmt	For	For
3.	Advisory Vote on the Selection of Independent Auditors	Mgmt	For	For
4.	Advisory Vote to Approve Executive Compensation	Mgmt	For	For
5.	Advisory Vote on the Frequency of Future Executive Compensation Advisory Votes	Mgmt	1 Year	For
6.	Shareholder Proposal - Human Rights Impact Assessment	Shr	Against	For
7.	Shareholder Proposal - Independent Board Chairman	Shr	For	Against

GENERAL MILLS, INC.

Agenda Number: 935697877

Security: 370334104
Meeting Type: Annual
Meeting Date: 27-Sep-2022
Ticker: GIS
ISIN: US3703341046

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: R. Kerry Clark	Mgmt	For	For
1b.	Election of Director: David M. Cordani	Mgmt	For	For
1c.	Election of Director: C. Kim Goodwin	Mgmt	For	For
1d.	Election of Director: Jeffrey L. Harmening	Mgmt	For	For
1e.	Election of Director: Maria G. Henry	Mgmt	For	For
1f.	Election of Director: Jo Ann Jenkins	Mgmt	For	For
1g.	Election of Director: Elizabeth C. Lempres	Mgmt	For	For

1h.	Election of Director: Diane L. Neal	Mgmt	For	For
1i.	Election of Director: Steve Odland	Mgmt	For	For
1j.	Election of Director: Maria A. Sastre	Mgmt	For	For
1k.	Election of Director: Eric D. Sprunk	Mgmt	For	For
1l.	Election of Director: Jorge A. Uribe	Mgmt	For	For
2.	Approval of the 2022 Stock Compensation Plan.	Mgmt	For	For
3.	Advisory Vote on Executive Compensation.	Mgmt	For	For
4.	Ratify Appointment of the Independent Registered Public Accounting Firm.	Mgmt	For	For
5.	Shareholder Proposal - Independent Board Chairman.	Shr	For	Against
6.	Shareholder Proposal Regarding a Plastic Packaging Report.	Shr	For	Against

 GENOMMA LAB INTERNACIONAL SAB DE CV

Agenda Number: 717055873

Security: P48318102
 Meeting Type: AGM
 Meeting Date: 28-Apr-2023
 Ticker:
 ISIN: MX01LA010006

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	APPROVE FINANCIAL STATEMENTS, STATUTORY REPORTS, ALLOCATION OF INCOME AND DISCHARGE DIRECTORS		Mgmt	For	For
2	APPROVE DIVIDENDS	Mgmt	For	For	
3	ELECT AND RATIFY DIRECTORS, SECRETARIES, AND CHAIRMAN OF AUDIT AND CORPORATE GOVERNANCE COMMITTEE		Mgmt	For	For
4	APPROVE REMUNERATION OF DIRECTORS, SECRETARIES AND MEMBERS OF BOARD COMMITTEES		Mgmt	For	For

5	ACCEPT REPORT ON SHARE REPURCHASE, SET MAXIMUM AMOUNT OF SHARE REPURCHASE RESERVE	Mgmt	For	For
6	AUTHORIZE CANCELLATION OF REPURCHASED SHARES AND CONSEQUENTLY REDUCTION OF CAPITAL	Mgmt	For	For
7	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	For	For

CMMT 18 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE OF THE RECORD DATE FROM 21 APR 2023 TO 20 APR 2023. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

GILEAD SCIENCES, INC.

Agenda Number: 935788438

Security: 375558103
Meeting Type: Annual
Meeting Date: 03-May-2023
Ticker: GILD
ISIN: US3755581036

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Jacqueline K. Barton, Ph.D.	Mgmt	For	For
1b.	Election of Director: Jeffrey A. Bluestone, Ph.D.	Mgmt	For	For
1c.	Election of Director: Sandra J. Horning, M.D.	Mgmt	For	For
1d.	Election of Director: Kelly A. Kramer	Mgmt	Against	Against
1e.	Election of Director: Kevin E. Lofton	Mgmt	For	For
1f.	Election of Director: Harish Manwani	Mgmt	For	For
1g.	Election of Director: Daniel P. O'Day	Mgmt	For	For
1h.	Election of Director: Javier J. Rodriguez	Mgmt	For	For
1i.	Election of Director: Anthony Welters	Mgmt	For	For

- | | | | | |
|----|---|------|---------|-----|
| 2. | To ratify the selection of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2023. | Mgmt | For | For |
| 3. | To approve, on an advisory basis, the compensation of our Named Executive Officers as presented in the Proxy Statement. | Mgmt | For | For |
| 4. | To approve, on an advisory basis, the frequency of future advisory stockholder votes on executive compensation. | Mgmt | 1 Year | For |
| 5. | To approve an amendment and restatement of the Gilead Sciences, Inc. Employee Stock Purchase Plan and the Gilead Sciences, Inc. International Employee Stock Purchase Plan. | Mgmt | For | For |
| 6. | To vote on a stockholder proposal, if properly presented at the meeting, requesting the Board implement a process to nominate at least one more candidate than the number of directors to be elected. | Shr | Against | For |
| 7. | To vote on a stockholder proposal, if properly presented at the meeting, requesting the Board amend the company governing documents to give street name shares and non-street name shares an equal right to call a special stockholder meeting. | Shr | Against | For |
| 8. | To vote on a stockholder proposal, if properly presented at the meeting, requesting a report on a process by which the impact of extended patent exclusivities on product access would be considered in deciding whether to apply for secondary and tertiary patents. | Shr | Against | For |

GLENCORE PLC

Agenda Number: 717211445

Security: G39420107
Meeting Type: AGM
Meeting Date: 26-May-2023
Ticker:
ISIN: JE00B4T3BW64

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
	CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 846434 DUE TO RECEIVED UPDATED AGENDA WITH CHANGE IN VOTING STATUS FOR 19TH RESOLUTION, THE BOARD HAS RECOMMENDED THAT SHAREHOLDERS VOTE AGAINST THE RESOLUTION AND CODE AS 8840. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU		Non-Voting		
1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt	For	For
2	TO APPROVE THAT THE COMPANY'S CAPITAL CONTRIBUTION RESERVES (FORMING PART OF ITS SHARE PREMIUM ACCOUNT) BE REDUCED AND BE REPAYED TO SHAREHOLDERS AS PER THE TERMS SET OUT IN THE NOTICE OF MEETING		Mgmt	For	For
3	TO RE-ELECT KALIDAS MADHAVPEDDI AS A DIRECTOR		Mgmt	For	For
4	TO RE-ELECT GARY NAGLE AS A DIRECTOR		Mgmt	For	For
5	TO RE-ELECT PETER COATES AS A DIRECTOR		Mgmt	For	For
6	TO RE-ELECT MARTIN GILBERT AS A DIRECTOR		Mgmt	For	For
7	TO RE-ELECT GILL MARCUS AS A DIRECTOR		Mgmt	For	For
8	TO RE-ELECT CYNTHIA CARROLL AS A DIRECTOR		Mgmt	For	For
9	TO RE-ELECT DAVID WORMSLEY AS A DIRECTOR		Mgmt	For	For
10	TO ELECT LIZ HEWITT AS A DIRECTOR		Mgmt	For	For
11	TO REAPPOINT DELOITTE LLP AS THE COMPANY'S AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID		Mgmt	For	For

12	TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For	For
13	TO APPROVE THE COMPANY'S 2022 CLIMATE REPORT	Mgmt	For	For
14	TO APPROVE THE DIRECTORS' REMUNERATION REPORT AS SET OUT IN THE 2022 ANNUAL REPORT	Mgmt	For	For
15	TO RENEW THE AUTHORITY CONFERRED ON THE DIRECTORS PURSUANT TO ARTICLE 10.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For	For
16	SUBJECT TO THE PASSING OF RESOLUTION 15, TO RENEW THE AUTHORITY CONFERRED ON THE DIRECTORS PURSUANT TO ARTICLE 10.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO ALLOT EQUITY SECURITIES FOR CASH FOR AN ALLOTMENT PERIOD	Mgmt	For	For
17	SUBJECT TO THE PASSING OF RESOLUTION 15, AND IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 16, TO EMPOWER THE DIRECTORS PURSUANT TO ARTICLE 10.3 OF THE ARTICLES TO ALLOT EQUITY SECURITIES FOR CASH FOR AN ALLOTMENT PERIOD	Mgmt	For	For
18	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	Mgmt	For	For
19	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER RESOLUTION IN RESPECT OF THE NEXT CLIMATE ACTION TRANSITION PLAN	Shr	Against	For

GREAT WALL MOTOR CO LTD

Agenda Number: 716293232

Security: Y2882P106

Meeting Type: CLS

Meeting Date: 17-Nov-2022

Ticker:

ISIN: CNE100000338

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
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CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:			Non-Voting
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<https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1028/2022102800601.pdf> AND
<https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1028/2022102800542.pdf>

1	THAT: (A) THE GENERAL MANDATE GRANTED TO THE BOARD TO REPURCHASE H SHARES IN THE ISSUED SHARE CAPITAL OF THE COMPANY AS APPROVED BY THE SHAREHOLDERS OF THE COMPANY AT THE AGM, THE H SHAREHOLDERS' CLASS MEETING AND THE A SHAREHOLDERS' CLASS MEETING HELD ON 25 APRIL 2022 BE AND IS HEREBY REVOKED (TO THE EXTENT NOT ALREADY EXERCISED, AND WITHOUT PREJUDICE TO ANY VALID EXERCISE OF SUCH GENERAL MANDATE PRIOR TO THE PASSING OF THIS RESOLUTION). (B) SUBJECT TO PARAGRAPHS (C) AND (D) BELOW, THE EXERCISE BY THE BOARD DURING THE RELEVANT PERIOD OF ALL THE POWERS OF THE COMPANY TO REPURCHASE H SHARES WITH A NOMINAL VALUE OF RMB1 EACH OF THE COMPANY IN ISSUE AND LISTED ON THE HONG KONG STOCK EXCHANGE, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS, REGULATIONS AND RULES AND/OR REQUIREMENTS OF THE GOVERNMENTAL OR REGULATORY BODY OF SECURITIES IN THE PRC, THE HONG KONG STOCK EXCHANGE, THE SHANGHAI STOCK EXCHANGE OR ANY OTHER GOVERNMENTAL OR REGULATORY BODY BE AND IS HEREBY APPROVED; (C) THE AGGREGATE NOMINAL AMOUNT OF H SHARES AUTHORISED TO BE REPURCHASED BY THE COMPANY PURSUANT TO THE APPROVAL IN PARAGRAPH (B) ABOVE DURING THE RELEVANT PERIOD SHALL NOT EXCEED 10% OF THE NUMBER OF H SHARES IN ISSUE AS AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE PASSING OF THE RELEVANT RESOLUTIONS AT THE EXTRAORDINARY GENERAL MEETING AND THE A SHAREHOLDERS' CLASS MEETING OF THE COMPANY; (D) THE APPROVAL IN PARAGRAPH (B) ABOVE SHALL BE CONDITIONAL UPON: (I) THE PASSING OF A SPECIAL RESOLUTION ON THE SAME TERMS AS THE RESOLUTION SET OUT IN THIS PARAGRAPH (EXCEPT FOR THIS SUB-PARAGRAPH (D)(I)) AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD ON THURSDAY, 17 NOVEMBER 2022 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE); AND THE A SHAREHOLDERS' CLASS MEETING OF THE COMPANY TO BE HELD ON THURSDAY, 17 NOVEMBER 2022 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE); (II) THE APPROVALS OF ALL RELEVANT REGULATORY AUTHORITIES HAVING JURISDICTION OVER THE COMPANY (IF APPLICABLE) AS REQUIRED BY THE	Mgmt	For	For
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LAWS, REGULATIONS AND RULES OF THE PRC; AND
(III) THE NOTIFICATION TO CREDITORS
PURSUANT TO ARTICLE 29 OF THE ARTICLES OF
ASSOCIATION. (E) SUBJECT TO THE APPROVAL OF
ALL RELEVANT GOVERNMENT AUTHORITIES IN THE
PRC FOR THE REPURCHASE OF SUCH SHARES OF
THE COMPANY BEING GRANTED AND SUBJECT TO
THE ABOVE-MENTIONED CONDITIONS, THE BOARD
BE AND IS HEREBY AUTHORISED TO: (I)
DETERMINE THE TIME, DURATION, PRICE AND
NUMBER OF SHARES OF THE REPURCHASE; (II)
NOTIFY CREDITORS AND ISSUE ANNOUNCEMENTS;
(III) OPEN OVERSEAS SHARE ACCOUNTS AND
CARRY OUT RELATED CHANGE OF FOREIGN
EXCHANGE REGISTRATION PROCEDURES; (IV)
CARRY OUT RELEVANT APPROVAL AND FILING
PROCEDURES AS REQUIRED BY REGULATORY
AUTHORITIES AND THE STOCK EXCHANGES WHERE
THE SHARES OF THE COMPANY ARE LISTED; (V)
EXECUTE ALL SUCH DOCUMENTS, DO ALL SUCH
ACTS AND THINGS AND SIGN ALL DOCUMENTS AND
TAKE ANY STEPS AS THEY CONSIDER DESIRABLE,
NECESSARY OR EXPEDIENT IN CONNECTION WITH
AND TO GIVE EFFECT TO THE REPURCHASE OF
SHARES CONTEMPLATED UNDER PARAGRAPH (B)
ABOVE IN ACCORDANCE WITH THE APPLICABLE
LAWS, REGULATIONS AND RULES; (VI) CARRY OUT
CANCELLATION PROCEDURES FOR REPURCHASED
SHARES, REDUCE THE REGISTERED CAPITAL, AND
MAKE AMENDMENTS WHICH IT DEEMS APPROPRIATE
TO THE ARTICLES OF ASSOCIATION OF THE
COMPANY TO REFLECT THE NEW CAPITAL
STRUCTURE OF THE COMPANY, AND CARRY OUT
STATUTORY REGISTRATIONS AND FILINGS
PROCEDURES; AND (VII) EXECUTE AND HANDLE
OTHER DOCUMENTS AND MATTERS RELATED TO THE
REPURCHASE OF SHARES. (F) FOR THE PURPOSE
OF THIS RESOLUTION; "A SHAREHOLDERS' CLASS
MEETING" MEANS THE CLASS MEETING OF A
SHAREHOLDERS; "BOARD" MEANS THE BOARD OF
DIRECTORS OF THE COMPANY; "H SHARES" MEANS
THE OVERSEAS LISTED FOREIGN SHARES IN THE
SHARE CAPITAL OF THE COMPANY, WITH A
NOMINAL VALUE OF RMB1.00 EACH, WHICH ARE
SUBSCRIBED FOR AND TRADED IN HONG KONG
DOLLARS; "H SHAREHOLDERS' CLASS MEETING"
MEANS THE CLASS MEETING OF H SHAREHOLDERS;
"HONG KONG STOCK EXCHANGE" MEANS THE STOCK
EXCHANGE OF HONG KONG LIMITED; AND
"RELEVANT PERIOD" MEANS THE PERIOD FROM THE
PASSING OF THIS SPECIAL RESOLUTION UNTIL
WHICHEVER IS THE EARLIEST OF: (I) THE
CONCLUSION OF THE NEXT ANNUAL GENERAL
MEETING OF THE COMPANY FOLLOWING THE

PASSING OF THIS RESOLUTION; (II) THE EXPIRATION OF A PERIOD OF TWELVE MONTHS FOLLOWING THE PASSING OF THIS RESOLUTION AT THE H SHAREHOLDERS' CLASS MEETING AND THE RELEVANT RESOLUTIONS AT THE EGM AND THE A SHAREHOLDERS' CLASS MEETING; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, OR BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A H SHAREHOLDERS' CLASS MEETING OR AN A SHAREHOLDERS' CLASS MEETING." SPECIFIC AUTHORIZATION FOR THE BOARD TO HANDLE THE REPURCHASE OF H SHARES: THAT A MANDATE BE GRANTED FOR ANY DIRECTOR OF THE COMPANY TO ACT ON BEHALF OF THE BOARD, BASED ON THE COMPANY'S NEEDS AND MARKET CONDITIONS AND SUBJECT TO OBTAINING APPROVAL FROM RELEVANT REGULATORY AUTHORITIES AND COMPLIANCE WITH LAWS, ADMINISTRATIVE REGULATIONS AND THE ARTICLES OF ASSOCIATION OF GREAT WALL MOTOR COMPANY LIMITED ("ARTICLES OF ASSOCIATION"), TO MAKE TIMELY DECISION ON MATTERS RELATING TO THE REPURCHASE OF H SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED H SHARES OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION (INCLUDING BUT NOT LIMITED TO DETERMINING THE TIMING, QUANTITY AND PRICE OF SHARE REPURCHASE, OPENING OVERSEAS SECURITIES ACCOUNT AND GOING THROUGH THE CORRESPONDING PROCEDURES FOR CHANGES OF FOREIGN EXCHANGE REGISTRATION, INFORMING CREDITORS AND MAKING ANNOUNCEMENT, CANCELLING THE REPURCHASED SHARES, REDUCING THE REGISTERED CAPITAL, AMENDING THE ARTICLES OF ASSOCIATION, AND GOING THROUGH PROCEDURES FOR CHANGES OF REGISTRATION AND EXECUTING AND HANDLING OTHER DOCUMENTS AND MATTERS RELATED TO THE SHARE REPURCHASE)

GREAT WALL MOTOR CO LTD

Agenda Number: 716293220

Security: Y2882P106
Meeting Type: EGM
Meeting Date: 17-Nov-2022
Ticker:
ISIN: CNE100000338

Prop.#	Proposal Type	Proposal	Proposal Vote Management	For/Against
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1028/2022102800587.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1028/2022102800530.pdf			Non-Voting
1	<p>THAT: (A) THE GENERAL MANDATE GRANTED TO THE BOARD TO REPURCHASE H SHARES IN THE ISSUED SHARE CAPITAL OF THE COMPANY AS APPROVED BY THE SHAREHOLDERS OF THE COMPANY AT THE AGM, THE H SHAREHOLDERS' CLASS MEETING AND THE A SHAREHOLDERS' CLASS MEETING HELD ON 25 APRIL 2022 BE AND IS HEREBY REVOKED (TO THE EXTENT NOT ALREADY EXERCISED, AND WITHOUT PREJUDICE TO ANY VALID EXERCISE OF SUCH GENERAL MANDATE PRIOR TO THE PASSING OF THIS RESOLUTION). (B) SUBJECT TO PARAGRAPHS (C) AND (D) BELOW, THE EXERCISE BY THE BOARD DURING THE RELEVANT PERIOD OF ALL THE POWERS OF THE COMPANY TO REPURCHASE H SHARES WITH A NOMINAL VALUE OF RMB1 EACH OF THE COMPANY IN ISSUE AND LISTED ON THE HONG KONG STOCK EXCHANGE AND A SHARES WITH A NOMINAL VALUE OF RMB1 EACH OF THE COMPANY IN ISSUE AND LISTED ON THE SHANGHAI STOCK EXCHANGE, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS, REGULATIONS AND RULES AND/OR REQUIREMENTS OF THE GOVERNMENTAL OR REGULATORY BODY OF SECURITIES IN THE PRC, THE HONG KONG STOCK EXCHANGE, THE SHANGHAI STOCK EXCHANGE OR ANY OTHER GOVERNMENTAL OR REGULATORY BODY BE AND IS HEREBY APPROVED; (C) THE AGGREGATE NOMINAL AMOUNT OF H SHARES AUTHORISED TO BE REPURCHASED BY THE COMPANY PURSUANT TO THE APPROVAL IN PARAGRAPH (B) ABOVE DURING THE RELEVANT PERIOD SHALL NOT EXCEED 10% OF THE NUMBER OF H SHARES IN ISSUE AS AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE PASSING OF THE RELEVANT RESOLUTIONS AT THE CLASS MEETINGS OF SHAREHOLDERS OF THE COMPANY; (D) THE APPROVAL IN PARAGRAPH (B) ABOVE SHALL BE CONDITIONAL UPON: (I) THE PASSING OF A SPECIAL RESOLUTION ON THE SAME TERMS AS THE RESOLUTION SET OUT IN THIS PARAGRAPH (EXCEPT FOR THIS SUB-PARAGRAPH (D)(I)) AT THE H SHAREHOLDERS' CLASS MEETING OF THE</p>		Mgmt	For
				For

COMPANY TO BE HELD ON THURSDAY, 17 NOVEMBER 2022 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE) AND THE A SHAREHOLDERS' CLASS MEETING OF THE COMPANY TO BE HELD ON THURSDAY, 17 NOVEMBER 2022 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE); (II) THE APPROVALS OF ALL RELEVANT REGULATORY AUTHORITIES HAVING JURISDICTION OVER THE COMPANY (IF APPLICABLE) AS REQUIRED BY THE LAWS, REGULATIONS AND RULES OF THE PRC; AND (III) THE NOTIFICATION TO CREDITORS PURSUANT TO ARTICLE 29 OF THE ARTICLES OF ASSOCIATION. (E) SUBJECT TO THE APPROVAL OF ALL RELEVANT GOVERNMENT AUTHORITIES IN THE PRC FOR THE REPURCHASE OF SUCH SHARES OF THE COMPANY BEING GRANTED AND SUBJECT TO THE ABOVE-MENTIONED CONDITIONS, THE BOARD BE AND IS HEREBY AUTHORISED TO: (I) DETERMINE THE TIME, DURATION, PRICE AND NUMBER OF SHARES OF THE REPURCHASE; (II) NOTIFY CREDITORS AND ISSUE ANNOUNCEMENTS; (III) OPEN OVERSEAS SHARE ACCOUNTS AND CARRY OUT RELATED CHANGE OF FOREIGN EXCHANGE REGISTRATION PROCEDURES; (IV) CARRY OUT RELEVANT APPROVAL AND FILING PROCEDURES AS REQUIRED BY REGULATORY AUTHORITIES AND THE STOCK EXCHANGES WHERE THE SHARES OF THE COMPANY ARE LISTED; (V) EXECUTE ALL SUCH DOCUMENTS, DO ALL SUCH ACTS AND THINGS AND SIGN ALL DOCUMENTS AND TAKE ANY STEPS AS THEY CONSIDER DESIRABLE, NECESSARY OR EXPEDIENT IN CONNECTION WITH AND TO GIVE EFFECT TO THE REPURCHASE OF SHARES CONTEMPLATED UNDER PARAGRAPH (B) ABOVE IN ACCORDANCE WITH THE APPLICABLE LAWS, REGULATIONS AND RULES; (VI) CARRY OUT CANCELLATION PROCEDURES FOR REPURCHASED SHARES, REDUCE THE REGISTERED CAPITAL, AND MAKE AMENDMENTS WHICH IT DEEMS APPROPRIATE TO THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT THE NEW CAPITAL STRUCTURE OF THE COMPANY, AND CARRY OUT STATUTORY REGISTRATIONS AND FILINGS PROCEDURES; AND (VII) EXECUTE AND HANDLE OTHER DOCUMENTS AND MATTERS RELATED TO THE REPURCHASE OF SHARES (F) FOR THE PURPOSE OF THIS RESOLUTION; "A SHAREHOLDERS' CLASS MEETING" MEANS THE CLASS MEETING OF A SHAREHOLDERS; "BOARD" MEANS THE BOARD OF DIRECTORS OF THE COMPANY; "H SHARES" MEANS THE OVERSEAS LISTED FOREIGN SHARES IN THE SHARE CAPITAL OF THE COMPANY, WITH A NOMINAL VALUE OF RMB1.00 EACH, WHICH ARE SUBSCRIBED FOR AND TRADED IN HONG KONG

DOLLARS; "H SHAREHOLDERS' CLASS MEETING" MEANS THE CLASS MEETING OF H SHAREHOLDERS; "HONG KONG STOCK EXCHANGE" MEANS THE STOCK EXCHANGE OF HONG KONG LIMITED; AND "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS SPECIAL RESOLUTION UNTIL WHICHEVER IS THE EARLIEST OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY FOLLOWING THE PASSING OF THIS RESOLUTION; (II) THE EXPIRATION OF A PERIOD OF TWELVE MONTHS FOLLOWING THE PASSING OF THIS RESOLUTION AT THE H SHAREHOLDERS' CLASS MEETING AND THE RELEVANT RESOLUTIONS AT THE EGM AND THE A SHAREHOLDERS' CLASS MEETING; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, OR BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A H SHAREHOLDERS' CLASS MEETING OR AN A SHAREHOLDERS' CLASS MEETING." SPECIFIC AUTHORIZATION FOR THE BOARD TO HANDLE THE REPURCHASE OF H SHARES: THAT A MANDATE BE GRANTED FOR ANY DIRECTOR OF THE COMPANY TO ACT ON BEHALF OF THE BOARD, BASED ON THE COMPANY'S NEEDS AND MARKET CONDITIONS AND SUBJECT TO OBTAINING APPROVAL FROM RELEVANT REGULATORY AUTHORITIES AND COMPLIANCE WITH LAWS, ADMINISTRATIVE REGULATIONS AND THE ARTICLES OF ASSOCIATION OF GREAT WALL MOTOR COMPANY LIMITED ("ARTICLES OF ASSOCIATION"), TO MAKE TIMELY DECISION ON MATTERS RELATING TO THE REPURCHASE OF H SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED H SHARES OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION DURING THE PERIOD OF THE RELEVANT MANDATE (INCLUDING BUT NOT LIMITED TO DETERMINING THE TIMING, QUANTITY AND PRICE OF SHARE REPURCHASE, OPENING OVERSEAS SECURITIES ACCOUNT AND GOING THROUGH THE CORRESPONDING PROCEDURES FOR CHANGES OF FOREIGN EXCHANGE REGISTRATION, INFORMING CREDITORS AND MAKING ANNOUNCEMENT, CANCELLING THE REPURCHASED SHARES, REDUCING THE REGISTERED CAPITAL, AMENDING THE ARTICLES OF ASSOCIATION, AND GOING THROUGH PROCEDURES FOR CHANGES OF REGISTRATION AND EXECUTING AND HANDLING OTHER DOCUMENTS AND MATTERS RELATED TO THE SHARE REPURCHASE).

CMMT 01 NOV 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF

Non-Voting

RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

 GREAT WALL MOTOR CO LTD

Agenda Number: 716528293

Security: Y2882P106
 Meeting Type: EGM
 Meeting Date: 08-Feb-2023
 Ticker:
 ISIN: CNE100000338

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0116/2023011600499.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0116/2023011600423.pdf			Non-Voting
1	TO CONSIDER AND APPROVE THE ORDINARY RELATED PARTY TRANSACTIONS WITH SPOTLIGHT AUTOMOTIVE UNDER THE LISTING RULES OF SHANGHAI STOCK EXCHANGE AS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 16 JANUARY 2023 (DETAILS OF WHICH WERE PUBLISHED ON 16 JANUARY 2023 ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))		Mgmt	For For
2	"THAT: (A) THE REFRESHED GENERAL MANDATE GRANTED TO THE BOARD TO REPURCHASE H SHARES IN THE ISSUED SHARE CAPITAL OF THE COMPANY AS APPROVED BY THE SHAREHOLDERS OF THE COMPANY AT THE EXTRAORDINARY GENERAL MEETING, THE H SHAREHOLDERS' CLASS MEETING AND THE A SHAREHOLDERS' CLASS MEETING HELD ON 17 NOVEMBER 2022 BE AND IS HEREBY REVOKED (TO THE EXTENT NOT ALREADY EXERCISED, AND WITHOUT PREJUDICE TO ANY VALID EXERCISE OF SUCH GENERAL MANDATE PRIOR TO THE PASSING OF THIS RESOLUTION); (B) SUBJECT TO PARAGRAPHS (C) AND (D) BELOW, THE EXERCISE BY THE BOARD DURING THE		Mgmt	For For

RELEVANT PERIOD OF ALL THE POWERS OF THE COMPANY TO REPURCHASE H SHARES WITH A NOMINAL VALUE OF RMB1 EACH OF THE COMPANY IN ISSUE AND LISTED ON THE HONG KONG STOCK EXCHANGE, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS, REGULATIONS AND RULES AND/OR REQUIREMENTS OF THE GOVERNMENTAL OR REGULATORY BODY OF SECURITIES IN THE PRC, THE HONG KONG STOCK EXCHANGE, THE SHANGHAI STOCK EXCHANGE OR ANY OTHER GOVERNMENTAL OR REGULATORY BODY BE AND IS HEREBY APPROVED;

(C) THE AGGREGATE NOMINAL AMOUNT OF H SHARES AUTHORISED TO BE REPURCHASED BY THE COMPANY PURSUANT TO THE APPROVAL IN PARAGRAPH (B) ABOVE DURING THE RELEVANT PERIOD MUST NOT EXCEED 10% OF THE NUMBER OF H SHARES IN ISSUE AS AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE PASSING OF THE RELEVANT RESOLUTIONS AT THE EGM AND THE A SHAREHOLDERS' CLASS MEETING OF SHAREHOLDERS OF THE COMPANY; (D) THE APPROVAL IN PARAGRAPH (B) ABOVE IS CONDITIONAL UPON: (I) THE PASSING OF A SPECIAL RESOLUTION ON THE SAME TERMS AS THE RESOLUTION SET OUT IN THIS PARAGRAPH (EXCEPT FOR THIS SUB-PARAGRAPH (D)(I)) AT THE EGM OF THE COMPANY TO BE HELD ON WEDNESDAY, 8 FEBRUARY 2023 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE) AND THE A SHAREHOLDERS' CLASS MEETING OF THE COMPANY TO BE HELD ON WEDNESDAY, 8 FEBRUARY 2023 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE); (II) THE APPROVALS OF ALL RELEVANT REGULATORY AUTHORITIES HAVING JURISDICTION OVER THE COMPANY (IF APPLICABLE) AS REQUIRED BY THE LAWS, REGULATIONS AND RULES OF THE PRC; AND (III) THE NOTIFICATION TO CREDITORS PURSUANT TO ARTICLE 29 OF THE ARTICLES OF ASSOCIATION.

(E) SUBJECT TO THE APPROVAL OF ALL RELEVANT GOVERNMENT AUTHORITIES IN THE PRC FOR THE REPURCHASE OF SUCH SHARES OF THE COMPANY BEING GRANTED AND SUBJECT TO THE ABOVE-MENTIONED CONDITIONS, THE BOARD BE AND IS HEREBY AUTHORISED TO: (I) DETERMINE THE TIME, DURATION, PRICE AND NUMBER OF SHARES OF THE REPURCHASE; (II) NOTIFY CREDITORS AND ISSUE ANNOUNCEMENTS; (III) OPEN OVERSEAS SHARE ACCOUNTS AND CARRY OUT RELATED CHANGE OF FOREIGN EXCHANGE REGISTRATION PROCEDURES; (IV) CARRY OUT RELEVANT APPROVAL AND FILING PROCEDURES AS REQUIRED BY REGULATORY AUTHORITIES AND THE STOCK EXCHANGES WHERE THE SHARES OF THE

COMPANY ARE LISTED; (V) EXECUTE ALL SUCH DOCUMENTS, DO ALL SUCH ACTS AND THINGS AND SIGN ALL DOCUMENTS AND TAKE ANY STEPS AS THEY CONSIDER DESIRABLE, NECESSARY OR EXPEDIENT IN CONNECTION WITH AND TO GIVE EFFECT TO THE REPURCHASE OF SHARES CONTEMPLATED UNDER PARAGRAPH (B) ABOVE IN ACCORDANCE WITH THE APPLICABLE LAWS, REGULATIONS AND RULES; (VI) CARRY OUT CANCELLATION PROCEDURES FOR REPURCHASED SHARES, REDUCE THE REGISTERED CAPITAL, AND MAKE AMENDMENTS WHICH IT DEEMS APPROPRIATE TO THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT THE NEW CAPITAL STRUCTURE OF THE COMPANY, AND CARRY OUT STATUTORY REGISTRATIONS AND FILINGS PROCEDURES; AND (VII) EXECUTE AND HANDLE OTHER DOCUMENTS AND MATTERS RELATED TO THE REPURCHASE OF SHARES. (F) FOR THE PURPOSE OF THIS RESOLUTION: "A SHAREHOLDERS' CLASS MEETING" MEANS THE CLASS MEETING OF A SHAREHOLDERS; "BOARD" MEANS THE BOARD OF DIRECTORS OF THE COMPANY; "H SHARES" MEANS THE OVERSEAS LISTED FOREIGN SHARES IN THE SHARE CAPITAL OF THE COMPANY, WITH A NOMINAL VALUE OF RMB1.00 EACH, WHICH ARE SUBSCRIBED FOR AND TRADED IN HONG KONG DOLLARS; "H SHAREHOLDERS' CLASS MEETING" MEANS THE CLASS MEETING OF H SHAREHOLDERS; "HONG KONG STOCK EXCHANGE" MEANS THE STOCK EXCHANGE OF HONG KONG LIMITED; AND "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS SPECIAL RESOLUTION UNTIL WHICHEVER IS THE EARLIEST OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY FOLLOWING THE PASSING OF THIS RESOLUTION; (II) THE EXPIRATION OF A PERIOD OF TWELVE MONTHS FOLLOWING THE PASSING OF THIS RESOLUTION AT THE H SHAREHOLDERS' CLASS MEETING, AND THE RELEVANT RESOLUTIONS AT THE EGM AND THE A SHAREHOLDERS' CLASS MEETING; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, OR BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT AN H SHAREHOLDERS' CLASS MEETING OR AN A SHAREHOLDERS' CLASS MEETING." SPECIFIC AUTHORISATION FOR THE BOARD TO HANDLE THE REPURCHASE OF H SHARES: THAT A MANDATE BE GRANTED FOR ANY DIRECTOR OF THE COMPANY TO ACT ON BEHALF OF THE BOARD, BASED ON THE COMPANY'S NEEDS AND MARKET CONDITIONS AND

SUBJECT TO OBTAINING APPROVAL FROM RELEVANT REGULATORY AUTHORITIES AND COMPLIANCE WITH LAWS, ADMINISTRATIVE REGULATIONS AND THE ARTICLES OF ASSOCIATION OF GREAT WALL MOTOR COMPANY LIMITED ("ARTICLES OF ASSOCIATION"), TO MAKE TIMELY DECISION ON MATTERS RELATING TO THE REPURCHASE OF H SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED H SHARES OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION DURING THE PERIOD OF THE RELEVANT MANDATE (INCLUDING BUT NOT LIMITED TO DETERMINING THE TIMING, QUANTITY AND PRICE OF SHARE REPURCHASE, OPENING OVERSEAS SECURITIES ACCOUNT AND GOING THROUGH THE CORRESPONDING PROCEDURES FOR CHANGES OF FOREIGN EXCHANGE REGISTRATION, INFORMING CREDITORS AND MAKING ANNOUNCEMENT, CANCELLING THE REPURCHASED SHARES, REDUCING THE REGISTERED CAPITAL, AMENDING THE ARTICLES OF ASSOCIATION, AND GOING THROUGH PROCEDURES FOR CHANGES OF REGISTRATION AND EXECUTING AND HANDLING OTHER DOCUMENTS AND MATTERS RELATED TO THE SHARE REPURCHASE)

 GREAT WALL MOTOR CO LTD

Agenda Number: 716538939

Security: Y2882P106
 Meeting Type: CLS
 Meeting Date: 08-Feb-2023
 Ticker:
 ISIN: CNE100000338

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0116/2023011600449.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0116/2023011600511.pdf			Non-Voting
1	"THAT: (A) THE REFRESHED GENERAL MANDATE GRANTED TO THE BOARD TO REPURCHASE H SHARES IN THE ISSUED SHARE CAPITAL OF THE COMPANY AS APPROVED BY THE SHAREHOLDERS OF THE COMPANY AT THE EXTRAORDINARY GENERAL		Mgmt	For For

MEETING, THE H SHAREHOLDERS' CLASS MEETING AND THE A SHAREHOLDERS' CLASS MEETING HELD ON 17 NOVEMBER 2022 BE AND IS HEREBY REVOKED (TO THE EXTENT NOT ALREADY EXERCISED, AND WITHOUT PREJUDICE TO ANY VALID EXERCISE OF SUCH GENERAL MANDATE PRIOR TO THE PASSING OF THIS RESOLUTION); (B) SUBJECT TO PARAGRAPHS (C) AND (D) BELOW, THE EXERCISE BY THE BOARD DURING THE RELEVANT PERIOD OF ALL THE POWERS OF THE COMPANY TO REPURCHASE H SHARES WITH A NOMINAL VALUE OF RMB1 EACH OF THE COMPANY IN ISSUE AND LISTED ON THE HONG KONG STOCK EXCHANGE, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS, REGULATIONS AND RULES AND/OR REQUIREMENTS OF THE GOVERNMENTAL OR REGULATORY BODY OF SECURITIES IN THE PRC, THE HONG KONG STOCK EXCHANGE, THE SHANGHAI STOCK EXCHANGE OR ANY OTHER GOVERNMENTAL OR REGULATORY BODY BE AND IS HEREBY APPROVED; (C) THE AGGREGATE NOMINAL AMOUNT OF H SHARES AUTHORISED TO BE REPURCHASED BY THE COMPANY PURSUANT TO THE APPROVAL IN PARAGRAPH (B) ABOVE DURING THE RELEVANT PERIOD MUST NOT EXCEED 10% OF THE NUMBER OF H SHARES IN ISSUE AS AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE PASSING OF THE RELEVANT RESOLUTIONS AT THE EXTRAORDINARY GENERAL MEETING AND THE A SHAREHOLDERS' CLASS MEETING OF THE COMPANY; (D) THE APPROVAL IN PARAGRAPH (B) ABOVE WILL BE CONDITIONAL UPON: (I) THE PASSING OF A SPECIAL RESOLUTION ON THE SAME TERMS AS THE RESOLUTION SET OUT IN THIS PARAGRAPH (EXCEPT FOR THIS SUB-PARAGRAPH (D)(I)) AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD ON WEDNESDAY, 8 FEBRUARY 2023 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE) AND THE A SHAREHOLDERS' CLASS MEETING OF THE COMPANY TO BE HELD ON WEDNESDAY, 8 FEBRUARY 2023 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE); (II) THE APPROVALS OF ALL RELEVANT REGULATORY AUTHORITIES HAVING JURISDICTION OVER THE COMPANY (IF APPLICABLE) AS REQUIRED BY THE LAWS, REGULATIONS AND RULES OF THE PRC; AND (III) THE NOTIFICATION TO CREDITORS PURSUANT TO ARTICLE 29 OF THE ARTICLES OF ASSOCIATION. (E) SUBJECT TO THE APPROVAL OF ALL RELEVANT GOVERNMENT AUTHORITIES IN THE PRC FOR THE REPURCHASE OF SUCH SHARES OF THE COMPANY BEING GRANTED AND SUBJECT TO THE ABOVE-MENTIONED CONDITIONS, THE BOARD BE AND IS HEREBY AUTHORISED TO: (I)

DETERMINE THE TIME, DURATION, PRICE AND NUMBER OF SHARES OF THE REPURCHASE; (II) NOTIFY CREDITORS AND ISSUE ANNOUNCEMENTS; (III) OPEN OVERSEAS SHARE ACCOUNTS AND CARRY OUT RELATED CHANGE OF FOREIGN EXCHANGE REGISTRATION PROCEDURES; (IV) CARRY OUT RELEVANT APPROVAL AND FILING PROCEDURES AS REQUIRED BY REGULATORY AUTHORITIES AND THE STOCK EXCHANGES WHERE THE SHARES OF THE COMPANY ARE LISTED; (V) EXECUTE ALL SUCH DOCUMENTS, DO ALL SUCH ACTS AND THINGS AND SIGN ALL DOCUMENTS AND TAKE ANY STEPS AS THEY CONSIDER DESIRABLE, NECESSARY OR EXPEDIENT IN CONNECTION WITH AND TO GIVE EFFECT TO THE REPURCHASE OF SHARES CONTEMPLATED UNDER PARAGRAPH (B) ABOVE IN ACCORDANCE WITH THE APPLICABLE LAWS, REGULATIONS AND RULES; (VI) CARRY OUT CANCELLATION PROCEDURES FOR REPURCHASED SHARES, REDUCE THE REGISTERED CAPITAL, AND MAKE AMENDMENTS WHICH IT DEEMS APPROPRIATE TO THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT THE NEW CAPITAL STRUCTURE OF THE COMPANY, AND CARRY OUT STATUTORY REGISTRATIONS AND FILINGS PROCEDURES; AND (VII) EXECUTE AND HANDLE OTHER DOCUMENTS AND MATTERS RELATED TO THE REPURCHASE OF SHARES (F) FOR THE PURPOSE OF THIS RESOLUTION: "A SHAREHOLDERS' CLASS MEETING" MEANS THE CLASS MEETING OF A SHAREHOLDERS; "BOARD" MEANS THE BOARD OF DIRECTORS OF THE COMPANY; "H SHARES" MEANS THE OVERSEAS LISTED FOREIGN SHARES IN THE SHARE CAPITAL OF THE COMPANY, WITH A NOMINAL VALUE OF RMB1.00 EACH, WHICH ARE SUBSCRIBED FOR AND TRADED IN HONG KONG DOLLARS; "H SHAREHOLDERS' CLASS MEETING" MEANS THE CLASS MEETING OF H SHAREHOLDERS; "HONG KONG STOCK EXCHANGE" MEANS THE STOCK EXCHANGE OF HONG KONG LIMITED; AND "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS SPECIAL RESOLUTION UNTIL WHICHEVER IS THE EARLIEST OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY FOLLOWING THE PASSING OF THIS RESOLUTION; (II) THE EXPIRATION OF A PERIOD OF TWELVE MONTHS FOLLOWING THE PASSING OF THIS RESOLUTION AT THE H SHAREHOLDERS' CLASS MEETING AND THE RELEVANT RESOLUTIONS AT THE EXTRAORDINARY GENERAL MEETING AND THE A SHAREHOLDERS' CLASS MEETING; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A

SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, OR BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT AN H SHAREHOLDERS' CLASS MEETING OR AN A SHAREHOLDERS' CLASS MEETING." SPECIFIC AUTHORISATION FOR THE BOARD TO HANDLE THE REPURCHASE OF H SHARES: THAT A MANDATE BE GRANTED FOR ANY DIRECTOR OF THE COMPANY TO ACT ON BEHALF OF THE BOARD, BASED ON THE COMPANY'S NEEDS AND MARKET CONDITIONS AND SUBJECT TO OBTAINING APPROVAL FROM RELEVANT REGULATORY AUTHORITIES AND COMPLIANCE WITH LAWS, ADMINISTRATIVE REGULATIONS AND THE ARTICLES OF ASSOCIATION OF GREAT WALL MOTOR COMPANY LIMITED ("ARTICLES OF ASSOCIATION"), TO MAKE TIMELY DECISION ON MATTERS RELATING TO THE REPURCHASE OF H SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED H SHARES OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION DURING THE PERIOD OF THE RELEVANT MANDATE (INCLUDING BUT NOT LIMITED TO DETERMINING THE TIMING, QUANTITY AND PRICE OF SHARE REPURCHASE, OPENING OVERSEAS SECURITIES ACCOUNT AND GOING THROUGH THE CORRESPONDING PROCEDURES FOR CHANGES OF FOREIGN EXCHANGE REGISTRATION, INFORMING CREDITORS AND MAKING ANNOUNCEMENT, CANCELLING THE REPURCHASED SHARES, REDUCING THE REGISTERED CAPITAL, AMENDING THE ARTICLES OF ASSOCIATION, AND GOING THROUGH PROCEDURES FOR CHANGES OF REGISTRATION AND EXECUTING AND HANDLING OTHER DOCUMENTS AND MATTERS RELATED TO THE SHARE REPURCHASE)

GREAT WALL MOTOR CO LTD

Agenda Number: 716714743

Security: Y2882P106
Meeting Type: EGM
Meeting Date: 17-Mar-2023
Ticker:
ISIN: CNE100000338

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconew			Non-Voting

s/sehk/2023/0223/2023022300452.pdf AND
<https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0223/2023022300380.pdf>

- | | | | | |
|---|---|------|-----|-----|
| 1 | TO CONSIDER AND APPROVE THE ADJUSTMENTS TO THE PERFORMANCE APPRAISAL TARGETS OF THE 2021 RESTRICTED SHARE INCENTIVE SCHEME AS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 23 FEBRUARY 2023 (DETAILS OF WHICH WERE PUBLISHED ON 23 FEBRUARY 2023 ON THE WEBSITE OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE WEBSITE OF THE COMPANY (WWW.GWM.COM.CN)) | Mgmt | For | For |
| 2 | TO CONSIDER AND APPROVE THE ADJUSTMENTS TO PERFORMANCE APPRAISAL TARGETS OF THE 2021 SHARE OPTION INCENTIVE SCHEME AS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 23 FEBRUARY 2023 (DETAILS OF WHICH WERE PUBLISHED ON 23 FEBRUARY 2023 ON THE WEBSITE OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE WEBSITE OF THE COMPANY (WWW.GWM.COM.CN)) | Mgmt | For | For |
| 3 | TO CONSIDER AND APPROVE THE AMENDMENTS TO THE APPRAISAL MANAGEMENT MEASURES FOR IMPLEMENTATION OF THE 2021 RESTRICTED SHARE INCENTIVE SCHEME OF GREAT WALL MOTOR COMPANY LIMITED AS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 23 FEBRUARY 2023 (DETAILS OF WHICH WERE PUBLISHED ON 23 FEBRUARY 2023 ON THE WEBSITE OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE WEBSITE OF THE COMPANY (WWW.GWM.COM.CN)) | Mgmt | For | For |
| 4 | TO CONSIDER AND APPROVE THE AMENDMENTS TO THE APPRAISAL MANAGEMENT MEASURES FOR IMPLEMENTATION OF THE 2021 SHARE OPTION INCENTIVE SCHEME OF GREAT WALL MOTOR COMPANY LIMITED AS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 23 FEBRUARY 2023 (DETAILS OF WHICH WERE PUBLISHED ON 23 FEBRUARY 2023 ON THE WEBSITE OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE WEBSITE OF THE COMPANY (WWW.GWM.COM.CN)) | Mgmt | For | For |

Security: Y2882P106
Meeting Type: CLS
Meeting Date: 17-Mar-2023
Ticker:
ISIN: CNE100000338

Prop.#	Proposal Type	Proposal Vote Management	For/Against	
	<p>CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0223/2023022300456.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0223/2023022300384.pdf</p>		Non-Voting	
1	<p>TO CONSIDER AND APPROVE THE ADJUSTMENTS TO PERFORMANCE APPRAISAL TARGETS OF THE 2021 RESTRICTED SHARE INCENTIVE SCHEME AS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 23 FEBRUARY 2023 (DETAILS OF WHICH WERE PUBLISHED ON 23 FEBRUARY 2023 ON THE WEBSITE OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE WEBSITE OF THE COMPANY (WWW.GWM.COM.CN))</p>	Mgmt	For	For
2	<p>TO CONSIDER AND APPROVE THE ADJUSTMENTS TO PERFORMANCE APPRAISAL TARGETS OF THE 2021 SHARE OPTION INCENTIVE SCHEME AS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 23 FEBRUARY 2023 (DETAILS OF WHICH WERE PUBLISHED ON 23 FEBRUARY 2023 ON THE WEBSITE OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE WEBSITE OF THE COMPANY (WWW.GWM.COM.CN))</p>	Mgmt	For	For
3	<p>TO CONSIDER AND APPROVE THE AMENDMENTS TO APPRAISAL MANAGEMENT MEASURES FOR IMPLEMENTATION OF THE 2021 RESTRICTED SHARE INCENTIVE SCHEME OF GREAT WALL MOTOR COMPANY LIMITED AS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 23 FEBRUARY 2023 (DETAILS OF WHICH WERE PUBLISHED ON 23 FEBRUARY 2023 ON THE WEBSITE OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE WEBSITE OF THE COMPANY (WWW.GWM.COM.CN))</p>	Mgmt	For	For
4	<p>TO CONSIDER AND APPROVE THE AMENDMENTS TO APPRAISAL MANAGEMENT MEASURES FOR IMPLEMENTATION OF THE 2021 SHARE OPTION INCENTIVE SCHEME OF GREAT WALL MOTOR</p>	Mgmt	For	For

COMPANY LIMITED AS SET OUT IN THE CIRCULAR
OF THE COMPANY DATED 23 FEBRUARY 2023
(DETAILS OF WHICH WERE PUBLISHED ON 23
FEBRUARY 2023 ON THE WEBSITE OF THE STOCK
EXCHANGE OF HONG KONG LIMITED
(WWW.HKEXNEWS.HK) AND THE WEBSITE OF THE
COMPANY (WWW.GWM.COM.CN))

GREAT WALL MOTOR CO LTD

Agenda Number: 716867760

Security: Y2882P106
Meeting Type: EGM
Meeting Date: 24-Apr-2023
Ticker:
ISIN: CNE100000338

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0330/2023033000934.pdf https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0330/2023033000871.pdf			Non-Voting
1	TO CONSIDER AND APPROVE THE PLAN OF GUARANTEES FOR THE YEAR 2023 OF THE COMPANY AS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 30 MARCH 2023		Mgmt	For For
2	TO CONSIDER AND APPROVE THE BILL POOL BUSINESS OF THE COMPANY FOR THE YEAR 2023		Mgmt	For For
3	TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BANKING BUSINESS BY THE COMPANY		Mgmt	For For

GREAT WALL MOTOR CO LTD

Agenda Number: 717287660

Security: Y2882P106
Meeting Type: AGM
Meeting Date: 16-Jun-2023
Ticker:
ISIN: CNE100000338

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0525/2023052500972.pdf https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0525/2023052500938.pdf			Non-Voting
1	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL REPORT FOR THE YEAR 2022		Mgmt	For For
2	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD FOR THE YEAR 2022		Mgmt	For For
3	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PROPOSAL FOR THE YEAR 2022		Mgmt	For For
4	TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2022		Mgmt	For For
5	TO CONSIDER AND APPROVE THE PERFORMANCE REPORT OF THE INDEPENDENT DIRECTORS FOR THE YEAR 2022		Mgmt	For For
6	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2022		Mgmt	For For
7	TO CONSIDER AND APPROVE THE OPERATING STRATEGIES OF THE COMPANY FOR THE YEAR 2023		Mgmt	For For
8	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANYS EXTERNAL AUDITOR FOR THE YEAR ENDING 31 DECEMBER 2023 FOR THE AUDIT AND REVIEW OF THE FINANCIAL STATEMENTS AND AUDIT OF INTERNAL CONTROL (THE TERM OF SUCH RE-APPOINTMENT SHALL COMMENCE FROM THE DATE ON WHICH THIS RESOLUTION IS PASSED UNTIL THE DATE OF THE CONVENING OF THE 2023 AGM) AND TO AUTHORISE THE BOARD OF DIRECTORS (THE BOARD) OF THE COMPANY TO FIX ITS REMUNERATIONS NOT EXCEEDING RMB3.5 MILLION		Mgmt	For For
9	TO CONSIDER AND APPROVE THE PROPOSED ADOPTION OF 2023 ESOP (REVISED DRAFT)		Mgmt	Against Against
10	TO CONSIDER AND APPROVE THE PROPOSED ADOPTION OF MANAGEMENT MEASURES FOR 2023		Mgmt	Against Against

ESOP (REVISED)

- | | | | |
|--|------------|---------|---------|
| 11 TO CONSIDER AND APPROVE THE PROPOSED AUTHORIZATION TO THE BOARD TO DEAL WITH MATTERS IN RELATION TO 2023 ESOP | Mgmt | Against | Against |
| 12 TO CONSIDER THE MANDATE TO THE BOARD TO ISSUE A SHARES AND H SHARES OF THE COMPANY. AN UNCONDITIONAL GENERAL MANDATE SHALL BE GRANTED TO THE BOARD TO SEPARATELY OR CONCURRENTLY ALLOT, ISSUE AND/OR DEAL WITH ADDITIONAL SHARES, WHETHER A SHARES OR H SHARES, IN THE SHARE CAPITAL OF THE COMPANY, WHICH CAN BE EXERCISED ONCE OR MORE DURING THE RELEVANT PERIOD, SUBJECT TO THE FOLLOWING CONDITIONS: (A) THE EFFECT OF SUCH MANDATE MUST NOT EXTEND BEYOND THE RELEVANT PERIOD EXCEPT THAT THE BOARD MAY DURING THE RELEVANT PERIOD ENTER INTO OR GRANT OFFER PROPOSALS, AGREEMENTS OR OPTIONS WHICH MAY REQUIRE THE EXERCISE OF SUCH MANDATE AFTER THE END OF THE RELEVANT PERIOD | Mgmt | Against | Against |
| CONT (B) THE AGGREGATE NOMINAL AMOUNT OF A SHARES AND H SHARES, INCLUDING BUT NOT LIMITED TO ORDINARY SHARES, PREFERENCE SHARES, SECURITIES CONVERTIBLE INTO SHARES, OPTIONS, WARRANTS OR SIMILAR RIGHTS FOR SUBSCRIPTION OF ANY SHARES OR OF SUCH CONVERTIBLE SECURITIES, APPROVED TO BE ALLOTTED AND ISSUED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED AND ISSUED BY THE BOARD UNDER SUCH MANDATE MUST NOT RESPECTIVELY EXCEED: (I) 20% OF THE AGGREGATE NOMINAL AMOUNT OF A SHARES OF THE COMPANY IN ISSUE; AND/OR (II) 20% OF THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY IN ISSUE, IN EACH CASE AS AT THE DATE OF THIS RESOLUTION; AND | Non-Voting | | |
| CONT (C) THE BOARD OF THE COMPANY WILL ONLY EXERCISE SUCH RIGHTS IN ACCORDANCE WITH THE COMPANY LAW OF THE PEOPLES REPUBLIC OF CHINA (THE PRC) AND THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (AS AMENDED FROM TIME TO TIME), AND ONLY IF APPROVALS FROM THE CHINA SECURITIES REGULATORY COMMISSION AND/OR OTHER RELEVANT PRC GOVERNMENT AUTHORITIES ARE OBTAINED. A MANDATE SHALL BE GRANTED TO THE BOARD, SUBJECT TO ISSUANCE OF SHARES MENTIONED ABOVE OF THIS RESOLUTION, TO: (A) APPROVE, SIGN, ACT AND | Non-Voting | | |

PROCURE TO SIGN AND ACT ON ALL SUCH DOCUMENTS, DEEDS AND MATTERS IT CONSIDERS RELEVANT TO THE ISSUANCE OF SUCH NEW SHARES, INCLUDING BUT NOT LIMITED TO: (I) DETERMINING THE TYPE AND NUMBER OF SHARES TO BE ISSUED; (II) DETERMINING THE PRICING METHOD, TARGET SUBSCRIBERS AND ISSUE INTEREST RATE OF THE NEW SHARES AND ISSUE/CONVERSION/EXERCISE PRICE (INCLUDING THE PRICE RANGE)

CONT (III) DETERMINING THE COMMENCEMENT AND CLOSING DATES FOR OFFERING NEW SHARES; (IV) DETERMINING THE USE OF THE PROCEEDS FROM OFFERING NEW SHARES; (V) DETERMINING THE TYPE AND NUMBER OF NEW SHARES (IF ANY) TO BE ISSUED TO EXISTING SHAREHOLDERS; (VI) ENTERING INTO OR GRANTING SUCH OFFER PROPOSALS, AGREEMENTS OR SHARE OPTIONS THAT MAY BE REQUIRED AS A RESULT OF THE EXERCISE OF SUCH RIGHTS; AND (VII) EXCLUDING SHAREHOLDERS RESIDING IN PLACES OUTSIDE THE PRC OR THE HONG KONG SPECIAL ADMINISTRATIVE REGION OF THE PRC (HONG KONG) DUE TO PROHIBITIONS OR REQUIREMENTS ENACTED BY OVERSEAS LAWS OR REGULATIONS ON OFFERING OR PLACING SHARES TO SHAREHOLDERS OF THE COMPANY AND AS CONSIDERED NECESSARY OR APPROPRIATE BY THE BOARD AFTER MAKING INQUIRIES ON SUCH GROUND

Non-Voting

CONT (B) ENGAGE INTERMEDIARIES IN RELATION TO THE ISSUANCE, APPROVE AND SIGN ALL ACTS, AGREEMENTS, DOCUMENTS AND OTHER RELEVANT MATTERS NECESSARY, APPROPRIATE AND DESIRABLE FOR OR RELATED TO THE ISSUANCE; CONSIDER AND APPROVE AND SIGN ON BEHALF OF THE COMPANY AGREEMENTS RELATED TO THE ISSUANCE, INCLUDING BUT NOT LIMITED TO UNDERWRITING AGREEMENTS, PLACEMENT AGREEMENTS AND INTERMEDIARIES ENGAGEMENT AGREEMENTS; (C) CONSIDER AND APPROVE AND SIGN ON BEHALF OF THE COMPANY ISSUANCE DOCUMENTS RELATED TO THE ISSUANCE FOR DELIVERY TO THE RELEVANT REGULATORY AUTHORITIES, PERFORM RELEVANT APPROVAL PROCEDURES IN ACCORDANCE WITH THE REQUIREMENTS OF THE REGULATORY AUTHORITIES AND PLACES WHERE THE SHARES OF THE COMPANY ARE LISTED, AND CARRY OUT NECESSARY PROCEDURES INCLUDING FILING, REGISTRATION AND RECORDING WITH THE RELEVANT GOVERNMENT DEPARTMENTS IN HONG KONG AND/OR ANY OTHER REGIONS AND JURISDICTIONS (IF APPLICABLE)

Non-Voting

CONT (D) MAKE AMENDMENTS TO THE RELEVANT AGREEMENTS AND STATUTORY DOCUMENTS IN ACCORDANCE WITH THE REQUIREMENTS OF DOMESTIC AND FOREIGN REGULATORY AUTHORITIES; (E) REGISTER THE INCREASE IN CAPITAL WITH THE RELEVANT PRC AUTHORITIES BASED ON THE ACTUAL INCREASE IN REGISTERED CAPITAL OF THE COMPANY DUE TO ISSUANCE OF SHARES IN ACCORDANCE WITH SUB-PARAGRAPH I OF THIS RESOLUTION, AND MAKE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS IT CONSIDERS APPROPRIATE TO REFLECT THE ADDITIONAL REGISTERED CAPITAL; AND (F) CARRY OUT ALL NECESSARY FILING AND REGISTRATION IN THE PRC AND HONG KONG AND/OR DO THE SAME WITH OTHER RELEVANT AUTHORITIES. FOR THE PURPOSE OF THIS RESOLUTION: A SHARES MEANS THE DOMESTIC SHARES IN THE SHARE CAPITAL OF THE COMPANY, WITH A NOMINAL VALUE OF RMB1.00 EACH, WHICH ARE SUBSCRIBED FOR AND TRADED IN RMB BY PRC INVESTORS

Non-Voting

CONT BOARD MEANS THE BOARD OF DIRECTORS OF THE COMPANY; H SHARES MEANS THE OVERSEAS LISTED FOREIGN SHARES IN THE SHARE CAPITAL OF THE COMPANY, WITH A NOMINAL VALUE OF RMB1.00 EACH, WHICH ARE SUBSCRIBED FOR AND TRADED IN HONG KONG DOLLARS; AND RELEVANT PERIOD MEANS THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL WHICHEVER IS THE EARLIEST OF THE FOLLOWING THREE DATES: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY FOLLOWING THE PASSING OF THIS RESOLUTION; OR (II) THE EXPIRATION OF A PERIOD OF TWELVE MONTHS FOLLOWING THE PASSING OF THIS RESOLUTION; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS OF THE COMPANY AT A GENERAL MEETING

Non-Voting

13 THAT THE BOARD BE AND IS HEREBY AUTHORISED TO REPURCHASE A SHARES AND H SHARES OF THE COMPANY: (A) SUBJECT TO PARAGRAPHS (B) AND (C) BELOW, THE EXERCISE BY THE BOARD DURING THE RELEVANT PERIOD OF ALL THE POWERS OF THE COMPANY TO REPURCHASE H SHARES WITH A NOMINAL VALUE OF RMB1 EACH OF THE COMPANY IN ISSUE AND LISTED ON THE HONG KONG STOCK EXCHANGE AND A SHARES WITH A NOMINAL VALUE OF RMB1 EACH OF THE COMPANY IN ISSUE AND

Mgmt

For

For

LISTED ON THE SHANGHAI STOCK EXCHANGE, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS, REGULATIONS AND RULES AND/OR REQUIREMENTS OF THE GOVERNMENTAL OR REGULATORY BODY OF SECURITIES IN THE PRC, THE HONG KONG STOCK EXCHANGE, THE SHANGHAI STOCK EXCHANGE OR ANY OTHER GOVERNMENTAL OR REGULATORY BODY BE AND IS HEREBY APPROVED

CONT (B) THE AGGREGATE NOMINAL AMOUNT OF H SHARES AND A SHARES AUTHORISED TO BE REPURCHASED BY THE COMPANY PURSUANT TO THE APPROVAL IN PARAGRAPH (A) ABOVE DURING THE RELEVANT PERIOD SHALL NOT EXCEED 10% OF THE NUMBER OF H SHARES IN ISSUE AS AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE PASSING OF THE RELEVANT RESOLUTIONS AT THE CLASS MEETINGS OF SHAREHOLDERS OF THE COMPANY AND 10% OF THE NUMBER OF A SHARES IN ISSUE AS AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE PASSING OF THE RELEVANT RESOLUTIONS AT THE CLASS MEETINGS OF SHAREHOLDERS OF THE COMPANY; (C) THE APPROVAL IN PARAGRAPH (A) ABOVE SHALL BE CONDITIONAL UPON

Non-Voting

CONT (I) THE PASSING OF A SPECIAL RESOLUTION ON THE SAME TERMS AS THE RESOLUTION SET OUT IN THIS PARAGRAPH (EXCEPT FOR THIS SUB-PARAGRAPH (C)(I)) AT THE H SHAREHOLDERS CLASS MEETING OF THE COMPANY TO BE HELD ON FRIDAY, 16 JUNE 2023 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE) AND THE A SHAREHOLDERS CLASS MEETING OF THE COMPANY TO BE HELD ON FRIDAY, 16 JUNE 2023 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE); (II) THE APPROVALS OF ALL RELEVANT REGULATORY AUTHORITIES HAVING JURISDICTION OVER THE COMPANY (IF APPLICABLE) AS REQUIRED BY THE LAWS, REGULATIONS AND RULES OF THE PRC; AND

Non-Voting

CONT (III) THE COMPANY NOT BEING REQUIRED BY ANY OF ITS CREDITORS TO REPAY OR TO PROVIDE GUARANTEES IN RESPECT OF ANY AMOUNT DUE TO ANY OF THEM (OR IF THE COMPANY IS SO REQUIRED BY ANY OF ITS CREDITORS, THE COMPANY HAVING, AT ITS ABSOLUTE DISCRETION, REPAID OR PROVIDED GUARANTEE IN RESPECT OF SUCH AMOUNT) PURSUANT TO THE NOTIFICATION PROCEDURE UNDER ARTICLE 29 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AS DESCRIBED ABOVE. IF THE COMPANY DETERMINES TO REPAY ANY AMOUNT TO ANY OF ITS CREDITORS IN

Non-Voting

CIRCUMSTANCES DESCRIBED UNDER THIS SUB-PARAGRAPH (C) (III), IT IS EXPECTED THAT THE COMPANY WILL DO SO OUT OF ITS INTERNAL FUNDS. (D) SUBJECT TO THE APPROVAL OF ALL RELEVANT GOVERNMENT AUTHORITIES IN THE PRC FOR THE REPURCHASE OF SUCH SHARES OF THE COMPANY BEING GRANTED AND SUBJECT TO THE ABOVE-MENTIONED CONDITIONS, THE BOARD BE AND IS HEREBY AUTHORISED TO

CONT (I) DETERMINE THE TIME, DURATION, PRICE AND NUMBER OF SHARES OF THE REPURCHASE; (II) NOTIFY CREDITORS AND ISSUE ANNOUNCEMENTS; (III) OPEN OVERSEAS SHARE ACCOUNTS AND CARRY OUT RELATED CHANGE OF FOREIGN EXCHANGE REGISTRATION PROCEDURES; (IV) CARRY OUT RELEVANT APPROVAL AND FILING PROCEDURES AS REQUIRED BY REGULATORY AUTHORITIES AND THE STOCK EXCHANGES WHERE THE SHARES OF THE COMPANY ARE LISTED; (V) EXECUTE, DO, SIGN AND TAKE ALL SUCH DOCUMENTS, ACTS, THINGS AND STEPS AS IT CONSIDERS DESIRABLE, NECESSARY OR EXPEDIENT IN CONNECTION WITH AND TO GIVE EFFECT TO THE REPURCHASE OF SHARES CONTEMPLATED UNDER PARAGRAPH (A) ABOVE IN ACCORDANCE WITH THE APPLICABLE LAWS, REGULATIONS AND RULES

Non-Voting

CONT (VI) CARRY OUT CANCELLATION PROCEDURES FOR REPURCHASED SHARES, REDUCE THE REGISTERED CAPITAL, AND MAKE AMENDMENTS WHICH IT DEEMS APPROPRIATE TO THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT THE NEW CAPITAL STRUCTURE OF THE COMPANY, AND CARRY OUT STATUTORY REGISTRATION AND FILING PROCEDURES; AND (VII) EXECUTE AND HANDLE OTHER DOCUMENTS AND MATTERS RELATED TO THE SHARE REPURCHASE. (E) FOR THE PURPOSE OF THIS RESOLUTION: A SHAREHOLDERS CLASS MEETING MEANS THE CLASS MEETING OF A SHAREHOLDERS; BOARD MEANS THE BOARD OF DIRECTORS OF THE COMPANY; H SHARES MEANS THE OVERSEAS LISTED FOREIGN SHARES IN THE SHARE CAPITAL OF THE COMPANY, WITH A NOMINAL VALUE OF RMB1.00 EACH, WHICH ARE SUBSCRIBED FOR AND TRADED IN HONG KONG DOLLARS

Non-Voting

CONT H SHAREHOLDERS CLASS MEETING MEANS THE CLASS MEETING OF H SHAREHOLDERS; HONG KONG STOCK EXCHANGE MEANS THE STOCK EXCHANGE OF HONG KONG LIMITED; AND RELEVANT PERIOD MEANS THE PERIOD FROM THE PASSING OF THIS SPECIAL RESOLUTION UNTIL WHICHEVER IS THE

Non-Voting

EARLIEST OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY FOLLOWING THE PASSING OF THIS RESOLUTION; (II) THE EXPIRATION OF A PERIOD OF TWELVE MONTHS FOLLOWING THE PASSING OF THIS RESOLUTION AT THE ANNUAL GENERAL MEETING, AND THE RELEVANT RESOLUTIONS AT THE H SHAREHOLDERS CLASS MEETING AND THE A SHAREHOLDERS CLASS MEETING; OR

CONT (III) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, OR BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT AN H SHAREHOLDERS CLASS MEETING OR AN A SHAREHOLDERS CLASS MEETING. SPECIFIC AUTHORISATION FOR THE BOARD TO HANDLE THE REPURCHASE OF A SHARES AND H SHARES: THAT A MANDATE BE GRANTED FOR ANY DIRECTOR OF THE COMPANY TO ACT ON BEHALF OF THE BOARD, BASED ON THE COMPANYS NEEDS AND MARKET CONDITIONS AND SUBJECT TO OBTAINING APPROVAL FROM RELEVANT REGULATORY AUTHORITIES AND COMPLIANCE WITH LAWS, ADMINISTRATIVE REGULATIONS AND THE ARTICLES OF ASSOCIATION OF GREAT WALL MOTOR COMPANY LIMITED (ARTICLES OF ASSOCIATION), TO MAKE TIMELY DECISION ON MATTERS RELATING TO THE REPURCHASE OF H SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED H SHARES OF THE COMPANY

Non-Voting

CONT AS AT THE DATE OF PASSING THIS RESOLUTION AND A SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED A SHARES OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION DURING THE PERIOD OF THE RELEVANT MANDATE (INCLUDING BUT NOT LIMITED TO DETERMINING THE TIMING, QUANTITY AND PRICE OF SHARE REPURCHASE, OPENING OVERSEAS SECURITIES ACCOUNT AND GOING THROUGH THE CORRESPONDING PROCEDURES FOR CHANGES OF FOREIGN EXCHANGE REGISTRATION, INFORMING CREDITORS AND MAKING ANNOUNCEMENT, CANCELLING THE REPURCHASED SHARES, REDUCING THE REGISTERED CAPITAL, AMENDING THE ARTICLES OF ASSOCIATION, AND GOING THROUGH PROCEDURES FOR CHANGES OF REGISTRATION AND EXECUTING AND HANDLING OTHER DOCUMENTS AND MATTERS RELATED TO THE SHARE REPURCHASE)

Non-Voting

14 TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

Mgmt

For

For

(DETAILS OF WHICH WERE SET OUT IN THE CIRCULAR PUBLISHED BY THE COMPANY ON 25 MAY 2023 ON THE WEBSITE OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE WEBSITE OF THE COMPANY (WWW.GWM.COM.CN)) AND TO AUTHORIZE ANY ONE OF THE EXECUTIVE DIRECTORS OF THE COMPANY TO APPLY, ON BEHALF OF THE COMPANY, TO THE RELEVANT AUTHORITIES FOR HANDLING THE AMENDMENTS, APPLICATION FOR APPROVAL, REGISTRATION, FILING PROCEDURES AND OTHER RELEVANT MATTERS FOR THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

CMMT PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 15.01 TO 15.04, 16.01 TO 16.03 THROUGH 17.01, 17.02 WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET

Non-Voting

- | | | | |
|--|------|---------|---------|
| <p>15.01 TO RE-ELECT MR. WEI JIAN JUN AS AN EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD. SUBJECT TO HIS APPOINTMENT AS AN EXECUTIVE DIRECTOR AT THE AGM, MR. WEI JIAN JUN WILL ENTER INTO A SERVICE AGREEMENT WITH THE COMPANY FOR A TERM OF OFFICE COMMENCING FROM 16 JUNE 2023 AND ENDING ON THE EXPIRY OF THE TERM OF THE EIGHTH SESSION OF THE BOARD, AND TO AUTHORISE THE BOARD TO DETERMINE HIS REMUNERATION</p> | Mgmt | Against | Against |
| <p>15.02 TO RE-ELECT MR. ZHAO GUO QING AS AN EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD. SUBJECT TO HIS APPOINTMENT AS AN EXECUTIVE DIRECTOR AT THE AGM, MR. ZHAO GUO QING WILL ENTER INTO A SERVICE AGREEMENT WITH THE COMPANY FOR A TERM OF OFFICE COMMENCING FROM 16 JUNE 2023 AND ENDING ON THE EXPIRY OF THE TERM OF THE EIGHTH SESSION OF THE BOARD, AND TO AUTHORISE THE BOARD TO DETERMINE HIS REMUNERATION</p> | Mgmt | For | For |
| <p>15.03 TO RE-ELECT MS. LI HONG SHUAN AS AN EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD. SUBJECT TO HER APPOINTMENT AS AN EXECUTIVE DIRECTOR AT THE AGM, MS. LI HONG SHUAN WILL ENTER INTO A SERVICE AGREEMENT WITH THE COMPANY FOR A TERM OF OFFICE COMMENCING FROM 16 JUNE 2023 AND ENDING ON THE EXPIRY OF THE TERM OF THE EIGHTH SESSION OF THE BOARD, AND TO AUTHORISE THE BOARD TO DETERMINE HER REMUNERATION</p> | Mgmt | For | For |

15.04 TO RE-ELECT MR. HE PING AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD. SUBJECT TO HIS APPOINTMENT AS A NON-EXECUTIVE DIRECTOR AT THE AGM, MR. HE PING WILL ENTER INTO A SERVICE AGREEMENT WITH THE COMPANY FOR A TERM OF OFFICE COMMENCING FROM 16 JUNE 2023 AND ENDING ON THE EXPIRY OF THE TERM OF THE EIGHTH SESSION OF THE BOARD, AND TO AUTHORISE THE BOARD TO DETERMINE HIS REMUNERATION	Mgmt	For	For
16.01 TO RE-ELECT MS. YUE YING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD. SUBJECT TO HER APPOINTMENT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR AT THE AGM, MS. YUE YING WILL ENTER INTO A SERVICE AGREEMENT WITH THE COMPANY FOR A TERM OF OFFICE COMMENCING FROM 16 JUNE 2023 AND ENDING ON THE EXPIRY OF THE TERM OF THE EIGHTH SESSION OF THE BOARD, AND TO AUTHORISE THE BOARD TO DETERMINE HER REMUNERATION	Mgmt	For	For
16.02 TO ELECT MR. TOM SIULUN CHAU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD. SUBJECT TO HIS APPOINTMENT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR AT THE AGM, MR. TOM SIULUN CHAU WILL ENTER INTO A SERVICE AGREEMENT WITH THE COMPANY FOR A TERM OF OFFICE COMMENCING FROM 16 JUNE 2023 AND ENDING ON THE EXPIRY OF THE TERM OF THE EIGHTH SESSION OF THE BOARD, AND TO AUTHORISE THE BOARD TO DETERMINE HIS REMUNERATION	Mgmt	For	For
16.03 TO ELECT MR. FAN HUI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD. SUBJECT TO HIS APPOINTMENT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR AT THE AGM, MR. FAN HUI WILL ENTER INTO A SERVICE AGREEMENT WITH THE COMPANY FOR A TERM OF OFFICE COMMENCING FROM 16 JUNE 2023 AND ENDING ON THE EXPIRY OF THE TERM OF THE EIGHTH SESSION OF THE BOARD, AND TO AUTHORISE THE BOARD TO DETERMINE HIS REMUNERATION	Mgmt	Against	Against
17.01 TO RE-ELECT MS. LIU QIAN AS AN INDEPENDENT SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE. SUBJECT TO HER APPOINTMENT AS AN INDEPENDENT SUPERVISOR AT THE AGM, MS. LIU QIAN WILL ENTER INTO A SERVICE AGREEMENT WITH THE COMPANY FOR A	Mgmt	For	For

TERM OF OFFICE COMMENCING FROM 16 JUNE 2023 AND ENDING ON THE EXPIRY OF THE TERM OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE, AND TO AUTHORISE THE SUPERVISORY COMMITTEE TO DETERMINE HER REMUNERATION

17.02 TO RE-ELECT MR. MA YU BO AS AN INDEPENDENT SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE. SUBJECT TO HIS APPOINTMENT AS AN INDEPENDENT SUPERVISOR AT THE AGM, MR. MA YU BO WILL ENTER INTO A SERVICE AGREEMENT WITH THE COMPANY FOR A TERM OF OFFICE COMMENCING FROM 16 JUNE 2023 AND ENDING ON THE EXPIRY OF THE TERM OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE, AND TO AUTHORISE THE SUPERVISORY COMMITTEE TO DETERMINE HIS REMUNERATION	Mgmt	For	For
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 GREAT WALL MOTOR CO LTD

Agenda Number: 717292279

 Security: Y2882P106
 Meeting Type: CLS
 Meeting Date: 16-Jun-2023
 Ticker:
 ISIN: CNE100000338

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0525/2023052500944.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0525/2023052501150.pdf		Non-Voting
1	THAT THE BOARD BE AND IS HEREBY AUTHORISED TO REPURCHASE A SHARES AND H SHARES OF THE COMPANY: (A) SUBJECT TO PARAGRAPHS (B) AND (C) BELOW, THE EXERCISE BY THE BOARD DURING THE RELEVANT PERIOD OF ALL THE POWERS OF THE COMPANY TO REPURCHASE H SHARES WITH A NOMINAL VALUE OF RMB1 EACH OF THE COMPANY IN ISSUE AND LISTED ON THE HONG KONG STOCK EXCHANGE AND A SHARES WITH A NOMINAL VALUE OF RMB1 EACH OF THE COMPANY IN ISSUE AND LISTED ON THE SHANGHAI STOCK EXCHANGE, SUBJECT TO AND IN ACCORDANCE WITH ALL	Mgmt	For

APPLICABLE LAWS, REGULATIONS AND RULES AND/OR REQUIREMENTS OF THE GOVERNMENTAL OR REGULATORY BODY OF SECURITIES IN THE PRC, THE HONG KONG STOCK EXCHANGE, THE SHANGHAI STOCK EXCHANGE OR ANY OTHER GOVERNMENTAL OR REGULATORY BODY BE AND IS HEREBY APPROVED;

(B) THE AGGREGATE NOMINAL AMOUNT OF H SHARES AUTHORISED TO BE REPURCHASED BY THE COMPANY PURSUANT TO THE APPROVAL IN PARAGRAPH (A) ABOVE DURING THE RELEVANT PERIOD SHALL NOT EXCEED 10% OF THE NUMBER OF H SHARES IN ISSUE AS AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE PASSING OF THE RELEVANT RESOLUTIONS AT THE ANNUAL GENERAL MEETING OF THE COMPANY AND THE A SHAREHOLDERS CLASS MEETING, AND THAT THE AGGREGATE NOMINAL AMOUNT OF A SHARES SHALL NOT EXCEED 10% OF THE NUMBER OF A SHARES IN ISSUE AS AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE PASSING OF THE RELEVANT RESOLUTIONS AT THE CLASS MEETINGS OF SHAREHOLDERS OF THE COMPANY;

(C) THE APPROVAL IN PARAGRAPH (A) ABOVE SHALL BE CONDITIONAL UPON:

(I) THE PASSING OF A SPECIAL RESOLUTION ON THE SAME TERMS AS THE RESOLUTION SET OUT IN THIS PARAGRAPH (EXCEPT FOR THIS SUB-PARAGRAPH (C)(I)) AT THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON FRIDAY, 16 JUNE 2023 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE); AND THE A SHAREHOLDERS CLASS MEETING OF THE COMPANY TO BE HELD ON FRIDAY, 16 JUNE 2023 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE)

(II) THE APPROVALS OF ALL RELEVANT REGULATORY AUTHORITIES HAVING JURISDICTION OVER THE COMPANY (IF APPLICABLE) AS REQUIRED BY THE LAWS, REGULATIONS AND RULES OF THE PRC; AND

(III) THE COMPANY NOT BEING REQUIRED BY ANY OF ITS CREDITORS TO REPAY OR TO PROVIDE GUARANTEES IN RESPECT OF ANY AMOUNT DUE TO ANY OF THEM (OR IF THE COMPANY IS SO REQUIRED BY ANY OF ITS CREDITORS, THE COMPANY HAVING, AT ITS ABSOLUTE DISCRETION, REPAID OR PROVIDED GUARANTEE IN RESPECT OF SUCH AMOUNT) PURSUANT TO THE NOTIFICATION PROCEDURE UNDER ARTICLE 29 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AS DESCRIBED ABOVE. IF THE COMPANY DETERMINES TO REPAY ANY AMOUNT TO ANY OF ITS CREDITORS IN CIRCUMSTANCES DESCRIBED UNDER THIS SUBPARAGRAPH (C)(III), IT IS EXPECTED THAT THE COMPANY WILL DO SO OUT OF ITS INTERNAL FUNDS.

(D) SUBJECT TO THE APPROVAL OF ALL

RELEVANT GOVERNMENT AUTHORITIES IN THE PRC FOR THE REPURCHASE OF SUCH SHARES OF THE COMPANY BEING GRANTED AND SUBJECT TO THE ABOVE-MENTIONED CONDITIONS, THE BOARD BE AND IS HEREBY AUTHORISED TO: (I) DETERMINE THE TIME, DURATION, PRICE AND NUMBER OF SHARES OF THE REPURCHASE; (II) NOTIFY CREDITORS AND ISSUE ANNOUNCEMENTS; (III) OPEN OVERSEAS SHARE ACCOUNTS AND CARRY OUT RELATED CHANGE OF FOREIGN EXCHANGE REGISTRATION PROCEDURES; (IV) CARRY OUT RELEVANT APPROVAL AND FILING PROCEDURES AS REQUIRED BY REGULATORY AUTHORITIES AND THE STOCK EXCHANGES WHERE THE SHARES OF THE COMPANY ARE LISTED; (V) EXECUTE, DO, SIGN AND TAKE ALL SUCH DOCUMENTS, ACTS, THINGS AND STEPS AS IT CONSIDERS DESIRABLE, NECESSARY OR OR EXPEDIENT IN CONNECTION WITH AND TO GIVE EFFECT TO THE REPURCHASE OF SHARES CONTEMPLATED UNDER PARAGRAPH (A) ABOVE IN ACCORDANCE WITH THE APPLICABLE LAWS, REGULATIONS AND RULES; (VI) CARRY OUT CANCELLATION PROCEDURES FOR REPURCHASED SHARES, REDUCE THE REGISTERED CAPITAL, AND MAKE AMENDMENTS WHICH IT DEEMS APPROPRIATE TO THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT THE NEW CAPITAL STRUCTURE OF THE COMPANY, AND CARRY OUT STATUTORY REGISTRATION AND FILING PROCEDURES; AND (VII) EXECUTE AND HANDLE OTHER DOCUMENTS AND MATTERS RELATED TO THE SHARE REPURCHASE. (E) FOR THE PURPOSE OF THIS RESOLUTION: A SHAREHOLDERS CLASS MEETING MEANS THE CLASS MEETING OF A SHAREHOLDERS; BOARD MEANS THE BOARD OF DIRECTORS OF THE COMPANY; H SHARES MEANS THE OVERSEAS LISTED FOREIGN SHARES IN THE SHARE CAPITAL OF THE COMPANY, WITH A NOMINAL VALUE OF RMB1.00 EACH, WHICH ARE SUBSCRIBED FOR AND TRADED IN HONG KONG DOLLARS; H SHAREHOLDERS CLASS MEETING MEANS THE CLASS MEETING OF H SHAREHOLDERS; HONG KONG STOCK EXCHANGE MEANS THE STOCK EXCHANGE OF HONG KONG LIMITED; AND RELEVANT PERIOD MEANS THE PERIOD FROM THE PASSING OF THIS SPECIAL RESOLUTION UNTIL WHICHEVER IS THE EARLIEST OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY FOLLOWING THE PASSING OF THIS RESOLUTION; (II) THE EXPIRATION OF A PERIOD OF TWELVE MONTHS FOLLOWING THE PASSING OF THIS RESOLUTION AT THE H SHAREHOLDERS CLASS MEETING AND THE RELEVANT RESOLUTIONS AT THE ANNUAL GENERAL MEETING AND THE A

SHAREHOLDERS CLASS MEETING; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, OR BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT AN H SHAREHOLDERS CLASS MEETING OR AN A SHAREHOLDERS CLASS MEETING. SPECIFIC AUTHORISATION FOR THE BOARD TO HANDLE THE REPURCHASE OF A SHARES AND H SHARES: THAT A MANDATE BE GRANTED FOR ANY DIRECTOR OF THE COMPANY TO ACT ON BEHALF OF THE BOARD, BASED ON THE COMPANYS NEEDS AND MARKET CONDITIONS AND SUBJECT TO OBTAINING APPROVAL FROM RELEVANT REGULATORY AUTHORITIES AND COMPLIANCE WITH LAWS, ADMINISTRATIVE REGULATIONS AND THE ARTICLES OF ASSOCIATION OF GREAT WALL MOTOR COMPANY LIMITED (ARTICLES OF ASSOCIATION), TO MAKE TIMELY DECISION ON MATTERS RELATING TO THE REPURCHASE OF H SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED H SHARES OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION AND A SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED A SHARES OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION DURING THE PERIOD OF THE RELEVANT MANDATE (INCLUDING BUT NOT LIMITED TO DETERMINING THE TIMING, QUANTITY AND PRICE OF SHARE REPURCHASE, OPENING OVERSEAS SECURITIES ACCOUNT AND GOING THROUGH THE CORRESPONDING PROCEDURES FOR CHANGES OF FOREIGN EXCHANGE REGISTRATION, INFORMING CREDITORS AND MAKING ANNOUNCEMENT, CANCELLING THE REPURCHASED SHARES, REDUCING THE REGISTERED CAPITAL, AMENDING THE ARTICLES OF ASSOCIATION, AND GOING THROUGH PROCEDURES FOR CHANGES OF REGISTRATION AND EXECUTING AND HANDLING OTHER DOCUMENTS AND MATTERS RELATED TO THE SHARE REPURCHASE)

GREE ELECTRIC APPLIANCES INC OF ZHUHAI

Agenda Number: 716440677

Security: Y2882R102

Meeting Type: EGM

Meeting Date: 28-Dec-2022

Ticker:

ISIN: CNE0000001D4

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	2022 INTERIM PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN ARE AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED): CNY10.00000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES): NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES): NONE		Mgmt	For	For
2	ESTIMATED GUARANTEE QUOTA AMONG SUBSIDIARIES		Mgmt	For	For

 GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP
 717040911

Agenda Number:

 Security: X3232T104
 Meeting Type: OGM
 Meeting Date: 27-Apr-2023
 Ticker:
 ISIN: GRS419003009

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting	
	CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 893559 DUE TO RECEIVED CHANGE IN VOTING STATUS FOR RES 2 AND 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU			Non-Voting	
1	SUBMISSION AND APPROVAL OF THE COMPANYS STANDALONE AND CONSOLIDATED FINANCIAL		Mgmt	For	For

STATEMENTS FOR THE FINANCIAL YEAR 2022
(01/01/2022 - 31/12/2022) AND OF THE
RELEVANT BOARD OF DIRECTORS AND AUDITORS
REPORT

2	SUBMISSION OF THE JOINT INDEPENDENT NON-EXECUTIVE BOARD MEMBERS REPORT FOR THE YEAR 2022	Non-Voting		
3	SUBMISSION OF THE ANNUAL ACTIVITY REPORT OF THE AUDIT COMMITTEE FOR THE YEAR 2022	Non-Voting		
4	APPROVAL OF THE OVERALL MANAGEMENT OF THE COMPANY AND DISCHARGE OF THE STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022 (01/01/2022 - 31/12/2022)	Mgmt	For	For
5	ELECTION OF AUDITING COMPANY FOR THE STATUTORY AUDIT OF THE COMPANYS STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2023 (01/01/2023 - 31/12/2023) AND THE ISSUANCE OF THE ANNUAL TAX REPORT	Mgmt	For	For
6	APPROVAL OF THE DISTRIBUTION OF NET PROFITS FOR THE FINANCIAL YEAR 2022 (01/01/2022 -31/12/2022)	Mgmt	For	For
7	APPROVAL OF THE DISTRIBUTION OF PART OF THE COMPANYS NET PROFITS OF THE FINANCIAL YEAR 2022 (01/01/2022 - 31/12/2022) TO EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS, OTHER SENIOR MANAGEMENT PERSONNEL AND EMPLOYEES OF THE COMPANY	Mgmt	For	For
8	APPROVAL OF THE COMPANYS NEW REMUNERATION POLICY	Mgmt	For	For
9	APPROVAL OF THE DISTRIBUTION OF PART OF THE COMPANYS NET PROFITS OF THE FINANCIAL YEAR 2022 TO EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS AND OTHER SENIOR MANAGEMENT PERSONNEL OF THE COMPANY BY VIRTUE OF AND IN ACCORDANCE WITH THE LONG-TERM INCENTIVE SCHEME APPROVED BY THE 20TH AGM OF THE SHAREHOLDERS OF THE COMPANY DATED 25/06/2020	Mgmt	For	For
10	APPROVAL OF A NEW LONG TERM INCENTIVE SCHEME WITH DISTRIBUTION OF PART OF THE NET PROFITS OF THE COMPANY TO EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS AND OTHER SENIOR MANAGEMENT PERSONNEL OF THE COMPANY	Mgmt	For	For

11	SUBMISSION FOR DISCUSSION AND VOTING OF THE REMUNERATION REPORT OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2022 (01/01/2022 - 31/12/2022)	Mgmt	For	For
12	SHARE CAPITAL INCREASE BY THE AMOUNT OF EUR 163,503,836.55 THROUGH CAPITALIZATION OF EQUAL AMOUNT FROM THE SHARE PREMIUM ACCOUNT	Mgmt	For	For
13	SHARE CAPITAL DECREASE BY THE AMOUNT OF EUR 163,503,836.55 AND CAPITAL RETURN TO SHAREHOLDERS	Mgmt	For	For
14	AMENDMENT OF ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For	For
15	APPROVAL FOR THE ACQUISITION OF THE COMPANYS OWN SHARES (SHARE BUY-BACK PROGRAMME)	Mgmt	For	For

CMMT 17 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MEETING TYPE HAS BEEN CHANGED FROM AGM TO OGM AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES TO MID 902235, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

CMMT 17 APR 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

GRUPO FINANCIERO BANORTE SAB DE CV

Agenda Number: 716821245

Security: P49501201
Meeting Type: AGM
Meeting Date: 21-Apr-2023
Ticker:
ISIN: MXP370711014

Prop.#	Proposal	Proposal	Proposal Vote	For/Against
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Type	Management		
	Mgmt	For	For
1.A APPROVE CEO'S REPORT ON FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For
1.B APPROVE BOARD'S REPORT ON POLICIES AND ACCOUNTING INFORMATION AND CRITERIA FOLLOWED IN PREPARATION OF FINANCIAL INFORMATION	Mgmt	For	For
1.C APPROVE BOARD'S REPORT ON OPERATIONS AND ACTIVITIES UNDERTAKEN BY BOARD	Mgmt	For	For
1.D APPROVE REPORT ON ACTIVITIES OF AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	For	For
1.E APPROVE ALL OPERATIONS CARRIED OUT BY COMPANY AND RATIFY ACTIONS CARRIED OUT BY BOARD, CEO AND AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	For	For
2 APPROVE ALLOCATION OF INCOME	Mgmt	For	For
3 RECEIVE AUDITOR'S REPORT ON TAX POSITION OF COMPANY	Non-Voting		
4.A1 ELECT CARLOS HANK GONZALEZ AS BOARD CHAIRMAN	Mgmt	Against	Against
4.A2 ELECT JUAN ANTONIO GONZALEZ MORENO AS DIRECTOR	Mgmt	For	For
4.A3 ELECT DAVID JUAN VILLARREAL MONTEMAYOR AS DIRECTOR	Mgmt	For	For
4.A4 ELECT JOSE MARCOS RAMIREZ MIGUEL AS DIRECTOR	Mgmt	For	For
4.A5 ELECT CARLOS DE LA ISLA CORRY AS DIRECTOR	Mgmt	For	For
4.A6 ELECT EVERARDO ELIZONDO ALMAGUER AS DIRECTOR	Mgmt	Against	Against
4.A7 ELECT ALICIA ALEJANDRA LEBRIJA HIRSCHFELD AS DIRECTOR	Mgmt	For	For
4.A8 ELECT CLEMENTE ISMAEL REYES RETANA VALDES AS DIRECTOR	Mgmt	Against	Against
4.A9 ELECT MARIANA BANOS REYNAUD AS DIRECTOR	Mgmt	For	For
4.A10 ELECT FEDERICO CARLOS FERNANDEZ SENDEROS AS DIRECTOR	Mgmt	For	For

4.A11 ELECT DAVID PENALOZA ALANIS AS DIRECTOR	Mgmt	For	For
4.A12 ELECT JOSE ANTONIO CHEDRAUI EGUIA AS DIRECTOR	Mgmt	Against	Against
4.A13 ELECT ALFONSO DE ANGOITIA NORIEGA AS DIRECTOR	Mgmt	Against	Against
4.A14 ELECT THOMAS STANLEY HEATHER RODRIGUEZ AS DIRECTOR	Mgmt	For	For
4.A15 ELECT GRACIELA GONZALEZ MORENO AS ALTERNATE DIRECTOR	Mgmt	For	For
4.A16 ELECT JUAN ANTONIO GONZALEZ MARCOS AS ALTERNATE DIRECTOR	Mgmt	For	For
4.A17 ELECT ALBERTO HALABE HAMUI AS ALTERNATE DIRECTOR	Mgmt	For	For
4.A18 ELECT GERARDO SALAZAR VIEZCA AS ALTERNATE DIRECTOR	Mgmt	For	For
4.A19 ELECT ALBERTO PEREZ-JACOME FRISCIONE AS ALTERNATE DIRECTOR	Mgmt	For	For
4.A20 ELECT DIEGO MARTINEZ RUEDA-CHAPITAL AS ALTERNATE DIRECTOR	Mgmt	For	For
4.A21 ELECT ROBERTO KELLEHER VALES AS ALTERNATE DIRECTOR	Mgmt	For	For
4.A22 ELECT CECILIA GOYA DE RIVIELLO MEADE AS ALTERNATE DIRECTOR	Mgmt	For	For
4.A23 ELECT JOSE MARIA GARZA TREVINO AS ALTERNATE DIRECTOR	Mgmt	For	For
4.A24 ELECT MANUEL FRANCISCO RUIZ CAMERO AS ALTERNATE DIRECTOR	Mgmt	For	For
4.A25 ELECT CARLOS CESARMAN KOLTENIUK AS ALTERNATE DIRECTOR	Mgmt	For	For
4.A26 ELECT HUMBERTO TAFOLLA NUNEZ AS ALTERNATE DIRECTOR	Mgmt	For	For
4.A27 ELECT CARLOS PHILLIPS MARGAIN AS ALTERNATE DIRECTOR	Mgmt	For	For
4.A28 ELECT RICARDO MALDONADO YANEZ AS ALTERNATE DIRECTOR	Mgmt	For	For

4.B	ELECT HECTOR AVILA FLORES (NON-MEMBER) AS BOARD SECRETARY	Mgmt	For	For
4.C	APPROVE DIRECTORS LIABILITY AND INDEMNIFICATION	Mgmt	For	For
5	APPROVE REMUNERATION OF DIRECTORS	Mgmt	For	For
6	ELECT THOMAS STANLEY HEATHER RODRIGUEZ AS CHAIRMAN OF AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	For	For
7.1	APPROVE REPORT ON SHARE REPURCHASE	Mgmt	For	For
7.2	SET AGGREGATE NOMINAL AMOUNT OF SHARE REPURCHASE RESERVE	Mgmt	For	For
8	APPROVE CERTIFICATION OF COMPANY'S BYLAWS	Mgmt	For	For
9	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	For	For

GRUPO FINANCIERO BANORTE SAB DE CV

Agenda Number: 717239556

Security: P49501201

Meeting Type: OGM

Meeting Date: 02-Jun-2023

Ticker:

ISIN: MXP370711014

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	APPROVE THE DISTRIBUTION AMONG SHAREHOLDERS OF A DIVIDEND EQUIVALENT TO 50(PCT) OF THE NET PROFIT OF 2022, AMOUNTING TO MXN 22,704,037,531.52 (TWENTY-TWO BILLION SEVEN HUNDRED FOUR MILLION THIRTY-SEVEN THOUSAND FIVE HUNDRED THIRTY-ONE PESOS 52/100 MXN CCY), OR MXN 7.873896065842770 PESOS FOR EACH OUTSTANDING SHARE, TO BE PAID ON JUNE 12TH, 2023, AGAINST DELIVERY OF COUPON NUMBER 6. THE DIVIDEND PAYMENT WILL BE CHARGED TO 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	Mgmt	For	For
2	APPROVE THAT THE DIVIDEND CORRESPONDING TO	Mgmt	For	For

FISCAL YEAR 2022 WILL BE PAID ON JUNE 12TH, 2023 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 NEWSPAPERS WITH THE LARGEST CIRCULATION IN THE CITY OF MONTERREY, NUEVO LEON AND THROUGH THE ELECTRONIC DELIVERY AND INFORMATION DIFFUSION SYSTEM (SEDI) OF THE MEXICAN STOCK EXCHANGE. DESIGNATION OF DELEGATE OR DELEGATES TO FORMALIZE AND EXECUTE, IF APPLICABLE, THE RESOLUTIONS PASSED BY THE SHAREHOLDERS MEETING

3 APPOINT THE NECESSARY DELEGATES TO CARRY OUT ALL ACTS REQUIRED TO COMPLY WITH AND FORMALIZE THE RESOLUTIONS PASSED BY THE SHAREHOLDERS MEETING	Mgmt	For	For
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CMMT 23 MAY 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM AGM TO OGM AND CHANGE IN NUMBERING OF ALL RESOLUTIONS AND CHANGE IN TEXT OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting
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GS HOLDINGS CORP

Agenda Number: 716763582

Security: Y2901P103
 Meeting Type: AGM
 Meeting Date: 29-Mar-2023
 Ticker:
 ISIN: KR7078930005

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management	
1	APPROVAL OF FINANCIAL STATEMENTS		Mgmt	Abstain	Against
2	AMENDMENT OF ARTICLES ON RETIREMENT ALLOWANCE FOR DIRECTOR		Mgmt	For	For
3.1	ELECTION OF INSIDE DIRECTOR HEO TAE SU		Mgmt	For	For
3.2	ELECTION OF INSIDE DIRECTOR HONG SUN GI		Mgmt	For	For
3.3	ELECTION OF A NON-PERMANENT DIRECTOR HEO		Mgmt	For	For

YEON SU

3.4	ELECTION OF OUTSIDE DIRECTOR HAN DEOK CHEOL	Mgmt	For	For
4	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR HAN DEOK CHEOL	Mgmt	For	For
5	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For	For

GSK PLC

Agenda Number: 716834557

Security: G3910J179
Meeting Type: AGM
Meeting Date: 03-May-2023
Ticker:
ISIN: GB00BN7SWP63

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	TO RECEIVE AND ADOPT THE 2022 ANNUAL REPORT		Mgmt	For For
2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION		Mgmt	For For
3	TO ELECT JULIE BROWN AS A DIRECTOR		Mgmt	For For
4	TO ELECT DR VISHAL SIKKA AS A DIRECTOR		Mgmt	For For
5	TO ELECT ELIZABETH MCKEE ANDERSON AS A DIRECTOR		Mgmt	For For
6	TO RE-ELECT SIR JONATHAN SYMONDS AS A DIRECTOR		Mgmt	For For
7	TO RE-ELECT DAME EMMA WALMSLEY AS A DIRECTOR		Mgmt	For For
8	TO RE-ELECT CHARLES BANCROFT AS A DIRECTOR		Mgmt	For For
9	TO RE-ELECT DR HAL BARRON AS A DIRECTOR		Mgmt	For For
10	TO RE-ELECT DR ANNE BEAL AS A DIRECTOR		Mgmt	For For
11	TO RE-ELECT DR HARRY C DIETZ AS A DIRECTOR		Mgmt	For For
12	TO RE-ELECT DR JESSE GOODMAN AS A DIRECTOR		Mgmt	For For
13	TO RE-ELECT URS ROHNER AS A DIRECTOR		Mgmt	For For

14	TO RE-APPOINT THE AUDITOR	Mgmt	For	For	
15	TO DETERMINE REMUNERATION OF THE AUDITOR		Mgmt	For	For
16	TO APPROVE AMENDMENTS TO THE DIRECTORS REMUNERATION POLICY		Mgmt	For	For
17	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For		For
18	TO AUTHORISE ALLOTMENT OF SHARES	Mgmt	For		For
19	TO DISAPPLY PRE-EMPTION RIGHTS GENERAL POWER		Mgmt	For	For
20	TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Mgmt	For		For
21	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		Mgmt	For	For
22	TO AUTHORISE EXEMPTION FROM STATEMENT OF NAME OF SENIOR STATUTORY AUDITOR		Mgmt	For	For
23	TO AUTHORISE REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM		Mgmt	For	For

HAKUHODO DY HOLDINGS INCORPORATED

Agenda Number: 717400294

Security: J19174101
Meeting Type: AGM
Meeting Date: 29-Jun-2023
Ticker:
ISIN: JP3766550002

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Toda, Hirokazu	Mgmt	Against	Against
2.2	Appoint a Director Mizushima, Masayuki	Mgmt	For	For

2.3	Appoint a Director Yajima, Hirotake	Mgmt	For	For
2.4	Appoint a Director Nishioka, Masanori	Mgmt	For	For
2.5	Appoint a Director Ebana, Akihiko	Mgmt	For	For
2.6	Appoint a Director Ando, Motohiro	Mgmt	For	For
2.7	Appoint a Director Matsuda, Noboru	Mgmt	For	For
2.8	Appoint a Director Hattori, Nobumichi	Mgmt	For	For
2.9	Appoint a Director Yamashita, Toru	Mgmt	For	For
2.10	Appoint a Director Arimatsu, Ikuko	Mgmt	For	For
3.1	Appoint a Corporate Auditor Nishimura, Osamu	Mgmt	For	For
3.2	Appoint a Corporate Auditor Yabuki, Kimitoshi	Mgmt	For	For

HANG LUNG PROPERTIES LTD

Agenda Number: 716898018

Security: Y30166105

Meeting Type: AGM

Meeting Date: 28-Apr-2023

Ticker:

ISIN: HK0101000591

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT IN THE HONG KONG MARKET A VOTE OF ABSTAIN WILL BE TREATED THE SAME AS A VOTE OF TAKE NO ACTION.			Non-Voting
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND OF THE AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2022		Mgmt	For For
2	TO DECLARE A FINAL DIVIDEND		Mgmt	For For
3.A	TO RE-ELECT MR. NELSON WAI LEUNG YUEN AS A DIRECTOR		Mgmt	Against Against
3.B	TO RE-ELECT DR. ANDREW KA CHING CHAN AS A		Mgmt	For For

DIRECTOR

3.C	TO RE-ELECT MR. ADRIEL CHAN AS A DIRECTOR	Mgmt	For	For
3.D	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX DIRECTORS' FEES	Mgmt	For	For
4	TO RE-APPOINT KPMG AS THE AUDITOR OF THE COMPANY AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Mgmt	For	For
5	TO GIVE GENERAL MANDATE TO THE BOARD OF DIRECTORS TO BUY BACK SHARES OF THE COMPANY	Mgmt	For	For
6	TO GIVE GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY	Mgmt	Against	Against
7	TO APPROVE THE ADDITION OF SHARES OF THE COMPANY BOUGHT BACK TO BE INCLUDED UNDER THE GENERAL MANDATE IN RESOLUTION 6	Mgmt	Against	Against

CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:

<https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0404/2023040402244.pdf> AND
<https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0404/2023040402250.pdf>

Non-Voting

HANKOOK TIRE & TECHNOLOGY CO. LTD.

Agenda Number: 716726217

Security: Y3R57J108
 Meeting Type: AGM
 Meeting Date: 29-Mar-2023
 Ticker:
 ISIN: KR7161390000

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	APPROVAL OF FINANCIAL STATEMENTS		Mgmt	Abstain
2	APPROVAL OF REMUNERATION FOR DIRECTOR		Mgmt	For

Security: G43940108
 Meeting Type: AGM
 Meeting Date: 19-Oct-2022
 Ticker:
 ISIN: GB00B1VZ0M25

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY		Mgmt	For	For
2	APPROVE THE FINAL DIVIDEND		Mgmt	For	For
3	APPROVE THE DIRECTORS REMUNERATION REPORT		Mgmt	For	For
4	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR		Mgmt	For	For
5	AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR		Mgmt	For	For
6	RE-ELECT DEANNA OPPENHEIMER AS A DIRECTOR		Mgmt	For	For
7	RE-ELECT CHRISTOPHER HILL AS A DIRECTOR		Mgmt	For	For
8	ELECT AMY STIRLING AS A DIRECTOR		Mgmt	For	For
9	RE-ELECT DAN OLLEY AS A DIRECTOR		Mgmt	For	For
10	RE-ELECT ROGER PERKIN AS A DIRECTOR		Mgmt	For	For
11	RE-ELECT JOHN TROIANO AS A DIRECTOR		Mgmt	For	For
12	RE-ELECT ANDREA BLANCE AS A DIRECTOR		Mgmt	For	For
13	RE-ELECT MONI MANNINGS AS A DIRECTOR		Mgmt	For	For
14	RE-ELECT ADRIAN COLLINS AS A DIRECTOR		Mgmt	For	For
15	RE-ELECT PENNY JAMES AS A DIRECTOR		Mgmt	For	For
16	ELECT DARREN POPE AS A DIRECTOR		Mgmt	For	For
17	AUTHORITY TO PURCHASE OWN SHARES		Mgmt	For	For
18	AUTHORITY TO ALLOT SHARES		Mgmt	For	For
19	AUTHORITY TO DIS-APPLY PRE-EMPTION RIGHTS		Mgmt	For	For
20	APPROVE SHORT NOTICE FOR GENERAL MEETINGS		Mgmt	Against	Against

Security: 413216300
 Meeting Type: Annual
 Meeting Date: 29-Nov-2022
 Ticker: HMY
 ISIN: US4132163001

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
O1	To elect Bongani Nqwababa as a director	Mgmt	For	For
O2	To elect Martin Prinsloo as a director	Mgmt	For	For
O3	To re-elect Given Sibiyi as a director	Mgmt	For	For
O4	To re-elect Mavuso Msimang as a director	Mgmt	For	For
O5	To re-elect John Wetton as a member of the audit and risk committee	Mgmt	For	For
O6	To re-elect Karabo Nondumo as a member of the audit and risk committee	Mgmt	For	For
O7	To re-elect Given Sibiyi as a member of the audit and risk committee	Mgmt	For	For
O8	To elect Bongani Nqwababa as a member of the audit and risk committee	Mgmt	For	For
O9	To elect Martin Prinsloo as a member of the audit and risk committee	Mgmt	For	For
O10	To re-appoint the external auditors	Mgmt	For	For
O11	To appoint the external auditors	Mgmt	For	For
O12	To approve the remuneration policy	Mgmt	For	For
O13	To approve the implementation report	Mgmt	For	For
O14	To approve a general authority to issue shares for cash	Mgmt	For	For
S1	To pre-approve non-executive directors' remuneration	Mgmt	For	For

HAYS PLC

Agenda Number: 716145506

Security: G4361D109
Meeting Type: AGM
Meeting Date: 09-Nov-2022
Ticker:
ISIN: GB0004161021

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
01	TO RECEIVE THE DIRECTORS AND AUDITORS REPORTS AND THE FINANCIAL STATEMENTS		Mgmt	For	For
02	TO APPROVE DIRECTORS REMUNERATION REPORT		Mgmt	For	For
03	TO APPROVE A FINAL DIVIDEND		Mgmt	For	For
04	TO APPROVE A SPECIAL DIVIDEND		Mgmt	For	For
05	TO ELECT JAMES HILTON AS A DIRECTOR		Mgmt	For	For
06	TO ELECT JOE HURD AS A DIRECTOR		Mgmt	For	For
07	TO RE-ELECT ANDREW MARTIN AS A DIRECTOR		Mgmt	For	For
08	TO RE-ELECT ALISTAIR COX AS A DIRECTOR		Mgmt	For	For
09	TO RE-ELECT CHERYL MILLINGTON AS A DIRECTOR		Mgmt	For	For
10	TO RE-ELECT SUSAN MURRAY AS A DIRECTOR		Mgmt	For	For
11	TO RE-ELECT MT RAINEY AS A DIRECTOR		Mgmt	For	For
12	TO RE-ELECT PETER WILLIAMS AS A DIRECTOR		Mgmt	For	For
13	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY		Mgmt	For	For
14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION		Mgmt	For	For
15	TO AUTHORISE THE COMPANY TO MAKE LIMITED DONATIONS TO POLITICAL ORGANISATIONS AND TO INCUR POLITICAL EXPENDITURE		Mgmt	For	For
16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY		Mgmt	For	For

17	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For
18	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For	For
19	TO AUTHORISE THE CALLING OF A GENERAL MEETING WITH 14 CLEAR DAYS' NOTICE	Mgmt	Against	Against

HEALTHCARE REALTY TRUST INCORPORATED
935838574

Agenda Number:

Security: 42226K105
Meeting Type: Annual
Meeting Date: 05-Jun-2023
Ticker: HR
ISIN: US42226K1051

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Todd J. Meredith	Mgmt	For	For
1b.	Election of Director: John V. Abbott	Mgmt	For	For
1c.	Election of Director: Nancy H. Agee	Mgmt	For	For
1d.	Election of Director: W. Bradley Blair II	Mgmt	For	For
1e.	Election of Director: Vicki U. Booth	Mgmt	For	For
1f.	Election of Director: Edward H. Braman	Mgmt	For	For
1g.	Election of Director: Ajay Gupta	Mgmt	For	For
1h.	Election of Director: James J. Kilroy	Mgmt	For	For
1i.	Election of Director: Jay P. Leupp	Mgmt	For	For
1j.	Election of Director: Peter F. Lyle	Mgmt	For	For
1k.	Election of Director: Constance B. Moore	Mgmt	For	For
1l.	Election of Director: John Knox Singleton	Mgmt	For	For
1m.	Election of Director: Christann M. Vasquez	Mgmt	For	For
2.	To ratify the appointment of BDO USA, LLP as the independent registered public	Mgmt	For	For

accounting firm for the Company and its subsidiaries for the Company's 2023 fiscal year.

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|----|---|------|--------|-----|
| 3. | To approve, on a non-binding advisory basis, the following resolution: RESOLVED, that the stockholders of Healthcare Realty Trust Incorporated approve, on a non-binding advisory basis, the compensation of the Named Executive Officers as disclosed pursuant to Item 402 of Regulation S-K in the Company's proxy statement for the 2023 Annual Meeting of Stockholders. | Mgmt | For | For |
| 4. | To approve, on a non-binding advisory basis, the frequency of a non-binding advisory vote on executive compensation. | Mgmt | 1 Year | For |

 HEIDELBERGCEMENT AG

Agenda Number: 716867695

 Security: D31709104
 Meeting Type: AGM
 Meeting Date: 11-May-2023
 Ticker:
 ISIN: DE0006047004

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.		Non-Voting
CMMT	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.		Non-Voting
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE		Non-Voting

AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL.

<p>CMMT INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED ON THE BALLOT ON PROXYEDGE.</p>	<p>Non-Voting</p>		
<p>1 RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022</p>	<p>Non-Voting</p>		
<p>2 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.60 PER SHARE</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.1 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER DOMINIK VON ACHTEN FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.2 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER RENE ALDACH FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.3 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER KEVIN GLUSKIE FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.4 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER HAKAN GURDAL FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.5 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ERNEST JELITO FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.6 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER NICOLA KIMM FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.7 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER DENNIS LENTZ FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.8 APPROVE DISCHARGE OF MANAGEMENT BOARD</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>

MEMBER JON MORRISH FOR FISCAL YEAR 2022

3.9	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CHRIS WARD FOR FISCAL YEAR 2022	Mgmt	For	For
4.1	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRITZ-JUERGEN HECKMANN FOR FISCAL YEAR 2022	Mgmt	For	For
4.2	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BERND SCHEIFELE FOR FISCAL YEAR 2022	Mgmt	For	For
4.3	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HEINZ SCHMITT FOR FISCAL YEAR 2022	Mgmt	For	For
4.4	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BARBARA BREUNINGER FOR FISCAL YEAR 2022	Mgmt	For	For
4.5	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BIRGIT JOCHENS FOR FISCAL YEAR 2022	Mgmt	For	For
4.6	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LUDWIG MERCKLE FOR FISCAL YEAR 2022	Mgmt	For	For
4.7	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER TOBIAS MERCKLE FOR FISCAL YEAR 2022	Mgmt	For	For
4.8	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LUKA MUCIC FOR FISCAL YEAR 2022	Mgmt	For	For
4.9	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER INES PLOSS FOR FISCAL YEAR 2022	Mgmt	For	For
4.10	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER RIEDEL FOR FISCAL YEAR 2022	Mgmt	For	For
4.11	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WERNER SCHRAEDER FOR FISCAL YEAR 2022	Mgmt	For	For
4.12	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARGRET SUCKALE FOR FISCAL YEAR 2022	Mgmt	For	For
4.13	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SOPNA SURY FOR FISCAL YEAR 2022	Mgmt	For	For
4.14	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARION WEISSENBERGER-EIBL FOR FISCAL YEAR 2022	Mgmt	For	For
5	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2023	Mgmt	For	For

6	APPROVE REMUNERATION REPORT	Mgmt	For	For
7	AMEND AFFILIATION AGREEMENT WITH HEIDELBERGCEMENT INTERNATIONAL HOLDING GMBH	Mgmt	For	For
8	CHANGE COMPANY NAME TO HEIDELBERG MATERIALS AG		Mgmt For	For
9	APPROVE REMUNERATION POLICY FOR THE SUPERVISORY BOARD	Mgmt	For	For
10	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025		Mgmt For	For
11	AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE VIRTUAL ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION	Mgmt	For	For
12	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES		Mgmt For	For
13	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES		Mgmt For	For
14	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITH PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 4 BILLION; APPROVE CREATION OF EUR 115.8 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS		Mgmt For	For

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A.
716231864

Agenda Number:

Security: X3258B102
Meeting Type: EGM
Meeting Date: 01-Nov-2022
Ticker:
ISIN: GRS260333000

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
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CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 803324 DUE TO RECEIPT OF CHANGE IN VOTING STATUS OF RESOLUTIONS 3 AND 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU

Non-Voting

1.1 APPROVAL OF THE DRAFT DEMERGERS AGREEMENT THROUGH SPIN-OFF OF OTE S.A. BUSINESS SECTOR FACILITY AND SPACE MANAGEMENT AND ITS ABSORPTION BY THE OTE GROUP COMPANY, OTE ESTATE SOCIETE ANONYME, WITH ACCOUNTING STATEMENT DATED 30/6/2022

Mgmt

For

For

2.1 APPROVAL OF CANCELLATION OF 8,818,730 OWN SHARES, PURCHASED BY THE COMPANY UNDER THE APPROVED OWN SHARE BUY-BACK PROGRAM IN ORDER TO CANCEL THEM, WITH A CORRESPONDING REDUCTION OF ITS SHARE CAPITAL BY THE AMOUNT OF EUR 24,957,005.90 AND SUBSEQUENT AMENDMENT OF ARTICLE 5 (SHARE CAPITAL) OF THE COMPANY'S ARTICLES OF INCORPORATION

Mgmt

For

For

3 SUBMISSION OF A REPORT OF THE INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS TO THE GENERAL SHAREHOLDERS MEETING, ACCORDING TO PAR. 5, ARTICLE 9 OF L.4706/2020

Non-Voting

4 MISCELLANEOUS ANNOUNCEMENTS

Non-Voting

HENKEL AG & CO. KGAA

Agenda Number: 716753454

Security: D3207M110

Meeting Type: AGM

Meeting Date: 24-Apr-2023

Ticker:

ISIN: DE0006048432

Prop.# Proposal

Proposal

Proposal Vote

For/Against

Type	Management
<p>CMMT PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD</p>	Non-Voting
<p>CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL.</p>	Non-Voting
<p>CMMT INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED ON THE BALLOT ON PROXYEDGE.</p>	Non-Voting
<p>CMMT FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.</p>	Non-Voting
<p>1 ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS</p>	Non-Voting
<p>2 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.83 PER ORDINARY SHARE AND EUR 1.85 PER PREFERRED SHARE</p>	Non-Voting
<p>3 APPROVE DISCHARGE OF PERSONALLY LIABLE</p>	Non-Voting

PARTNER FOR FISCAL YEAR 2022

- | | | |
|------|--|------------|
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022 | Non-Voting |
| 5 | APPROVE DISCHARGE OF SHAREHOLDERS' COMMITTEE FOR FISCAL YEAR 2022 | Non-Voting |
| 6 | RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2023 | Non-Voting |
| 7 | ELECT LAURENT MARTINEZ TO THE SUPERVISORY BOARD | Non-Voting |
| 8 | APPROVE REMUNERATION REPORT | Non-Voting |
| 9 | APPROVE REMUNERATION POLICY | Non-Voting |
| 10 | APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025 | Non-Voting |
| 11 | AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION | Non-Voting |
| 12 | AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES | Non-Voting |
| 13 | AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES | Non-Voting |
| 14 | APPROVE AFFILIATION AGREEMENT WITH HENKEL IP MANAGEMENT AND IC SERVICES GMBH | Non-Voting |
| CMMT | INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE | Non-Voting |

Security: Y3194B108
 Meeting Type: AGM
 Meeting Date: 09-Aug-2022
 Ticker:
 ISIN: INE158A01026

Prop.#	Proposal Type	Proposal Vote Management	For/ Against	
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022	Mgmt	For	For
2	TO CONFIRM PAYMENT OF INTERIM DIVIDEND OF INR 60/- PER EQUITY SHARE AND TO DECLARE A FINAL DIVIDEND OF INR 35/-PER EQUITY SHARE FOR THE FINANCIAL YEAR 2021-22	Mgmt	For	For
3	TO APPOINT A DIRECTOR IN PLACE OF MR. VIKRAM SITARAM KASBEKAR (DIN: 00985182) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Mgmt	For	For
4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 139, 141, 142 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, AS AMENDED FROM TIME TO TIME AND THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), M/S. DELOITTE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 117366W / W-100018), BE AND ARE HEREBY APPOINTED AS STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF 5 CONSECUTIVE YEARS COMMENCING FROM THE CONCLUSION OF 39TH ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF 44TH ANNUAL GENERAL MEETING OF THE COMPANY, AT SUCH REMUNERATION PLUS REIMBURSEMENT OF OUT-OF-POCKET AND OTHER INCIDENTAL EXPENSES IN CONNECTION WITH THE AUDIT, AS RECOMMENDED BY THE AUDIT COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS	Mgmt	For	For

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|---|---|------|-----|-----|
| 5 | RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, AS AMENDED FROM TIME TO TIME, REMUNERATION PAYABLE TO M/S R.J GOEL & CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000026), APPOINTED BY THE BOARD OF DIRECTORS AS COST AUDITORS TO CONDUCT AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23, AMOUNTING TO RS. 3,00,000/- (RUPEES THREE LAKH ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED IN CONNECTION WITH THE AFORESAID AUDIT BE AND IS HEREBY CONFIRMED, RATIFIED AND APPROVED | Mgmt | For | For |
| 6 | RE- APPOINTMENT OF MR. VIKRAM SITARAM KASBEKAR (DIN: 00985182) AS A WHOLE-TIME DIRECTOR OF THE COMPANY. TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S) | Mgmt | For | For |

HINO MOTORS,LTD.

Agenda Number: 717386963

Security: 433406105
Meeting Type: AGM
Meeting Date: 27-Jun-2023
Ticker:
ISIN: JP3792600003

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
	Please reference meeting materials.		Non-Voting		
1.1	Appoint a Director Ogiso, Satoshi		Mgmt	Against	Against
1.2	Appoint a Director Sato, Naoki		Mgmt	For	For
1.3	Appoint a Director Yoshida, Motokazu		Mgmt	For	For
1.4	Appoint a Director Muto, Koichi		Mgmt	For	For
1.5	Appoint a Director Nakajima, Masahiro		Mgmt	For	For
1.6	Appoint a Director Kimijima, Shoko		Mgmt	For	For
1.7	Appoint a Director Kon, Kenta		Mgmt	For	For

2	Appoint a Corporate Auditor Matsumoto, Chika	Mgmt	For	For
3	Appoint a Substitute Corporate Auditor Kambayashi, Hiyo	Mgmt	For	For

HISAKA WORKS,LTD.

Agenda Number: 717378651

Security: J20034104
Meeting Type: AGM
Meeting Date: 29-Jun-2023
Ticker:
ISIN: JP3784200002

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1.1	Appoint a Director who is not Audit and Supervisory Committee Member Takeshita, Yoshikazu	Mgmt	Against	Against
1.2	Appoint a Director who is not Audit and Supervisory Committee Member Ota, Koji	Mgmt	For	For
1.3	Appoint a Director who is not Audit and Supervisory Committee Member Usami, Toshiya	Mgmt	For	For
1.4	Appoint a Director who is not Audit and Supervisory Committee Member Funakoshi, Toshiyuki	Mgmt	For	For
1.5	Appoint a Director who is not Audit and Supervisory Committee Member Adachi, Akihito	Mgmt	For	For
1.6	Appoint a Director who is not Audit and Supervisory Committee Member Mizumoto, Koji	Mgmt	For	For
1.7	Appoint a Director who is not Audit and Supervisory Committee Member Tsuno, Yuko	Mgmt	For	For
2.1	Appoint a Director who is Audit and Supervisory Committee Member Hattori, Naoto	Mgmt	For	For
2.2	Appoint a Director who is Audit and Supervisory Committee Member Nakai, Akira	Mgmt	For	For

2.3	Appoint a Director who is Audit and Supervisory Committee Member Fujita, Noriyuki	Mgmt	For	For
3	Appoint a Substitute Director who is Audit and Supervisory Committee Member Yamauchi, Toshiyuki	Mgmt	For	For

HOLCIM AG

Agenda Number: 716957052

Security: H3816Q102

Meeting Type: AGM

Meeting Date: 04-May-2023

Ticker:

ISIN: CH0012214059

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
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CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.			Non-Voting
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CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE			Non-Voting
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1.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt		No vote
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1.2	APPROVE REMUNERATION REPORT	Mgmt	No vote
2	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Mgmt	No vote
3.1	APPROVE ALLOCATION OF INCOME	Mgmt	No vote
3.2	APPROVE DIVIDENDS OF CHF 2.50 PER SHARE FROM CAPITAL CONTRIBUTION RESERVES	Mgmt	No vote
4.1	AMEND CORPORATE PURPOSE	Mgmt	No vote
4.2	AMEND ARTICLES RE: SHARES AND SHARE REGISTER	Mgmt	No vote
4.3	AMEND ARTICLES OF ASSOCIATION (INCL. APPROVAL OF VIRTUAL-ONLY OR HYBRID SHAREHOLDER MEETINGS)	Mgmt	No vote
4.4	AMEND ARTICLES RE: RESTRICTION ON SHARE TRANSFERABILITY	Mgmt	No vote
4.5	AMEND ARTICLES RE: BOARD OF DIRECTORS; COMPENSATION; EXTERNAL MANDATES FOR MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE	Mgmt	No vote
5.1.1	REELECT JAN JENISCH AS DIRECTOR AND ELECT AS BOARD CHAIR	Mgmt	No vote
5.1.2	REELECT PHILIPPE BLOCK AS DIRECTOR	Mgmt	No vote
5.1.3	REELECT KIM FAUSING AS DIRECTOR	Mgmt	No vote
5.1.4	REELECT LEANNE GEALE AS DIRECTOR	Mgmt	No vote
5.1.5	REELECT NAINA KIDWAI AS DIRECTOR	Mgmt	No vote
5.1.6	REELECT ILIAS LAEBER AS DIRECTOR	Mgmt	No vote
5.1.7	REELECT JUERG OLEAS AS DIRECTOR	Mgmt	No vote
5.1.8	REELECT CLAUDIA RAMIREZ AS DIRECTOR	Mgmt	No vote
5.1.9	REELECT HANNE SORENSEN AS DIRECTOR	Mgmt	No vote
5.2.1	REAPPOINT ILIAS LAEBER AS MEMBER OF THE NOMINATION, COMPENSATION AND GOVERNANCE COMMITTEE	Mgmt	No vote
5.2.2	REAPPOINT JUERG OLEAS AS MEMBER OF THE NOMINATION, COMPENSATION AND GOVERNANCE COMMITTEE	Mgmt	No vote

5.2.3 REAPPOINT CLAUDIA RAMIREZ AS MEMBER OF THE NOMINATION, COMPENSATION AND GOVERNANCE COMMITTEE	Mgmt	No vote
5.2.4 REAPPOINT HANNE SORENSEN AS MEMBER OF THE NOMINATION, COMPENSATION AND GOVERNANCE COMMITTEE	Mgmt	No vote
5.3.1 RATIFY ERNST & YOUNG AG AS AUDITORS	Mgmt	No vote
5.3.2 DESIGNATE SABINE BURKHALTER KAIMAKLIOTIS AS INDEPENDENT PROXY	Mgmt	No vote
6.1 APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 3 MILLION	Mgmt	No vote
6.2 APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 36 MILLION	Mgmt	No vote
7 APPROVE CHF 80 MILLION REDUCTION IN SHARE CAPITAL AS PART OF THE SHARE BUYBACK PROGRAM VIA CANCELLATION OF REPURCHASED SHARES	Mgmt	No vote
8 APPROVE CLIMATE REPORT	Mgmt	No vote

HON HAI PRECISION INDUSTRY CO LTD

Agenda Number: 717166917

Security: Y36861105
Meeting Type: AGM
Meeting Date: 31-May-2023
Ticker:
ISIN: TW0002317005

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO APPROVE 2022 BUSINESS REPORT AND FINANCIAL STATEMENTS.		Mgmt	For	For
2	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2022 EARNINGS. PROPOSED CASH DIVIDEND :TWD 5.3 PER SHARE.		Mgmt	For	For
3	PROPOSAL FOR SHUNSIN TECHNOLOGY HOLDINGS LIMITED, A TAIWAN LISTED SUBSIDIARY OF HON HAI PRECISION INDUSTRY CO., LTD. TO ISSUE AN INITIAL PUBLIC OFFERING OF		Mgmt	For	For

RMB-DENOMINATED ORDINARY SHARES (A SHARES)
THROUGH ITS SUBSIDIARY SHUNYUN TECHNOLOGY
(ZHONGSHAN) LIMITED ON THE CHINA SECURITIES
MARKET.

4 TO APPROVE THE LIFTING OF DIRECTOR OF NON-COMPETITION RESTRICTIONS Mgmt For For

HONDA MOTOR CO.,LTD.

Agenda Number: 717352998

Security: J22302111
Meeting Type: AGM
Meeting Date: 21-Jun-2023
Ticker:
ISIN: JP385460008

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	Please reference meeting materials.		Non-Voting	
1.1	Appoint a Director Kuraishi, Seiji	Mgmt	For	For
1.2	Appoint a Director Mibe, Toshihiro	Mgmt	For	For
1.3	Appoint a Director Aoyama, Shinji	Mgmt	For	For
1.4	Appoint a Director Kaihara, Noriya	Mgmt	For	For
1.5	Appoint a Director Suzuki, Asako	Mgmt	For	For
1.6	Appoint a Director Suzuki, Masafumi	Mgmt	For	For
1.7	Appoint a Director Sakai, Kunihiko	Mgmt	For	For
1.8	Appoint a Director Kokubu, Fumiya	Mgmt	For	For
1.9	Appoint a Director Ogawa, Yoichiro	Mgmt	For	For
1.10	Appoint a Director Higashi, Kazuhiro	Mgmt	For	For
1.11	Appoint a Director Nagata, Ryoko	Mgmt	For	For

HONEYWELL INTERNATIONAL INC.

Agenda Number: 935801200

Security: 438516106
Meeting Type: Annual
Meeting Date: 19-May-2023
Ticker: HON
ISIN: US4385161066

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1A.	Election of Director: Darius Adamczyk		Mgmt For	For
1B.	Election of Director: Duncan B. Angove		Mgmt For	For
1C.	Election of Director: William S. Ayer		Mgmt For	For
1D.	Election of Director: Kevin Burke		Mgmt For	For
1E.	Election of Director: D. Scott Davis		Mgmt For	For
1F.	Election of Director: Deborah Flint		Mgmt For	For
1G.	Election of Director: Vimal Kapur		Mgmt For	For
1H.	Election of Director: Rose Lee		Mgmt For	For
1I.	Election of Director: Grace D. Lieblein		Mgmt For	For
1J.	Election of Director: Robin L. Washington		Mgmt Against	Against
1K.	Election of Director: Robin Watson		Mgmt For	For
2.	Advisory Vote to Approve Frequency of Advisory Vote on Executive Compensation.		Mgmt 1 Year	For
3.	Advisory Vote to Approve Executive Compensation.		Mgmt For	For
4.	Approval of Independent Accountants.		Mgmt For	For
5.	Shareowner Proposal - Independent Board Chairman.		Shr For	Against
6.	Shareowner Proposal - Environmental and Health Impact Report.		Shr Against	For

HONG LEONG BANK BHD

Agenda Number: 716135327

Security: Y36503103
Meeting Type: AGM

Meeting Date: 27-Oct-2022

Ticker:

ISIN: MYL581900007

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO APPROVE THE PAYMENT OF DIRECTOR FEES OF RM1,325,896 FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 TO BE DIVIDED AMONGST THE DIRECTORS IN SUCH MANNER AS THE DIRECTORS MAY DETERMINE AND DIRECTORS' OTHER BENEFITS OF UP TO AN AMOUNT OF RM350,000 FROM THE 81ST AGM TO THE 82ND AGM OF THE BANK		Mgmt	For	For
2	TO RE-ELECT THE FOLLOWING DIRECTOR PURSUANT TO THE BANK'S CONSTITUTION: MR TAN KONG KHOON	Against	Mgmt	Against	
3	TO RE-ELECT THE FOLLOWING DIRECTOR PURSUANT TO THE BANK'S CONSTITUTION: YBHG DATUK DR MD HAMZAH BIN MD KASSIM		Mgmt	For	For
4	TO RE-ELECT THE FOLLOWING DIRECTOR PURSUANT TO THE BANK'S CONSTITUTION: MS LAU SOUK HUAN		Mgmt	For	For
5	TO RE-ELECT THE FOLLOWING DIRECTOR PURSUANT TO THE BANK'S CONSTITUTION: MS CHEONG SOO CHING		Mgmt	For	For
6	TO RE-ELECT THE FOLLOWING DIRECTOR PURSUANT TO THE BANK'S CONSTITUTION: PUAN FA'IZAH BINTI MOHAMED AMIN		Mgmt	For	For
7	TO RE-APPOINT PRICEWATERHOUSECOOPERS PLT AS AUDITORS OF THE BANK AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION		Mgmt	For	For
8	AUTHORITY TO DIRECTORS TO ALLOT SHARES		Mgmt	For	For
9	PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH HONG LEONG COMPANY (MALAYSIA) BERHAD ("HLCM"), GUOLINE CAPITAL ASSETS LIMITED ("GCA") AND PERSONS CONNECTED WITH THEM		Mgmt	For	For

 Security: 44107P104

Meeting Type: Annual

Meeting Date: 18-May-2023

Ticker: HST

ISIN: US44107P1049

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director: Mary L. Baglivo	Mgmt	For	For
1.2	Election of Director: Herman E. Bulls	Mgmt	For	For
1.3	Election of Director: Diana M. Laing	Mgmt	For	For
1.4	Election of Director: Richard E. Marriott	Mgmt	For	For
1.5	Election of Director: Mary Hogan Preusse	Mgmt	For	For
1.6	Election of Director: Walter C. Rakowich	Mgmt	For	For
1.7	Election of Director: James F. Risoleo	Mgmt	For	For
1.8	Election of Director: Gordon H. Smith	Mgmt	For	For
1.9	Election of Director: A. William Stein	Mgmt	For	For
2.	Ratify appointment of KPMG LLP as independent registered public accountants for 2023.	Mgmt	For	For
3.	Advisory resolution to approve executive compensation.	Mgmt	For	For
4.	Advisory resolution on the frequency of advisory votes on executive compensation.	Mgmt	1 Year	For

 Security: 40434L105

Meeting Type: Annual

Meeting Date: 24-Apr-2023

Ticker: HPQ

ISIN: US40434L1052

Prop.#	Proposal	Proposal Vote	For/Against
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	Type	Management		
1a.	Election of Director: Aida M. Alvarez	Mgmt	For	For
1b.	Election of Director: Shumeet Banerji	Mgmt	For	For
1c.	Election of Director: Robert R. Bennett	Mgmt	For	For
1d.	Election of Director: Charles V. Bergh	Mgmt	For	For
1e.	Election of Director: Bruce Broussard	Mgmt	For	For
1f.	Election of Director: Stacy Brown-Philpot	Mgmt	For	For
1g.	Election of Director: Stephanie A. Burns	Mgmt	For	For
1h.	Election of Director: Mary Anne Citrino	Mgmt	For	For
1i.	Election of Director: Richard Clemmer	Mgmt	For	For
1j.	Election of Director: Enrique Lores	Mgmt	For	For
1k.	Election of Director: Judith Miscik	Mgmt	For	For
1l.	Election of Director: Kim K.W. Rucker	Mgmt	For	For
1m.	Election of Director: Subra Suresh	Mgmt	For	For
2.	To ratify the appointment of Ernst & Young LLP as HP Inc.'s independent registered public accounting firm for the fiscal year ending October 31, 2023	Mgmt	For	For
3.	To approve, on an advisory basis, HP Inc.'s named executive officer compensation	Mgmt	For	For
4.	To approve, on an advisory basis, the frequency of future votes to approve, on an advisory basis, HP Inc.'s named executive officer compensation	Mgmt	1 Year	For
5.	Stockholder proposal requesting stockholders' right to act by written consent, if properly presented at the annual meeting	Shr	Against	For

 HSBC HOLDINGS PLC

Agenda Number: 715901927

Security: G4634U169
 Meeting Type: AGM

Meeting Date: 02-Aug-2022

Ticker:

ISIN: GB0005405286

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	CMMT PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU			Non-Voting
1	TO DISCUSS THE GROUP'S 2022 HALF YEAR RESULTS AND AN UPDATE ON GROUP STRATEGY			Non-Voting
	CMMT 27 JUL 2022: PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM EGM TO AGM AND FURTHER MEETING TYPE CHANGED FROM SGM TO AGM. THANK YOU			Non-Voting

HSBC HOLDINGS PLC

Agenda Number: 716774307

Security: G4634U169

Meeting Type: OGM

Meeting Date: 03-Apr-2023

Ticker:

ISIN: GB0005405286

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	CMMT PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU			Non-Voting

HSBC HOLDINGS PLC

Agenda Number: 716824544

Security: G4634U169

Meeting Type: AGM

Meeting Date: 05-May-2023

Ticker:

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO RECEIVE THE ANNUAL REPORT & ACCOUNTS 2022		Mgmt	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT		Mgmt	For	For
3.A	TO ELECT GERALDINE BUCKINGHAM AS A DIRECTOR		Mgmt	For	For
3.B	TO ELECT GEORGES ELHEDERY AS A DIRECTOR		Mgmt	For	For
3.C	TO ELECT KALPANA MORPARIA AS A DIRECTOR		Mgmt	Against	Against
3.D	TO RE-ELECT RACHEL DUAN AS A DIRECTOR		Mgmt	For	For
3.E	TO RE-ELECT DAME CAROLYN FAIRBAIRN AS A DIRECTOR		Mgmt	For	For
3.F	TO RE-ELECT JAMES FORESE AS A DIRECTOR		Mgmt	For	For
3.G	TO RE-ELECT STEVEN GUGGENHEIMER AS A DIRECTOR		Mgmt	For	For
3.H	TO RE-ELECT DR JOSE ANTONIO MEADE KURIBRENA AS A DIRECTOR		Mgmt	For	For
3.I	TO RE-ELECT EILEEN MURRAY AS A DIRECTOR		Mgmt	For	For
3.J	TO RE-ELECT DAVID NISH AS A DIRECTOR		Mgmt	For	For
3.K	TO RE-ELECT NOEL QUINN AS A DIRECTOR		Mgmt	For	For
3.L	TO RE-ELECT MARK E TUCKER AS A DIRECTOR		Mgmt	For	For
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY		Mgmt	For	For
5	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR		Mgmt	For	For
6	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS		Mgmt	For	For
7	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		Mgmt	For	For
8	TO DISAPPLY PRE-EMPTION RIGHTS		Mgmt	For	For
9	TO FURTHER DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS		Mgmt	For	For

10	TO AUTHORISE THE DIRECTORS TO ALLOT ANY REPURCHASED SHARES	Mgmt	For	For
11	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For	For
12	TO APPROVE THE FORM OF SHARE REPURCHASE CONTRACT	Mgmt	For	For
13	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN RELATION TO CONTINGENT CONVERTIBLE SECURITIES	Mgmt	For	For
14	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES	Mgmt	For	For
15	TO CALL GENERAL MEETINGS (OTHER THAN AN AGM) ON 14 CLEAR DAYS NOTICE	Mgmt	For	For
16	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER REQUISITIONED RESOLUTION: MIDLAND BANK DEFINED BENEFIT PENSION SCHEME	Shr	Against	For
17	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER REQUISITIONED RESOLUTION: STRATEGY REVIEW	Shr	Against	For
18	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER REQUISITIONED RESOLUTION: DIVIDEND POLICY	Shr	Against	For

HULIC CO.,LTD.

Agenda Number: 716725253

Security: J23594112

Meeting Type: AGM

Meeting Date: 23-Mar-2023

Ticker:

ISIN: JP3360800001

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For

2.1	Appoint a Director Akita, Kiyomi	Mgmt	For	For
2.2	Appoint a Director Takahashi, Yuko	Mgmt	For	For
3.1	Appoint a Corporate Auditor Okamoto, Masahiro	Mgmt	For	For
3.2	Appoint a Corporate Auditor Tanaka, Mie	Mgmt	Against	Against
3.3	Appoint a Corporate Auditor Koike, Noriko	Mgmt	For	For

HUNTINGTON BANCSHARES INCORPORATED

Agenda Number: 935775621

Security: 446150104

Meeting Type: Annual

Meeting Date: 19-Apr-2023

Ticker: HBAN

ISIN: US4461501045

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1a.	Election of Director: Alanna Y. Cotton	Mgmt	For	For
1b.	Election of Director: Ann B. Crane	Mgmt	For	For
1c.	Election of Director: Gina D. France	Mgmt	Against	Against
1d.	Election of Director: J. Michael Hochschwender	Mgmt	For	For
1e.	Election of Director: Richard H. King	Mgmt	For	For
1f.	Election of Director: Katherine M. A. Kline	Mgmt	For	For
1g.	Election of Director: Richard W. Neu	Mgmt	For	For
1h.	Election of Director: Kenneth J. Phelan	Mgmt	For	For
1i.	Election of Director: David L. Porteous	Mgmt	For	For
1j.	Election of Director: Roger J. Sit	Mgmt	For	For
1k.	Election of Director: Stephen D. Steinour	Mgmt	For	For
1l.	Election of Director: Jeffrey L. Tate	Mgmt	For	For
1m.	Election of Director: Gary Torgow	Mgmt	For	For

- | | | | | |
|----|---|------|--------|-----|
| 2. | An advisory resolution to approve, on a non-binding basis, the compensation of executives as disclosed in the accompanying proxy statement. | Mgmt | For | For |
| 3. | An advisory resolution to approve, on a non-binding basis, the frequency of future advisory votes on executive compensation. | Mgmt | 1 Year | For |
| 4. | The ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for 2023. | Mgmt | For | For |

HYUNDAI MOBIS

Agenda Number: 716681463

Security: Y3849A109
Meeting Type: AGM
Meeting Date: 22-Mar-2023
Ticker:
ISIN: KR7012330007

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	APPROVAL OF FINANCIAL STATEMENTS		Mgmt	Abstain
				Against
2	APPROVAL OF STATEMENT OF APPROPRIATION OF RETAINED EARNINGS		Mgmt	For
				For
3.1	ELECTION OF OUTSIDE DIRECTOR JANG YEONG U		Mgmt	For
				For
3.2	ELECTION OF OUTSIDE DIRECTOR JAMES WOO KIM		Mgmt	For
				For
3.3	ELECTION OF INSIDE DIRECTOR JEONG UI SEON		Mgmt	For
				For
4.1	ELECTION OF AUDIT COMMITTEE MEMBER JANG YEONG U		Mgmt	For
				For
4.2	ELECTION OF AUDIT COMMITTEE MEMBER JAMES WOO KIM		Mgmt	For
				For
5	APPROVAL OF REMUNERATION FOR DIRECTOR		Mgmt	For
				For
6	AMENDMENT OF ARTICLES OF INCORPORATION		Mgmt	For
				For

HYUNDAI MOTOR CO LTD

Agenda Number: 716718981

Security: Y38472133
Meeting Type: AGM
Meeting Date: 23-Mar-2023
Ticker:
ISIN: KR7005381009

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU.		Non-Voting

HYUNDAI MOTOR CO LTD

Agenda Number: 716715579

Security: Y38472224
Meeting Type: AGM
Meeting Date: 23-Mar-2023
Ticker:
ISIN: KR7005382007

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU		Non-Voting

IBERDROLA SA

Agenda Number: 716779042

Security: E6165F166
Meeting Type: OGM
Meeting Date: 28-Apr-2023
Ticker:
ISIN: ES0144580Y14

Prop.#	Proposal Type	Proposal	Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
1	ANNUAL FINANCIAL STATEMENTS 2022		Mgmt	For For
2	DIRECTORS REPORTS 2022		Mgmt	For For
3	STATEMENT OF NON-FINANCIAL INFORMATION 2022		Mgmt	For For
4	CORPORATE MANAGEMENT AND ACTIVITIES OF THE BOARD OF DIRECTORS IN 2022		Mgmt	For For
5	AMENDMENT OF THE PREAMBLE TO AND THE HEADING OF THE PRELIMINARY TITLE OF THE BY-LAWS IN ORDER TO CONFORM THE TEXT THEREOF TO THE CURRENT BUSINESS AND THE GOVERNANCE AND COMPLIANCE CONTEXT, AND TO MAKE ADJUSTMENTS OF A FORMAL NATURE		Mgmt	For For
6	AMENDMENT OF ARTICLES 4 AND 32 OF THE BY-LAWS TO ACCOMMODATE THE FUNCTIONS OF DIFFERENT CORPORATE LEVELS WITHIN THE STRUCTURE OF THE IBERDROLA GROUP		Mgmt	For For
7	AMENDMENT OF ARTICLE 8 OF THE BY-LAWS TO UPDATE REFERENCES TO INTERNAL REGULATIONS AND TO THE COMPLIANCE SYSTEM		Mgmt	For For
8	ENGAGEMENT DIVIDEND: APPROVAL AND PAYMENT		Mgmt	For For
9	ALLOCATION OF PROFITS/LOSSES AND 2022 DIVIDENDS: APPROVAL AND SUPPLEMENTARY PAYMENT, WHICH WILL BE MADE WITHIN THE FRAMEWORK OF THE IBERDROLA RETRIBUCION FLEXIBLE OPTIONAL DIVIDEND SYSTEM		Mgmt	For For
10	FIRST INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF EUR 2,275 MILLION IN ORDER TO IMPLEMENT THE IBERDROLA RETRIBUCION FLEXIBLE OPTIONAL DIVIDEND SYSTEM		Mgmt	For For
11	SECOND INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF EUR 1,500 MILLION IN ORDER TO IMPLEMENT THE IBERDROLA RETRIBUCION FLEXIBLE OPTIONAL DIVIDEND SYSTEM		Mgmt	For For
12	REDUCTION IN CAPITAL BY MEANS OF THE		Mgmt	For For

RETIREMENT OF A MAXIMUM OF 206,364,000 OWN SHARES (3.201 PERCENT OF THE SHARE CAPITAL)

13	CONSULTATIVE VOTE ON THE ANNUAL DIRECTOR REMUNERATION REPORT 2022	Mgmt	For	For
14	STRATEGIC BONUS FOR PROFESSIONALS OF THE COMPANIES OF THE IBERDROLA GROUP LINKED TO THE COMPANYS PERFORMANCE DURING THE 2023-2025 PERIOD, TO BE PAID ON A FRACTIONAL AND DEFERRED BASIS THROUGH THE DELIVERY OF SHARES	Mgmt	For	For
15	RE-ELECTION OF MS MARIA HELENA ANTOLIN RAYBAUD AS AN EXTERNAL DIRECTOR	Mgmt	For	For
16	RATIFICATION AND RE-ELECTION OF MR ARMANDO MARTINEZ MARTINEZ AS AN EXECUTIVE DIRECTOR	Mgmt	For	For
17	RE-ELECTION OF MR MANUEL MOREU MUNAIZ AS AN INDEPENDENT DIRECTOR	Mgmt	For	For
18	RE-ELECTION OF MS SARA DE LA RICA GOIRICELAYA AS AN INDEPENDENT DIRECTOR	Mgmt	For	For
19	RE-ELECTION OF MR XABIER SAGREDO ORMAZA AS AN INDEPENDENT DIRECTOR	Mgmt	For	For
20	RE-ELECTION OF MR JOSE IGNACIO SANCHEZ GALAN AS AN EXECUTIVE DIRECTOR	Mgmt	For	For
21	SETTING OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT FOURTEEN	Mgmt	For	For
22	DELEGATION OF POWERS TO FORMALISE AND TO CONVERT THE RESOLUTIONS ADOPTED INTO A PUBLIC INSTRUMENT	Mgmt	For	For
CMMT	17 MAR 2023: ENGAGEMENT DIVIDEND: THE SHAREHOLDERS ENTITLED TO PARTICIPATE IN THE MEETING WILL RECEIVE EUR 0.005 (GROSS) PER SHARE IF THE SHAREHOLDERS AT THIS MEETING APPROVE SAID INCENTIVE AND ADOPT A RESOLUTION FOR THE PAYMENT THEREOF, WHICH WILL BE SUBJECT TO THE QUORUM FOR THE MEETING REACHING 70% OF THE SHARE CAPITAL AND TO THE APPROVAL OF ITEM 8 ON THE AGENDA	Non-Voting		
CMMT	17 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 29 APR 2023. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.

Non-Voting

ICHIYOSHI SECURITIES CO.,LTD.

Agenda Number: 717298346

Security: J2325R104
Meeting Type: AGM
Meeting Date: 24-Jun-2023
Ticker:
ISIN: JP3142300007

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	Please reference meeting materials.		Non-Voting	
1.1	Appoint a Director Takehi, Masashi	Mgmt	For	For
1.2	Appoint a Director Tamada, Hirofumi	Mgmt	For	For
1.3	Appoint a Director Yamazaki, Shoichi	Mgmt	For	For
1.4	Appoint a Director Gokita, Akira	Mgmt	For	For
1.5	Appoint a Director Kakeya, Kenro	Mgmt	For	For
1.6	Appoint a Director Mashimo, Yoko	Mgmt	For	For
1.7	Appoint a Director Hirano, Eiji	Mgmt	For	For
1.8	Appoint a Director Numata, Yuko	Mgmt	For	For
2	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Directors (Excluding Outside Directors), Executive Officers, Executive Advisers and Employees	Mgmt	For	For

IMERYS

Agenda Number: 716897787

Security: F49644101
 Meeting Type: MIX
 Meeting Date: 10-May-2023
 Ticker:
 ISIN: FR0000120859

Prop.#	Proposal Type	Proposal Vote Management	For/Against
	CMMT FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT		Non-Voting
	CMMT FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN		Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting
	CMMT FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting
	CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE		Non-Voting
1	APPROVAL OF THE COMPANY'S MANAGEMENT AND	Mgmt	For For

STATUTORY FINANCIAL STATEMENTS FOR THE YEAR
ENDED DECEMBER 31, 2022

2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2022	Mgmt	For	For
3	APPROPRIATION OF PROFIT AND SETTING THE DIVIDEND WITH RESPECT TO THE YEAR ENDED DECEMBER 31, 2022	Mgmt	For	For
4	STATUTORY AUDITORS SPECIAL REPORT GOVERNED BY ARTICLE L. 225-40 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
5	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS WITH RESPECT TO THE 2023 FINANCIAL YEAR	Mgmt	For	For
6	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER WITH RESPECT TO THE 2023 FINANCIAL YEAR	Mgmt	Against	Against
7	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE BOARD OF DIRECTORS WITH RESPECT TO THE 2023 FINANCIAL YEAR	Mgmt	For	For
8	APPROVAL OF THE INFORMATION RELATING TO CORPORATE OFFICER COMPENSATION IN 2022 AS DEFINED IN ARTICLE L. 22-10-9 I OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
9	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS PAID OR GRANTED TO THE CHAIRMAN OF THE BOARD OF DIRECTORS WITH RESPECT TO THE YEAR ENDED DECEMBER 31, 2022	Mgmt	For	For
10	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS PAID OR GRANTED TO THE CHIEF EXECUTIVE OFFICER WITH RESPECT TO THE YEAR ENDED DECEMBER 31, 2022	Mgmt	For	For
11	RE-APPOINTMENT OF ANNETTE MESSEMER AS A DIRECTOR	Mgmt	For	For
12	RE-APPOINTMENT OF VERONIQUE SAUBOT AS A DIRECTOR	Mgmt	For	For
13	APPOINTMENT OF STEPHANIE BESNIER AS A	Mgmt	For	For

DIRECTOR

14	PURCHASE BY THE COMPANY OF ITS OWN SHARES	Mgmt	For	For
15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES CONFERRING ENTITLEMENT TO CAPITAL OF THE COMPANY, IMMEDIATELY OR AT A LATER DATE, WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For
16	WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, THROUGH AN OFFER TO THE PUBLIC AND EXCLUDING OFFERS DEFINED BY ARTICLE L. 411-2-1 OF THE FRENCH MONETARY AND FINANCIAL CODE AND DETAILED IN THE SEVENTEENTH RESOLUTION PLEASE CONSULT THE TEXT OF THE RESOLUTION ATTACHED. DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES CONFERRING ENTITLEMENT TO CAPITAL OF THE COMPANY, IMMEDIATELY OR AT A LATER DATE	Mgmt	For	For
17	WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN FAVOR OF QUALIFIED INSTITUTIONAL BUYERS OR A LIMITED NUMBER OF INVESTORS AS DEFINED BY ARTICLE L. 411-2-1 OF THE FRENCH MONETARY AND FINANCIAL CODE PLEASE CONSULT THE TEXT OF THE RESOLUTION ATTACHED. DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES CONFERRING ENTITLEMENT TO CAPITAL OF THE COMPANY, IMMEDIATELY OR AT A LATER DATE	Mgmt	For	For
18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN A CAPITAL INCREASE, WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, BY UP TO 15% OF THE INITIAL ISSUE	Mgmt	For	For
19	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF SHARES OR SECURITIES CONFERRING ENTITLEMENT TO CAPITAL IN THE EVENT PRE-EMPTIVE SUBSCRIPTION RIGHTS ARE CANCELED, UP TO 10% OF CAPITAL PER YEAR	Mgmt	For	For
20	DELEGATION OF POWER GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN CONSIDERATION FOR CONTRIBUTIONS IN KIND MADE UP OF SHARES OR SECURITIES CONFERRING	Mgmt	For	For

ENTITLEMENT TO CAPITAL, IMMEDIATELY OR AT A LATER DATE, UP TO 10% OF CAPITAL PER YEAR

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|----|---|------|-----|-----|
| 21 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY CAPITALIZING RETAINED EARNINGS, PROFITS, ADDITIONAL PAID-IN CAPITAL, ISSUE PREMIUMS OR OTHER ITEMS | Mgmt | For | For |
| 22 | OVERALL CAP FOR THE PAR VALUE OF SHARE CAPITAL INCREASES AND ISSUES OF DEBT SECURITIES RESULTING FROM THE AFOREMENTIONED DELEGATIONS AND AUTHORIZATIONS | Mgmt | For | For |
| 23 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES CONFERRING ENTITLEMENT TO CAPITAL RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS | Mgmt | For | For |
| 24 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO AWARD EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES, OR CERTAIN CATEGORIES AMONG THEM, FREE SHARES IN THE COMPANY | Mgmt | For | For |
| 25 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELING TREASURY SHARES | Mgmt | For | For |
| 26 | POWERS TO CARRY OUT FORMALITIES | Mgmt | For | For |

CMMT 04 APR 2023: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0403/202304032300735.pdf> AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

CMMT 04 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL

NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT 04 APR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.

Non-Voting

 IMPALA PLATINUM HOLDINGS LTD

Agenda Number: 716104358

Security: S37840113
 Meeting Type: AGM
 Meeting Date: 12-Oct-2022
 Ticker:
 ISIN: ZAE000083648

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
0.1	APPOINTMENT OF EXTERNAL AUDITORS: DELOITTE AS EXTERNAL AUDITOR OF THE COMPANY FROM THIS AGM UNTIL THE CONCLUSION OF THE NEXT AGM, WITH MR SPHIWE STEMELA AS THE DESIGNATED AUDITOR		Mgmt	For	For
0.2.1	RE-ELECTION AND ELECTION OF DIRECTOR: SYDNEY MUFAMADI		Mgmt	For	For
0.2.2	RE-ELECTION AND ELECTION OF DIRECTOR:		Mgmt	For	For

BERNARD SWANEPOEL

O.2.3 RE-ELECTION AND ELECTION OF DIRECTOR: DAWN Against EARP	Mgmt	Against	
O.2.4 RE-ELECTION AND ELECTION OF DIRECTOR: BILLY MAWASHA	Mgmt	For	For
O.2.5 RE-ELECTION AND ELECTION OF DIRECTOR: MAMETJA MOSHE	Mgmt	For	For
O.3.1 APPOINTMENT OF MEMBER OF AUDIT AND RISK COMMITTEE: DAWN EARP	Mgmt	For	For
O.3.2 APPOINTMENT OF MEMBER OF AUDIT AND RISK COMMITTEE: PETER DAVEY	Mgmt	For	For
O.3.3 APPOINTMENT OF MEMBER OF AUDIT AND RISK COMMITTEE: RALPH HAVENSTEIN	Mgmt	For	For
O.3.4 APPOINTMENT OF MEMBER OF AUDIT AND RISK COMMITTEE: MAMETJA MOSHE	Mgmt	For	For
O.3.5 APPOINTMENT OF MEMBER OF AUDIT AND RISK COMMITTEE: PRESTON SPECKMANN	Mgmt	For	For
O.4 GENERAL ISSUE OF SHARES FOR CASH	Mgmt	For	For
O.5 DIRECTORS' AUTHORITY TO IMPLEMENT SPECIAL AND ORDINARY RESOLUTIONS	Mgmt	For	For
NB6.1 ENDORSEMENT OF THE COMPANY'S REMUNERATION POLICY	Mgmt	For	For
NB6.2 ENDORSEMENT OF THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT	Mgmt	For	For
S.1.1 APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION: REMUNERATION OF THE CHAIRPERSON OF THE BOARD	Mgmt	For	For
S.1.2 APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION: REMUNERATION OF THE LEAD INDEPENDENT DIRECTOR	Mgmt	For	For
S.1.3 APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION: REMUNERATION OF NON-EXECUTIVE DIRECTORS	Mgmt	For	For
S.1.4 APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION: REMUNERATION OF AUDIT AND RISK COMMITTEE CHAIRPERSON	Mgmt	For	For

S.1.5 APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION: REMUNERATION OF AUDIT AND RISK COMMITTEE MEMBER	Mgmt	For	For
S.1.6 APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION: REMUNERATION OF SOCIAL, TRANSFORMATION AND REMUNERATION COMMITTEE CHAIRPERSON	Mgmt	For	For
S.1.7 APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION: REMUNERATION OF SOCIAL, TRANSFORMATION AND REMUNERATION COMMITTEE MEMBER	Mgmt	For	For
S.1.8 APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION: REMUNERATION OF NOMINATION, GOVERNANCE AND ETHICS COMMITTEE CHAIRPERSON	Mgmt	For	For
S.1.9 APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION: REMUNERATION OF NOMINATION, GOVERNANCE AND ETHICS COMMITTEE MEMBER	Mgmt	For	For
S1.10 APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION: REMUNERATION OF HEALTH, SAFETY AND ENVIRONMENT COMMITTEE CHAIRPERSON	Mgmt	For	For
S1.11 APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION: REMUNERATION OF HEALTH, SAFETY AND ENVIRONMENT COMMITTEE MEMBER	Mgmt	For	For
S1.12 APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION: REMUNERATION OF STRATEGY AND INVESTMENT COMMITTEE CHAIRPERSON	Mgmt	For	For
S1.13 APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION: REMUNERATION OF STRATEGY AND INVESTMENT COMMITTEE MEMBER	Mgmt	For	For
S1.14 APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION: REMUNERATION FOR AD HOC MEETINGS FEES PER ADDITIONAL BOARD OR COMMITTEE MEETING	Mgmt	For	For
S.2 REPURCHASE OF COMPANY'S SHARES BY COMPANY OR SUBSIDIARY	Mgmt	For	For

IMPLENIA AG

Agenda Number: 716752464

Security: H41929102

Meeting Type: AGM
Meeting Date: 28-Mar-2023
Ticker:
ISIN: CH0023868554

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE		Non-Voting	
1.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		Mgmt	No vote
1.2	APPROVE REMUNERATION REPORT (NON-BINDING)		Mgmt	No vote
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 0.40 PER SHARE		Mgmt	No vote
3	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT		Mgmt	No vote
4.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 1.6 MILLION		Mgmt	No vote
4.2	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 13 MILLION		Mgmt	No vote
5.1.1	REELECT HANS MEISTER AS DIRECTOR AND BOARD CHAIR		Mgmt	No vote
5.1.2	REELECT HENNER MAHLSTEDT AS DIRECTOR		Mgmt	No vote
5.1.3	REELECT KYRRE JOHANSEN AS DIRECTOR		Mgmt	No vote

5.1.4 REELECT MARTIN FISCHER AS DIRECTOR	Mgmt	No vote
5.1.5 REELECT BARBARA LAMBERT AS DIRECTOR	Mgmt	No vote
5.1.6 REELECT JUDITH BISCHOF AS DIRECTOR	Mgmt	No vote
5.1.7 ELECT RAYMOND CRON AS DIRECTOR	Mgmt	No vote
5.2.1 REAPPOINT KYRRE JOHANSEN AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
5.2.2 REAPPOINT MARTIN FISCHER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
5.2.3 APPOINT RAYMOND CRON AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
5.3 DESIGNATE KELLER AG AS INDEPENDENT PROXY	Mgmt	No vote
5.4 RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS	Mgmt	No vote
6.1 APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS	Mgmt	No vote
6.2 AMEND ARTICLES RE: SHAREHOLDER RIGHTS; REMUNERATION OF EXECUTIVE BOARD; EXTERNAL MANDATES FOR MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE	Mgmt	No vote
6.3 AMEND ARTICLES OF ASSOCIATION	Mgmt	No vote
CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED		Non-Voting

INDUSTRIA DE DISEÑO TEXTIL S.A.

Agenda Number: 715765941

Security: E6282J125
Meeting Type: OGM
Meeting Date: 12-Jul-2022
Ticker:
ISIN: ES0148396007

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
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CMMT VOTING MUST BE LODGED WITH SHAREHOLDER			Non-Voting
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DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK.
IF NO SHAREHOLDER DETAILS ARE PROVIDED,
YOUR INSTRUCTIONS MAY BE REJECTED.

1	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN EQUITY, STATEMENT OF CASH FLOWS AND NOTES TO THE ACCOUNTS) AND THE DIRECTORS REPORT OF INDUSTRIA DE DISEÑO TEXTIL, SOCIEDAD ANÓNIMA, (INDITEX, S.A.) FOR FINANCIAL YEAR ENDED 31 JANUARY 2022. DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For	For
2	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE CONSOLIDATED ANNUAL ACCOUNTS (CONSOLIDATED BALANCE SHEET, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME, CONSOLIDATED STATEMENT OF CHANGES IN EQUITY, CONSOLIDATED STATEMENT OF CASH FLOWS AND NOTES TO THE CONSOLIDATED ACCOUNTS) AND THE CONSOLIDATED DIRECTORS REPORT OF INDITEX GROUP FOR FINANCIAL YEAR ENDED 31 JANUARY 2022	Mgmt	For	For
3	REVIEW AND APPROVAL, IF APPROPRIATE, OF THE STATEMENT ON NON FINANCIAL INFORMATION FOR 2021	Mgmt	For	For
4	DISTRIBUTION OF THE YEARS INCOME OR LOSS AND DIVIDEND DISTRIBUTION	Mgmt	For	For
5.A	RATIFICATION AND ELECTION OF MS MARTA ORTEGA PEREZ TO THE BOARD OF DIRECTORS AS PROPRIETARY DIRECTOR	Mgmt	For	For
5.B	RATIFICATION AND ELECTION OF MR OSCAR GARCIA MACEIRAS TO THE BOARD OF DIRECTORS AS EXECUTIVE DIRECTOR	Mgmt	For	For
5.C	RE ELECTION OF MS PILAR LOPEZ ALVAREZ TO THE BOARD OF DIRECTORS AS INDEPENDENT DIRECTOR	Mgmt	For	For
5.D	RE ELECTION OF MR RODRIGO ECHENIQUE GORDILLO TO THE BOARD OF DIRECTORS AS INDEPENDENT DIRECTOR	Mgmt	For	For
6	APPOINTMENT OF ERNST AND YOUNG S.L. AS STATUTORY AUDITOR OF THE COMPANY AND ITS GROUP FOR FY2022, FY2023 AND FY2024	Mgmt	For	For
7	APPROVAL OF THE NOVATION OF THE FORMER	Mgmt	For	For

EXECUTIVE CHAIRMANS POST CONTRACTUAL NON
COMPETE AGREEMENT

8 AMENDMENT TO THE DIRECTORS REMUNERATION POLICY FOR FY2021, FY2022 AND FY2023 Mgmt For For

9 ADVISORY VOTE (SAY ON PAY) ON THE ANNUAL REPORT ON REMUNERATION OF DIRECTORS Mgmt For For

10 GRANTING OF POWERS TO IMPLEMENT RESOLUTIONS Mgmt For For

CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 13 JULY 2022 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU' Non-Voting

11 RECEIVE AMENDMENTS TO BOARD OF DIRECTORS REGULATIONS Non-Voting

CMMT 14 JUNE 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF RESOLUTION 11. IF YOU HAVE ALREADY SENT IN YOUR VOTES. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

INDUSTRIAL BANK OF KOREA

Agenda Number: 716716456

Security: Y3994L108

Meeting Type: AGM

Meeting Date: 23-Mar-2023

Ticker:

ISIN: KR7024110009

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	APPROVAL OF FINANCIAL STATEMENT		Mgmt For	For
2	APPROVAL OF LIMIT OF REMUNERATION FOR DIRECTORS		Mgmt For	For
3	APPROVAL OF LIMIT OF REMUNERATION FOR AUDITORS		Mgmt For	For

Security: N4578E595
 Meeting Type: AGM
 Meeting Date: 24-Apr-2023
 Ticker:
 ISIN: NL0011821202

Prop.#	Proposal	Proposal Type	Proposal Vote	Management	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.				Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.				Non-Voting
	CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE				Non-Voting
A	OPENING REMARKS AND ANNOUNCEMENTS				Non-Voting
B	REPORT OF THE EXECUTIVE BOARD FOR 2022				Non-Voting
C	REPORT OF THE SUPERVISORY BOARD FOR 2022				Non-Voting
2c.	REMUNERATION REPORT FOR 2022		Mgmt	For	For
2d.	FINANCIAL STATEMENTS (ANNUAL ACCOUNTS) FOR 2022		Mgmt	For	For
D	DIVIDEND AND DISTRIBUTION POLICY				Non-Voting
3b.	DIVIDEND FOR 2022	Mgmt	For		For
4a.	DISCHARGE OF THE MEMBERS OF THE EXECUTIVE BOARD IN RESPECT OF THEIR DUTIES PERFORMED		Mgmt	For	For

DURING THE YEAR 2022

- | | | | |
|---|------|---------|---------|
| 4b. DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2022 | Mgmt | For | For |
| 5. REAPPOINTMENT OF THE EXTERNAL AUDITOR | Mgmt | For | For |
| 6. COMPOSITION OF THE EXECUTIVE BOARD: REAPPOINTMENT OF TANATE PHUTRAKUL | Mgmt | For | For |
| 7a. APPOINTMENT OF ALEXANDRA REICH | Mgmt | For | For |
| 7b. APPOINTMENT OF KARL GUHA | Mgmt | For | For |
| 7c. REAPPOINTMENT OF HERNA VERHAGEN | Mgmt | Against | Against |
| 7d. REAPPOINTMENT OF MIKE REES | Mgmt | For | For |
| 8a. AUTHORISATION OF THE EXECUTIVE BOARD TO ISSUE ORDINARY SHARES | Mgmt | For | For |
| 8b. AUTHORISATION OF THE EXECUTIVE BOARD TO ISSUE ORDINARY SHARES WITH OR WITHOUT PRE-EMPTIVE RIGHTS OF EXISTING SHAREHOLDERS | Mgmt | For | For |
| 9. AUTHORISATION OF THE EXECUTIVE BOARD TO ACQUIRE ORDINARY SHARES IN ING GROUPS OWN CAPITAL | Mgmt | For | For |
| 10. REDUCTION OF THE ISSUED SHARE CAPITAL BY CANCELLING ORDINARY SHARES ACQUIRED BY ING GROUP PURSUANT TO THE AUTHORITY UNDER AGENDA ITEM 9 | Mgmt | For | For |

CMMT 16 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

INPEX CORPORATION

Agenda Number: 716744342

Security: J2467E101
Meeting Type: AGM
Meeting Date: 28-Mar-2023
Ticker:
ISIN: JP3294460005

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
	Please reference meeting materials.		Non-Voting		
1	Approve Appropriation of Surplus		Mgmt	For	For
2	Approve Reduction of Capital Reserve		Mgmt	For	For
3.1	Appoint a Director Kitamura, Toshiaki		Mgmt	For	For
3.2	Appoint a Director Ueda, Takayuki		Mgmt	For	For
3.3	Appoint a Director Kawano, Kenji		Mgmt	For	For
3.4	Appoint a Director Kittaka, Kimihisa		Mgmt	For	For
3.5	Appoint a Director Sase, Nobuharu		Mgmt	For	For
3.6	Appoint a Director Yamada, Daisuke		Mgmt	For	For
3.7	Appoint a Director Takimoto, Toshiaki		Mgmt	For	For
3.8	Appoint a Director Yanai, Jun		Mgmt	For	For
3.9	Appoint a Director Iio, Norinao		Mgmt	For	For
3.10	Appoint a Director Nishimura, Atsuko		Mgmt	For	For
3.11	Appoint a Director Nishikawa, Tomoo		Mgmt	For	For
3.12	Appoint a Director Morimoto, Hideka		Mgmt	For	For
4.1	Appoint a Corporate Auditor Kawamura, Akio		Mgmt	For	For
4.2	Appoint a Corporate Auditor Tone, Toshiya		Mgmt	For	For
4.3	Appoint a Corporate Auditor Aso, Kenichi		Mgmt	For	For
4.4	Appoint a Corporate Auditor Akiyoshi, Mitsuru		Mgmt	For	For
4.5	Appoint a Corporate Auditor Kiba, Hiroko		Mgmt	For	For

INTEL CORPORATION

Agenda Number: 935793631

Security: 458140100
Meeting Type: Annual
Meeting Date: 11-May-2023

Ticker: INTC
ISIN: US4581401001

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
1a.	Election of Director: Patrick P. Gelsinger		Mgmt	For	For
1b.	Election of Director: James J. Goetz		Mgmt	For	For
1c.	Election of Director: Andrea J. Goldsmith		Mgmt	For	For
1d.	Election of Director: Alyssa H. Henry		Mgmt	For	For
1e.	Election of Director: Omar Ishrak		Mgmt	For	For
1f.	Election of Director: Risa Lavizzo-Mourey		Mgmt	For	For
1g.	Election of Director: Tsu-Jae King Liu		Mgmt	For	For
1h.	Election of Director: Barbara G. Novick		Mgmt	For	For
1i.	Election of Director: Gregory D. Smith		Mgmt	For	For
1j.	Election of Director: Lip-Bu Tan		Mgmt	For	For
1k.	Election of Director: Dion J. Weisler		Mgmt	For	For
1l.	Election of Director: Frank D. Yeary		Mgmt	For	For
2.	Ratification of selection of Ernst & Young LLP as our independent registered public accounting firm for 2023.		Mgmt	For	For
3.	Advisory vote to approve executive compensation of our named executive officers.		Mgmt	For	For
4.	Approval of amendment and restatement of the 2006 Equity Incentive Plan.		Mgmt	For	For
5.	Advisory vote on the frequency of holding future advisory votes to approve executive compensation of our named executive officers.		Mgmt	1 Year	For
6.	Stockholder proposal requesting an executive stock retention period policy and reporting, if properly presented at the meeting.		Shr	Against	For
7.	Stockholder proposal requesting commission and publication of a third party review of		Shr	Against	For

Intel's China business ESG congruence, if properly presented at the meeting.

INTERNATIONAL BUSINESS MACHINES CORP.

Agenda Number: 935775405

Security: 459200101
Meeting Type: Annual
Meeting Date: 25-Apr-2023
Ticker: IBM
ISIN: US4592001014

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director for a Term of One Year: Thomas Buberl	Mgmt	For	For
1b.	Election of Director for a Term of One Year: David N. Farr	Mgmt	For	For
1c.	Election of Director for a Term of One Year: Alex Gorsky	Mgmt	For	For
1d.	Election of Director for a Term of One Year: Michelle J. Howard	Mgmt	For	For
1e.	Election of Director for a Term of One Year: Arvind Krishna	Mgmt	For	For
1f.	Election of Director for a Term of One Year: Andrew N. Liveris	Mgmt	Against	Against
1g.	Election of Director for a Term of One Year: F. William McNabb III	Mgmt	For	For
1h.	Election of Director for a Term of One Year: Martha E. Pollack	Mgmt	For	For
1i.	Election of Director for a Term of One Year: Joseph R. Swedish	Mgmt	For	For
1j.	Election of Director for a Term of One Year: Peter R. Voser	Mgmt	For	For
1k.	Election of Director for a Term of One Year: Frederick H. Waddell	Mgmt	For	For
1l.	Election of Director for a Term of One Year: Alfred W. Zollar	Mgmt	For	For

2.	Ratification of Appointment of Independent Registered Public Accounting Firm.	Mgmt	For	For
3.	Advisory Vote on Executive Compensation.	Mgmt	For	For
4.	Advisory Vote Regarding the Frequency of the Advisory Vote on Executive Compensation.	Mgmt	1 Year	For
5.	Stockholder Proposal to Have an Independent Board Chairman.	Shr	For	Against
6.	Stockholder Proposal Requesting a Public Report on Lobbying Activities.	Shr	For	Against
7.	Stockholder Proposal Requesting a Public Report on Congruency in China Business Operations and ESG Activities.	Shr	Against	For
8.	Stockholder Proposal Requesting a Public Report on Harassment and Discrimination Prevention Efforts.	Shr	Against	For

INTERNATIONAL CONTAINER TERMINAL SERVICES INC
716696539

Agenda Number:

Security: Y41157101
Meeting Type: AGM
Meeting Date: 20-Apr-2023
Ticker:
ISIN: PHY411571011

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	CALL TO ORDER	Mgmt	For	For	
2	DETERMINATION OF EXISTENCE OF QUORUM		Mgmt	For	For
3	APPROVAL OF THE MINUTES OF THE ANNUAL STOCKHOLDERS MEETING HELD ON APRIL 21, 2022		Mgmt	For	For
4	CHAIRMAN'S REPORT	Mgmt	For	For	
5	APPROVAL OF THE 2022 AUDITED FINANCIAL STATEMENTS		Mgmt	For	For
6	APPROVAL/RATIFICATION OF ACTS, CONTRACTS,		Mgmt	For	For

INVESTMENTS AND RESOLUTIONS OF THE BOARD OF DIRECTORS AND MANAGEMENT SINCE THE LAST ANNUAL STOCKHOLDERS MEETING

7	ELECTION OF DIRECTOR: ENRIQUE K. RAZON JR	Mgmt	Against	Against
8	ELECTION OF DIRECTOR: CESAR A. BUENAVENTURA (INDEPENDENT DIRECTOR)	Mgmt	Against	Against
9	ELECTION OF DIRECTOR: CARLOS C. EJERCITO (INDEPENDENT DIRECTOR)	Mgmt	Against	Against
10	ELECTION OF DIRECTOR: RET. CHIEF JUSTICE DIOSDADO M. PERALTA (INDEPENDENT DIRECTOR)	Mgmt	For	For
11	ELECTION OF DIRECTOR: JOSE C. IBAZETA	Mgmt	Against	Against
12	ELECTION OF DIRECTOR: STEPHEN A. PARADIES	Mgmt	Against	Against
13	ELECTION OF DIRECTOR: ANDRES SORIANO III	Mgmt	Against	Against
14	APPOINTMENT OF EXTERNAL AUDITORS: SGV AND CO	Mgmt	For	For
15	OTHER MATTERS	Mgmt	Against	Against
16	ADJOURNMENT	Mgmt	For	For

INTERNATIONAL FLAVORS & FRAGRANCES INC.
935785470

Agenda Number:

Security: 459506101
Meeting Type: Annual
Meeting Date: 03-May-2023
Ticker: IFF
ISIN: US4595061015

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director for a one-year term expiring at the 2024 Annual Meeting of Shareholders: Kathryn J. Boor	Mgmt	For	For
1b.	Election of Director for a one-year term expiring at the 2024 Annual Meeting of Shareholders: Barry A. Bruno	Mgmt	For	For
1c.	Election of Director for a one-year term	Mgmt	For	For

expiring at the 2024 Annual Meeting of Shareholders: Frank K. Clyburn, Jr.

1d.	Election of Director for a one-year term expiring at the 2024 Annual Meeting of Shareholders: Mark J. Costa	Mgmt	For	For
1e.	Election of Director for a one-year term expiring at the 2024 Annual Meeting of Shareholders: Carol Anthony (John) Davidson	Mgmt	Against	Against
1f.	Election of Director for a one-year term expiring at the 2024 Annual Meeting of Shareholders: Roger W. Ferguson, Jr.	Mgmt	For	For
1g.	Election of Director for a one-year term expiring at the 2024 Annual Meeting of Shareholders: John F. Ferraro	Mgmt	For	For
1h.	Election of Director for a one-year term expiring at the 2024 Annual Meeting of Shareholders: Christina Gold	Mgmt	For	For
1i.	Election of Director for a one-year term expiring at the 2024 Annual Meeting of Shareholders: Gary Hu	Mgmt	For	For
1j.	Election of Director for a one-year term expiring at the 2024 Annual Meeting of Shareholders: Kevin O'Byrne	Mgmt	For	For
1k.	Election of Director for a one-year term expiring at the 2024 Annual Meeting of Shareholders: Dawn C. Willoughby	Mgmt	For	For
2.	Ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the 2023 fiscal year.	Mgmt	For	For
3.	Approve, on an advisory basis, the compensation of our named executive officers in 2022.	Mgmt	For	For
4.	Vote, on an advisory basis, on the frequency of votes on executive compensation.	Mgmt	1 Year	For

Security: Y4192A100
Meeting Type: AGM
Meeting Date: 28-Mar-2023
Ticker:
ISIN: TH0201A10Y19

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against	
1	MATTERS TO BE INFORMED		Mgmt	For	For	
2	ACKNOWLEDGE OPERATING RESULTS		Mgmt	For	For	
3	APPROVE FINANCIAL STATEMENTS		Mgmt	For	For	
4	APPROVE ALLOCATION OF INCOME AND DIVIDEND PAYMENT			Mgmt	For	For
5	APPROVE KPMG PHOOMCHAI AUDIT CO., LTD. AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION			Mgmt	For	For
6	APPROVE REMUNERATION OF DIRECTORS			Mgmt	For	For
7.1	ELECT KAN TRAKULHOON AS DIRECTOR			Mgmt	Against	Against
7.2	ELECT SUPORN LUCKMUNKONG AS DIRECTOR			Mgmt	For	For
7.3	ELECT KIM SIRITAWEECHAI AS DIRECTOR			Mgmt	For	For
8	AMEND ARTICLES OF ASSOCIATION			Mgmt	For	For
9	AMEND COMPANY'S OBJECTIVES AND AMEND MEMORANDUM OF ASSOCIATION			Mgmt	For	For
10	OTHER BUSINESS		Mgmt	Against	Against	
CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN.				Non-Voting	

INTUIT INC.

Agenda Number: 935744006

Security: 461202103
Meeting Type: Annual
Meeting Date: 19-Jan-2023
Ticker: INTU
ISIN: US4612021034

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Eve Burton	Mgmt	For	For
1b.	Election of Director: Scott D. Cook	Mgmt	For	For
1c.	Election of Director: Richard L. Dalzell	Mgmt	For	For
1d.	Election of Director: Sasan K. Goodarzi	Mgmt	For	For
1e.	Election of Director: Deborah Liu	Mgmt	For	For
1f.	Election of Director: Tekedra Mawakana	Mgmt	For	For
1g.	Election of Director: Suzanne Nora Johnson	Mgmt	For	For
1h.	Election of Director: Thomas Szkutak	Mgmt	For	For
1i.	Election of Director: Raul Vazquez	Mgmt	For	For
2.	Advisory vote to approve Intuit's executive compensation (say-on-pay)	Mgmt	For	For
3.	Ratification of the selection of Ernst & Young LLP as Intuit's independent registered public accounting firm for the fiscal year ending July 31, 2023	Mgmt	For	For
4.	Approval of the Amended and Restated Employee Stock Purchase Plan to increase the share reserve by an additional 2,000,000 shares	Mgmt	For	For

ISUZU MOTORS LIMITED

Agenda Number: 717368674

Security: J24994113
Meeting Type: AGM
Meeting Date: 28-Jun-2023
Ticker:
ISIN: JP3137200006

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	

1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Katayama, Masanori	Mgmt	For	For
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Minami, Shinsuke	Mgmt	Against	Against
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Takahashi, Shinichi	Mgmt	For	For
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Fujimori, Shun	Mgmt	For	For
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Ikemoto, Tetsuya	Mgmt	For	For
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Yamaguchi, Naohiro	Mgmt	For	For
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Shibata, Mitsuyoshi	Mgmt	For	For
2.8	Appoint a Director who is not Audit and Supervisory Committee Member Nakayama, Kozue	Mgmt	For	For
3.1	Appoint a Director who is Audit and Supervisory Committee Member Miyazaki, Kenji	Mgmt	For	For
3.2	Appoint a Director who is Audit and Supervisory Committee Member Kawamura, Kanji	Mgmt	For	For
3.3	Appoint a Director who is Audit and Supervisory Committee Member Sakuragi, Kimie	Mgmt	For	For
3.4	Appoint a Director who is Audit and Supervisory Committee Member Watanabe, Masao	Mgmt	For	For
3.5	Appoint a Director who is Audit and Supervisory Committee Member Anayama, Makoto	Mgmt	Against	Against

ITC LTD

Agenda Number: 716673505

Security: Y4211T171

Meeting Type: OTH

Meeting Date: 15-Mar-2023

Ticker:

ISIN: INE154A01025

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU		Non-Voting
1	RESOLVED THAT, IN ACCORDANCE WITH THE PROVISIONS OF REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS'), CONSENT BE AND IS HEREBY ACCORDED TO THE COMPANY FOR ENTERING INTO AND / OR CONTINUING TO ENTER INTO CONTRACTS / ARRANGEMENTS / TRANSACTIONS WITH BRITISHAMERICAN TOBACCO (GLP) LIMITED, UNITED KINGDOM ('BAT GLP'), A RELATED PARTY IN TERMS OF REGULATION 2(1)(ZB) OF THE LISTING REGULATIONS, FOR SALE OF UNMANUFACTURED TOBACCO OF INDIAN ORIGIN (INCLUDING STORAGE / HOLDING CHARGES ETC.) AND PURCHASE OF UNMANUFACTURED TOBACCO OF INTERNATIONAL ORIGINS, AS SET OUT IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE AND ON SUCH TERMS AND CONDITIONS AS MAY BE MUTUALLY AGREED BETWEEN THE PARTIES, SUCH THAT THE MAXIMUM VALUE OF THE CONTRACTS / ARRANGEMENTS / TRANSACTIONS WITH BAT GLP, IN THE AGGREGATE, DOES NOT EXCEED INR 2,350 CRORES (RUPEES TWO THOUSAND THREE HUNDRED AND FIFTY CRORES ONLY) DURING THE FINANCIAL YEAR 2023-24. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY ('THE BOARD', WHICH TERM SHALL BE DEEMED TO INCLUDE THE AUDIT COMMITTEE) BE AND IS		Mgmt	For For

HEREBY AUTHORISED TO PERFORM AND EXECUTE ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, INCLUDING DELEGATION OF ALL OR ANY OF THE POWERS CONFERRED HEREIN, AS MAY BE DEEMED NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO, AND ALSO TO SETTLE ANY ISSUE, QUESTION, DIFFICULTY OR DOUBT THAT MAY ARISE IN THIS REGARD AS THE BOARD IN ITS ABSOLUTE DISCRETION MAY DEEM FIT OR DESIRABLE, SUBJECT TO COMPLIANCE WITH THE APPLICABLE LAWS AND REGULATIONS, WITHOUT THE BOARD BEING REQUIRED TO SEEK ANY FURTHER CONSENT / APPROVAL OF THE MEMBERS

2	RESOLVED THAT, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013, MR. PETER RAJATILAKAN CHITTARANJAN (DIN: 09773278) BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION, FOR A PERIOD OF THREE YEARS WITH EFFECT FROM 15TH MARCH, 2023, OR TILL SUCH EARLIER DATE UPON WITHDRAWAL BY THE RECOMMENDING INSTITUTION OR TO CONFORM WITH THE POLICY ON RETIREMENT AND AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY AND / OR BY ANY APPLICABLE STATUTES, RULES, REGULATIONS OR GUIDELINES	Mgmt	For	For
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CMMT 10 FEB 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting
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ITOCHU TECHNO-SOLUTIONS CORPORATION

Agenda Number: 717297065

Security: J25022104
Meeting Type: AGM
Meeting Date: 16-Jun-2023
Ticker:
ISIN: JP3143900003

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
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Please reference meeting materials.		Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Tsuge, Ichiro	Mgmt	For	For
2.2	Appoint a Director Seki, Mamoru	Mgmt	For	For
2.3	Appoint a Director Iwasaki, Naoko	Mgmt	For	For
2.4	Appoint a Director Motomura, Aya	Mgmt	For	For
2.5	Appoint a Director Ikeda, Yasuhiro	Mgmt	For	For
2.6	Appoint a Director Nagai, Yumiko	Mgmt	For	For
2.7	Appoint a Director Kajiwara, Hiroshi	Mgmt	Against	Against
3.1	Appoint a Corporate Auditor Harada, Yasuyuki	Mgmt	Against	Against
3.2	Appoint a Corporate Auditor Hara, Katsuhiko	Mgmt	For	For

 J.SAINSBURY PLC

Agenda Number: 715764949

Security: G77732173
 Meeting Type: AGM
 Meeting Date: 07-Jul-2022
 Ticker:
 ISIN: GB00B019KW72

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 759267 DUE TO RECEIVED CHANGE IN GPS CODE AND BOARD RECOMMENDATION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU			Non-Voting
1	TO RECEIVE AND ADOPT THE COMPANYS AUDITED ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 52 WEEKS TO 5 MARCH 2022		Mgmt	For For
2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION		Mgmt	For For

3	TO DECLARE A FINAL DIVIDEND OF 9.9 PENCE PER ORDINARY SHARE IN RESPECT OF THE 52 WEEKS TO 5 MARCH 2022	Mgmt	For	For
4	TO ELECT JO BERTRAM AS A DIRECTOR	Mgmt	For	For
5	TO RE-ELECT BRIAN CASSIN AS A DIRECTOR	Mgmt	For	For
6	TO RE-ELECT JO HARLOW AS A DIRECTOR	Mgmt	For	For
7	TO RE-ELECT ADRIAN HENNAH AS A DIRECTOR	Mgmt	For	For
8	TO RE-ELECT TANUJ KAPILASHRAMI AS A DIRECTOR	Mgmt	For	For
9	TO RE-ELECT KEVIN O BYRNE AS A DIRECTOR	Mgmt	For	For
10	TO RE-ELECT SIMON ROBERTS AS A DIRECTOR	Mgmt	For	For
11	TO RE-ELECT MARTIN SCICLUNA AS A DIRECTOR	Mgmt	For	For
12	TO RE-ELECT KEITH WEED AS A DIRECTOR	Mgmt	For	For
13	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR	Mgmt	For	For
14	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	Mgmt	For	For
15	DIRECTORS GENERAL AUTHORITY TO ALLOT SHARES	Mgmt	For	For
16	DIRECTORS GENERAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS WITHOUT RESTRICTION AS TO USE	Mgmt	For	For
17	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS	Mgmt	For	For
18	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For	For
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For	For
20	TO AUTHORISE THE COMPANY TO CALL A GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Mgmt	Against	
21	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER RESOLUTION ON LIVING WAGE ACCREDITATION	Shr	For	Against

JAPAN AIRLINES CO.,LTD.

Agenda Number: 717313629

Security: J25979121
Meeting Type: AGM
Meeting Date: 23-Jun-2023
Ticker:
ISIN: JP3705200008

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Ueki, Yoshiharu	Mgmt	Against	Against
2.2	Appoint a Director Akasaka, Yuji	Mgmt	For	For
2.3	Appoint a Director Shimizu, Shinichiro	Mgmt	For	For
2.4	Appoint a Director Tottori, Mitsuko	Mgmt	For	For
2.5	Appoint a Director Saito, Yuji	Mgmt	For	For
2.6	Appoint a Director Tsutsumi, Tadayuki	Mgmt	For	For
2.7	Appoint a Director Kobayashi, Eizo	Mgmt	For	For
2.8	Appoint a Director Yanagi, Hiroyuki	Mgmt	For	For
2.9	Appoint a Director Mitsuya, Yuko	Mgmt	For	For
3	Appoint a Corporate Auditor Kikuyama, Hideki	Mgmt	For	For

JAPAN POST HOLDINGS CO.,LTD.

Agenda Number: 717352772

Security: J2800D109
Meeting Type: AGM
Meeting Date: 21-Jun-2023
Ticker:
ISIN: JP3752900005

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
	Please reference meeting materials.		Non-Voting		
1.1	Appoint a Director Masuda, Hiroya	Mgmt	Against		Against
1.2	Appoint a Director Iizuka, Atsushi	Mgmt	For		For
1.3	Appoint a Director Ikeda, Norito	Mgmt	For		For
1.4	Appoint a Director Senda, Tetsuya	Mgmt	For		For
1.5	Appoint a Director Tanigaki, Kunio	Mgmt	For		For
1.6	Appoint a Director Okamoto, Tsuyoshi	Mgmt	For		For
1.7	Appoint a Director Koezuka, Miharu	Mgmt	For		For
1.8	Appoint a Director Akiyama, Sakie	Mgmt	For		For
1.9	Appoint a Director Kaiami, Makoto	Mgmt	For		For
1.10	Appoint a Director Satake, Akira	Mgmt	For		For
1.11	Appoint a Director Suwa, Takako	Mgmt	For		For
1.12	Appoint a Director Ito, Yayoi	Mgmt	For		For
1.13	Appoint a Director Oeda, Hiroshi	Mgmt	For		For
1.14	Appoint a Director Kimura, Miyoko	Mgmt	Against		Against
1.15	Appoint a Director Shindo, Kosei	Mgmt	Against		Against

JAPAN POST INSURANCE CO.,LTD.

Agenda Number: 717313148

Security: J2800E107

Meeting Type: AGM

Meeting Date: 19-Jun-2023

Ticker:

ISIN: JP3233250004

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
	Please reference meeting materials.		Non-Voting		
1.1	Appoint a Director Tanigaki, Kunio	Mgmt	For		For

1.2	Appoint a Director Onishi, Toru	Mgmt	For	For
1.3	Appoint a Director Nara, Tomoaki	Mgmt	For	For
1.4	Appoint a Director Masuda, Hiroya	Mgmt	Against	Against
1.5	Appoint a Director Suzuki, Masako	Mgmt	For	For
1.6	Appoint a Director Harada, Kazuyuki	Mgmt	For	For
1.7	Appoint a Director Yamazaki, Hisashi	Mgmt	For	For
1.8	Appoint a Director Tonosu, Kaori	Mgmt	For	For
1.9	Appoint a Director Tomii, Satoshi	Mgmt	For	For
1.10	Appoint a Director Shingu, Yuki	Mgmt	For	For
1.11	Appoint a Director Omachi, Reiko	Mgmt	For	For

 JAPAN TOBACCO INC.

Agenda Number: 716735292

Security: J27869106
 Meeting Type: AGM
 Meeting Date: 24-Mar-2023
 Ticker:
 ISIN: JP3726800000

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Iwai, Mutsuo	Mgmt	For	For
2.2	Appoint a Director Okamoto, Shigeaki	Mgmt	For	For
2.3	Appoint a Director Terabatake, Masamichi	Mgmt	For	For
2.4	Appoint a Director Hirowatari, Kiyohide	Mgmt	For	For
2.5	Appoint a Director Nakano, Kei	Mgmt	For	For
2.6	Appoint a Director Koda, Main	Mgmt	For	For
2.7	Appoint a Director Nagashima, Yukiko	Mgmt	For	For

2.8	Appoint a Director Kitera, Masato	Mgmt	For	For
2.9	Appoint a Director Shoji, Tetsuya	Mgmt	For	For
3.1	Appoint a Corporate Auditor Kashiwakura, Hideaki	Mgmt	For	For
3.2	Appoint a Corporate Auditor Hashimoto, Tsutomu	Mgmt	For	For
3.3	Appoint a Corporate Auditor Taniuchi, Shigeru	Mgmt	For	For
3.4	Appoint a Corporate Auditor Inada, Nobuo	Mgmt	For	For
3.5	Appoint a Corporate Auditor Yamashina, Hiroko	Mgmt	For	For
4	Approve Details of the Compensation to be received by Directors	Mgmt	For	For
5	Shareholder Proposal: Amend Articles of Incorporation (Management of Subsidiaries)	Shr	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (Prohibition Against Former Directors and Employees Serving in Director Positions at Listed Subsidiaries)	Shr	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (Prohibition Against Using the Cash Management System (CMS) for Financing with Listed Subsidiaries)	Shr	Against	For
8	Shareholder Proposal: Approve Purchase of Own Shares	Shr	Against	For

JARDINE CYCLE & CARRIAGE LTD

Agenda Number: 716853305

Security: Y43703100

Meeting Type: AGM

Meeting Date: 28-Apr-2023

Ticker:

ISIN: SG1B51001017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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CMMT PLEASE NOTE THAT IF YOU WISH TO SUBMIT A MEETING ATTEND FOR THE SINGAPORE MARKET THEN A UNIQUE CLIENT ID NUMBER KNOWN AS THE NRIC WILL NEED TO BE PROVIDED OTHERWISE THE MEETING ATTEND REQUEST WILL BE REJECTED IN THE MARKET. KINDLY ENSURE TO QUOTE THE TERM NRIC FOLLOWED BY THE NUMBER AND THIS CAN BE INPUT IN THE FIELDS "OTHER IDENTIFICATION DETAILS (IN THE ABSENCE OF A PASSPORT)" OR "COMMENTS/SPECIAL INSTRUCTIONS" AT THE BOTTOM OF THE PAGE.

Non-Voting

1	ADOPTION OF AUDITED FINANCIAL STATEMENTS, DIRECTORS STATEMENT AND AUDITORS REPORT	Mgmt	For	For
2	DECLARATION OF FINAL DIVIDEND	Mgmt	For	For
3	APPROVAL OF DIRECTORS FEES FOR THE YEAR ENDING 31 DECEMBER 2023	Mgmt	For	For
4.A	RE-ELECTION OF THE DIRECTOR RETIRING PURSUANT TO ARTICLE 94: MR BENJAMIN KESWICK	Mgmt	Against	Against
4.B	RE-ELECTION OF THE DIRECTOR RETIRING PURSUANT TO ARTICLE 94: MR STEPHEN GORE	Mgmt	Against	Against
4.C	RE-ELECTION OF THE DIRECTOR RETIRING PURSUANT TO ARTICLE 94: MS TAN YEN YEN	Mgmt	For	For
5	RE-ELECTION OF MS AMY HSU, A DIRECTOR RETIRING PURSUANT TO ARTICLE 100	Mgmt	For	For
6	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For	For
7.A	RENEWAL OF THE SHARE ISSUE MANDATE	Mgmt	For	For
7.B	RENEWAL OF THE SHARE PURCHASE MANDATE	Mgmt	For	For
7.C	RENEWAL OF THE GENERAL MANDATE FOR INTERESTED PERSON TRANSACTIONS	Mgmt	For	For

 JGC HOLDINGS CORPORATION

Agenda Number: 717367583

Security: J26945105
 Meeting Type: AGM
 Meeting Date: 29-Jun-2023
 Ticker:
 ISIN: JP3667600005

Prop.#	Proposal	Proposal Type	Proposal	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting		
1	Approve Appropriation of Surplus		Mgmt	For	For
2.1	Appoint a Director Sato, Masayuki		Mgmt	For	For
2.2	Appoint a Director Ishizuka, Tadashi		Mgmt	For	For
2.3	Appoint a Director Terajima, Kiyotaka		Mgmt	For	For
2.4	Appoint a Director Yamada, Shoji		Mgmt	For	For
2.5	Appoint a Director Endo, Shigeru		Mgmt	For	For
2.6	Appoint a Director Matsushima, Masayuki		Mgmt	For	For
2.7	Appoint a Director Yao, Noriko		Mgmt	For	For
3	Appoint a Corporate Auditor Oki, Kazuya		Mgmt	For	For
4	Approve Details of the Performance-based Stock Compensation to be received by Directors (Excluding Outside Directors)		Mgmt	For	For

JOHNSON & JOHNSON

Agenda Number: 935776813

Security: 478160104

Meeting Type: Annual

Meeting Date: 27-Apr-2023

Ticker: JNJ

ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal	Proposal Vote	For/Against Management
1a.	Election of Director: Darius Adamczyk		Mgmt	For	For
1b.	Election of Director: Mary C. Beckerle		Mgmt	For	For
1c.	Election of Director: D. Scott Davis		Mgmt	For	For
1d.	Election of Director: Jennifer A. Doudna		Mgmt	For	For
1e.	Election of Director: Joaquin Duato		Mgmt	For	For

1f.	Election of Director: Marillyn A. Hewson	Mgmt	For	For
1g.	Election of Director: Paula A. Johnson	Mgmt	For	For
1h.	Election of Director: Hubert Joly	Mgmt	For	For
1I.	Election of Director: Mark B. McClellan	Mgmt	For	For
1j.	Election of Director: Anne M. Mulcahy	Mgmt	For	For
1k.	Election of Director: Mark A. Weinberger	Mgmt	For	For
1l.	Election of Director: Nadja Y. West	Mgmt	For	For
2.	Advisory Vote to Approve Named Executive Officer Compensation	Mgmt	For	For
3.	Advisory Vote on the Frequency of Voting to Approve Named Executive Officer Compensation	Mgmt	1 Year	For
4.	Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm	Mgmt	For	For
5.	Proposal Withdrawn (Federal Securities Laws Mandatory Arbitration Bylaw)	Shr	Against	
6.	Vaccine Pricing Report	Shr	Against	For
7.	Executive Compensation Adjustment Policy	Shr	For	Against
8.	Impact of Extended Patent Exclusivities on Product Access	Shr	Against	For

JOHNSON CONTROLS INTERNATIONAL PLC

Agenda Number: 935759590

Security: G51502105
Meeting Type: Annual
Meeting Date: 08-Mar-2023
Ticker: JCI
ISIN: IE00BY7QL619

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director for a period of one year, expiring at the end of the Company's	Mgmt	For	For

Annual General Meeting in 2024: Jean Blackwell

1b.	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2024: Pierre Cohade	Mgmt	For	For
1c.	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2024: Michael E. Daniels	Mgmt	For	For
1d.	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2024: W. Roy Dunbar	Mgmt	For	For
1e.	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2024: Gretchen R. Haggerty	Mgmt	For	For
1f.	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2024: Ayesha Khanna	Mgmt	For	For
1g.	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2024: Simone Menne	Mgmt	For	For
1h.	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2024: George R. Oliver	Mgmt	For	For
1i.	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2024: Jürgen Tinggren	Mgmt	For	For
1j.	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2024: Mark Vergnano	Mgmt	For	For
1k.	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2024: John D. Young	Mgmt	For	For
2.a	To ratify the appointment of	Mgmt	For	For

PricewaterhouseCoopers LLP as the independent auditors of the Company.

2.b	To authorize the Audit Committee of the Board of Directors to set the auditors' remuneration.	Mgmt	For	For
3.	To authorize the Company and/or any subsidiary of the Company to make market purchases of Company shares.	Mgmt	For	For
4.	To determine the price range at which the Company can re-allot shares that it holds as treasury shares (Special Resolution).	Mgmt	For	For
5.	To approve, in a non-binding advisory vote, the compensation of the named executive officers.	Mgmt	For	For
6.	To approve, in a non-binding advisory vote, the frequency of the non-binding advisory vote on the compensation of the named executive officers.	Mgmt	1 Year	For
7.	To approve the Directors' authority to allot shares up to approximately 20% of issued share capital.	Mgmt	For	For
8.	To approve the waiver of statutory preemption rights with respect to up to 5% of the issued share capital (Special Resolution).	Mgmt	For	For

 JPMORGAN CHASE & CO.

Agenda Number: 935797223

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 16-May-2023
 Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Linda B. Bammann	Mgmt	For	For
1b.	Election of Director: Stephen B. Burke	Mgmt	For	For
1c.	Election of Director: Todd A. Combs	Mgmt	For	For

1d.	Election of Director: James S. Crown	Mgmt	For	For
1e.	Election of Director: Alicia Boler Davis	Mgmt	For	For
1f.	Election of Director: James Dimon	Mgmt	For	For
1g.	Election of Director: Timothy P. Flynn	Mgmt	Against	Against
1h.	Election of Director: Alex Gorsky	Mgmt	For	For
1i.	Election of Director: Mellody Hobson	Mgmt	For	For
1j.	Election of Director: Michael A. Neal	Mgmt	For	For
1k.	Election of Director: Phebe N. Novakovic	Mgmt	For	For
1l.	Election of Director: Virginia M. Rometty	Mgmt	For	For
2.	Advisory resolution to approve executive compensation	Mgmt	For	For
3.	Advisory vote on frequency of advisory resolution to approve executive compensation	Mgmt	1 Year	For
4.	Ratification of independent registered public accounting firm	Mgmt	For	For
5.	Independent board chairman	Shr	Against	For
6.	Fossil fuel phase out	Shr	Against	For
7.	Amending public responsibility committee charter to include mandate to oversee animal welfare impact and risk	Shr	Against	For
8.	Special shareholder meeting improvement	Shr	Against	For
9.	Report on climate transition planning	Shr	Against	For
10.	Report on ensuring respect for civil liberties	Shr	Against	For
11.	Report analyzing the congruence of the company's political and electioneering expenditures	Shr	Against	For
12.	Absolute GHG reduction goals	Shr	For	Against

Security: Y4591R118
 Meeting Type: AGM
 Meeting Date: 07-Apr-2023
 Ticker:
 ISIN: TH0016010017

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 863426 DUE TO RECEIVED UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		Non-Voting	
	CMMT IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN		Non-Voting	
1	ACKNOWLEDGE OPERATIONS REPORT		Mgmt For	For
2	APPROVE FINANCIAL STATEMENTS		Mgmt For	For
3	APPROVE ALLOCATION OF INCOME AND DIVIDEND PAYMENT		Mgmt For	For
4.1	ELECT SUPHAJEE SUTHUMPUN AS DIRECTOR		Mgmt Against	Against
4.2	ELECT CHANIN DONAVANIK AS DIRECTOR		Mgmt For	For
4.3	ELECT SARA LAMSAM AS DIRECTOR		Mgmt Against	Against
4.4	ELECT CHONCHANUM SOONTHORNSARATOON AS DIRECTOR		Mgmt For	For
4.5	ELECT KATTIYA INDARAVIJAYA AS DIRECTOR		Mgmt For	For
4.6	ELECT PATCHARA SAMALAPA AS DIRECTOR		Mgmt For	For
5	APPROVE REMUNERATION OF DIRECTORS		Mgmt For	For
6	APPROVE KPMG PHOOMCHAI AUDIT LIMITED AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION		Mgmt For	For
7	OTHER BUSINESS	Mgmt	Against	Against

Security: Y46007103
Meeting Type: AGM
Meeting Date: 24-Mar-2023
Ticker:
ISIN: KR7105560007

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	APPROVAL OF FINANCIAL STATEMENTS AND THE PROPOSED DIVIDEND PAYMENT FOR FISCAL YEAR 2022		Mgmt	For	For
2	AMENDMENT OF THE ARTICLES OF INCORPORATION OF KB FINANCIAL GROUP		Mgmt	For	For
3.1	APPOINTMENT OF DIRECTOR: NON-EXECUTIVE DIRECTOR CANDIDATE: SEON-JOO KWON		Mgmt	For	For
3.2	APPOINTMENT OF DIRECTOR: NON-EXECUTIVE DIRECTOR CANDIDATE: WHAJOON CHO		Mgmt	For	For
3.3	APPOINTMENT OF DIRECTOR: NON-EXECUTIVE DIRECTOR CANDIDATE: GYUTAEG OH		Mgmt	For	For
3.4	APPOINTMENT OF DIRECTOR: NON-EXECUTIVE DIRECTOR CANDIDATE: JUNGSUNG YEO		Mgmt	For	For
3.5	APPOINTMENT OF DIRECTOR: NON-EXECUTIVE DIRECTOR CANDIDATE: SUNG-YONG KIM		Mgmt	For	For
4	APPOINTMENT OF A NON-EXECUTIVE DIRECTOR, WHO WILL SERVE AS A MEMBER OF THE AUDIT COMMITTEE NON-EXECUTIVE DIRECTOR CANDIDATE: KYUNG HO KIM		Mgmt	For	For
5.1	APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE CANDIDATE: SEON-JOO KWON		Mgmt	For	For
5.2	APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE CANDIDATE: WHAJOON CHO		Mgmt	For	For
5.3	APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE CANDIDATE: SUNG-YONG KIM		Mgmt	For	For
6	APPROVAL OF THE ENACTMENT OF THE REGULATIONS ON SEVERANCE PAY FOR DIRECTORS		Mgmt	For	For
7	APPROVAL OF THE AGGREGATE REMUNERATION		Mgmt	For	For

LIMIT FOR DIRECTORS

- | | | | | |
|---|--|-----|---------|-----|
| 8 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT OF THE ARTICLES OF INCORPORATION OF KB FINANCIAL GROUP (PROPOSED BY THE LABOR UNION OF KOOKMIN BANK, A CHAPTER OF THE KOREAN FINANCIAL INDUSTRY UNION, AND OTHERS), AMENDMENT TO ARTICLE 40 OF THE ARTICLES OF INCORPORATION OF KB FINANCIAL GROUP | Shr | Against | For |
| 9 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF A NON-EXECUTIVE DIRECTOR (PROPOSED BY THE LABOR UNION OF KOOKMIN BANK, A CHAPTER OF THE KOREAN FINANCIAL INDUSTRY UNION, AND OTHERS), NON-EXECUTIVE DIRECTOR CANDIDATE: KYUNG JONG LIM | Shr | Against | For |

 KDDI CORPORATION

Agenda Number: 717298423

Security: J31843105
 Meeting Type: AGM
 Meeting Date: 21-Jun-2023
 Ticker:
 ISIN: JP3496400007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2	Amend Articles to: Amend Business Lines	Mgmt	For	For
3.1	Appoint a Director Tanaka, Takashi	Mgmt	For	For
3.2	Appoint a Director Takahashi, Makoto	Mgmt	For	For
3.3	Appoint a Director Amamiya, Toshitake	Mgmt	For	For
3.4	Appoint a Director Yoshimura, Kazuyuki	Mgmt	For	For
3.5	Appoint a Director Kuwahara, Yasuaki	Mgmt	For	For
3.6	Appoint a Director Matsuda, Hiromichi	Mgmt	For	For
3.7	Appoint a Director Yamaguchi, Goro	Mgmt	For	For

3.8	Appoint a Director Yamamoto, Keiji	Mgmt	For	For
3.9	Appoint a Director Goto, Shigeki	Mgmt	For	For
3.10	Appoint a Director Tannowa, Tsutomu	Mgmt	For	For
3.11	Appoint a Director Okawa, Junko	Mgmt	For	For
3.12	Appoint a Director Okumiya, Kyoko	Mgmt	For	For

KELLOGG COMPANY

Agenda Number: 935773540

Security: 487836108
Meeting Type: Annual
Meeting Date: 28-Apr-2023
Ticker: K
ISIN: US4878361082

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director (term expires 2026): Stephanie Burns	Mgmt	For	For
1b.	Election of Director (term expires 2026): Steve Cahillane	Mgmt	For	For
1c.	Election of Director (term expires 2026): La June Montgomery Tabron	Mgmt	For	For
2.	Advisory resolution to approve executive compensation.	Mgmt	For	For
3.	Advisory vote on the frequency of holding an advisory vote on executive compensation.	Mgmt	1 Year	For
4.	Ratification of the appointment of PricewaterhouseCoopers LLP as Kellogg's independent registered public accounting firm for fiscal year 2023.	Mgmt	For	For
5.	Shareowner proposal requesting a civil rights, nondiscrimination and return to merits audit, if properly presented at the meeting.	Shr	Against	For
6.	Shareowner proposal requesting additional reporting on pay equity disclosure, if	Shr	Against	For

properly presented at the meeting.

KIMBERLY-CLARK CORPORATION

Agenda Number: 935770140

Security: 494368103
Meeting Type: Annual
Meeting Date: 20-Apr-2023
Ticker: KMB
ISIN: US4943681035

Prop.#	Proposal Type	Proposal	Proposal Vote Management	For/Against
1a.	Election of Director for a term expire at 2024 Annual Meeting: Sylvia M. Burwell	Mgmt	For	For
1b.	Election of Director for a term expire at 2024 Annual Meeting: John W. Culver	Mgmt	For	For
1c.	Election of Director for a term expire at 2024 Annual Meeting: Michael D. Hsu	Mgmt	For	For
1d.	Election of Director for a term expire at 2024 Annual Meeting: Mae C. Jemison, M.D.	Mgmt	For	For
1e.	Election of Director for a term expire at 2024 Annual Meeting: S. Todd Maclin	Mgmt	For	For
1f.	Election of Director for a term expire at 2024 Annual Meeting: Deirdre A. Mahlan	Mgmt	For	For
1g.	Election of Director for a term expire at 2024 Annual Meeting: Sherilyn S. McCoy	Mgmt	For	For
1h.	Election of Director for a term expire at 2024 Annual Meeting: Christa S. Quarles	Mgmt	For	For
1i.	Election of Director for a term expire at 2024 Annual Meeting: Jaime A. Ramirez	Mgmt	For	For
1j.	Election of Director for a term expire at 2024 Annual Meeting: Dunia A. Shive	Mgmt	For	For
1k.	Election of Director for a term expire at 2024 Annual Meeting: Mark T. Smucker	Mgmt	For	For
1l.	Election of Director for a term expire at 2024 Annual Meeting: Michael D. White	Mgmt	For	For

2.	Ratification of Auditor.	Mgmt	For	For
3.	Advisory Vote to Approve Named Executive Officer Compensation.	Mgmt	For	For
4.	Advisory Vote on the Frequency of Future Advisory Votes on Executive Compensation.	Mgmt	1 Year	For

KINGFISHER PLC

Agenda Number: 716989706

Security: G5256E441
Meeting Type: AGM
Meeting Date: 27-Jun-2023
Ticker:
ISIN: GB0033195214

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	THAT THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2023 TOGETHER WITH THE STRATEGIC REPORT, THE DIRECTORS' REPORT, AND INDEPENDENT AUDITOR'S REPORT ON THOSE ACCOUNTS BE RECEIVED		Mgmt	For	For
2	THAT THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY), BE RECEIVED AND APPROVED		Mgmt	For	For
3	THAT A FINAL DIVIDEND OF 8.60 PENCE PER ORDINARY SHARE BE DECLARED FOR PAYMENT ON 3 JULY 2023 TO THOSE SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 26 MAY 2023		Mgmt	For	For
4	THAT CLAUDIA ARNEY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
5	THAT BERNARD BOT BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
6	THAT CATHERINE BRADLEY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		Mgmt	Against	Against
7	THAT JEFF CARR BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		Mgmt	For	For

8	THAT ANDREW COSSLETT BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
9	THAT THIERRY GARNIER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
10	THAT SOPHIE GASPERMENT BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
11	THAT RAKHI GOSS-CUSTARD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
12	THAT BILL LENNIE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
13	THAT DELOITTE LLP BE RE-APPOINTED AS AUDITOR OF THE COMPANY	Mgmt	For	For
14	THAT THE AUDIT COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For	For
15	THAT THE COMPANY BE AUTHORISED TO MAKE POLITICAL DONATIONS OR TO INCUR POLITICAL EXPENDITURE	Mgmt	For	For
16	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES	Mgmt	For	For
17	THAT THE KINGFISHER SHARES SAVE PLAN BE APPROVED	Mgmt	For	For
18	THAT THE COMPANY BE AUTHORISED TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For
19	THAT THE COMPANY BE AUTHORISED TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL TEN PERCENT	Mgmt	For	For
20	THAT THE COMPANY BE AUTHORISED TO PURCHASE ITS OWN SHARES	Mgmt	For	For
21	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For	For

KINROSS GOLD CORPORATION

Agenda Number: 935804458

Security: 496902404
Meeting Type: Annual
Meeting Date: 10-May-2023

Ticker: KGC
ISIN: CA4969024047

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management	
1	DIRECTOR Ian Atkinson Kerry D. Dyte Glenn A. Ives Ave G. Lethbridge Elizabeth D. McGregor C. McLeod-Seltzer Kelly J. Osborne J. Paul Rollinson David A. Scott Michael A. Lewis	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For For Withheld For For For For	For For Against For For Against For For For For	
2	To approve the appointment of KPMG LLP, Chartered Accountants, as auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration.		Mgmt	For	For
3	To consider, and, if deemed appropriate, to pass an advisory resolution on Kinross' approach to executive compensation.		Mgmt	For	For

KIRIN HOLDINGS COMPANY,LIMITED

Agenda Number: 716744366

Security: 497350108
Meeting Type: AGM
Meeting Date: 30-Mar-2023
Ticker:
ISIN: JP3258000003

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2	Amend Articles to: Establish the Articles Related to Shareholders Meeting Held without Specifying a Venue	Mgmt	For	For
3.1	Appoint a Director Isozaki, Yoshinori	Mgmt	For	For

3.2	Appoint a Director Nishimura, Keisuke	Mgmt	For	For
3.3	Appoint a Director Miyoshi, Toshiya	Mgmt	For	For
3.4	Appoint a Director Minakata, Takeshi	Mgmt	For	For
3.5	Appoint a Director Tsuboi, Junko	Mgmt	For	For
3.6	Appoint a Director Mori, Masakatsu	Mgmt	For	For
3.7	Appoint a Director Yanagi, Hiroyuki	Mgmt	For	For
3.8	Appoint a Director Matsuda, Chieko	Mgmt	For	For
3.9	Appoint a Director Shiono, Noriko	Mgmt	For	For
3.10	Appoint a Director Rod Eddington	Mgmt	For	For
3.11	Appoint a Director George Olcott	Mgmt	For	For
3.12	Appoint a Director Katanozaka, Shinya	Mgmt	Against	Against
4.1	Appoint a Corporate Auditor Ishikura, Toru	Mgmt	For	For
4.2	Appoint a Corporate Auditor Ando, Yoshiko	Mgmt	For	For

KISSEI PHARMACEUTICAL CO.,LTD.

Agenda Number: 717312691

Security: J33652108
Meeting Type: AGM
Meeting Date: 22-Jun-2023
Ticker:
ISIN: JP3240600001

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
	Please reference meeting materials.		Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	For		For
2	Appoint a Corporate Auditor Nakagawa, Kando	Mgmt	For		For
3	Approve Payment of Bonuses to Corporate Officers	Mgmt	For		For

Security: 482480100
Meeting Type: Annual
Meeting Date: 02-Nov-2022
Ticker: KLAC
ISIN: US4824801009

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
1a.	Election of Director to serve for a one-year term: Robert Calderoni	Mgmt	For		For
1b.	Election of Director to serve for a one-year term: Jeneanne Hanley	Mgmt	For		For
1c.	Election of Director to serve for a one-year term: Emiko Higashi	Mgmt	For		For
1d.	Election of Director to serve for a one-year term: Kevin Kennedy	Mgmt	For		For
1e.	Election of Director to serve for a one-year term: Gary Moore	Mgmt	For		For
1f.	Election of Director to serve for a one-year term: Marie Myers	Mgmt	Against		Against
1g.	Election of Director to serve for a one-year term: Kiran Patel	Mgmt	For		For
1h.	Election of Director to serve for a one-year term: Victor Peng	Mgmt	For		For
1i.	Election of Director to serve for a one-year term: Robert Rango	Mgmt	For		For
1j.	Election of Director to serve for a one-year term: Richard Wallace	Mgmt	For		For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2023.	Mgmt	For		For
3.	To approve on a non-binding, advisory basis our named executive officer compensation.	Mgmt	For		For
4.	To consider a stockholder proposal	Shr	Against		For

requesting our Board to issue a report regarding net zero targets and climate transition planning, if properly presented at the meeting.

KONE OYJ

Agenda Number: 716582247

Security: X4551T105
 Meeting Type: AGM
 Meeting Date: 28-Feb-2023
 Ticker:
 ISIN: FI0009013403

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION			Non-Voting
	CMMT A POWER OF ATTORNEY (POA) IS REQUIRED TO APPOINT A REPRESENTATIVE TO ATTEND THE MEETING AND LODGE YOUR VOTING INSTRUCTIONS. IF YOU APPOINT A FINNISH SUB CUSTODIAN BANK, NO POA IS REQUIRED (UNLESS THE SHAREHOLDER IS FINNISH)			Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED			Non-Voting
	CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE			Non-Voting
1	OPEN MEETING			Non-Voting
2	CALL THE MEETING TO ORDER			Non-Voting

3	DESIGNATE INSPECTOR OR SHAREHOLDER REPRESENTATIVE(S) OF MINUTES OF MEETING	Non-Voting		
4	ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting		
5	PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting		
6	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting		
7	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For
8	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.7475 PER CLASS A SHARE AND EUR 1.75 PER CLASS B SHARE	Mgmt	For	For
9	APPROVE DISCHARGE OF BOARD AND PRESIDENT	Mgmt	For	For
10	APPROVE REMUNERATION REPORT (ADVISORY VOTE)	Mgmt	For	For
11	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF EUR 220,000 FOR CHAIRMAN, EUR 125,000 FOR VICE CHAIRMAN, AND EUR 110,000 FOR OTHER DIRECTORS	Mgmt	For	For
12	FIX NUMBER OF DIRECTORS AT NINE	Mgmt	For	For
13.A	REELECT MATTI ALAHUHTA AS DIRECTOR	Mgmt	For	For
13.B	REELECT SUSAN DUINHOVEN AS DIRECTOR	Mgmt	For	For
13.C	ELECT MARIKA FREDRIKSSON AS NEW DIRECTOR	Mgmt	For	For
13.D	REELECT ANTTI HERLIN AS DIRECTOR	Mgmt	For	For
13.E	REELECT IIRIS HERLIN AS DIRECTOR	Mgmt	For	For
13.F	REELECT JUSSI HERLIN AS DIRECTOR	Mgmt	For	For
13.G	REELECT RAVI KANT AS DIRECTOR	Mgmt	For	For
13.H	ELECT MARCELA MANUBENS AS NEW DIRECTOR	Mgmt	For	For
13.I	REELECT KRISHNA MIKKILINENI AS DIRECTOR	Mgmt	For	For
14	APPROVE REMUNERATION OF AUDITORS	Mgmt	For	For
15	ELECT ONE AUDITOR FOR THE TERM ENDING ON THE CONCLUSION OF AGM 2023	Mgmt	For	For
16	RATIFY ERNST & YOUNG AS AUDITORS	Mgmt	For	For

17	AMEND ARTICLES RE: COMPANY BUSINESS; GENERAL MEETING PARTICIPATION	Mgmt	For	For
18	AUTHORIZE SHARE REPURCHASE PROGRAM	Mgmt	For	For
19	APPROVE ISSUANCE OF SHARES AND OPTIONS WITHOUT PREEMPTIVE RIGHTS	Mgmt	For	For
20	CLOSE MEETING	Non-Voting		

KONINKLIJKE KPN NV

Agenda Number: 716732272

Security: N4297B146
Meeting Type: AGM
Meeting Date: 12-Apr-2023
Ticker:
ISIN: NL0000009082

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
1.	OPENING AND ANNOUNCEMENTS			Non-Voting
2.	REPORT BY THE BOARD OF MANAGEMENT FOR THE FISCAL YEAR 2022			Non-Voting
3.	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2022		Mgmt	For For
4.	PROPOSAL TO APPROVE THE REMUNERATION REPORT FOR THE FISCAL YEAR 2022 (ADVISORY VOTE)		Mgmt	For For
5.	EXPLANATION OF THE FINANCIAL AND DIVIDEND POLICY			Non-Voting
6.	PROPOSAL TO DETERMINE THE DIVIDEND OVER THE FISCAL YEAR 2022		Mgmt	For For

7.	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY	Mgmt	For	For
8.	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY	Mgmt	For	For
9.	PROPOSAL TO APPOINT THE EXTERNAL AUDITOR FOR THE FISCAL YEAR 2024	Mgmt	For	For
10.	OPPORTUNITY TO MAKE RECOMMENDATIONS FOR THE APPOINTMENT OF MEMBERS OF THE SUPERVISORY BOARD		Non-Voting	
11.	PROPOSAL TO REAPPOINT MRS. J.C.M. SAP AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
12.	PROPOSAL TO APPOINT MR. B.J. NOTEBOOM AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
13.	PROPOSAL TO APPOINT MR. F. HEEMSKERK AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
14.	PROPOSAL TO APPOINT MR. H.H.J. DIJKHUIZEN AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
15.	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESOLVE THAT THE COMPANY MAY ACQUIRE ITS OWN SHARES	Mgmt	For	For
16.	PROPOSAL TO REDUCE THE CAPITAL BY CANCELLING OWN SHARES	Mgmt	For	For
17.	PROPOSAL TO DESIGNATE THE BOARD OF MANAGEMENT AS THE COMPETENT BODY TO ISSUE ORDINARY SHARES	Mgmt	For	For
18.	PROPOSAL TO DESIGNATE THE BOARD OF MANAGEMENT AS THE COMPETENT BODY TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS UPON ISSUING ORDINARY SHARES	Mgmt	For	For
19.	ANY OTHER BUSINESS		Non-Voting	
20.	VOTING RESULTS AND CLOSURE OF THE MEETING		Non-Voting	
	CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED		Non-Voting	

CLIENT SERVICE REPRESENTATIVE FOR
ASSISTANCE

KONINKLIJKE KPN NV

Agenda Number: 717080573

Security: N4297B146
Meeting Type: EGM
Meeting Date: 31-May-2023
Ticker:
ISIN: NL0000009082

Prop.#	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.		Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.		Non-Voting
1.	OPENING AND ANNOUNCEMENTS		Non-Voting
2.	ANNOUNCEMENT OF THE INTENDED APPOINTMENTS AS MEMBERS OF THE BOARD OF MANAGEMENT OF KPN OF: (A) MS. CHANTAL VERGOUW (B) MR. WOUTER STAMMEIJER		Non-Voting
3.	OPPORTUNITY TO MAKE RECOMMENDATIONS FOR THE APPOINTMENT OF A MEMBER OF THE SUPERVISORY BOARD OF KPN		Non-Voting
4.	PROPOSAL TO APPOINT MS. MARGA DE JAGER AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For For
5.	ANY OTHER BUSINESS AND CLOSURE OF THE MEETING		Non-Voting
	CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS		Non-Voting

LEVEL OF DATA TO BROADRIDGE OUTSIDE OF
PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED
CLIENT SERVICE REPRESENTATIVE FOR
ASSISTANCE

KONINKLIJKE PHILIPS ELECTRONICS N.V.

Agenda Number: 935709711

Security: 500472303
Meeting Type: Special
Meeting Date: 30-Sep-2022
Ticker: PHG
ISIN: US5004723038

Prop.#	Proposal	Proposal Type	Proposal	Vote	For/Against
1.	Proposal to appoint Mr R.W.O. Jakobs as President/Chief Executive Officer and member of the Board of Management with effect from October 15, 2022.		Mgmt	For	

KOREA ZINC CO LTD

Agenda Number: 716687681

Security: Y4960Y108
Meeting Type: AGM
Meeting Date: 17-Mar-2023
Ticker:
ISIN: KR7010130003

Prop.#	Proposal	Proposal Type	Proposal	Vote	For/Against
1	APPROVAL OF FINANCIAL STATEMENTS		Mgmt	Abstain	Against
2	AMENDMENT OF ARTICLES OF INCORPORATION		Mgmt	For	For
3.1	ELECTION OF INSIDE DIRECTOR: BAK GI DEOK		Mgmt	For	For
3.2	ELECTION OF INSIDE DIRECTOR: BAK GI WON		Mgmt	For	For
3.3	ELECTION OF A NON-PERMANENT DIRECTOR: CHOE NAE HYEON		Mgmt	For	For
3.4	ELECTION OF OUTSIDE DIRECTOR: GIM BO YEONG		Mgmt	Against	Against

3.5	ELECTION OF OUTSIDE DIRECTOR: GWON SUN BEOM	Mgmt	For	For
4	ELECTION OF OUTSIDE DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER: SEO DAE WON	Mgmt	For	For
5	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For	For
6	AMENDMENT OF ARTICLES ON RETIREMENT ALLOWANCE FOR DIRECTOR	Mgmt	Against	Against

KT CORP

Agenda Number: 716759040

Security: Y49915104
Meeting Type: AGM
Meeting Date: 31-Mar-2023
Ticker:
ISIN: KR7030200000

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	APPOINTMENT OF CEO: YOON KYUNG-RIM		Mgmt	For	For
2	APPROVAL OF FINANCIAL STATEMENTS FOR THE 41ST FISCAL YEAR		Mgmt	For	For
3.1	PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION: ADDITION OF TARGET BUSINESS		Mgmt	For	For
3.2	PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION: NEW ESTABLISHMENT OF REPORTING OBLIGATION FOR TREASURY STOCKS		Mgmt	For	For
3.3	PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION: OBLIGATION FOR APPROVAL AT THE GENERAL MEETING OF SHAREHOLDERS WHEN ACQUIRING MUTUAL STOCK THROUGH TREASURY STOCK		Mgmt	For	For
4.1	APPOINTMENT OF EXECUTIVE DIRECTOR CANDIDATE CHANG-SEOK SEO		Mgmt	For	For
4.2	APPOINTMENT OF EXECUTIVE DIRECTOR CANDIDATE KYUNG-MIN SONG		Mgmt	For	For
4.3	APPOINTMENT OF INDEPENDENT DIRECTOR CANDIDATE KANG CHUNG-GU		Mgmt	For	For

4.4	APPOINTMENT OF INDEPENDENT DIRECTOR CANDIDATE YEO EUN-JEONG	Mgmt	For	For
4.5	APPOINTMENT OF INDEPENDENT DIRECTOR CANDIDATE LIM SEUNG-TAE	Mgmt	Abstain	Against
4.6	APPOINTMENT OF INDEPENDENT DIRECTOR CANDIDATE PYO HYUN MYUNG	Mgmt	For	For
5.1	ELECTION OF AUDIT COMMITTEE MEMBER: GANG CHUNG GU	Mgmt	For	For
5.2	ELECTION OF AUDIT COMMITTEE MEMBER: YEO EUN JEONG	Mgmt	For	For
6	APPROVAL OF DIRECTOR REMUNERATION LIMIT	Mgmt	For	For
7	APPROVAL OF MANAGEMENT CONTRACTS	Mgmt	For	For
8	AMENDMENT OF THE REGULATIONS FOR SEVERANCE PAYMENTS FOR EXECUTIVES	Mgmt	For	For

KT CORP

Agenda Number: 717397473

Security: Y49915104
Meeting Type: EGM
Meeting Date: 30-Jun-2023
Ticker:
ISIN: KR7030200000

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1.1	AMENDMENT OF ARTICLES OF INCORPORATION		Mgmt	For
1.2	AMENDMENT OF ARTICLES OF INCORPORATION		Mgmt	For
1.3	AMENDMENT OF ARTICLES OF INCORPORATION		Mgmt	For
1.4	AMENDMENT OF ARTICLES OF INCORPORATION		Mgmt	For
1.5	AMENDMENT OF ARTICLES OF INCORPORATION		Mgmt	For
1.6	AMENDMENT OF ARTICLES OF INCORPORATION		Mgmt	For
2.1	ELECTION OF OUTSIDE DIRECTOR GWAK U YEO NG		Mgmt	For
2.2	ELECTION OF OUTSIDE DIRECTOR GIM SEONG CHEOL		Mgmt	For

2.3	ELECTION OF OUTSIDE DIRECTOR YUN JONG SU	Mgmt	For	For
2.4	ELECTION OF OUTSIDE DIRECTOR I SEUNG HUN	Mgmt	For	For
2.5	ELECTION OF OUTSIDE DIRECTOR JO SEUNG A	Mgmt	For	For
2.6	ELECTION OF OUTSIDE DIRECTOR CHOE Y ANG HUI	Mgmt	For	For
3	ELECTION OF OUTSIDE DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER AN YEONG GY UN	Mgmt	For	For
4.1	ELECTION OF AUDIT COMMITTEE MEMBER I SEUNG HUN	Mgmt	For	For
4.2	ELECTION OF AUDIT COMMITTEE MEMBER JO SEUNG A	Mgmt	For	For

KT&G CORPORATION

Agenda Number: 716771200

Security: Y49904108
Meeting Type: AGM
Meeting Date: 28-Mar-2023
Ticker:
ISIN: KR7033780008

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	APPROVAL OF FINANCIAL STATEMENTS (EXCLUDING STATEMENT OF APPROPRIATION OF RETAINED EARNINGS)		Mgmt	For For
2.1	APPROVAL OF PROVISION OF DIVIDENDS AND STATEMENT OF APPROPRIATION OF RETAINED EARNINGS: CASH DIVIDENDS OF KRW 5,000 PER SHARE (PROPOSAL BY KT&G'S BOARD OF DIRECTORS)		Mgmt	Against Against
2.2	APPROVAL OF PROVISION OF DIVIDENDS AND STATEMENT OF APPROPRIATION OF RETAINED EARNINGS: CASH DIVIDENDS OF KRW 7,867 PER SHARE (SHAREHOLDERS' PROPOSAL BY ANDA ESG GENERAL PRIVATE INVESTMENT TRUST NO. 1)		Shr	Against For
2.3	APPROVAL OF PROVISION OF DIVIDENDS AND STATEMENT OF APPROPRIATION OF RETAINED EARNINGS: CASH DIVIDENDS OF KRW 10,000 PER SHARE (SHAREHOLDERS' PROPOSAL BY AGNES,		Shr	For Against

ETC.)

3.1	PARTIAL AMENDMENT TO ARTICLES OF INCORPORATION: AMENDMENT TO AND ENACTMENT OF PROVISIONS CONCERNING EVALUATION AND COMPENSATION COMMITTEE (SHAREHOLDERS' PROPOSAL BY AGNES, ETC.)	Shr	For	Against	
3.2	PARTIAL AMENDMENT TO ARTICLES OF INCORPORATION: ADDITION OF RIGHT TO DECIDE CANCELLATION OF TREASURY SHARES (SHAREHOLDERS' PROPOSAL BY AGNES, ETC.)	Shr	For	Against	
3.3	PARTIAL AMENDMENT TO ARTICLES OF INCORPORATION: ESTABLISHMENT OF NEW PROVISIONS FOR QUARTERLY DIVIDENDS (SHAREHOLDERS' PROPOSAL BY AGNES, ETC.)	Mgmt	For	For	
3.4	PARTIAL AMENDMENT TO ARTICLES OF INCORPORATION: ADDENDUM (SHAREHOLDERS' PROPOSAL BY AGNES, ETC.)	Mgmt	For	For	
4	CANCELLATION OF TREASURY SHARES (SHAREHOLDERS' PROPOSAL BY AGNES, ETC.)	Shr	For	Against	
5	ACQUISITION OF TREASURY STOCK (SHAREHOLDERS' PROPOSAL BY AGNES, ETC.)	Shr	For	Against	
6.1	DECISION ON WHETHER TO INCREASE THE CURRENT NUMBER OF OUTSIDE DIRECTORS : MAINTENANCE OF THE CURRENT NUMBER OF SIX (6) OUTSIDE DIRECTORS (PROPOSAL BY KT&G'S BOARD OF DIRECTORS)		Mgmt	Against	
6.2	DECISION ON WHETHER TO INCREASE THE CURRENT NUMBER OF OUTSIDE DIRECTORS : INCREASE OF THE NUMBER OF OUTSIDE DIRECTORS TO EIGHT (8) OUTSIDE DIRECTORS (SHAREHOLDERS' PROPOSAL BY ANDA ESG GENERAL PRIVATE INVESTMENT TRUST NO. 1, ETC.)		Shr	For	Against
7.1	APPOINTMENT OF MYUNG-CHEOL KIM AS OUTSIDE DIRECTOR (PROPOSAL BY KT&G'S BOARD OF DIRECTORS)		Mgmt	Against	Against
7.2	APPOINTMENT OF YUN-SUNG KOH AS OUTSIDE DIRECTOR (PROPOSAL BY KT&G'S BOARD OF DIRECTORS)		Mgmt	Against	Against
7.3	APPOINTMENT OF SOO-HYUNG LEE AS OUTSIDE DIRECTOR (SHAREHOLDERS' PROPOSAL BY ANDA ESG GENERAL PRIVATE INVESTMENT TRUST NO. 1, ETC.)		Shr	Against	For

7.4	APPOINTMENT OF DOREEN KIM AS OUTSIDE DIRECTOR (SHAREHOLDERS' PROPOSAL BY ANDA ESG GENERAL PRIVATE INVESTMENT TRUST NO. 1, ETC.)	Shr	Against	For
7.5	APPOINTMENT OF JAE-WHAN PARK AS OUTSIDE DIRECTOR (SHAREHOLDERS' PROPOSAL BY ANDA ESG GENERAL PRIVATE INVESTMENT TRUST NO. 1, ETC.)	Shr	Against	For
7.6	APPOINTMENT OF SUK-YONG CHA AS OUTSIDE DIRECTOR (SHAREHOLDERS' PROPOSAL BY AGNES, ETC.)	Shr	For	Against
7.7	APPOINTMENT OF OU-JIN HWANG AS OUTSIDE DIRECTOR (SHAREHOLDERS' PROPOSAL BY AGNES, ETC.)	Shr	Against	For
8.1	APPOINTMENT OF MYUNG-CHEOL KIM AS OUTSIDE DIRECTOR (PROPOSAL BY KT&G'S BOARD OF DIRECTORS)	Mgmt	Against	Against
8.2	APPOINTMENT OF YUN-SUNG KOH AS OUTSIDE DIRECTOR (PROPOSAL BY KT&G'S BOARD OF DIRECTORS)	Mgmt	Against	Against
8.3	APPOINTMENT OF IL-SOON LIM AS OUTSIDE DIRECTOR (PROPOSAL BY KT&G'S BOARD OF DIRECTORS)	Mgmt	Against	Against
8.4	APPOINTMENT OF SOO-HYUNG LEE AS OUTSIDE DIRECTOR (SHAREHOLDERS' PROPOSAL BY ANDA ESG GENERAL PRIVATE INVESTMENT TRUST NO. 1, ETC.)	Shr	Against	For
8.5	APPOINTMENT OF DOREEN KIM AS OUTSIDE DIRECTOR (SHAREHOLDERS' PROPOSAL BY ANDA ESG GENERAL PRIVATE INVESTMENT TRUST NO. 1, ETC.)	Shr	Against	For
8.6	APPOINTMENT OF JAE-WHAN PARK AS OUTSIDE DIRECTOR (SHAREHOLDERS' PROPOSAL BY ANDA ESG GENERAL PRIVATE INVESTMENT TRUST NO. 1, ETC.)	Shr	Against	For
8.7	APPOINTMENT OF SUK-YONG CHA AS OUTSIDE DIRECTOR (SHAREHOLDERS' PROPOSAL BY AGNES, ETC.)	Shr	For	Against
8.8	APPOINTMENT OF OU-JIN HWANG AS OUTSIDE DIRECTOR (SHAREHOLDERS' PROPOSAL BY AGNES, ETC.)	Shr	Against	For

9.1	APPOINTMENT OF MYUNG-CHEOL KIM AS AUDIT COMMITTEE MEMBER (PROPOSAL BY KT&G'S BOARD OF DIRECTORS)	Mgmt	Against	Against
9.2	APPOINTMENT OF YUN-SUNG KOH AS AUDIT COMMITTEE MEMBER (PROPOSAL BY KT&G'S BOARD OF DIRECTORS)	Mgmt	Against	Against
9.3	APPOINTMENT OF SOO-HYUNG LEE AS AUDIT COMMITTEE MEMBER (SHAREHOLDERS' PROPOSAL BY ANDA ESG GENERAL PRIVATE INVESTMENT TRUST NO. 1, ETC.)	Shr	Against	For
9.4	APPOINTMENT OF DOREEN KIM AS AUDIT COMMITTEE MEMBER (SHAREHOLDERS' PROPOSAL BY ANDA ESG GENERAL PRIVATE INVESTMENT TRUST NO. 1, ETC.)	Shr	For	Against
9.5	APPOINTMENT OF SUK-YONG CHA AS AUDIT COMMITTEE MEMBER (SHAREHOLDERS' PROPOSAL BY AGNES, ETC.)	Shr	For	Against
9.6	APPOINTMENT OF OU-JIN HWANG AS AUDIT COMMITTEE MEMBER (SHAREHOLDERS' PROPOSAL BY AGNES, ETC.)	Shr	For	Against
10	APPROVAL OF CAP ON REMUNERATION FOR DIRECTORS	Mgmt	For	For

KUEHNE + NAGEL INTERNATIONAL AG

Agenda Number: 716953953

Security: H4673L145
Meeting Type: AGM
Meeting Date: 09-May-2023
Ticker:
ISIN: CH0025238863

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.			Non-Voting
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		Mgmt	No vote
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS		Mgmt	No vote

OF CHF 14.00 PER SHARE

3	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Mgmt	No vote
4.1.1	REELECT DOMINIK BUERGY AS DIRECTOR	Mgmt	No vote
4.1.2	REELECT KARL GERNANDT AS DIRECTOR	Mgmt	No vote
4.1.3	REELECT DAVID KAMENETZKY AS DIRECTOR	Mgmt	No vote
4.1.4	REELECT KLAUS-MICHAEL KUEHNE AS DIRECTOR	Mgmt	No vote
4.1.5	REELECT TOBIAS STAEHELIN AS DIRECTOR	Mgmt	No vote
4.1.6	REELECT HAUKE STARS AS DIRECTOR	Mgmt	No vote
4.1.7	REELECT MARTIN WITTIG AS DIRECTOR	Mgmt	No vote
4.1.8	REELECT JOERG WOLLE AS DIRECTOR	Mgmt	No vote
4.2	ELECT VESNA NEVISTIC AS DIRECTOR	Mgmt	No vote
4.3	REELECT JOERG WOLLE AS BOARD CHAIRMAN	Mgmt	No vote
4.4.1	REAPPOINT KARL GERNANDT AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
4.4.2	REAPPOINT KLAUS-MICHAEL KUEHNE AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
4.4.3	REAPPOINT HAUKE STARS AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
4.5	DESIGNATE STEFAN MANGOLD AS INDEPENDENT PROXY	Mgmt	No vote
4.6	RATIFY ERNST & YOUNG AG AS AUDITORS	Mgmt	No vote
5	APPROVE VIRTUAL-ONLY OR HYBRID SHAREHOLDER MEETINGS	Mgmt	No vote
6	APPROVE REMUNERATION REPORT	Mgmt	No vote
7.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 5.5 MILLION	Mgmt	No vote
7.2	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 30 MILLION	Mgmt	No vote
7.3	APPROVE ADDITIONAL REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 2.6 MILLION FOR FISCAL YEAR 2022	Mgmt	No vote

CMMT PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

Non-Voting

 KUMHO PETRO CHEMICAL CO LTD

Agenda Number: 715794170

 Security: Y5S159113
 Meeting Type: EGM
 Meeting Date: 21-Jul-2022
 Ticker:
 ISIN: KR7011780004

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1.1	ELECTION OF INSIDE DIRECTOR: BAK JUN GYEONG		Mgmt	For	For
1.2.1	ELECTION OF OUTSIDE DIRECTOR: GWON TAE GYUN		Mgmt	For	For
1.2.2	ELECTION OF OUTSIDE DIRECTOR: I JI YUN		Mgmt	For	For

 KYOEI STEEL LTD.

Agenda Number: 717386557

 Security: J3784P100
 Meeting Type: AGM
 Meeting Date: 27-Jun-2023
 Ticker:

Prop.#	Proposal	Proposal Type	Proposal	Vote	For/Against Management
	Please reference meeting materials.		Non-Voting		
1.1	Appoint a Director Takashima, Hideichiro		Mgmt	Against	Against
1.2	Appoint a Director Hirotsuki, Yasuyuki		Mgmt	For	For
1.3	Appoint a Director Sakamoto, Shogo		Mgmt	For	For
1.4	Appoint a Director Kunimaru, Hiroshi		Mgmt	For	For
1.5	Appoint a Director Kitada, Masahiro		Mgmt	For	For
1.6	Appoint a Director Kawai, Kenji		Mgmt	For	For
1.7	Appoint a Director Yamao, Tetsuya		Mgmt	For	For
1.8	Appoint a Director Kawabe, Tatsuya		Mgmt	For	For
1.9	Appoint a Director Yamamoto, Takehiko		Mgmt	For	For
1.10	Appoint a Director Funato, Kimiko		Mgmt	For	For
1.11	Appoint a Director Yokoyama, Masami		Mgmt	For	For
2	Appoint a Corporate Auditor Muneoka, Toru		Mgmt	For	For
3	Appoint a Substitute Corporate Auditor Takeuchi, Yohei		Mgmt	For	For

L3HARRIS TECHNOLOGIES INC.

Agenda Number: 935775532

Security: 502431109

Meeting Type: Annual

Meeting Date: 21-Apr-2023

Ticker: LHX

ISIN: US5024311095

Prop.#	Proposal	Proposal Type	Proposal	Vote	For/Against Management
1a.	Election of Director for a Term Expiring at the 2024 Annual Meeting: Sallie B. Bailey		Mgmt	For	For

1b. Election of Director for a Term Expiring at the 2024 Annual Meeting: Peter W. Chiarelli	Mgmt	For	For
1c. Election of Director for a Term Expiring at the 2024 Annual Meeting: Thomas A. Dattilo	Mgmt	For	For
1d. Election of Director for a Term Expiring at the 2024 Annual Meeting: Roger B. Fradin	Mgmt	Against	Against
1e. Election of Director for a Term Expiring at the 2024 Annual Meeting: Joanna L. Geraghty	Mgmt	For	For
1f. Election of Director for a Term Expiring at the 2024 Annual Meeting: Harry B. Harris, Jr.	Mgmt	For	For
1g. Election of Director for a Term Expiring at the 2024 Annual Meeting: Lewis Hay III	Mgmt	For	For
1h. Election of Director for a Term Expiring at the 2024 Annual Meeting: Christopher E. Kubasik	Mgmt	For	For
1i. Election of Director for a Term Expiring at the 2024 Annual Meeting: Rita S. Lane	Mgmt	For	For
1j. Election of Director for a Term Expiring at the 2024 Annual Meeting: Robert B. Millard	Mgmt	For	For
1k. Election of Director for a Term Expiring at the 2024 Annual Meeting: Edward A. Rice, Jr.	Mgmt	For	For
1l. Election of Director for a Term Expiring at the 2024 Annual Meeting: Christina L. Zamarro	Mgmt	For	For
2. Approval, in an Advisory Vote, of the Compensation of Named Executive Officers as Disclosed in the Proxy Statement	Mgmt	For	For
3. Approval, in an Advisory Vote, of the Frequency of Future Shareholder Votes Regarding the Compensation of Named Executive Officers	Mgmt	1 Year	For
4. Ratification of Appointment of Ernst & Young LLP as Independent Registered Public Accounting Firm for Fiscal Year 2023	Mgmt	For	For
5. Shareholder Proposal titled "Transparency in Regard to Lobbying"	Shr	Against	For

Security: G5375M142
 Meeting Type: AGM
 Meeting Date: 07-Jul-2022
 Ticker:
 ISIN: GB00BYW0PQ60

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	TO RECEIVE THE 2022 ANNUAL REPORT		Mgmt For	For
2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION		Mgmt For	For
3	TO DECLARE A FINAL DIVIDEND OF 13P PER ORDINARY SHARE		Mgmt For	For
4	TO RE-ELECT MARK ALLAN AS A DIRECTOR		Mgmt For	For
5	TO RE-ELECT VANESSA SIMMS AS A DIRECTOR		Mgmt For	For
6	TO RE-ELECT COLETTE OSHEA AS A DIRECTOR		Mgmt For	For
7	TO RE-ELECT EDWARD BONHAM CARTER AS A DIRECTOR		Mgmt For	For
8	TO RE-ELECT NICHOLAS CADBURY AS A DIRECTOR		Mgmt For	For
9	TO RE-ELECT MADELEINE COSGRAVE AS A DIRECTOR		Mgmt For	For
10	TO RE-ELECT CHRISTOPHE EVAIN AS A DIRECTOR		Mgmt For	For
11	TO RE-ELECT CRESSIDA HOGG AS A DIRECTOR		Mgmt For	For
12	TO RE-ELECT MANJIRY TAMHANE AS A DIRECTOR		Mgmt For	For
13	TO RE-APPOINT ERNST YOUNG LLP AS AUDITOR		Mgmt For	For
14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR		Mgmt For	For
15	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS		Mgmt For	For
16	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES		Mgmt For	For

17	TO APPROVE THE COMPANY'S SHARE SAVE PLAN 2022	Mgmt	For	For
18	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For
19	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	Mgmt	For	For
20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For	For

LEGAL & GENERAL GROUP PLC

Agenda Number: 717005296

Security: G54404127
Meeting Type: AGM
Meeting Date: 18-May-2023
Ticker:
ISIN: GB0005603997

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	THAT THE AUDITED REPORT AND ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022, TOGETHER WITH THE DIRECTORS' REPORT, STRATEGIC REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED		Mgmt	For For
2	THAT A FINAL DIVIDEND OF 13.93 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2022 BE DECLARED AND PAID ON 5 JUNE 2023 TO SHAREHOLDERS ON THE REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 28 APRIL 2023		Mgmt	For For
3	THAT THE COMPANY'S CLIMATE TRANSITION PLAN AS PUBLISHED ON THE COMPANY'S WEBSITE AT: HTTPS://GROUP.LEGALANDGENERAL.COM/EN/INVESTORS/ RETAIL-SHAREHOLDER-CENTRE/AGM BE APPROVED		Mgmt	For For
4	THAT CAROLYN JOHNSON BE ELECTED AS A DIRECTOR		Mgmt	For For
5	THAT TUSHAR MORZARIA BE ELECTED AS A DIRECTOR		Mgmt	For For

6	THAT HENRIETTA BALDOCK BE RE-ELECTED AS A DIRECTOR	Mgmt	For	For
7	THAT NILUFER VON BISMARCK BE RE-ELECTED AS A DIRECTOR	Mgmt	For	For
8	THAT PHILIP BROADLEY BE RE-ELECTED AS A DIRECTOR	Mgmt	For	For
9	THAT JEFF DAVIES BE RE-ELECTED AS A DIRECTOR	Mgmt	For	For
10	THAT SIR JOHN KINGMAN BE RE-ELECTED AS A DIRECTOR	Mgmt	For	For
11	THAT LESLEY KNOX BE RE-ELECTED AS A DIRECTOR	Mgmt	For	For
12	THAT GEORGE LEWIS BE RE-ELECTED AS A DIRECTOR	Mgmt	For	For
13	THAT RIC LEWIS BE RE-ELECTED AS A DIRECTOR	Mgmt	For	For
14	THAT LAURA WADE-GERY BE RE-ELECTED AS A DIRECTOR	Mgmt	For	For
15	THAT SIR NIGEL WILSON BE RE-ELECTED AS A DIRECTOR	Mgmt	For	For
16	THAT KPMG LLP BE REAPPOINTED AS AUDITOR TO THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM AT WHICH ACCOUNTS ARE LAID	Mgmt	For	For
17	THAT THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, BE AUTHORISED TO DETERMINE THE AUDITOR'S REMUNERATION	Mgmt	For	For
18	THAT THE DIRECTORS' REMUNERATION POLICY, AS SET OUT ON PAGES 103 TO 109 OF THE DIRECTORS' REPORT ON REMUNERATION CONTAINED WITHIN THE COMPANY'S 2022 ANNUAL REPORT AND ACCOUNTS, BE APPROVED	Mgmt	For	For
19	THAT THE DIRECTORS' REPORT ON REMUNERATION (EXCLUDING THE DIRECTORS' REMUNERATION POLICY), AS SET OUT ON PAGES 96 TO 125 OF THE COMPANY'S 2022 ANNUAL REPORT AND ACCOUNTS, BE APPROVED	Mgmt	For	For
20	THAT THE AGGREGATE AMOUNT OF FEES WHICH MAY BE PAID TO THE COMPANY'S DIRECTORS (EXCLUDING ANY REMUNERATION PAYABLE TO EXECUTIVE DIRECTORS AND ANY OTHER AMOUNTS	Mgmt	For	For

PAYABLE UNDER ANY OTHER PROVISION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY) IN ACCORDANCE WITH ARTICLE 88 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY BE INCREASED TO GBP 3,000,000 PER ANNUM

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| 21 | RENEWAL OF DIRECTORS' AUTHORITY TO ALLOT SHARES | Mgmt | For | For |
| 22 | ADDITIONAL AUTHORITY TO ALLOT SHARES IN RESPECT OF CONTINGENT CONVERTIBLE SECURITIES (CCS) | Mgmt | For | For |
| 23 | THAT IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE ACT, THE COMPANY AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION IS EFFECTIVE ARE HEREBY AUTHORISED, IN AGGREGATE, TO: A) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES, NOT EXCEEDING GBP 100,000 IN TOTAL B) MAKE DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 100,000 IN TOTAL; AND C) INCUR POLITICAL EXPENDITURE, NOT EXCEEDING GBP 100,000 IN TOTAL; (AS SUCH TERMS ARE DEFINED IN SECTIONS 363 TO 365 OF THE ACT) DURING THE PERIOD OF ONE YEAR BEGINNING WITH THE DATE OF THE PASSING OF THIS RESOLUTION PROVIDED THAT THE AUTHORISED SUM REFERRED TO IN PARAGRAPHS (A), (B) AND (C) ABOVE MAY BE COMPRISED OF ONE OR MORE AMOUNTS IN DIFFERENT CURRENCIES WHICH, FOR THE PURPOSES OF CALCULATING THAT AUTHORISED SUM, SHALL BE CONVERTED INTO POUNDS STERLING AT SUCH RATE AS THE BOARD IN ITS ABSOLUTE DISCRETION MAY DETERMINE TO BE APPROPRIATE | Mgmt | For | For |
| 24 | THAT, IF RESOLUTION 21 IS PASSED, THE BOARD BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED: A) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES: I. TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR | Mgmt | For | For |

EXISTING HOLDINGS; AND II. TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES, OR AS THE BOARD OTHERWISE CONSIDERS NECESSARY, AND SO THAT THE BOARD MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER; AND B) IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (A) OF RESOLUTION 21 AND/OR IN THE CASE OF ANY SALE OF TREASURY SHARES TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) UP TO A NOMINAL AMOUNT OF GBP 7,466,644 (REPRESENTING 298,665,769 ORDINARY SHARES), SUCH POWER TO APPLY UNTIL THE END OF THE NEXT YEAR'S AGM (OR, IF EARLIER, AT CLOSE OF BUSINESS ON 18 AUGUST 2024) BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT ENDED

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| 25 | ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR PURPOSES OF ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS | Mgmt | For | For |
| 26 | ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUE OF CCS | Mgmt | For | For |
| 27 | THAT THE COMPANY BE AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE ACT TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE ACT) OF ITS ORDINARY SHARES OF 2.5 PENCE EACH ('ORDINARY SHARES') PROVIDED THAT: A) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS 597,331,539; B) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 2.5 PENCE; AND C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHER OF: I. THE | Mgmt | For | For |

AMOUNT EQUAL TO 5% ABOVE THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND II. THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT PURCHASE BID ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT AT THE RELEVANT TIME, THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT AGM (OR, IF EARLIER, AT CLOSE OF BUSINESS ON 18 AUGUST 2024) EXCEPT THAT THE COMPANY MAY, BEFORE THIS AUTHORITY EXPIRES, MAKE OFFERS OR AGREEMENTS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER IT EXPIRES AND THE BOARD MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED

28	THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN AGM OF THE COMPANY, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For	For
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 LG CHEM LTD

Agenda Number: 716722461

Security: Y52758110
 Meeting Type: AGM
 Meeting Date: 28-Mar-2023
 Ticker:
 ISIN: KR7051911006

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 861453 DUE TO RECEIVED CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED. THANK YOU		Non-Voting
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU		Non-Voting

- | | | |
|---|---|------------|
| 1 | APPROVAL OF FINANCIAL STATEMENT | Non-Voting |
| 2 | ELECTION OF OUTSIDE DIRECTOR CANDIDATE:
CHEON GYEONG HUN | Non-Voting |
| 3 | ELECTION OF AUDIT COMMITTEE MEMBER
CANDIDATE: CHEON GYEONG HUN | Non-Voting |
| 4 | APPROVAL OF REMUNERATION FOR DIRECTOR | Non-Voting |

 LG CORP

Agenda Number: 716778165

Security: Y52755108
 Meeting Type: AGM
 Meeting Date: 29-Mar-2023
 Ticker:
 ISIN: KR7003550001

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 869297 DUE TO RECEIVED UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.			Non-Voting
1	APPROVAL OF FINANCIAL STATEMENT		Mgmt	Abstain Against
2.1	ELECTION OF OUTSIDE DIRECTOR CANDIDATE: CHO SEONG WOOK		Mgmt	Against Against
2.2	ELECTION OF OUTSIDE DIRECTOR CANDIDATE: PARK JONG SOO		Mgmt	For For
3.1	ELECTION OF AUDIT COMMITTEE MEMBER CANDIDATE: CHO SEONG WOOK		Mgmt	Against Against
3.2	ELECTION OF AUDIT COMMITTEE MEMBER		Mgmt	For For

CANDIDATE: PARK JONG SOO

4 APPROVAL OF REMUNERATION FOR DIRECTOR Mgmt Against Against

LOCKHEED MARTIN CORPORATION

Agenda Number: 935779655

Security: 539830109
Meeting Type: Annual
Meeting Date: 27-Apr-2023
Ticker: LMT
ISIN: US5398301094

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
1a.	Election of Director: Daniel F. Akerson		Mgmt	For	For
1b.	Election of Director: David B. Burritt		Mgmt	For	For
1c.	Election of Director: Bruce A. Carlson		Mgmt	For	For
1d.	Election of Director: John M. Donovan		Mgmt	For	For
1e.	Election of Director: Joseph F. Dunford, Jr.		Mgmt	For	For
1f.	Election of Director: James O. Ellis, Jr.		Mgmt	For	For
1g.	Election of Director: Thomas J. Falk		Mgmt	For	For
1h.	Election of Director: Ilene S. Gordon		Mgmt	For	For
1i.	Election of Director: Vicki A. Hollub		Mgmt	For	For
1j.	Election of Director: Jeh C. Johnson		Mgmt	For	For
1k.	Election of Director: Debra L. Reed-Klages		Mgmt	For	For
1l.	Election of Director: James D. Taiclet		Mgmt	For	For
1m.	Election of Director: Patricia E. Yarrington		Mgmt	For	For
2.	Advisory Vote to Approve the Compensation of our Named Executive Officers (Say-on-Pay).		Mgmt	For	For
3.	Advisory Vote on the Frequency of Advisory Votes to Approve the Compensation of our		Mgmt	1 Year	For

Named Executive Officers.

4.	Ratification of the Appointment of Ernst & Young LLP as our Independent Auditors for 2023.	Mgmt	For	For
5.	Stockholder Proposal Requiring Independent Board Chairman.	Shr	For	Against
6.	Stockholder Proposal to Issue a Human Rights Impact Assessment Report.	Shr	Against	For
7.	Stockholder Proposal to Issue a Report on the Company's Intention to Reduce Full Value Chain GHG Emissions.	Shr	For	Against

LYONDELLBASELL INDUSTRIES N.V.

Agenda Number: 935847256

Security: N53745100
Meeting Type: Annual
Meeting Date: 19-May-2023
Ticker: LYB
ISIN: NL0009434992

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1a.	Election of Director: Jacques Aigrain	Mgmt	For	For
1b.	Election of Director: Lincoln Benet	Mgmt	For	For
1c.	Election of Director: Robin Buchanan	Mgmt	For	For
1d.	Election of Director: Anthony (Tony) Chase	Mgmt	For	For
1e.	Election of Director: Robert (Bob) Dudley	Mgmt	For	For
1f.	Election of Director: Claire Farley	Mgmt	For	For
1g.	Election of Director: Rita Griffin	Mgmt	For	For
1h.	Election of Director: Michael Hanley	Mgmt	For	For
1i.	Election of Director: Virginia Kamsky	Mgmt	For	For
1j.	Election of Director: Albert Manifold	Mgmt	For	For
1k.	Election of Director: Peter Vanacker	Mgmt	For	For

2.	Discharge of Directors from Liability	Mgmt	For	For
3.	Adoption of 2022 Dutch Statutory Annual Accounts	Mgmt	For	For
4.	Appointment of PricewaterhouseCoopers Accountants N.V. as the Auditor of our 2023 Dutch Statutory Annual Accounts	Mgmt	For	For
5.	Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm	Mgmt	For	For
6.	Advisory Vote Approving Executive Compensation (Say-on-Pay)	Mgmt	For	For
7.	Advisory Vote on Frequency of Say-on-Pay Vote	Mgmt	1 Year	For
8.	Authorization to Conduct Share Repurchases	Mgmt	For	For
9.	Cancellation of Shares	Mgmt	For	For

M&T BANK CORPORATION

Agenda Number: 935775873

Security: 55261F104
Meeting Type: Annual
Meeting Date: 18-Apr-2023
Ticker: MTB
ISIN: US55261F1049

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1a.	ELECTION OF DIRECTOR FOR ONE-YEAR TERM AND UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: John P. Barnes		Mgmt	For	For
1b.	ELECTION OF DIRECTOR FOR ONE-YEAR TERM AND UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: Robert T. Brady		Mgmt	For	For
1c.	ELECTION OF DIRECTOR FOR ONE-YEAR TERM AND UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: Carlton J. Charles		Mgmt	For	For
1d.	ELECTION OF DIRECTOR FOR ONE-YEAR TERM AND UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: Jane Chwick		Mgmt	For	For

1e. ELECTION OF DIRECTOR FOR ONE-YEAR TERM AND UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: William F. Cruger, Jr.	Mgmt	For	For
1f. ELECTION OF DIRECTOR FOR ONE-YEAR TERM AND UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: T. Jefferson Cunningham III	Mgmt	For	For
1g. ELECTION OF DIRECTOR FOR ONE-YEAR TERM AND UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: Gary N. Geisel	Mgmt	For	For
1h. ELECTION OF DIRECTOR FOR ONE-YEAR TERM AND UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: Leslie V. Godridge	Mgmt	For	For
1i. ELECTION OF DIRECTOR FOR ONE-YEAR TERM AND UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: René F. Jones	Mgmt	For	For
1j. ELECTION OF DIRECTOR FOR ONE-YEAR TERM AND UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: Richard H. Ledgett, Jr.	Mgmt	For	For
1k. ELECTION OF DIRECTOR FOR ONE-YEAR TERM AND UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: Melinda R. Rich	Mgmt	For	For
1l. ELECTION OF DIRECTOR FOR ONE-YEAR TERM AND UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: Robert E. Sadler, Jr.	Mgmt	For	For
1m. ELECTION OF DIRECTOR FOR ONE-YEAR TERM AND UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: Denis J. Salamone	Mgmt	For	For
1n. ELECTION OF DIRECTOR FOR ONE-YEAR TERM AND UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: John R. Scannell	Mgmt	For	For
1o. ELECTION OF DIRECTOR FOR ONE-YEAR TERM AND UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: Rudina Seseri	Mgmt	For	For
1p. ELECTION OF DIRECTOR FOR ONE-YEAR TERM AND UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: Kirk W. Walters	Mgmt	For	For
1q. ELECTION OF DIRECTOR FOR ONE-YEAR TERM AND UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: Herbert L. Washington	Mgmt	For	For
2. TO APPROVE THE 2022 COMPENSATION OF M&T	Mgmt	For	For

BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.

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|----|---|------|--------|-----|
| 3. | TO RECOMMEND THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year | For |
| 4. | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE M&T BANK CORPORATION 2019 EQUITY INCENTIVE COMPENSATION PLAN. | Mgmt | For | For |
| 5. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2023. | Mgmt | For | For |

MAGYAR TELEKOM TELECOMMUNICATIONS PLC
716854371

Agenda Number:

Security: X5187V109
Meeting Type: AGM
Meeting Date: 19-Apr-2023
Ticker:
ISIN: HU0000073507

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION		Non-Voting
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS. HOWEVER, POWER OF ATTORNEY (POA) REQUIREMENTS VARY BY CUSTODIAN. CUSTODIANS MAY HAVE A POA IN PLACE, ELIMINATING THE NEED TO SUBMIT AN INDIVIDUAL BENEFICIAL OWNER SIGNED POA		Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting

<p>CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 28 APR 2023. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU</p>	<p>Non-Voting</p>		
<p>CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 870927 DUE TO RECEIVED UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU</p>	<p>Non-Voting</p>		
<p>1 ADMINISTRATIVE/TECHNICAL VOTE PROPOSED BY THE COMPANY RELATED TO THE HOLDING/ARRANGEMENT OF THE GM, NOT INCLUDED IN THE GM'S AGENDA, MAKE KNOWN AT THE GM ELECTION OF THE GM'S CHAIRMAN</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>2 ADMINISTRATIVE/TECHNICAL VOTE PROPOSED BY THE COMPANY RELATED TO THE HOLDING/ARRANGEMENT OF THE GM NOT INCLUDED IN THE GM'S AGENDA, MAKE KNOWN AT THE GM ELECTION OF THE GM'S MINUTES KEEPER</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3 ADMINISTRATIVE/TECHNICAL VOTE PROPOSED BY THE COMPANY RELATED TO THE HOLDING/ARRANGEMENT OF THE GM NOT INCLUDED IN THE GM'S AGENDA, MAKE KNOWN AT THE GM ELECTION OF THE GM'S MINUTES AUTHENTICATOR</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>4 ADMINISTRATIVE/TECHNICAL VOTE PROPOSED BY THE COMPANY RELATED TO THE HOLDING/ARRANGEMENT OF THE GM NOT INCLUDED IN THE GM'S AGENDA, MAKE KNOWN AT THE GM DECISION ON THE ORDER OF DISCUSSION OF AGENDA ITEMS</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>5 THE GENERAL MEETING APPROVES THE 2022 CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, PREPARED ACCORDING TO INTERNATIONAL FINANCIAL REPORTING STANDARDS (IFRS), INCLUDING STATEMENTS OF FINANCIAL POSITION TOTAL ASSETS OF HUF 1,456,417 MILLION AND PROFIT FOR THE YEAR 2022 OF HUF 67,074 MILLION. APPROVAL OF THE 2022 CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>6 THE GENERAL MEETING APPROVES THE 2022 SEPARATE FINANCIAL STATEMENTS OF THE COMPANY, PREPARED ACCORDING TO INTERNATIONAL FINANCIAL REPORTING STANDARDS</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>

(IFRS), INCLUDING STATEMENTS OF FINANCIAL POSITION TOTAL ASSETS OF HUF 1,347,106 MILLION AND PROFIT FOR THE YEAR 2022 OF HUF 59,529 MILLION. APPROVAL OF THE 2022 SEPARATE FINANCIAL STATEMENTS OF THE COMPANY

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|---|---|------|---------|---------|
| 7 | <p>A TOTAL DIVIDEND OF HUF 29,459,309,081 SHALL BE PAID BY THE COMPANY TO THE SHAREHOLDERS FROM THE PROFIT OF 2022, THE DIVIDEND ON TREASURY SHARES WILL BE DISTRIBUTED BY THE COMPANY AMONG THE SHAREHOLDERS WHO ARE ENTITLED TO DIVIDENDS. THE HUF 29,459,309,081 TO BE DISBURSED AS DIVIDENDS SHALL BE PAID FROM THE PROFIT AFTER TAX OF HUF 59,528,611,163 BASED ON THE SEPARATE FINANCIAL STATEMENTS FIGURES. THE REMAINING AMOUNT OF HUF 30,069,302,082 OF THE PROFIT AFTER TAX BASED ON THE SEPARATE FINANCIAL STATEMENTS FIGURES SHALL BE ALLOCATED TO RETAINED EARNINGS. MAY 19, 2023 SHALL BE THE FIRST DAY OF DIVIDEND DISBURSEMENT. THE RECORD DATE OF THE DIVIDEND PAYMENT SHALL BE MAY 10, 2023. ON APRIL 25, 2023, THE BOARD OF DIRECTORS OF THE COMPANY SHALL PUBLISH A DETAILED ANNOUNCEMENT ON THE ORDER OF THE DIVIDEND DISBURSEMENT ON THE HOMEPAGE OF THE COMPANY AND THE BUDAPEST STOCK EXCHANGE. THE DIVIDENDS SHALL BE PAID BY KELER LTD., IN COMPLIANCE WITH THE INSTRUCTIONS OF THE COMPANY. PROPOSAL OF THE BOARD OF DIRECTORS FOR THE USE OF THE PROFIT FOR THE YEAR EARNED IN 2022</p> | Mgmt | For | For |
| 8 | <p>THE GM AUTHORIZES THE BOARD OF DIRECTORS TO PURCHASE MAGYAR TELEKOM ORDINARY SHARES, THE PURPOSE: TO EXECUTE SHAREHOLDER REMUNERATION FOR 2023 THROUGH DECREASE OF THE SHARE CAPITAL; TO OPERATE SHARE-BASED INCENTIVE PLANS. THE AUTHORIZATION WILL BE VALID FOR 18 MONTHS STARTING FROM THE DATE OF APPROVAL OF THIS GENERAL MEETING RESOLUTION. THE SHARES TO BE PURCHASED ON THE BASIS OF THIS AUTHORIZATION TOGETHER WITH THE TREASURY SHARES ALREADY HELD BY MAGYAR TELEKOM SHALL NOT AT ANY TIME EXCEED MORE THAN 25% OF THE SHARE CAPITAL EFFECTIVE FROM TIME TO TIME OR THE CORRESPONDING NUMBER OF SHARES OF MAGYAR TELEKOM. THE SHARES CAN BE PURCHASED THROUGH THE STOCK EXCHANGE OR ON THE OTC MARKET. THE EQUIVALENT VALUE PER SHARE MAY NOT BE MORE THAN THE VALUE OF TOTAL CAPITAL</p> | Mgmt | Against | Against |

PER SHARE OF MAGYAR TELEKOM BASED ON THE LAST AVAILABLE SEPARATE AUDITED FINANCIAL STATEMENTS WHEREAS THE MINIMUM VALUE TO BE PAID FOR ONE SHARE IS HUF 1. AUTHORIZATION OF THE BOARD OF DIRECTORS TO PURCHASE ORDINARY MAGYAR TELEKOM SHARES

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|----|---|------|-----|-----|
| 9 | THE GENERAL MEETING APPROVES THE CORPORATE GOVERNANCE AND MANAGEMENT REPORT OF THE COMPANY FOR THE 2022 BUSINESS YEAR. APPROVAL OF THE CORPORATE GOVERNANCE AND MANAGEMENT REPORT | Mgmt | For | For |
| 10 | THE GENERAL MEETING OF MAGYAR TELEKOM PLC. DECLARES THAT THE MANAGEMENT ACTIVITIES OF THE BOARD OF DIRECTORS MEMBERS OF THE COMPANY WERE CARRIED OUT IN AN APPROPRIATE MANNER IN THE PREVIOUS BUSINESS YEAR AND DECIDES TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY FROM LIABILITY WITH RESPECT TO THE 2022 BUSINESS YEAR. BY DISCHARGING THEM FROM LIABILITY, THE GENERAL MEETING CONFIRMS THAT THE MEMBERS OF THE BOARD OF DIRECTORS HAVE PERFORMED THE MANAGEMENT OF THE COMPANY IN 2022 BY GIVING PRIMACY TO THE INTERESTS OF THE COMPANY. DISCHARGING THE MEMBERS OF THE BOARD OF DIRECTORS FROM LIABILITY | Mgmt | For | For |
| 11 | THE GENERAL MEETING ELECTS DANIEL DAUB AS MEMBER OF THE BOARD OF DIRECTORS OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2025, PROVIDED THAT IF THE 2025 ANNUAL GENERAL MEETING IS HELD PRIOR TO MAY 31, 2025, THEN HIS MANDATE EXPIRES ON THE DAY OF THE ANNUAL GENERAL MEETING. ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For | For |
| 12 | THE HOLDERS OF DEMATERIALIZED SERIES "A" ORDINARY SHARES EACH WITH THE FACE VALUE OF HUF 100 PRESENT AT THE GENERAL MEETING GRANT THEIR APPROVAL TO THE PROPOSED SHARE CAPITAL DECREASE IN COMPLIANCE WITH SECTION 3:309(5) OF THE CIVIL CODE AND SECTION 11 OF THE ARTICLES OF ASSOCIATION. DECREASING THE COMPANY'S SHARE CAPITAL AND RELATED MODIFICATION OF THE ARTICLES OF ASSOCIATION | Mgmt | For | For |
| 13 | THE GENERAL MEETING DECREASES THE SHARE CAPITAL OF THE COMPANY: REASON: WITHDRAWAL OF EQUITY. AMOUNT: BY CANCELLATION OF 34,242,485 PIECES DEMATERIALIZED SERIES "A" ORDINARY SHARES, EACH WITH THE FACE VALUE OF HUF 100 OWNED BY THE COMPANY (TREASURY | Mgmt | For | For |

SHARES), DECREASE OF THE SHARE CAPITAL WITH HUF 3,424,248,500 TO HUF 97,155,886,700.
 METHOD: DECREASE THE NUMBER OF 1,005,801,352 PIECES SHARES WITH 34,242,485 PIECES OF SHARES OWNED BY THE COMPANY (TREASURY SHARES). DECREASE OF THE SHARE CAPITAL SHALL NOT AFFECT THE SHAREHOLDERS' SHAREHOLDINGS IN THE SENSE THAT THE NUMBER OF SHARES OF THE SHAREHOLDERS REMAIN UNCHANGED, WHILE THE OWNERSHIP PROPORTIONALLY INCREASES. THERE IS NO COMPENSATION TO BE PAID TO THE SHAREHOLDERS UPON CANCELLATION. AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION IS REQUIRED BY DECREASING THE SHARE CAPITAL. DECREASING THE COMPANY'S SHARE CAPITAL AND RELATED MODIFICATION OF THE ARTICLES OF ASSOCIATION

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|----|---|------|---------|---------|
| 14 | THE GENERAL MEETING APPROVES THE AMENDED REMUNERATION POLICY OF MAGYAR TELEKOM NYRT. IN LINE WITH THE SUBMISSION. ADVISORY VOTE ON THE AMENDED REMUNERATION POLICY | Mgmt | For | For |
| 15 | THE GENERAL MEETING APPROVES THE REMUNERATION REPORT OF MAGYAR TELEKOM NYRT. FOR THE 2022 BUSINESS YEAR. ADVISORY VOTE ON THE REMUNERATION REPORT | Mgmt | Against | Against |
| 16 | THE GENERAL MEETING ELECTS AS STATUTORY AUDITOR OF MAGYAR TELEKOM PLC. DELOITTE AUDITING AND CONSULTING LTD. TO PERFORM AUDIT SERVICES FOR THE 2023 BUSINESS YEAR IN ACCORDANCE WITH THE SUBMISSION. PERSONALLY RESPONSIBLE REGISTERED AUDITOR APPOINTED BY THE STATUTORY AUDITOR: KORNEL BODOR (CHAMBER MEMBERSHIP NUMBER: 005343). IN THE EVENT HE IS INCAPACITATED, THE APPOINTED DEPUTY AUDITOR IS: GABOR MOLNAR (CHAMBER MEMBERSHIP NUMBER: 007239). THE GENERAL MEETING APPROVES HUF 325,610,706 + VAT TO BE THE STATUTORY AUDITOR'S ANNUAL COMPENSATION TO PERFORM AUDIT SERVICES FOR THE 2023 BUSINESS YEAR, COVERING THE AUDITS OF THE SEPARATE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY PREPARED ACCORDING TO INTERNATIONAL FINANCIAL REPORTING STANDARDS (IFRS). THE GENERAL MEETING APPROVES THE CONTENTS OF THE MATERIAL ELEMENTS OF THE CONTRACT TO BE CONCLUDED WITH THE STATUTORY AUDITOR ACCORDING TO THE SUBMISSION. ELECTION OF COMPANY'S STATUTORY AUDITOR | Mgmt | For | For |

CMMT 13 APR 2023: INTERMEDIARY CLIENTS ONLY -
PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS
AN INTERMEDIARY CLIENT UNDER THE
SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD
BE PROVIDING THE UNDERLYING SHAREHOLDER
INFORMATION AT THE VOTE INSTRUCTION LEVEL.
IF YOU ARE UNSURE ON HOW TO PROVIDE THIS
LEVEL OF DATA TO BROADRIDGE OUTSIDE OF
PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED
CLIENT SERVICE REPRESENTATIVE FOR
ASSISTANCE

Non-Voting

CMMT 13 APR 2023: PLEASE NOTE THAT THIS IS A
REVISION DUE TO ADDITION OF COMMENT. IF YOU
HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO
NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND
YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

MAKINO MILLING MACHINE CO.,LTD.

Agenda Number: 717303642

Security: J39530100
Meeting Type: AGM
Meeting Date: 22-Jun-2023
Ticker:
ISIN: JP3862800004

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Miyazaki, Shotaro	Mgmt	For	For
2.2	Appoint a Director Nagano, Toshiyuki	Mgmt	For	For
2.3	Appoint a Director Aiba, Tatsuaki	Mgmt	For	For
2.4	Appoint a Director Shiraishi, Haruyuki	Mgmt	For	For
2.5	Appoint a Director Masuda, Naofumi	Mgmt	For	For
2.6	Appoint a Director Yamazaki, Kodo	Mgmt	For	For
2.7	Appoint a Director Nishino, Kazumi	Mgmt	For	For
2.8	Appoint a Director Takahashi, Kazuo	Mgmt	For	For

3	Appoint a Substitute Corporate Auditor Hosoya, Yoshinori	Mgmt	For	For
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MAKITA CORPORATION

Agenda Number: 717354308

Security: J39584107

Meeting Type: AGM

Meeting Date: 28-Jun-2023

Ticker:

ISIN: JP3862400003

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Goto, Masahiko	Mgmt	Against	Against
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Goto, Munetoshi	Mgmt	For	For
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Tomita, Shinichiro	Mgmt	For	For
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Kaneko, Tetsuhisa	Mgmt	For	For
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Ota, Tomoyuki	Mgmt	For	For
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Tsuchiya, Takashi	Mgmt	For	For
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Yoshida, Masaki	Mgmt	For	For
2.8	Appoint a Director who is not Audit and Supervisory Committee Member Omote, Takashi	Mgmt	For	For
2.9	Appoint a Director who is not Audit and Supervisory Committee Member Otsu, Yukihiro	Mgmt	For	For

2.10	Appoint a Director who is not Audit and Supervisory Committee Member Sugino, Masahiro	Mgmt	For	For
2.11	Appoint a Director who is not Audit and Supervisory Committee Member Iwase, Takahiro	Mgmt	For	For
3.1	Appoint a Director who is Audit and Supervisory Committee Member Wakayama, Mitsuhiko	Mgmt	For	For
3.2	Appoint a Director who is Audit and Supervisory Committee Member Inoue, Shoji	Mgmt	For	For
3.3	Appoint a Director who is Audit and Supervisory Committee Member Nishikawa, Koji	Mgmt	For	For
3.4	Appoint a Director who is Audit and Supervisory Committee Member Ujihara, Ayumi	Mgmt	For	For
4	Approve Payment of Bonuses to Corporate Officers	Mgmt	For	For

MARKS AND SPENCER GROUP PLC

Agenda Number: 715758756

Security: G5824M107
Meeting Type: AGM
Meeting Date: 05-Jul-2022
Ticker:
ISIN: GB0031274896

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	RECEIVE ANNUAL REPORT AND ACCOUNTS		Mgmt	For For
2	APPROVE THE REMUNERATION REPORT		Mgmt	Against Against
3	RE-ELECT ARCHIE NORMAN		Mgmt	For For
4	RE-ELECT EOIN TONGE		Mgmt	For For
5	RE-ELECT EVELYN BOURKE		Mgmt	For For
6	RE-ELECT FIONA DAWSON		Mgmt	For For

7	RE-ELECT ANDREW FISHER	Mgmt	For	For
8	RE-ELECT ANDY HALFORD	Mgmt	Against	Against
9	RE-ELECT TAMARA INGRAM	Mgmt	For	For
10	RE-ELECT JUSTIN KING	Mgmt	For	For
11	RE-ELECT SAPNA SOOD	Mgmt	For	For
12	ELECT STUART MACHIN	Mgmt	For	For
13	ELECT KATIE BICKERSTAFFE	Mgmt	For	For
14	RE-APPOINT DELOITTE LLP AS AUDITORS		Mgmt For	For
15	AUTHORISE AUDIT COMMITTEE TO DETERMINE AUDITORS REMUNERATION		Mgmt For	For
16	AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS		Mgmt For	For
17	AUTHORISE ALLOTMENT OF SHARES	Mgmt	For	For
18	GENERAL DISAPPLICATION OF PRE-EMPTION RIGHTS		Mgmt For	For
19	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS		Mgmt For	For
20	AUTHORISE PURCHASE OF OWN SHARES	Mgmt	For	For
21	CALL GENERAL MEETINGS ON 14 DAYS NOTICE		Mgmt Against	Against
22	RENEWAL OF SHARE INCENTIVE PLAN RULES		Mgmt For	For
23	SECTION 190 TRANSACTION	Mgmt	For	For

MARUICHI STEEL TUBE LTD.

Agenda Number: 717320535

Security: J40046104

Meeting Type: AGM

Meeting Date: 23-Jun-2023

Ticker:

ISIN: JP3871200006

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
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Please reference meeting materials.		Non-Voting		
1.1	Appoint a Director Suzuki, Hiroyuki	Mgmt	For	For
1.2	Appoint a Director Yoshimura, Yoshinori	Mgmt	For	For
1.3	Appoint a Director Kadono, Minoru	Mgmt	For	For
1.4	Appoint a Director Morita, Wataru	Mgmt	For	For
1.5	Appoint a Director Nakano, Kenjiro	Mgmt	For	For
1.6	Appoint a Director Ushino, Kenichiro	Mgmt	For	For
1.7	Appoint a Director Fujioka, Yuka	Mgmt	For	For
1.8	Appoint a Director Tsuji, Koichi	Mgmt	For	For
2.1	Appoint a Corporate Auditor Terao, Takehiko	Mgmt	For	For
2.2	Appoint a Corporate Auditor Uchiyama, Yuki	Mgmt	For	For
3	Approve Details of the Compensation to be received by Outside Directors	Mgmt	For	For
4	Approve Details of the Compensation to be received by Corporate Auditors	Mgmt	For	For

MAXELL,LTD.

Agenda Number: 717352885

Security: J4150A107

Meeting Type: AGM

Meeting Date: 23-Jun-2023

Ticker:

ISIN: JP3791800000

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
Please reference meeting materials.		Non-Voting		
1.1	Appoint a Director who is not Audit and Supervisory Committee Member Nakamura, Keiji	Mgmt	For	For
1.2	Appoint a Director who is not Audit and Supervisory Committee Member Ota, Hiroyuki	Mgmt	For	For
1.3	Appoint a Director who is not Audit and	Mgmt	For	For

Supervisory Committee Member Takao,
Shinichiro

- | | | | | |
|-----|--|------|-----|-----|
| 1.4 | Appoint a Director who is not Audit and Supervisory Committee Member Masuda, Noritoshi | Mgmt | For | For |
| 1.5 | Appoint a Director who is not Audit and Supervisory Committee Member Murase, Sachiko | Mgmt | For | For |

MCDONALD'S CORPORATION

Agenda Number: 935819788

Security: 580135101

Meeting Type: Annual

Meeting Date: 25-May-2023

Ticker: MCD

ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director to serve until the 2024 Annual Meeting: Anthony Capuano	Mgmt	For	For
1b.	Election of Director to serve until the 2024 Annual Meeting: Kareem Daniel	Mgmt	For	For
1c.	Election of Director to serve until the 2024 Annual Meeting: Lloyd Dean	Mgmt	For	For
1d.	Election of Director to serve until the 2024 Annual Meeting: Catherine Engelbert	Mgmt	For	For
1e.	Election of Director to serve until the 2024 Annual Meeting: Margaret Georgiadis	Mgmt	For	For
1f.	Election of Director to serve until the 2024 Annual Meeting: Enrique Hernandez, Jr.	Mgmt	Against	Against
1g.	Election of Director to serve until the 2024 Annual Meeting: Christopher Kempczinski	Mgmt	For	For
1h.	Election of Director to serve until the 2024 Annual Meeting: Richard Lenny	Mgmt	For	For
1i.	Election of Director to serve until the 2024 Annual Meeting: John Mulligan	Mgmt	For	For

1j.	Election of Director to serve until the 2024 Annual Meeting: Jennifer Taubert	Mgmt	For	For
1k.	Election of Director to serve until the 2024 Annual Meeting: Paul Walsh	Mgmt	For	For
1l.	Election of Director to serve until the 2024 Annual Meeting: Amy Weaver	Mgmt	For	For
1m.	Election of Director to serve until the 2024 Annual Meeting: Miles White	Mgmt	For	For
2.	Advisory vote to approve executive compensation.	Mgmt	For	For
3.	Advisory vote on the frequency of future advisory votes on executive compensation.	Mgmt	1 Year	For
4.	Advisory vote to ratify the appointment of Ernst & Young LLP as independent auditor for 2023.	Mgmt	For	For
5.	Advisory Vote on Adoption of Antibiotics Policy (1 of 2).	Shr	Against	For
6.	Advisory Vote on Adoption of Antibiotics Policy (2 of 2).	Shr	Against	For
7.	Advisory Vote on Annual Report on "Communist China."	Shr	Against	For
8.	Advisory Vote on Civil Rights & Returns to Merit Audit.	Shr	Against	For
9.	Advisory Vote on Annual Report on Lobbying Activities.	Shr	For	Against
10.	Advisory Vote on Annual Report on Global Political Influence.	Shr	Against	For
11.	Advisory Vote on Poultry Welfare Disclosure.	Shr	Against	For

MEDIATEK INCORPORATION

Agenda Number: 717172100

Security: Y5945U103

Meeting Type: AGM

Meeting Date: 31-May-2023

Ticker:

ISIN: TW0002454006

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	ADOPTION OF THE 2022 BUSINESS REPORT AND FINANCIAL STATEMENTS.		Mgmt	For For
2	ADOPTION OF THE PROPOSAL OF DISTRIBUTION OF 2022 PROFITS.PROPOSED CASH DIVIDEND: TWD 62 PER SHARE AND THE PROPOSED CASH DISTRIBUTION FROM CAPITAL ACCOUNT : TWD 14 PER SHARE.		Mgmt	For For
3	AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION.		Mgmt	For For
4.1	THE ELECTION OF THE INDEPENDENT DIRECTOR.:SYARU SHIRLEY LIN,SHAREHOLDER NO.A222291XXX		Mgmt	For For
5	RELEASE OF THE NON-COMPETE RESTRICTION ON THE COMPANY'S DIRECTORS OF THE 9TH BOARD OF DIRECTORS.		Mgmt	For For

MEDICAL PROPERTIES TRUST, INC.

Agenda Number: 935856736

Security: 58463J304
Meeting Type: Annual
Meeting Date: 25-May-2023
Ticker: MPW
ISIN: US58463J3041

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1.1	Election of Director: Edward K. Aldag, Jr.		Mgmt	For For
1.2	Election of Director: G. Steven Dawson		Mgmt	For For
1.3	Election of Director: R. Steven Hamner		Mgmt	For For
1.4	Election of Director: Caterina A. Mazingo		Mgmt	For For
1.5	Election of Director: Emily W. Murphy		Mgmt	For For
1.6	Election of Director: Elizabeth N. Pitman		Mgmt	For For

1.7	Election of Director: D. Paul Sparks, Jr.	Mgmt	For	For
1.8	Election of Director: Michael G. Stewart	Mgmt	For	For
1.9	Election of Director: C. Reynolds Thompson, III	Mgmt	For	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the fiscal year ending December 31, 2023.	Mgmt	For	For
3.	To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers.	Mgmt	Against	Against
4.	To recommend, on a non-binding, advisory basis, the frequency of future advisory votes on executive compensation.	Mgmt	1 Year	For

MEDTRONIC PLC

Agenda Number: 935723610

Security: G5960L103

Meeting Type: Annual

Meeting Date: 08-Dec-2022

Ticker: MDT

ISIN: IE00BTN1Y115

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director to hold office until the 2023 Annual General Meeting: Richard H. Anderson	Mgmt	For	For
1b.	Election of Director to hold office until the 2023 Annual General Meeting: Craig Arnold	Mgmt	For	For
1c.	Election of Director to hold office until the 2023 Annual General Meeting: Scott C. Donnelly	Mgmt	For	For
1d.	Election of Director to hold office until the 2023 Annual General Meeting: Lidia L. Fonseca	Mgmt	For	For
1e.	Election of Director to hold office until the 2023 Annual General Meeting: Andrea J.	Mgmt	For	For

Goldsmith, Ph.D.

- | | | | |
|---|------|-----|-----|
| 1f. Election of Director to hold office until the 2023 Annual General Meeting; Randall J. Hogan, III | Mgmt | For | For |
| 1g. Election of Director to hold office until the 2023 Annual General Meeting; Kevin E. Lofton | Mgmt | For | For |
| 1h. Election of Director to hold office until the 2023 Annual General Meeting; Geoffrey S. Martha | Mgmt | For | For |
| 1i. Election of Director to hold office until the 2023 Annual General Meeting; Elizabeth G. Nabel, M.D. | Mgmt | For | For |
| 1j. Election of Director to hold office until the 2023 Annual General Meeting; Denise M. O'Leary | Mgmt | For | For |
| 1k. Election of Director to hold office until the 2023 Annual General Meeting; Kendall J. Powell | Mgmt | For | For |
| 2. Ratifying, in a non-binding vote, the appointment of PricewaterhouseCoopers LLP as the Company's independent auditor for fiscal year 2023 and authorizing, in a binding vote, the Board of Directors, acting through the Audit Committee, to set the auditor's remuneration. | Mgmt | For | For |
| 3. Approving, on an advisory basis, the Company's executive compensation. | Mgmt | For | For |
| 4. Renewing the Board of Directors' authority to issue shares under Irish law. | Mgmt | For | For |
| 5. Renewing the Board of Directors' authority to opt out of pre-emption rights under Irish law. | Mgmt | For | For |
| 6. Authorizing the Company and any subsidiary of the Company to make overseas market purchases of Medtronic ordinary shares. | Mgmt | For | For |

Security: P652AE117
Meeting Type: AGM
Meeting Date: 27-Apr-2023
Ticker:
ISIN: MX01ME090003

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	DISCUSS, APPROVE OR MODIFY THE CHIEF EXECUTIVE OFFICERS REPORT, PURSUANT TO ARTICLE 44, SECTION XI, OF THE SECURITIES MARKET LAW RESOLUTIONS IN CONNECTION THERETO		Mgmt	Abstain Against
2	KNOW THE OPINION OF THE BOARD OF DIRECTORS ON THE CONTENT OF THE CHIEF EXECUTIVE OFFICERS REPORT RESOLUTIONS IN CONNECTION THERETO		Mgmt	Abstain Against
3	DISCUSS, APPROVE OR MODIFY THE BOARD OF DIRECTORS REPORT UNDER THE TERMS OF SUBSECTION B, IN ARTICLE 172, OF THE GENERAL CORPORATION AND PARTNERSHIP LAW RESOLUTIONS IN CONNECTION THERETO		Mgmt	Abstain Against
4	DISCUSS, APPROVE OR MODIFY THE REPORTS OF THE CHAIRMEN OF THE CORPORATE PRACTICES COMMITTEE AND OF THE AUDIT COMMITTEE RESOLUTIONS IN CONNECTION THERETO		Mgmt	Abstain Against
5	DISCUSS, APPROVE OR MODIFY A PROPOSAL ON THE ALLOCATION OF PROFITS RESOLUTIONS IN CONNECTION THERETO		Mgmt	Abstain Against
6	REPORT, ANALYSIS AND, AS THE CASE MAY BE, APPROVAL ON THE TRANSACTIONS UNDERTAKEN ON THE REPURCHASE OF THE COMPANY'S ORDINARY PARTICIPATION CERTIFICATES		Mgmt	Abstain Against
7	DISCUSS, APPROVE OR MODIFY A PROPOSAL IN RESPECT TO THE MAXIMUM AMOUNT OF FUNDS THAT THE COMPANY MAY USE FOR THE REPURCHASE OF OWN SHARES, OR ORDINARY PARTICIPATION CERTIFICATES THAT HAVE SUCH SHARES AS UNDERLYING VALUE RESOLUTIONS IN CONNECTION THERETO		Mgmt	Abstain Against
8	DISCUSS, APPROVE OR MODIFY A PROPOSAL IN RESPECT TO THE APPOINTMENT OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND THE ALTERNATES THEREOF RESOLUTIONS IN CONNECTION THERETO		Mgmt	Abstain Against

9	ASSESSMENT OF THE INDEPENDENCE OF THE REGULAR AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS RESOLUTIONS IN CONNECTION THERETO	Mgmt	Abstain	Against
10	DISCUSS, APPROVE OR MODIFY A PROPOSAL IN RESPECT TO THE APPOINTMENT OR RATIFICATION OF THE CHAIRMEN OF THE AUDIT COMMITTEE AND OF THE CORPORATE PRACTICES COMMITTEE RESOLUTIONS IN CONNECTION THERETO	Mgmt	Abstain	Against
11	DISCUSS, APPROVE OR MODIFY A PROPOSAL IN RESPECT TO THE COMPENSATIONS TO THE MEMBERS OF THE BOARD OF DIRECTORS, THE SECRETARY AND THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES RESOLUTIONS IN CONNECTION THERETO	Mgmt	Abstain	Against
12	DESIGNATION OF SPECIAL REPRESENTATIVES OF THE MEETING, FOR THE EXECUTION AND FORMALIZATION OF THE RESOLUTIONS THEREOF	Mgmt	For	For
CMMT	13 APR 2023: PLEASE BE ADVISED THAT SHARES WITH THIS SERIES ARE COMMONLY USED FOR THOSE SHARES THAT CONFER FULL VOTING RIGHTS AND CAN ONLY BE ACQUIRED BY MEXICAN NATIONALS. IN SOME CASES, ISSUERS HAVE ESTABLISHED NEUTRAL TRUSTS TO ALLOW FOREIGN INVESTORS TO PURCHASE OTHERWISE RESTRICTED SHARES. IN THESE INSTANCES, THE NEUTRAL TRUST RETAINS VOTING RIGHTS OF THE SECURITY	Non-Voting		
CMMT	20 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND CHANGE IN NUMBERING OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

MERCEDES-BENZ GROUP AG

Agenda Number: 716817361

Security: D1668R123
Meeting Type: AGM
Meeting Date: 03-May-2023
Ticker:
ISIN: DE0007100000

Prop.#	Proposal	Proposal Vote	For/Against
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Type	Management
<p>CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.</p>	Non-Voting
<p>CMMT PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL</p>	Non-Voting
<p>CMMT THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.</p>	Non-Voting
<p>CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL.</p>	Non-Voting
<p>CMMT FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S</p>	Non-Voting

WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

<p>CMMT FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.</p>	<p>Non-Voting</p>		
<p>1 RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022</p>	<p>Non-Voting</p>		
<p>2 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 5.20 PER SHARE</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3 APPROVE DISCHARGE OF MANAGEMENT BOARD FOR Against FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>Abstain</p>	
<p>4 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>5.1 RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2023</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>5.2 RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR THE 2024 INTERIM FINANCIAL STATEMENTS UNTIL THE 2024 AGM</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>5.3 RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2024 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS AFTER THE 2024 AGM</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>6 ELECT STEFAN PIERER TO THE SUPERVISORY BOARD</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>7 APPROVE REMUNERATION OF SUPERVISORY BOARD</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>8 APPROVE REMUNERATION POLICY</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>9 APPROVE REMUNERATION REPORT</p>	<p>Mgmt</p>	<p>Against</p>	<p>Against</p>
<p>10 APPROVE CREATION OF EUR 1 BILLION POOL OF</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>

AUTHORIZED CAPITAL WITH OR WITHOUT
EXCLUSION OF PREEMPTIVE RIGHTS

11 APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025 Mgmt For For

12 AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE VIRTUAL ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION Mgmt For For

CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU Non-Voting

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK. Non-Voting

MERCK & CO., INC.

Agenda Number: 935809080

Security: 58933Y105

Meeting Type: Annual
Meeting Date: 23-May-2023
Ticker: MRK
ISIN: US58933Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1a.	Election of Director: Douglas M. Baker, Jr.	Mgmt	For	For
1b.	Election of Director: Mary Ellen Coe	Mgmt	For	For
1c.	Election of Director: Pamela J. Craig	Mgmt	For	For
1d.	Election of Director: Robert M. Davis	Mgmt	For	For
1e.	Election of Director: Thomas H. Glocer	Mgmt	For	For
1f.	Election of Director: Risa J. Lavizzo-Mourey, M.D.	Mgmt	For	For
1g.	Election of Director: Stephen L. Mayo, Ph.D.	Mgmt	For	For
1h.	Election of Director: Paul B. Rothman, M.D.	Mgmt	For	For
1i.	Election of Director: Patricia F. Russo	Mgmt	Against	Against
1j.	Election of Director: Christine E. Seidman, M.D.	Mgmt	For	For
1k.	Election of Director: Inge G. Thulin	Mgmt	For	For
1l.	Election of Director: Kathy J. Warden	Mgmt	For	For
1m.	Election of Director: Peter C. Wendell	Mgmt	For	For
2.	Non-binding advisory vote to approve the compensation of our named executive officers.	Mgmt	For	For
3.	Non-binding advisory vote to approve the frequency of future votes to approve the compensation of our named executive officers.	Mgmt	1 Year	For
4.	Ratification of the appointment of the Company's independent registered public accounting firm for 2023.	Mgmt	For	For
5.	Shareholder proposal regarding business operations in China.	Shr	Against	For

6.	Shareholder proposal regarding access to COVID-19 products.	Shr	Against	For
7.	Shareholder proposal regarding indirect political spending.	Shr	Against	For
8.	Shareholder proposal regarding patents and access.	Shr	Against	For
9.	Shareholder proposal regarding a congruency report of partnerships with globalist organizations.	Shr	Against	For
10.	Shareholder proposal regarding an independent board chairman.	Shr	For	Against

MERCURY NZ LTD

Agenda Number: 716012846

Security: Q5971Q108
Meeting Type: AGM
Meeting Date: 22-Sep-2022
Ticker:
ISIN: NZMRPE0001S2

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	TO RE-ELECT JAMES BRUCE MILLER AS A DIRECTOR		Mgmt	Against Against
2	TO ELECT LORRAINE WITTEN AS A DIRECTOR		Mgmt	For For
3	TO ELECT SUSAN PETERSON AS A DIRECTOR		Mgmt	Against Against

MERIDIAN ENERGY LTD

Agenda Number: 716059298

Security: Q5997E121
Meeting Type: AGM
Meeting Date: 18-Oct-2022
Ticker:
ISIN: NZMELE0002S7

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
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1	THAT MICHELLE HENDERSON, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
2	THAT JULIA HOARE, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	Against	Against
3	THAT NAGAJA SANATKUMAR, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4	THAT GRAHAM COCKROFT (APPOINTED AS A DIRECTOR OF THE COMPANY BY THE BOARD WITH EFFECT FROM 26 JULY 2022), WHO RETIRES AND IS ELIGIBLE FOR ELECTION, BE ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For

METLIFE, INC.

Agenda Number: 935858603

Security: 59156R108
Meeting Type: Annual
Meeting Date: 20-Jun-2023
Ticker: MET
ISIN: US59156R1086

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1a.	Election of Director: Cheryl W. Grisé	Mgmt	For	For
1b.	Election of Director: Carlos M. Gutierrez	Mgmt	For	For
1c.	Election of Director: Carla A. Harris	Mgmt	For	For
1d.	Election of Director: Gerald L. Hassell	Mgmt	For	For
1e.	Election of Director: David L. Herzog	Mgmt	For	For
1f.	Election of Director: R. Glenn Hubbard, Ph.D.	Mgmt	For	For
1g.	Election of Director: Jeh C. Johnson	Mgmt	For	For
1h.	Election of Director: Edward J. Kelly, III	Mgmt	For	For
1i.	Election of Director: William E. Kennard	Mgmt	For	For

1j.	Election of Director: Michel A. Khalaf	Mgmt	For	For
1k.	Election of Director: Catherine R. Kinney	Mgmt	For	For
1l.	Election of Director: Diana L. McKenzie	Mgmt	For	For
1m.	Election of Director: Denise M. Morrison	Mgmt	For	For
1n.	Election of Director: Mark A. Weinberger	Mgmt	For	For
2.	Ratification of appointment of Deloitte & Touche LLP as MetLife, Inc.'s Independent Auditor for 2023	Mgmt	For	For
3.	Advisory (non-binding) vote to approve the compensation paid to MetLife, Inc.'s Named Executive Officers	Mgmt	For	For
4.	Advisory (non-binding) vote on the frequency of future advisory votes to approve the compensation paid to MetLife, Inc.'s Named Executive Officers	Mgmt	1 Year	For

METROPOLE TELEVISION SA

Agenda Number: 716806255

Security: F62379114

Meeting Type: MIX

Meeting Date: 25-Apr-2023

Ticker:

ISIN: FR0000053225

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 - APPROVAL OF NON-TAX-DEDUCTIBLE EXPENSES AND COSTS		Mgmt	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022		Mgmt	For	For
3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND		Mgmt	For	For
4	STATUTORY AUDITORS SPECIAL REPORT ON THE REGULATED AGREEMENTS AND APPROVAL OF THESE AGREEMENTS		Mgmt	For	For

5	RATIFICATION OF THE PROVISIONAL APPOINTMENT OF THE COMPANY CMA-CGM PARTICIPATIONS AS MEMBER OF THE SUPERVISORY BOARD AS REPLACEMENT FOR MRS. MOUNA SEPEHRI, WHO RESIGNED	Mgmt	For	For
6	RATIFICATION OF THE PROVISIONAL APPOINTMENT OF MRS. INGRID HEISSERER AS MEMBER OF THE SUPERVISORY BOARD, AS REPLACEMENT FOR MRS. JENNIFER MULLIN, WHO RESIGNED	Mgmt	For	For
7	RENEWAL OF THE TERM OF OFFICE OF MRS. INGRID HEISSERER, AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
8	RENEWAL OF THE TERM OF OFFICE OF MRS. SISKA GHESQUIERE, AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
9	APPROVAL OF THE INFORMATION REFERRED TO IN SECTION I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE FOR THE COMPANY'S CORPORATE OFFICERS	Mgmt	Against	Against
10	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE PAST FINANCIAL YEAR OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. NICOLAS DE TAVERNOST, CHAIRMAN OF THE MANAGEMENT BOARD	Mgmt	Against	Against
11	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE MANAGEMENT BOARD	Mgmt	For	For
12	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE PAST FINANCIAL YEAR OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. THOMAS VALENTIN IN HIS CAPACITY AS MEMBER OF THE MANAGEMENT BOARD	Mgmt	Against	Against
13	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE PAST FINANCIAL YEAR OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. REGIS RAVANAS IN HIS CAPACITY AS MEMBER OF THE MANAGEMENT BOARD	Mgmt	Against	Against
14	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE PAST FINANCIAL YEAR OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. JEROME LEFEBURE IN HIS CAPACITY AS A	Mgmt	Against	Against

MEMBER OF THE MANAGEMENT BOARD

15	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE PAST FINANCIAL YEAR OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. DAVID LARRAMENDY AS MEMBER OF THE MANAGEMENT BOARD	Mgmt	Against	Against
16	APPROVAL OF THE COMPENSATION POLICY FOR MEMBERS OF THE MANAGEMENT BOARD FOR THEIR TERM OF OFFICE	Mgmt	For	For
17	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE PAST FINANCIAL YEAR OR ALLOCATED FOR THE SAME YEAR TO MR. ELMAR HEGGEN, CHAIRMAN OF THE SUPERVISORY BOARD	Mgmt	For	For
18	APPROVAL OF THE COMPENSATION POLICY FOR MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For	For
19	AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD FOR THE COMPANY TO BUY BACK ITS OWN SHARES IN ACCORDANCE WITH ARTICLE L.22-10-62 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
20	AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD TO CANCEL TREASURY SHARES HELD BY THE COMPANY REPURCHASED IN ACCORDANCE ARTICLE L.22-10-62 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
21	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For
	CMMT FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED.		Non-Voting	
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting	
	CMMT FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE		Non-Voting	

VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN

CMMT FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT

Non-Voting

CMMT 21 MAR 2023: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0320/202303202300601.pdf> AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

CMMT 21 MAR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE

Non-Voting

ACCEPTED, THE VOTED POSITION MUST BE
 BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN
 THE CREST SYSTEM. BY VOTING ON THIS
 MEETING, YOUR CREST SPONSORED
 MEMBER/CUSTODIAN MAY USE YOUR VOTE
 INSTRUCTION AS THE AUTHORIZATION TO TAKE
 THE NECESSARY ACTION WHICH WILL INCLUDE
 TRANSFERRING YOUR INSTRUCTED POSITION TO
 ESCROW. PLEASE CONTACT YOUR CREST SPONSORED
 MEMBER/CUSTODIAN DIRECTLY FOR FURTHER
 INFORMATION ON THE CUSTODY PROCESS AND
 WHETHER OR NOT THEY REQUIRE SEPARATE
 INSTRUCTIONS FROM YOU

CMMT 21 MAR 2023: PLEASE NOTE SHARE BLOCKING
 WILL APPLY FOR ANY VOTED POSITIONS SETTLING
 THROUGH EUROCLEAR BANK.

Non-Voting

 MICROCHIP TECHNOLOGY INCORPORATED

Agenda Number: 935688943

 Security: 595017104
 Meeting Type: Annual
 Meeting Date: 23-Aug-2022
 Ticker: MCHP
 ISIN: US5950171042

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1.1	Election of Director: Matthew W. Chapman		Mgmt For	For
1.2	Election of Director: Esther L. Johnson		Mgmt For	For
1.3	Election of Director: Karlton D. Johnson		Mgmt For	For
1.4	Election of Director: Wade F. Meyercord		Mgmt For	For
1.5	Election of Director: Ganesh Moorthy		Mgmt For	For
1.6	Election of Director: Karen M. Rapp		Mgmt For	For
1.7	Election of Director: Steve Sanghi		Mgmt For	For
2.	Proposal to ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm of Microchip for the fiscal year ending March 31, 2023.		Mgmt For	For
3.	Proposal to approve, on an advisory		Mgmt For	For

(non-binding) basis, the compensation of our named executives.

MIRAIAL CO.,LTD.

Agenda Number: 716877696

Security: J4352A103
Meeting Type: AGM
Meeting Date: 25-Apr-2023
Ticker:
ISIN: JP3910570005

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Approve Appropriation of Surplus		Mgmt For	For
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Hyobu, Masatoshi		Mgmt For	For
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Sagara, Yoshiki		Mgmt For	For
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Kato, Takamasa		Mgmt For	For

mitsubishi estate company,limited

Agenda Number: 717369121

Security: J43916113
Meeting Type: AGM
Meeting Date: 29-Jun-2023
Ticker:
ISIN: JP3899600005

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus		Mgmt For	For
2.1	Appoint a Director Yoshida, Junichi		Mgmt For	For

2.2	Appoint a Director Nakajima, Atsushi	Mgmt	For	For
2.3	Appoint a Director Naganuma, Bunroku	Mgmt	For	For
2.4	Appoint a Director Umeda, Naoki	Mgmt	For	For
2.5	Appoint a Director Hirai, Mikihiro	Mgmt	For	For
2.6	Appoint a Director Nishigai, Noboru	Mgmt	For	For
2.7	Appoint a Director Katayama, Hiroshi	Mgmt	For	For
2.8	Appoint a Director Okamoto, Tsuyoshi	Mgmt	For	For
2.9	Appoint a Director Narukawa, Tetsuo	Mgmt	For	For
2.10	Appoint a Director Shirakawa, Masaaki	Mgmt	For	For
2.11	Appoint a Director Nagase, Shin	Mgmt	For	For
2.12	Appoint a Director Sueyoshi, Wataru	Mgmt	For	For
2.13	Appoint a Director Sonoda, Ayako	Mgmt	For	For
2.14	Appoint a Director Melanie Brock	Mgmt	For	For

MITSUBISHI UFJ FINANCIAL GROUP,INC.

Agenda Number: 717378954

Security: J44497105
Meeting Type: AGM
Meeting Date: 29-Jun-2023
Ticker:
ISIN: JP3902900004

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Fujii, Mariko	Mgmt	For	For
2.2	Appoint a Director Honda, Keiko	Mgmt	For	For
2.3	Appoint a Director Kato, Kaoru	Mgmt	For	For
2.4	Appoint a Director Kuwabara, Satoko	Mgmt	For	For

2.5	Appoint a Director Nomoto, Hirofumi	Mgmt	For	For
2.6	Appoint a Director David A. Sneider	Mgmt	For	For
2.7	Appoint a Director Tsuji, Koichi	Mgmt	For	For
2.8	Appoint a Director Tarisa Watanagase	Mgmt	For	For
2.9	Appoint a Director Miyanaga, Kenichi	Mgmt	For	For
2.10	Appoint a Director Shinke, Ryoichi	Mgmt	For	For
2.11	Appoint a Director Mike, Kanetsugu	Mgmt	For	For
2.12	Appoint a Director Kamezawa, Hironori	Mgmt	For	For
2.13	Appoint a Director Nagashima, Iwao	Mgmt	For	For
2.14	Appoint a Director Hanzawa, Junichi	Mgmt	For	For
2.15	Appoint a Director Kobayashi, Makoto	Mgmt	For	For
3	Shareholder Proposal: Amend Articles of Incorporation (Amend the Articles Related to Issuing and Disclosing a Transition Plan to Align Lending and Investment Portfolios with the Paris Agreement's 1.5 Degree Goal Requiring Net Zero Emissions by 2050)	Shr	Against	For
4	Shareholder Proposal: Amend Articles of Incorporation (Amend the Articles Related to Prohibition of Transactions with Companies that Neglect Defamation)	Shr	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (Amend the Articles Related to Exercise Caution in Transactions with Male-dominated Companies)	Shr	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (Amend the Articles Related to Investor Relations)	Shr	Against	For

MITSUI & CO.,LTD.

Agenda Number: 717298271

Security: J44690139

Meeting Type: AGM

Meeting Date: 21-Jun-2023

Ticker:

ISIN: JP3893600001

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
	Please reference meeting materials.		Non-Voting		
1	Approve Appropriation of Surplus		Mgmt	For	For
2.1	Appoint a Director Yasunaga, Tatsuo		Mgmt	For	For
2.2	Appoint a Director Hori, Kenichi		Mgmt	For	For
2.3	Appoint a Director Uno, Motoaki		Mgmt	For	For
2.4	Appoint a Director Takemasu, Yoshiaki		Mgmt	For	For
2.5	Appoint a Director Nakai, Kazumasa		Mgmt	For	For
2.6	Appoint a Director Shigeta, Tetsuya		Mgmt	For	For
2.7	Appoint a Director Sato, Makoto		Mgmt	For	For
2.8	Appoint a Director Matsui, Toru		Mgmt	For	For
2.9	Appoint a Director Daikoku, Tetsuya		Mgmt	For	For
2.10	Appoint a Director Samuel Walsh		Mgmt	For	For
2.11	Appoint a Director Uchiyamada, Takeshi		Mgmt	For	For
2.12	Appoint a Director Egawa, Masako		Mgmt	For	For
2.13	Appoint a Director Ishiguro, Fujiyo		Mgmt	For	For
2.14	Appoint a Director Sarah L. Casanova		Mgmt	For	For
2.15	Appoint a Director Jessica Tan Soon Neo		Mgmt	For	For
3.1	Appoint a Corporate Auditor Fujiwara, Hirotsu		Mgmt	For	For
3.2	Appoint a Corporate Auditor Hayashi, Makoto		Mgmt	For	For
3.3	Appoint a Corporate Auditor Shiotani, Kimiro		Mgmt	For	For

Meeting Type: AGM
 Meeting Date: 21-Dec-2022
 Ticker:
 ISIN: IL0006954379

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE YOU DISCLOSE IF YOU A) HAVE A PERSONAL INTEREST IN THIS COMPANY B) ARE A CONTROLLING SHAREHOLDER IN THIS COMPANY; C) ARE A SENIOR OFFICER OF THIS COMPANY OR D) THAT YOU ARE AN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND MANAGER OR TRUST FUND. BY SUBMITTING YOUR VOTING INSTRUCTIONS ONLINE, YOU ARE CONFIRMING THE ANSWER FOR A, B AND C TO BE 'NO' AND THE ANSWER FOR D TO BE 'YES'. IF YOUR DISCLOSURE IS DIFFERENT, PLEASE PROVIDE YOUR CUSTODIAN WITH THE SPECIFIC DISCLOSURE DETAILS. REGARDING SECTION 4 IN THE DISCLOSURE, THE FOLLOWING DEFINITIONS APPLY IN ISRAEL FOR INSTITUTIONAL CLIENTS/JOINT INVESTMENT FUND MANAGERS/TRUST FUNDS: 1. A MANAGEMENT COMPANY WITH A LICENSE FROM THE CAPITAL MARKET, INSURANCE AND SAVINGS AUTHORITY COMMISSIONER IN ISRAEL OR 2. AN INSURER WITH A FOREIGN INSURER LICENSE FROM THE COMMISSIONER IN ISRAEL. PER JOINT INVESTMENT FUND MANAGERS, IN THE MUTUAL INVESTMENTS IN TRUST LAW THERE IS NO DEFINITION OF A FUND MANAGER, BUT THERE IS A DEFINITION OF A MANAGEMENT COMPANY AND A PENSION FUND. THE DEFINITIONS REFER TO THE FINANCIAL SERVICES (PENSION FUNDS) SUPERVISION LAW 2005. THEREFORE, A MANAGEMENT COMPANY IS A COMPANY WITH A LICENSE FROM THE CAPITAL MARKET, INSURANCE AND SAVINGS AUTHORITY COMMISSIONER IN ISRAEL. PENSION FUND - RECEIVED APPROVAL UNDER SECTION 13 OF THE LAW FROM THE CAPITAL MARKET, INSURANCE AND SAVINGS AUTHORITY COMMISSIONER IN ISRAEL.		Non-Voting	
1	DISCUSS FINANCIAL STATEMENTS AND THE REPORT OF THE BOARD		Non-Voting	
2	REAPPOINT BRIGHTMAN ALMAGOR ZOHAR & CO. AS AUDITORS AND REPORT ON FEES PAID TO THE AUDITORS		Mgmt	For For
3.1	REELECT MOSHE VIDMAN AS DIRECTOR		Mgmt	For For

3.2	REELECT RON GAZIT AS DIRECTOR	Mgmt	For	For
3.3	REELECT JONATHAN KAPLAN AS DIRECTOR	Mgmt	For	For
3.4	REELECT AVRAHAM ZELDMAN AS DIRECTOR	Mgmt	For	For
3.5	REELECT ILAN KREMER AS DIRECTOR	Mgmt	For	For
3.6	REELECT ELI ALROY AS DIRECTOR	Mgmt	For	For

MONDELEZ INTERNATIONAL, INC.

Agenda Number: 935809357

Security: 609207105
Meeting Type: Annual
Meeting Date: 17-May-2023
Ticker: MDLZ
ISIN: US6092071058

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1a.	Election of Director: Lewis W.K. Booth	Mgmt	For	For
1b.	Election of Director: Charles E. Bunch	Mgmt	For	For
1c.	Election of Director: Ertharin Cousin	Mgmt	For	For
1d.	Election of Director: Jorge S. Mesquita	Mgmt	For	For
1e.	Election of Director: Anindita Mukherjee	Mgmt	For	For
1f.	Election of Director: Jane Hamilton Nielsen	Mgmt	For	For
1g.	Election of Director: Patrick T. Siewert	Mgmt	For	For
1h.	Election of Director: Michael A. Todman	Mgmt	For	For
1i.	Election of Director: Dirk Van de Put	Mgmt	For	For
2.	Advisory Vote to Approve Executive Compensation.	Mgmt	For	For
3.	Advisory Vote on the Frequency of Future Votes to Approve Executive Compensation.	Mgmt	1 Year	For
4.	Ratification of the Selection of PricewaterhouseCoopers LLP as Independent Registered Public Accountants for Fiscal	Mgmt	For	For

Year Ending December 31, 2023.

5.	Require Independent Chair of the Board.	Shr	Against	For
6.	Publish Annual Benchmarks for Achieving Company's 2025 Cage-Free Egg Goal.	Shr	Against	For
7.	Adopt Public Targets to Eradicate Child Labor in Cocoa Supply Chain	Shr	Against	For

 MONDI PLC

Agenda Number: 716789637

Security: G6258S107
 Meeting Type: AGM
 Meeting Date: 04-May-2023
 Ticker:
 ISIN: GB00B1CRLC47

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO RECEIVE THE REPORT AND ACCOUNTS		Mgmt	For	For
2	TO APPROVE THE REMUNERATION POLICY		Mgmt	For	For
3	TO APPROVE THE REMUNERATION REPORT OTHER THAN THE POLICY		Mgmt	For	For
4	TO DECLARE A FINAL DIVIDEND		Mgmt	For	For
5	TO ELECT ANKE GROTH AS A DIRECTOR		Mgmt	For	For
6	TO ELECT SAKI MACOZOMA AS A DIRECTOR		Mgmt	For	For
7	TO RE-ELECT SVEIN RICHARD BRANDTZAEG AS A DIRECTOR		Mgmt	For	For
8	TO RE-ELECT SUE CLARK AS A DIRECTOR		Mgmt	For	For
9	TO RE-ELECT ANDREW KING AS A DIRECTOR		Mgmt	For	For
10	TO RE-ELECT MIKE POWELL AS A DIRECTOR		Mgmt	For	For
11	TO RE-ELECT DOMINIQUE REINICHE AS A DIRECTOR		Mgmt	For	For
12	TO RE-ELECT DAME ANGELA STRANK AS A DIRECTOR		Mgmt	For	For

13	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Mgmt	For	For
14	TO RE-ELECT STEPHEN YOUNG AS A DIRECTOR	Mgmt	For	For
15	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF MONDI PLC TO HOLD OFFICE UNTIL THE CONCLUSION OF THE ANNUAL GENERAL MEETING TO BE HELD IN 2024	Mgmt	For	For
16	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	Mgmt	For	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Mgmt	For	For
18	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For
19	TO AUTHORISE MONDI PLC TO PURCHASE ITS OWN SHARES	Mgmt	For	For
20	TO AUTHORISE GENERAL MEETINGS TO BE HELD ON 14 DAYS NOTICE	Mgmt	For	For

CMMT 24 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 15. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

MORGAN STANLEY Agenda Number: 935808646

Security: 617446448
Meeting Type: Annual
Meeting Date: 19-May-2023
Ticker: MS
ISIN: US6174464486

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Alistair Darling	Mgmt	For	For
1b.	Election of Director: Thomas H. Glocer	Mgmt	For	For
1c.	Election of Director: James P. Gorman	Mgmt	For	For
1d.	Election of Director: Robert H. Herz	Mgmt	For	For

1e.	Election of Director: Erika H. James	Mgmt	For	For
1f.	Election of Director: Hironori Kamezawa	Mgmt	For	For
1g.	Election of Director: Shelley B. Leibowitz	Mgmt	For	For
1h.	Election of Director: Stephen J. Luczo	Mgmt	For	For
1i.	Election of Director: Jami Miscik	Mgmt	For	For
1j.	Election of Director: Masato Miyachi	Mgmt	For	For
1k.	Election of Director: Dennis M. Nally	Mgmt	For	For
1l.	Election of Director: Mary L. Schapiro	Mgmt	For	For
1m.	Election of Director: Perry M. Traquina	Mgmt	For	For
1n.	Election of Director: Rayford Wilkins, Jr.	Mgmt	For	For
2.	To ratify the appointment of Deloitte & Touche LLP as independent auditor	Mgmt	For	For
3.	To approve the compensation of executives as disclosed in the proxy statement (non-binding advisory vote)	Mgmt	For	For
4.	To vote on the frequency of holding a non-binding advisory vote on the compensation of executives as disclosed in the proxy statement (non-binding advisory vote)	Mgmt	1 Year	For
5.	Shareholder proposal requesting adoption of improved shareholder right to call a special shareholder meeting	Shr	For	Against
6.	Shareholder proposal requesting adoption of a policy to cease financing new fossil fuel development	Shr	Against	For

MS&AD INSURANCE GROUP HOLDINGS,INC.

Agenda Number: 717321284

Security: J4687C105
Meeting Type: AGM
Meeting Date: 26-Jun-2023
Ticker:
ISIN: JP3890310000

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
	Please reference meeting materials.		Non-Voting		
1	Approve Appropriation of Surplus		Mgmt	For	For
2.1	Appoint a Director Karasawa, Yasuyoshi		Mgmt	For	For
2.2	Appoint a Director Kanasugi, Yasuzo		Mgmt	For	For
2.3	Appoint a Director Hara, Noriyuki		Mgmt	For	For
2.4	Appoint a Director Higuchi, Tetsuji		Mgmt	For	For
2.5	Appoint a Director Shimazu, Tomoyuki		Mgmt	For	For
2.6	Appoint a Director Shirai, Yusuke		Mgmt	For	For
2.7	Appoint a Director Bando, Mariko		Mgmt	For	For
2.8	Appoint a Director Tobimatsu, Junichi		Mgmt	For	For
2.9	Appoint a Director Rochelle Kopp		Mgmt	For	For
2.10	Appoint a Director Ishiwata, Akemi		Mgmt	For	For
2.11	Appoint a Director Suzuki, Jun		Mgmt	For	For
3	Appoint a Corporate Auditor Suzuki, Keiji		Mgmt	Against	Against

MTN GROUP LTD

Agenda Number: 717159950

Security: S8039R108
Meeting Type: AGM
Meeting Date: 26-May-2023
Ticker:
ISIN: ZAE000042164

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
O.1.1	RE-ELECTION OF NP GOSA AS A DIRECTOR		Mgmt	For	For
O.1.2	RE-ELECTION OF CWN MOLOPE AS A DIRECTOR		Mgmt	Against	Against
O.1.3	RE-ELECTION OF RT MUPITA AS A DIRECTOR		Mgmt	For	For

O.1.4 ELECTION OF T PENNINGTON AS A DIRECTOR	Mgmt	For	For
O.1.5 ELECTION OF N NEWTON-KING AS A DIRECTOR	Mgmt	For	For
O.2.1 TO ELECT SN MABASO-KOYANA AS A MEMBER OF THE AUDIT COMMITTEE	Mgmt	For	For
O.2.2 TO ELECT CWN MOLOPE AS A MEMBER OF THE AUDIT COMMITTEE	Mgmt	For	For
O.2.3 TO ELECT NP GOSA AS A MEMBER OF THE AUDIT COMMITTEE	Mgmt	For	For
O.2.4 TO ELECT VM RAGUE AS A MEMBER OF THE AUDIT COMMITTEE	Mgmt	For	For
O.2.5 TO ELECT T PENNINGTON AS A MEMBER OF THE AUDIT COMMITTEE	Mgmt	For	For
O.3.1 TO ELECT SLA SANUSI AS A MEMBER OF THE SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE	Mgmt	For	For
O.3.2 TO ELECT SP MILLER AS A MEMBER OF THE SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE	Mgmt	For	For
O.3.3 TO ELECT NL SOWAZI AS A MEMBER OF THE SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE	Mgmt	For	For
O.3.4 TO ELECT KDK MOKHELE AS A MEMBER OF THE SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE	Mgmt	For	For
O.3.5 TO ELECT N NEWTON-KING AS A MEMBER OF THE SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE	Mgmt	For	For
O.4 APPOINTMENT OF ERNST AND YOUNG INC. AS AN AUDITOR OF THE COMPANY	Mgmt	For	For
O.5 GENERAL AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE AUTHORISED BUT UNISSUED ORDINARY SHARES	Mgmt	For	For
O.6 GENERAL AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES FOR CASH	Mgmt	For	For
O.7 NON-BINDING ADVISORY VOTE - ENDORSEMENT OF THE COMPANY'S REMUNERATION POLICY	Mgmt	For	For
O.8 NON-BINDING ADVISORY VOTE - ENDORSEMENT OF THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT	Mgmt	For	For
S.1.1 TO APPROVE REMUNERATION PAYABLE TO MTN GROUP BOARD LOCAL CHAIRMAN	Mgmt	For	For

S.1.2 TO APPROVE REMUNERATION PAYABLE TO MTN GROUP BOARD INTERNATIONAL CHAIRMAN	Mgmt	For	For
S.1.3 TO APPROVE REMUNERATION PAYABLE TO MTN GROUP BOARD LOCAL MEMBER	Mgmt	For	For
S.1.4 TO APPROVE REMUNERATION PAYABLE TO MTN GROUP BOARD INTERNATIONAL MEMBER	Mgmt	For	For
S.1.5 TO APPROVE REMUNERATION PAYABLE TO MTN GROUP BOARD LOCAL LEAD INDEPENDENT DIRECTOR	Mgmt	For	For
S.1.6 TO APPROVE REMUNERATION PAYABLE TO MTN GROUP BOARD INTERNATIONAL LEAD INDEPENDENT DIRECTOR	Mgmt	For	For
S.1.7 TO APPROVE REMUNERATION PAYABLE TO HUMAN CAPITAL AND REMUNERATION COMMITTEE LOCAL CHAIRMAN	Mgmt	For	For
S.1.8 TO APPROVE REMUNERATION PAYABLE TO HUMAN CAPITAL AND REMUNERATION COMMITTEE INTERNATIONAL CHAIRMAN	Mgmt	For	For
S.1.9 TO APPROVE REMUNERATION PAYABLE TO HUMAN CAPITAL AND REMUNERATION COMMITTEE LOCAL MEMBER	Mgmt	For	For
S1.10 TO APPROVE REMUNERATION PAYABLE TO HUMAN CAPITAL AND REMUNERATION COMMITTEE INTERNATIONAL MEMBER	Mgmt	For	For
S1.11 TO APPROVE REMUNERATION PAYABLE TO SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE LOCAL CHAIRMAN	Mgmt	For	For
S1.12 TO APPROVE REMUNERATION PAYABLE TO SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE INTERNATIONAL CHAIRMAN	Mgmt	For	For
S1.13 TO APPROVE REMUNERATION PAYABLE TO SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE LOCAL MEMBER	Mgmt	For	For
S1.14 TO APPROVE REMUNERATION PAYABLE TO SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE INTERNATIONAL MEMBER	Mgmt	For	For
S1.15 TO APPROVE REMUNERATION PAYABLE TO AUDIT COMMITTEE LOCAL CHAIRMAN	Mgmt	For	For
S1.16 TO APPROVE REMUNERATION PAYABLE TO AUDIT COMMITTEE INTERNATIONAL CHAIRMAN	Mgmt	For	For

S1.17 TO APPROVE REMUNERATION PAYABLE TO AUDIT COMMITTEE LOCAL MEMBER	Mgmt	For	For
S1.18 TO APPROVE REMUNERATION PAYABLE TO AUDIT COMMITTEE INTERNATIONAL MEMBER	Mgmt	For	For
S1.19 TO APPROVE REMUNERATION PAYABLE TO RISK MANAGEMENT AND COMPLIANCE COMMITTEE LOCAL CHAIRMAN	Mgmt	For	For
S1.20 TO APPROVE REMUNERATION PAYABLE TO RISK MANAGEMENT AND COMPLIANCE COMMITTEE INTERNATIONAL CHAIRMAN	Mgmt	For	For
S1.21 TO APPROVE REMUNERATION PAYABLE TO RISK MANAGEMENT AND COMPLIANCE COMMITTEE LOCAL MEMBER	Mgmt	For	For
S1.22 TO APPROVE REMUNERATION PAYABLE TO RISK MANAGEMENT AND COMPLIANCE COMMITTEE INTERNATIONAL MEMBER	Mgmt	For	For
S1.23 TO APPROVE REMUNERATION PAYABLE TO FINANCE AND INVESTMENT COMMITTEE LOCAL CHAIRMAN	Mgmt	For	For
S1.24 TO APPROVE REMUNERATION PAYABLE TO FINANCE AND INVESTMENT COMMITTEE INTERNATIONAL CHAIRMAN	Mgmt	For	For
S1.25 TO APPROVE REMUNERATION PAYABLE TO FINANCE AND INVESTMENT COMMITTEE LOCAL MEMBER	Mgmt	For	For
S1.26 TO APPROVE REMUNERATION PAYABLE TO FINANCE AND INVESTMENT COMMITTEE INTERNATIONAL MEMBER	Mgmt	For	For
S1.27 TO APPROVE REMUNERATION PAYABLE TO AD HOC STRATEGY COMMITTEE LOCAL CHAIRMAN	Mgmt	For	For
S1.28 TO APPROVE REMUNERATION PAYABLE TO AD HOC STRATEGY COMMITTEE INTERNATIONAL CHAIRMAN	Mgmt	For	For
S1.29 TO APPROVE REMUNERATION PAYABLE TO AD HOC STRATEGY COMMITTEE LOCAL MEMBER	Mgmt	For	For
S1.30 TO APPROVE REMUNERATION PAYABLE TO AD HOC STRATEGY COMMITTEE INTERNATIONAL MEMBER	Mgmt	For	For
S1.31 TO APPROVE REMUNERATION PAYABLE TO SOURCING COMMITTEE LOCAL CHAIRMAN INTERNATIONAL MEMBER	Mgmt	For	For
S1.32 TO APPROVE REMUNERATION PAYABLE TO SOURCING COMMITTEE INTERNATIONAL CHAIRMAN	Mgmt	For	For

S1.33 TO APPROVE REMUNERATION PAYABLE TO SOURCING COMMITTEE LOCAL MEMBER	Mgmt	For	For
S1.34 TO APPROVE REMUNERATION PAYABLE TO SOURCING COMMITTEE INTERNATIONAL MEMBER	Mgmt	For	For
S1.35 TO APPROVE REMUNERATION PAYABLE TO DIRECTORS AFFAIRS AND CORPORATE GOVERNANCE COMMITTEE LOCAL CHAIRMAN	Mgmt	For	For
S1.36 TO APPROVE REMUNERATION PAYABLE TO DIRECTORS AFFAIRS AND CORPORATE GOVERNANCE COMMITTEE INTERNATIONAL CHAIRMAN	Mgmt	For	For
S1.37 TO APPROVE REMUNERATION PAYABLE TO DIRECTORS AFFAIRS AND CORPORATE GOVERNANCE COMMITTEE LOCAL MEMBER	Mgmt	For	For
S1.38 TO APPROVE REMUNERATION PAYABLE TO DIRECTORS AFFAIRS AND CORPORATE GOVERNANCE COMMITTEE INTERNATIONAL MEMBER	Mgmt	For	For
S.2 TO APPROVE THE REPURCHASE OF THE COMPANY'S SHARES	Mgmt	For	For
S.3 TO APPROVE THE GRANTING OF FINANCIAL ASSISTANCE TO SUBSIDIARIES AND OTHER RELATED AND INTERRELATED ENTITIES	Mgmt	For	For
S.4 TO APPROVE THE GRANTING OF FINANCIAL ASSISTANCE TO DIRECTORS AND/OR PRESCRIBED OFFICERS AND EMPLOYEE SHARE SCHEME BENEFICIARIES	Mgmt	For	For
S.5 TO APPROVE THE GRANTING OF FINANCIAL ASSISTANCE TO MTN ZAKHELE FUTHI (RF) LIMITED	Mgmt	For	For

 MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG
 Number: 716824176

Agenda

Security: D55535104
 Meeting Type: AGM
 Meeting Date: 05-May-2023
 Ticker:
 ISIN: DE0008430026

Prop.# Proposal	Proposal	Proposal Vote	For/Against
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Type	Management
<p>CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.</p>	Non-Voting
<p>CMMT PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL</p>	Non-Voting
<p>CMMT THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.</p>	Non-Voting
<p>CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL.</p>	Non-Voting
<p>CMMT FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S</p>	Non-Voting

WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

<p>CMMT FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.</p>	<p>Non-Voting</p>		
<p>1 RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022</p>	<p>Non-Voting</p>		
<p>2 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 11.60 PER SHARE</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.1 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JOACHIM WENNING FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.2 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER THOMAS BLUNCK FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.3 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER NICHOLAS GARTSIDE FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.4 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER STEFAN GOLLING FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.5 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER DORIS HOEPKE (UNTIL APRIL 30, 2022) FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.6 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CHRISTOPH JURECKA FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.7 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER TORSTEN JEWORREK FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.8 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ACHIM KASSOW FOR FISCAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.9 APPROVE DISCHARGE OF MANAGEMENT BOARD</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>

MEMBER CLARISSE KOPF (FROM DEC. 1, 2022)
FOR FISCAL YEAR 2022

3.10	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MARKUS RIESS FOR FISCAL YEAR 2022	Mgmt	For	For
4.1	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NIKOLAUS VON BOMHARD FOR FISCAL YEAR 2022	Mgmt	For	For
4.2	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANNE HORSTMANN FOR FISCAL YEAR 2022	Mgmt	For	For
4.3	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANN-KRISTIN ACHLEITNER FOR FISCAL YEAR 2022	Mgmt	For	For
4.4	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CLEMENT BOOTH FOR FISCAL YEAR 2022	Mgmt	For	For
4.5	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RUTH BROWN FOR FISCAL YEAR 2022	Mgmt	For	For
4.6	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER STEPHAN EBERL FOR FISCAL YEAR 2022	Mgmt	For	For
4.7	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRANK FASSIN FOR FISCAL YEAR 2022	Mgmt	For	For
4.8	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER URSULA GATHER FOR FISCAL YEAR 2022	Mgmt	For	For
4.9	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GERD HAEUSLER FOR FISCAL YEAR 2022	Mgmt	For	For
4.10	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANGELIKA HERZOG FOR FISCAL YEAR 2022	Mgmt	For	For
4.11	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RENATA BRUENGGER FOR FISCAL YEAR 2022	Mgmt	For	For
4.12	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER STEFAN KAINDL FOR FISCAL YEAR 2022	Mgmt	For	For
4.13	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CARINNE KNOCHE-BROUILLON FOR FISCAL YEAR 2022	Mgmt	For	For
4.14	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GABRIELE MUECKE FOR FISCAL YEAR 2022	Mgmt	For	For
4.15	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ULRICH PLOTTKE FOR FISCAL YEAR 2022	Mgmt	For	For

4.16	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MANFRED RASSY FOR FISCAL YEAR 2022	Mgmt	For	For
4.17	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GABRIELE SINZ-TOPORZYSEK (UNTIL JAN. 31, 2022) FOR FISCAL YEAR 2022	Mgmt	For	For
4.18	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CARSTEN SPOHR FOR FISCAL YEAR 2022	Mgmt	For	For
4.19	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KARL-HEINZ STREIBICH FOR FISCAL YEAR 2022	Mgmt	For	For
4.20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARKUS WAGNER (FROM FEB. 31, 2022) FOR FISCAL YEAR 2022	Mgmt	For	For
4.21	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MAXIMILIAN ZIMMERER FOR FISCAL YEAR 2022	Mgmt	For	For
5	RATIFY ERNST & YOUNG GMBH AS AUDITORS FOR FISCAL YEAR 2023 AND FOR THE REVIEW OF THE INTERIM FINANCIAL STATEMENTS FOR FISCAL YEAR 2023 AND FIRST QUARTER OF FISCAL YEAR 2024	Mgmt	For	For
6	APPROVE REMUNERATION REPORT	Mgmt	For	For
7.1	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025	Mgmt	For	For
7.2	AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION	Mgmt	For	For
7.3	AMEND ARTICLES RE: EDITORIAL CHANGES	Mgmt	For	For
8	AMEND ARTICLES RE: REGISTRATION IN THE SHARE REGISTER	Mgmt	For	For
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR		Non-Voting	

ASSISTANCE

CMMT 28 MAR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

Non-Voting

CMMT 28 MAR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.

Non-Voting

CMMT 28 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

NAMPAK LTD

Agenda Number: 716452254

Security: S5326R114
Meeting Type: EGM
Meeting Date: 18-Jan-2023
Ticker:

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
S.1	CONVERSION OF ORDINARY SHARES WITH A PAR VALUE TO ORDINARY SHARES WITHOUT PAR VALUE		Mgmt	For	For
S.2	CONSOLIDATION OF THE AUTHORISED AND ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY		Mgmt	For	For
S.3	INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY		Mgmt	Against	Against
S.4	AMENDMENT TO THE MOI (BY ABROGATING THE MOI IN ITS ENTIRETY AND REPLACING IT WITH THE AMENDED MOI) TO REFLECT (I) THE CONVERSION FROM PAR VALUE SHARES TO NO PAR VALUE SHARES, (II) THE CONSOLIDATION (III) THE INCREASE OF AUTHORISED SHARE CAPITAL, AND (IV) OTHER MINOR CHANGES AS APPROVED BY THE BOARD		Mgmt	For	For
S.5	APPROVAL TO ISSUE 30 PERCENT OR MORE OF THE COMPANYS ISSUED SHARES		Mgmt	For	For
O.1	PLACING NAMPAK SHARES UNDER THE CONTROL OF THE DIRECTORS FOR THE SPECIFIC PURPOSE OF THE RIGHTS OFFER		Mgmt	For	For
O.2	WAIVER OF MANDATORY OFFER BY NEDBANK AND STANDARD BANK		Mgmt	For	For
O.3	AUTHORITY TO IMPLEMENT		Mgmt	For	For
CMMT	21 DEC 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM OGM TO EGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.			Non-Voting	

NAMPAK LTD

Agenda Number: 716446302

Security: S5326R114

Meeting Type: AGM

Meeting Date: 15-Feb-2023

Ticker:

ISIN: ZAE000071676

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1.O.1	RE-ELECTION OF RETIRING DIRECTOR- PM SURGEY		Mgmt	For For
2.O.2	RE-ELECTION OF RETIRING DIRECTOR- N KHAN		Mgmt	For For
3.O.3	APPOINTMENT OF EXTERNAL AUDITORS		Mgmt	For For
4.O.4	APPOINTMENT OF MEMBER OF THE AUDIT AND RISK COMMITTEE - APPOINTMENT OF N KHAN		Mgmt	For For
5.O.5	APPOINTMENT OF MEMBER OF THE AUDIT AND RISK COMMITTEE - APPOINTMENT OF KW MZONDEKI		Mgmt	For For
6.O.6	APPOINTMENT OF MEMBER OF THE AUDIT AND RISK COMMITTEE - APPOINTMENT OF SP RIDLEY		Mgmt	For For
7.O.7	APPOINTMENT OF MEMBER OF THE AUDIT AND RISK COMMITTEE - APPOINTMENT OF LJ SENNELO		Mgmt	For For
8.NB1	NON-BINDING ADVISORY VOTE -REMUNERATION POLICY OF THE COMPANY		Mgmt	For For
9.NB2	NON-BINDING ADVISORY VOTE - IMPLEMENTATION REPORT OF THE COMPANY'S REMUNERATION POLICY		Mgmt	For For
10.S1	APPROVAL OF NON-EXECUTIVE DIRECTOR'S REMUNERATION		Mgmt	For For
11.S2	GENERAL AUTHORITY TO REPURCHASE THE COMPANY'S ORDINARY SHARES		Mgmt	For For
12.S3	COMPANY ACQUIRING THE COMPANY'S SHARES FROM A DIRECTOR OR PRESCRIBED OFFICER		Mgmt	For For

NAMPAK LTD

Agenda Number: 717318542

Security: S5326R114
Meeting Type: OGM
Meeting Date: 30-Jun-2023
Ticker:
ISIN: ZAE000071676

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
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S.1	CONVERSION OF ORDINARY SHARES WITH A PAR VALUE TO ORDINARY SHARES WITHOUT PAR VALUE	Mgmt	For	For
S.2	CONSOLIDATION OF THE AUTHORISED AND ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY	Mgmt	For	For
S.3	INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY	Mgmt	For	For
S.4	AMENDMENT TO THE MOI (BY ABROGATING THE MOI IN ITS ENTIRETY AND REPLACING IT WITH THE AMENDED MOI) TO REFLECT (I) THE CONVERSION FROM PAR VALUE SHARES TO NO PAR VALUE SHARES, (II) THE CONSOLIDATION (III) THE INCREASE OF AUTHORISED SHARE CAPITAL, AND (IV) OTHER MINOR CHANGES AS APPROVED BY THE BOARD.:	Mgmt	For	For
S.5	APPROVAL TO ISSUE 30 PERCENT OR MORE OF THE COMPANY'S ISSUED SHARES	Mgmt	For	For
O.1	PLACING NAMPAK SHARES UNDER THE CONTROL OF THE DIRECTORS FOR THE SPECIFIC PURPOSE OF THE RIGHTS OFFER	Mgmt	For	For
O.2	AUTHORITY TO IMPLEMENT	Mgmt	For	For

NATIONAL GRID PLC

Agenda Number: 715759429

Security: G6S9A7120

Meeting Type: AGM

Meeting Date: 11-Jul-2022

Ticker:

ISIN: GB00BDR05C01

Prop.#	Proposal Type	Proposal	Proposal Vote Management	For/Against
01	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS		Mgmt	For For
02	TO DECLARE A FINAL DIVIDEND		Mgmt	For For
03	TO RE-ELECT PAULA ROSPUT REYNOLDS		Mgmt	For For
04	TO RE-ELECT JOHN PETTIGREW		Mgmt	For For
05	TO RE-ELECT ANDY AGG		Mgmt	For For
06	TO RE-ELECT THERESE ESPERDY		Mgmt	For For

07	TO RE-ELECT LIZ HEWITT	Mgmt	For	For	
08	TO ELECT IAN LIVINGSTON	Mgmt	For	For	
09	TO ELECT IAIN MACKAY	Mgmt	For	For	
10	TO ELECT ANNE ROBINSON	Mgmt	For	For	
11	TO RE-ELECT EARL SHIPP	Mgmt	For	For	
12	TO RE-ELECT JONATHAN SILVER	Mgmt	For	For	
13	TO ELECT TONY WOOD	Mgmt	For	For	
14	TO ELECT MARTHA WYRSCH	Mgmt	For	For	
15	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR		Mgmt	For	For
16	TO AUTHORISE THE AUDIT AND RISK COMMITTEE OF THE BOARD TO SET THE AUDITORS REMUNERATION		Mgmt	For	For
17	TO APPROVE THE DIRECTORS REMUNERATION POLICY		Mgmt	For	For
18	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY		Mgmt	For	For
19	TO APPROVE THE CLIMATE TRANSITION PLAN		Mgmt	For	For
20	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS		Mgmt	For	For
21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		Mgmt	For	For
22	TO AUTHORISE THE DIRECTORS TO OPERATE THE SCRIP DIVIDEND SCHEME		Mgmt	For	For
23	TO AUTHORISE CAPITALISING RESERVES FOR THE SCRIP DIVIDEND SCHEME		Mgmt	For	For
24	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For	
25	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS	Mgmt	For	For	
26	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		Mgmt	For	For
27	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS NOTICE		Mgmt	Against	Against

NATWEST GROUP PLC

Agenda Number: 716813250

Security: G6422B147

Meeting Type: AGM

Meeting Date: 25-Apr-2023

Ticker:

ISIN: GB00BM8PJY71

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO RECEIVE THE 2022 REPORT AND ACCOUNTS		Mgmt	For	For
2	TO APPROVE THE ANNUAL REMUNERATION REPORT IN THE DIRECTORS REMUNERATION REPORT		Mgmt	For	For
3	TO DECLARE A FINAL DIVIDEND OF 10 PENCE PER ORDINARY SHARE		Mgmt	For	For
4	TO RE-ELECT HOWARD DAVIES AS A DIRECTOR		Mgmt	For	For
5	TO RE-ELECT ALISON ROSE-SLADE AS A DIRECTOR		Mgmt	For	For
6	TO RE-ELECT KATIE MURRAY AS A DIRECTOR		Mgmt	For	For
7	TO RE-ELECT FRANK DANGEARD AS A DIRECTOR		Mgmt	Against	Against
8	TO ELECT ROISIN DONNELLY AS A DIRECTOR		Mgmt	For	For
9	TO RE-ELECT PATRICK FLYNN AS A DIRECTOR		Mgmt	For	For
10	TO RE-ELECT MORTEN FRIIS AS A DIRECTOR		Mgmt	For	For
11	TO RE-ELECT YASMIN JETHA AS A DIRECTOR		Mgmt	For	For
12	TO ELECT STUART LEWIS AS A DIRECTOR		Mgmt	For	For
13	TO RE-ELECT MARK SELIGMAN AS A DIRECTOR		Mgmt	For	For
14	TO RE-ELECT LENA WILSON AS A DIRECTOR		Mgmt	For	For
15	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY		Mgmt	For	For
16	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS		Mgmt	For	For
17	TO RENEW THE DIRECTORS AUTHORITY TO ALLOT		Mgmt	For	For

SHARES IN THE COMPANY

18	TO RENEW THE DIRECTORS AUTHORITY TO ALLOT EQUITY SECURITIES ON A NON PRE-EMPTIVE BASIS IN CONNECTION WITH AN OFFER OR ISSUE OF EQUITY SECURITIES	Mgmt	For	For
19	TO RENEW THE DIRECTORS AUTHORITY TO ALLOT EQUITY SECURITIES ON A NON PRE-EMPTIVE BASIS IN CONNECTION WITH THE FINANCING OF A TRANSACTION	Mgmt	For	For
20	TO RENEW THE DIRECTORS AUTHORITY TO ALLOT ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO ORDINARY SHARES IN RELATION TO EQUITY CONVERTIBLE NOTES	Mgmt	For	For
21	TO RENEW THE DIRECTORS AUTHORITY TO ALLOT EQUITY SECURITIES ON A NON PRE-EMPTIVE BASIS IN CONNECTION WITH EQUITY CONVERTIBLE NOTES	Mgmt	For	For
22	TO RENEW THE AUTHORITY TO PERMIT THE HOLDING OF GENERAL MEETINGS ON 14 CLEAR DAYS NOTICE	Mgmt	For	For
23	TO RENEW THE AUTHORITY IN RESPECT OF POLITICAL DONATIONS AND EXPENDITURE BY THE COMPANY IN TERMS OF SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006	Mgmt	For	For
24	TO RENEW THE AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES ON A RECOGNIZED INVESTMENT EXCHANGE	Mgmt	For	For
25	TO RENEW THE AUTHORITY TO MAKE OFF-MARKET PURCHASES OF ORDINARY SHARES FROM HM TREASURY	Mgmt	For	For
26	TO AUTHORISE THE COMPANY TO MAKE OFF-MARKET PURCHASES OF PREFERENCE SHARES	Mgmt	For	For

NESTLE S.A.

Agenda Number: 716817068

Security: H57312649

Meeting Type: AGM

Meeting Date: 20-Apr-2023

Ticker:

ISIN: CH0038863350

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED			Non-Voting
	CMMT PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE.THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.			Non-Voting
1.1	APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2022		Mgmt	Take No Action
1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2022 (ADVISORY VOTE)		Mgmt	Take No Action
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT FOR 2022		Mgmt	Take No Action
3	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2022		Mgmt	Take No Action
4.1.1	RE-ELECTION AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: PAUL BULCKE		Mgmt	Take No Action
4.1.2	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: ULF MARK SCHNEIDER		Mgmt	Take No Action
4.1.3	RE-ELECTION AS MEMBER OF THE BOARD OF		Mgmt	Take No Action

DIRECTORS: HENRI DE CASTRIES

4.1.4 RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: RENATO FASSBIND	Mgmt	Take No Action
4.1.5 RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: PABLO ISLA	Mgmt	Take No Action
4.1.6 RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: PATRICK AEBISCHER	Mgmt	Take No Action
4.1.7 RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: KIMBERLY A. ROSS	Mgmt	Take No Action
4.1.8 RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: DICK BOER	Mgmt	Take No Action
4.1.9 RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: DINESH PALIWAL	Mgmt	Take No Action
4.110 RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: HANNE JIMENEZ DE MORA	Mgmt	Take No Action
4.111 RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: LINDIWE MAJELE SIBANDA	Mgmt	Take No Action
4.112 RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: CHRIS LEONG	Mgmt	Take No Action
4.113 RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: LUCA MAESTRI	Mgmt	Take No Action
4.2.1 ELECTION TO THE BOARD OF DIRECTORS: RAINER BLAIR	Mgmt	Take No Action
4.2.2 ELECTION TO THE BOARD OF DIRECTORS: MARIE-GABRIELLE INEICHEN-FLEISCH	Mgmt	Take No Action
4.3.1 ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: PABLO ISLA	Mgmt	Take No Action
4.3.2 ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: PATRICK AEBISCHER	Mgmt	Take No Action
4.3.3 ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: DICK BOER	Mgmt	Take No Action
4.3.4 ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: DINESH PALIWAL	Mgmt	Take No Action
4.4 ELECTION OF THE STATUTORY AUDITORS: ERNST AND YOUNG LTD, LAUSANNE BRANCH	Mgmt	Take No Action
4.5 ELECTION OF THE INDEPENDENT REPRESENTATIVE:	Mgmt	Take No Action

HARTMANN DREYER, ATTORNEYS-AT-LAW

5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Mgmt	Take No Action
6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	Mgmt	Take No Action
7.1	AMENDMENTS OF PROVISIONS OF THE ARTICLES OF ASSOCIATION PERTAINING TO THE GENERAL MEETING	Mgmt	Take No Action
7.2	AMENDMENTS OF PROVISIONS OF THE ARTICLES OF ASSOCIATION PERTAINING TO THE BOARD OF DIRECTORS, COMPENSATION, CONTRACTS AND MANDATES AND MISCELLANEOUS PROVISIONS	Mgmt	Take No Action
8	IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL	Shr	Take No Action

NETCARE LTD

Agenda Number: 716446299

Security: S5507D108

Meeting Type: AGM

Meeting Date: 03-Feb-2023

Ticker:

ISIN: ZAE000011953

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
0.1.1	RE-ELECTION AND ELECTION OF DIRECTOR: M BOWER		Mgmt	For	For
0.1.2	RE-ELECTION AND ELECTION OF DIRECTOR: B BULO		Mgmt	For	For
0.1.3	RE-ELECTION AND ELECTION OF DIRECTOR: L		Mgmt	For	For

HUMAN

O.1.4 RE-ELECTION AND ELECTION OF DIRECTOR: I KIRK	Mgmt	For	For
O.1.5 RE-ELECTION AND ELECTION OF DIRECTOR: L STEPHENS	Mgmt	For	For
O.2 RE-APPOINTMENT OF INDEPENDENT EXTERNAL AUDITORS: TO RE-APPOINT DELOITTE & TOUCHE, UPON RECOMMENDATION OF THE BOARD AND THE AUDIT COMMITTEE, AS THE INDEPENDENT EXTERNAL AUDITOR OF THE COMPANY, AND SPIRO TYRANES AS AUDIT PARTNER FOR THE ENSUING FINANCIAL YEAR ENDING 30 SEPTEMBER 2023 UNTIL THE CONCLUSION OF THE NEXT AGM	Mgmt	For	For
O.3.1 APPOINTMENT OF AUDIT COMMITTEE MEMBER: M BOWER	Mgmt	For	For
O.3.2 APPOINTMENT OF AUDIT COMMITTEE MEMBER: B BULO (CHAIR)	Mgmt	For	For
O.3.3 APPOINTMENT OF AUDIT COMMITTEE MEMBER: T LEOKA	Mgmt	For	For
O.3.4 APPOINTMENT OF AUDIT COMMITTEE MEMBER: L STEPHENS	Mgmt	For	For
O.4 SIGNATURE OF DOCUMENTS	Mgmt	For	For
NB.1 APPROVAL OF THE REMUNERATION POLICY	Mgmt	For	For
NB.2 APPROVAL OF THE IMPLEMENTATION REPORT	Mgmt	For	For
S.1 GENERAL AUTHORITY TO REPURCHASE SHARES	Mgmt	For	For
S.2 APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION FOR THE PERIOD 1 OCTOBER 2022 TO 30 SEPTEMBER 2023	Mgmt	For	For
S.3 FINANCIAL ASSISTANCE TO RELATED AND INTER-RELATED COMPANIES IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT	Mgmt	For	For

NETUREN CO.,LTD.

Agenda Number: 717378574

Security: J48904106
Meeting Type: AGM
Meeting Date: 28-Jun-2023

Ticker:
ISIN: JP3288200003

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
	Please reference meeting materials.		Non-Voting		
1	Approve Appropriation of Surplus		Mgmt	For	For
2.1	Appoint a Director Omiya, Katsumi		Mgmt	Against	Against
2.2	Appoint a Director Ishiki, Nobumoto		Mgmt	For	For
2.3	Appoint a Director Suzuki, Takashi		Mgmt	For	For
2.4	Appoint a Director Yasukawa, Tomokatsu		Mgmt	For	For
2.5	Appoint a Director Hanai, Mineo		Mgmt	For	For
2.6	Appoint a Director Moriyama, Yoshiko		Mgmt	For	For
3	Appoint a Substitute Corporate Auditor Takahashi, Daisuke		Mgmt	For	For
4	Shareholder Proposal: Approve Purchase of Own Shares		Shr	For	Against

NEXTERA ENERGY, INC.

Agenda Number: 935808696

Security: 65339F101
Meeting Type: Annual
Meeting Date: 18-May-2023
Ticker: NEE
ISIN: US65339F1012

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
1a.	Election of Director: Nicole S. Arnaboldi		Mgmt	For	For
1b.	Election of Director: Sherry S. Barrat		Mgmt	For	For
1c.	Election of Director: James L. Camaren		Mgmt	For	For
1d.	Election of Director: Kenneth B. Dunn		Mgmt	For	For
1e.	Election of Director: Naren K. Gursahaney		Mgmt	For	For

1f.	Election of Director: Kirk S. Hachigian	Mgmt	For	For
1g.	Election of Director: John W. Ketchum	Mgmt	For	For
1h.	Election of Director: Amy B. Lane	Mgmt	For	For
1i.	Election of Director: David L. Porges	Mgmt	For	For
1j.	Election of Director: Deborah "Dev" Stahlkopf	Mgmt	For	For
1k.	Election of Director: John A. Stall	Mgmt	For	For
1l.	Election of Director: Darryl L. Wilson	Mgmt	For	For
2.	Ratification of appointment of Deloitte & Touche LLP as NextEra Energy's independent registered public accounting firm for 2023	Mgmt	For	For
3.	Approval, by non-binding advisory vote, of NextEra Energy's compensation of its named executive officers as disclosed in the proxy statement	Mgmt	For	For
4.	Non-Binding advisory vote on whether NextEra Energy should hold a non-binding shareholder advisory vote to approve NextEra Energy's compensation of its named executive officers every 1, 2 or 3 years	Mgmt	1 Year	For
5.	A proposal entitled "Board Skills Disclosure" requesting a chart of individual board skills	Shr	Against	For

 NIKON CORPORATION

Agenda Number: 717378904

Security: 654111103
 Meeting Type: AGM
 Meeting Date: 29-Jun-2023
 Ticker:
 ISIN: JP3657400002

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For

2.1	Appoint a Director who is not Audit and Supervisory Committee Member Ushida, Kazuo	Mgmt	For	For
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Umatate, Toshikazu	Mgmt	For	For
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Odajima, Takumi	Mgmt	For	For
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Tokunari, Muneaki	Mgmt	For	For
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Murayama, Shigeru	Mgmt	For	For
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Sumita, Makoto	Mgmt	For	For
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Tatsuoka, Tsuneyoshi	Mgmt	For	For
3.1	Appoint a Director who is Audit and Supervisory Committee Member Hagiwara, Satoshi	Mgmt	For	For
3.2	Appoint a Director who is Audit and Supervisory Committee Member Chiba, Michiko	Mgmt	For	For

NINTENDO CO.,LTD.

Agenda Number: 717313275

Security: J51699106
Meeting Type: AGM
Meeting Date: 23-Jun-2023
Ticker:
ISIN: JP3756600007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For

2.1	Appoint a Director who is not Audit and Supervisory Committee Member Furukawa, Shuntaro	Mgmt	For	For
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Miyamoto, Shigeru	Mgmt	For	For
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Takahashi, Shinya	Mgmt	For	For
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Shibata, Satoru	Mgmt	For	For
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Shiota, Ko	Mgmt	For	For
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Chris Meledandri	Mgmt	For	For

NIPPON BUILDING FUND INC.

Agenda Number: 716691325

Security: J52088101

Meeting Type: EGM

Meeting Date: 14-Mar-2023

Ticker:

ISIN: JP3027670003

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Update the Articles Related to Deemed Approval, Approve Minor Revisions	Mgmt	For	For
2	Appoint an Executive Director Nishiyama, Koichi	Mgmt	For	For
3.1	Appoint a Substitute Executive Director Onozawa, Eiichiro	Mgmt	For	For
3.2	Appoint a Substitute Executive Director Shuto, Hideki	Mgmt	For	For
4.1	Appoint a Supervisory Director Okada,	Mgmt	For	For

Masaki

- | | | | | |
|-----|--|------|-----|-----|
| 4.2 | Appoint a Supervisory Director Hayashi, Keiko | Mgmt | For | For |
| 4.3 | Appoint a Supervisory Director Kobayashi, Kazuhisa | Mgmt | For | For |

NIPPON CHEMI-CON CORPORATION

Agenda Number: 717368624

Security: J52430113
Meeting Type: AGM
Meeting Date: 29-Jun-2023
Ticker:
ISIN: JP3701200002

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	Please reference meeting materials.		Non-Voting	
1.1	Appoint a Director Kamiyama, Norio	Mgmt	For	For
1.2	Appoint a Director Ishii, Osamu	Mgmt	For	For
1.3	Appoint a Director Iwata, Takumi	Mgmt	For	For
1.4	Appoint a Director Konno, Kenichi	Mgmt	For	For
1.5	Appoint a Director Kawakami, Kinuya	Mgmt	For	For
1.6	Appoint a Director Miyata, Suzuko	Mgmt	For	For
1.7	Appoint a Director Yoshida, Hiroshi	Mgmt	For	For
2	Appoint a Substitute Corporate Auditor Ogawa, Kaoru	Mgmt	For	For

NIPPON STEEL CORPORATION

Agenda Number: 717320511

Security: J55678106
Meeting Type: AGM
Meeting Date: 23-Jun-2023
Ticker:
ISIN: JP3381000003

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
	Please reference meeting materials.		Non-Voting		
1	Approve Appropriation of Surplus		Mgmt	For	For
2	Amend Articles to: Amend Business Lines		Mgmt	For	For
3.1	Appoint a Director who is not Audit and Supervisory Committee Member Shindo, Kosei		Mgmt	Against	Against
3.2	Appoint a Director who is not Audit and Supervisory Committee Member Hashimoto, Eiji		Mgmt	Against	Against
3.3	Appoint a Director who is not Audit and Supervisory Committee Member Sato, Naoki		Mgmt	For	For
3.4	Appoint a Director who is not Audit and Supervisory Committee Member Mori, Takahiro		Mgmt	For	For
3.5	Appoint a Director who is not Audit and Supervisory Committee Member Hirose, Takashi		Mgmt	For	For
3.6	Appoint a Director who is not Audit and Supervisory Committee Member Fukuda, Kazuhisa		Mgmt	For	For
3.7	Appoint a Director who is not Audit and Supervisory Committee Member Imai, Tadashi		Mgmt	For	For
3.8	Appoint a Director who is not Audit and Supervisory Committee Member Funakoshi, Hirofumi		Mgmt	For	For
3.9	Appoint a Director who is not Audit and Supervisory Committee Member Tomita, Tetsuro		Mgmt	For	For
3.10	Appoint a Director who is not Audit and Supervisory Committee Member Urano, Kuniko		Mgmt	For	For

NIPPON TELEVISION HOLDINGS, INC.

Agenda Number: 717321397

Security: J56171101
Meeting Type: AGM

Meeting Date: 29-Jun-2023

Ticker:

ISIN: JP3732200005

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
	Please reference meeting materials.		Non-Voting		
1	Approve Appropriation of Surplus		Mgmt	For	For
2.1	Appoint a Director Yamaguchi, Toshikazu		Mgmt	Against	Against
2.2	Appoint a Director Sugiyama, Yoshikuni		Mgmt	For	For
2.3	Appoint a Director Ishizawa, Akira		Mgmt	For	For
2.4	Appoint a Director Watanabe, Tsuneo		Mgmt	For	For
2.5	Appoint a Director Sato, Ken		Mgmt	For	For
2.6	Appoint a Director Kakizoe, Tadao		Mgmt	For	For
2.7	Appoint a Director Manago, Yasushi		Mgmt	For	For
2.8	Appoint a Director Katsu, Eijiro		Mgmt	Against	Against
2.9	Appoint a Director Komoda, Masanobu		Mgmt	For	For
3.1	Appoint a Corporate Auditor Muraoka, Akitoshi		Mgmt	Against	Against
3.2	Appoint a Corporate Auditor Ohashi, Yoshimitsu		Mgmt	Against	Against
4	Appoint a Substitute Corporate Auditor Yoshida, Makoto		Mgmt	Against	Against

NISSAN CHEMICAL CORPORATION

Agenda Number: 717353926

Security: J56988108

Meeting Type: AGM

Meeting Date: 28-Jun-2023

Ticker:

ISIN: JP3670800006

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
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Please reference meeting materials.		Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Kinoshita, Kojiro	Mgmt	For	For
2.2	Appoint a Director Yagi, Shinsuke	Mgmt	For	For
2.3	Appoint a Director Honda, Takashi	Mgmt	For	For
2.4	Appoint a Director Ishikawa, Motoaki	Mgmt	For	For
2.5	Appoint a Director Daimon, Hideki	Mgmt	For	For
2.6	Appoint a Director Matsuoka, Takeshi	Mgmt	For	For
2.7	Appoint a Director Obayashi, Hidehito	Mgmt	For	For
2.8	Appoint a Director Kataoka, Kazunori	Mgmt	For	For
2.9	Appoint a Director Nakagawa, Miyuki	Mgmt	Against	Against
2.10	Appoint a Director Takeoka, Yuko	Mgmt	For	For

NISSAN MOTOR CO.,LTD.

Agenda Number: 717378865

Security: J57160129
Meeting Type: AGM
Meeting Date: 27-Jun-2023
Ticker:
ISIN: JP3672400003

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
Please reference meeting materials.		Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Kimura, Yasushi	Mgmt	Against	Against
2.2	Appoint a Director Jean-Dominique Senard	Mgmt	For	For
2.3	Appoint a Director Ihara, Keiko	Mgmt	For	For
2.4	Appoint a Director Nagai, Motoo	Mgmt	For	For
2.5	Appoint a Director Bernard Delmas	Mgmt	For	For

2.6	Appoint a Director Andrew House	Mgmt	For	For
2.7	Appoint a Director Pierre Fleuriot	Mgmt	For	For
2.8	Appoint a Director Brenda Harvey	Mgmt	For	For
2.9	Appoint a Director Uchida, Makoto	Mgmt	For	For
2.10	Appoint a Director Sakamoto, Hideyuki	Mgmt	For	For
3	Shareholder Proposal: Approve Appropriation of Surplus	Shr	Against	For

NOK CORPORATION

Agenda Number: 717378877

Security: J54967104
Meeting Type: AGM
Meeting Date: 28-Jun-2023
Ticker:
ISIN: JP3164800009

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Tsuru, Masato	Mgmt	Against	Against
2.2	Appoint a Director Tsuru, Masao	Mgmt	For	For
2.3	Appoint a Director Kuroki, Yasuhiko	Mgmt	For	For
2.4	Appoint a Director Watanabe, Akira	Mgmt	For	For
2.5	Appoint a Director Orita, Junichi	Mgmt	For	For
2.6	Appoint a Director Hogen, Kensaku	Mgmt	For	For
2.7	Appoint a Director Fujioka, Makoto	Mgmt	For	For
2.8	Appoint a Director Shimada, Naoki	Mgmt	For	For

 Security: X61873133
 Meeting Type: AGM
 Meeting Date: 04-Apr-2023
 Ticker:
 ISIN: FI0009000681

Prop.#	Proposal Type	Proposal Vote Management	For/Against
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION.		Non-Voting
CMMT	A POWER OF ATTORNEY (POA) IS REQUIRED TO APPOINT A REPRESENTATIVE TO ATTEND THE MEETING AND LODGE YOUR VOTING INSTRUCTIONS. IF YOU APPOINT A FINNISH SUB CUSTODIAN BANK, NO POA IS REQUIRED (UNLESS THE SHAREHOLDER IS FINNISH).		Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.		Non-Voting
1	OPENING OF THE MEETING	Non-Voting	
2	MATTERS OF ORDER FOR THE MEETING	Non-Voting	
3	ELECTION OF A PERSON TO CONFIRM THE MINUTES AND A PERSON TO VERIFY THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE ANNUAL ACCOUNTS, THE REVIEW BY THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE FINANCIAL YEAR 2022	Non-Voting	
7	ADOPTION OF THE ANNUAL ACCOUNTS	Mgmt	For For
8	THE BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT BASED ON THE BALANCE SHEET TO BE ADOPTED FOR THE	Mgmt	For For

FINANCIAL YEAR ENDED ON 31 DECEMBER 2022,
 NO DIVIDEND IS DISTRIBUTED BY A RESOLUTION
 OF THE ANNUAL GENERAL MEETING. INSTEAD, THE
 BOARD PROPOSES TO BE AUTHORIZED TO DECIDE
 ON THE DISTRIBUTION OF AN AGGREGATE MAXIMUM
 OF EUR 0.12 PER SHARE AS DIVIDEND FROM THE
 RETAINED EARNINGS AND/OR AS ASSETS FROM THE
 RESERVE FOR INVESTED UNRESTRICTED EQUITY

9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY FOR THE FINANCIAL YEAR 2022	Mgmt	For	For
10	PRESENTATION AND ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
11	RESOLUTION ON THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For	For
12	ON THE RECOMMENDATION OF THE CORPORATE GOVERNANCE AND NOMINATION COMMITTEE, THE BOARD PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF BOARD MEMBERS BE TEN (10). HOWEVER, SHOULD ANY NUMBER OF THE CANDIDATES PROPOSED BY THE BOARD NOT BE ABLE TO ATTEND THE BOARD, THE PROPOSED NUMBER OF BOARD MEMBERS SHALL BE DECREASED ACCORDINGLY	Mgmt	For	For
13.1	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: SARI BALDAUF (CURRENT MEMBER, CHAIR)	Mgmt	For	For
13.2	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: THOMAS DANNENFELDT (CURRENT MEMBER)	Mgmt	For	For
13.3	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: LISA HOOK (CURRENT MEMBER)	Mgmt	For	For
13.4	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: JEANETTE HORAN (CURRENT MEMBER)	Mgmt	For	For
13.5	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: THOMAS SAUERESSIG (CURRENT MEMBER)	Mgmt	For	For
13.6	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: SOREN SKOU (CURRENT MEMBER)	Mgmt	For	For
13.7	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: CARLA SMITS-NUSTELING (CURRENT MEMBER)	Mgmt	For	For

13.8 ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: KAI OISTAMO (CURRENT MEMBER)	Mgmt	For	For
13.9 ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: TIMO AHOPELTO (NEW MEMBER CANDIDATE)	Mgmt	For	For
13.10 ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ELIZABETH CRAIN (NEW MEMBER CANDIDATE)	Mgmt	For	For
14 RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For	For
15 THE BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE SHAREHOLDERS WOULD ELECT THE AUDITOR FOR THE FINANCIAL YEAR COMMENCING NEXT AFTER THE ELECTION. THEREFORE, ON THE RECOMMENDATION OF THE BOARD'S AUDIT COMMITTEE, THE BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT DELOITTE OY BE RE-ELECTED AS THE AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2024. DELOITTE OY HAS INFORMED THE COMPANY THAT THE AUDITOR IN CHARGE WOULD BE AUTHORIZED PUBLIC ACCOUNTANT MARIKA NEVALAINEN	Mgmt	For	For
16 AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES	Mgmt	For	For
17 AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES	Mgmt	For	For
18 CLOSING OF THE MEETING	Non-Voting		
CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting		

Security: J58646100
 Meeting Type: AGM
 Meeting Date: 27-Jun-2023
 Ticker:
 ISIN: JP3762600009

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	Please reference meeting materials.		Non-Voting	
1.1	Appoint a Director Nagai, Koji	Mgmt	Against	Against
1.2	Appoint a Director Okuda, Kentaro	Mgmt	For	For
1.3	Appoint a Director Nakajima, Yutaka	Mgmt	For	For
1.4	Appoint a Director Ogawa, Shoji	Mgmt	For	For
1.5	Appoint a Director Shimazaki, Noriaki	Mgmt	For	For
1.6	Appoint a Director Ishimura, Kazuhiko	Mgmt	For	For
1.7	Appoint a Director Laura Simone Unger	Mgmt	For	For
1.8	Appoint a Director Victor Chu	Mgmt	For	For
1.9	Appoint a Director J. Christopher Giancarlo	Mgmt	For	For
1.10	Appoint a Director Patricia Mosser	Mgmt	For	For
1.11	Appoint a Director Takahara, Takahisa	Mgmt	Against	Against
1.12	Appoint a Director Ishiguro, Miyuki	Mgmt	For	For
1.13	Appoint a Director Ishizuka, Masahiro	Mgmt	For	For

Security: R61115102
 Meeting Type: EGM
 Meeting Date: 20-Sep-2022
 Ticker:
 ISIN: NO0005052605

Prop.#	Proposal Type	Proposal Vote Management	For/Against
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION.		Non-Voting
CMMT	IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED.		Non-Voting
CMMT	TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE LOCAL MARKET, THE LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE.		Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.		Non-Voting
1	APPROVE NOTICE OF MEETING AND AGENDA	Mgmt	No vote
2	ELECT CHAIRMAN OF MEETING; DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Mgmt	No vote
3	AUTHORIZE SHARE REPURCHASE PROGRAM AND CANCELLATION OF REPURCHASED SHARES	Mgmt	No vote
4	APPROVE DIVIDENDS OF NOK 1.45 PER SHARE	Mgmt	No vote
CMMT	29 AUG 2022: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE		Non-Voting

AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT 29 AUG 2022: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK Non-Voting

CMMT 29 AUG 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Non-Voting

 NORSK HYDRO ASA

Agenda Number: 717077463

Security: R61115102
 Meeting Type: AGM
 Meeting Date: 10-May-2023
 Ticker:
 ISIN: NO0005052605

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION		Non-Voting
CMMT	IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED		Non-Voting
CMMT	TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE LOCAL MARKET, THE LOCAL		Non-Voting

CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE

<p>CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED</p>	<p>Non-Voting</p>
<p>CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE</p>	<p>Non-Voting</p>
<p>1 OPEN MEETING; REGISTRATION OF LIST OF SHAREHOLDERS</p>	<p>Non-Voting</p>
<p>2 ELECT CHAIRMAN OF MEETING; DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING</p>	<p>Mgmt No vote</p>
<p>3 DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING</p>	<p>Mgmt No vote</p>
<p>4 APPROVE NOTICE OF MEETING AND AGENDA</p>	<p>Mgmt No vote</p>
<p>5 ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS; APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF NOK 5.65 PER SHARE</p>	<p>Mgmt No vote</p>
<p>6 APPROVE NOK 30.5 MILLION REDUCTION IN SHARE CAPITAL VIA SHARE CANCELLATION</p>	<p>Mgmt No vote</p>
<p>7 AUTHORIZE SHARE REPURCHASE PROGRAM</p>	<p>Mgmt No vote</p>
<p>8 AMEND ARTICLES RE: SHARE CAPITAL; NOMINATION COMMITTEE; ANNUAL GENERAL MEETING</p>	<p>Mgmt No vote</p>
<p>9 APPROVE REMUNERATION OF AUDITORS</p>	<p>Mgmt No vote</p>
<p>10 DISCUSS COMPANY'S CORPORATE GOVERNANCE STATEMENT</p>	<p>Non-Voting</p>
<p>11 APPROVE REMUNERATION STATEMENT</p>	<p>Mgmt No vote</p>

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|---|------------|---------|
| 12.1 ELECT MURIEL BJORSETH HANSEN AS MEMBER OF NOMINATING COMMITTEE | Mgmt | No vote |
| 12.2 ELECT KARL MATHISEN AS MEMBER OF NOMINATING COMMITTEE | Mgmt | No vote |
| 13 APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF NOK 800,000 FOR THE CHAIRMAN, NOK 460,000 FOR THE VICE CHAIRMAN, AND NOK 403,000 FOR THE OTHER DIRECTORS; APPROVE COMMITTEE FEES | Mgmt | No vote |
| 14 APPROVE REMUNERATION OF MEMBERS OF NOMINATION COMMITTEE | Mgmt | No vote |
| CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK. | Non-Voting | |
| CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU | Non-Voting | |

Security: H5820Q150
 Meeting Type: AGM
 Meeting Date: 07-Mar-2023
 Ticker:
 ISIN: CH0012005267

Prop.#	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.		Non-Voting
	CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 854088 DUE TO RECEIVED UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		Non-Voting
	CMMT PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE		Non-Voting
1	APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2022 FINANCIAL YEAR	Mgmt	Take No Action

2	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Mgmt	Take No Action
3	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND FOR 2022	Mgmt	Take No Action
4	REDUCTION OF SHARE CAPITAL	Mgmt	Take No Action
5	FURTHER SHARE REPURCHASES	Mgmt	Take No Action
6.1	INTRODUCTION OF ARTICLE 12A OF THE ARTICLES OF INCORPORATION	Mgmt	Take No Action
6.2	AMENDMENT OF ARTICLES 10, 14, 30, 33 AND 34 OF THE ARTICLES OF INCORPORATION	Mgmt	Take No Action
6.3	AMENDMENT OF ARTICLES 4-7, 9, 11-13, 16-18, 20-24, 27, 38 AND 39 OF THE ARTICLES OF INCORPORATION	Mgmt	Take No Action
7.1	VOTE ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE BOARD OF DIRECTORS FROM THE 2023 ANNUAL GENERAL MEETING TO THE 2024 ANNUAL GENERAL MEETING	Mgmt	Take No Action
7.2	VOTE ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE EXECUTIVE COMMITTEE FOR THE 2024 FINANCIAL YEAR	Mgmt	Take No Action
7.3	VOTE ON COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE: ADVISORY VOTE ON THE 2022 COMPENSATION REPORT	Mgmt	Take No Action
8.1	RE-ELECTION OF JOERG REINHARDT AS MEMBER AND CHAIR OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
8.2	RE-ELECTION OF NANCY C. ANDREWS AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
8.3	RE-ELECTION OF TON BUECHNER AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
8.4	RE-ELECTION OF PATRICE BULA AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action

8.5	RE-ELECTION OF ELIZABETH DOHERTY AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
8.6	RE-ELECTION OF BRIDGETTE HELLER AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
8.7	RE-ELECTION OF DANIEL HOCHSTRASSER AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
8.8	RE-ELECTION OF FRANS VAN HOUTEN AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
8.9	RE-ELECTION OF SIMON MORONEY AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
8.10	RE-ELECTION OF ANA DE PRO GONZALO AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
8.11	RE-ELECTION OF CHARLES L. SAWYERS AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
8.12	RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
8.13	ELECTION OF JOHN D. YOUNG AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
9.1	RE-ELECTION OF PATRICE BULA AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
9.2	RE-ELECTION OF BRIDGETTE HELLER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
9.3	RE-ELECTION OF SIMON MORONEY AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
9.4	RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
10	RE-ELECTION OF THE AUDITOR: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF KPMG AG AS AUDITOR FOR THE FINANCIAL YEAR STARTING ON JANUARY 1, 2023	Mgmt	Take No Action
11	RE-ELECTION OF THE INDEPENDENT PROXY: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL, AS INDEPENDENT PROXY UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	Mgmt	Take No Action
B	GENERAL INSTRUCTIONS IN CASE OF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE INVITATION TO THE ANNUAL GENERAL MEETING, AND/OR OF MOTIONS RELATING TO	Mgmt	Take No Action

ADDITIONAL AGENDA ITEMS ACCORDING TO
ARTICLE 704B OF THE SWISS CODE OF
OBLIGATIONS. I/WE INSTRUCT THE INDEPENDENT
PROXY TO VOTE AS FOLLOWS: (FOR = ACCORDING
TO THE MOTION OF THE BOARD OF DIRECTORS,
AGAINST = AGAINST ALTERNATIVE AND/OR
ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM
VOTING)

NOVATEK MICROELECTRONICS CORP

Agenda Number: 717165458

Security: Y64153102
Meeting Type: AGM
Meeting Date: 31-May-2023
Ticker:
ISIN: TW0003034005

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	To approve 2022 Business Report and Financial Statements.		Mgmt For	For
2	To approve the proposal for distribution of 2022 profits. PROPOSED CASH DIVIDEND: TWD 37 PER SHARE.		Mgmt For	For
3	To amend the Company's Articles of incorporation.		Mgmt For	For

NVIDIA CORPORATION

Agenda Number: 935863224

Security: 67066G104
Meeting Type: Annual
Meeting Date: 22-Jun-2023
Ticker: NVDA
ISIN: US67066G1040

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1a.	Election of Director: Robert K. Burgess		Mgmt For	For
1b.	Election of Director: Tench Cox		Mgmt For	For

1c.	Election of Director: John O. Dabiri	Mgmt	For	For
1d.	Election of Director: Persis S. Drell	Mgmt	For	For
1e.	Election of Director: Jen-Hsun Huang	Mgmt	For	For
1f.	Election of Director: Dawn Hudson	Mgmt	For	For
1g.	Election of Director: Harvey C. Jones	Mgmt	For	For
1h.	Election of Director: Michael G. McCaffery	Mgmt	For	For
1i.	Election of Director: Stephen C. Neal	Mgmt	For	For
1j.	Election of Director: Mark L. Perry	Mgmt	For	For
1k.	Election of Director: A. Brooke Seawell	Mgmt	For	For
1l.	Election of Director: Aarti Shah	Mgmt	For	For
1m.	Election of Director: Mark A. Stevens	Mgmt	For	For
2.	Advisory approval of our executive compensation.	Mgmt	For	For
3.	Advisory approval of the frequency of holding an advisory vote on our executive compensation.	Mgmt	1 Year	For
4.	Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2024.	Mgmt	For	For

NXP SEMICONDUCTORS N.V.

Agenda Number: 935858475

Security: N6596X109
Meeting Type: Annual
Meeting Date: 24-May-2023
Ticker: NXPI
ISIN: NL0009538784

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Adoption of the 2022 Statutory Annual Accounts	Mgmt	For	For

2.	Discharge the members of the Company's Board of Directors (the "Board") for their responsibilities in the financial year ended December 31, 2022	Mgmt	For	For
3a.	Re-appoint Kurt Sievers as executive director	Mgmt	For	For
3b.	Re-appoint Annette Clayton as non-executive director	Mgmt	For	For
3c.	Re-appoint Anthony Foxx as non-executive director	Mgmt	For	For
3d.	Re-appoint Chunyuan Gu as non-executive director	Mgmt	For	For
3e.	Re-appoint Lena Olving as non-executive director	Mgmt	For	For
3f.	Re-appoint Julie Southern as non-executive director	Mgmt	For	For
3g.	Re-appoint Jasmin Staiblin as non-executive director	Mgmt	For	For
3h.	Re-appoint Gregory Summe as non-executive director	Mgmt	Against	Against
3i.	Re-appoint Karl-Henrik Sundström as non-executive director	Mgmt	For	For
3j.	Appoint Moshe Gavrielov as non-executive director	Mgmt	For	For
4.	Authorization of the Board to issue ordinary shares of the Company ("ordinary shares") and grant rights to acquire ordinary shares	Mgmt	For	For
5.	Authorization of the Board to restrict or exclude preemption rights accruing in connection with an issue of shares or grant of rights	Mgmt	For	For
6.	Authorization of the Board to repurchase ordinary shares	Mgmt	For	For
7.	Authorization of the Board to cancel ordinary shares held or to be acquired by the Company	Mgmt	For	For
8.	Re-appointment of Ernst & Young Accountants LLP as our independent auditors for the	Mgmt	For	For

fiscal year ending December 31, 2023

9. Non-binding, advisory vote to approve Named Executive Officer compensation Mgmt For For

OBIC CO.,LTD.

Agenda Number: 717378500

Security: J5946V107
Meeting Type: AGM
Meeting Date: 29-Jun-2023
Ticker:
ISIN: JP3173400007

Prop.#	Proposal	Proposal Type	Proposal	Vote	For/Against Management
	Please reference meeting materials.		Non-Voting		
1	Approve Appropriation of Surplus		Mgmt	For	For
2.1	Appoint a Director Noda, Masahiro		Mgmt	For	For
2.2	Appoint a Director Tachibana, Shoichi		Mgmt	Against	Against
2.3	Appoint a Director Kawanishi, Atsushi		Mgmt	For	For
2.4	Appoint a Director Fujimoto, Takao		Mgmt	For	For
2.5	Appoint a Director Okada, Takeshi		Mgmt	For	For
2.6	Appoint a Director Gomi, Yasumasa		Mgmt	For	For
2.7	Appoint a Director Ejiri, Takashi		Mgmt	For	For
2.8	Appoint a Director Egami, Mime		Mgmt	For	For
3	Approve Details of the Compensation to be received by Directors		Mgmt	For	For

OCI N.V.

Agenda Number: 716491117

Security: N6667A111
Meeting Type: EGM
Meeting Date: 16-Feb-2023
Ticker:

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
1.	OPENING AND ANNOUNCEMENTS			Non-Voting
2.	I TO FIRST INCREASE THE NOMINAL VALUE OF THE SHARES IN THE COMPANY'S SHARE CAPITAL; AND II TO SUBSEQUENTLY DECREASE THE NOMINAL VALUE OF THE SHARES IN THE COMPANY'S SHARE CAPITAL, COMBINED WITH A REPAYMENT OF CAPITAL. TWO PROPOSALS TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY (THE ARTICLES OF ASSOCIATION) TO FACILITATE A CAPITAL REPAYMENT IN CONNECTION WITH THE H2 2022 DISTRIBUTION		Mgmt	For For
3.	CLOSE OF THE EXTRAORDINARY GENERAL MEETING			Non-Voting
CMMT	06 JAN 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE			Non-Voting
CMMT	06 JAN 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF ALL RESOLUTIONS AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU			Non-Voting

Security: Y64606133
 Meeting Type: AGM
 Meeting Date: 29-Aug-2022
 Ticker:
 ISIN: INE213A01029

Prop.#	Proposal Type	Proposal	Proposal Vote Management	For/Against	
1		TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2022 TOGETHER WITH REPORTS OF THE DIRECTORS, THE AUDITORS THEREON AND THE COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA AND THE REPLY OF THE MANAGMENT THERETO	Mgmt	For	For
2		TO DECLARE THE FINAL DIVIDEND OF INR 3.25 PER EQUITY SHARE FOR THE FINANCIAL YEAR 2021-22	Mgmt	For	For
3		TO APPOINT A DIRECTOR IN PLACE OF MR. RAJESH KUMAR SRIVASTAVA (DIN: 08513272), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT	Mgmt	Against	Against
4		TO AUTHORISE THE BOARD OF DIRECTORS FOR FIXING THE REMUNERATION OF STATUTORY AUDITORS AS APPOINTED BY THE COMPTROLLER AND AUDITOR GENERAL OF INDIA FOR THE FINANCIAL YEAR 2022-23	Mgmt	For	For
5		"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 152, 161 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, READ WITH RELEVANT RULES THEREIN, AND APPLICABLE REGULATION(S) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AND ALSO THE PROVISIONS OF ARTICLES 96(E) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, MR. GUDEY SRINIVAS, ADDITIONAL SECRETARY & FINANCIAL ADVISOR - MINISTRY OF PETROLEUM & NATURAL GAS, GOVERNMENT OF INDIA, WHO HAS BEEN APPOINTED BY THE GOVERNMENT OF INDIA AS GOVERNMENT NOMINEE DIRECTOR OF THE COMPANY AND WAS ALSO APPOINTED ACCORDINGLY BY THE BOARD OF DIRECTORS WITH EFFECT FROM JUNE 14, 2022	Mgmt	For	For

AND WHO HOLDS THE OFFICE PURSUANT TO THE PROVISIONS OF SECTION 161 OF THE COMPANIES ACT, 2013 UPTO THE DATE OF THIS ANNUAL GENERAL MEETING OR WITHIN A TIME PERIOD OF THREE MONTHS FROM THE DATE OF APPOINTMENT, WHICHEVER IS EARLIER, AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION"

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|---|---|------|-----|-----|
| 6 | "RESOLVED THAT PURSUANT TO SECTION 148 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH APPLICABLE RULES, REMUNERATION OF INR 6 LAKH PER COST AUDIT FIRM, PLUS APPLICABLE GST AND OUT OF POCKET EXPENSES, TO CONDUCT AUDIT OF COST RECORDS OF ALL THE UNITS OF THE COMPANY TO SIX FIRMS OF COST AUDITORS AS APPOINTED BY THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR ENDED 2021-22 BE AND IS HEREBY RATIFIED." | Mgmt | For | For |
| 7 | "RESOLVED THAT PURSUANT TO REGULATION 23 AND SUCH OTHER APPLICABLE PROVISIONS, IF ANY, OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE MATERIAL RELATED PARTY TRANSACTION(S) IN RESPECT OF CONTRIBUTION TO BE MADE BY THE COMPANY TO THE OIL AND NATURAL GAS CORPORATION EMPLOYEES CONTRIBUTORY PROVIDENT FUND (OECPF) TRUST OF INR 13,500 MILLION FOR THE FINANCIAL YEAR 2023-24 TO MEET ITS STATUTORY OBLIGATIONS WITH RESPECT TO PROVIDENT FUND FOR ITS EMPLOYEES, AND AUTHORIZING THE FUNCTIONAL DIRECTOR CONCERNED DIRECTLY OR THROUGH OFFICIAL(S) NOMINATED FOR THIS PURPOSE TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE DEEMED NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO." | Mgmt | For | For |
| 8 | "RESOLVED THAT PURSUANT TO REGULATION 23 AND SUCH OTHER APPLICABLE PROVISIONS, IF ANY, OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, THE APPROVAL OF THE | Mgmt | For | For |

MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE MATERIAL RELATED PARTY TRANSACTION(S) FOR PURCHASE OF LIQUEFIED NATURAL GAS AND RELATED FACILITIES AT C2 -C3 PLANT BY THE COMPANY FROM PETRONET LNG LIMITED (PLL) FOR INR 23,100 MILLION FOR THE FINANCIAL YEAR 2023-24 IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH BASIS, AND AUTHORIZING THE FUNCTIONAL DIRECTOR CONCERNED DIRECTLY OR THROUGH OFFICIAL(S) NOMINATED FOR THIS PURPOSE TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE DEEMED NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO."

9	"RESOLVED THAT PURSUANT TO REGULATION 23 AND SUCH OTHER APPLICABLE PROVISIONS, IF ANY, OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE MATERIAL RELATED PARTY TRANSACTION(S) FOR SALE OF NATURAL GAS BY THE COMPANY TO ONGC TRIPURA POWER COMPANY LIMITED (OTPC) FOR INR 10,698 MILLION FOR THE FINANCIAL YEAR 2023-24 IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH BASIS, AND AUTHORIZING THE FUNCTIONAL DIRECTOR CONCERNED DIRECTLY OR THROUGH OFFICIAL(S) NOMINATED FOR THIS PURPOSE TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE DEEMED NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO."	Mgmt	For	For
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10	"RESOLVED THAT PURSUANT TO REGULATION 23 AND SUCH OTHER APPLICABLE PROVISIONS, IF ANY, OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND IN SUPERSESSION OF RESOLUTION PASSED VIDE POSTAL BALLOT NOTICE DATED 24 MARCH 2022 AT ITEM NO. 2 APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY REVISED TO THE MATERIAL RELATED PARTY TRANSACTION(S) FOR SALE OF NAPHTHA, C2 (INCLUDING RELATED C2 PIPELINE RIGHT OF USE), C3 AND C4 BY THE COMPANY TO ONGC PETRO ADDITIONS LIMITED (OPAL) FOR INR 106,808 MILLION FOR THE FINANCIAL YEAR	Mgmt	For	For
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2022-23 IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH BASIS, AND AUTHORIZING THE FUNCTIONAL DIRECTOR CONCERNED DIRECTLY OR THROUGH OFFICIAL(S) NOMINATED FOR THIS PURPOSE TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE DEEMED NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO."

11	<p>"RESOLVED THAT PURSUANT TO REGULATION 23 AND SUCH OTHER APPLICABLE PROVISIONS, IF ANY, OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE MATERIAL RELATED PARTY TRANSACTION(S) FOR SALE OF NAPHTHA, C2 (INCLUDING RELATED C2 PIPELINE RIGHT OF USE), C3 AND C4 BY THE COMPANY TO ONGC PETRO ADDITIONS LIMITED (OPAL) FOR INR 101,400 MILLION FOR THE FINANCIAL YEAR 2023-24 IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH BASIS, AND AUTHORIZING THE FUNCTIONAL DIRECTOR CONCERNED DIRECTLY OR THROUGH OFFICIAL(S) NOMINATED FOR THIS PURPOSE TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE DEEMED NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO."</p>	Mgmt	For	For
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OIL & NATURAL GAS CORPORATION LTD

Agenda Number: 716302497

Security: Y64606133
Meeting Type: OTH
Meeting Date: 03-Dec-2022
Ticker:
ISIN: INE213A01029

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU	Non-Voting	

MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU

1 APPOINTMENT OF SHRI PRAVEEN MAL KHANOOJA (DIN: 09746472) AS GOVERNMENT NOMINEE DIRECTOR OF THE COMPANY	Mgmt	For	For
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OKUMA CORPORATION

Agenda Number: 717303630

Security: J60966116
Meeting Type: AGM
Meeting Date: 22-Jun-2023
Ticker:
ISIN: JP3172100004

Prop.#	Proposal	Proposal Type	Proposal Vote	Management	For/Against
	Please reference meeting materials.		Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	For		For
2.1	Appoint a Director Ieki, Atsushi	Mgmt	Against		Against
2.2	Appoint a Director Ryoki, Masato	Mgmt	For		For
2.3	Appoint a Director Horie, Chikashi	Mgmt	For		For
2.4	Appoint a Director Yamamoto, Takeshi	Mgmt	For		For
2.5	Appoint a Director Senda, Harumitsu	Mgmt	For		For
2.6	Appoint a Director Komura, Kinya	Mgmt	For		For
2.7	Appoint a Director Asahi, Yasuhiro	Mgmt	For		For
2.8	Appoint a Director Moriwaki, Toshimichi	Mgmt	For		For
2.9	Appoint a Director Takenaka, Hiroki	Mgmt	For		For
2.10	Appoint a Director Inoue, Shoji	Mgmt	For		For
2.11	Appoint a Director Asai, Noriko	Mgmt	For		For

OLD MUTUAL LIMITED

Agenda Number: 715901371

Security: S5790B132
Meeting Type: OGM
Meeting Date: 12-Aug-2022
Ticker:
ISIN: ZAE000255360

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1.O.1	AUTHORITY FOR SPECIFIC ISSUES OF SHARES FOR CASH		Mgmt	For	For
2.S.1	AUTHORITY FOR FINANCIAL ASSISTANCE		Mgmt	For	For
3.S.2	AUTHORITY FOR FUTURE SPECIFIC REPURCHASES		Mgmt	For	For
4.O.2	AUTHORITY TO IMPLEMENT		Mgmt	For	For

OLD MUTUAL LIMITED

Agenda Number: 717124565

Security: S5790B132
Meeting Type: AGM
Meeting Date: 26-May-2023
Ticker:
ISIN: ZAE000255360

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
0.1.1	TO RE-ELECT BRIAN ARMSTRONG AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
0.1.2	TO RE-ELECT ALBERT ESSIEN AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
0.1.3	TO RE-ELECT OLUFUNKE IGHODARO AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
0.1.4	TO RE-ELECT JAMES MWANGI AS A DIRECTOR OF THE COMPANY		Mgmt	Against	Against
0.1.5	TO RE-ELECT STEWART VAN GRAAN AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
0.2.1	TO ELECT OLUFUNKE IGHODARO AS A MEMBER OF		Mgmt	For	For

THE AUDIT COMMITTEE

O.2.2 TO ELECT ITUMELENG KGABOESELE AS A MEMBER OF THE AUDIT COMMITTEE	Mgmt	For	For
O.2.3 TO ELECT JACO LANGNER AS A MEMBER OF THE AUDIT COMMITTEE	Mgmt	For	For
O.2.4 TO ELECT JOHN LISTER AS A MEMBER OF THE AUDIT COMMITTEE	Mgmt	For	For
O.2.5 TO ELECT NOMKHITA NQWENI AS A MEMBER OF THE AUDIT COMMITTEE	Mgmt	For	For
O.3.1 TO RE-APPOINT DELOITTE & TOUCHE AS JOINT INDEPENDENT AUDITORS UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Mgmt	For	For
O.3.2 TO RE-APPOINT ERNST & YOUNG INC. AS JOINT INDEPENDENT AUDITORS UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Mgmt	For	For
O.4.1 NON-BINDING ADVISORY VOTE ON THE COMPANY'S REMUNERATION POLICY	Mgmt	For	For
O.4.2 NON-BINDING ADVISORY VOTE ON THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT	Mgmt	For	For
S.1 TO APPROVE THE REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS	Mgmt	For	For
S.2 TO GRANT GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S OWN ORDINARY SHARES	Mgmt	For	For
S.3 TO APPROVE THE PROVISIONS OF FINANCIAL ASSISTANCE TO SUBSIDIARIES AND OTHER RELATED AND INTER-RELATED ENTITIES AND TO DIRECTORS, PRESCRIBED OFFICERS AND OTHER PERSONS PARTICIPATING IN SHARE OR OTHER EMPLOYEE INCENTIVE SCHEMES	Mgmt	For	For

OMV AG

Agenda Number: 717235356

Security: A51460110
Meeting Type: OGM
Meeting Date: 31-May-2023
Ticker:
ISIN: AT0000743059

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT	A MEETING SPECIFIC POWER OF ATTORNEY IS REQUIRED WITH BENEFICIAL OWNER NAME MATCHING THAT GIVEN ON ACCOUNT SET UP WITH YOUR CUSTODIAN BANK; THE SHARE AMOUNT IS THE SETTLED HOLDING AS OF RECORD DATE	Non-Voting	
	CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK.	Non-Voting	
	CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting	
1		RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022	Non-Voting	
2.1		APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.80 PER SHARE	Mgmt	For For
2.2		APPROVE SPECIAL DIVIDENDS OF EUR 2.25 PER SHARE	Mgmt	For For
3.1		APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022	Mgmt	For For
3.2		APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER RAINER SEELE FOR FISCAL YEAR 2021	Mgmt	Against Against
4		APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022	Mgmt	Against Against
5		APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS	Mgmt	For For
6		RATIFY KPMG AUSTRIA GMBH AS AUDITORS FOR FISCAL YEAR 2023	Mgmt	For For
7		APPROVE REMUNERATION REPORT	Mgmt	Against Against
8.1		APPROVE LONG TERM INCENTIVE PLAN FOR KEY EMPLOYEES	Mgmt	For For
8.2		APPROVE EQUITY DEFERRAL PLAN	Mgmt	For For
9		ELECT LUTZ FELDMANN SUPERVISORY BOARD MEMBER	Mgmt	For For
10		AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	For For

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 913198 DUE TO RECEIVED UPDATED AGENDA WITH SPLITTING OF RESOLUTIONS 2 AND 8. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU

Non-Voting

 ONO PHARMACEUTICAL CO.,LTD.

Agenda Number: 717303490

Security: J61546115
 Meeting Type: AGM
 Meeting Date: 22-Jun-2023
 Ticker:
 ISIN: JP3197600004

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Sagara, Gyo	Mgmt	For	For
2.2	Appoint a Director Tsujinaka, Toshihiro	Mgmt	For	For
2.3	Appoint a Director Takino, Toichi	Mgmt	For	For
2.4	Appoint a Director Idemitsu, Kiyooki	Mgmt	For	For
2.5	Appoint a Director Nomura, Masao	Mgmt	For	For
2.6	Appoint a Director Okuno, Akiko	Mgmt	For	For
2.7	Appoint a Director Nagae, Shusaku	Mgmt	For	For
3.1	Appoint a Corporate Auditor Tanisaka, Hironobu	Mgmt	For	For

3.2	Appoint a Corporate Auditor Tanabe, Akiko	Mgmt	For	For
4	Approve Details of the Compensation to be received by Corporate Auditors	Mgmt	For	For

ORANGE POLSKA S.A.

Agenda Number: 717357479

Security: X5984X100
Meeting Type: AGM
Meeting Date: 29-Jun-2023
Ticker:
ISIN: PLTLKPL00017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS IN THIS MARKET. IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
1	OPENING OF THE MEETING			Non-Voting
2	ELECTION OF THE CHAIRMAN		Mgmt	For For
3	STATEMENT THAT THE MEETING IS VALID AND CAPABLE TO ADOPT RESOLUTIONS		Mgmt	For For
4.A	REVIEW OF: THE ORANGE POLSKA S.A. SEPARATE FINANCIAL STATEMENTS FOR THE 2022 FINANCIAL YEAR		Mgmt	For For
4.B	REVIEW OF: THE MANAGEMENT BOARD'S MOTION ON DISTRIBUTION OF THE ORANGE POLSKA S.A. PROFIT FOR THE 2022 FINANCIAL YEAR		Mgmt	For For
4.C	REVIEW OF: THE MANAGEMENT BOARD S REPORT ON THE ACTIVITY OF ORANGE POLSKA GROUP AND ORANGE POLSKA S.A., AND THE IFRS CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2022 FINANCIAL YEAR		Mgmt	For For
4.D	REVIEW OF: THE REPORT OF THE ORANGE POLSKA		Mgmt	For For

S.A. SUPERVISORY BOARD FOR THE 2022
FINANCIAL YEAR

4.E	REVIEW OF: THE MANAGEMENT BOARD'S MOTION ON DISTRIBUTION OF UNDIVIDED PROFITS AND COVERING OF THE UNCOVERED LOSSES OF ORANGE POLSKA S.A. IN CONNECTION WITH THE TAKEOVER IN 2022 OF TP TELTECH SP. Z O.O	Mgmt	For	For
5.A	ADOPTION OF RESOLUTIONS ON: APPROVAL OF ORANGE POLSKA S.A. SEPARATE FINANCIAL STATEMENTS FOR THE 2022 FINANCIAL YEAR	Mgmt	For	For
5.B	ADOPTION OF RESOLUTIONS ON: DISTRIBUTION OF THE ORANGE POLSKA S.A. PROFIT FOR THE 2022 FINANCIAL YEAR	Mgmt	For	For
5.C	ADOPTION OF RESOLUTIONS ON: DISTRIBUTION OF UNDIVIDED PROFITS AND COVERING OF THE UNCOVERED LOSSES OF ORANGE POLSKA S.A. IN CONNECTION WITH THE TAKEOVER IN 2022 OF TP TELTECH SP. Z O.O	Mgmt	For	For
5.D	ADOPTION OF RESOLUTIONS ON: APPROVAL OF THE MANAGEMENT BOARD S REPORT ON THE ACTIVITY OF ORANGE POLSKA GROUP AND ORANGE POLSKA S.A. IN THE 2022 FINANCIAL YEAR	Mgmt	For	For
5.E	ADOPTION OF RESOLUTIONS ON: APPROVAL OF THE ORANGE POLSKA GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2022 FINANCIAL YEAR	Mgmt	For	For
5.F	ADOPTION OF RESOLUTIONS ON: APPROVAL OF THE SUPERVISORY BOARD REPORT FOR THE 2022 FINANCIAL YEAR	Mgmt	For	For
5.G	ADOPTION OF RESOLUTIONS ON: GRANTING MEMBERS OF BODIES OF ORANGE POLSKA S.A. DISCHARGE FROM THEIR DUTIES IN THE FINANCIAL YEAR 2022	Mgmt	For	For
5.H	ADOPTION OF RESOLUTIONS ON : ON GRANTING APPROVAL OF THE PERFORMANCE OF DUTIES OF THE MEMBERS OF TELTECH SP. Z O.O. GOVERNING BODIES IN THE FINANCIAL YEAR 2022	Mgmt	For	For
6	ADOPTION OF THE RESOLUTION ON EXPRESSING AN OPINION ON THE ANNUAL REPORT ON REMUNERATION PREPARED BY THE SUPERVISORY BOARD	Mgmt	Against	Against
7	ADOPTION OF THE AMENDED REMUNERATION POLICY FOR MEMBERS OF THE MANAGEMENT BOARD AND	Mgmt	Against	

Against

SUPERVISORY BOARD OF ORANGE POLSKA S.A

8	CHANGE IN THE RULES OF REMUNERATION FOR THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For	For
9	CHANGES IN THE SUPERVISORY BOARD S COMPOSITION	Mgmt	For	For
10	CLOSING OF THE MEETING	Non-Voting		
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting		

ORANGE SA

Agenda Number: 717162919

Security: F6866T100
Meeting Type: MIX
Meeting Date: 23-May-2023
Ticker:
ISIN: FR0000133308

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT			Non-Voting
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN			Non-Voting

CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED

Non-Voting

CMMT FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED

Non-Voting

CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

Non-Voting

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK

Non-Voting

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER

Non-Voting

RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

		Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0421/202304212301015.pdf			
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 AS REFLECTED IN THE CORPORATE FINANCIAL STATEMENTS	Mgmt	For	For
4	AGREEMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
5	RENEWAL OF THE TERM OF OFFICE OF MRS. ANNE LANGE AS DIRECTOR	Mgmt	For	For
6	RENEWAL OF THE TERM OF OFFICE OF MRS. ANNE-GABRIELLE HEILBRONNER AS INDEPENDENT DIRECTOR	Mgmt	For	For
7	RENEWAL OF THE TERM OF OFFICE OF MR. ALEXANDRE BOMPARD AS INDEPENDENT DIRECTOR	Mgmt	Against	Against
8	APPOINTMENT OF MR. MOMAR NGUER AS INDEPENDENT DIRECTOR AS REPLACEMENT FOR MR. JEAN-MICHEL SEVERINO	Mgmt	For	For
9	APPOINTMENT OF MR. GILLES GRAPINET AS INDEPENDENT DIRECTOR AS REPLACEMENT FOR MR. BERNARD RAMANANTSOA, WHO REIGNED	Mgmt	For	For
10	APPROVAL OF THE INFORMATION MENTIONED UNDER THE COMPENSATION POLICY HEADING 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	Mgmt	For	For

11	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 TO MR. STEPHANE RICHARD, CHIEF EXECUTIVE OFFICER UNTIL 03 APRIL 2022 INCLUSIVE, PURSUANT TO ARTICLE L.22-10-34 II OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
12	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 TO MR. STEPHANE RICHARD, CHAIRMAN OF THE BOARD OF DIRECTORS FROM 04 APRIL 2022 TO 19 MAY 2022 INCLUSIVE, PURSUANT TO ARTICLE L.22-10-34 II OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
13	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 TO MRS. CHRISTEL HEYDEMANN, CHIEF EXECUTIVE OFFICER AS OF 04 APRIL 2022, PURSUANT TO ARTICLE L.22-10-34 II OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
14	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 TO MR. JACQUES ASCHENBROICH, CHAIRMAN OF THE BOARD OF DIRECTORS AS OF 19 MAY 2022, PURSUANT TO ARTICLE L.22-10-34 II OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
15	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 TO MR. RAMON FERNANDEZ, DEPUTY CHIEF EXECUTIVE OFFICER, PURSUANT TO ARTICLE L.22-10-34 II OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
16	APPROVAL OF THE COMPENSATION POLICY OF THE YEAR 2023 FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS IN ACCORDANCE WITH ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
17	APPROVAL OF THE COMPENSATION POLICY OF THE YEAR 2023 FOR THE CHIEF EXECUTIVE OFFICER, IN ACCORDANCE WITH ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
18	APPROVAL OF THE COMPENSATION POLICY OF THE YEAR 2023 FOR DIRECTORS, IN ACCORDANCE WITH ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
19	AUTHORIZATION TO BE GRANTED TO THE BOARD OF	Mgmt	For	For

DIRECTORS TO PURCHASE OR TRANSFER COMPANY SHARES

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|----|--|------|-----|-----|
| 20 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX TRANSFERABLE SECURITIES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT (TO BE USED ONLY OUTSIDE A PERIOD OF PUBLIC OFFERING ON THE COMPANY'S SECURITIES, EXCEPT SPECIFIC AUTHORIZATION BY THE GENERAL MEETING | Mgmt | For | For |
| 21 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELANATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, UNDER A PUBLIC OFFERING OTHER THAN THOSE REFERRED TO IN ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (TO BE USED ONLY OUTSIDE A PERIOD OF PUBLIC OFFERING ON THE COMPANY'S SECURITIES, EXCEPT SPECIFIC AUTHORIZATION BY THE GENERAL MEETING | Mgmt | For | For |
| 22 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELANATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, UNDER A PUBLIC OFFERING REFERRED TO IN SECTION 1 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (TO BE USED ONLY OUTSIDE A PERIOD OF PUBLIC OFFERING ON THE COMPANY'S SECURITIES, EXCEPT SPECIFIC AUTHORIZATION BY THE GENERAL MEETING | Mgmt | For | For |
| 23 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, IN THE EVENT OF AN ISSUE OF SECURITIES, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED (TO BE USED ONLY OUTSIDE A PERIOD OF PUBLIC OFFER ON THE COMPANY'S SECURITIES, EXCEPT SPECIFIC AUTHORIZATION BY THE GENERAL MEETING | Mgmt | For | For |
| 24 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY (TO BE USED ONLY OUTSIDE THE PERIOD OF A PUBLIC OFFER ON THE COMPANY'S SECURITIES, EXCEPT SPECIFIC AUTHORIZATION BY THE GENERAL MEETING | Mgmt | For | For |

25	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, AS COMPENSATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND IN THE FORM OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL (TO BE USED ONLY OUTSIDE THE PERIOD OF A PUBLIC OFFER ON THE COMPANY'S SECURITIES, EXCEPT SPECIFIC AUTHORIZATION BY THE GENERAL MEETING	Mgmt	For	For
26	GLOBAL LIMITATION OF AUTHORISATIONS	Mgmt	For	For
27	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES OF THE COMPANY TO EXECUTIVE CORPORATE OFFICERS AND CERTAIN EMPLOYEES OF THE ORANGE GROUP, RESULTING IN THE CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
28	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF SHARES OR COMPLEX TRANSFERABLE SECURITIES, RESERVED FOR MEMBERS OF SAVINGS PLANS, RESULTING IN THE CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
29	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY INCORPORATING RESERVES, PROFITS OR PREMIUMS	Mgmt	For	For
30	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING SHARES	Mgmt	For	For
31	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO ARTICLE 13 OF THE BYLAWS ON THE ACCUMULATION OF TERMS OF OFFICE	Shr	Against	For
B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE TWENTY-SEVENTH RESOLUTION - AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREE ALLOCATION OF SHARES OF THE COMPANY TO EXECUTIVE CORPORATE OFFICERS	Shr	Against	For

AND CERTAIN EMPLOYEES OF THE ORANGE GROUP, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT (AMENDMENT TO THE ESG CRITERIA AND ALLOCATION CEILINGS)

C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE TWENTY-SEVENTH RESOLUTION - AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREE ALLOCATION OF SHARES OF THE COMPANY FOR THE BENEFIT OF EXECUTIVE CORPORATE OFFICERS AND CERTAIN EMPLOYEES OF THE ORANGE GROUP, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT (AMENDMENT TO THE ESG CRITERIA)	Shr	Against	For
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D	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE TWENTY-SEVENTH RESOLUTION - AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH EITHER A FREE ALLOCATION OF SHARES OF THE COMPANY FOR THE BENEFIT OF MEMBERS OF THE COMPANY'S EMPLOYEES WITH THE SAME REGULARITY AS THE ALLOCATION OF LTIP FOR THE BENEFIT OF EXECUTIVE CORPORATE OFFICERS AND CERTAIN MEMBERS OF THE ORANGE GROUP'S EMPLOYEES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, OR AN ANNUAL EMPLOYEE SHARE OFFERING ON THE TERMS AND CONDITIONS OF ISSUING COMPLEX SHARES OR TRANSFERABLE SECURITIES, RESERVED FOR MEMBERS OF SAVINGS PLANS, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT (TWENTY-EIGHTH RESOLUTION)	Shr	Against	For
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 ORION CORPORATION

Agenda Number: 716673997

Security: X6002Y112
 Meeting Type: AGM
 Meeting Date: 22-Mar-2023
 Ticker:
 ISIN: FI0009014377

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
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CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER	Non-Voting
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DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION.

CMMT A POWER OF ATTORNEY (POA) IS REQUIRED TO APPOINT A REPRESENTATIVE TO ATTEND THE MEETING AND LODGE YOUR VOTING INSTRUCTIONS. IF YOU APPOINT A FINNISH SUB CUSTODIAN BANK, NO POA IS REQUIRED (UNLESS THE SHAREHOLDER IS FINNISH).	Non-Voting			
CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting			
1 OPEN MEETING	Non-Voting			
2 CALL THE MEETING TO ORDER	Non-Voting			
3 DESIGNATE INSPECTOR OR SHAREHOLDER REPRESENTATIVE(S) OF MINUTES OF MEETING	Non-Voting			
4 ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting			
5 PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting			
6 RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting			
7 ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For		For
8 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.60 PER SHARE; APPROVE CHARITABLE DONATIONS OF UP TO EUR 350,000	Mgmt	For		For
9 APPROVE DISCHARGE OF BOARD, PRESIDENT AND CEO	Mgmt	For		For
10 APPROVE REMUNERATION REPORT (ADVISORY VOTE)	Mgmt	For		For
11 APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF EUR 100,000 FOR CHAIRMAN, EUR 61,000 FOR VICE CHAIRMAN AND CHAIRMAN OF THE COMMITTEES, AND EUR 50,000 FOR OTHER DIRECTORS; APPROVE MEETING FEES	Mgmt	For		For
12 FIX NUMBER OF DIRECTORS AT EIGHT	Mgmt	For		For
13 REELECT KARI JUSSI AHO, MAZIAR MIKE DOUSTDAR, ARI LEHTORANTA, VELI-MATTI MATTILA, HILPI RAUTELIN, EIJA RONKAINEN,	Mgmt	For		For

MIKAEL SILVENNOINEN (CHAIR) AND KAREN LYKKE
SORENSEN AS DIRECTORS

- | | | | | |
|----|--|------------|-----|-----|
| 14 | APPROVE REMUNERATION OF AUDITORS | Mgmt | For | For |
| 15 | RATIFY KPMG AS AUDITORS | Mgmt | For | For |
| 16 | ALLOW SHAREHOLDER MEETINGS TO BE HELD BY
ELECTRONIC MEANS ONLY | Mgmt | For | For |
| 17 | APPROVE ISSUANCE OF UP TO 14 MILLION CLASS
B SHARES WITHOUT PREEMPTIVE RIGHTS | Mgmt | For | For |
| 18 | CLOSE MEETING | Non-Voting | | |

CMMT 14 FEB 2023: INTERMEDIARY CLIENTS ONLY -
PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS
AN INTERMEDIARY CLIENT UNDER THE
SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD
BE PROVIDING THE UNDERLYING SHAREHOLDER
INFORMATION AT THE VOTE INSTRUCTION LEVEL.
IF YOU ARE UNSURE ON HOW TO PROVIDE THIS
LEVEL OF DATA TO BROADRIDGE OUTSIDE OF
PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED
CLIENT SERVICE REPRESENTATIVE FOR
ASSISTANCE

CMMT 14 FEB 2023: PLEASE NOTE THAT THIS IS A
REVISION DUE TO ADDITION OF COMMENT. IF YOU
HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO
NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND
YOUR ORIGINAL INSTRUCTIONS. THANK YOU

OSG CORPORATION

Agenda Number: 716579997

Security: J63137103
Meeting Type: AGM
Meeting Date: 17-Feb-2023
Ticker:
ISIN: JP3170800001

- | Prop.# | Proposal | Proposal
Type | Proposal
Vote | For/Against
Management |
|--------|--|------------------|------------------|---------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Mgmt | For | For |
| 2 | Amend Articles to: Approve Minor Revisions | Mgmt | For | For |

Related to Change of Laws and Regulations,
Reduce the Board of Directors Size

3.1	Appoint a Director who is not Audit and Supervisory Committee Member Ishikawa, Norio	Mgmt	For	For
3.2	Appoint a Director who is not Audit and Supervisory Committee Member Osawa, Nobuaki	Mgmt	For	For
4	Appoint a Substitute Director who is Audit and Supervisory Committee Member Hayashi, Yoshitsugu	Mgmt	For	For
5	Approve Payment of Bonuses to Corporate Officers	Mgmt	For	For

OTSUKA CORPORATION

Agenda Number: 716749582

Security: J6243L115
Meeting Type: AGM
Meeting Date: 29-Mar-2023
Ticker:
ISIN: JP3188200004

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Otsuka, Yuji	Mgmt	For	For
2.2	Appoint a Director Katakura, Kazuyuki	Mgmt	For	For
2.3	Appoint a Director Tsurumi, Hironobu	Mgmt	For	For
2.4	Appoint a Director Saito, Hironobu	Mgmt	For	For
2.5	Appoint a Director Sakurai, Minoru	Mgmt	For	For
2.6	Appoint a Director Makino, Jiro	Mgmt	For	For
2.7	Appoint a Director Saito, Tetsuo	Mgmt	For	For
2.8	Appoint a Director Hamabe, Makiko	Mgmt	For	For
3	Appoint a Corporate Auditor Murata, Tatsumi	Mgmt	For	For

4 Approve Provision of Retirement Allowance for Retiring Directors	Mgmt	Against	Against
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PACCAR INC

Agenda Number: 935776849

Security: 693718108
Meeting Type: Annual
Meeting Date: 25-Apr-2023
Ticker: PCAR
ISIN: US6937181088

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
1a. Election of Director to serve for one-year term: Mark C. Pigott	Mgmt	For	For
1b. Election of Director to serve for one-year term: Dame Alison J. Carnwath	Mgmt	Against	Against
1c. Election of Director to serve for one-year term: Franklin L. Feder	Mgmt	For	For
1d. Election of Director to serve for one-year term: R. Preston Feight	Mgmt	For	For
1e. Election of Director to serve for one-year term: Kirk S. Hachigian	Mgmt	For	For
1f. Election of Director to serve for one-year term: Barbara B. Hulit	Mgmt	For	For
1g. Election of Director to serve for one-year term: Roderick C. McGearry	Mgmt	For	For
1h. Election of Director to serve for one-year term: Cynthia A. Niekamp	Mgmt	For	For
1i. Election of Director to serve for one-year term: John M. Pigott	Mgmt	For	For
1j. Election of Director to serve for one-year term: Ganesh Ramaswamy	Mgmt	For	For
1k. Election of Director to serve for one-year term: Mark A. Schulz	Mgmt	For	For
1l. Election of Director to serve for one-year	Mgmt	For	For

term: Gregory M. E. Spierkel

2.	Advisory resolution to approve executive compensation	Mgmt	For	For
3.	Advisory vote on the frequency of executive compensation votes	Mgmt	1 Year	Against
4.	Advisory vote on the ratification of independent auditors	Mgmt	For	For
5.	Stockholder proposal regarding ratification of executive termination pay	Shr	For	Against
6.	Stockholder proposal regarding a report on climate-related policy engagement	Shr	Against	For

PAGEGROUP PLC

Agenda Number: 717046773

Security: G68668105
Meeting Type: AGM
Meeting Date: 01-Jun-2023
Ticker:
ISIN: GB0030232317

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		Mgmt	For	For
2	APPROVE REMUNERATION POLICY		Mgmt	For	For
3	APPROVE REMUNERATION REPORT		Mgmt	For	For
4	APPROVE FINAL DIVIDEND		Mgmt	For	For
5	ELECT NICHOLAS KIRK AS DIRECTOR		Mgmt	For	For
6	ELECT BABAK FOULADI AS DIRECTOR		Mgmt	For	For
7	RE-ELECT KAREN GEARY AS DIRECTOR		Mgmt	For	For
8	RE-ELECT MICHELLE HEALY AS DIRECTOR		Mgmt	For	For
9	RE-ELECT SYLVIA METAYER AS DIRECTOR		Mgmt	Against	Against
10	RE-ELECT ANGELA SEYMOUR-JACKSON AS DIRECTOR		Mgmt	Against	Against

11	RE-ELECT KELVIN STAGG AS DIRECTOR	Mgmt	For	For
12	RE-ELECT BEN STEVENS AS DIRECTOR	Mgmt	For	For
13	REAPPOINT ERNST & YOUNG LLP AS AUDITORS	Mgmt	For	For
14	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For	For
15	AUTHORISE ISSUE OF EQUITY	Mgmt	For	For
16	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For	For
17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For	For
18	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For	For
19	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For	For

PARAMOUNT BED HOLDINGS CO.,LTD.

Agenda Number: 717387155

Security: J63525109

Meeting Type: AGM

Meeting Date: 29-Jun-2023

Ticker:

ISIN: JP3781620004

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director who is not Audit and Supervisory Committee Member Kimura, Kyosuke	Mgmt	For	For
1.2	Appoint a Director who is not Audit and Supervisory Committee Member Kimura, Tomohiko	Mgmt	For	For
1.3	Appoint a Director who is not Audit and Supervisory Committee Member Kimura, Yosuke	Mgmt	For	For
1.4	Appoint a Director who is not Audit and	Mgmt	For	For

Supervisory Committee Member Hatta,
Toshiyuki

- | | | | | |
|-----|--|------|---------|---------|
| 1.5 | Appoint a Director who is not Audit and Supervisory Committee Member Kobayashi, Masaki | Mgmt | For | For |
| 2 | Appoint a Director who is Audit and Supervisory Committee Member Takahashi, Kazuo | Mgmt | Against | Against |

PAX GLOBAL TECHNOLOGY LTD

Agenda Number: 717070825

Security: G6955J103
Meeting Type: AGM
Meeting Date: 19-May-2023
Ticker:
ISIN: BMG6955J1036

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0418/2023041800063.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0418/2023041800065.pdf			Non-Voting
	CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING			Non-Voting
1	TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS OF THE COMPANY AND THE REPORT OF THE AUDITOR OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt	For For
2	TO DECLARE A FINAL DIVIDEND OF HKD 0.19 PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt	For For
3	TO RE-ELECT MR. LI WENJIN AS A DIRECTOR		Mgmt	Against Against
4	TO RE-ELECT MR. YIP WAI MING AS A DIRECTOR		Mgmt	Against Against

5	TO ELECT MR. FOK WAI SHUN, WILSON AS A DIRECTOR	Mgmt	For	For
6	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS	Mgmt	For	For
7	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION	Mgmt	For	For
8	TO GRANT A GENERAL MANDATE TO THE DIRECTORS Against TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY	Mgmt	Against	
9	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY	Mgmt	For	For
10	TO EXTEND THE GENERAL MANDATE GRANTED TO Against THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY OF AN AMOUNT REPRESENTING THE TOTAL NUMBER OF SHARES TO BE REPURCHASED BY THE COMPANY	Mgmt	Against	
11	TO APPROVE THE ADOPTION OF THE RESTATED BYE-LAWS OF THE COMPANY	Mgmt	Against	Against

 PAYCHEX, INC.

Agenda Number: 935704812

Security: 704326107
 Meeting Type: Annual
 Meeting Date: 13-Oct-2022
 Ticker: PAYX
 ISIN: US7043261079

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1a.	Election of Director: Martin Mucci	Mgmt	For	For
1b.	Election of Director: Thomas F. Bonadio	Mgmt	For	For
1c.	Election of Director: Joseph G. Doody	Mgmt	For	For

1d.	Election of Director: David J.S. Flaschen	Mgmt	For	For
1e.	Election of Director: B. Thomas Golisano	Mgmt	For	For
1f.	Election of Director: Pamela A. Joseph	Mgmt	For	For
1g.	Election of Director: Kevin A. Price	Mgmt	For	For
1h.	Election of Director: Joseph M. Tucci	Mgmt	For	For
1i.	Election of Director: Joseph M. Velli	Mgmt	For	For
1j.	Election of Director: Kara Wilson	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
3.	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For

PEPSICO, INC.

Agenda Number: 935784795

Security: 713448108

Meeting Type: Annual

Meeting Date: 03-May-2023

Ticker: PEP

ISIN: US7134481081

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Segun Agbaje	Mgmt	For	For
1b.	Election of Director: Jennifer Bailey	Mgmt	For	For
1c.	Election of Director: Cesar Conde	Mgmt	For	For
1d.	Election of Director: Ian Cook	Mgmt	For	For
1e.	Election of Director: Edith W. Cooper	Mgmt	For	For
1f.	Election of Director: Susan M. Diamond	Mgmt	For	For
1g.	Election of Director: Dina Dublon	Mgmt	For	For
1h.	Election of Director: Michelle Gass	Mgmt	For	For

1i.	Election of Director: Ramon L. Laguarta	Mgmt	For	For
1j.	Election of Director: Dave J. Lewis	Mgmt	For	For
1k.	Election of Director: David C. Page	Mgmt	For	For
1l.	Election of Director: Robert C. Pohlad	Mgmt	For	For
1m.	Election of Director: Daniel Vasella	Mgmt	For	For
1n.	Election of Director: Darren Walker	Mgmt	For	For
1o.	Election of Director: Alberto Weisser	Mgmt	For	For
2.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2023.	Mgmt	For	For
3.	Advisory approval of the Company's executive compensation	Mgmt	For	For
4.	Advisory vote on frequency of future shareholder advisory approval of the Company's executive compensation.	Mgmt	1 Year	For
5.	Shareholder Proposal - Independent Board Chair.	Shr	Against	For
6.	Shareholder Proposal - Global Transparency Report.	Shr	Against	For
7.	Shareholder Proposal - Report on Impacts of Reproductive Healthcare Legislation	Shr	Against	For
8.	Shareholder Proposal - Congruency Report on Net-Zero Emissions Policies.	Shr	Against	For

PERNOD RICARD SA

Agenda Number: 716121176

Security: F72027109
Meeting Type: AGM
Meeting Date: 10-Nov-2022
Ticker:
ISIN: FR0000120693

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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<p>CMMT FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.</p>	<p>Non-Voting</p>		
<p>CMMT FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.</p>	<p>Non-Voting</p>		
<p>CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.</p>	<p>Non-Voting</p>		
<p>CMMT DUE TO THE COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18 2020; THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE PHYSICAL PRESENCE OF SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY CHANGES TO THIS POLICY.</p>	<p>Non-Voting</p>		
<p>CMMT FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED.</p>	<p>Non-Voting</p>		
<p>1 APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>2 APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>

3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 4.12 PER SHARE	Mgmt	For	For
4	REELECT PATRICIA BARBIZET AS DIRECTOR	Mgmt	For	For
5	REELECT IAN GALLIENNE AS DIRECTOR	Mgmt	For	For
6	RENEW APPOINTMENT OF KPMG SA AS AUDITOR	Mgmt	For	For
7	ACKNOWLEDGE END OF MANDATE OF SALUSTRO REYDEL AS ALTERNATE AUDITOR AND DECISION NOT TO REPLACE AND RENEW	Mgmt	For	For
8	APPROVE COMPENSATION OF ALEXANDRE RICARD, CHAIRMAN AND CEO	Mgmt	For	For
9	APPROVE REMUNERATION POLICY OF ALEXANDRE RICARD, CHAIRMAN AND CEO	Mgmt	For	For
10	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS	Mgmt	For	For
11	APPROVE REMUNERATION POLICY OF CORPORATE OFFICERS	Mgmt	For	For
12	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For	For
13	APPROVE AUDITORS SPECIAL REPORT ON RELATED-PARTY TRANSACTIONS	Mgmt	For	For
14	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	Mgmt	For	For

CMMT 07 OCT 2022: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <https://fr.ftp.opendatasoft.com/datadila/JO/BALO/pdf/2022/1005/202210052204075.pdf> AND INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF BALO LINK AND CHANGE OF THE RECORD DATE FROM 08 OCT 2022 TO 07 OCT 2022 AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE

Non-Voting

DO NOT VOTE AGAIN UNLESS YOU DECIDE TO
AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

PFIZER INC.

Agenda Number: 935778451

Security: 717081103
Meeting Type: Annual
Meeting Date: 27-Apr-2023
Ticker: PFE
ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Ronald E. Blaylock	Mgmt	For	For
1b.	Election of Director: Albert Bourla	Mgmt	For	For
1c.	Election of Director: Susan Desmond-Hellmann	Mgmt	For	For
1d.	Election of Director: Joseph J. Echevarria	Mgmt	For	For
1e.	Election of Director: Scott Gottlieb	Mgmt	For	For
1f.	Election of Director: Helen H. Hobbs	Mgmt	For	For
1g.	Election of Director: Susan Hockfield	Mgmt	For	For
1h.	Election of Director: Dan R. Littman	Mgmt	For	For
1i.	Election of Director: Shantanu Narayen	Mgmt	For	For
1j.	Election of Director: Suzanne Nora Johnson	Mgmt	For	For
1k.	Election of Director: James Quincey	Mgmt	For	For
1l.	Election of Director: James C. Smith	Mgmt	For	For
2.	Ratify the selection of KPMG LLP as independent registered public accounting firm for 2023	Mgmt	For	For
3.	2023 advisory approval of executive compensation	Mgmt	For	For
4.	Advisory vote on frequency of future advisory votes to approve executive compensation	Mgmt	1 Year	For

5.	Shareholder proposal regarding ratification of termination pay	Shr	Against	For
6.	Shareholder proposal regarding independent board chairman policy	Shr	For	Against
7.	Shareholder proposal regarding transfer of intellectual property to potential COVID-19 manufacturers feasibility report	Shr	Against	For
8.	Shareholder proposal regarding impact of extended patent exclusivities on product access report	Shr	Against	For
9.	Shareholder proposal regarding political contributions congruency report	Shr	Against	For

PHILIP MORRIS INTERNATIONAL INC.

Agenda Number: 935785040

Security: 718172109
Meeting Type: Annual
Meeting Date: 03-May-2023
Ticker: PM
ISIN: US7181721090

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Brant Bonin Bough	Mgmt	For	For
1b.	Election of Director: André Calantzopoulos	Mgmt	For	For
1c.	Election of Director: Michel Combes	Mgmt	For	For
1d.	Election of Director: Juan José Daboub	Mgmt	For	For
1e.	Election of Director: Werner Geissler	Mgmt	For	For
1f.	Election of Director: Lisa A. Hook	Mgmt	For	For
1g.	Election of Director: Jun Makihara	Mgmt	For	For
1h.	Election of Director: Kalpana Morparia	Mgmt	Against	Against
1i.	Election of Director: Jacek Olczak	Mgmt	For	For
1j.	Election of Director: Robert B. Polet	Mgmt	For	For

1k.	Election of Director: Dessislava Temperley	Mgmt	For	For
11.	Election of Director: Shlomo Yanai	Mgmt	For	For
2.	Advisory Vote Approving Executive Compensation	Mgmt	For	For
3.	Advisory Vote on the Frequency of Future Say-On-Pay Votes, with the Board of Directors Recommending a Say-On-Pay Vote	Mgmt	1 Year	For
4.	Ratification of the Selection of Independent Auditors	Mgmt	For	For
5.	Shareholder Proposal to make nicotine level information available to customers and begin reducing nicotine levels	Shr	Against	For

PHILLIPS 66

Agenda Number: 935793718

Security: 718546104
Meeting Type: Annual
Meeting Date: 10-May-2023
Ticker: PSX
ISIN: US7185461040

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Class II Director to Hold Office until the 2026 Annual Meeting: Gregory J. Hayes	Mgmt	For	For
1b.	Election of Class II Director to Hold Office until the 2026 Annual Meeting: Charles M. Holley	Mgmt	For	For
1c.	Election of Class II Director to Hold Office until the 2026 Annual Meeting: Denise R. Singleton	Mgmt	For	For
1d.	Election of Class II Director to Hold Office until the 2026 Annual Meeting: Glenn F. Tilton	Mgmt	For	For
1e.	Election of Class II Director to Hold Office until the 2026 Annual Meeting: Marna C. Whittington	Mgmt	For	For

2.	Management Proposal to Approve the Declassification of the Board of Directors.	Mgmt	For	For
3.	Advisory vote to approve our executive compensation.	Mgmt	For	For
4.	Ratification of the Appointment of Ernst & Young LLP as the Company's independent registered public accounting firm.	Mgmt	For	For
5.	Shareholder proposal requesting audited report on the impact to chemicals business under the System Change Scenario.	Shr	Against	For

PHOENIX GROUP HOLDINGS PLC

Agenda Number: 716821891

Security: G7S8MZ109
Meeting Type: AGM
Meeting Date: 04-May-2023
Ticker:
ISIN: GB00BGXQNP29

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022		Mgmt	For	For
2	TO RECEIVE AND APPROVE THE DIRECTORS REMUNERATION REPORT		Mgmt	For	For
3	TO RECEIVE AND APPROVE THE DIRECTORS REMUNERATION POLICY		Mgmt	For	For
4	TO DECLARE AND APPROVE A FINAL DIVIDEND OF 26.0 PENCE PER ORDINARY SHARE		Mgmt	For	For
5	TO RE-ELECT ALASTAIR BARBOUR AS A DIRECTOR OF THE COMPANY		Mgmt	Against	Against
6	TO RE-ELECT ANDY BRIGGS AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
7	TO ELECT STEPHANIE BRUCE AS A DIRECTOR OF THE COMPANY		Mgmt	For	For
8	TO RE-ELECT KAREN GREEN AS A DIRECTOR OF THE COMPANY		Mgmt	For	For

9	TO ELECT MARK GREGORY AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
10	TO RE-ELECT HIROYUKI IIOKA AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
11	TO RE-ELECT KATIE MURRAY AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
12	TO RE-ELECT JOHN POLLOCK AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
13	TO RE-ELECT BELINDA RICHARDS AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
14	TO ELECT MAGGIE SEMPLE AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
15	TO RE-ELECT NICHOLAS SHOTT AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
16	TO RE-ELECT KORY SORENSON AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
17	TO RE-ELECT RAKESH THAKRAR AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
18	TO RE-APPOINT ERNST & YOUNG LLP AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID	Mgmt	For	For
19	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS REMUNERATION	Mgmt	For	For
20	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE	Mgmt	For	For
21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For	For
22	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For
23	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	For	For
24	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For	For
25	TO AUTHORISE A 14 DAY NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For	For

PKO BANK POLSKI S.A.

Agenda Number: 716105829

Security: X6919X108

Meeting Type: EGM

Meeting Date: 18-Oct-2022

Ticker:

ISIN: PLPKO0000016

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS IN THIS MARKET. IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
1	OPENING THE EXTRAORDINARY GENERAL MEETING			Non-Voting
2	ELECTING THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING		Mgmt	For For
3	ACKNOWLEDGING THAT THE EXTRAORDINARY GENERAL MEETING HAS BEEN CORRECTLY CONVENED AND HAS THE AUTHORITY TO ADOPT BINDING RESOLUTIONS		Mgmt	For For
4	ADOPTING AN AGENDA		Mgmt	For For
5	CHANGES IN THE COMPOSITION OF THE SUPERVISORY BOARD OF POWSZECHNA KASA OSZCZ DNO CI BANK POLSKI S.A.		Mgmt	Against Against
6	ADOPTING THE RESOLUTION ON THE ASSESSMENT OF THE COLLECTIVE SUITABILITY OF THE SUPERVISORY BOARD OF POWSZECHNA KASA OSZCZ DNOSCI BANK POLSKI S.A.		Mgmt	Against Against
7	ADOPTING THE RESOLUTION ON INCURRING THE COSTS OF CONVENING AND HOLDING THE EXTRAORDINARY GENERAL MEETING		Mgmt	For For
8	CLOSING THE MEETING			Non-Voting

CMMT 30 SEP 2022: INTERMEDIARY CLIENTS ONLY -
PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS
AN INTERMEDIARY CLIENT UNDER THE
SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD
BE PROVIDING THE UNDERLYING SHAREHOLDER
INFORMATION AT THE VOTE INSTRUCTION LEVEL.
IF YOU ARE UNSURE ON HOW TO PROVIDE THIS
LEVEL OF DATA TO BROADRIDGE OUTSIDE OF
PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED
CLIENT SERVICE REPRESENTATIVE FOR
ASSISTANCE. THANK YOU.

Non-Voting

CMMT 30 SEP 2022: PLEASE NOTE THAT THIS IS A
REVISION DUE TO ADDITION OF COMMENT. IF YOU
HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO
NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND
YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

POLSKI KONCERN NAFTOWY ORLEN S.A.

Agenda Number: 716716999

Security: X6922W204
Meeting Type: EGM
Meeting Date: 22-Mar-2023
Ticker:
ISIN: PLPKN0000018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	CMMT A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS IN THIS MARKET. IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
1	OPENING OF THE EXTRAORDINARY GENERAL MEETING			Non-Voting
2	ELECTION OF THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING		Mgmt	For For
3	FINDING THE CORRECT CONVENING OF AN EXTRAORDINARY GENERAL MEETING AND ITS		Mgmt	For For

ABILITY TO ADOPT RESOLUTIONS

4	ACCEPTING THE AGENDA	Mgmt	For	For	
5	SELECTION OF A RETURNING COMMISSION		Mgmt	For	For
6	ADOPTION OF RESOLUTIONS ON CHANGES IN THE COMPANY'S STATUTE		Mgmt	For	For
7	ADOPTION OF A RESOLUTION ON ESTABLISHING A UNIFORM TEXT OF THE COMPANY'S STATUTE		Mgmt	For	For
8	ADOPTION OF A RESOLUTION ON THE MERGER OF THE COMPANY WITH LOTOS SPV 5 LIMITED LIABILITY COMPANY BASED IN GDA SK, KRS NUMBER 0000896706 AND CONSENT TO THE MERGER PLAN		Mgmt	For	For
9	CLOSING OF THE EXTRAORDINARY GENERAL MEETING		Non-Voting		

CMMT 01 MAR 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

CMMT 01 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

POLSKI KONCERN NAFTOWY ORLEN S.A.

Agenda Number: 717294689

Security: X6922W204
 Meeting Type: AGM
 Meeting Date: 21-Jun-2023
 Ticker:
 ISIN: PLPKN0000018

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
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<p>CMMT A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS IN THIS MARKET. IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED.</p>	<p>Non-Voting</p>		
<p>CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.</p>	<p>Non-Voting</p>		
<p>1 OPENING OF THE GENERAL MEETING</p>	<p>Non-Voting</p>		
<p>2 APPOINTMENT OF THE CHAIR OF THE MEETING</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3 CONFIRMATION THAT THE GENERAL MEETING HAS BEEN PROPERLY CONVENED AND HAS THE CAPACITY TO PASS RESOLUTIONS</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>4 ADOPTION OF THE AGENDA</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>5 APPOINTMENT OF THE BALLOT COMMITTEE</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>6 CONSIDERATION OF THE DIRECTORS REPORT ON THE OPERATIONS OF THE ORLEN GROUP AND PKN ORLEN S.A. IN 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>7 CONSIDERATION OF THE FINANCIAL STATEMENTS OF PKN ORLEN S.A. FOR THE YEAR ENDED DECEMBER 31ST 2022, AS WELL AS THE MANAGEMENT BOARD'S RECOMMENDATION REGARDING THE DISTRIBUTION OF NET PROFIT FOR THE FINANCIAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>8 CONSIDERATION OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE ORLEN GROUP FOR THE YEAR ENDED DECEMBER 31ST 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>9 CONSIDERATION OF THE REPORT OF THE SUPERVISORY BOARD OF PKN ORLEN S.A. FOR THE FINANCIAL YEAR 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>10 PRESENTATION OF THE REPORT ON ENTERTAINMENT EXPENSES, LEGAL EXPENSES, MARKETING EXPENSES, PUBLIC RELATIONS AND SOCIAL COMMUNICATION EXPENSES, AND MANAGEMENT CONSULTANCY FEES IN 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>11 CONSIDERATION OF AND VOTING ON A RESOLUTION TO APPROVE THE DIRECTORS' REPORT ON THE OPERATIONS OF THE ORLEN GROUP AND PKN ORLEN S.A. IN 2022</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>

12	CONSIDERATION OF AND VOTING ON A RESOLUTION TO RECEIVE THE FINANCIAL STATEMENTS OF PKN ORLEN S.A. FOR THE YEAR ENDED DECEMBER 31ST 2022	Mgmt	For	For
13	CONSIDERATION OF AND VOTING ON A RESOLUTION TO RECEIVE THE CONSOLIDATED FINANCIAL STATEMENTS OF THE ORLEN GROUP FOR THE YEAR ENDED DECEMBER 31ST 2022	Mgmt	For	For
14	CONSIDERATION OF AND VOTING ON A RESOLUTION TO DISTRIBUTE THE NET PROFIT FOR THE FINANCIAL YEAR 2022 AND TO DETERMINE THE DIVIDEND RECORD DATE AND THE DIVIDEND PAYMENT DATE	Mgmt	For	For
15	CONSIDERATION OF AND VOTING ON A RESOLUTION TO RECEIVE THE REPORT OF THE SUPERVISORY BOARD OF PKN ORLEN S.A. FOR THE FINANCIAL YEAR 2022	Mgmt	For	For
16	CONSIDERATION OF AND VOTING ON RESOLUTIONS Against TO DISCHARGE MEMBERS OF THE MANAGEMENT BOARD OF THE COMPANY AND MEMBERS OF THE MANAGEMENT BOARDS OF THE COMPANY S 2022 ACQUIREES, GRUPA LOTOS S.A. AND PGNIG S.A., OF LIABILITY FOR THEIR ACTIVITIES IN 2022	Mgmt	Against	
17	CONSIDERATION OF AND VOTING ON RESOLUTIONS Against TO DISCHARGE MEMBERS OF THE SUPERVISORY BOARD OF THE COMPANY AND MEMBERS OF THE SUPERVISORY BOARDS OF THE COMPANY S 2022 ACQUIREES, GRUPA LOTOS S.A. AND PGNIG S.A., OF LIABILITY FOR THEIR ACTIVITIES IN 2022	Mgmt	Against	
18	CONSIDERATION OF AND VOTING ON A RESOLUTION Against TO ENDORSE THE REPORT OF THE SUPERVISORY BOARD OF PKN ORLEN S.A. ON REMUNERATION OF MEMBERS OF THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD FOR 2022	Mgmt	Against	
19	CONSIDERATION OF AND VOTING ON A RESOLUTION TO AMEND THE COMPANY S ARTICLES OF ASSOCIATION	Mgmt	For	For
20	CONSIDERATION OF AND VOTING ON A RESOLUTION TO RESTATE THE COMPANY S ARTICLES OF ASSOCIATION	Mgmt	For	For
21	CLOSING OF THE GENERAL MEETING	Non-Voting		

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

POWSZECHNY ZAKLAD UBEZPIECZEN SA

Agenda Number: 715957760

Security: X6919T107

Meeting Type: EGM

Meeting Date: 01-Sep-2022

Ticker:

ISIN: PLPZU0000011

Prop.#	Proposal	Proposal Type	Proposal Vote	Management	For/Against
	CMMT A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS IN THIS MARKET. IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED.				Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.				Non-Voting
1	OPENING OF THE EXTRAORDINARY GENERAL MEETING				Non-Voting
2	ELECTION OF THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING		Mgmt	For	For
3	CONFIRMATION THAT THE EXTRAORDINARY GENERAL MEETING HAS BEEN PROPERLY CONVENED AND IS CAPABLE OF ADOPTING RESOLUTIONS			Mgmt	For For
4	ADOPTION OF THE AGENDA		Mgmt	For	For
5	CHANGES IN THE COMPOSITION OF THE SUPERVISORY BOARD		Mgmt	Against	Against

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|---|--|------------|---------|---------|
| 6 | ADOPTION OF A RESOLUTION ON THE COLLECTIVE SUITABILITY ASSESSMENT OF THE SUPERVISORY BOARD | Mgmt | Abstain | Against |
| 7 | ADOPTION OF A RESOLUTION ON THE COSTS OF CONVENING AND HOLDING THE EXTRAORDINARY GENERAL MEETING | Mgmt | For | For |
| 8 | CLOSING THE MEETING | Non-Voting | | |

CMMT 17 AUG 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

CMMT 17 AUG 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

POWSZECHNY ZAKLAD UBEZPIECZEN SA

Agenda Number: 717239544

Security: X6919T107
Meeting Type: AGM
Meeting Date: 07-Jun-2023
Ticker:
ISIN: PLPZU0000011

- | Prop.# Proposal | Proposal Type | Proposal Vote Management | For/Against |
|-----------------|--|--------------------------|-------------|
| CMMT | A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS IN THIS MARKET. IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED. | | Non-Voting |
| CMMT | VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED. | | Non-Voting |

1	OPENING OF THE ORDINARY GENERAL MEETING	Non-Voting			
2	ELECTION OF THE CHAIRMAN OF THE ORDINARY GENERAL MEETING	Mgmt	For		For
3	CONFIRMATION OF THE CORRECTNESS OF CONVENING AND THE CAPACITY OF THE ORDINARY GENERAL MEETING TO ADOPT RESOLUTIONS	Mgmt	For		For
4	ADOPTION OF THE AGENDA	Mgmt	For		For
5	CONSIDERATION OF PZU SA S FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For		For
6	CONSIDERATION OF THE PZU CAPITAL GROUP S CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022, PREPARED IN ACCORDANCE WITH THE INTERNATIONAL FINANCIAL REPORTING STANDARDS	Mgmt	For		For
7	CONSIDERATION OF THE REPORT OF THE MANAGEMENT BOARD ON THE ACTIVITIES OF THE PZU CAPITAL GROUP AND PZU SA FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 AND THE REPORT ON NON-FINANCIAL INFORMATION OF THE PZU CAPITAL GROUP AND PZU SA FOR 2022	Mgmt	For		For
8	CONSIDERATION OF THE REPORT OF THE PZU SA SUPERVISORY BOARD FOR 2022	Mgmt	For		For
9	CONSIDERATION OF THE REPORT OF THE PZU SA MANAGEMENT BOARD ON REPRESENTATION EXPENSES, AS WELL AS EXPENSES FOR LEGAL SERVICES, MARKETING SERVICES, PUBLIC RELATIONS AND SOCIAL COMMUNICATION SERVICES, AS WELL AS MANAGEMENT CONSULTANCY SERVICES FOR 2022	Mgmt	For		For
10	APPROVAL OF PZU SA S FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For		For
11	APPROVAL OF THE PZU CAPITAL GROUP S CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022, PREPARED IN ACCORDANCE WITH THE INTERNATIONAL FINANCIAL REPORTING STANDARDS	Mgmt	For		For
12	. APPROVAL OF THE MANAGEMENT BOARD REPORT ON THE ACTIVITIES OF THE PZU CAPITAL GROUP AND PZU SA FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 AND THE REPORT ON NON-FINANCIAL INFORMATION OF THE PZU	Mgmt	For		For

CAPITAL GROUP AND PZU SA FOR 2022

13	APPROVAL OF THE REPORT OF THE PZU SA SUPERVISORY BOARD FOR 2022	Mgmt	For	For
14	ADOPTION OF A RESOLUTION ON THE DISTRIBUTION OF PZU SA S NET PROFIT FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
15	ADOPTION OF RESOLUTIONS ON DISCHARGING MEMBERS OF THE PZU SA MANAGEMENT BOARD ON THE PERFORMANCE OF THEIR DUTIES IN 2022	Mgmt	For	For
16	ADOPTION OF RESOLUTIONS ON DISCHARGING MEMBERS OF THE PZU SA SUPERVISORY BOARD FOR THE PERFORMANCE OF THEIR DUTIES IN 2022	Mgmt	For	For
17	ADOPTION OF RESOLUTIONS ON THE SECONDARY ASSESSMENT OF THE SUITABILITY OF PZU SA SUPERVISORY BOARD MEMBERS	Mgmt	For	For
18	ADOPTING A RESOLUTION ON AMENDING THE PRINCIPLES OF ASSESSING THE SUITABILITY OF THE SUPERVISORY BOARD AND THE AUDIT COMMITTEE OF PZU SA	Mgmt	For	For
19	ADOPTION OF RESOLUTIONS ON THE ASSESSMENT OF INDIVIDUAL SUITABILITY OF CANDIDATES FOR MEMBERS OF THE PZU SA SUPERVISORY BOARD FOR THE NEW TERM OF OFFICE	Mgmt	Against	Against
20	ADOPTION OF A RESOLUTION ON THE ASSESSMENT OF THE COLLECTIVE SUITABILITY OF THE PZU SA SUPERVISORY BOARD	Mgmt	For	For
21	ADOPTION OF RESOLUTIONS ON THE APPOINTMENT OF MEMBERS OF THE PZU SA SUPERVISORY BOARD FOR A NEW TERM OF OFFICE	Mgmt	Against	Against
22	ADOPTION OF RESOLUTIONS ON AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF PZU SA	Mgmt	For	For
23	ADOPTION OF A RESOLUTION ON AMENDING THE REMUNERATION POLICY FOR MEMBERS OF THE MANAGEMENT BOARD AND SUPERVISORY BOARD OF PZU SA	Mgmt	For	For
24	OPINION ON THE PZU SA SUPERVISORY BOARD REPORT ON THE REMUNERATION OF PZU SA MANAGEMENT BOARD AND SUPERVISORY BOARD MEMBERS FOR 2022	Mgmt	Against	Against
25	CLOSING OF THE ORDINARY GENERAL MEETING	Non-Voting		

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

PPG INDUSTRIES, INC.

Agenda Number: 935774895

Security: 693506107
 Meeting Type: Annual
 Meeting Date: 20-Apr-2023
 Ticker: PPG
 ISIN: US6935061076

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1.1	ELECTION OF DIRECTOR TO SERVE IN THE CLASS WHOSE TERM EXPIRES IN 2025: STEPHEN F. ANGEL		Mgmt	For	For
1.2	ELECTION OF DIRECTOR TO SERVE IN THE CLASS WHOSE TERM EXPIRES IN 2025: HUGH GRANT		Mgmt	For	For
1.3	ELECTION OF DIRECTOR TO SERVE IN THE CLASS WHOSE TERM EXPIRES IN 2025: MELANIE L. HEALEY		Mgmt	For	For
1.4	ELECTION OF DIRECTOR TO SERVE IN THE CLASS WHOSE TERM EXPIRES IN 2025: TIMOTHY M. KNAVISH		Mgmt	For	For
1.5	ELECTION OF DIRECTOR TO SERVE IN THE CLASS WHOSE TERM EXPIRES IN 2025: GUILLERMO NOVO		Mgmt	For	For
2.	APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS		Mgmt	For	For
3.	PROPOSAL TO RECOMMEND THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION		Mgmt	1 Year	For

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|----|--|------|-----|---------|
| 4. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2023 | Mgmt | For | For |
| 5. | SHAREHOLDER PROPOSAL TO ADOPT A POLICY REQUIRING AN INDEPENDENT BOARD CHAIR, IF PROPERLY PRESENTED | Shr | For | Against |

PROSEGUR COMPANIA DE SEGURIDAD SA

Agenda Number: 716292230

Security: E83453188
Meeting Type: EGM
Meeting Date: 07-Dec-2022
Ticker:
ISIN: ES0175438003

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
1	DISTRIBUTION OF A DIVIDEND CHARGED TO RESERVES, AT A RATE OF 0.0656 EUROS PER SHARE. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO SET THE DISTRIBUTION CONDITIONS IN ALL MATTERS NOT PROVIDED FOR BY THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING		Mgmt	Against Against
2	CAPITAL REDUCTION THROUGH THE REDEMPTION OF 3,577,356 TREASURY SHARES ACQUIRED UNDER A TREASURY SHARE BUYBACK PROGRAM. DELEGATION OF POWERS FOR ITS EXECUTION		Mgmt	For For
3	LONG TERM GLOBAL OPTIMUM PLAN MODIFICATION	Against	Mgmt	Against
4	MODIFICATION OF THE REMUNERATION POLICY FOR DIRECTORS FOR THE PERIOD 2023 2025		Mgmt	Against Against
5	DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND EXECUTE THE RESOLUTIONS ADOPTED BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS		Mgmt	For For

CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 09 DEC 2022. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.

Non-Voting

 PROSEGUR COMPANIA DE SEGURIDAD SA

Agenda Number: 717184458

Security: E83453188
 Meeting Type: OGM
 Meeting Date: 07-Jun-2023
 Ticker:
 ISIN: ES0175438003

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
	CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 08 JUN 2023. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.			Non-Voting
1	APPROVAL OF THE COMPANY'S INDIVIDUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT AND THE CONSOLIDATED FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF THE COMPANY AND ITS SUBSIDIARIES FOR THE FINANCIAL YEAR 2022		Mgmt	For For
2	APPROVAL OF THE DISTRIBUTION OF THE PROFITS/LOSSES FOR THE YEAR 2022		Mgmt	For For
3	APPROVAL OF THE STATEMENT OF NON-FINANCIAL INFORMATION OF THE COMPANY AND ITS SUBSIDIARIES FOR THE FINANCIAL YEAR 2022		Mgmt	For For
4	APPROVAL OF THE CONDUCT OF BUSINESS BY THE BOARD OF DIRECTORS IN 2022		Mgmt	For For
5	DISTRIBUTION OF A DIVIDEND CHARGED TO		Mgmt	For For

RESERVES, AT A GROSS RATE OF 0.0661 EUROS PER SHARE. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ESTABLISH THE CONDITIONS OF THE DISTRIBUTION IN ALL MATTERS NOT ENVISAGED BY THE GENERAL SHAREHOLDERS MEETING

6	RE-ELECTION OF THE AUDITOR OF THE COMPANY AND OF ITS CONSOLIDATED GROUP FOR THE FINANCIAL YEAR 2023	Mgmt	For	For
7	RE-ELECTION OF THE AUDITOR OF THE COMPANY AND OF ITS CONSOLIDATED GROUP FOR THE FINANCIAL YEARS 2024 TO 2026, INCLUSIVE	Mgmt	For	For
8	RE-ELECTION OF MR. NGEL DUR NDEZ ADEVA AS INDEPENDENT DIRECTOR	Mgmt	For	For
9	APPOINTMENT OF MS. NATALIA GAMERO DEL CASTILLO CALLEJA AS INDEPENDENT DIRECTOR	Mgmt	For	For
10	CONSULTATIVE VOTE ON THE ANNUAL REPORT ON DIRECTORS REMUNERATION FOR 2022	Mgmt	Against	Against
11	DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND EXECUTE THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS MEETING	Mgmt	For	For

 PROXIMUS SA

Agenda Number: 716788457

Security: B6951K109
 Meeting Type: AGM
 Meeting Date: 19-Apr-2023
 Ticker:
 ISIN: BE0003810273

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION			Non-Voting
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING			Non-Voting

INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED

<p>CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED</p>	<p>Non-Voting</p>			
<p>1. EXAMINATION OF THE ANNUAL REPORTS OF THE BOARD OF DIRECTORS OF PROXIMUS SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2022</p>	<p>Non-Voting</p>			
<p>2. EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF PROXIMUS SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND OF THE AUDITOR WITH REGARD TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2022</p>	<p>Non-Voting</p>			
<p>3. EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT COMMITTEE</p>	<p>Non-Voting</p>			
<p>4. EXAMINATION OF THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2022</p>	<p>Non-Voting</p>			
<p>5. APPROVAL OF THE ANNUAL ACCOUNTS OF PROXIMUS SA UNDER PUBLIC LAW AT 31 DECEMBER 2022</p>	<p>Mgmt</p>	<p>For</p>		<p>For</p>
<p>6. APPROVAL OF THE REMUNERATION POLICY</p>	<p>Mgmt</p>	<p>For</p>		<p>For</p>
<p>7. APPROVAL OF THE REMUNERATION REPORT</p>	<p>Mgmt</p>	<p>For</p>		<p>For</p>
<p>8. GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED AT 31 DECEMBER 2022</p>	<p>Mgmt</p>	<p>For</p>		<p>For</p>
<p>9. GRANTING OF A SPECIAL DISCHARGE TO MRS. MARTINE DUREZ, TO MRS. ISABELLE SANTENS AND TO MR. PAUL VAN DE PERRE FOR THE EXERCISE OF THEIR MANDATE UNTIL 20 APRIL 2022</p>	<p>Mgmt</p>	<p>For</p>		<p>For</p>
<p>10. GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED AT 31 DECEMBER 2022</p>	<p>Mgmt</p>	<p>For</p>		<p>For</p>
<p>11. GRANTING OF A DISCHARGE TO THE AUDITORS DELOITTE BEDRIJFSREVISOREN BV/REVISEURS DENTREPRISES SRL, REPRESENTED BY MR. KOEN NEIJENS AND LUC CALLAERT BV, REPRESENTED BY MR. LUC CALLAERT, FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED AT</p>	<p>Mgmt</p>	<p>For</p>		<p>For</p>

31 DECEMBER 2022

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|---|------------|-----|-----|
| 12. GRANTING OF A SPECIAL DISCHARGE TO MR. GEERT VERSTRAETEN, REPRESENTATIVE OF DELOITTE BEDRIJFSREVISOREN BV/REVISEURS DENTREPRISES SRL AND TO MR. DAMIEN PETIT, REPRESENTATIVE OF CDP PETIT & CO SRL, FOR THE EXERCISE OF THEIR MANDATE AS MEMBERS OF THE BOARD OF AUDITORS UNTIL 20 APRIL 2022 | Mgmt | For | For |
| 13. GRANTING OF A SPECIAL DISCHARGE TO MR. GEERT VERSTRAETEN, REPRESENTATIVE OF DELOITTE BEDRIJFSREVISOREN BV/REVISEURS DENTREPRISES SRL AND TO MR. DAMIEN PETIT, REPRESENTATIVE OF CDP PETIT & CO SRL, AS AUDITORS OF THE CONSOLIDATED ACCOUNTS OF THE PROXIMUS GROUP, FOR THE EXERCISE OF THEIR MANDATE UNTIL 20 APRIL 2022 | Mgmt | For | For |
| 14. TO REAPPOINT MR. MARTIN DE PRYCKER UPON PROPOSAL BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2027 | Mgmt | For | For |
| 15. TO REAPPOINT MRS. CATHERINE RUTTEN UPON PROPOSAL BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2027 | Mgmt | For | For |
| 16. TO APPOINT MRS. CECILE COUNE UPON PROPOSAL BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2027 | Mgmt | For | For |
| 17. EXAMINATION OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS AND OF THE REPORT OF THE AUDITOR OF SCARLET BELGIUM SA WITH REGARD TO THE ANNUAL ACCOUNTS AT 30 SEPTEMBER 2022 | Non-Voting | | |
| 18. APPROVAL OF THE ANNUAL ACCOUNTS OF SCARLET BELGIUM SA WITH REGARD TO THE FINANCIAL YEAR CLOSED AT 30 SEPTEMBER 2022 IN ACCORDANCE WITH ARTICLE 12:35 OF THE BELGIAN CODE OF COMPANIES AND ASSOCIATIONS | Mgmt | For | For |
| 19. GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS OF SCARLET BELGIUM SA FOR THE EXERCISE OF THEIR MANDATE DURING | Mgmt | For | For |

THE FINANCIAL YEAR CLOSED AT 30 SEPTEMBER 2022 AND THE SUBMISSION OF THE ANNUAL ACCOUNTS AT 30 SEPTEMBER 2022 AND THE RELATING ANNUAL REPORT TO THE ANNUAL GENERAL MEETING OF PROXIMUS SA IN ACCORDANCE WITH ARTICLE 12:35 OF THE BELGIAN CODE OF COMPANIES AND ASSOCIATIONS

20. GRANTING OF A DISCHARGE TO DELOITTE Mgmt For For
BEDRIJFSREVISOREN BV/REVISEURS DENTREPRISES SRL, REPRESENTED BY MR. KOEN NEIJENS, AUDITOR OF SCARLET BELGIUM SA FOR THE EXERCISE OF HIS MANDATE DURING THE FINANCIAL YEAR CLOSED AT 30 SEPTEMBER 2022 AND THE SUBMISSION OF THE RELATING AUDITORS REPORT TO THE ANNUAL GENERAL MEETING OF PROXIMUS SA IN ACCORDANCE WITH ARTICLE 12:35 OF THE BELGIAN CODE OF COMPANIES AND ASSOCIATIONS

21. MISCELLANEOUS Non-Voting

CMMT 20 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF ALL RESOLUTIONS AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Non-Voting

CMMT 20 MAR 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE Non-Voting

PRUDENTIAL FINANCIAL, INC.

Agenda Number: 935793845

Security: 744320102
Meeting Type: Annual
Meeting Date: 09-May-2023
Ticker: PRU
ISIN: US7443201022

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
1.1	Election of Director: Gilbert F. Casellas		Mgmt	For	For
1.2	Election of Director: Robert M. Falzon		Mgmt	For	For
1.3	Election of Director: Martina Hund-Mejean		Mgmt	For	For
1.4	Election of Director: Wendy E. Jones		Mgmt	For	For
1.5	Election of Director: Charles F. Lowrey		Mgmt	For	For
1.6	Election of Director: Sandra Pinalto		Mgmt	For	For
1.7	Election of Director: Christine A. Poon		Mgmt	For	For
1.8	Election of Director: Douglas A. Scovanner		Mgmt	For	For
1.9	Election of Director: Michael A. Todman		Mgmt	Against	Against
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2023.		Mgmt	For	For
3.	Advisory vote to approve named executive officer compensation.		Mgmt	For	For
4.	Advisory Vote on the frequency of future advisory votes to approve named executive officer compensation.		Mgmt	1 Year	For
5.	Shareholder proposal regarding an Independent Board Chairman.		Shr	Against	For

PT BANK MANDIRI (PERSERO) TBK

Agenda Number: 716691349

Security: Y7123S108

Meeting Type: AGM

Meeting Date: 14-Mar-2023

Ticker:

ISIN: ID1000095003

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
1	APPROVAL OF THE ANNUAL REPORT AND RATIFICATION OF THE COMPANY'S CONSOLIDATED		Mgmt	For	For

FINANCIAL STATEMENTS, APPROVAL OF THE BOARD OF COMMISSIONERS SUPERVISORY TASK REPORT AND RATIFICATION OF THE FINANCIAL STATEMENTS OF THE MICRO AND SMALL BUSINESS FUNDING PROGRAM (PUMK) FOR THE 2022 FINANCIAL YEAR, AS WELL AS THE GRANTING OF FULL RELEASE AND DISCHARGE (VOLLEDIG ACQUIT ET DE CHARGE) TO THE BOARD OF DIRECTORS FOR THE MANAGEMENT ACTIONS OF THE COMPANY AND THE BOARD OF COMMISSIONERS FOR THE SUPERVISORY ACTIONS OF THE COMPANY THAT HAVE BEEN DEDICATED DURING 2022 FINANCIAL YEAR

2	APPROVAL FOR THE USE OF THE COMPANY'S NET PROFITS FOR 2022 FINANCIAL YEAR	Mgmt	For	For
3	DETERMINATION OF REMUNERATION (SALARY/HONORARIUM, FACILITIES, AND BENEFITS) IN 2023 AND BONUS (TANTIEM) FOR THE 2022 FINANCIAL YEAR FOR THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS OF THE COMPANY	Mgmt	Against	Against
4	DETERMINATION OF PUBLIC ACCOUNTANTS (AP) AND/OR PUBLIC ACCOUNTING FIRMS (KAP) TO AUDIT THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AND FINANCIAL STATEMENTS OF THE MICRO AND SMALL BUSINESS FUNDING PROGRAM (PUMK) FOR THE 2023 FINANCIAL YEAR	Mgmt	For	For
5	APPROVAL OF THE COMPANY'S RESOLUTION PLAN	Mgmt	For	For
6	APPROVAL OF THE COMPANY'S STOCK SPLIT WITH RATIO OF 1:2 OR FROM RP250.00 (TWO HUNDRED AND FIFTY RUPIAH) PER SHARE TO BECOME RP125.00 (ONE HUNDRED TWENTY-FIVE RUPIAH) PER SHARE	Mgmt	For	For
7	APPROVAL OF AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For	For
8	CHANGES IN THE COMPOSITION OF THE COMPANY'S BOARD OF MANAGEMENT	Mgmt	Against	Against

PT PP LONDON SUMATRA INDONESIA TBK

Agenda Number: 715838439

Security: Y7137X101
Meeting Type: AGM
Meeting Date: 21-Jul-2022

Ticker:
ISIN: ID1000118409

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	ACCEPTANCE AND APPROVAL OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS ON THE ACTIVITIES AND FINANCIAL RESULTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2021		Mgmt	For	For
2	APPROVAL OF THE COMPANY'S BALANCE SHEET AND INCOME STATEMENT FOR THE YEAR ENDED DECEMBER 31, 2021		Mgmt	For	For
3	DETERMINATION OF THE USE OF NET PROFIT OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2021		Mgmt	For	For
4	CHANGES OF THE COMPANY'S BOARD		Mgmt	Against	Against
5	DETERMINATION OF THE REMUNERATION OF ALL MEMBERS OF THE BOARD OF COMMISSIONERS AND MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY		Mgmt	For	For
6	APPOINTMENT OF THE PUBLIC ACCOUNTANT OF THE COMPANY AND GIVE THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO DETERMINE THE PUBLIC ACCOUNTANT'S FEES AND OTHER TERMS		Mgmt	For	For

PT PP LONDON SUMATRA INDONESIA TBK

Agenda Number: 717314582

Security: Y7137X101
Meeting Type: AGM
Meeting Date: 22-Jun-2023
Ticker:
ISIN: ID1000118409

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	ACCEPTANCE AND APPROVAL OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS ON THE ACTIVITIES AND FINANCIAL RESULTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2022		Mgmt	For	For

2	APPROVAL OF THE COMPANYS BALANCE SHEET AND INCOME STATEMENT FOR THE YEAR ENDED DECEMBER 31, 2022	Mgmt	For	For
3	DETERMINATION OF THE USE OF NET PROFIT OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2022	Mgmt	For	For
4	DETERMINATION OF THE REMUNERATION OF ALL MEMBERS OF THE BOARD OF COMMISSIONERS AND MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY	Mgmt	For	For
5	APPOINTMENT OF THE PUBLIC ACCOUNTANT OF THE COMPANY AND GIVE THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO DETERMINE THE FEES AND OTHER TERMS	Mgmt	Against	

PT UNILEVER INDONESIA TBK

Agenda Number: 716366415

Security: Y9064H141

Meeting Type: EGM

Meeting Date: 15-Dec-2022

Ticker:

ISIN: ID1000095706

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO APPROVE THE RESIGNATION OF MRS. RESKI DAMAYANTI AS THE DIRECTOR OF THE COMPANY		Mgmt	For	For
2	TO APPOINT MR. ALPER KULAK AS THE DIRECTOR OF THE COMPANY		Mgmt	For	For
3	TO APPOINT MRS. NURDIANA DARUS AS THE DIRECTOR OF THE COMPANY		Mgmt	For	For

PTT EXPLORATION AND PRODUCTION PUBLIC CO LTD
716615490

Agenda Number:

Security: Y7145P165

Meeting Type: AGM

Meeting Date: 03-Apr-2023

Ticker:

ISIN: TH0355A10Z12

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO ACKNOWLEDGE THE 2022 PERFORMANCE RESULTS AND 2023 WORK PLAN OF THE COMPANY		Mgmt	For	For
2	TO APPROVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt	For	For
3	TO APPROVE THE DIVIDEND PAYMENT FOR 2022 PERFORMANCE		Mgmt	For	For
4	TO APPOINT THE AUDITOR AND CONSIDER THE AUDIT FEE FOR FINANCIAL STATEMENTS FOR THE YEAR 2023		Mgmt	Against	Against
5	TO APPROVE THE DEBENTURE ISSUANCE UP TO THE TOTAL AMOUNT OF US DOLLAR 3,000 MILLION		Mgmt	For	For
6	TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION		Mgmt	For	For
7	TO APPROVE THE BOARD OF DIRECTORS' AND THE SUB-COMMITTEES' REMUNERATION		Mgmt	Against	Against
8.1	TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF THOSE WHO IS DUE TO RETIRE BY ROTATION: MR. MONTRI RAWANCHAIKUL		Mgmt	For	For
8.2	TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF THOSE WHO IS DUE TO RETIRE BY ROTATION: MR. AUTTAPOL RERKPIBOON		Mgmt	For	For
8.3	TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF THOSE WHO IS DUE TO RETIRE BY ROTATION: LT. GEN. NITHI CHUNGCHAROEN		Mgmt	For	For
8.4	TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF THOSE WHO IS DUE TO RETIRE BY ROTATION: MR. WATTANAPONG KUROVAT		Mgmt	For	For
8.5	TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF THOSE WHO IS DUE TO RETIRE BY ROTATION: MR. EKNITI NITITHANPRAPAS		Mgmt	For	For
9	OTHER MATTERS (IF ANY)		Mgmt	Against	Against

CMMT 01 FEB 2023: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN.

Non-Voting

CMMT 01 FEB 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

PTT PUBLIC COMPANY LIMITED

Agenda Number: 716690549

Security: Y6883U139
Meeting Type: AGM
Meeting Date: 12-Apr-2023
Ticker:
ISIN: TH0646010Z18

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO ACKNOWLEDGE THE 2022 PERFORMANCE STATEMENT AND TO APPROVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31,2022		Mgmt	For	For
2	TO APPROVE 2022 NET PROFIT ALLOCATION AND DIVIDEND PAYMENT		Mgmt	For	For
3	TO APPOINT THE AUDITORS AND APPROVE THE AUDIT FEES FOR THE YEAR 2023		Mgmt	For	For
4	TO APPROVE THE AMENDMENT OF PTT PUBLIC COMPANY LIMITED'S ARTICLES OF ASSOCIATION		Mgmt	For	For
5	TO APPROVE THE 2023 DIRECTORS' REMUNERATION		Mgmt	Against	Against
6.1	TO ELECT DIRECTOR TO REPLACE THOSE WHO ARE RETIRED BY ROTATION: MR. KRISHNA BOONYACHAI		Mgmt	For	For
6.2	TO ELECT DIRECTOR TO REPLACE THOSE WHO ARE RETIRED BY ROTATION: MR. LAVARON SANGSNIT		Mgmt	Against	Against
6.3	TO ELECT DIRECTOR TO REPLACE THOSE WHO ARE RETIRED BY ROTATION: AIR CHIEF MARSHAL CHANON MUNGTHANYA		Mgmt	For	For

6.4	TO ELECT DIRECTOR TO REPLACE THOSE WHO ARE RETIRED BY ROTATION: ASSOC. PROFESSOR DR. NARONGDECH SRUKHOSIT	Mgmt	For	For
6.5	TO ELECT DIRECTOR TO REPLACE THOSE WHO ARE RETIRED BY ROTATION: DR. PRASERT SINSUKPRASERT	Mgmt	For	For
7	OTHER MATTERS. (IF ANY)	Mgmt	Against	Against

CMMT 20 FEB 2023: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN Non-Voting

CMMT 20 FEB 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Non-Voting

 QUADIENT SA

Agenda Number: 717225280

Security: F7488R100
 Meeting Type: MIX
 Meeting Date: 16-Jun-2023
 Ticker:
 ISIN: FR0000120560

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
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CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.			Non-Voting
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CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR			Non-Voting
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CUSTODIAN.

CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting			
CMMT FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting			
CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
1 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED 31 JANUARY 2023	Mgmt	For		For
2 ALLOCATION OF THE RESULT AND SETTING OF THE DIVIDEND FOR THE FISCAL YEAR ENDED 31 JANUARY 2023	Mgmt	For		For
3 APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED 31 JANUARY 2023	Mgmt	For		For
4 APPROVAL OF THE SPECIAL REPORT BY THE AUDITORS ON THE PARTY-RELATED AGREEMENTS REFERRED TO IN ARTICLE L.225-38 AND SEQ. OF THE FRENCH COMMERCIAL CODE	Mgmt	For		For
5 APPROVAL OF THE INFORMATION RELATING TO THE REMUNERATION OF THE CORPORATE OFFICERS MENTIONED IN PARAGRAPH I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE	Mgmt	For		For
6 APPROVAL OF THE FIXED, VARIABLE AND EXTRAORDINARY COMPONENTS MAKING UP THE TOTAL REMUNERATION AND THE IN-KIND BENEFITS PAID OR ATTRIBUTED TO MR. DIDIER LAMOUCHE,	Mgmt	For		For

CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE
FISCAL YEAR ENDING 31 JANUARY 2023

7	APPROVAL OF THE FIXED, VARIABLE AND EXTRAORDINARY COMPONENTS MAKING UP THE TOTAL REMUNERATION AND THE IN-KIND BENEFITS PAID OR ATTRIBUTED TO MR. GEOFFREY GODET, CHIEF EXECUTIVE OFFICER, FOR THE FISCAL YEAR ENDING 31 JANUARY 2023	Mgmt	For	For
8	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ATTRIBUTING THE FIXED, VARIABLE	Mgmt	For	For
9	APPROVAL OF REMUNERATION POLICY FOR FISCAL YEAR 2023 IN ACCORDANCE WITH ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE; APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ATTRIBUTING THE FIXED, VARIABLE	Mgmt	For	For
10	APPROVAL OF THE DIRECTORS' REMUNERATION POLICY FOR FISCAL YEAR 2023 IN ACCORDANCE WITH ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
11	RENEWAL OF THE DIRECTORSHIP OF MR. ERIC COURTEILLE	Mgmt	For	For
12	SHARE BUYBACK PROGRAM	Mgmt	For	For
13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE CAPITAL, WITH PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For	For
14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES, WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS THROUGH A PUBLIC OFFER (EXCLUDING ANY PUBLIC OFFER REFERRED TO IN 1, ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE)	Mgmt	For	For
15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES, WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ANY PUBLIC OFFER REFERRED TO IN ARTICLE L.411-2, 1 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For	For
16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SECURITIES	Mgmt	For	For

GIVING ACCESS TO THE COMPANY'S SHARE CAPITAL, WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHT THROUGH PUBLIC OFFERING (EXCLUDING ANY PUBLIC OFFER REFERRED TO IN 1, ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE)

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| 17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE CAPITAL, WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHT THROUGH ANY PUBLIC OFFER REFERRED TO IN ARTICLE L.411-2, 1 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For | For |
| 18 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF SHARES ISSUED IN THE EVENT OF OVERSUBSCRIPTION TO ORDINARY SHARES OR SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE CAPITAL | Mgmt | For | For |
| 19 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR SHARE PREMIUMS | Mgmt | For | For |
| 20 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE CAPITAL IN RETURN FOR CONTRIBUTIONS IN KIND WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL | Mgmt | For | For |
| 21 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE CAPITAL, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | For | For |
| 22 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES AND SALES OF SHARES RESERVED TO MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN IN APPLICATION OF THE ARTICLE L.3332-1 AND SUBSEQUENT SECTIONS OF THE FRENCH LABOUR CODE | Mgmt | For | For |
| 23 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH SHARE CAPITAL INCREASES RESERVED TO EMPLOYEES AND CORPORATE OFFICERS OF FOREIGN SUBSIDIARIES OR BRANCHES WHO CANNOT SUBSCRIBE, DIRECTLY | Mgmt | For | For |

OR INDIRECTLY, TO THE COMPANY'S SHARES UNDER THE PREVIOUS RESOLUTION, AND FOR ALL FINANCIAL INSTITUTIONS OR COMPANIES CREATED SPECIFICALLY

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|------|---|------|------------|-----|
| 24 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR THE ALLOCATION OF EXISTING OR TO BE ISSUED PERFORMANCE SHARES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For | For |
| 25 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO CANCEL TREASURY SHARES ACQUIRED PURSUANT TO THE COMPANY'S SHARE BUYBACK PROGRAM | Mgmt | For | For |
| 26 | POWERS GRANTED TO CARRY OUT FORMALITIES | Mgmt | For | For |
| CMMT | 15 MAY 2023: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:
https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0510/202305102301296.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | | Non-Voting | |
| CMMT | 15 MAY 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO | | Non-Voting | |

ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT 15 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.

Non-Voting

QUALCOMM INCORPORATED

Agenda Number: 935757281

Security: 747525103
Meeting Type: Annual
Meeting Date: 08-Mar-2023
Ticker: QCOM
ISIN: US7475251036

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director to hold office until the next annual meeting of stockholders: Sylvia Acevedo	Mgmt	For	For
1b.	Election of Director to hold office until the next annual meeting of stockholders: Cristiano R. Amon	Mgmt	For	For
1c.	Election of Director to hold office until the next annual meeting of stockholders: Mark Fields	Mgmt	For	For
1d.	Election of Director to hold office until the next annual meeting of stockholders: Jeffrey W. Henderson	Mgmt	Against	Against
1e.	Election of Director to hold office until the next annual meeting of stockholders: Gregory N. Johnson	Mgmt	For	For
1f.	Election of Director to hold office until the next annual meeting of stockholders: Ann M. Livermore	Mgmt	For	For
1g.	Election of Director to hold office until the next annual meeting of stockholders: Mark D. McLaughlin	Mgmt	For	For

1h.	Election of Director to hold office until the next annual meeting of stockholders: Jamie S. Miller	Mgmt	For	For	
1i.	Election of Director to hold office until the next annual meeting of stockholders: Irene B. Rosenfeld	Mgmt	For	For	
1j.	Election of Director to hold office until the next annual meeting of stockholders: Kornelis (Neil) Smit	Mgmt	For	For	
1k.	Election of Director to hold office until the next annual meeting of stockholders: Jean-Pascal Tricoire	Mgmt	For	For	
1l.	Election of Director to hold office until the next annual meeting of stockholders: Anthony J. Vinciguerra	Mgmt	For	For	
2.	Ratification of the selection of PricewaterhouseCoopers LLP as our independent public accountants for our fiscal year ending September 24, 2023.	Mgmt	For	For	
3.	Approval of the QUALCOMM Incorporated 2023 Long-Term Incentive Plan.		Mgmt	For	For
4.	Approval, on an advisory basis, of the compensation of our named executive officers.	Mgmt	For	For	

RAYTHEON TECHNOLOGIES

Agenda Number: 935780468

Security: 75513E101
Meeting Type: Annual
Meeting Date: 02-May-2023
Ticker: RTX
ISIN: US75513E1010

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Tracy A. Atkinson	Mgmt	For	For
1b.	Election of Director: Leanne G. Caret	Mgmt	For	For
1c.	Election of Director: Bernard A. Harris, Jr.	Mgmt	For	For

1d.	Election of Director: Gregory J. Hayes	Mgmt	For	For
1e.	Election of Director: George R. Oliver	Mgmt	For	For
1f.	Election of Director: Robert K. (Kelly) Ortberg	Mgmt	For	For
1g.	Election of Director: Dinesh C. Paliwal	Mgmt	For	For
1h.	Election of Director: Ellen M. Pawlikowski	Mgmt	For	For
1i.	Election of Director: Denise L. Ramos	Mgmt	For	For
1j.	Election of Director: Fredric G. Reynolds	Mgmt	For	For
1k.	Election of Director: Brian C. Rogers	Mgmt	For	For
1l.	Election of Director: James A. Winnefeld, Jr.	Mgmt	For	For
1m.	Election of Director: Robert O. Work	Mgmt	For	For
2.	Advisory Vote to Approve Executive Compensation	Mgmt	For	For
3.	Advisory Vote on the Frequency of Shareowner Votes on Named Executive Officer Compensation	Mgmt	1 Year	For
4.	Appoint PricewaterhouseCoopers LLP to Serve as Independent Auditor for 2023	Mgmt	For	For
5.	Approve an Amendment to the Restated Certificate of Incorporation to Repeal Article Ninth	Mgmt	For	For
6.	Approve an Amendment to the Restated Certificate of Incorporation to Eliminate Personal Liability of Officers for Monetary Damages for Breach of Fiduciary Duty as an Officer	Mgmt	For	For
7.	Shareowner Proposal Requesting the Board Adopt an Independent Board Chair Policy	Shr	For	Against
8.	Shareowner Proposal Requesting a Report on Greenhouse Gas Reduction Plan	Shr	For	Against

Security: F77098105
Meeting Type: MIX
Meeting Date: 11-May-2023
Ticker:
ISIN: FR0000131906

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT		Non-Voting
	CMMT FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN		Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting
	CMMT FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting
	CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE		Non-Voting

CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:
<https://www.journal-officiel.gouv.fr/telechargements/balo/pdf/2023/0224/202302242300382.pdf>

Non-Voting

1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022	Mgmt	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022	Mgmt	For	For
3	ALLOCATION OF THE NET RESULT FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022, AND SETTING OF THE DIVIDEND	Mgmt	For	For
4	STATUTORY AUDITORS' REPORT ON THE INFORMATION USED TO DETERMINE THE COMPENSATION FOR PARTICIPATING SHARES	Mgmt	For	For
5	APPROVAL OF THE RELATED-PARTY AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLES L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
6	RENEWAL OF MR. JEAN-DOMINIQUE SENARD'S TERM OF OFFICE AS INDEPENDENT DIRECTOR	Mgmt	For	For
7	RENEWAL OF MS. ANNETTE WINKLER'S TERM OF OFFICE AS INDEPENDENT DIRECTOR	Mgmt	For	For
8	APPOINTMENT OF MR. LUCA DE MEO AS DIRECTOR	Mgmt	For	For
9	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF DIRECTORS AND CORPORATE OFFICERS PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022, MENTIONED IN ARTICLE L. 22-10-9 I OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
10	APPROVAL OF THE COMPONENTS OF THE OVERALL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022, TO MR JEAN-DOMINIQUE SENARD AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
11	APPROVAL OF THE COMPONENTS OF THE OVERALL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022, TO MR LUCA DE MEO	Mgmt	For	For

AS CHIEF EXECUTIVE OFFICER

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| 12 | APPROVAL OF THE COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE 2023 FINANCIAL YEAR | Mgmt | For | For |
| 13 | APPROVAL OF THE COMPENSATION POLICY OF THE CHIEF EXECUTIVE OFFICER FOR THE 2023 FINANCIAL YEAR | Mgmt | For | For |
| 14 | APPROVAL OF THE COMPENSATION POLICY OF THE DIRECTORS FOR THE 2023 FINANCIAL YEAR | Mgmt | For | For |
| 15 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PERFORM COMPANY SHARE TRANSACTIONS | Mgmt | For | For |
| 16 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE COMPANY'S SHARE CAPITAL BY CANCELLING TREASURY SHARES | Mgmt | For | For |
| 17 | POWERS TO CARRY OUT FORMALITIES | Mgmt | For | For |

CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

Non-Voting

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR
ANY VOTED POSITIONS SETTLING THROUGH
EUROCLEAR BANK

Non-Voting

RESONA HOLDINGS, INC.

Agenda Number: 717368941

Security: J6448E106
Meeting Type: AGM
Meeting Date: 23-Jun-2023
Ticker:
ISIN: JP3500610005

Prop.#	Proposal	Proposal Type	Proposal	Vote	For/Against Management
	Please reference meeting materials.		Non-Voting		
1.1	Appoint a Director Minami, Masahiro		Mgmt	For	For
1.2	Appoint a Director Ishida, Shigeki		Mgmt	For	For
1.3	Appoint a Director Noguchi, Mikio		Mgmt	For	For
1.4	Appoint a Director Oikawa, Hisahiko		Mgmt	For	For
1.5	Appoint a Director Baba, Chiharu		Mgmt	For	For
1.6	Appoint a Director Iwata, Kimie		Mgmt	For	For
1.7	Appoint a Director Egami, Setsuko		Mgmt	For	For
1.8	Appoint a Director Ike, Fumihiko		Mgmt	For	For
1.9	Appoint a Director Nohara, Sawako		Mgmt	For	For
1.10	Appoint a Director Yamauchi, Masaki		Mgmt	For	For
1.11	Appoint a Director Tanaka, Katsuyuki		Mgmt	For	For
1.12	Appoint a Director Yasuda, Ryuji		Mgmt	For	For

RIO TINTO LTD

Agenda Number: 716094002

Security: Q81437107

Meeting Type: EGM
 Meeting Date: 25-Oct-2022
 Ticker:
 ISIN: AU000000RIO1

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION			Non-Voting
1	THAT: (A) FOR THE PURPOSES OF ASX LISTING RULE 10.1 AND ALL OTHER PURPOSES, THE TRANSACTION AND THE ENTRY INTO AND PERFORMANCE OF THE TRANSACTION DOCUMENTS BE AND ARE HEREBY APPROVED; AND (B) THE DIRECTORS (OR A DULY CONSTITUTED COMMITTEE THEREOF) BE AND ARE HEREBY AUTHORISED TO TAKE ALL NECESSARY, EXPEDIENT OR DESIRABLE STEPS AND TO DO ALL NECESSARY, EXPEDIENT OR DESIRABLE THINGS TO IMPLEMENT, COMPLETE OR TO PROCURE THE IMPLEMENTATION OR COMPLETION OF THE TRANSACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION AND TO GIVE EFFECT THERETO WITH SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS (NOT BEING MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS OF A MATERIAL NATURE) AS THE DIRECTORS (OR A DULY CONSTITUTED COMMITTEE THEREOF) MAY DEEM NECESSARY, EXPEDIENT OR DESIRABLE IN CONNECTION WITH THE TRANSACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION		Mgmt	For For
2	THAT: SUBJECT TO, AND CONDITIONAL UPON, THE PASSING OF RESOLUTION 1 AND FOR THE		Mgmt	For For

PURPOSES OF ASX LISTING RULE 10.1 ONLY, AND WITHOUT LIMITING THE OBLIGATIONS OF RIO TINTO TO OBTAIN ALL NECESSARY CONSENTS, APPROVALS OR AUTHORISATIONS TO THE EXTENT REQUIRED AT THE RELEVANT TIME BY APPLICABLE LAWS AND REGULATIONS (INCLUDING THOSE REQUIRED BY THE LISTING RULES MADE BY THE FINANCIAL CONDUCT AUTHORITY AND THE COMPANIES ACT 2006), ANY ACQUISITION OR DISPOSAL OF A SUBSTANTIAL ASSET FROM OR TO CHINA BAOWU STEEL GROUP CO., LTD OR ITS ASSOCIATES PURSUANT TO A FUTURE TRANSACTION BE AND IS HEREBY APPROVED

RIO TINTO LTD

Agenda Number: 716749429

Security: Q81437107

Meeting Type: AGM

Meeting Date: 04-May-2023

Ticker:

ISIN: AU000000RIO1

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	<p>CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,3,4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION</p>			Non-Voting
1	RECEIPT OF THE 2022 ANNUAL REPORT		Mgmt	For
2	APPROVAL OF THE DIRECTORS REMUNERATION REPORT: IMPLEMENTATION REPORT		Mgmt	For

3	APPROVAL OF THE DIRECTORS REMUNERATION REPORT	Mgmt	For	For
4	APPROVAL OF POTENTIAL TERMINATION BENEFITS	Mgmt	For	For
5	TO ELECT KAISA HIETALA AS A DIRECTOR	Mgmt	For	For
6	TO RE-ELECT DOMINIC BARTON BBM AS A DIRECTOR	Mgmt	For	For
7	TO RE-ELECT MEGAN CLARK AC AS A DIRECTOR	Mgmt	For	For
8	TO RE-ELECT PETER CUNNINGHAM AS A DIRECTOR	Mgmt	For	For
9	TO RE-ELECT SIMON HENRY AS A DIRECTOR	Mgmt	For	For
10	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR	Mgmt	For	For
11	TO RE-ELECT SIMON MCKEON AO AS A DIRECTOR	Mgmt	For	For
12	TO RE-ELECT JENNIFER NASON AS A DIRECTOR	Mgmt	For	For
13	TO RE-ELECT JAKOB STAUSHOLM AS A DIRECTOR	Mgmt	For	For
14	TO RE-ELECT NGAIRE WOODS CBE AS A DIRECTOR	Mgmt	For	For
15	TO RE-ELECT BEN WYATT AS A DIRECTOR	Mgmt	For	For
16	RE-APPOINTMENT OF AUDITORS: KPMG LLP	Mgmt	For	For
17	REMUNERATION OF AUDITORS	Mgmt	For	For
18	AUTHORITY TO MAKE POLITICAL DONATIONS	Mgmt	For	For
19	RENEWAL OF OFF-MARKET AND ON-MARKET SHARE BUY-BACK AUTHORITIES (SPECIAL RESOLUTION)	Mgmt	For	For

RIO TINTO PLC

Agenda Number: 935717287

Security: 767204100
Meeting Type: Special
Meeting Date: 25-Oct-2022
Ticker: RIO
ISIN: US7672041008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	(a)For the purposes of ASX Listing Rule		Mgmt For	For

10.1 and all other purposes, to approve the Transaction, and the entry into and performance of the Transaction Documents. (b)to authorise the Directors (or any duly constituted committee thereof) to do all necessary, expedient or desirable things to implement, complete or to procure the implementation or completion of the Transaction and any matters incidental to the Transaction with such nonmaterial modifications, variations, revisions, waivers or amendments as they may deem necessary, expedient or desirable

- | | | | | |
|----|--|------|-----|-----|
| 2. | Subject to, and conditional upon passing of Resolution 1, and for the purpose of ASX Listing Rule 10.1 only, to approve any acquisition or disposal of a substantial asset from or to China Baowu Steel Group Co. Ltd or its associates pursuant to a Future Transaction (as defined in the circular to shareholders). | Mgmt | For | For |
|----|--|------|-----|-----|

 RIO TINTO PLC

Agenda Number: 716095066

Security: G75754104
 Meeting Type: OGM
 Meeting Date: 25-Oct-2022
 Ticker:
 ISIN: GB0007188757

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	APPROVE PROPOSED JOINT VENTURE WITH CHINA BAOWU STEEL GROUP CO., LTD		Mgmt	For	For
2	APPROVE ANY ACQUISITION OR DISPOSAL OF A SUBSTANTIAL ASSET FROM OR TO CHINA BAOWU STEEL GROUP CO., LTD OR ITS ASSOCIATES PURSUANT TO A FUTURE TRANSACTION		Mgmt	For	For
CMMT	23 SEP 2022: PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU			Non-Voting	

Security: 767204100
 Meeting Type: Annual
 Meeting Date: 06-Apr-2023
 Ticker: RIO
 ISIN: US7672041008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Receipt of the 2022 Annual Report	Mgmt	For	For
2	Approval of the Directors' Remuneration Report: Implementation Report	Mgmt	For	For
3	Approval of the Directors' Remuneration Report	Mgmt	For	For
4	Approval of potential termination benefits	Mgmt	For	For
5	To elect Kaisa Hietala as a Director	Mgmt	For	For
6	To re-elect Dominic Barton BBM as a Director	Mgmt	For	For
7	To re-elect Megan Clark AC as a Director	Mgmt	For	For
8	To re-elect Peter Cunningham as a Director	Mgmt	For	For
9	To re-elect Simon Henry as a Director	Mgmt	For	For
10	To re-elect Sam Laidlaw as a Director	Mgmt	For	For
11	To re-elect Simon McKeon AO as a Director	Mgmt	For	For
12	To re-elect Jennifer Nason as a Director	Mgmt	For	For
13	To re-elect Jakob Stausholm as a Director	Mgmt	For	For
14	To re-elect Ngaire Woods CBE as a Director	Mgmt	For	For
15	To re-elect Ben Wyatt as a Director	Mgmt	For	For
16	Re-appointment of auditors of Rio Tinto plc	Mgmt	For	For
17	Remuneration of auditors	Mgmt	For	For
18	Authority to make political donations	Mgmt	For	For

19	General authority to allot shares	Mgmt	For	For
20	Disapplication of pre-emption rights	Mgmt	For	For
21	Authority to purchase Rio Tinto plc shares	Mgmt	For	For
22	Notice period for general meetings other than annual general meetings	Mgmt	For	For

RIO TINTO PLC

Agenda Number: 716752868

Security: G75754104
Meeting Type: AGM
Meeting Date: 06-Apr-2023
Ticker:
ISIN: GB0007188757

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	RECEIPT OF THE 2022 ANNUAL REPORT		Mgmt For	For
2	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT: IMPLEMENTATION REPORT		Mgmt For	For
3	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT		Mgmt For	For
4	APPROVAL OF POTENTIAL TERMINATION BENEFITS		Mgmt For	For
5	TO ELECT KAISA HIETALA AS A DIRECTOR		Mgmt For	For
6	TO RE-ELECT DOMINIC BARTON BBM AS A DIRECTOR		Mgmt For	For
7	TO RE-ELECT MEGAN CLARK AC AS A DIRECTOR		Mgmt For	For
8	TO RE-ELECT PETER CUNNINGHAM AS A DIRECTOR		Mgmt For	For
9	TO RE-ELECT SIMON HENRY AS A DIRECTOR		Mgmt For	For
10	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR		Mgmt For	For
11	TO RE-ELECT SIMON MCKEON AO AS A DIRECTOR		Mgmt For	For
12	TO RE-ELECT JENNIFER NASON AS A DIRECTOR		Mgmt For	For
13	TO RE-ELECT JAKOB STAUSHOLM AS A DIRECTOR		Mgmt For	For

14	TO RE-ELECT NGAIRE WOODS CBE AS A DIRECTOR	Mgmt	For	For
15	TO RE-ELECT BEN WYATT AS A DIRECTOR	Mgmt	For	For
16	RE-APPOINTMENT OF AUDITOR: TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF RIO TINTO'S 2024 ANNUAL GENERAL MEETINGS	Mgmt	For	For
17	REMUNERATION OF AUDITORS: TO AUTHORISE THE AUDIT & RISK COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION	Mgmt	For	For
18	AUTHORITY TO MAKE POLITICAL DONATIONS	Mgmt	For	For
19	GENERAL AUTHORITY TO ALLOT SHARES	Mgmt	For	For
20	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For	For
21	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES	Mgmt	For	For
22	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Mgmt	For	For

ROYAL PHILIPS NV

Agenda Number: 715983171

Security: N7637U112

Meeting Type: EGM

Meeting Date: 30-Sep-2022

Ticker:

ISIN: NL0000009538

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
1.	PROPOSAL TO APPOINT MR R.W.O. JAKOBS AS PRESIDENT/CHIEF EXECUTIVE OFFICER AND MEMBER OF THE BOARD OF MANAGEMENT WITH		Mgmt	For

EFFECT FROM OCTOBER 15, 2022

CMMT 19 AUG 2022: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

Non-Voting

CMMT 19 AUG 2022: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK

Non-Voting

CMMT 19 AUG 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

CMMT 23 AUG 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR

Non-Voting

ASSISTANCE

ROYAL PHILIPS NV

Agenda Number: 716833579

Security: N7637U112
 Meeting Type: AGM
 Meeting Date: 09-May-2023
 Ticker:
 ISIN: NL0000009538

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against		
1.	SPEECH OF THE PRESIDENT		Non-Voting			
2.a.	ANNUAL REPORT 2022: EXPLANATION OF THE POLICY ON ADDITIONS TO RESERVES AND DIVIDENDS		Non-Voting			
2.b.	ANNUAL REPORT 2022: PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS		Mgmt	For		For
2.c.	ANNUAL REPORT 2022: PROPOSAL TO ADOPT DIVIDEND		Mgmt	For		For
2.d.	ANNUAL REPORT 2022: ADVISORY VOTE ON THE REMUNERATION REPORT 2022		Mgmt	For		For
2.e.	ANNUAL REPORT 2022: PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT		Mgmt	Against		Against
2.f.	ANNUAL REPORT 2022: PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD		Mgmt	Abstain		Against
3.	COMPOSITION OF THE BOARD OF MANAGEMENT PROPOSAL TO RE-APPOINT MR A. BHATTACHARYA AS MEMBER OF THE BOARD OF MANAGEMENT		Mgmt	For		For
4.a.	COMPOSITION OF THE SUPERVISORY BOARD: PROPOSAL TO RE-APPOINT MR D.E.I. PYOTT AS MEMBER OF THE SUPERVISORY BOARD		Mgmt	For		For
4.b.	COMPOSITION OF THE SUPERVISORY BOARD: PROPOSAL TO RE-APPOINT MS M.E. DOHERTY AS MEMBER OF THE SUPERVISORY BOARD		Mgmt	For		For
5.	PROPOSAL TO RE-APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS THE COMPANY S EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2024		Mgmt	For		For

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|------|---|------------|-----|-----|
| 6. | PROPOSAL TO APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS THE COMPANY S EXTERNAL AUDITOR FOR A TERM OF FOUR YEARS STARTING THE FINANCIAL YEAR 2025 | Mgmt | For | For |
| 7.a. | PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO: ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES | Mgmt | For | For |
| 7.b. | PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO: RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS | Mgmt | For | For |
| 8. | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY | Mgmt | For | For |
| 9. | PROPOSAL TO CANCEL SHARES | Mgmt | For | For |
| 10. | ANY OTHER BUSINESS | Non-Voting | | |

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED

Non-Voting

CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED

Non-Voting

RTL GROUP SA

Agenda Number: 716832387

Security: L80326108
Meeting Type: AGM
Meeting Date: 26-Apr-2023
Ticker:
ISIN: LU0061462528

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.				Non-Voting
1	RECEIVE BOARD'S AND AUDITOR'S REPORTS				Non-Voting
2.1	APPROVE FINANCIAL STATEMENTS		Mgmt	For	For
2.2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS		Mgmt	For	For
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 4.00 PER SHARE		Mgmt	For	For
4.1	APPROVE REMUNERATION REPORT		Mgmt	Against	Against
4.2	APPROVE REMUNERATION FOR NON-EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS		Mgmt	For	For
5.1	APPROVE DISCHARGE OF DIRECTORS		Mgmt	Against	Against
5.2	APPROVE DISCHARGE OF AUDITORS		Mgmt	For	For
6.1	ELECT CARSTEN COESFELD AS DIRECTOR		Mgmt	For	For
6.2	ELECT ALEXANDER VON TORKLUS AS DIRECTOR		Mgmt	For	For
6.3	RENEW APPOINTMENT OF KPMG AUDIT S.A R.L. AS AUDITOR		Mgmt	For	For
7	TRANSACT OTHER BUSINESS				Non-Voting
	CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE				Non-Voting

 Security: G7771K142
 Meeting Type: AGM
 Meeting Date: 02-Feb-2023
 Ticker:
 ISIN: GB00B8C3BL03

Prop.#	Proposal Type	Proposal Vote Management	For/ Against	
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30	Mgmt	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Mgmt	For	For
3	TO DECLARE A FINAL DIVIDEND OF 12.10 PENCE PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2022	Mgmt	For	For
4	TO ELECT MAGGIE CHAN JONES AS A DIRECTOR	Mgmt	For	For
5	TO RE-ELECT ANDREW DUFF AS A DIRECTOR	Mgmt	For	For
6	TO RE-ELECT SANGEETA ANAND AS A DIRECTOR	Mgmt	For	For
7	TO RE-ELECT DR JOHN BATES AS A DIRECTOR	Mgmt	For	For
8	TO RE-ELECT JONATHAN BEWES AS A DIRECTOR	Mgmt	For	For
9	TO RE-ELECT ANNETTE COURT AS A DIRECTOR	Mgmt	For	For
10	TO RE-ELECT DRUMMOND HALL AS A DIRECTOR	Mgmt	For	For
11	TO RE-ELECT DEREK HARDING AS A DIRECTOR	Mgmt	For	For
12	TO RE-ELECT STEVE HARE AS A DIRECTOR	Mgmt	For	For
13	TO RE-ELECT JONATHAN HOWELL AS A DIRECTOR	Mgmt	For	For
14	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR TO THE COMPANY	Mgmt	For	For
15	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE AND AGREE THE REMUNERATION OF THE AUDITOR TO THE COMPANY	Mgmt	For	For
16	TO AUTHORISE POLITICAL DONATIONS	Mgmt	For	For
17	TO AUTHORISE THAT THE MAXIMUM AGGREGATE FEES PAYABLE TO NON-EXECUTIVE DIRECTORS BE INCREASED TO 1750000 POUNDS	Mgmt	For	For

18	TO APPROVE THE AMENDMENT OF THE EXISTING RULES OF THE SAGE GROUP PLC. 2019 RESTRICTED SHARE PLAN	Mgmt	For	For
19	TO APPROVE THE RULES OF THE SAGE GROUP PLC. 2023 COLLEAGUE SHARE PURCHASE PLAN	Mgmt	For	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT NEW SHARES	Mgmt	For	For
21	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS ON UP TO 5 PERCENT OF THE ISSUED SHARE CAPITAL OF THE COMPANY	Mgmt	For	For
22	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS ON AN ADDITIONAL 5 PERCENT OF THE ISSUED SHARE CAPITAL OF THE COMPANY	Mgmt	For	For
23	TO GRANT AUTHORITY TO THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For	For
24	TO ALLOW GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Mgmt	For	For

SALMAR ASA

Agenda Number: 717266387

Security: R7445C102
Meeting Type: AGM
Meeting Date: 08-Jun-2023
Ticker:
ISIN: NO0010310956

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION			Non-Voting
CMMT	IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED.			Non-Voting
CMMT	TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE LOCAL MARKET, THE LOCAL			Non-Voting

CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE.

CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED. Non-Voting

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK Non-Voting

CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU Non-Voting

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. Non-Voting

IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

<p>CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 923851 DUE TO RECEIVED UPDATED AGENDA WITH SPLITTING OF RES 11 AND 12. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU</p>	<p>Non-Voting</p>
<p>1 APPROVAL OF THE NOTICE AND THE PROPOSED AGENDA</p>	<p>Mgmt No vote</p>
<p>2 ELECTION OF A PERSON TO CHAIR THE AGM AND SOMEONE TO CO-SIGN THE MINUTES ALONG WITH THE AGM CHAIR</p>	<p>Mgmt No vote</p>
<p>3 PRESENTATION OF THE BUSINESS</p>	<p>Non-Voting</p>
<p>4 APPROVAL OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR 2022 FOR SALMAR ASA AND THE SALMAR GROUP</p>	<p>Mgmt No vote</p>
<p>5 THE COMPANY SHALL PAY A DIVIDEND OF NOK 20.00 PER SHARE BE PAID FOR THE 2021 FINANCIAL YEAR. THE DIVIDEND WILL BE PAYABLE TO THE COMPANY'S SHAREHOLDERS AS AT THE AGM ON 8 JUNE 2023, AS REGISTERED IN EURONEXT SECURITIES OSLO (VPS) 12 JUNE 2023. SALMAR ASA'S SHARES WILL BE QUOTED EX. DIVIDEND IN THE AMOUNT OF NOK 20.00 PER SHARE WITH EFFECT FROM 9 JUNE 2023</p>	<p>Mgmt No vote</p>
<p>6 APPROVAL OF REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS, THE NOMINATION COMMITTEE AND THE RISK AND AUDIT COMMITTEE</p>	<p>Mgmt No vote</p>
<p>7 APPROVAL OF THE AUDITOR'S FEES</p>	<p>Mgmt No vote</p>
<p>8 THE BOARD'S STATEMENT ON CORPORATE GOVERNANCE</p>	<p>Non-Voting</p>

9	REPORT ON SALARY AND OTHER REMUNERATION FOR SENIOR EXECUTIVES	Mgmt	No vote
10	SHARE-BASED INCENTIVE SCHEME FOR EMPLOYEES	Mgmt	No vote
11.1	ELECTION OF DIRECTOR TO THE BOARD: MARGRETHE HAUGE (RE-ELECTION)	Mgmt	No vote
11.2	ELECTION OF DIRECTOR TO THE BOARD: LEIF INGE NORDHAMMER (RE-ELECTION)	Mgmt	No vote
12.1	ELECTION OF NOMINATION COMMITTEE MEMBER: BJORN M. WIGGEN (RE-ELECTION)	Mgmt	No vote
12.2	ELECTION OF NOMINATION COMMITTEE MEMBER: KARIANNE TUNG (RE-ELECTION)	Mgmt	No vote
13	RESOLUTION AUTHORIZING THE BOARD TO RAISE THE COMPANY'S SHARE CAPITAL	Mgmt	No vote
14	RESOLUTION AUTHORIZING THE BOARD TO TAKE UP CONVERTIBLE LOANS	Mgmt	No vote
15	RESOLUTION AUTHORIZING THE BOARD TO BUY BACK THE COMPANY'S OWN SHARES	Mgmt	No vote

SAMSUNG C&T CORP

Agenda Number: 716687376

Security: Y7T71K106
Meeting Type: AGM
Meeting Date: 17-Mar-2023
Ticker:
ISIN: KR7028260008

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	APPROVAL OF FY 2022 FINANCIAL STATEMENTS		Mgmt	Abstain	Against
2	CANCELLATION OF TREASURY SHARES		Mgmt	For	For
3.1.1	ELECTION OF INDEPENDENT DIRECTOR: BYUNG SUK CHUNG		Mgmt	For	For
3.1.2	ELECTION OF INDEPENDENT DIRECTOR: SANG SEUNG YI		Mgmt	For	For
3.2.1	ELECTION OF EXECUTIVE DIRECTOR: HAILIN JEONG		Mgmt	For	For

4	ELECTION OF JANICE LEE AS INDEPENDENT DIRECTOR, AUDIT COMMITTEE MEMBER	Mgmt	For	For
5.1	ELECTION OF AUDIT COMMITTEE MEMBER: SANG SEUNG YI	Mgmt	For	For
5.2	ELECTION OF AUDIT COMMITTEE MEMBER: JOONG KYUNG CHOI	Mgmt	For	For
6	APPROVAL OF REMUNERATION LIMIT FOR DIRECTORS IN FY 2023	Mgmt	Against	Against

CMMT 21 FEB 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTIONS 3.1.1 TO 3.2.1 AND MODIFICATION OF TEXT OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

SAMSUNG ELECTRONICS CO LTD

Agenda Number: 716037951

Security: Y74718100
Meeting Type: EGM
Meeting Date: 03-Nov-2022
Ticker:
ISIN: KR7005930003

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1.1	ELECTION OF OUTSIDE DIRECTOR HEO EUN NYEONG		Mgmt	For
1.2	ELECTION OF OUTSIDE DIRECTOR YU MYEONG HUI		Mgmt	For

SAMSUNG ELECTRONICS CO LTD

Agenda Number: 716681437

Security: Y74718100
Meeting Type: AGM
Meeting Date: 15-Mar-2023
Ticker:
ISIN: KR7005930003

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	APPROVAL OF FINANCIAL STATEMENTS		Mgmt	For
2	ELECTION OF INSIDE DIRECTOR HAN JONG HUI		Mgmt	For
3	APPROVAL OF REMUNERATION FOR DIRECTOR		Mgmt	For

SAMSUNG LIFE INSURANCE CO LTD

Agenda Number: 716719301

Security: Y74860100
Meeting Type: AGM
Meeting Date: 16-Mar-2023
Ticker:
ISIN: KR7032830002

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	APPROVAL OF FINANCIAL STATEMENTS		Mgmt	Abstain
2	AMENDMENT OF ARTICLES OF INCORPORATION		Mgmt	For
3.1	ELECTION OF INSIDE DIRECTOR: JEON YEONG MUK		Mgmt	For
3.2	ELECTION OF INSIDE DIRECTOR: BAK JONG MUN		Mgmt	For
4	APPROVAL OF REMUNERATION FOR DIRECTOR		Mgmt	For

SANDS CHINA LTD

Agenda Number: 716853456

Security: G7800X107
Meeting Type: AGM
Meeting Date: 19-May-2023
Ticker:
ISIN: KYG7800X1079

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE		Mgmt	For

DIRECTORS (THE "DIRECTORS") OF THE COMPANY
AND AUDITOR FOR THE YEAR ENDED DECEMBER 31,
2022

2.A	TO RE-ELECT MR. ROBERT GLEN GOLDSTEIN AS EXECUTIVE DIRECTOR	Mgmt	Against	Against
2.B	TO RE-ELECT MR. CHARLES DANIEL FORMAN AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
2.C	TO RE-ELECT MR. KENNETH PATRICK CHUNG AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
2.D	TO AUTHORIZE THE BOARD OF DIRECTORS (THE "BOARD") TO FIX THE RESPECTIVE DIRECTORS REMUNERATION	Mgmt	For	For
3	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION	Mgmt	For	For
4	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE 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	Mgmt	For	For
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE 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	Mgmt	Against	Against
6	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY BY THE AGGREGATE NUMBER OF THE SHARES REPURCHASED BY THE COMPANY	Mgmt	Against	Against
7	TO APPROVE THE AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For	For
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0330/2023033001040.pdf AND https://www1.hkexnews.hk/listedco/listconew	Non-Voting		

SANLAM LTD

Agenda Number: 716899743

Security: S7302C137
Meeting Type: AGM
Meeting Date: 07-Jun-2023
Ticker:
ISIN: ZAE000070660

Prop.#	Proposal Type	Proposal Vote Management	For/ Against	
O.1	TO PRESENT THE SANLAM ANNUAL REPORTING SUITE, INCLUDING THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS, THE JOINT AUDITORS' AND AUDIT COMMITTEE'S AND DIRECTORS' REPORTS	Mgmt	For	For
O.2	TO REAPPOINT KPMG INC. AS INDEPENDENT JOINT AUDITORS FOR THE 2023 FINANCIAL YEAR	Mgmt	For	For
O.3	TO REAPPOINT PRICEWATERHOUSECOOPERS INC. (PWC) AS INDEPENDENT JOINT AUDITORS FOR THE 2023 FINANCIAL YEAR	Mgmt	For	For
O.4	TO APPOINT THEMBISA SKWEYIYA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
O.5.1	TO INDIVIDUALLY RE-ELECT THE FOLLOWING NON-EXECUTIVE DIRECTORS RETIRING BY ROTATION: E MASILELA	Mgmt	For	For
O.5.2	TO INDIVIDUALLY RE-ELECT THE FOLLOWING NON-EXECUTIVE DIRECTORS RETIRING BY ROTATION: AS BIRRELL	Mgmt	For	For
O.5.3	TO INDIVIDUALLY RE-ELECT THE FOLLOWING NON-EXECUTIVE DIRECTORS RETIRING BY ROTATION: M MOKOKA	Mgmt	For	For
O.5.4	TO INDIVIDUALLY RE-ELECT THE FOLLOWING NON-EXECUTIVE DIRECTORS RETIRING BY ROTATION: NAS KRUGER	Mgmt	For	For
O.6	TO RE-ELECT HEINIE WERTH AS AN EXECUTIVE DIRECTOR ROTATING ON A VOLUNTARY BASIS	Mgmt	For	For
O.7.1	TO INDIVIDUALLY ELECT THE FOLLOWING	Mgmt	For	For

INDEPENDENT NON-EXECUTIVE DIRECTORS AS MEMBERS OF THE SANLAM AUDIT COMMITTEE: AS BIRRELL

O.7.2 TO INDIVIDUALLY ELECT THE FOLLOWING INDEPENDENT NON-EXECUTIVE DIRECTORS AS MEMBERS OF THE SANLAM AUDIT COMMITTEE: NAS KRUGER	Mgmt	For	For
O.7.3 TO INDIVIDUALLY ELECT THE FOLLOWING INDEPENDENT NON-EXECUTIVE DIRECTORS AS MEMBERS OF THE SANLAM AUDIT COMMITTEE: M MOKOKA	Mgmt	For	For
O.7.4 TO INDIVIDUALLY ELECT THE FOLLOWING INDEPENDENT NON-EXECUTIVE DIRECTORS AS MEMBERS OF THE SANLAM AUDIT COMMITTEE: K MOLLER	Mgmt	For	For
O.7.5 TO INDIVIDUALLY ELECT THE FOLLOWING INDEPENDENT NON-EXECUTIVE DIRECTORS AS MEMBERS OF THE SANLAM AUDIT COMMITTEE: KT NONDUMO	Mgmt	For	For
O.8.1 TO CAST A NON-BINDING ADVISORY VOTE ON THE COMPANY'S REMUNERATION POLICY AND REMUNERATION IMPLEMENTATION REPORT: NON-BINDING ADVISORY VOTE ON THE COMPANY'S REMUNERATION POLICY	Mgmt	For	For
O.8.2 TO CAST A NON-BINDING ADVISORY VOTE ON THE COMPANY'S REMUNERATION POLICY AND REMUNERATION IMPLEMENTATION REPORT: NON-BINDING ADVISORY VOTE ON THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT	Mgmt	For	For
O.9 TO NOTE THE TOTAL AMOUNT OF NON-EXECUTIVE AND EXECUTIVE DIRECTORS' REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
O.10 TO PLACE UNISSUED ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS	Mgmt	For	For
O.11 TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES FOR CASH	Mgmt	For	For
O.12 TO AUTHORISE ANY DIRECTOR OF THE COMPANY AND, WHERE APPLICABLE, THE SECRETARY OF THE COMPANY, TO IMPLEMENT THE AFORESAID ORDINARY AND UNDERMENTIONED SPECIAL RESOLUTIONS	Mgmt	For	For
S.1 TO APPROVE THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY FOR	Mgmt	For	For

THEIR SERVICES AS DIRECTORS FOR THE PERIOD
1 JULY 2023 TO 30 JUNE 2024

S.2	TO GIVE AUTHORITY TO THE COMPANY OR A SUBSIDIARY OF THE COMPANY TO ACQUIRE THE COMPANY'S SECURITIES	Mgmt	For	For
S.3	GENERAL AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE COMPANIES ACT	Mgmt	For	For
S.4	GENERAL AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE COMPANIES ACT	Mgmt	For	For
S.5	TO AMEND THE COMPANY'S MEMORANDUM OF INCORPORATION (DIRECTOR'S TERM OF OFFICE)	Mgmt	For	For
S.6	TO AMEND THE COMPANY'S MEMORANDUM OF INCORPORATION (ODD-LOT OFFERS)	Mgmt	For	For

SANOFI SA

Agenda Number: 717164331

Security: F5548N101
Meeting Type: MIX
Meeting Date: 25-May-2023
Ticker:
ISIN: FR0000120578

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT			Non-Voting
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN			Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER			Non-Voting

DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK.
 IF NO SHAREHOLDER DETAILS ARE PROVIDED,
 YOUR INSTRUCTIONS MAY BE REJECTED

CMMT FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting		
1	APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For
2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.56 PER SHARE	Mgmt	For	For
4	ELECT FREDERIC OUDEA AS DIRECTOR	Mgmt	For	For
5	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS	Mgmt	For	For
6	APPROVE COMPENSATION OF SERGE WEINBERG, CHAIRMAN OF THE BOARD	Mgmt	For	For
7	APPROVE COMPENSATION OF PAUL HUDSON, CEO	Mgmt	For	For
8	APPROVE REMUNERATION OF DIRECTORS IN THE AGGREGATE AMOUNT OF EUR 2.5 MILLION	Mgmt	For	For
9	APPROVE REMUNERATION POLICY OF DIRECTORS	Mgmt	For	For
10	APPROVE REMUNERATION POLICY OF CHAIRMAN OF THE BOARD	Mgmt	For	For
11	APPROVE REMUNERATION POLICY OF CEO	Mgmt	For	For
12	RENEW APPOINTMENT OF PRICEWATERHOUSECOOPERS AUDIT AS AUDITOR	Mgmt	For	For
13	RATIFY CHANGE LOCATION OF REGISTERED OFFICE TO 46, AVENUE DE LA GRANDE ARMEE, 75017 PARIS AND AMEND ARTICLE 4 OF BYLAWS ACCORDINGLY	Mgmt	For	For
14	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For	For

15	AUTHORIZE DECREASE IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES	Mgmt	For	For
16	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 997 MILLION	Mgmt	For	For
17	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 240 MILLION	Mgmt	For	For
18	APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES FOR PRIVATE PLACEMENTS, UP TO AGGREGATE NOMINAL AMOUNT OF EUR 240 MILLION	Mgmt	For	For
19	APPROVE ISSUANCE OF DEBT SECURITIES GIVING ACCESS TO NEW SHARES OF SUBSIDIARIES AND/OR DEBT SECURITIES, UP TO AGGREGATE AMOUNT OF EUR 7 BILLION	Mgmt	For	For
20	AUTHORIZE BOARD TO INCREASE CAPITAL IN THE EVENT OF ADDITIONAL DEMAND RELATED TO DELEGATION SUBMITTED TO SHAREHOLDER VOTE UNDER ITEMS 16-18	Mgmt	For	For
21	AUTHORIZE CAPITAL INCREASE OF UP TO 10 PERCENT OF ISSUED CAPITAL FOR CONTRIBUTIONS IN KIND	Mgmt	For	For
22	AUTHORIZE CAPITALIZATION OF RESERVES OF UP TO EUR 500 MILLION FOR BONUS ISSUE OR INCREASE IN PAR VALUE	Mgmt	For	For
23	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS	Mgmt	For	For
24	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	Mgmt	For	For
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0407/202304072300830.pdf		Non-Voting	
CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT		Non-Voting	

SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK

Non-Voting

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

SANYO SHOKAI LTD.

Agenda Number: 717218273

Security: J69198109
Meeting Type: AGM
Meeting Date: 30-May-2023
Ticker:
ISIN: JP3339400008

Prop.#	Proposal	Proposal Type	Proposal	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting		
1	Approve Appropriation of Surplus		Mgmt	For	For
2.1	Appoint a Director Oe, Shinji		Mgmt	For	For
2.2	Appoint a Director Kato, Ikuro		Mgmt	For	For
2.3	Appoint a Director Shiina, Motoyoshi		Mgmt	Against	Against
2.4	Appoint a Director Nihashi, Chihiro		Mgmt	For	For
2.5	Appoint a Director Yasuda, Ikuo		Mgmt	For	For
2.6	Appoint a Director Nakamoto, Osamu		Mgmt	For	For
2.7	Appoint a Director Murakami, Kayo		Mgmt	For	For

SBI HOLDINGS,INC.

Agenda Number: 715901737

Security: J6991H100
Meeting Type: AGM
Meeting Date: 27-Jul-2022
Ticker:
ISIN: JP3436120004

Prop.#	Proposal	Proposal Type	Proposal	Proposal Vote	For/Against Management
	This is the 24th AGM Partially Adjourned from the AGM held on June 29th, 2022.		Non-Voting		
	Non-votable Reporting item: the Annual Business Reports, the Consolidated Financial Statements, the Audit Reports and the Financial Statements		Non-Voting		

SEAGATE TECHNOLOGY HOLDINGS PLC

Agenda Number: 935706486

Security: G7997R103
Meeting Type: Annual

Meeting Date: 24-Oct-2022
Ticker: STX
ISIN: IE00BKVD2N49

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1a.	Election of Director: Shankar Arumugavelu		Mgmt For	For
1b.	Election of Director: Prat S. Bhatt		Mgmt For	For
1c.	Election of Director: Judy Bruner		Mgmt Against	Against
1d.	Election of Director: Michael R. Cannon		Mgmt For	For
1e.	Election of Director: Richard L. Clemmer		Mgmt For	For
1f.	Election of Director: Yolanda L. Conyers		Mgmt For	For
1g.	Election of Director: Jay L. Geldmacher		Mgmt For	For
1h.	Election of Director: Dylan Haggart		Mgmt For	For
1i.	Election of Director: William D. Mosley		Mgmt For	For
1j.	Election of Director: Stephanie Tilenius		Mgmt For	For
1k.	Election of Director: Edward J. Zander		Mgmt For	For
2.	Approve, in an Advisory, Non-binding Vote, the Compensation of the Company's Named Executive Officers ("Say-on-Pay").		Mgmt Against	Against
3.	A Non-binding Ratification of the Appointment of Ernst & Young LLP as the Independent Auditors for the Fiscal Year Ending June 30, 2023 and Binding Authorization of the Audit and Finance Committee to Set Auditors' Remuneration.		Mgmt For	For
4.	Determine the Price Range for the Re-allotment of Treasury Shares.		Mgmt Against	Against

SECURITY BANK CORP

Agenda Number: 716735052

Security: Y7571C100
Meeting Type: AGM
Meeting Date: 25-Apr-2023
Ticker:

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against	Management
	<p>CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 848115 DUE TO RECEIVED UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.</p>				Non-Voting
1	CALL TO ORDER	Mgmt	For		For
2	PROOF OF DUE NOTICE OF MEETING AND DETERMINATION OF A QUORUM		Mgmt	For	For
3	APPROVAL OF MINUTES OF THE ANNUAL STOCKHOLDERS MEETING HELD ON 26 APRIL 2022		Mgmt	For	For
4	ANNUAL REPORT AND RATIFICATION OF THE ACTS OF THE BOARD OF DIRECTORS, ALL THE MANAGEMENT COMMITTEES AND OFFICERS		Mgmt	For	For
5	ELECTION OF DIRECTOR: DIANA P. AGUILAR		Mgmt	For	For
6	ELECTION OF DIRECTOR: GERARD H. BRIMO		Mgmt	Against	Against
7	ELECTION OF DIRECTOR: ENRICO S. CRUZ		Mgmt	Against	Against
8	ELECTION OF DIRECTOR: DANIEL S. DY		Mgmt	For	For
9	ELECTION OF DIRECTOR: FREDERICK Y. DY		Mgmt	For	For
10	ELECTION OF DIRECTOR: ESTHER WILEEN S. GO		Mgmt	For	For
11	ELECTION OF DIRECTOR: JIKYEONG KANG		Mgmt	For	For
12	ELECTION OF DIRECTOR: NOBUYA KAWASAKI		Mgmt	For	For
13	ELECTION OF DIRECTOR: JOSE PERPETUO M. LOTILLA		Mgmt	For	For
14	ELECTION OF DIRECTOR: NAPOLEON L. NAZARENO		Mgmt	Against	Against
15	ELECTION OF DIRECTOR: CIRILO P. NOEL		Mgmt	Against	Against
16	ELECTION OF DIRECTOR: ALFONSO L. SALCEDO, JR		Mgmt	For	For
17	ELECTION OF DIRECTOR: JUICHI UMENO		Mgmt	For	For
18	ELECTION OF DIRECTOR: ALBERTO S. VILLAROSA		Mgmt	For	For

19	ELECTION OF DIRECTOR: SANJIV VOHRA	Mgmt	For	For
20	OTHER MATTERS	Mgmt	Against	Against
21	ADJOURNMENT	Mgmt	For	For

 SEKISUI HOUSE,LTD.

Agenda Number: 716835713

Security: J70746136
 Meeting Type: AGM
 Meeting Date: 25-Apr-2023
 Ticker:
 ISIN: JP3420600003

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Nakai, Yoshihiro	Mgmt	For	For
2.2	Appoint a Director Horiuchi, Yosuke	Mgmt	For	For
2.3	Appoint a Director Tanaka, Satoshi	Mgmt	Against	Against
2.4	Appoint a Director Ishii, Toru	Mgmt	For	For
2.5	Appoint a Director Shinozaki, Hiroshi	Mgmt	For	For
2.6	Appoint a Director Yoshimaru, Yukiko	Mgmt	For	For
2.7	Appoint a Director Kitazawa, Toshifumi	Mgmt	For	For
2.8	Appoint a Director Nakajima, Yoshimi	Mgmt	For	For
2.9	Appoint a Director Takegawa, Keiko	Mgmt	For	For
2.10	Appoint a Director Abe, Shinichi	Mgmt	For	For

 SEMPRA ENERGY

Agenda Number: 935797247

Security: 816851109

Meeting Type: Annual
Meeting Date: 12-May-2023
Ticker: SRE
ISIN: US8168511090

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Andrés Conesa	Mgmt	For	For
1b.	Election of Director: Pablo A. Ferrero	Mgmt	For	For
1c.	Election of Director: Jeffrey W. Martin	Mgmt	For	For
1d.	Election of Director: Bethany J. Mayer	Mgmt	For	For
1e.	Election of Director: Michael N. Mears	Mgmt	For	For
1f.	Election of Director: Jack T. Taylor	Mgmt	For	For
1g.	Election of Director: Cynthia L. Walker	Mgmt	For	For
1h.	Election of Director: Cynthia J. Warner	Mgmt	For	For
1i.	Election of Director: James C. Yardley	Mgmt	For	For
2.	Ratification of Appointment of Independent Registered Public Accounting Firm	Mgmt	For	For
3.	Advisory Approval of Our Executive Compensation	Mgmt	For	For
4.	Advisory Approval of How Often Shareholders Will Vote on an Advisory Basis on Our Executive Compensation	Mgmt	1 Year	For
5.	Amendment to Our Articles of Incorporation to Increase the Number of Authorized Shares of Our Common Stock	Mgmt	For	For
6.	Amendment to Our Articles of Incorporation to Change the Company's Legal Name	Mgmt	For	For
7.	Amendments to Our Articles of Incorporation to Make Certain Technical and Administrative Changes	Mgmt	For	For
8.	Shareholder Proposal Requiring an Independent Board Chairman	Shr	Against	For

Security: Y7685S108
Meeting Type: AGM
Meeting Date: 29-Jun-2023
Ticker:
ISIN: CNE1000012B3

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0613/2023061300619.pdf https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0613/2023061300630.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0606/2023060600770.pdf			Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 935883 DUE TO RECEIVED UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU			Non-Voting	
1	ANNUAL REPORT FOR 2022	Mgmt	For	For	
2	REPORT OF THE BOARD OF DIRECTORS FOR 2022		Mgmt	For	For
3	REPORT OF THE BOARD OF SUPERVISORS FOR 2022		Mgmt	For	For
4	FINAL ACCOUNTS REPORT FOR 2022 AND FINANCIAL BUDGET FOR 2023		Mgmt	For	For
5	PROFIT DISTRIBUTION PLAN FOR 2022	Mgmt	For		For
6	PROPOSAL REGARDING RE-APPOINTMENT OF AUDITOR		Mgmt	For	For
7	PROPOSAL REGARDING EXTERNAL GUARANTEES FOR		Mgmt	For	For

2023

8	PROPOSAL REGARDING PURCHASE OF LIABILITY INSURANCE FOR DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT OF THE COMPANY	Mgmt	For	For
9	PROPOSAL REGARDING ISSUANCE OF DEBT FINANCING PRODUCTS	Mgmt	For	For
10	PROPOSAL REGARDING THE SATISFACTION OF THE CONDITIONS FOR ISSUING CORPORATE BONDS	Mgmt	For	For
11.1	PROPOSAL REGARDING ISSUANCE OF CORPORATE BONDS: FACE VALUE OF BONDS TO BE ISSUED AND SCALE OF ISSUANCE	Mgmt	For	For
11.2	PROPOSAL REGARDING ISSUANCE OF CORPORATE BONDS: INTEREST RATE OF BONDS AND ITS WAY OF DETERMINATION	Mgmt	For	For
11.3	PROPOSAL REGARDING ISSUANCE OF CORPORATE BONDS: VARIETY AND TERM OF BONDS	Mgmt	For	For
11.4	PROPOSAL REGARDING ISSUANCE OF CORPORATE BONDS: METHOD OF PRINCIPAL AND INTEREST REPAYMENT	Mgmt	For	For
11.5	PROPOSAL REGARDING ISSUANCE OF CORPORATE BONDS: METHOD OF ISSUANCE	Mgmt	For	For
11.6	PROPOSAL REGARDING ISSUANCE OF CORPORATE BONDS: TARGET OF ISSUANCE AND ARRANGEMENT OF PLACEMENT TO SHAREHOLDERS OF THE COMPANY	Mgmt	For	For
11.7	PROPOSAL REGARDING ISSUANCE OF CORPORATE BONDS: USE OF PROCEEDS	Mgmt	For	For
11.8	PROPOSAL REGARDING ISSUANCE OF CORPORATE BONDS: GUARANTEES	Mgmt	For	For
11.9	PROPOSAL REGARDING ISSUANCE OF CORPORATE BONDS: MEASURES TO GUARANTEE BONDS REPAYMENT	Mgmt	For	For
11.10	PROPOSAL REGARDING ISSUANCE OF CORPORATE BONDS: WAY OF UNDERWRITING	Mgmt	For	For
11.11	PROPOSAL REGARDING ISSUANCE OF CORPORATE BONDS: LISTING ARRANGEMENTS	Mgmt	For	For
11.12	PROPOSAL REGARDING ISSUANCE OF CORPORATE BONDS: PERIOD OF VALIDITY OF THE RESOLUTION	Mgmt	For	For
11.13	PROPOSAL REGARDING ISSUANCE OF CORPORATE	Mgmt	For	For

BONDS: AUTHORIZATIONS REGARDING THIS
ISSUANCE TO THE EXECUTIVE COMMITTEE OF THE
BOARD

12	PROPOSAL REGARDING THE GENERAL MANDATE OF AGAINST THE COMPANY	Mgmt	Against	
13	PROPOSAL REGARDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND RULES OF PROCEDURE OF THE SHAREHOLDERS' GENERAL MEETING	Mgmt	For	For
CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 14.1 THROUGH 14.06 WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET		Non-Voting	
14.1	PROPOSAL REGARDING THE ELECTION OF NON-INDEPENDENT DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS: MR. ZHOU JUN	Mgmt	Against	Against
14.2	PROPOSAL REGARDING THE ELECTION OF NON-INDEPENDENT DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS: MR. YAO JIAYONG	Mgmt	For	For
14.3	PROPOSAL REGARDING THE ELECTION OF NON-INDEPENDENT DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS: MR. CHEN FASHU	Mgmt	For	For
14.4	PROPOSAL REGARDING THE ELECTION OF NON-INDEPENDENT DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS: MR. SHEN BO	Mgmt	Against	Against
14.5	PROPOSAL REGARDING THE ELECTION OF NON-INDEPENDENT DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS: MR. LI YONGZHONG	Mgmt	For	For
14.6	PROPOSAL REGARDING THE ELECTION OF NON-INDEPENDENT DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS: MR. DONG MING	Mgmt	Against	Against
CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 15.1 THROUGH 15.3 WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL		Non-Voting	

CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET

15.1 PROPOSAL REGARDING THE ELECTION OF INDEPENDENT DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS: MR. GU ZHAOYANG	Mgmt	For	For
15.2 PROPOSAL REGARDING THE ELECTION OF INDEPENDENT DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS: MR. MANSON FOK	Mgmt	For	For
15.3 PROPOSAL REGARDING THE ELECTION OF INDEPENDENT DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS: MR. WANG ZHONG	Mgmt	For	For
CMMT PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 16.1 THROUGH 16.2 WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET		Non-Voting	
16.1 PROPOSAL REGARDING THE ELECTION OF SUPERVISOR OF THE EIGHTH SESSION OF THE BOARD OF SUPERVISORS: MR. XU YOU LI	Mgmt	For	For
16.2 PROPOSAL REGARDING THE ELECTION OF SUPERVISOR OF THE EIGHTH SESSION OF THE BOARD OF SUPERVISORS: MR. MA JIA	Mgmt	Against	Against

SHELL PLC

Agenda Number: 717105464

Security: G80827101
Meeting Type: AGM
Meeting Date: 23-May-2023
Ticker:
ISIN: GB00BP6MXD84

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 906048 DUE TO CHANGE IN VOTING STATUS FOR RESOLUTION 26. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT		Non-Voting

GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU

1	ANNUAL REPORT AND ACCOUNTS BE RECEIVED	Mgmt	For	For
2	APPROVAL OF DIRECTORS REMUNERATION POLICY	Mgmt	For	For
3	APPROVAL OF DIRECTORS REMUNERATION REPORT	Mgmt	For	For
4	APPOINTMENT OF WAEL SAWAN AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
5	APPOINTMENT OF CYRUS TARAPOREVALA AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
6	APPOINTMENT OF SIR CHARLES ROXBURGH AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
7	APPOINTMENT OF LEENA SRIVASTAVA AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
8	REAPPOINTMENT OF SINEAD GORMAN AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
9	REAPPOINTMENT OF DICK BOER AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
10	REAPPOINTMENT OF NEIL CARSON AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
11	REAPPOINTMENT OF ANN GODBEHERE AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
12	REAPPOINTMENT OF JANE HOLL LUTE AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
13	REAPPOINTMENT OF CATHERINE HUGHES AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
14	REAPPOINTMENT OF SIR ANDREW MACKENZIE AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
15	REAPPOINTMENT OF ABRAHAM BRAM SCOTT AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
16	REAPPOINT ERNST & YOUNG LLP AS AUDITORS	Mgmt	For	For
17	REMUNERATION OF AUDITORS	Mgmt	For	For

18	AUTHORITY TO ALLOT SHARES	Mgmt	For	For
19	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For	For
20	AUTHORITY TO MAKE ON MARKET PURCHASES OF OWN SHARES	Mgmt	For	For
21	AUTHORITY TO MAKE OFF MARKET PURCHASES OF OWN SHARES	Mgmt	For	For
22	AUTHORITY TO MAKE CERTAIN DONATIONS INCUR EXPENDITURE	Mgmt	For	For
23	ADOPTION OF NEW ARTICLES OF ASSOCIATION	Mgmt	For	For
24	APPROVAL OF SHELLS SHARE PLAN RULES AND AUTHORITY TO ADOPT SCHEDULES TO THE PLAN	Mgmt	For	For
25	APPROVE SHELLS ENERGY TRANSITION PROGRESS	Mgmt	For	For
26	SHAREHOLDER RESOLUTION	Shr	Against	For

CMMT 15 MAY 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF ALL RESOLUTIONS AND MODIFICATION OF TEXT OF RESOLUTION 16. IF YOU HAVE ALREADY SENT IN YOUR VOTES TO MID 909338, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

SHENGYI TECHNOLOGY CO LTD

Agenda Number: 716845055

Security: Y20965102
Meeting Type: AGM
Meeting Date: 19-Apr-2023
Ticker:
ISIN: CNE000000XL5

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	2022 ANNUAL ACCOUNTS	Mgmt	For	For
2	2022 PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN ARE AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED):CNY4.5000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES):NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10	Mgmt	For	For

SHARES):NONE

3	2022 ANNUAL REPORT AND ITS SUMMARY	Mgmt	For	For
4	2022 REPORT OF THE BOARD OF DIRECTORS	Mgmt	For	For
5	2022 WORK REPORT OF THE SUPERVISORY COMMITTEE	Mgmt	For	For
6	2022 WORK REPORT OF INDEPENDENT DIRECTORS	Mgmt	For	For
7	REAPPOINTMENT OF 2023 AUDIT FIRM AND DETERMINATION OF 2023 AUDIT FEES	Mgmt	For	For
8	REAPPOINTMENT OF 2023 INTERNAL CONTROL AUDIT FIRM AND DETERMINATION OF 2023 INTERNAL CONTROL AUDIT FEES	Mgmt	For	For
9.1	2023 ESTIMATED CONTINUING CONNECTED TRANSACTIONS: 2023 ESTIMATED CONTINUING CONNECTED TRANSACTIONS WITH A COMPANY AND A 2ND COMPANY AND ITS SUBSIDIARIES	Mgmt	For	For
9.2	2023 ESTIMATED CONTINUING CONNECTED TRANSACTIONS: 2023 ESTIMATED CONTINUING CONNECTED TRANSACTIONS WITH A 3RD COMPANY AND A 4TH COMPANY AND ITS SUBSIDIARIES	Mgmt	For	For
10	AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS OF THE COMPANY	Mgmt	For	For
11.1	AMENDMENTS TO THE COMPANY'S SOME GOVERNANCE SYSTEMS: WORK SYSTEM OF INDEPENDENT DIRECTORS (REVISED IN MARCH 2023)	Mgmt	For	For
11.2	AMENDMENTS TO THE COMPANY'S SOME GOVERNANCE SYSTEMS: RAISED FUNDS MANAGEMENT SYSTEM (REVISED IN MARCH 2023)	Mgmt	For	For
11.3	AMENDMENTS TO THE COMPANY'S SOME GOVERNANCE SYSTEMS: RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS (REVISED IN MARCH 2023)	Mgmt	For	For
11.4	AMENDMENTS TO THE COMPANY'S SOME GOVERNANCE SYSTEMS: RULES OF PROCEDURE GOVERNING SHAREHOLDERS GENERAL MEETINGS (REVISED IN MARCH 2023)	Mgmt	For	For
12	AMENDMENTS TO THE RULES OF PROCEDURE GOVERNING MEETING OF THE SUPERVISORY COMMITTEE	Mgmt	For	For
13.1	ELECTION OF INDEPENDENT DIRECTOR: CHEN HONGHUI	Mgmt	For	For

SHENGYI TECHNOLOGY CO LTD

Agenda Number: 717282533

Security: Y20965102
Meeting Type: EGM
Meeting Date: 09-Jun-2023
Ticker:
ISIN: CNE000000XL5

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	PROVISION OF GUARANTEE FOR CONTROLLED COMPANIES		Mgmt	For	For
2	A CONTROLLED SUB-SUBSIDIARY'S PROVISION OF GUARANTEE FOR ITS WHOLLY-OWNED SUBSIDIARY		Mgmt	For	For

SHINHAN FINANCIAL GROUP CO LTD

Agenda Number: 716727308

Security: Y7749X101
Meeting Type: AGM
Meeting Date: 23-Mar-2023
Ticker:
ISIN: KR7055550008

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	APPROVAL OF FINANCIAL STATEMENTS AND ANNUAL DIVIDENDS FOR FY2022 (JAN 1, 2022 - DEC 31, 2022)		Mgmt	For	For
2	APPROVAL OF REVISION TO ARTICLES OF INCORPORATION		Mgmt	For	For
3.1	ELECTION OF MR. JIN OK-DONG AS EXECUTIVE DIRECTOR		Mgmt	For	For
3.2	ELECTION OF MR. JUNG SANG HYUK AS NON-EXECUTIVE DIRECTOR		Mgmt	For	For
3.3	RE-ELECTION OF MR. KWAK SU KEUN AS INDEPENDENT DIRECTOR		Mgmt	For	For

3.4	RE-ELECTION OF MR. BAE HOON AS INDEPENDENT DIRECTOR	Mgmt	For	For
3.5	RE-ELECTION OF MR. SUNG JAEHO AS INDEPENDENT DIRECTOR	Mgmt	For	For
3.6	RE-ELECTION OF MR. LEE YONG GUK AS INDEPENDENT DIRECTOR	Mgmt	For	For
3.7	RE-ELECTION OF MR. LEE YOON-JAE AS INDEPENDENT DIRECTOR	Mgmt	For	For
3.8	RE-ELECTION OF MR. JIN HYUN-DUK AS INDEPENDENT DIRECTOR	Mgmt	For	For
3.9	RE-ELECTION OF MR. CHOI JAE BOONG AS INDEPENDENT DIRECTOR	Mgmt	For	For
4	ELECTION OF AN INDEPENDENT DIRECTOR WHO WILL SERVE AS AUDIT COMMITTEE MEMBER: YUN JAE WON	Mgmt	For	For
5.1	RE-ELECTION OF MR. KWAK SU KEUN AS AN AUDIT COMMITTEE MEMBER	Mgmt	For	For
5.2	RE-ELECTION OF MR. BAE HOON AS AN AUDIT COMMITTEE MEMBER	Mgmt	For	For
6	APPROVAL OF THE DIRECTOR REMUNERATION LIMIT	Mgmt	For	For

SIEMENS AG

Agenda Number: 716439840

Security: D69671218
Meeting Type: AGM
Meeting Date: 09-Feb-2023
Ticker:
ISIN: DE0007236101

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.			Non-Voting
CMMT	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH			Non-Voting

ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

CMMT PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL

Non-Voting

CMMT THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE

Non-Voting

CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL

Non-Voting

<p>CMMT FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE</p>	<p>Non-Voting</p>		
<p>1 RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2021/22</p>	<p>Non-Voting</p>		
<p>2 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 4.25 PER SHARE</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.1 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ROLAND BUSCH FOR FISCAL YEAR 2021/22</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.2 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CEDRIK NEIKE FOR FISCAL YEAR 2021/22</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.3 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MATTHIAS REBELLIOUS FOR FISCAL YEAR 2021/22</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.4 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER RALF THOMAS FOR FISCAL YEAR 2021/22</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>3.5 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JUDITH WIESE FOR FISCAL YEAR 2021/22</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>4.1 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JIM SNABE FOR FISCAL YEAR 2021/22</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>4.2 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BIRGIT STEINBORN FOR FISCAL YEAR 2021/22</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>4.3 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WERNER BRANDT FOR FISCAL YEAR 2021/22</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>4.4 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER TOBIAS BAEUMLER FOR FISCAL YEAR 2021/22</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>4.5 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL DIEKMANN FOR FISCAL YEAR 2021/22</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>4.6 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANDREA FEHRMANN FOR FISCAL YEAR 2021/22</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>

4.7	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BETTINA HALLER FOR FISCAL YEAR 2021/22	Mgmt	For	For
4.8	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HARALD KERN FOR FISCAL YEAR 2021/22	Mgmt	For	For
4.9	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JUERGEN KERNER FOR FISCAL YEAR 2021/22	Mgmt	For	For
4.10	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BENOIT POTIER FOR FISCAL YEAR 2021/22	Mgmt	For	For
4.11	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HAGEN REIMER FOR FISCAL YEAR 2021/22	Mgmt	For	For
4.12	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NORBERT REITHOFER FOR FISCAL YEAR 2021/22	Mgmt	For	For
4.13	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KASPER ROERSTED FOR FISCAL YEAR 2021/22	Mgmt	For	For
4.14	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NEMAT SHAFIK FOR FISCAL YEAR 2021/22	Mgmt	For	For
4.15	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NATHALIE VON SIEMENS FOR FISCAL YEAR 2021/22	Mgmt	For	For
4.16	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL SIGMUND FOR FISCAL YEAR 2021/22	Mgmt	For	For
4.17	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DOROTHEA SIMON FOR FISCAL YEAR 2021/22	Mgmt	For	For
4.18	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GRAZIA VITTADINI FOR FISCAL YEAR 2021/22	Mgmt	For	For
4.19	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS ZACERT FOR FISCAL YEAR 2021/22	Mgmt	For	For
4.20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GUNNAR ZUKUNFT FOR FISCAL YEAR 2021/22	Mgmt	For	For

5	RATIFY ERNST & YOUNG GMBH AS AUDITORS FOR FISCAL YEAR 2022/23	Mgmt	For	For
6	APPROVE REMUNERATION REPORT	Mgmt	For	For
7.1	ELECT WERNER BRANDT TO THE SUPERVISORY BOARD	Mgmt	For	For
7.2	ELECT REGINA DUGAN TO THE SUPERVISORY BOARD	Mgmt	For	For
7.3	ELECT KERYN LEE JAMES TO THE SUPERVISORY BOARD	Mgmt	For	For
7.4	ELECT MARTINA MERZ TO THE SUPERVISORY BOARD	Mgmt	For	For
7.5	ELECT BENOIT POTIER TO THE SUPERVISORY BOARD	Mgmt	For	For
7.6	ELECT NATHALIE VON SIEMENS TO THE SUPERVISORY BOARD	Mgmt	For	For
7.7	ELECT MATTHIAS ZACHERT TO THE SUPERVISORY BOARD	Mgmt	For	For
8	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025	Mgmt	For	For
9	AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION	Mgmt	For	For
10	AMEND ARTICLES RE: REGISTRATION IN THE SHARE REGISTER	Mgmt	For	For

CMMT 14 DEC 2022: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE

Non-Voting

BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT 14 DEC 2022: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK. Non-Voting

CMMT 14 DEC 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE Non-Voting

CMMT 14 DEC 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Non-Voting

SIMON PROPERTY GROUP, INC.

Agenda Number: 935790736

Security: 828806109
Meeting Type: Annual
Meeting Date: 04-May-2023
Ticker: SPG
ISIN: US8288061091

Prop.# Proposal	Proposal Type	Proposal	Proposal Vote	For/Against Management
1A.	Election of Director: Glyn F. Aeppel	Mgmt	For	For
1B.	Election of Director: Larry C. Glasscock	Mgmt	For	For

1C.	Election of Director: Allan Hubbard	Mgmt	For	For
1D.	Election of Director: Reuben S. Leibowitz	Mgmt	For	For
1E.	Election of Director: Randall J. Lewis	Mgmt	For	For
1F.	Election of Director: Gary M. Rodkin	Mgmt	For	For
1G.	Election of Director: Peggy Fang Roe	Mgmt	For	For
1H.	Election of Director: Stefan M. Selig	Mgmt	For	For
1I.	Election of Director: Daniel C. Smith, Ph.D.	Mgmt	For	For
1J.	Election of Director: Marta R. Stewart	Mgmt	For	For
2.	Advisory Vote to Approve the Compensation of our Named Executive Officers.	Mgmt	Against	Against
3.	Ratify the appointment of Ernst & Young LLP as our Independent Registered Public Accounting Firm for 2023.	Mgmt	For	For
4.	Advisory Vote on the frequency of executive compensation advisory votes.	Mgmt	1 Year	For

SINO LAND CO LTD

Agenda Number: 716117696

Security: Y80267126

Meeting Type: AGM

Meeting Date: 26-Oct-2022

Ticker:

ISIN: HK0083000502

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	IN THE HONG KONG MARKET A VOTE OF ABSTAIN WILL BE TREATED THE SAME AS A VOTE OF TAKE NO ACTION.			Non-Voting
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0922/2022092201466.pdf https://www1.hkexnews.hk/listedco/listconew			Non-Voting

1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS AND INDEPENDENT AUDITORS REPORTS FOR THE YEAR ENDED 30TH JUNE, 2022	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND OF HKD0.42 PER ORDINARY SHARE WITH AN OPTION FOR SCRIP DIVIDEND	Mgmt	For	For
3.I	TO RE-ELECT MR. DARYL NG WIN KONG AS DIRECTOR	Mgmt	Against	Against
3.II	TO RE-ELECT MR. RINGO CHAN WING KWONG AS DIRECTOR	Mgmt	For	For
3.III	TO RE-ELECT MR. GORDON LEE CHING KEUNG AS DIRECTOR	Mgmt	For	For
3.IV	TO RE-ELECT MR. VICTOR TIN SIO UN AS DIRECTOR	Mgmt	For	For
3.V	TO AUTHORISE THE BOARD TO FIX THE DIRECTORS REMUNERATION FOR THE FINANCIAL YEAR ENDING 30TH JUNE, 2023	Mgmt	For	For
4	TO RE-APPOINT KPMG AS AUDITOR FOR THE ENSUING YEAR AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATION	Mgmt	For	For
5.I	TO APPROVE SHARE BUY-BACK MANDATE (ORDINARY RESOLUTION ON ITEM 5(I) OF THE NOTICE OF ANNUAL GENERAL MEETING)	Mgmt	For	For
5.II	TO APPROVE SHARE ISSUE MANDATE (ORDINARY RESOLUTION ON ITEM 5(II) OF THE NOTICE OF ANNUAL GENERAL MEETING)	Mgmt	Against	Against
5.III	TO APPROVE EXTENSION OF SHARE ISSUE MANDATE Against (ORDINARY RESOLUTION ON ITEM 5(III) OF THE NOTICE OF ANNUAL GENERAL MEETING)	Mgmt	Against	
6	TO ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY (SPECIAL RESOLUTION ON ITEM 6 OF THE NOTICE OF ANNUAL GENERAL MEETING)	Mgmt	For	For

Security: Y8008N107
Meeting Type: AGM
Meeting Date: 15-Jun-2023
Ticker:
ISIN: CNE100000FN7

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0524/2023052400333.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0524/2023052400409.pdf			Non-Voting
	CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE			Non-Voting
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt	For For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY (THE "SUPERVISORY COMMITTEE") FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt	For For
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 2022		Mgmt	For For
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN AND PAYMENT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt	For For
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 2023		Mgmt	For For
6	TO CONSIDER AND AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE THE REMUNERATION OF THE SUPERVISORS OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2023		Mgmt	For For
7	TO CONSIDER AND APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS		Mgmt	For For

THE DOMESTIC AUDITOR OF THE COMPANY IN PLACE OF ERNST & YOUNG HUA MING LLP TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INTERNATIONAL AUDITOR OF THE COMPANY IN PLACE OF ERNST & YOUNG TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO RATIFY AND CONFIRM THEIR REMUNERATIONS DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD

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|----|--|------|---------|---------|
| 8 | TO CONSIDER AND APPROVE THE DELEGATION OF THE POWER TO THE BOARD TO APPROVE THE GUARANTEES IN FAVOR OF OTHER ENTITIES WITH AN AGGREGATE TOTAL VALUE OF NOT MORE THAN 30% OF THE LATEST AUDITED TOTAL ASSETS OF THE COMPANY OVER A PERIOD OF 12 MONTHS; 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 | Mgmt | Against | Against |
| 9 | TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SHI SHENGAO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR, AND TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM | Mgmt | For | For |
| 10 | TO CONSIDER AND APPROVE TO GRANT A GENERAL
Against
MANDATE TO THE BOARD TO EXERCISE THE POWER OF THE COMPANY TO ALLOT, ISSUE AND/OR DEAL WITH DOMESTIC SHARES AND/OR H SHARES (DETAILS OF THIS RESOLUTION WERE SET OUT IN THE NOTICE OF AGM DATED 25 MAY 2023) | Mgmt | Against | |
| 11 | 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 25 MAY 2023) | Mgmt | For | For |
| 12 | TO CONSIDER AND APPROVE THE ISSUANCE OF | Mgmt | For | For |

CORPORATE BONDS WITH A REGISTERED AMOUNT OF RMB15 BILLION BY THE COMPANY, AND TO AUTHORIZE THE BOARD AND APPROVE IN TURN TO AUTHORIZE MR. YU QINGMING, THE CHAIRMAN OF THE BOARD AND AN EXECUTIVE DIRECTOR, TO BE THE AUTHORIZED PERSON OF THIS ISSUANCE, AND TO REPRESENT THE COMPANY TO DEAL SPECIFICALLY WITH THE ISSUANCE AND LISTING RELATED MATTERS, IN ACCORDANCE WITH THE RESOLUTIONS OF THE GENERAL MEETING AND THE AUTHORIZATION OF THE BOARD (DETAILS OF THIS RESOLUTION WERE SET OUT IN THE NOTICE OF AGM DATED 25 MAY 2023)

SINOPHARM GROUP CO LTD

Agenda Number: 717286618

Security: Y8008N107
 Meeting Type: CLS
 Meeting Date: 15-Jun-2023
 Ticker:
 ISIN: CNE100000FN7

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0524/2023052400357.pdf https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0524/2023052400423.pdf			Non-Voting
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE			Non-Voting
1	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 25 MAY 2023)		Mgmt	For For

SKANDINAVISKA ENSKILDA BANKEN AB

Agenda Number: 716788344

Security: W25381141
Meeting Type: AGM
Meeting Date: 04-Apr-2023
Ticker:
ISIN: SE0000148884

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION		Non-Voting
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION		Non-Voting
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE REJECTED		Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 848497 DUE TO RECEIVED CHANGE IN VOTING STATUS OF RESOLUTIONS 2, 4, 5, AND 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU		Non-Voting
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL.		Non-Voting

IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

1	OPEN MEETING	Non-Voting			
2	ELECT CHAIRMAN OF MEETING	Mgmt	For		For
3	PREPARE AND APPROVE LIST OF SHAREHOLDERS		Non-Voting		
4	APPROVE AGENDA OF MEETING	Mgmt	For		For
5.1	DESIGNATE OSSIAN EKDAHL AS INSPECTOR OF MINUTES OF MEETING	Mgmt	For		For
5.2	DESIGNATE CARINA SVERIN AS INSPECTOR OF MINUTES OF MEETING	Mgmt	For		For
6	ACKNOWLEDGE PROPER CONVENING OF MEETING		Mgmt	For	For
7	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS		Non-Voting		
8	RECEIVE PRESIDENT'S REPORT	Non-Voting			
9	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		Mgmt	For	For
10	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF SEK 6.75 PER SHARE		Mgmt	For	For
11.1	APPROVE DISCHARGE OF JACOB AARUP-ANDERSEN		Mgmt	For	For
11.2	APPROVE DISCHARGE OF SIGNHILD ARNEGARD HANSEN		Mgmt	For	For
11.3	APPROVE DISCHARGE OF ANNE-CATHERINE BERNER		Mgmt	For	For
11.4	APPROVE DISCHARGE OF JOHN FLINT	Mgmt	For		For
11.5	APPROVE DISCHARGE OF WINNIE FOK	Mgmt	For		For
11.6	APPROVE DISCHARGE OF ANNA-KARIN GLIMSTROM		Mgmt	For	For
11.7	APPROVE DISCHARGE OF ANNIKA DAHLBERG		Mgmt	For	For
11.8	APPROVE DISCHARGE OF CHARLOTTA LINDHOLM		Mgmt	For	For
11.9	APPROVE DISCHARGE OF SVEN NYMAN	Mgmt	For		For
11.10	APPROVE DISCHARGE OF MAGNUS OLSSON		Mgmt	For	For

11.11	APPROVE DISCHARGE OF MARIKA OTTANDER	Mgmt	For	For
11.12	APPROVE DISCHARGE OF LARS OTTERS GARD	Mgmt	For	For
11.13	APPROVE DISCHARGE OF JESPER OVESEN	Mgmt	For	For
11.14	APPROVE DISCHARGE OF HELENA SAXON	Mgmt	For	For
11.15	APPROVE DISCHARGE OF JOHAN TORGEBY (AS BOARD MEMBER)	Mgmt	For	For
11.16	APPROVE DISCHARGE OF MARCUS WALLENBERG	Mgmt	For	For
11.17	APPROVE DISCHARGE OF JOHAN TORGEBY (AS PRESIDENT)	Mgmt	For	For
12.1	DETERMINE NUMBER OF MEMBERS (11) AND DEPUTY MEMBERS (0) OF BOARD	Mgmt	For	For
12.2	DETERMINE NUMBER OF AUDITORS (1) AND DEPUTY AUDITORS (0)	Mgmt	For	For
13.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 3.6 MILLION FOR CHAIRMAN, SEK 1.1 MILLION FOR VICE CHAIRMAN, AND SEK 880,000 FOR OTHER DIRECTORS; APPROVE REMUNERATION FOR COMMITTEE WORK	Mgmt	For	For
13.2	APPROVE REMUNERATION OF AUDITORS	Mgmt	For	For
14.A1	REELECT JACOB AARUP ANDERSEN AS DIRECTOR	Mgmt	For	For
14.A2	REELECT SIGNHILD ARNEGARD HANSEN AS DIRECTOR	Mgmt	For	For
14.A3	REELECT ANNE-CATHERINE BERNER AS DIRECTOR	Mgmt	For	For
14.A4	REELECT JOHN FLINT AS DIRECTOR	Mgmt	For	For
14.A5	REELECT WINNIE FOK AS DIRECTOR	Mgmt	For	For
14.A6	REELECT SVEN NYMAN AS DIRECTOR	Mgmt	For	For
14.A7	REELECT LARS OTTERS GARD AS DIRECTOR	Mgmt	For	For
14.A8	REELECT HELENA SAXON AS DIRECTOR	Mgmt	For	For
14.A9	REELECT JOHAN TORGEBY AS DIRECTOR	Mgmt	For	For
14A10	ELECT MARCUS WALLENBERG AS DIRECTOR	Mgmt	Against	Against
14A11	ELECT SVEIN TORE HOLSETH AS DIRECTOR	Mgmt	For	For
14.B	REELECT MARCUS WALLENBERG AS BOARD CHAIR	Mgmt	Against	

Against				
15	RATIFY ERNST & YOUNG AS AUDITORS	Mgmt	For	For
16	APPROVE REMUNERATION REPORT	Mgmt	Against	Against
17.A	APPROVE SEB ALL EMPLOYEE PROGRAM 2023 FOR ALL EMPLOYEES IN MOST OF THE COUNTRIES WHERE SEB OPERATES	Mgmt	For	For
17.B	APPROVE SEB SHARE DEFERRAL PROGRAM 2023 FOR GROUP EXECUTIVE COMMITTEE, SENIOR MANAGERS AND KEY EMPLOYEES	Mgmt	Against	
Against				
17.C	APPROVE SEB RESTRICTED SHARE PROGRAM 2023 FOR SOME EMPLOYEES IN CERTAIN BUSINESS UNITS	Mgmt	For	For
18.A	AUTHORIZE SHARE REPURCHASE PROGRAM	Mgmt	For	For
18.B	AUTHORIZE REPURCHASE OF CLASS A AND/OR CLASS C SHARES AND REISSUANCE OF REPURCHASED SHARES INTER ALIA IN FOR CAPITAL PURPOSES AND LONG-TERM INCENTIVE PLANS	Mgmt	For	For
18.C	APPROVE TRANSFER OF CLASS A SHARES TO PARTICIPANTS IN 2023 LONG-TERM EQUITY PROGRAMS	Mgmt	For	For
19	APPROVE ISSUANCE OF CONVERTIBLES WITHOUT PREEMPTIVE RIGHTS	Mgmt	For	For
20.A	APPROVE SEK 390 MILLION REDUCTION IN SHARE CAPITAL VIA REDUCTION OF PAR VALUE FOR TRANSFER TO UNRESTRICTED EQUITY	Mgmt	For	For
20.B	APPROVE CAPITALIZATION OF RESERVES OF SEK 390 MILLION FOR A BONUS ISSUE	Mgmt	For	For
21	APPROVE PROPOSAL CONCERNING THE APPOINTMENT OF AUDITORS IN FOUNDATIONS WITHOUT OWN MANAGEMENT	Mgmt	For	For
22	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSALS SUBMITTED BY CARL AXEL BRUNO: CHANGE BANK SOFTWARE	Shr	Against	
23	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSALS SUBMITTED BY JOHAN APPELBERG: SIMPLIFIED RENEWAL FOR BANKID	Shr	Against	

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|----|--|------------|---------|
| 24 | PLEASE NOTE THAT THIS RESOLUTION IS A
SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSALS
SUBMITTED BY S GREENPEACE NORDIC AND THE
SWEDISH SOCIETY FOR NATURE CONSERVATION:
STOP FINANCING FOSSIL COMPANIES THAT EXPAND
EXTRACTION AND LACK ROBUST FOSSIL PHASE-OUT
PLANS IN LINE WITH 1.5 DEGREES | Shr | Against |
| 25 | PLEASE NOTE THAT THIS RESOLUTION IS A
SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSALS
SUBMITTED BY TOMMY JONASSON: CONDUCT STUDY
ON COMPLIANCE WITH THE RULE OF LAW FOR BANK
CUSTOMERS | Shr | Against |
| 26 | PLEASE NOTE THAT THIS RESOLUTION IS A
SHAREHOLDER PROPOSAL: ESTABLISH
SWEDISH/DANISH CHAMBER OF COMMERCE | Shr | Against |
| 27 | CLOSE MEETING | Non-Voting | |

SKANSKA AB

Agenda Number: 716788267

Security: W83567110
Meeting Type: AGM
Meeting Date: 29-Mar-2023
Ticker:
ISIN: SE0000113250

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION		Non-Voting
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION		Non-Voting
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE REJECTED		Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER		Non-Voting

DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK.
IF NO SHAREHOLDER DETAILS ARE PROVIDED,
YOUR INSTRUCTIONS MAY BE REJECTED

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

Non-Voting

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK

Non-Voting

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 863902 DUE TO CHANGE IN VOTING

Non-Voting

STATUS OF RESOLUTIONS 2,3,4 AND 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU

1	OPENING OF THE MEETING	Non-Voting			
2	ELECTION OF CHAIRMAN OF THE MEETING	Mgmt	For		For
3	PREPARATION AND APPROVAL OF THE VOTING LIST		Mgmt	For	For
4	APPROVAL OF THE AGENDA	Mgmt	For		For
5	ELECTION OF TWO PERSONS TO VERIFY THE MINUTES TOGETHER WITH THE CHAIRMAN OF THE MEETING	Non-Voting			
6	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED		Mgmt	For	For
7	REPORT BY THE CHAIRMAN OF THE BOARD AND BY THE CEO	Non-Voting			
8	PRESENTATION OF THE ANNUAL REPORT AND AUDITORS REPORT FOR 2022 AND THE CONSOLIDATED ACCOUNTS AND THE AUDITORS REPORT ON THE CONSOLIDATED ACCOUNTS FOR 2022, AS WELL AS THE AUDITORS STATEMENT REGARDING THE APPLICATION OF GUIDELINES FOR SALARY AND OTHER REMUNERATION TO SENIOR EXECUTIVES WHICH HAVE APPLIED SINCE THE PREVIOUS ANNUAL GENERAL MEETING	Non-Voting			
9	RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Mgmt	For		For
10	RESOLUTION ON THE DISPOSITIONS OF THE COMPANY'S RESULTS PURSUANT TO THE ADOPTED BALANCE SHEET AND DETERMINATION OF THE RECORD DATE FOR DIVIDEND	Mgmt	For		For
11.A	RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD AND THE CEO FOR	Mgmt	For		For

THE ADMINISTRATION OF THE COMPANY IN 2022:
HANS BIORCK

11.B RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD AND THE CEO FOR THE ADMINISTRATION OF THE COMPANY IN 2022: P R BOMAN	Mgmt	For	For
11.C RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD AND THE CEO FOR THE ADMINISTRATION OF THE COMPANY IN 2022: JAN GURANDER	Mgmt	For	For
11.D RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD AND THE CEO FOR THE ADMINISTRATION OF THE COMPANY IN 2022: MATS HEDEROS (FOR THE PERIOD MARCH 29, 2022 DECEMBER 31, 2022)	Mgmt	For	For
11.E RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD AND THE CEO FOR THE ADMINISTRATION OF THE COMPANY IN 2022: FREDRIK LUNDBERG	Mgmt	For	For
11.F RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD AND THE CEO FOR THE ADMINISTRATION OF THE COMPANY IN 2022: CATHERINE MARCUS	Mgmt	For	For
11.G RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD AND THE CEO FOR THE ADMINISTRATION OF THE COMPANY IN 2022: ANN E. MASSEY (FOR THE PERIOD MARCH 29, 2022 DECEMBER 31, 2022)	Mgmt	For	For
11.H RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD AND THE CEO FOR THE ADMINISTRATION OF THE COMPANY IN 2022: ASA SODERSTROM WINBERG	Mgmt	For	For
11.I RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD AND THE CEO FOR THE ADMINISTRATION OF THE COMPANY IN 2022: OLA F LT (EMPLOYEE REPRESENTATIVE)	Mgmt	For	For
11.J RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD AND THE CEO FOR THE ADMINISTRATION OF THE COMPANY IN 2022: RICHARD HORSTEDT (EMPLOYEE REPRESENTATIVE)	Mgmt	For	For
11.K RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD AND THE CEO FOR THE ADMINISTRATION OF THE COMPANY IN 2022: YVONNE STENMAN (EMPLOYEE REPRESENTATIVE)	Mgmt	For	For

11.L RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD AND THE CEO FOR THE ADMINISTRATION OF THE COMPANY IN 2022: GORAN PAJNIC, DEPUTY BOARD MEMBER (EMPLOYEE REPRESENTATIVE) (FOR THE PERIOD MARCH 29, 2022 DECEMBER 31, 2022)	Mgmt	For	For
11.M RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD AND THE CEO FOR THE ADMINISTRATION OF THE COMPANY IN 2022: HANS REINHOLDSSON, DEPUTY BOARD MEMBER (EMPLOYEE REPRESENTATIVE)	Mgmt	For	For
11.N RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD AND THE CEO FOR THE ADMINISTRATION OF THE COMPANY IN 2022: ANDERS R TTGARD, DEPUTY BOARD MEMBER (EMPLOYEE REPRESENTATIVE)	Mgmt	For	For
11.O RESOLUTION ON DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD AND THE CEO FOR THE ADMINISTRATION OF THE COMPANY IN 2022: ANDERS DANIELSSON	Mgmt	For	For
CMMT PLEASE NOTE THAT RESOLUTIONS 12.A TO 15 IS PROPOSED BY SHAREHOLDERS NOMINATION BOARD AND BOARD DOES NOT MAKE ANY RECOMMENDATION ON THIS PROPOSAL. THE STANDING INSTRUCTIONS ARE DISABLED FOR THIS MEETING	Non-Voting		
12.A DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD TO BE ELECTED BY THE MEETING AND THE NUMBER OF AUDITORS AND DEPUTY AUDITORS: NUMBER OF MEMBERS OF THE BOARD TO BE ELECTED BY THE MEETING	Mgmt	For	For
12.B DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD TO BE ELECTED BY THE MEETING AND THE NUMBER OF AUDITORS AND DEPUTY AUDITORS: NUMBER OF AUDITORS AND DEPUTY AUDITORS	Mgmt	For	For
13.A DETERMINATION OF THE FEES PAYABLE TO MEMBERS OF THE BOARD ELECTED BY THE MEETING AND TO THE AUDITOR: FEES PAYABLE TO MEMBERS OF THE BOARD ELECTED BY THE MEETING	Mgmt	For	For
13.B DETERMINATION OF THE FEES PAYABLE TO MEMBERS OF THE BOARD ELECTED BY THE MEETING AND TO THE AUDITOR: FEES PAYABLE TO THE AUDITOR	Mgmt	For	For
14.A RE-ELECTION OF BOARD MEMBER: HANS BIORCK	Mgmt	Against	Against

14.B	RE-ELECTION OF BOARD MEMBER: PAR BOMAN	Mgmt	Against	Against
14.C	RE-ELECTION OF BOARD MEMBER: JAN GURANDER	Mgmt	For	For
14.D	RE-ELECTION OF BOARD MEMBER: MATS HEDEROS	Mgmt	For	For
14.E	RE-ELECTION OF BOARD MEMBER: FREDRIK LUNDBERG	Mgmt	Against	Against
14.F	RE-ELECTION OF BOARD MEMBER: CATHERINE MARCUS	Mgmt	For	For
14.G	RE-ELECTION OF BOARD MEMBER: ANN E. MASSEY	Mgmt	For	For
14.H	RE-ELECTION OF BOARD MEMBER: ASA SODERSTROM WINBERG	Mgmt	For	For
14.I	RE-ELECTION OF THE CHAIRMAN OF THE BOARD: HANS BIORCK	Mgmt	Against	Against
15	ELECTION OF AUDITOR: ERNST & YOUNG AB	Mgmt	For	For
16	PRESENTATION OF THE BOARDS REMUNERATION REPORT FOR 2022 FOR APPROVAL	Mgmt	For	For
17	RESOLUTION ON GUIDELINES FOR SALARY AND OTHER REMUNERATION TO SENIOR EXECUTIVES	Mgmt	For	For
18	DECISION TO AUTHORIZE THE BOARD TO RESOLVE ON ACQUISITION OF OWN CLASS B SHARES TO SECURE DELIVERY OF CLASS B SHARES TO PARTICIPANTS IN THE LONG-TERM EMPLOYEE OWNERSHIP PROGRAM FOR THE FINANCIAL YEARS 2023, 2024 AND 2025 (SEOP 6)	Mgmt	For	For
19	DECISION TO AUTHORIZE THE BOARD TO RESOLVE ON ACQUISITION OF OWN CLASS B SHARES TO GIVE THE BOARD INCREASED FREEDOM OF ACTION TO BE ABLE TO ADAPT THE COMPANYS CAPITAL STRUCTURE AND THEREBY CONTRIBUTE TO INCREASED SHAREHOLDER VALUE	Mgmt	For	For
20	CLOSING OF THE MEETING	Non-Voting		

SKF AB

Agenda Number: 716691060

Security: W84237143

Meeting Type: AGM

Meeting Date: 23-Mar-2023

Ticker:

Prop.#	Proposal Type	Proposal Vote Management	For/Against
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION		Non-Voting
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION		Non-Voting
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE REJECTED		Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE		Non-Voting
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 854623 DUE TO RECEIVED SPLITTING OF RESOLUTION 11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU		Non-Voting
CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL		Non-Voting

NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK		Non-Voting		
1	OPEN MEETING	Non-Voting		
2	ELECT CHAIRMAN OF MEETING	Non-Voting		
3	PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting		
4	APPROVE AGENDA OF MEETING	Non-Voting		
5	DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Non-Voting		
6	ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting		
7	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting		
8	RECEIVE PRESIDENT'S REPORT	Non-Voting		
9	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For
10	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF SEK 7.00 PER SHARE	Mgmt	For	For
11.1	APPROVE DISCHARGE OF BOARD MEMBER HANS STRABERG	Mgmt	For	For

11.2	APPROVE DISCHARGE OF BOARD MEMBER HOCK GOH	Mgmt	For	For
11.3	APPROVE DISCHARGE OF BOARD MEMBER BARB SAMARDZICH	Mgmt	For	For
11.4	APPROVE DISCHARGE OF BOARD MEMBER COLLEEN REPPLIER	Mgmt	For	For
11.5	APPROVE DISCHARGE OF BOARD MEMBER GEERT FOLLENS	Mgmt	For	For
11.6	APPROVE DISCHARGE OF BOARD MEMBER HAKAN BUSKHE	Mgmt	For	For
11.7	APPROVE DISCHARGE OF BOARD MEMBER SUSANNA SCHNEEBERGER	Mgmt	For	For
11.8	APPROVE DISCHARGE OF BOARD MEMBER RICKARD GUSTAFSON	Mgmt	For	For
11.9	APPROVE DISCHARGE OF PRESIDENT RICKARD GUSTAFSON	Mgmt	For	For
11.10	APPROVE DISCHARGE OF BOARD MEMBER JONNY HILBERT	Mgmt	For	For
11.11	APPROVE DISCHARGE OF BOARD MEMBER ZARKO DJUROVIC	Mgmt	For	For
11.12	APPROVE DISCHARGE OF EMPLOYEE REPRESENTATIVE THOMAS ELIASSON	Mgmt	For	For
11.13	APPROVE DISCHARGE OF EMPLOYEE REPRESENTATIVE STEVE NORRMAN	Mgmt	For	For
12	DETERMINE NUMBER OF MEMBERS (10) AND DEPUTY MEMBERS (0) OF BOARD	Mgmt	For	For
13	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.6 MILLION FOR CHAIR, SEK 1.3 MILLION FOR VICE CHAIR AND SEK 850,000 FOR OTHER DIRECTORS APPROVE REMUNERATION FOR COMMITTEE WORK	Mgmt	For	For
14.1	REELECT HANS STRABERG AS DIRECTOR	Mgmt	For	For
14.2	REELECT HOCK GOH AS DIRECTOR	Mgmt	For	For
14.3	REELECT GEERT FOLLENS AS DIRECTOR	Mgmt	For	For
14.4	REELECT HAKAN BUSKHE AS DIRECTOR	Mgmt	For	For
14.5	REELECT SUSANNA SCHNEEBERGER AS DIRECTOR	Mgmt	For	For

14.6	REELECT RICKARD GUSTAFSON AS DIRECTOR	Mgmt	For	For
14.7	ELECT BETH FERREIRA AS NEW DIRECTOR	Mgmt	For	For
14.8	ELECT THERESE FRIBERG AS NEW DIRECTOR	Mgmt	For	For
14.9	ELECT RICHARD NILSSON AS NEW DIRECTOR	Mgmt	For	For
14.10	ELECT NIKO PAKALEN AS NEW DIRECTOR	Mgmt	For	For
15.1	REELECT HANS STRABERG AS BOARD CHAIR	Mgmt	For	For
16	APPROVE REMUNERATION REPORT	Mgmt	For	For
17	APPROVE 2023 PERFORMANCE SHARE PROGRAM	Mgmt	For	For

SMITHS GROUP PLC

Agenda Number: 716163124

Security: G82401111

Meeting Type: AGM

Meeting Date: 16-Nov-2022

Ticker:

ISIN: GB00B1WY2338

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	RECEIPT OF REPORT AND ACCOUNTS		Mgmt For	For
2	APPROVAL OF DIRECTORS REMUNERATION REPORT		Mgmt For	For
3	DECLARATION OF A FINAL DIVIDEND		Mgmt For	For
4	ELECTION OF RICHARD HOWES AS A DIRECTOR		Mgmt For	For
5	ELECTION OF CLARE SCHERRER AS A DIRECTOR		Mgmt For	For
6	RE-ELECTION OF SIR GEORGE BUCKLEY AS A DIRECTOR		Mgmt For	For
7	RE-ELECTION OF PAM CHENG AS A DIRECTOR		Mgmt For	For
8	RE-ELECTION OF DAME ANN DOWLING AS A DIRECTOR		Mgmt For	For
9	RE-ELECTION OF KARIN HOEING AS A DIRECTOR		Mgmt For	For
10	RE-ELECTION OF PAUL KEEL AS A DIRECTOR		Mgmt For	For

11	RE-ELECTION OF WILLIAM SEEGER AS A DIRECTOR	Mgmt	For	For
12	RE-ELECTION OF MARK SELIGMAN AS A DIRECTOR	Mgmt	For	For
13	RE-ELECTION OF NOEL TATA AS A DIRECTOR	Mgmt	For	For
14	RE-APPOINTMENT OF KPMG LLP AS AUDITOR	Mgmt	For	For
15	AUTHORISE AUDIT AND RISK COMMITTEE TO DETERMINE AUDITORS REMUNERATION	Mgmt	For	For
16	AUTHORITY TO ALLOT SHARES	Mgmt	For	For
17	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For
18	ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For
19	AUTHORITY TO MAKE MARKET PURCHASES OF SHARES	Mgmt	For	For
20	AUTHORITY TO CALL GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Mgmt	Against	Against
21	AUTHORITY TO MAKE POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For	For

SOCIETE GENERALE SA

Agenda Number: 716897826

Security: F8591M517

Meeting Type: MIX

Meeting Date: 23-May-2023

Ticker:

ISIN: FR0000130809

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT		Non-Voting
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID		Non-Voting

VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN

CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED

Non-Voting

CMMT FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED

Non-Voting

CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

Non-Voting

		Non-Voting		
	CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK			
1	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2022	Mgmt	For	For
2	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2022 - APPROVAL OF THE OVERALL AMOUNT OF NON-DEDUCTIBLE EXPENSES AND COSTS	Mgmt	For	For
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2022; SETTING OF THE DIVIDEND	Mgmt	For	For
4	APPROVAL OF THE STATUTORY AUDITORS' REPORT ON THE REGULATED AGREEMENTS REFERRED TO IN ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
5	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS, IN ACCORDANCE WITH ARTICLE L.22-10-8 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
6	APPROVAL OF THE REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICER AND THE DEPUTY CHIEF EXECUTIVE OFFICERS, PURSUANT TO ARTICLE L. 22-10-8 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
7	APPROVAL OF THE REMUNERATION POLICY FOR DIRECTORS, PURSUANT TO ARTICLE L. 22-10-8 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
8	APPROVAL OF THE INFORMATION RELATING TO THE REMUNERATION OF EACH OF THE CORPORATE OFFICERS PROVIDED BY SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
9	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND, PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR 2022 TO MR. LORENZO BINI SMAGHI, CHAIRMAN OF THE BOARD OF DIRECTORS, PURSUANT TO SECTION II OF ARTICLE L.22-10-34 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
10	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND, PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR 2022 TO MR. FREDERIC OUDEA, CHIEF EXECUTIVE OFFICER, PURSUANT TO	Mgmt	For	For

SECTION II OF ARTICLE L. 22-10-34 OF THE
FRENCH COMMERCIAL CODE

11	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND, PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR 2022 TO MR. PHILIPPE AYMERICH, DEPUTY CHIEF EXECUTIVE OFFICER, PURSUANT TO SECTION II OF ARTICLE L.22-10-34 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
12	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND, PAID DURING OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR 2022 TO MRS. DIONY LEBOT, DEPUTY CHIEF EXECUTIVE OFFICER, PURSUANT TO SECTION II OF ARTICLE L.22-10-34 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
13	ADVISORY OPINION ON THE COMPENSATION PAID IN 2022 TO REGULATED PERSONS REFERRED TO IN ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For	For
14	APPOINTMENT OF MR. SLAWOMIR KRUPA AS DIRECTOR, AS REPLACEMENT OF MR. FREDERIC OUDEA WHOSE TERM OF OFFICE HAS EXPIRED	Mgmt	For	For
15	APPOINTMENT OF MRS. BEATRICE COSSA-DUMURGIER AS DIRECTOR, AS REPLACEMENT OF MR. JUAN MARIA NIN GENOVA WHOSE TERM OF OFFICE HAS EXPIRED	Mgmt	For	For
16	APPOINTMENT OF MRS. ULRIKA EKMAN AS DIRECTOR, AS REPLACEMENT OF MRS. KYRA HAZOU WHOSE TERM OF OFFICE HAS EXPIRED	Mgmt	For	For
17	APPOINTMENT OF MR. BENOIT DE RUFFRAY AS DIRECTOR, AS REPLACEMENT OF MR. GERARD MESTRALLET WHOSE TERM OF OFFICE HAS EXPIRED	Mgmt	For	For
18	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE COMMON SHARES OF THE COMPANY WITHIN THE LIMIT OF 10% OF ITS CAPITAL	Mgmt	For	For
19	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, TO PROCEED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH THE OPERATIONS OF THE CAPITAL INCREASE OR THE SALE OF SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN, WITHIN	Mgmt	For	For

THE LIMITS OF A MAXIMUM NOMINAL AMOUNT OF
15,154,000 EUROS, I.E. 1.5% OF THE CAPITAL,
AND OF THE CEILING SET BY THE 18TH
RESOLUTION OF THE COMBINED GENERAL MEETING
OF 17 MAY 2022

20 AMENDMENT TO PARAGRAPH I OF ARTICLE 7 OF THE BY-LAWS CONCERNING THE TERM OF OFFICE OF DIRECTORS REPRESENTING EMPLOYEES ELECTED BY EMPLOYEES Mgmt For For

21 AMENDMENT TO ARTICLE 9 OF THE BY-LAWS CONCERNING THE AGE LIMIT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS Mgmt For For

22 POWERS TO CARRY OUT FORMALITIES Mgmt For For

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE Non-Voting

CMMT 17 APR 2023: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS:
<https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0310/202303102300380.pdf> AND
<https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0417/202304172300920.pdf> AND PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF UPDATED BALO LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Non-Voting

SODEXO

Agenda Number: 716353608

Security: F84941123

Meeting Type: MIX

Meeting Date: 19-Dec-2022

Ticker:

ISIN: FR0000121220

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.			Non-Voting
	CMMT FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.			Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
	CMMT DUE TO THE COVID19 CRISIS AND IN ACCORDANCE WITH THE PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18 2020; THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE PHYSICAL PRESENCE OF SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY CHANGES TO THIS POLICY.			Non-Voting
	CMMT FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
1	ADOPTION OF THE INDIVIDUAL COMPANY FINANCIAL STATEMENTS FOR FISCAL 2022		Mgmt	For For

2	ADOPTION OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL 2022	Mgmt	For	For
3	APPROPRIATION OF NET INCOME FOR FISCAL 2022; DETERMINATION OF THE DIVIDEND AMOUNT AND PAYMENT DATE	Mgmt	For	For
4	REAPPOINTMENT OF VERONIQUE LAURY AS A DIRECTOR FOR A THREE-YEAR (3-YEAR) TERM	Mgmt	For	For
5	REAPPOINTMENT OF LUC MESSIER AS A DIRECTOR FOR A THREE-YEAR (3-YEAR) TERM	Mgmt	For	For
6	REAPPOINTMENT OF CECILE TANDEAU DE MARSAC AS A DIRECTOR FOR A THREE-YEAR (3-YEAR) TERM	Mgmt	For	For
7	APPOINTMENT OF PATRICE DE TALHOUET AS A NEW DIRECTOR FOR A THREE-YEAR (3-YEAR) TERM	Mgmt	For	For
8	APPOINTMENT OF ERNST & YOUNG AS STATUTORY AUDITOR	Mgmt	For	For
9	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRWOMAN AND CHIEF EXECUTIVE OFFICER FROM MARCH 1ST TO AUGUST 31, 2022	Mgmt	For	For
10	APPROVAL OF THE COMPONENTS OF COMPENSATION PAID DURING OR AWARDED FOR FISCAL 2022 TO SOPHIE BELLON, CHAIRWOMAN OF THE BOARD OF DIRECTORS, THEN CHAIRWOMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
11	APPROVAL OF THE INFORMATION RELATED TO THE COMPENSATION OF CORPORATE OFFICERS AND DIRECTORS, AS REFERRED TO IN ARTICLE L.22-10-9 I OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
12	DETERMINATION OF THE MAXIMUM TOTAL ANNUAL ENVELOPE FOR DIRECTORS' COMPENSATION	Mgmt	For	For
13	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE DIRECTORS	Mgmt	For	For
14	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRWOMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	Against	Against
15	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO PURCHASE SHARES OF THE COMPANY	Mgmt	For	For
16	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO	Mgmt	For	For

REDUCE THE COMPANY'S SHARE CAPITAL BY
CANCELING TREASURY SHARES

17	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For
	<p>CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE</p>		Non-Voting	
	<p>CMMT 30 NOV 2022: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2022/1109/202211092204351.pdf AND https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2022/1130/202211302204559.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS AND RECEIPT OF UPDATED BALO LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU</p>		Non-Voting	
	<p>CMMT 10 NOV 2022: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED</p>		Non-Voting	

MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT 10 NOV 2022: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.

Non-Voting

SOFTBANK CORP.

Agenda Number: 717353356

Security: J75963132
Meeting Type: AGM
Meeting Date: 20-Jun-2023
Ticker:
ISIN: JP3732000009

Prop.#	Proposal	Proposal Type	Proposal	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting		
1	Amend Articles to: Establish the Articles Related to Class Shares		Mgmt	For	For
2.1	Appoint a Director Miyauchi, Ken		Mgmt	For	For
2.2	Appoint a Director Miyakawa, Junichi		Mgmt	Against	Against
2.3	Appoint a Director Shimba, Jun		Mgmt	For	For
2.4	Appoint a Director Imai, Yasuyuki		Mgmt	For	For
2.5	Appoint a Director Fujihara, Kazuhiko		Mgmt	For	For
2.6	Appoint a Director Son, Masayoshi		Mgmt	For	For
2.7	Appoint a Director Horiba, Atsushi		Mgmt	Against	Against
2.8	Appoint a Director Kamigama, Takehiro		Mgmt	For	For
2.9	Appoint a Director Oki, Kazuaki		Mgmt	For	For
2.10	Appoint a Director Uemura, Kyoko		Mgmt	For	For

2.11	Appoint a Director Koshi, Naomi	Mgmt	For	For
3.1	Appoint a Corporate Auditor Shimagami, Eiji	Mgmt	For	For
3.2	Appoint a Corporate Auditor Kojima, Shuji	Mgmt	Against	Against
3.3	Appoint a Corporate Auditor Kimiwada, Kazuko	Mgmt	Against	Against
4	Appoint a Substitute Corporate Auditor Nakajima, Yasuhiro	Mgmt	For	For

SSE PLC

Agenda Number: 715813766

Security: G8842P102
Meeting Type: AGM
Meeting Date: 21-Jul-2022
Ticker:
ISIN: GB0007908733

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against		
1	RECEIVE THE REPORT AND ACCOUNTS 2022		Mgmt	For	For	
2	APPROVE THE REMUNERATION REPORT 2022		Mgmt	For	For	
3	APPROVE THE REMUNERATION POLICY 2022		Mgmt	For	For	
4	AMENDMENTS TO THE SSE PLC PERFORMANCE SHARE PLAN RULES (THE PSP RULES)			Mgmt	For	For
5	DECLARE A FINAL DIVIDEND		Mgmt	For	For	
6	RE-APPOINT GREGOR ALEXANDER		Mgmt	For	For	
7	APPOINT DAME ELISH ANGIOLINI		Mgmt	For	For	
8	APPOINT JOHN BASON		Mgmt	Against	Against	
9	RE-APPOINT DAME SUE BRUCE		Mgmt	For	For	
10	RE-APPOINT TONY COCKER		Mgmt	For	For	
11	APPOINT DEBBIE CROSBIE		Mgmt	For	For	
12	RE-APPOINT PETER LYNAS		Mgmt	For	For	

13	RE-APPOINT HELEN MAHY	Mgmt	For	For
14	RE-APPOINT SIR JOHN MANZONI	Mgmt	For	For
15	RE-APPOINT ALISTAIR PHILLIPS-DAVIES	Mgmt	For	For
16	RE-APPOINT MARTIN PIBWORTH	Mgmt	For	For
17	RE-APPOINT MELANIE SMITH	Mgmt	For	For
18	RE-APPOINT DAME ANGELA STRANK	Mgmt	For	For
19	APPOINT ERNST AND YOUNG LLP AS AUDITOR	Mgmt	For	For
20	AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION	Mgmt	For	For
21	RECEIVE THE NET ZERO TRANSITION REPORT 2022	Mgmt	For	For
22	AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For	For
23	SPECIAL RESOLUTION TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For
24	SPECIAL RESOLUTION TO EMPOWER THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For	For
25	SPECIAL RESOLUTION TO APPROVE 14 DAYS' NOTICE OF GENERAL MEETINGS	Mgmt	Against	Against
CMMT	20 JUN 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE OF THE MEETING DATE FROM 27 JUL 2022 TO 21 JUL 2022. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

STANDARD CHARTERED PLC

Agenda Number: 716835826

Security: G84228157
Meeting Type: AGM
Meeting Date: 03-May-2023
Ticker:
ISIN: GB0004082847

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	TO RECEIVE THE COMPANYS ANNUAL REPORT AND		Mgmt	For

ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31
DECEMBER 2022 TOGETHER WITH THE REPORTS OF
THE DIRECTORS AND AUDITORS

2	TO DECLARE A FINAL DIVIDEND OF USD0.14 PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
3	TO APPROVE THE ANNUAL REPORT ON DIRECTORS REMUNERATION CONTAINED IN THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2022 AS SET OUT ON PAGES 184 TO 217 OF THE 2022 ANNUAL REPORT AND ACCOUNTS	Mgmt	For	For
4	TO ELECT JACKIE HUNT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR EFFECTIVE 1 OCTOBER 2022	Mgmt	For	For
5	TO ELECT DR LINDA YUEH, CBE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR EFFECTIVE FROM 1 JANUARY 2023	Mgmt	For	For
6	TO RE-ELECT SHIRISH APTE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
7	TO RE-ELECT DAVID CONNER AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
8	TO RE-ELECT ANDY HALFORD AS AN EXECUTIVE DIRECTOR	Mgmt	For	For
9	TO RE-ELECT GAY HUEY EVANS, CBE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
10	TO RE-ELECT ROBIN LAWTHORP, CBE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
11	TO RE-ELECT MARIA RAMOS AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
12	TO RE-ELECT PHIL RIVETT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
13	TO RE-ELECT DAVID TANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
14	TO RE-ELECT CARLSON TONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
15	TO RE-ELECT DR JOSE VINALS AS GROUP CHAIRMAN	Mgmt	For	For
16	TO RE-ELECT BILL WINTERS AS AN EXECUTIVE DIRECTOR	Mgmt	For	For

17	TO RE-APPOINT ERNST & YOUNG LLP (EY) AS AUDITOR TO THE COMPANY FROM THE END OF THE AGM UNTIL THE END OF NEXT YEARS AGM	Mgmt	For	For
18	TO AUTHORISE THE AUDIT COMMITTEE, ACTING FOR AND ON BEHALF OF THE BOARD, TO SET THE REMUNERATION OF THE AUDITOR	Mgmt	For	For
19	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE WITHIN THE LIMITS PRESCRIBED IN THE RESOLUTION	Mgmt	For	For
20	TO RENEW THE AUTHORISATION FOR THE BOARD TO OFFER A SCRIP DIVIDEND TO SHAREHOLDERS	Mgmt	For	For
21	TO APPROVE THE RULES OF THE STANDARD CHARTERED 2023 SHARE SAVE PLAN	Mgmt	For	For
22	TO AUTHORISE THE BOARD TO ALLOT ORDINARY SHARES	Mgmt	For	For
23	TO EXTEND THE AUTHORITY TO ALLOT ORDINARY SHARES GRANTED PURSUANT TO RESOLUTION 22 TO INCLUDE ANY SHARES REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 28	Mgmt	For	For
24	TO AUTHORISE THE BOARD TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN RELATION TO ANY ISSUES BY THE COMPANY OF EQUITY CONVERTIBLE ADDITIONAL TIER 1 SECURITIES	Mgmt	For	For
25	TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 22	Mgmt	For	For
26	IN ADDITION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 25, TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 22 FOR THE PURPOSES OF ACQUISITIONS AND OTHER CAPITAL INVESTMENTS	Mgmt	For	For
27	IN ADDITION TO THE AUTHORITIES GRANTED PURSUANT TO RESOLUTIONS 25 AND 26, TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED, IN RESPECT OF EQUITY CONVERTIBLE ADDITIONAL TIER 1 SECURITIES, PURSUANT TO RESOLUTION 24	Mgmt	For	For

28	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	Mgmt	For	For
29	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN PREFERENCE SHARES	Mgmt	For	For
30	TO ENABLE THE COMPANY TO CALL A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NO LESS THAN 14 CLEAR DAYS NOTICE	Mgmt	For	For
31	TO ADOPT NEW ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For	For

CMMT 29 MAR 2023: PLEASE NOTE THAT THIS IS A OF REVISION DUE TO DELETION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:
<https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0327/2023032701206.pdf> AND
<https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0327/2023032701062.pdf>

STANLEY ELECTRIC CO.,LTD.

Agenda Number: 717368573

Security: J76637115
Meeting Type: AGM
Meeting Date: 29-Jun-2023
Ticker:
ISIN: JP3399400005

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1.1	Appoint a Director Kaizumi, Yasuaki	Mgmt	For	For
1.2	Appoint a Director Tanabe, Toru	Mgmt	For	For
1.3	Appoint a Director Ueda, Keisuke	Mgmt	For	For
1.4	Appoint a Director Tomeoka, Tatsuaki	Mgmt	For	For

1.5	Appoint a Director Oki, Satoshi	Mgmt	For	For
1.6	Appoint a Director Takano, Kazuki	Mgmt	For	For
1.7	Appoint a Director Mori, Masakatsu	Mgmt	For	For
1.8	Appoint a Director Kono, Hirokazu	Mgmt	For	For
1.9	Appoint a Director Takeda, Yozo	Mgmt	For	For
1.10	Appoint a Director Suzuki, Satoko	Mgmt	For	For
2.1	Appoint a Corporate Auditor Uehira, Koichi	Mgmt	For	For
2.2	Appoint a Corporate Auditor Nagano, Koichi	Mgmt	For	For
2.3	Appoint a Corporate Auditor Yokota, Eri	Mgmt	For	For

STELLANTIS N.V.

Agenda Number: 716738666

Security: N82405106

Meeting Type: AGM

Meeting Date: 13-Apr-2023

Ticker:

ISIN: NL00150001Q9

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
2.c	REMUNERATION REPORT 2022 EXCLUDING PRE-MERGER LEGACY MATTERS (ADVISORY VOTING)		Mgmt	Against Against
2.d	REMUNERATION REPORT 2022 ON THE PRE-MERGER LEGACY MATTERS (ADVISORY VOTING)		Mgmt	Against Against
2.e	ADOPTION OF THE ANNUAL ACCOUNTS 2022		Mgmt	For For
2.f	APPROVAL OF 2022 DIVIDEND		Mgmt	For For

2.g	GRANTING OF DISCHARGE TO THE DIRECTORS IN RESPECT OF THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2022	Mgmt	Abstain	Against
3.	PROPOSAL TO APPOINT MR. BENOIT RIBADEAU-DUMAS AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
4.a	PROPOSAL TO APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FINANCIAL YEAR 2023	Mgmt	For	For
4.b	PROPOSAL TO APPOINT DELOITTE ACCOUNTANTS B.V. AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FINANCIAL YEAR 2024	Mgmt	For	For
5.	PROPOSAL TO AMEND PARAGRAPH 6 OF THE REMUNERATION POLICY FOR THE BOARD OF DIRECTORS	Mgmt	For	For
6.a	PROPOSAL TO DESIGNATE THE BOARD OF DIRECTORS AS THE CORPORATE BODY AUTHORIZED TO ISSUE COMMON SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR COMMON SHARES AS PROVIDED FOR IN ARTICLE 7 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For	For
6.b	PROPOSAL TO DESIGNATE THE BOARD OF DIRECTORS AS THE CORPORATE BODY AUTHORIZED TO LIMIT OR TO EXCLUDE PRE-EMPTION RIGHTS FOR COMMON SHARES AS PROVIDED FOR IN ARTICLE 8 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For	For
7.	PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO ACQUIRE FULLY PAID-UP COMMON SHARES IN THE COMPANY'S OWN SHARE CAPITAL IN ACCORDANCE WITH ARTICLE 9 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For	For
8.	PROPOSAL TO CANCEL COMMON SHARES HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL AS SPECIFIED IN ARTICLE 10 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For	For
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF		Non-Voting	

PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED
CLIENT SERVICE REPRESENTATIVE FOR
ASSISTANCE

STHREE PLC

Agenda Number: 716741031

Security: G8499E103
Meeting Type: AGM
Meeting Date: 19-Apr-2023
Ticker:
ISIN: GB00B0KM9T71

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	THAT THE COMPANY'S ANNUAL REPORT & FINANCIAL STATEMENTS FOR THE YEAR, TOGETHER WITH THE DIRECTORS' REPORT STRATEGIC REPORT AND AUDITOR'S REPORT BE RECEIVED		Mgmt	For For
2	THAT A FINAL DIVIDEND OF 11 PENCE PER ORDINARY SHARE BE DECLARED TO SHAREHOLDERS ON THE REGISTER OF MEMBERS AS AT THE CLOSE OF BUSINESS ON 12 MAY 2023		Mgmt	For For
3	THAT THE DIRECTORS' REMUNERATION REPORT, OTHER THAN THE DIRECTORS' REMUNERATION POLICY AND FINANCIAL STATEMENTS, BE APPROVED		Mgmt	For For
4	THAT THE DIRECTORS' REMUNERATION POLICY AS SET OUT ON PAGES 153 TO 160 OF THE 2022 ANNUAL REPORT AND FINANCIAL STATEMENTS BE APPROVED		Mgmt	For For
5	THAT JAMES BILEFIELD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		Mgmt	For For
6	THAT TIMO LEHNE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		Mgmt	For For
7	THAT ANDREW BEACH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		Mgmt	For For
8	THAT DENISE COLLIS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		Mgmt	For For
9	THAT ELAINE O'DONNELL BE ELECTED AS A DIRECTOR OF THE COMPANY		Mgmt	Against Against

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|----|---|------|-----|-----|
| 10 | THAT BARRIE BRIEN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For | For |
| 11 | THAT IMOGEN JOSS BE ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For | For |
| 12 | THAT PRICEWATERHOUSECOOPERS LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING | Mgmt | For | For |
| 13 | THAT THE AUDIT AND RISK COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITORS | Mgmt | For | For |
| 14 | THAT, THE COMPANY BE AUTHORISED TO MAKE POLITICAL DONATIONS TO POLITICAL PARTIES, INDEPENDENT ELECTION CANDIDATES AND POLITICAL ORGANISATIONS | Mgmt | For | For |
| 15 | THAT, THE DIRECTORS BE AUTHORIZED TO ALLOT SHARES OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY | Mgmt | For | For |
| 16 | THAT THE RULES OF THE S THREE PLC GLOBAL ALL EMPLOYEE PLAN BE APPROVED AND THE DIRECTORS BE AUTHORISED TO ESTABLISH AND GIVE EFFECT TO THE PLAN | Mgmt | For | For |
| 17 | THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | For | For |
| 18 | THAT, SUBJECT TO RESOLUTION 15, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH AND TO SELL ORDINARY SHARES HELD BY THE COMPANY | Mgmt | For | For |
| 19 | THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES, AS DEFINED IN SECTION 693, OF ORDINARY SHARES OF 1P EACH IN THE CAPITAL OF THE COMPANY | Mgmt | For | For |

STOCKLAND

Agenda Number: 716095802

Security: Q8773B105
Meeting Type: AGM
Meeting Date: 17-Oct-2022

Ticker:
ISIN: AU000000SGP0

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION			Non-Voting
1	FINANCIAL STATEMENTS AND REPORT			Non-Voting
CMMT	BELOW RESOLUTION 2,3 IS FOR THE COMPANY			Non-Voting
2	RE-ELECTION OF STEPHEN NEWTON AS A DIRECTOR		Mgmt	For For
3	APPROVAL OF REMUNERATION REPORT		Mgmt	For For
CMMT	BELOW RESOLUTION 4 IS FOR THE COMPANY AND TRUST			Non-Voting
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR		Mgmt	For For

SUBARU CORPORATION

Agenda Number: 717276807

Security: J7676H100
Meeting Type: AGM
Meeting Date: 21-Jun-2023
Ticker:
ISIN: JP3814800003

Prop.#	Proposal	Proposal	Proposal Vote	For/Against
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	Type	Management	
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For For
2.1	Appoint a Director Osaki, Atsushi	Mgmt	For For
2.2	Appoint a Director Hayata, Fumiaki	Mgmt	For For
2.3	Appoint a Director Nakamura, Tomomi	Mgmt	For For
2.4	Appoint a Director Mizuma, Katsuyuki	Mgmt	For For
2.5	Appoint a Director Fujinuki, Tetsuo	Mgmt	For For
2.6	Appoint a Director Abe, Yasuyuki	Mgmt	For For
2.7	Appoint a Director Doi, Miwako	Mgmt	For For
2.8	Appoint a Director Hachiuma, Fuminao	Mgmt	For For
3	Appoint a Corporate Auditor Masuda, Yasumasa	Mgmt	For For
4	Appoint a Substitute Corporate Auditor Ryu, Hirohisa	Mgmt	For For

SUMITOMO ELECTRIC INDUSTRIES,LTD.

Agenda Number: 717354144

Security: J77411114

Meeting Type: AGM

Meeting Date: 28-Jun-2023

Ticker:

ISIN: JP3407400005

Prop.#	Proposal	Proposal Type	Proposal Vote	Management	For/Against
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For		For
2.1	Appoint a Director Matsumoto, Masayoshi	Mgmt	Against		Against
2.2	Appoint a Director Inoue, Osamu	Mgmt	For		For
2.3	Appoint a Director Nishida, Mitsuo	Mgmt	For		For

2.4	Appoint a Director Hato, Hideo	Mgmt	For	For
2.5	Appoint a Director Nishimura, Akira	Mgmt	For	For
2.6	Appoint a Director Shirayama, Masaki	Mgmt	For	For
2.7	Appoint a Director Miyata, Yasuhiro	Mgmt	For	For
2.8	Appoint a Director Sahashi, Toshiyuki	Mgmt	For	For
2.9	Appoint a Director Nakajima, Shigeru	Mgmt	For	For
2.10	Appoint a Director Sato, Hiroshi	Mgmt	For	For
2.11	Appoint a Director Tsuchiya, Michihiro	Mgmt	For	For
2.12	Appoint a Director Christina Ahmadjian	Mgmt	For	For
2.13	Appoint a Director Watanabe, Katsuaki	Mgmt	For	For
2.14	Appoint a Director Horiba, Atsushi	Mgmt	Against	Against
3.1	Appoint a Corporate Auditor Kasui, Yoshitomo	Mgmt	For	For
3.2	Appoint a Corporate Auditor Hayashi, Akira	Mgmt	For	For
4	Approve Payment of Bonuses to Directors	Mgmt	For	For

SUMITOMO HEAVY INDUSTRIES,LTD.

Agenda Number: 716749671

Security: J77497170

Meeting Type: AGM

Meeting Date: 30-Mar-2023

Ticker:

ISIN: JP3405400007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Okamura, Tetsuya	Mgmt	For	For
2.2	Appoint a Director Shimomura, Shinji	Mgmt	For	For
2.3	Appoint a Director Kojima, Eiji	Mgmt	For	For

2.4	Appoint a Director Hiraoka, Kazuo	Mgmt	For	For
2.5	Appoint a Director Chijiwa, Toshihiko	Mgmt	For	For
2.6	Appoint a Director Watanabe, Toshiro	Mgmt	For	For
2.7	Appoint a Director Araki, Tatsuro	Mgmt	For	For
2.8	Appoint a Director Takahashi, Susumu	Mgmt	For	For
2.9	Appoint a Director Kojima, Hideo	Mgmt	For	For
2.10	Appoint a Director Hamaji, Akio	Mgmt	For	For
2.11	Appoint a Director Morita, Sumie	Mgmt	For	For
3.1	Appoint a Corporate Auditor Uchida, Shoji	Mgmt	For	For
3.2	Appoint a Corporate Auditor Nakamura, Masaichi	Mgmt	For	For
4	Appoint a Substitute Corporate Auditor Wakae, Takeo	Mgmt	For	For

SUMITOMO MITSUI TRUST HOLDINGS,INC.

Agenda Number: 717313388

Security: J7772M102
Meeting Type: AGM
Meeting Date: 23-Jun-2023
Ticker:
ISIN: JP3892100003

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Takakura, Toru	Mgmt	For	For
2.2	Appoint a Director Kaibara, Atsushi	Mgmt	For	For
2.3	Appoint a Director Suzuki, Yasuyuki	Mgmt	For	For
2.4	Appoint a Director Oyama, Kazuya	Mgmt	For	For
2.5	Appoint a Director Okubo, Tetsuo	Mgmt	For	For

2.6	Appoint a Director Hashimoto, Masaru	Mgmt	For	For
2.7	Appoint a Director Tanaka, Koji	Mgmt	For	For
2.8	Appoint a Director Nakano, Toshiaki	Mgmt	For	For
2.9	Appoint a Director Matsushita, Isao	Mgmt	For	For
2.10	Appoint a Director Kawamoto, Hiroko	Mgmt	For	For
2.11	Appoint a Director Aso, Mitsuhiro	Mgmt	For	For
2.12	Appoint a Director Kato, Nobuaki	Mgmt	For	For
2.13	Appoint a Director Kashima, Kaoru	Mgmt	For	For
2.14	Appoint a Director Ito, Tomonori	Mgmt	For	For
2.15	Appoint a Director Watanabe, Hajime	Mgmt	For	For

SUMITOMO RUBBER INDUSTRIES,LTD.

Agenda Number: 716744443

Security: J77884112

Meeting Type: AGM

Meeting Date: 28-Mar-2023

Ticker:

ISIN: JP3404200002

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Yamamoto, Satoru	Mgmt	For	For
2.2	Appoint a Director Nishiguchi, Hidekazu	Mgmt	For	For
2.3	Appoint a Director Muraoka, Kiyoshige	Mgmt	For	For
2.4	Appoint a Director Nishino, Masatsugu	Mgmt	For	For
2.5	Appoint a Director Okawa, Naoki	Mgmt	For	For
2.6	Appoint a Director Kuniyasu, Yasuaki	Mgmt	For	For
2.7	Appoint a Director Ikeda, Ikuji	Mgmt	For	For

2.8	Appoint a Director Kosaka, Keizo	Mgmt	For	For
2.9	Appoint a Director Sonoda, Mari	Mgmt	For	For
2.10	Appoint a Director Tanisho, Takashi	Mgmt	For	For
2.11	Appoint a Director Fudaba, Misao	Mgmt	For	For
3	Appoint a Corporate Auditor Kinameri, Kazuo	Mgmt	For	For

SUN HUNG KAI PROPERTIES LTD

Agenda Number: 716149554

Security: Y82594121
Meeting Type: AGM
Meeting Date: 03-Nov-2022
Ticker:
ISIN: HK0016000132

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1006/2022100600607.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1006/2022100600637.pdf			Non-Voting
	CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE.			Non-Voting
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 30 JUNE 2022		Mgmt	For For
2	TO DECLARE A FINAL DIVIDEND		Mgmt	For For
3.I.A	TO RE-ELECT MR. LAU TAK-YEUNG, ALBERT EXECUTIVE DIRECTOR AS DIRECTOR		Mgmt	For For
3.I.B	TO RE-ELECT MS. FUNG SAU-YIM, MAUREEN EXECUTIVE DIRECTOR AS DIRECTOR		Mgmt	For For
3.I.C	TO RE-ELECT MR. CHAN HONG-KI, ROBERT EXECUTIVE DIRECTOR AS DIRECTOR		Mgmt	For For

3.I.D	TO RE-ELECT MR. KWOK PING-LUEN, RAYMOND EXECUTIVE DIRECTOR AS DIRECTOR	Mgmt	Against	Against
3.I.E	TO RE-ELECT MR. YIP DICKY PETER INDEPENDENT NON-EXECUTIVE DIRECTOR AS DIRECTOR	Mgmt	For	For
3.I.F	TO RE-ELECT PROFESSOR WONG YUE-CHIM, RICHARD INDEPENDENT NON-EXECUTIVE DIRECTOR AS DIRECTOR	Mgmt	Against	Against
3.I.G	TO RE-ELECT DR. FUNG KWOK-LUN, WILLIAM INDEPENDENT NON-EXECUTIVE DIRECTOR AS DIRECTOR	Mgmt	For	For
3.I.H	TO RE-ELECT DR. LEUNG NAI-PANG, NORMAN INDEPENDENT NON-EXECUTIVE DIRECTOR AS DIRECTOR	Mgmt	For	For
3.I.I	TO RE-ELECT MR. FAN HUNG-LING, HENRY INDEPENDENT NON-EXECUTIVE DIRECTOR AS DIRECTOR	Mgmt	For	For
3.I.J	TO RE-ELECT MR. KWAN CHEUK-YIN, WILLIAM NON-EXECUTIVE DIRECTOR AS DIRECTOR	Mgmt	Against	Against
3.I.K	TO RE-ELECT MR. KWOK KAI-WANG, CHRISTOPHER EXECUTIVE DIRECTOR AS DIRECTOR	Mgmt	For	For
3.I.L	TO RE-ELECT MR. TUNG CHI-HO, ERIC EXECUTIVE DIRECTOR AS DIRECTOR	Mgmt	For	For
3.II	TO FIX THE DIRECTORS FEES (THE PROPOSED FEES PAYABLE TO THE CHAIRMAN, THE VICE CHAIRMAN AND EACH OF THE OTHER DIRECTORS FOR THE YEAR ENDING 30 JUNE 2023 BE HKD320,000, HKD310,000 AND HKD300,000 RESPECTIVELY)	Mgmt	For	For
4	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION	Mgmt	For	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES (ORDINARY RESOLUTION NO.5 AS SET OUT IN THE NOTICE OF THE AGM)	Mgmt	For	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES (ORDINARY RESOLUTION NO.6 AS SET OUT IN THE NOTICE OF THE AGM)	Mgmt	Against	Against
7	TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES	Mgmt	Against	Against

BOUGHT BACK (ORDINARY RESOLUTION NO.7 AS
SET OUT IN THE NOTICE OF THE AGM)

SUNDRUG CO.,LTD.

Agenda Number: 717353433

Security: J78089109
Meeting Type: AGM
Meeting Date: 23-Jun-2023
Ticker:
ISIN: JP3336600006

Prop.#	Proposal	Proposal Type	Proposal	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting		
1	Approve Appropriation of Surplus		Mgmt	For	For
2.1	Appoint a Director Sadakata, Hiroshi		Mgmt	For	For
2.2	Appoint a Director Tada, Naoki		Mgmt	For	For
2.3	Appoint a Director Sakai, Yoshimitsu		Mgmt	For	For
2.4	Appoint a Director Tada, Takashi		Mgmt	For	For
2.5	Appoint a Director Sugiura, Nobuhiko		Mgmt	For	For
2.6	Appoint a Director Matsumoto, Masato		Mgmt	For	For
2.7	Appoint a Director Tsuji, Tomoko		Mgmt	For	For
3	Appoint a Corporate Auditor Yamashita, Kazutoshi		Mgmt	For	For
4	Approve Details of the Restricted-Stock Compensation to be received by Directors (Excluding Outside Directors)		Mgmt	For	For

SUNNY OPTICAL TECHNOLOGY (GROUP) CO LTD
717096906

Agenda Number:

Security: G8586D109
Meeting Type: AGM
Meeting Date: 24-May-2023

Ticker:
ISIN: KYG8586D1097

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0421/2023042100197.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0421/2023042100199.pdf			Non-Voting
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING			Non-Voting
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED ACCOUNTS AND THE REPORTS OF DIRECTORS OF THE COMPANY ("THE DIRECTORS" AND EACH A "DIRECTOR") AND AUDITOR OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt	For For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt	For For
3A	TO RE-ELECT MR. SUN YANG AS AN EXECUTIVE DIRECTOR		Mgmt	For For
3B	TO RE-ELECT MR. WANG WENJIAN AS A NON-EXECUTIVE DIRECTOR		Mgmt	For For
3C	TO RE-ELECT MR. SHAO YANG DONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		Mgmt	For For
3D	TO RE-ELECT MS. JIA LINA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR; AND		Mgmt	For For
3E	TO AUTHORISE THE BOARD OF DIRECTORS (THE "BOARD") TO FIX THE REMUNERATION OF THE DIRECTORS		Mgmt	For For
4	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS THE COMPANY'S EXTERNAL AUDITORS AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATION		Mgmt	For For
5	AGAINST THAT A GENERAL AND UNCONDITIONAL MANDATE BE GRANTED TO THE DIRECTORS TO EXERCISE ALL THE POWER TO ALLOT, ISSUE AND OTHERWISE		Mgmt	Against

DEAL WITH NEW SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AS AT THE DATE OF THE PASSING OF THE RELEVANT RESOLUTION

- | | | | | |
|---|---|------|---------|---------|
| 6 | THAT A GENERAL AND UNCONDITIONAL MANDATE BE GRANTED TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY ON THE STOCK EXCHANGE OF HONG KONG LIMITED OF UP TO 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AS AT THE DATE OF THE PASSING OF THE RELEVANT RESOLUTION | Mgmt | For | For |
| 7 | THAT SUBJECT TO THE PASSING OF RESOLUTIONS NUMBERED 5 AND 6, THE NUMBER OF SHARES TO BE ALLOTTED, ISSUED AND OTHERWISE DEALT WITH BY THE DIRECTORS PURSUANT TO RESOLUTION NUMBERED 5 BE INCREASED BY THE AGGREGATE AMOUNT OF SHARE CAPITAL OF THE COMPANY WHICH ARE TO BE REPURCHASED BY THE COMPANY PURSUANT TO THE AUTHORITY GRANTED TO THE DIRECTORS UNDER RESOLUTION NUMBERED 6 | Mgmt | Against | Against |

 SWIRE PROPERTIES LTD

Agenda Number: 716877507

Security: Y83191109
 Meeting Type: AGM
 Meeting Date: 09-May-2023
 Ticker:
 ISIN: HK0000063609

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0403/2023040301949.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0403/2023040302001.pdf		Non-Voting
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE		Non-Voting

1.A	TO RE-ELECT CHENG LILY KA LAI AS A DIRECTOR	Mgmt	For	For
1.B	TO RE-ELECT CHOI TAK KWAN THOMAS AS A DIRECTOR	Mgmt	For	For
1.C	TO RE-ELECT LIM SIANG KEAT RAYMOND AS A DIRECTOR	Mgmt	For	For
1.D	TO RE-ELECT WU MAY YIHONG AS A DIRECTOR	Mgmt	Against	Against
2	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For	For
3	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES	Mgmt	For	For
4	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY	Mgmt	Against	Against

 SWISS LIFE HOLDING AG

Agenda Number: 716832313

Security: H8404J162
 Meeting Type: AGM
 Meeting Date: 28-Apr-2023
 Ticker:
 ISIN: CH0014852781

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.			Non-Voting
1.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		Mgmt	No vote
1.2	APPROVE REMUNERATION REPORT		Mgmt	No vote
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 30.00 PER SHARE		Mgmt	No vote
3	APPROVE DISCHARGE OF BOARD OF DIRECTORS		Mgmt	No vote
4.1	APPROVE FIXED REMUNERATION OF DIRECTORS IN		Mgmt	No vote

THE AMOUNT OF CHF 3.9 MILLION

4.2	APPROVE SHORT-TERM VARIABLE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 4.5 MILLION	Mgmt	No vote
4.3	APPROVE FIXED AND LONG-TERM VARIABLE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 13.8 MILLION	Mgmt	No vote
5.1	REELECT ROLF DOERIG AS DIRECTOR AND BOARD CHAIR	Mgmt	No vote
5.2	REELECT THOMAS BUESS AS DIRECTOR	Mgmt	No vote
5.3	REELECT MONIKA BUETLER AS DIRECTOR	Mgmt	No vote
5.4	REELECT ADRIENNE FUMAGALLI AS DIRECTOR	Mgmt	No vote
5.5	REELECT UELI DIETIKER AS DIRECTOR	Mgmt	No vote
5.6	REELECT DAMIR FILIPOVIC AS DIRECTOR	Mgmt	No vote
5.7	REELECT STEFAN LOACKER AS DIRECTOR	Mgmt	No vote
5.8	REELECT HENRY PETER AS DIRECTOR	Mgmt	No vote
5.9	REELECT MARTIN SCHMID AS DIRECTOR	Mgmt	No vote
5.10	REELECT FRANZISKA SAUBER AS DIRECTOR	Mgmt	No vote
5.11	REELECT KLAUS TSCHUETSCHER AS DIRECTOR	Mgmt	No vote
5.12	ELECT PHILOMENA COLATRELLA AS DIRECTOR	Mgmt	No vote
5.13	ELECT SEVERIN MOSER AS DIRECTOR	Mgmt	No vote
5.14	REAPPOINT MARTIN SCHMID AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
5.15	REAPPOINT FRANZISKA SAUBER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
5.16	REAPPOINT KLAUS TSCHUETSCHER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
6	DESIGNATE ANDREAS ZUERCHER AS INDEPENDENT PROXY	Mgmt	No vote
7	RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS	Mgmt	No vote
8	APPROVE CHF 130,800 REDUCTION IN SHARE CAPITAL AS PART OF THE SHARE BUYBACK	Mgmt	No vote

PROGRAM VIA CANCELLATION OF REPURCHASED
SHARES

CMMT PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

Non-Voting

CMMT 04 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE OF THE RECORD DATE FROM 21 APR 2023 TO 14 APR 2023. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

SWISSCOM AG

Agenda Number: 716694270

Security: H8398N104
Meeting Type: AGM
Meeting Date: 28-Mar-2023
Ticker:
ISIN: CH0008742519

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
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CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.			Non-Voting
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1.1	REPORT ON THE FINANCIAL YEAR 2022: APPROVAL		Mgmt	No vote
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OF THE MANAGEMENT REPORT, THE CONSOLIDATED
FINANCIAL STATEMENTS AND THE FINANCIAL
STATEMENTS OF SWISSCOM LTD FOR THE
FINANCIAL YEAR 2022

1.2	REPORT ON THE FINANCIAL YEAR 2022: CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2022	Mgmt	No vote
2	APPROPRIATION OF THE RETAINED EARNINGS 2022 AND DECLARATION OF DIVIDEND	Mgmt	No vote
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Mgmt	No vote
4.1	ELECTIONS TO THE BOARD OF DIRECTOR: RE-ELECTION OF ROLAND ABT	Mgmt	No vote
4.2	ELECTIONS TO THE BOARD OF DIRECTOR: ELECTION OF MONIQUE BOURQUIN	Mgmt	No vote
4.3	ELECTIONS TO THE BOARD OF DIRECTOR: RE-ELECTION OF ALAIN CARRUPT	Mgmt	No vote
4.4	ELECTIONS TO THE BOARD OF DIRECTOR: RE-ELECTION OF GUUS DEKKERS	Mgmt	No vote
4.5	ELECTIONS TO THE BOARD OF DIRECTOR: RE-ELECTION OF FRANK ESSER	Mgmt	No vote
4.6	ELECTIONS TO THE BOARD OF DIRECTOR: RE-ELECTION OF SANDRA LATHION-ZWEIFEL	Mgmt	No vote
4.7	ELECTIONS TO THE BOARD OF DIRECTOR: RE-ELECTION OF ANNA MOSSBERG	Mgmt	No vote
4.8	ELECTIONS TO THE BOARD OF DIRECTOR: RE-ELECTION OF MICHAEL RECHSTEINER	Mgmt	No vote
4.9	ELECTIONS TO THE BOARD OF DIRECTOR: RE-ELECTION OF MICHAEL RECHSTEINER AS CHAIRMAN	Mgmt	No vote
5.1	ELECTIONS TO THE COMPENSATION COMMITTEE: RE-ELECTION OF ROLAND ABT	Mgmt	No vote
5.2	ELECTIONS TO THE COMPENSATION COMMITTEE: ELECTION OF MONIQUE BOURQUIN	Mgmt	No vote
5.3	ELECTIONS TO THE COMPENSATION COMMITTEE: RE-ELECTION OF FRANK ESSER	Mgmt	No vote
5.4	ELECTIONS TO THE COMPENSATION COMMITTEE: RE-ELECTION OF MICHAEL RECHSTEINER	Mgmt	No vote

6.1	REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD: APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2024	Mgmt	No vote
6.2	REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD: INCREASE OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2023	Mgmt	No vote
6.3	REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD: APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2024	Mgmt	No vote
7	RE-ELECTION OF THE INDEPENDENT PROXY: EBER RECHTSANWALTE, ZURICH	Mgmt	No vote
8	RE-ELECTION OF THE STATUTORY AUDITOR: PRICEWATERHOUSECOOPERS AG, ZURICH	Mgmt	No vote
9.1	AMENDMENTS OF THE ARTICLES OF INCORPORATION: PROVISION REGARDING SUSTAINABILITY	Mgmt	No vote
9.2	AMENDMENTS OF THE ARTICLES OF INCORPORATION: PROVISIONS REGARDING SHARE CAPITAL AND SHARES	Mgmt	No vote
9.3	AMENDMENTS OF THE ARTICLES OF INCORPORATION: PROVISIONS REGARDING THE SHAREHOLDER'S MEETING	Mgmt	No vote
9.4	AMENDMENTS OF THE ARTICLES OF INCORPORATION: SPECIAL QUORUMS FOR RESOLUTIONS	Mgmt	No vote
9.5	AMENDMENTS OF THE ARTICLES OF INCORPORATION: PROVISIONS REGARDING THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD	Mgmt	No vote
9.6	AMENDMENTS OF THE ARTICLES OF INCORPORATION: FURTHER AMENDMENTS OF THE ARTICLES OF INCORPORATION	Mgmt	No vote
CMMT	21 FEB 2023: PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS	Non-Voting	

TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

CMMT 21 FEB 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTIONS 7, 8 AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

 SYSCO CORPORATION

Agenda Number: 935717427

Security: 871829107
 Meeting Type: Annual
 Meeting Date: 18-Nov-2022
 Ticker: SYY
 ISIN: US8718291078

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Daniel J. Brutto	Mgmt	For	For
1b.	Election of Director: Ali Dibadj	Mgmt	For	For
1c.	Election of Director: Larry C. Glasscock	Mgmt	For	For
1d.	Election of Director: Jill M. Golder	Mgmt	For	For
1e.	Election of Director: Bradley M. Halverson	Mgmt	For	For
1f.	Election of Director: John M. Hinshaw	Mgmt	For	For
1g.	Election of Director: Kevin P. Hourican	Mgmt	For	For

1h.	Election of Director: Hans-Joachim Koerber	Mgmt	For	For
1i.	Election of Director: Alison Kenney Paul	Mgmt	For	For
1j.	Election of Director: Edward D. Shirley	Mgmt	For	For
1k.	Election of Director: Sheila G. Talton	Mgmt	For	For
2.	To approve, by advisory vote, the compensation paid to Sysco's named executive officers, as disclosed in Sysco's 2022 proxy statement.	Mgmt	For	For
3.	To ratify the appointment of Ernst & Young LLP as Sysco's independent registered public accounting firm for fiscal 2023.	Mgmt	For	For
4.	To consider a stockholder proposal, if properly presented at the meeting, related to a third party civil rights audit.	Shr	For	Against
5.	To consider a stockholder proposal, if properly presented at the meeting, related to third party assessments of supply chain risks.	Shr	Against	For
6.	To consider a stockholder proposal, if properly presented at the meeting, related to a report on the reduction of plastic packaging use.	Shr	For	

T&D HOLDINGS, INC.

Agenda Number: 717271643

Security: J86796109
Meeting Type: AGM
Meeting Date: 28-Jun-2023
Ticker:
ISIN: JP3539220008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Uehara, Hirohisa	Mgmt	Against	Against

2.2	Appoint a Director who is not Audit and Supervisory Committee Member Moriyama, Masahiko	Mgmt	For	For
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Nagai, Hotaka	Mgmt	For	For
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Ogo, Naoki	Mgmt	For	For
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Watanabe, Kensaku	Mgmt	For	For
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Soejima, Naoki	Mgmt	For	For
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Kitahara, Mutsuro	Mgmt	For	For

TACHI-S CO.,LTD.

Agenda Number: 717320852

Security: J78916103
Meeting Type: AGM
Meeting Date: 20-Jun-2023
Ticker:
ISIN: JP3465400004

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Amend Articles to: Approve Minor Revisions		Mgmt	For
2.1	Appoint a Director Yamamoto, Yuichiro		Mgmt	For
2.2	Appoint a Director Komatsu, Atsushi		Mgmt	For
2.3	Appoint a Director Ito, Takao		Mgmt	For
2.4	Appoint a Director Murakami, Akiyoshi		Mgmt	For
2.5	Appoint a Director Okouchi, Tsutomu		Mgmt	For
2.6	Appoint a Director Kinoshita, Toshio		Mgmt	For

2.7	Appoint a Director Mihara, Hidetaka	Mgmt	For	For
2.8	Appoint a Director Nagao, Yoshiaki	Mgmt	For	For
2.9	Appoint a Director Tsutsui, Sachiko	Mgmt	For	For
3	Appoint a Corporate Auditor Ozawa, Nobuaki	Mgmt	For	For
4	Approve Payment of Bonuses to Directors	Mgmt	For	For
5	Approve Details of the Compensation to be received by Outside Directors	Mgmt	For	For
6	Shareholder Proposal: Approve Appropriation of Surplus	Shr	For	Against
7	Shareholder Proposal: Approve Appropriation of Surplus (Dividend-in-kind for TOYOTA BOSHOKU CORPORATION Shares)	Shr	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (Amend the Articles Related to Cross-Shareholdings)	Shr	Against	For

TAIHEIYO CEMENT CORPORATION

Agenda Number: 717312805

Security: J7923L128
Meeting Type: AGM
Meeting Date: 29-Jun-2023
Ticker:
ISIN: JP3449020001

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Fushihara, Masafumi	Mgmt	For	For
2.2	Appoint a Director Kitabayashi, Yuichi	Mgmt	For	For
2.3	Appoint a Director Ando, Kunihiro	Mgmt	For	For
2.4	Appoint a Director Ohashi, Tetsuya	Mgmt	For	For
2.5	Appoint a Director Asakura, Hideaki	Mgmt	For	For

2.6	Appoint a Director Taura, Yoshifumi	Mgmt	For	For
2.7	Appoint a Director Koizumi, Yoshiko	Mgmt	For	For
2.8	Appoint a Director Emori, Shinhachiro	Mgmt	For	For
2.9	Appoint a Director Furikado, Hideyuki	Mgmt	For	For
3	Appoint a Corporate Auditor Aoki, Toshihito	Mgmt	For	For
4	Appoint a Substitute Corporate Auditor Sada, Akihisa	Mgmt	Against	Against

TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD
717197835

Agenda Number:

Security: Y84629107
Meeting Type: AGM
Meeting Date: 06-Jun-2023
Ticker:
ISIN: TW0002330008

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	TO ACCEPT 2022 BUSINESS REPORT AND FINANCIAL STATEMENTS.		Mgmt	For For
2	TO APPROVE THE ISSUANCE OF EMPLOYEE RESTRICTED STOCK AWARDS FOR YEAR 2023.		Mgmt	For For
3	TO REVISE THE PROCEDURES FOR ENDORSEMENT AND GUARANTEE.		Mgmt	For For
4	IN ORDER TO REFLECT THE AUDIT COMMITTEE NAME CHANGE TO THE AUDIT AND RISK COMMITTEE, TO REVISE THE NAME OF AUDIT COMMITTEE IN THE FOLLOWING TSMC POLICIES,(I). PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS. (II). PROCEDURES FOR FINANCIAL DERIVATIVES TRANSACTIONS. (III). PROCEDURES FOR LENDING FUNDS TO OTHER PARTIES. (IV). PROCEDURES FOR ENDORSEMENT AND GUARANTEE.		Mgmt	For For

 Security: J8129E108
 Meeting Type: AGM
 Meeting Date: 28-Jun-2023
 Ticker:
 ISIN: JP3463000004

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Christophe Weber	Mgmt	For	For
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Andrew Plump	Mgmt	For	For
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Constantine Saroukos	Mgmt	For	For
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Iijima, Masami	Mgmt	For	For
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Olivier Bohuon	Mgmt	For	For
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Jean-Luc Butel	Mgmt	For	For
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Ian Clark	Mgmt	Against	Against
2.8	Appoint a Director who is not Audit and Supervisory Committee Member Steven Gillis	Mgmt	Against	Against
2.9	Appoint a Director who is not Audit and Supervisory Committee Member John Maraganore	Mgmt	Against	Against
2.10	Appoint a Director who is not Audit and Supervisory Committee Member Michel Orsinger	Mgmt	For	For
2.11	Appoint a Director who is not Audit and Supervisory Committee Member Tsusaka, Miki	Mgmt	For	For

3 Approve Payment of Bonuses to Directors (Excluding Directors who are Audit and Supervisory Committee Members) Mgmt For For

TELEFON AB L.M.ERICSSON

Agenda Number: 716709766

Security: W26049119
 Meeting Type: AGM
 Meeting Date: 29-Mar-2023
 Ticker:
 ISIN: SE0000108656

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION		Non-Voting
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION		Non-Voting
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE REJECTED		Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE		Non-Voting

1 ELECT CHAIRMAN OF MEETING Non-Voting

2	PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting			
3	APPROVE AGENDA OF MEETING	Non-Voting			
4	ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting			
5	DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Non-Voting			
6	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting			
7	RECEIVE PRESIDENT'S REPORT	Non-Voting			
8.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For		For
8.2	APPROVE REMUNERATION REPORT	Mgmt	For		For
8.3.1	APPROVE DISCHARGE OF BOARD CHAIRMAN RONNIE LETEN	Mgmt	For		For
8.3.2	APPROVE DISCHARGE OF BOARD MEMBER HELENA STJERNHOLM	Mgmt	For		For
8.3.3	APPROVE DISCHARGE OF BOARD MEMBER JACOB WALLENBERG	Mgmt	For		For
8.3.4	APPROVE DISCHARGE OF BOARD MEMBER JON FREDRIK BAKSAAS	Mgmt	For		For
8.3.5	APPROVE DISCHARGE OF BOARD MEMBER JAN CARLSON	Mgmt	For		For
8.3.6	APPROVE DISCHARGE OF BOARD MEMBER NORA DENZEL	Mgmt	For		For
8.3.7	APPROVE DISCHARGE OF BOARD MEMBER CAROLINA DYBECK HAPPE	Mgmt	For		For
8.3.8	APPROVE DISCHARGE OF BOARD MEMBER BORJE EKHOLM	Mgmt	For		For
8.3.9	APPROVE DISCHARGE OF BOARD MEMBER ERIC A. ELZVIK	Mgmt	For		For
8.310	APPROVE DISCHARGE OF BOARD MEMBER KURT JOFS	Mgmt	For		For
8.311	APPROVE DISCHARGE OF BOARD MEMBER KRISTIN S. RINNE	Mgmt	For		For
8.312	APPROVE DISCHARGE OF EMPLOYEE REPRESENTATIVE TORBJORN NYMAN	Mgmt	For		For

8.313	APPROVE DISCHARGE OF EMPLOYEE REPRESENTATIVE ANDERS RIPA	Mgmt	For	For
8.314	APPROVE DISCHARGE OF EMPLOYEE REPRESENTATIVE KJELL-AKE SOTING	Mgmt	For	For
8.315	APPROVE DISCHARGE OF DEPUTY EMPLOYEE REPRESENTATIVE ULF ROSBERG	Mgmt	For	For
8.316	APPROVE DISCHARGE OF DEPUTY EMPLOYEE REPRESENTATIVE LOREDANA ROSLUND	Mgmt	For	For
8.317	APPROVE DISCHARGE OF DEPUTY EMPLOYEE REPRESENTATIVE ANNIKA SALOMONSSON	Mgmt	For	For
8.318	APPROVE DISCHARGE OF PRESIDENT BORJE EKHOLM	Mgmt	For	For
8.4	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF SEK 2.70 PER SHARE	Mgmt	For	For
9	DETERMINE NUMBER DIRECTORS (10) AND DEPUTY DIRECTORS (0) OF BOARD	Mgmt	For	For
10	APPROVE REMUNERATION OF DIRECTORS SEK 4.5 MILLION FOR CHAIRMAN AND SEK 1.1 MILLION FOR OTHER DIRECTORS, APPROVE REMUNERATION FOR COMMITTEE WORK	Mgmt	For	For
11.1	REELECT JON FREDRIK BAKSAAS AS DIRECTOR	Mgmt	For	For
11.2	REELECT JAN CARLSON AS DIRECTOR	Mgmt	For	For
11.3	REELECT CAROLINA DYBECK HAPPE AS DIRECTOR	Mgmt	For	For
11.4	REELECT BORJE EKHOLM AS DIRECTOR	Mgmt	For	For
11.5	REELECT ERIC A. ELZVIK AS DIRECTOR	Mgmt	For	For
11.6	REELECT KRISTIN S. RINNE AS DIRECTOR	Mgmt	For	For
11.7	REELECT HELENA STJERNHOLM AS DIRECTOR	Mgmt	Against	Against
11.8	RELECT JACOB WALLENBERG AS DIRECTOR	Mgmt	For	For
11.9	ELECT JONAS SYNNERGREN AS NEW DIRECTOR	Mgmt	For	For
11.10	ELECT CHRISTY WYATT AS NEW DIRECTOR	Mgmt	Against	Against
12	ELECT JAN CARLSON AS BOARD CHAIRMAN	Mgmt	For	For
13	DETERMINE NUMBER OF AUDITORS (1)	Mgmt	For	For
14	APPROVE REMUNERATION OF AUDITORS	Mgmt	For	For

15	RATIFY DELOITTE AB AS AUDITORS	Mgmt	For	For	
16.1	APPROVE LONG-TERM VARIABLE COMPENSATION PROGRAM I 2023 (LTV I 2023)		Mgmt	For	For
16.2	APPROVE EQUITY PLAN FINANCING LTV I 2023	Mgmt	For	For	
16.3	APPROVE ALTERNATIVE EQUITY PLAN FINANCING OF LTV I 2023, IF ITEM 16.2 IS NOT APPROVED		Mgmt	For	For
17.1	APPROVE LONG-TERM VARIABLE COMPENSATION PROGRAM II 2023 (LTV II 2023)		Mgmt	For	For
17.2	APPROVE EQUITY PLAN FINANCING OF LTV II 2023	Mgmt	For	For	
17.3	APPROVE ALTERNATIVE EQUITY PLAN FINANCING OF LTV II 2023, IF ITEM 17.2 IS NOT APPROVED		Mgmt	For	For
18	APPROVE EQUITY PLAN FINANCING OF LTV 2022	Mgmt	For	For	
19	APPROVE EQUITY PLAN FINANCING OF LTV 2021	Mgmt	For	For	
20.1	APPROVE EQUITY PLAN FINANCING OF LTV 2019 AND 2020	Mgmt	For	For	
20.2	APPROVE EQUITY PLAN FINANCING OF LTV 2019 AND 2020	Mgmt	For	For	
21	APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT		Mgmt	For	For
22	CLOSE MEETING	Non-Voting			

CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE

ACCEPTED, THE VOTED POSITION MUST BE
 BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN
 THE CREST SYSTEM. BY VOTING ON THIS
 MEETING, YOUR CREST SPONSORED
 MEMBER/CUSTODIAN MAY USE YOUR VOTE
 INSTRUCTION AS THE AUTHORIZATION TO TAKE
 THE NECESSARY ACTION WHICH WILL INCLUDE
 TRANSFERRING YOUR INSTRUCTED POSITION TO
 ESCROW. PLEASE CONTACT YOUR CREST SPONSORED
 MEMBER/CUSTODIAN DIRECTLY FOR FURTHER
 INFORMATION ON THE CUSTODY PROCESS AND
 WHETHER OR NOT THEY REQUIRE SEPARATE
 INSTRUCTIONS FROM YOU

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR
 ANY VOTED POSITIONS SETTLING THROUGH
 EUROCLEAR BANK.

Non-Voting

 TELEFONICA BRASIL SA

Agenda Number: 715811647

Security: P9T369176
 Meeting Type: EGM
 Meeting Date: 04-Aug-2022
 Ticker:
 ISIN: BRVIVTACNOR0

Prop.#	Proposal Type	Proposal Vote Management	For/Against
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU		Non-Voting
1	RATIFY, IN THE TERMS OF ARTICLE 256, PARAGRAPH 1 OF LAW NO. 6,404.76, CORPORATIONS LAW, THE CONCLUSION OF THE CONTRACT OF PURCHASE AND SALE OF SHARES AND OTHER COVENANTS, SIGNED ON JANUARY 28, 2021 BY OI MOVEL S.A., IN JUDICIAL RECOVERY,	Mgmt	For For

SUCCEEDED BY THE INCORPORATION OF OI S.A.,
IN JUDICIAL RECOVERY, OI MOVEL, AS SELLER,
AND THE COMPANY, TIM S.A. AND CLARO S.A.,
AS BUYERS, WITH THE INTERVENTION, APPROVAL
OF TELEMAR NORTE LESTE S.A., IN JUDICIAL
RECOVERY, SUCCEEDED BY THE INCORPORATION OF
OI S.A., IN JUDICIAL RECOVERY, AND OI S.A.,
IN JUDICIAL RECOVERY, AS AGREED, CONTRACT,
THROUGH WHICH THE COMPANY ACQUIRED 100
PERCENT OF THE SHARES ISSUED BY GARLIAVA RJ
INFRAESTRUTURA E REDES DE TELECOMUNICACOES
S.A., TARGET SOCIETY, SOCIETY OF WHICH THE
MOBILE TELEPHONY ASSETS OF OI MOVEL WERE
EXCLUSIVELY CONTRIBUTED TO, UPI MOBILE
ASSETS, ACQUIRED BY THE COMPANY, AS A
RESULT OF THE DIVISION AND SEGREGATION OF
UPI MOBILE ASSETS ACCORDED BETWEEN THE
BUYERS IN THE TERMS OF THE CONTRACT,
OPERATION

- | | | | | |
|---|--|------|-----|-----|
| 2 | RATIFY THE NOMINATION AND CONTRACTING OF ERNST AND YOUNG ASSESSORIA EMPRESARIAL LTDA., A LIMITED BUSINESS COMPANY, HEADQUARTERED IN THE CITY OF SAO PAULO, SAO PAULO STATE, ON AV. JUSCELINO KUBITSCHER, NO. 1909, TORRE NORTE, 10TH FLOOR, ZIP 04543.011, REGISTERED IN THE CNPJ UNDER THE NO. 59.527.788.0001.31, EVALUATOR, COMPANY SPECIALIZED CONTRACTED BY THE COMPANY'S MANAGEMENT FOR THE PREPARATION OF THE EVALUATION REPORT OF THE TARGET SOCIETY PROVIDED FOR IN ARTICLE 256, PARAGRAPH 1 OF THE BRAZILIAN CORPORATIONS LAW, ASSESSMENT REPORT | Mgmt | For | For |
| 3 | APPROVE THE ASSESSMENT REPORT ELABORATED BY THE EVALUATOR | Mgmt | For | For |
| 4 | RATIFY THE PROVISIONS ADOPTED BY THE COMPANY'S ADMINISTRATION FOR THE ACQUISITION OF THE TARGET SOCIETY IN THE CLOSING OF THE OPERATION | Mgmt | For | For |

TELEFONICA BRASIL SA

Agenda Number: 716452874

Security: P9T369176

Meeting Type: EGM

Meeting Date: 01-Feb-2023

Ticker:

ISIN: BRVIVTACNOR0

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED			Non-Voting
	CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU			Non-Voting
1	ACKNOWLEDGE AND RATIFY THE APPOINTMENT OF THE SPECIALIZED APPRAISAL COMPANY PRICEWATERHOUSECOOPERS AUDITORES INDEPENDENTES LTDA., REGISTERED WITH THE CNPJ, ME UNDER N 61.562.112.0001.20 RESPONSIBLE FOR PREPARING THE VALUATION REPORT OF THE SHAREHOLDERS EQUITY OF GARLIAVA RJ INFRAESTRUTURA E REDES DE TELECOMUNICACOES S.A., APPRAISAL REPORT, AND GARLIAVA, RESPECTIVELY, FOR THE PURPOSES OF ITS MERGER INTO THE COMPANY		Mgmt	For For
2	APPRECIATE AND RESOLVE ON THE JUSTIFICATION PROTOCOL AND INSTRUMENT FOR MERGER, SIGNED BETWEEN THE MANagements OF GARLIAVA AND THE COMPANY ON DECEMBER 16, 2022, WITH THE PURPOSE OF INCORPORATING GARLIAVA INTO THE COMPANY, MERGER PROTOCOL		Mgmt	For For
3	APPRECIATE AND DELIBERATE ON THE APPRAISAL REPORT		Mgmt	For For
4	RESOLVE ON THE MERGER OF GARLIAVA INTO THE COMPANY AND ITS IMPLEMENTATION UNDER THE TERMS DESCRIBED IN THE MERGER PROTOCOL, WHICH EFFECTIVENESS, FOR ALL PURPOSES, WILL BE SUBJECT TO A NEW RESOLUTION BY THE BOARD OF DIRECTORS, IN A MEETING TO BE HELD ESPECIALLY FOR THIS PURPOSE, TO VERIFY THE OCCURRENCE OF THE PRIOR CONSENT OF ANATEL AND THE APPLICABLE OPERATING CONDITIONS, AS PROVIDED FOR IN THE MERGER PROTOCOL		Mgmt	For For

Security: P9T369176
 Meeting Type: AGM
 Meeting Date: 13-Apr-2023
 Ticker:
 ISIN: BRVIVTACNOR0

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED			Non-Voting
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU			Non-Voting
1	RECEIVE THE ACCOUNTS RENDERED BY THE MANAGEMENT, AS WELL AS EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT REPORT AND THE FINANCIAL STATEMENTS, ALONGSIDE THE INDEPENDENT AUDITORS REPORT, THE OPINION OF THE AUDIT COMMITTEE, AND THE OPINION OF THE FISCAL BOARD, FOR THE YEAR ENDED DECEMBER 31ST, 2022		Mgmt	For For
2	RESOLVE ON THE ALLOCATION OF INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31ST, 2022 INCLUDING THE DECLARATION OF COMPLEMENTARY DIVIDENDS		Mgmt	For For
3.1	ELECTION OF MEMBERS OF THE FISCAL COUNCIL BY CANDIDATE. POSITIONS LIMIT TO BE COMPLETED, 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. STAEL PRATA SILVA FILHO, PRINCIPAL CREMENIO MEDOLA NETTO, SUBSTITUTE		Mgmt	For For
3.2	ELECTION OF MEMBERS OF THE FISCAL COUNCIL BY CANDIDATE. POSITIONS LIMIT TO BE COMPLETED, 2. APPOINTMENT OF CANDIDATES TO		Mgmt	For For

THE FISCAL COUNCIL, THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. LUCIANA DORIA WILSON, PRINCIPAL CHARLES EDWARDS ALLEN, SUBSTITUTE

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|---|---|------|-----|-----|
| 4 | RATIFY THE ELECTION OF AN INDEPENDENT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS, HELD AT A BOARD OF DIRECTORS MEETING HELD ON JANUARY 31ST, 2023, ACCORDING TO LAW NO 6.404 1976 CORPORATION LAW, AS AMENDED | Mgmt | For | For |
| 5 | DEFINE THE AMOUNT OF THE GLOBAL ANNUAL REMUNERATION OF THE DIRECTORS AND MEMBERS OF THE FISCAL BOARD FOR THE 2023 FISCAL YEAR | Mgmt | For | For |

TELEFONICA BRASIL SA

Agenda Number: 716748530

Security: P9T369176
Meeting Type: EGM
Meeting Date: 13-Apr-2023
Ticker:
ISIN: BRVIVTACNOR0

- | Prop.# | Proposal | Proposal Type | Proposal Vote Management | For/Against |
|--------|--|---------------|--------------------------|-------------|
| | CMMT A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED | | | Non-Voting |
| 1 | AMEND ARTICLE 5, CAPUT, OF THE COMPANYS BYLAWS, WHICH DEALS WITH THE SOCIAL CAPITAL, TO REFLECT THE NEW NUMBER OF SHARES IN WHICH THE COMPANYS CAPITAL IS DIVIDED, DUE TO THE CANCELLATION OF PART OF THE COMMON SHARES HELD IN TREASURY | | Mgmt | For For |
| 2 | CONSOLIDATE THE COMPANYS BYLAWS, IN ORDER TO REFLECT THE ABOVE AMENDMENT | | Mgmt | For For |
| | CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN | | | Non-Voting |

OR AGAINST AND/ OR ABSTAIN ARE ALLOWED.
THANK YOU

TELENOR ASA

Agenda Number: 716491383

Security: R21882106
Meeting Type: EGM
Meeting Date: 26-Jan-2023
Ticker:
ISIN: NO0010063308

Prop.#	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION.		Non-Voting
	CMMT IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED.		Non-Voting
	CMMT TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE LOCAL MARKET, THE LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE.		Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.		Non-Voting
1	OPENING OF THE EXTRAORDINARY GENERAL MEETING BY THE CHAIR OF THE CORPORATE ASSEMBLY		Non-Voting
2	REGISTRATION OF ATTENDING SHAREHOLDERS AND PROXIES		Non-Voting
3	APPROVAL OF THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND THE AGENDA	Mgmt	No vote

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|---|---|------------|---------|
| 4 | ELECTION OF A REPRESENTATIVE TO SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING | Mgmt | No vote |
| 5 | AUTHORIZATION TO ACQUIRE OWN SHARES | Mgmt | No vote |
| 6 | CLOSING OF THE EXTRAORDINARY GENERAL MEETING | Non-Voting | |

<p>CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE</p>	Non-Voting
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<p>CMMT 11 JAN 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU</p>	Non-Voting
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CMMT 11 JAN 2023: PLEASE NOTE SHARE BLOCKING	Non-Voting
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WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.

CMMT 11 JAN 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

TELENOR ASA

Agenda Number: 717082058

Security: R21882106
Meeting Type: AGM
Meeting Date: 10-May-2023
Ticker:
ISIN: NO0010063308

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION			Non-Voting
CMMT	IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED			Non-Voting
CMMT	TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE LOCAL MARKET, THE LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE			Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED			Non-Voting
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER			Non-Voting

INFORMATION AT THE VOTE INSTRUCTION LEVEL.
 IF YOU ARE UNSURE ON HOW TO PROVIDE THIS
 LEVEL OF DATA TO BROADRIDGE OUTSIDE OF
 PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED
 CLIENT SERVICE REPRESENTATIVE FOR
 ASSISTANCE

1	OPENING OF THE ANNUAL GENERAL MEETING BY THE CHAIR OF THE CORPORATE ASSEMBLY	Non-Voting	
2	REGISTRATION OF ATTENDING SHAREHOLDERS AND PROXIES	Non-Voting	
3	APPROVAL OF THE NOTICE OF THE ANNUAL GENERAL MEETING AND THE AGENDA	Mgmt	No vote
4	ELECTION OF A REPRESENTATIVE TO SIGN THE MINUTES OF THE ANNUAL GENERAL MEETING TOGETHER WITH THE CHAIR OF THE MEETING	Mgmt	No vote
5	REPORT BY THE CHAIR AND THE CEO	Non-Voting	
6	APPROVAL OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR TELENOR ASA AND THE TELENOR GROUP FOR THE FINANCIAL YEAR 2022, INCLUDING THE BOARD OF DIRECTORS PROPOSAL FOR DISTRIBUTION OF DIVIDEND	Mgmt	No vote
7	APPROVAL OF REMUNERATION TO THE COMPANY'S EXTERNAL AUDITOR	Mgmt	No vote
8	THE BOARD OF DIRECTORS REPORT ON CORPORATE GOVERNANCE	Non-Voting	
9.1	THE BOARD OF DIRECTORS POLICY AND REPORT ON SALARY AND OTHER REMUNERATION TO THE EXECUTIVE MANAGEMENT: APPROVAL OF THE COMPENSATION POLICY	Mgmt	No vote
9.2	THE BOARD OF DIRECTORS POLICY AND REPORT ON SALARY AND OTHER REMUNERATION TO THE EXECUTIVE MANAGEMENT: ADVISORY VOTE ON THE COMPENSATION REPORT	Mgmt	No vote
10	AUTHORIZATION TO ACQUIRE OWN SHARES - INCENTIVE PROGRAM	Mgmt	No vote
11	AMENDMENTS TO TELENOR ASA'S ARTICLES OF ASSOCIATION	Mgmt	No vote
12.1	ELECTION OF SHAREHOLDER-ELECTED MEMBER AND DEPUTIES TO THE CORPORATE ASSEMBLY: NILS BASTIANSEN	Mgmt	No vote

12.2	ELECTION OF SHAREHOLDER-ELECTED MEMBER AND DEPUTIES TO THE CORPORATE ASSEMBLY: MARIANNE BERGMANN ROREN	Mgmt	No vote
12.3	ELECTION OF SHAREHOLDER-ELECTED MEMBER AND DEPUTIES TO THE CORPORATE ASSEMBLY: KJETIL HOUG	Mgmt	No vote
12.4	ELECTION OF SHAREHOLDER-ELECTED MEMBER AND DEPUTIES TO THE CORPORATE ASSEMBLY: JOHN GORDON BERNANDER	Mgmt	No vote
12.5	ELECTION OF SHAREHOLDER-ELECTED MEMBER AND DEPUTIES TO THE CORPORATE ASSEMBLY: HEIDI FINSKAS	Mgmt	No vote
12.6	ELECTION OF SHAREHOLDER-ELECTED MEMBER AND DEPUTIES TO THE CORPORATE ASSEMBLY: WIDAR SALBUVIK	Mgmt	No vote
12.7	ELECTION OF SHAREHOLDER-ELECTED MEMBER AND DEPUTIES TO THE CORPORATE ASSEMBLY: SILVIJA SERES	Mgmt	No vote
12.8	ELECTION OF SHAREHOLDER-ELECTED MEMBER AND DEPUTIES TO THE CORPORATE ASSEMBLY: LISBETH KARIN NAERO	Mgmt	No vote
12.9	ELECTION OF SHAREHOLDER-ELECTED MEMBER AND DEPUTIES TO THE CORPORATE ASSEMBLY: TRINE SAETHER ROMULD	Mgmt	No vote
12.10	ELECTION OF SHAREHOLDER-ELECTED MEMBER AND DEPUTIES TO THE CORPORATE ASSEMBLY: MAALFRID BRATH	Mgmt	No vote
12.11	ELECTION OF SHAREHOLDER-ELECTED MEMBER AND DEPUTIES TO THE CORPORATE ASSEMBLY: ELIN MYRMEL-JOHANSEN (1. DEPUTY)	Mgmt	No vote
12.12	ELECTION OF SHAREHOLDER-ELECTED MEMBER AND DEPUTIES TO THE CORPORATE ASSEMBLY: RANDI MARJAMAA (2. DEPUTY)	Mgmt	No vote
12.13	ELECTION OF SHAREHOLDER-ELECTED MEMBER AND DEPUTIES TO THE CORPORATE ASSEMBLY: ANETTE HJERTO (3. DEPUTY)	Mgmt	No vote
13.1	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: JAN TORE FOSUND	Mgmt	No vote
13.2	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: ANETTE HJERTO	Mgmt	No vote

14 DETERMINATION OF REMUNERATION TO THE CORPORATE ASSEMBLY AND THE NOMINATION COMMITTEE	Mgmt	No vote
15.1 DETERMINATION OF REMUNERATION TO THE NOMINATION COMMITTEE: NOMINATION COMMITTEES RECOMMENDATION	Mgmt	No vote
15.2 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DETERMINATION OF REMUNERATION TO THE NOMINATION COMMITTEE: SHAREHOLDER PROPOSAL	Shr	No vote
CMMT 20 APR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	Non-Voting	
CMMT 20 APR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.	Non-Voting	
CMMT 20 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

TELEVISION FRANCAISE 1 SA TF1

Agenda Number: 716823465

Security: F91255103
Meeting Type: MIX
Meeting Date: 14-Apr-2023
Ticker:
ISIN: FR0000054900

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT			Non-Voting
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN			Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED			Non-Voting
CMMT	FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED			Non-Voting
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/telech/arguments/BALO/pdf/2023/0215/202302152300301.pdf			Non-Voting

1	APPROVAL OF THE FINANCIAL STATEMENTS FOR THE 2022 FINANCIAL YEAR	Mgmt	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2022 FINANCIAL YEAR	Mgmt	For	For
3	APPROPRIATION OF 2022 EARNINGS AND SETTING OF DIVIDEND	Mgmt	For	For
4	APPROVAL OF REGULATED AGREEMENTS REFERRED TO IN ARTICLES L.225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
5	APPROVAL OF THE COMPONENTS OF TOTAL REMUNERATION AND BENEFITS OF ANY NATURE PAID IN OR GRANTED FOR THE 2022 FINANCIAL YEAR TO RODOLPHE BELMER AS CHIEF EXECUTIVE OFFICER AS FROM 27 OCTOBER 2022	Mgmt	Against	Against
6	APPROVAL OF THE COMPONENTS OF TOTAL REMUNERATION AND BENEFITS OF ANY NATURE PAID IN OR GRANTED FOR THE 2022 FINANCIAL YEAR TO GILLES PELISSON AS CHAIRMAN AS FROM 27 OCTOBER 2022	Mgmt	For	For
7	APPROVAL OF THE COMPONENTS OF TOTAL REMUNERATION AND BENEFITS OF ANY NATURE PAID IN OR GRANTED FOR THE 2022 FINANCIAL YEAR TO GILLES PELISSON AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER UNTIL 27 OCTOBER 2022	Mgmt	Against	Against
8	APPROVAL OF THE INFORMATION CONCERNING THE REMUNERATION OF THE CORPORATE OFFICERS DESCRIBED UNDER ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE	Mgmt	Against	Against
9	APPROVAL OF THE REMUNERATION POLICY APPLICABLE FOR RODOLPHE BELMER, AS CHIEF EXECUTIVE OFFICER UNTIL 13 FEBRUARY 2023 AND AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER AS FROM 13 FEBRUARY 2023	Mgmt	Against	Against
10	APPROVAL OF THE REMUNERATION POLICY FOR DIRECTORS	Mgmt	For	For
11	RATIFICATION OF THE COOPTATION AS DIRECTOR OF RODOLPHE BELMER	Mgmt	For	For
12	REAPPOINTMENT OF OLIVIER BOUYGUES AS DIRECTOR FOR A THREE-YEAR TERM	Mgmt	Against	Against

13	REAPPOINTMENT OF CATHERINE DUSSART AS DIRECTOR FOR A THREE-YEAR TERM	Mgmt	Against	Against
14	AUTHORISATION TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES, SUBJECT TO A MAXIMUM OF 10% OF THE SHARE CAPITAL, FOR AN 18-MONTH PERIOD	Mgmt	Against	Against
15	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES HELD BY THE COMPANY, FOR AN 18-MONTH PERIOD	Mgmt	For	For
16	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITH PRE-EMPTIVE RIGHTS MAINTAINED, BY ISSUING ORDINARY SHARES AND SECURITIES GIVING ACCESS TO THE COMPANY'S OTHER CAPITAL SECURITIES, OR GRANTING ALLOCATION OF DEBT SECURITIES OR ANY SECURITIES GIVING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, FOR A 26-MONTH PERIOD	Mgmt	Against	Against
17	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING SHARE PREMIUMS, RESERVES, EARNINGS OR OTHERS, FOR A 26-MONTH PERIOD	Mgmt	Against	Against
18	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO INCREASE THE SHARE CAPITAL BY WAY OF PUBLIC OFFERINGS OTHER THAN THOSE MENTIONED IN ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHOUT PRE-EMPTIVE RIGHTS, BY ISSUING SHARES AND SECURITIES GIVING IMMEDIATE AND/OR DEFERRED ACCESS TO SHARES IN THE COMPANY	Mgmt	Against	Against
19	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY WAY OF PUBLIC OFFERINGS MENTIONED IN ARTICLE L.411-2 1 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHOUT PRE-EMPTIVE RIGHTS, BY ISSUING SHARES AND ALL SECURITIES GIVING IMMEDIATE OR DEFERRED ACCESS TO THE SHARES IN THE COMPANY, FOR A 26-MONTH PERIOD	Mgmt	Against	Against
20	AUTHORISATION TO THE BOARD OF DIRECTORS TO SET THE PRICE, IN ACCORDANCE WITH THE TERMS DECIDED BY THE GENERAL MEETING, FOR IMMEDIATE OR FUTURE ISSUES OF EQUITY SECURITIES, WITHOUT PRE-EMPTIVE RIGHTS FOR EXISTING SHAREHOLDERS, FOR A 26-MONTH	Mgmt	Against	Against

PERIOD

21	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PRE-EMPTIVE RIGHTS FOR EXISTING SHAREHOLDERS, FOR A 26-MONTH PERIOD	Mgmt	Against	Against
22	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHOUT PRE-EMPTIVE RIGHTS FOR EXISTING SHAREHOLDERS, AS CONSIDERATION FOR CONTRIBUTIONS IN KIND TO THE COMPANY CONSISTING OF ANOTHER COMPANYS EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO ITS CAPITAL, OUTSIDE OF A PUBLIC EXCHANGE OFFER, FOR A 26-MONTH PERIOD	Mgmt	Against	Against
23	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHOUT PRE-EMPTIVE RIGHTS FOR EXISTING SHAREHOLDERS, AS CONSIDERATION FOR SECURITIES TENDERED A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, FOR A 26-MONTH PERIOD	Mgmt	Against	Against
24	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHOUT PRE-EMPTIVE RIGHTS FOR EXISTING SHAREHOLDERS, FOR THE BENEFIT OF EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR RELATED COMPANIES WHO ARE MEMBERS OF A COMPANY SAVINGS SCHEME, FOR A 26-MONTH PERIOD	Mgmt	Against	Against
25	AMENDMENT TO ARTICLE 10 OF THE ARTICLES OF ASSOCIATION CONCERNING THE TERM OF OFFICE OF THE EMPLOYEE REPRESENTATIVE DIRECTORS	Mgmt	For	For
26	CREATION OF A NEW ARTICLE 16 OF THE ARTICLES OF ASSOCIATION ENTITLED "CENSOR"	Mgmt	Against	Against
27	AUTHORISATION TO CARRY OUT FORMALITIES	Mgmt	For	For
CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST	Non-Voting		

SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK

Non-Voting

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

TERNA S.P.A.

Agenda Number: 717059059

Security: T9471R100
Meeting Type: AGM
Meeting Date: 09-May-2023
Ticker:
ISIN: IT0003242622

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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<p>CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.</p>	<p>Non-Voting</p>			
<p>CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.</p>	<p>Non-Voting</p>			
<p>CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 884686 DUE TO RECEIVED SLATES FOR RESOLUTION 5 AND 8. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.</p>	<p>Non-Voting</p>			
<p>CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE</p>	<p>Non-Voting</p>			
<p>0010 INTEGRATED REPORT FOR 2022: APPROVAL OF THE BALANCE SHEETS FOR THE YEAR ENDED 31 DECEMBER 2022. REPORTS OF THE BOARD OF DIRECTORS, THE BOARD OF INTERNAL AUDITORS AND OF THE EXTERNAL AUDITORS. PRESENTATION OF THE CONSOLIDATED BALANCE SHEETS FOR THE YEAR ENDED 31 DECEMBER 2022. PRESENTATION OF THE CONSOLIDATED NON-FINANCIAL DECLARATION FOR THE YEAR ENDED 31 DECEMBER 2022</p>	<p>Mgmt</p>	<p>For</p>		<p>For</p>
<p>0020 ALLOCATION OF PROFIT FOR THE YEAR</p>	<p>Mgmt</p>	<p>For</p>		<p>For</p>
<p>0030 TO DETERMINE THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS</p>	<p>Mgmt</p>	<p>For</p>		<p>For</p>
<p>0040 TO STATE THE TERM OF OFFICE OF THE BOARD OF DIRECTORS</p>	<p>Mgmt</p>	<p>For</p>		<p>For</p>
<p>CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR</p>	<p>Non-Voting</p>			

THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR, AGAINST OR ABSTAIN ON ONLY 1 OF THE 2 SLATES AND TO SELECT 'CLEAR' FOR THE OTHERS. THANK YOU

005A TO APPOINT THE BOARD OF DIRECTORS. LIST PRESENTED BY CDP RETI S.P.A., REPRESENTING 29.851 PCT OF THE SHARE CAPITAL	Shr	No vote		
005B TO APPOINT THE BOARD OF DIRECTORS. LIST PRESENTED BY A GROUP OF INSTITUTIONAL INVESTORS, REPRESENTING TOGETHER 1.50570 PCT OF THE SHARE CAPITAL	Shr	For		
0060 TO APPOINT THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For		For
0070 TO STATE THE EMOLUMENT DUE TO THE BOARD OF DIRECTORS	Mgmt	For		For
CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS RESOLUTIONS, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS BELOW FOR RESOLUTIONS 008A, 008B, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN THANK YOU	Non-Voting			
008A TO APPOINT THE BOARD OF INTERNAL AUDITORS AND THE CHAIRMAN. LIST PRESENTED BY CDP RETI S.P.A., REPRESENTING 29.851 PCT OF THE SHARE CAPITAL	Shr	For		
008B TO APPOINT THE BOARD OF INTERNAL AUDITORS AND THE CHAIRMAN. LIST PRESENTED BY VARIOUS INSTITUTIONAL INVESTORS, REPRESENTING TOGETHER 1.50570 PCT OF THE SHARE CAPITAL	Shr	Abstain		
0090 TO STATE THE INTERNAL AUDITORS' EMOLUMENT	Mgmt	For		For
0100 LONG-TERM INCENTIVE PLAN BASED ON PERFORMANCE SHARE 2023-2027 FOR THE MANAGEMENT OF TERNA S.P.A. AND/OR ITS SUBSIDIARIES AS PER ART. 2359 OF THE ITALIAN CIVIL CODE	Mgmt	For		For
0110 TO AUTHORIZE THE PURCHASE AND DISPOSAL OF COMPANY'S SHARES, UPON REVOCATION OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING HELD ON 29 APRIL 2022	Mgmt	For		For

0120	REPORT ON REMUNERATION POLICY AND REMUNERATION PAID: FIRST SECTION: REPORT ON REMUNERATION POLICY (BINDING RESOLUTION)	Mgmt	For	For
0130	REPORT ON REMUNERATION POLICY AND REMUNERATION PAID: SECOND SECTION: REPORT ON REMUNERATION PAID (NON-BINDING RESOLUTION)	Mgmt	For	For

TESCO PLC

Agenda Number: 717239518

Security: G8T67X102
Meeting Type: AGM
Meeting Date: 16-Jun-2023
Ticker:
ISIN: GB00BLGZ9862

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		Mgmt	For	For
2	APPROVE REMUNERATION REPORT		Mgmt	For	For
3	APPROVE FINAL DIVIDEND		Mgmt	For	For
4	ELECT CAROLINE SILVER AS DIRECTOR		Mgmt	For	For
5	RE-ELECT JOHN ALLAN AS DIRECTOR		Mgmt	Abstain	Against
6	RE-ELECT MELISSA BETHELL AS DIRECTOR		Mgmt	For	For
7	RE-ELECT BERTRAND BODSON AS DIRECTOR		Mgmt	For	For
8	RE-ELECT THIERRY GARNIER AS DIRECTOR		Mgmt	For	For
9	RE-ELECT STEWART GILLILAND AS DIRECTOR		Mgmt	For	For
10	RE-ELECT BYRON GROTE AS DIRECTOR		Mgmt	For	For
11	RE-ELECT KEN MURPHY AS DIRECTOR		Mgmt	For	For
12	RE-ELECT IMRAN NAWAZ AS DIRECTOR		Mgmt	Against	Against
13	RE-ELECT ALISON PLATT AS DIRECTOR		Mgmt	For	For
14	RE-ELECT KAREN WHITWORTH AS DIRECTOR		Mgmt	Against	Against

15	REAPPOINT DELOITTE LLP AS AUDITORS	Mgmt	For	For
16	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For	For
17	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For	For
18	AUTHORISE ISSUE OF EQUITY	Mgmt	For	For
19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For	For
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	For	For
21	AUTHORISE MARKET PURCHASE OF SHARES	Mgmt	For	For
22	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For	For

TEXAS INSTRUMENTS INCORPORATED

Agenda Number: 935777120

Security: 882508104
Meeting Type: Annual
Meeting Date: 27-Apr-2023
Ticker: TXN
ISIN: US8825081040

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Mark A. Blinn	Mgmt	For	For
1b.	Election of Director: Todd M. Bluedorn	Mgmt	For	For
1c.	Election of Director: Janet F. Clark	Mgmt	For	For
1d.	Election of Director: Carrie S. Cox	Mgmt	Against	Against
1e.	Election of Director: Martin S. Craighead	Mgmt	For	For
1f.	Election of Director: Curtis C. Farmer	Mgmt	For	For
1g.	Election of Director: Jean M. Hobby	Mgmt	Against	Against
1h.	Election of Director: Haviv Ilan	Mgmt	For	For

1i.	Election of Director: Ronald Kirk	Mgmt	For	For
1j.	Election of Director: Pamela H. Patsley	Mgmt	Against	Against
1k.	Election of Director: Robert E. Sanchez	Mgmt	For	For
1l.	Election of Director: Richard K. Templeton	Mgmt	For	For
2.	Board proposal to approve amendment and restatement of the TI Employees 2014 Stock Purchase Plan to extend the termination date.	Mgmt	For	For
3.	Board proposal regarding advisory vote on the frequency of future advisory votes on executive compensation.	Mgmt	1 Year	For
4.	Board proposal regarding advisory approval of the Company's executive compensation.	Mgmt	Against	Against
5.	Board proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2023.	Mgmt	For	For
6.	Stockholder proposal to permit a combined 10% of stockholders to call a special meeting.	Shr	For	Against
7.	Stockholder proposal to report on due diligence efforts to trace end-user misuse of company products.	Shr	Against	For

THE CARLYLE GROUP INC

Agenda Number: 935825464

Security: 14316J108
Meeting Type: Annual
Meeting Date: 30-May-2023
Ticker: CG
ISIN: US14316J1088

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR			
	William E. Conway, Jr.	Mgmt	For	For
	Lawton W. Fitt	Mgmt	Withheld	Against
	Mark S. Ordan	Mgmt	For	For
	Anthony Welters	Mgmt	For	For

2.	Ratification of Ernst & Young LLP as Independent Registered Public Accounting Firm for 2023	Mgmt	For	For
3.	Management Proposal to Reorganize the Board of Directors into One Class	Mgmt	For	For
4.	Approval of The Carlyle Group Inc. Amended and Restated 2012 Equity Incentive Plan	Mgmt	For	For
5.	Non-Binding Vote to Approve Named Executive Officer Compensation ("Say-on-Pay")	Mgmt	Against	Against
6.	Shareholder Proposal to Implement a Simple Majority Vote Requirement in Our Governing Documents	Mgmt	For	For

THE CLOROX COMPANY

Agenda Number: 935716413

Security: 189054109
Meeting Type: Annual
Meeting Date: 16-Nov-2022
Ticker: CLX
ISIN: US1890541097

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1a.	Election of Director: Amy L. Banse	Mgmt	For	For
1b.	Election of Director: Julia Denman	Mgmt	For	For
1c.	Election of Director: Spencer C. Fleischer	Mgmt	For	For
1d.	Election of Director: Esther Lee	Mgmt	For	For
1e.	Election of Director: A.D. David Mackay	Mgmt	For	For
1f.	Election of Director: Paul Parker	Mgmt	For	For
1g.	Election of Director: Stephanie Plaines	Mgmt	For	For
1h.	Election of Director: Linda Rendle	Mgmt	For	For
1i.	Election of Director: Matthew J. Shattock	Mgmt	For	For
1j.	Election of Director: Kathryn Tesija	Mgmt	For	For

1k.	Election of Director: Russell J. Weiner	Mgmt	For	For
1l.	Election of Director: Christopher J. Williams	Mgmt	For	For
2.	Advisory Vote to Approve Executive Compensation.	Mgmt	For	For
3.	Ratification of the Selection of Ernst & Young LLP as the Clorox Company's Independent Registered Public Accounting Firm.	Mgmt	For	For

THE COCA-COLA COMPANY

Agenda Number: 935776685

Security: 191216100
Meeting Type: Annual
Meeting Date: 25-Apr-2023
Ticker: KO
ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Herb Allen	Mgmt	For	For
1b.	Election of Director: Marc Bolland	Mgmt	For	For
1c.	Election of Director: Ana Botín	Mgmt	For	For
1d.	Election of Director: Christopher C. Davis	Mgmt	For	For
1e.	Election of Director: Barry Diller	Mgmt	Against	Against
1f.	Election of Director: Carolyn Everson	Mgmt	For	For
1g.	Election of Director: Helene D. Gayle	Mgmt	For	For
1h.	Election of Director: Alexis M. Herman	Mgmt	For	For
1i.	Election of Director: Maria Elena Lagomasino	Mgmt	For	For
1j.	Election of Director: Amity Millhiser	Mgmt	For	For
1k.	Election of Director: James Quincey	Mgmt	For	For
1l.	Election of Director: Caroline J. Tsay	Mgmt	For	For

1m.	Election of Director: David B. Weinberg	Mgmt	For	For
2.	Advisory vote to approve executive compensation	Mgmt	For	For
3.	Advisory vote on the frequency of future advisory votes to approve executive compensation	Mgmt	1 Year	For
4.	Ratify the appointment of Ernst & Young LLP as independent Auditors of the Company to serve for the 2023 fiscal year	Mgmt	For	For
5.	Shareowner proposal requesting an audit of the Company's impact on nonwhite stakeholders	Shr	Against	For
6.	Shareowner proposal requesting a global transparency report	Shr	Against	For
7.	Shareowner proposal regarding political expenditures values alignment	Shr	Against	For
8.	Shareowner proposal requesting an independent Board chair policy	Shr	Against	For
9.	Shareowner proposal requesting a report on risks from state policies restricting reproductive rights	Shr	Against	For

THE FOSCHINI GROUP LIMITED

Agenda Number: 715952809

Security: S29260155
Meeting Type: AGM
Meeting Date: 08-Sep-2022
Ticker:
ISIN: ZAE000148466

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1.O.1	PRESENTATION OF ANNUAL FINANCIAL STATEMENTS		Mgmt	For	For
2.O.2	REAPPOINTMENT OF EXTERNAL AUDITORS		Mgmt	For	For
3.O.3	RE-ELECTION OF MR M LEWIS AS A DIRECTOR		Mgmt	For	For
4.O.4	RE-ELECTION OF MR A D MURRAY AS A DIRECTOR		Mgmt	For	For

5.O.5 RE-ELECTION OF MR C COLEMAN AS A DIRECTOR	Mgmt	For	For
6.O.6 RE-ELECTION OF MR G H DAVIN AS A DIRECTOR	Mgmt	For	For
7.O.7 ELECTION OF MR E OBLOWITZ AS A MEMBER OF THE AUDIT COMMITTEE	Mgmt	For	For
8.O.8 ELECTION OF MS B L M MAKGABO-FISKERSTRAND AS A MEMBER OF THE AUDIT COMMITTEE	Mgmt	For	For
9.O.9 ELECTION OF MR G H DAVIN AS A MEMBER OF THE AUDIT COMMITTEE	Mgmt	For	For
10O10 ELECTION OF MS N V SIMAMANE AS A MEMBER OF THE AUDIT COMMITTEE	Mgmt	For	For
11O11 ELECTION OF MR D FRIEDLAND AS A MEMBER OF THE AUDIT COMMITTEE	Mgmt	For	For
12O12 NON-BINDING ADVISORY VOTE ON REMUNERATION POLICY	Mgmt	For	For
13O13 NON-BINDING ADVISORY VOTE ON REMUNERATION IMPLEMENTATION REPORT	Mgmt	For	For
14S.1 NON-EXECUTIVE DIRECTORS' REMUNERATION	Mgmt	For	For
15S.2 FINANCIAL ASSISTANCE TO RELATED OR INTERRELATED COMPANY OR CORPORATION	Mgmt	For	For
16S.3 GENERAL AUTHORITY TO ACQUIRE TFG SHARES	Mgmt	For	For
17O14 GENERAL AUTHORITY	Mgmt	For	For

THE GOLDMAN SACHS GROUP, INC.

Agenda Number: 935777702

Security: 38141G104
Meeting Type: Annual
Meeting Date: 26-Apr-2023
Ticker: GS
ISIN: US38141G1040

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Michele Burns	Mgmt	For	For
1b.	Election of Director: Mark Flaherty	Mgmt	For	For

1c.	Election of Director: Kimberley Harris	Mgmt	For	For
1d.	Election of Director: Kevin Johnson	Mgmt	For	For
1e.	Election of Director: Ellen Kullman	Mgmt	For	For
1f.	Election of Director: Lakshmi Mittal	Mgmt	For	For
1g.	Election of Director: Adebayo Ogunlesi	Mgmt	For	For
1h.	Election of Director: Peter Oppenheimer	Mgmt	For	For
1i.	Election of Director: David Solomon	Mgmt	For	For
1j.	Election of Director: Jan Tighe	Mgmt	For	For
1k.	Election of Director: Jessica Uhl	Mgmt	For	For
1l.	Election of Director: David Viniar	Mgmt	For	For
2.	Advisory Vote to Approve Executive Compensation (Say on Pay)	Mgmt	For	For
3.	Advisory Vote on the Frequency of Say on Pay	Mgmt	1 Year	For
4.	Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for 2023	Mgmt	For	For
5.	Shareholder Proposal Regarding a Report on Lobbying	Shr	Against	For
6.	Shareholder Proposal Regarding a Policy for an Independent Chair	Shr	Against	For
7.	Shareholder Proposal Regarding Chinese Congruency of Certain ETFs	Shr	Against	For
8.	Shareholder Proposal Regarding a Racial Equity Audit	Shr	Against	For
9.	Shareholder Proposal Regarding a Policy to Phase Out Fossil Fuel-Related Lending & Underwriting Activities	Shr	Against	For
10.	Shareholder Proposal Regarding Disclosure of 2030 Absolute Greenhouse Gas Reduction Goals	Shr	Against	For
11.	Shareholder Proposal Regarding Climate Transition Report	Shr	Against	For
12.	Shareholder Proposal Regarding Reporting on	Shr	Against	For

Pay Equity

 THE HOME DEPOT, INC.

Agenda Number: 935795659

Security: 437076102
 Meeting Type: Annual
 Meeting Date: 18-May-2023
 Ticker: HD
 ISIN: US4370761029

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Gerard J. Arpey	Mgmt	For	For
1b.	Election of Director: Ari Bousbib	Mgmt	For	For
1c.	Election of Director: Jeffery H. Boyd	Mgmt	For	For
1d.	Election of Director: Gregory D. Brenneman	Mgmt	For	For
1e.	Election of Director: J. Frank Brown	Mgmt	For	For
1f.	Election of Director: Albert P. Carey	Mgmt	For	For
1g.	Election of Director: Edward P. Decker	Mgmt	For	For
1h.	Election of Director: Linda R. Gooden	Mgmt	For	For
1i.	Election of Director: Wayne M. Hewett	Mgmt	For	For
1j.	Election of Director: Manuel Kadre	Mgmt	For	For
1k.	Election of Director: Stephanie C. Linnartz	Mgmt	For	For
1l.	Election of Director: Paula Santilli	Mgmt	For	For
1m.	Election of Director: Caryn Seidman-Becker	Mgmt	For	For
2.	Ratification of the Appointment of KPMG LLP	Mgmt	For	For
3.	Advisory Vote to Approve Executive Compensation ("Say-on-Pay")	Mgmt	For	For
4.	Advisory Vote on the Frequency of Future Say-on-Pay Votes	Mgmt	1 Year	For
5.	Shareholder Proposal Regarding Amendment of Shareholder Written Consent Right	Shr	Against	For

6.	Shareholder Proposal Regarding Independent Board Chair	Shr	Against	For
7.	Shareholder Proposal Regarding Political Contributions Congruency Analysis	Shr	Against	For
8.	Shareholder Proposal Regarding Rescission of Racial Equity Audit Proposal Vote	Shr	Against	For
9.	Shareholder Proposal Regarding Senior Management Commitment to Avoid Political Speech	Shr	Against	For

THE J. M. SMUCKER COMPANY

Agenda Number: 935684351

Security: 832696405
Meeting Type: Annual
Meeting Date: 17-Aug-2022
Ticker: SJM
ISIN: US8326964058

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Directors whose term of office will expire in 2023: Susan E. Chapman-Hughes	Mgmt	For	For
1b.	Election of Directors whose term of office will expire in 2023: Paul J. Dolan	Mgmt	For	For
1c.	Election of Directors whose term of office will expire in 2023: Jay L. Henderson	Mgmt	For	For
1d.	Election of Directors whose term of office will expire in 2023: Jonathan E. Johnson III	Mgmt	For	For
1e.	Election of Directors whose term of office will expire in 2023: Kirk L. Perry	Mgmt	For	For
1f.	Election of Directors whose term of office will expire in 2023: Sandra Pianalto	Mgmt	For	For
1g.	Election of Directors whose term of office will expire in 2023: Alex Shumate	Mgmt	For	For
1h.	Election of Directors whose term of office	Mgmt	For	For

will expire in 2023: Mark T. Smucker

- | | | | | |
|-----|---|------|-----|-----|
| 1i. | Election of Directors whose term of office will expire in 2023: Richard K. Smucker | Mgmt | For | For |
| 1j. | Election of Directors whose term of office will expire in 2023: Jodi L. Taylor | Mgmt | For | For |
| 1k. | Election of Directors whose term of office will expire in 2023: Dawn C. Willoughby | Mgmt | For | For |
| 2. | Ratification of appointment of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for the 2023 fiscal year. | Mgmt | For | For |
| 3. | Advisory approval of the Company's executive compensation. | Mgmt | For | For |
| 4. | Adoption of amendments to the Company's Amended Articles of Incorporation to eliminate the time phased voting provisions. | Mgmt | For | For |

THE PROCTER & GAMBLE COMPANY

Agenda Number: 935703149

Security: 742718109
Meeting Type: Annual
Meeting Date: 11-Oct-2022
Ticker: PG
ISIN: US7427181091

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1a.	ELECTION OF DIRECTOR: B. Marc Allen		Mgmt For	For
1b.	ELECTION OF DIRECTOR: Angela F. Braly		Mgmt For	For
1c.	ELECTION OF DIRECTOR: Amy L. Chang		Mgmt For	For
1d.	ELECTION OF DIRECTOR: Joseph Jimenez		Mgmt For	For
1e.	ELECTION OF DIRECTOR: Christopher Kempczinski		Mgmt For	For
1f.	ELECTION OF DIRECTOR: Debra L. Lee		Mgmt For	For
1g.	ELECTION OF DIRECTOR: Terry J. Lundgren		Mgmt For	For

1h.	ELECTION OF DIRECTOR: Christine M. McCarthy	Mgmt	For	For
1i.	ELECTION OF DIRECTOR: Jon R. Moeller	Mgmt	For	For
1j.	ELECTION OF DIRECTOR: Rajesh Subramaniam	Mgmt	For	For
1k.	ELECTION OF DIRECTOR: Patricia A. Woertz	Mgmt	For	For
2.	Ratify Appointment of the Independent Registered Public Accounting Firm	Mgmt	For	For
3.	Advisory Vote to Approve the Company's Executive Compensation (the "Say on Pay" vote)	Mgmt	For	For

THE PROGRESSIVE CORPORATION

Agenda Number: 935799582

Security: 743315103
Meeting Type: Annual
Meeting Date: 12-May-2023
Ticker: PGR
ISIN: US7433151039

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1a.	Election of Director: Danelle M. Barrett	Mgmt	For	For
1b.	Election of Director: Philip Bleser	Mgmt	For	For
1c.	Election of Director: Stuart B. Burgdoerfer	Mgmt	For	For
1d.	Election of Director: Pamela J. Craig	Mgmt	For	For
1e.	Election of Director: Charles A. Davis	Mgmt	For	For
1f.	Election of Director: Roger N. Farah	Mgmt	For	For
1g.	Election of Director: Lawton W. Fitt	Mgmt	Against	Against
1h.	Election of Director: Susan Patricia Griffith	Mgmt	For	For
1i.	Election of Director: Devin C. Johnson	Mgmt	For	For
1j.	Election of Director: Jeffrey D. Kelly	Mgmt	For	For
1k.	Election of Director: Barbara R. Snyder	Mgmt	For	For

11.	Election of Director: Kahina Van Dyke	Mgmt	For	For
2.	Cast an advisory vote to approve our executive compensation program.	Mgmt	For	For
3.	Cast an advisory vote on the frequency of the advisory vote to approve our executive compensation program.	Mgmt	1 Year	For
4.	Ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2023.	Mgmt	For	For

THE SOUTHERN COMPANY

Agenda Number: 935819764

Security: 842587107
Meeting Type: Annual
Meeting Date: 24-May-2023
Ticker: SO
ISIN: US8425871071

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1a.	Election of Director: Janaki Akella	Mgmt	For	For
1b.	Election of Director: Henry A. Clark III	Mgmt	For	For
1c.	Election of Director: Anthony F. Earley, Jr.	Mgmt	For	For
1d.	Election of Director: Thomas A. Fanning	Mgmt	For	For
1e.	Election of Director: David J. Grain	Mgmt	For	For
1f.	Election of Director: Colette D. Honorable	Mgmt	For	For
1g.	Election of Director: Donald M. James	Mgmt	For	For
1h.	Election of Director: John D. Johns	Mgmt	For	For
1i.	Election of Director: Dale E. Klein	Mgmt	For	For
1j.	Election of Director: David E. Meador	Mgmt	For	For
1k.	Election of Director: Ernest J. Moniz	Mgmt	For	For

1l.	Election of Director: William G. Smith, Jr.	Mgmt	For	For
1m.	Election of Director: Kristine L. Svinicki	Mgmt	For	For
1n.	Election of Director: Lizanne Thomas	Mgmt	For	For
1o.	Election of Director: Christopher C. Womack	Mgmt	For	For
1p.	Election of Director: E. Jenner Wood III	Mgmt	For	For
2.	Advisory vote to approve executive compensation.	Mgmt	For	For
3.	Advisory vote to approve the frequency of future advisory votes on executive compensation.	Mgmt	1 Year	For
4.	Ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for 2023.	Mgmt	For	For
5.	Approve an amendment to the Restated Certificate of incorporation to reduce the supermajority vote requirement to a majority vote requirement.	Mgmt	For	For
6.	Stockholder proposal regarding simple majority vote.	Shr	Against	For
7.	Stockholder proposal regarding setting Scope 3 GHG targets.	Shr	For	Against
8.	Stockholder proposal regarding issuing annual report on feasibility of reaching net zero.	Shr	Against	For

THE SWATCH GROUP AG

Agenda Number: 716897953

Security: H83949141

Meeting Type: AGM

Meeting Date: 10-May-2023

Ticker:

ISIN: CH0012255151

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER
DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. Non-Voting

IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.

1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	No vote
2	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Mgmt	No vote
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 1.20 PER REGISTERED SHARE AND CHF 6.00 PER BEARER SHARE	Mgmt	No vote
4.1.1	APPROVE FIXED REMUNERATION OF NON-EXECUTIVE DIRECTORS IN THE AMOUNT OF CHF 1 MILLION	Mgmt	No vote
4.1.2	APPROVE FIXED REMUNERATION OF EXECUTIVE DIRECTORS IN THE AMOUNT OF CHF 2.6 MILLION	Mgmt	No vote
4.2	APPROVE FIXED REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 5.7 MILLION	Mgmt	No vote
4.3	APPROVE VARIABLE REMUNERATION OF EXECUTIVE DIRECTORS IN THE AMOUNT OF CHF 7 MILLION	Mgmt	No vote
4.4	APPROVE VARIABLE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 14.5 MILLION	Mgmt	No vote
5.1	REELECT NAYLA HAYEK AS DIRECTOR	Mgmt	No vote
5.2	REELECT ERNST TANNER AS DIRECTOR	Mgmt	No vote
5.3	REELECT DANIELA AESCHLIMANN AS DIRECTOR	Mgmt	No vote
5.4	REELECT GEORGES HAYEK AS DIRECTOR	Mgmt	No vote
5.5	REELECT CLAUDE NICOLLIER AS DIRECTOR	Mgmt	No vote
5.6	REELECT JEAN-PIERRE ROTH AS DIRECTOR	Mgmt	No vote
5.7	REELECT NAYLA HAYEK AS BOARD CHAIR	Mgmt	No vote
6.1	REAPPOINT NAYLA HAYEK AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
6.2	REAPPOINT ERNST TANNER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
6.3	REAPPOINT DANIELA AESCHLIMANN AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
6.4	REAPPOINT GEORGES HAYEK AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote

6.5	REAPPOINT CLAUDE NICOLLIER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
6.6	REAPPOINT JEAN-PIERRE ROTH AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
7	DESIGNATE BERNHARD LEHMANN AS INDEPENDENT PROXY	Mgmt	No vote
8	RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS	Mgmt	No vote

THE TJX COMPANIES, INC.

Agenda Number: 935847509

Security: 872540109
Meeting Type: Annual
Meeting Date: 06-Jun-2023
Ticker: TJX
ISIN: US8725401090

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: José B. Alvarez	Mgmt	For	For
1b.	Election of Director: Alan M. Bennett	Mgmt	For	For
1c.	Election of Director: Rosemary T. Berkery	Mgmt	For	For
1d.	Election of Director: David T. Ching	Mgmt	For	For
1e.	Election of Director: C. Kim Goodwin	Mgmt	For	For
1f.	Election of Director: Ernie Herrman	Mgmt	For	For
1g.	Election of Director: Amy B. Lane	Mgmt	For	For
1h.	Election of Director: Carol Meyrowitz	Mgmt	For	For
1i.	Election of Director: Jackwyn L. Nemerov	Mgmt	For	For
2.	Ratification of appointment of PricewaterhouseCoopers as TJX's independent registered public accounting firm for fiscal 2024.	Mgmt	For	For
3.	Advisory approval of TJX's executive compensation (the say-on-pay vote).	Mgmt	For	For

4.	Advisory approval of the frequency of TJX's say-on-pay votes.	Mgmt	1 Year	For
5.	Shareholder proposal for a report on effectiveness of social compliance efforts in TJX's supply chain.	Shr	Against	For
6.	Shareholder proposal for a report on risk to TJX from supplier misclassification of supplier's employees.	Shr	Against	For
7.	Shareholder proposal to adopt a paid sick leave policy for all Associates.	Shr	Against	For

 THE TOCHIGI BANK,LTD.

Agenda Number: 717313504

Security: J84334101
 Meeting Type: AGM
 Meeting Date: 28-Jun-2023
 Ticker:
 ISIN: JP3627800000

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Kuromoto, Junnosuke	Mgmt	Against	Against
2.2	Appoint a Director Inomata, Yoshifumi	Mgmt	For	For
2.3	Appoint a Director Tomikawa, Yoshimori	Mgmt	For	For
2.4	Appoint a Director Isayama, Naohisa	Mgmt	For	For
2.5	Appoint a Director Nakada, Hiroyuki	Mgmt	For	For
2.6	Appoint a Director Ohashi, Shigenobu	Mgmt	For	For
2.7	Appoint a Director Kameoka, Akiko	Mgmt	For	For
2.8	Appoint a Director Sekine, Jun	Mgmt	For	For
2.9	Appoint a Director Otani, Yasuhisa	Mgmt	For	For
3	Appoint a Corporate Auditor Ishiwata, Norio	Mgmt	Against	Against

THK CO.,LTD.

Agenda Number: 716725328

Security: J83345108
Meeting Type: AGM
Meeting Date: 18-Mar-2023
Ticker:
ISIN: JP3539250005

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Teramachi, Akihiro	Mgmt	Against	Against
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Teramachi, Toshihiro	Mgmt	For	For
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Imano, Hiroshi	Mgmt	For	For
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Teramachi, Takashi	Mgmt	For	For
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Maki, Nobuyuki	Mgmt	For	For
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Shimomaki, Junji	Mgmt	For	For
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Nakane, Kenji	Mgmt	For	For
2.8	Appoint a Director who is not Audit and Supervisory Committee Member Kainosho, Masaaki	Mgmt	For	For
2.9	Appoint a Director who is not Audit and Supervisory Committee Member Kai, Junko	Mgmt	For	For

TOKAI RIKA CO.,LTD.

Agenda Number: 717276794

Security: J85968105
Meeting Type: AGM
Meeting Date: 13-Jun-2023
Ticker:
ISIN: JP3566600007

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
	Please reference meeting materials.		Non-Voting		
1	Amend Articles to: Amend Business Lines		Mgmt	For	For
2.1	Appoint a Director Ninoyu, Hiroyoshi		Mgmt	For	For
2.2	Appoint a Director Sato, Koki		Mgmt	For	For
2.3	Appoint a Director Sato, Masahiko		Mgmt	For	For
2.4	Appoint a Director Fujioka, Kei		Mgmt	For	For
2.5	Appoint a Director Miyama, Minako		Mgmt	For	For
2.6	Appoint a Director Niwa, Motomi		Mgmt	For	For
3.1	Appoint a Corporate Auditor Tsuchiya, Toshiaki		Mgmt	Against	Against
3.2	Appoint a Corporate Auditor Yamada, Yoshinori		Mgmt	For	For
4	Appoint a Substitute Corporate Auditor Uozumi, Naoto		Mgmt	For	For
5	Approve Payment of Bonuses to Corporate Officers		Mgmt	For	For

TOKIO MARINE HOLDINGS,INC.

Agenda Number: 717276908

Security: J86298106
Meeting Type: AGM
Meeting Date: 26-Jun-2023
Ticker:
ISIN: JP3910660004

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Nagano, Tsuyoshi	Mgmt	For	For
2.2	Appoint a Director Komiya, Satoru	Mgmt	For	For
2.3	Appoint a Director Okada, Kenji	Mgmt	For	For
2.4	Appoint a Director Moriwaki, Yoichi	Mgmt	For	For
2.5	Appoint a Director Ishii, Yoshinori	Mgmt	For	For
2.6	Appoint a Director Wada, Kiyoshi	Mgmt	For	For
2.7	Appoint a Director Hirose, Shinichi	Mgmt	For	For
2.8	Appoint a Director Mitachi, Takashi	Mgmt	For	For
2.9	Appoint a Director Endo, Nobuhiro	Mgmt	For	For
2.10	Appoint a Director Katanozaka, Shinya	Mgmt	Against	Against
2.11	Appoint a Director Osono, Emi	Mgmt	For	For
2.12	Appoint a Director Shindo, Kosei	Mgmt	For	For
2.13	Appoint a Director Robert Alan Feldman	Mgmt	For	For
2.14	Appoint a Director Yamamoto, Kichiichiro	Mgmt	For	For
2.15	Appoint a Director Matsuyama, Haruka	Mgmt	For	For
3	Appoint a Corporate Auditor Shimizu, Junko	Mgmt	For	For

TOKYO SEIMITSU CO.,LTD.

Agenda Number: 717354536

Security: J87903100
Meeting Type: AGM
Meeting Date: 26-Jun-2023
Ticker:
ISIN: JP3580200008

Prop.#	Proposal	Proposal	Proposal Vote	For/Against
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	Type	Management		
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Yoshida, Hitoshi	Mgmt	For	For
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Kimura, Ryuichi	Mgmt	For	For
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Kawamura, Koichi	Mgmt	For	For
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Hokida, Takahiro	Mgmt	For	For
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Tsukada, Shuichi	Mgmt	For	For
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Romi Pradhan	Mgmt	For	For
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Takamasu, Kiyoshi	Mgmt	For	For
2.8	Appoint a Director who is not Audit and Supervisory Committee Member Mori, Kazuya	Mgmt	For	For
3.1	Appoint a Director who is Audit and Supervisory Committee Member Akimoto, Shinji	Mgmt	For	For
3.2	Appoint a Director who is Audit and Supervisory Committee Member Sagara, Yuriko	Mgmt	For	For
3.3	Appoint a Director who is Audit and Supervisory Committee Member Sunaga, Masaki	Mgmt	For	For

TONGYANG LIFE INSURANCE

Agenda Number: 716741156

Security: Y8886Z107
Meeting Type: AGM

Meeting Date: 30-Mar-2023

Ticker:

ISIN: KR7082640004

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	APPROVAL OF FINANCIAL STATEMENTS		Mgmt	Abstain	Against
2	AMENDMENT OF ARTICLES OF INCORPORATION		Mgmt	For	For
3.1	ELECTION OF A NON-PERMANENT DIRECTOR: LUO SHENG		Mgmt	Abstain	Against
3.2	ELECTION OF INSIDE DIRECTOR: JIN XUEFENG		Mgmt	For	For
4	APPROVAL OF REMUNERATION FOR DIRECTOR		Mgmt	For	For

TOTALENERGIES SE

Agenda Number: 717195083

Security: F92124100

Meeting Type: MIX

Meeting Date: 26-May-2023

Ticker:

ISIN: FR0000120271

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.			Non-Voting
	CMMT FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.			Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER			Non-Voting

DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK.
IF NO SHAREHOLDER DETAILS ARE PROVIDED,
YOUR INSTRUCTIONS MAY BE REJECTED.

CMMT FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED.

Non-Voting

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

CMMT 08 MAY 2023: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0505/202305052301349.pdf> AND PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 11. IF YOU HAVE ALREADY SENT IN YOUR VOTES TO MID 918007, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 913213 DUE TO RECEIVED UPDATED AGENDA WITH ADDITION OF RESOLUTION A PROPOSED BY A SHAREHOLDER. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU

Non-Voting

1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 - SETTING OF THE DIVIDEND	Mgmt	For	For
4	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN MONTHS, TO TRADE IN THE COMPANY'S SHARES	Mgmt	For	For
5	AGREEMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
6	RENEWAL OF THE TERM OF OFFICE OF MRS. MARIE-CHRISTINE COISNE-ROQUETTE AS DIRECTOR	Mgmt	For	For
7	RENEWAL OF THE TERM OF OFFICE OF MR. MARK CUTIFANI AS DIRECTOR	Mgmt	For	For
8	APPOINTMENT OF MR. DIERK PASKERT AS DIRECTOR	Mgmt	For	For
9	APPOINTMENT OF MRS. ANELISE LARA AS DIRECTOR	Mgmt	For	For
10	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF CORPORATE OFFICERS REFERRED TO IN SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
11	SETTING OF THE AMOUNT OF THE OVERALL ANNUAL COMPENSATION OF DIRECTORS AND APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO DIRECTORS	Mgmt	For	For
12	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2022 OR ALLOCATED IN RESPECT OF THIS FINANCIAL YEAR TO MR. PATRICK POUYANNE, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
13	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For

14 NOTICE ON THE SUSTAINABILITY & CLIMATE REPORT- PROGRESS REPORT 2023 REPORTING ON THE PROGRESS MADE IN IMPLEMENTING THE COMPANY'S AMBITION IN TERMS OF SUSTAINABLE DEVELOPMENT AND ENERGY TRANSITION TOWARDS CARBON NEUTRALITY, AND ITS TARGETS IN THIS FIELD BY 2030 AND COMPLEMENTING THIS AMBITION	Mgmt	For	For
15 AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF THIRTY-EIGHT MONTHS, TO PROCEED WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED OF THE COMPANY TO EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS OF THE COMPANY, OR TO SOME OF THEM, ENTAILING THE WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO THE SHARES TO BE ISSUED	Mgmt	For	For
16 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO CARRY OUT CAPITAL INCREASES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN	Mgmt	For	For
17 CANCELLATION OF DOUBLE VOTING RIGHTS - AMENDMENT TO ARTICLE 18 OF THE COMPANY'S BYLAWS - POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For
A PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDERS' RESOLUTION ON SCOPE 3 INDIRECT EMISSIONS TARGETS (ADVISORY VOTE)	Shr	Against	For
CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE	Non-Voting		

AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.

Non-Voting

 TOTVS SA

Agenda Number: 716806065

Security: P92184103
 Meeting Type: AGM
 Meeting Date: 19-Apr-2023
 Ticker:
 ISIN: BRTOTSACNOR8

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED			Non-Voting
1	REVIEWING THE COMPANY'S ACCOUNTS AS SUBMITTED BY ITS MANAGEMENT, AND ALSO EXAMINE, DISCUSS, AND VOTE ON THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2022		Mgmt	For For
2	DECIDING ON THE CAPITAL BUDGETING FOR COMPLYING WITH ARTICLE 196 OF THE BRAZILIAN CORPORATIONS ACT		Mgmt	For For

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|---|--|------|---------|---------|
| 3 | DECIDING ON THE ALLOCATION OF NET INCOME FOR SUCH FISCAL YEAR AND ON THE DISTRIBUTION OF DIVIDENDS, ACCORDING TO THE MANAGEMENT PROPOSAL, UNDER THE FOLLOWING TERMS, NET INCOME OF THE FISCAL YEAR 2022, BRL 498,135,942.00. LEGAL RESERVE, BRL 24,906,797.10. INTEREST ON NET EQUITY, STATED ON AUGUST 1, 2022, BRL 60,573,584.60. INTEREST ON NET EQUITY, STATED ON DECEMBER 26, 2022, BRL 127,206,959.67. RETAINED EARNINGS RESERVE, BRL 285,448,600.43 | Mgmt | For | For |
| 4 | DETERMINING THE ANNUAL GLOBAL COMPENSATION OF THE MEMBERS OF BOTH THE BOARD OF DIRECTORS AND THE BOARD OF EXECUTIVE OFFICERS FOR FISCAL YEAR 2023, ACCORDING TO THE MANAGEMENT PROPOSAL | Mgmt | For | For |
| 5 | DECIDING ON THE ELECTION OF A MEMBER FOR THE COMPANY'S BOARD OF DIRECTORS, APPOINTED BY THE BOARD OF DIRECTORS AT A MEETING HELD ON OCTOBER 7, 2022 IN VIEW OF THE RESIGNATION OF A BOARD MEMBER, PURSUANT TO ARTICLE 150 OF THE BRAZILIAN CORPORATIONS ACT, TO FULFILL THE CURRENT TERM OF OFFICE THAT WILL END AT THE 2024 ANNUAL GENERAL MEETING | Mgmt | For | For |
| 6 | REGULATORY MATTER THAT IS NOT AN INTEGRAL PART OF THE MANAGERMENTS PROPOSAL. DO YOU WISH TO REQUEST THAT A FISCAL COUNCIL, SUPERVISORY BOARD, IS ESTABLISHED, PURSUANT TO ART. 161 OF THE BRAZILIAN CORPORATIONS ACT | Mgmt | Abstain | Against |

CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU

Non-Voting

TOTVS SA

Agenda Number: 716815139

Security: P92184103
Meeting Type: EGM
Meeting Date: 19-Apr-2023
Ticker:
ISIN: BRTOTSACNOR8

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	CMMT A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED			Non-Voting
	CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU			Non-Voting
1	DECIDING ON THE PROPOSED AMENDMENTS TO THE COMPANY SHARE BASED INCENTIVE PLAN, ACCORDING TO THE MANAGEMENT PROPOSAL		Mgmt	For For
2	REGULATORY MATTER THAT IS NOT AN INTEGRAL PART OF THE MANAGEMENT PROPOSAL. DO YOU WISH TO REQUEST THAT A FISCAL COUNCIL, SUPERVISORY BOARD, IS ESTABLISHED, PURSUANT TO ART. 161 OF THE BRAZILIAN CORPORATIONS ACT		Mgmt	Abstain Against

 TOYODA GOSEI CO.,LTD.

Agenda Number: 717298093

Security: J91128108
 Meeting Type: AGM
 Meeting Date: 15-Jun-2023
 Ticker:
 ISIN: JP3634200004

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.			Non-Voting
1.1	Appoint a Director Saito, Katsumi		Mgmt	For For
1.2	Appoint a Director Yasuda, Hiroshi		Mgmt	For For
1.3	Appoint a Director Oka, Masaki		Mgmt	For For
1.4	Appoint a Director Nawashiro, Mitsuhiro		Mgmt	For For

1.5	Appoint a Director Miyazaki, Naoki	Mgmt	For	For
1.6	Appoint a Director Yamaka, Kimio	Mgmt	For	For
1.7	Appoint a Director Matsumoto, Mayumi	Mgmt	For	For
1.8	Appoint a Director Wada, Takashi	Mgmt	For	For
2	Appoint a Corporate Auditor Yokoi, Masahiko	Mgmt	For	For

 TOYOTA BOSHOKU CORPORATION

Agenda Number: 717280565

Security: J91214106
 Meeting Type: AGM
 Meeting Date: 13-Jun-2023
 Ticker:
 ISIN: JP3635400009

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1.1	Appoint a Director Toyoda, Shuhei	Mgmt	For	For
1.2	Appoint a Director Miyazaki, Naoki	Mgmt	For	For
1.3	Appoint a Director Shirayanagi, Masayoshi	Mgmt	For	For
1.4	Appoint a Director Ioki, Hiroshi	Mgmt	For	For
1.5	Appoint a Director Iwamori, Shunichi	Mgmt	For	For
1.6	Appoint a Director Koyama, Akihiro	Mgmt	For	For
1.7	Appoint a Director Shiokawa, Junko	Mgmt	For	For
1.8	Appoint a Director Seto, Takafumi	Mgmt	For	For
1.9	Appoint a Director Ito, Kenichiro	Mgmt	For	For
2.1	Appoint a Corporate Auditor Koide, Kazuo	Mgmt	Against	Against
2.2	Appoint a Corporate Auditor Yokoyama, Hiroyuki	Mgmt	Against	Against
2.3	Appoint a Corporate Auditor Miura, Hiroshi	Mgmt	Against	Against

3	Appoint a Substitute Corporate Auditor Kawamura, Kazuo	Mgmt	For	For
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TOYOTA MOTOR CORPORATION

Agenda Number: 717280591

Security: J92676113
Meeting Type: AGM
Meeting Date: 14-Jun-2023
Ticker:
ISIN: JP3633400001

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1.1	Appoint a Director Toyoda, Akio	Mgmt	For	For
1.2	Appoint a Director Hayakawa, Shigeru	Mgmt	For	For
1.3	Appoint a Director Sato, Koji	Mgmt	For	For
1.4	Appoint a Director Nakajima, Hiroki	Mgmt	For	For
1.5	Appoint a Director Miyazaki, Yoichi	Mgmt	For	For
1.6	Appoint a Director Simon Humphries	Mgmt	For	For
1.7	Appoint a Director Sugawara, Ikuro	Mgmt	For	For
1.8	Appoint a Director Sir Philip Craven	Mgmt	For	For
1.9	Appoint a Director Oshima, Masahiko	Mgmt	For	For
1.10	Appoint a Director Osono, Emi	Mgmt	For	For
2.1	Appoint a Corporate Auditor Ogura, Katsuyuki	Mgmt	For	For
2.2	Appoint a Corporate Auditor Shirane, Takeshi	Mgmt	For	For
2.3	Appoint a Corporate Auditor Sakai, Ryuji	Mgmt	For	For
2.4	Appoint a Corporate Auditor Catherine O'Connell	Mgmt	For	For
3	Appoint a Substitute Corporate Auditor Kikuchi, Maoko	Mgmt	For	For

4 Shareholder Proposal: Amend Articles of Incorporation (Annual review and report on impact on TMC caused by climate-related lobbying activities and the alignment with the goals of the Paris Agreement)	Shr	Against	For
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TREND MICRO INCORPORATED

Agenda Number: 716744429

Security: J9298Q104
Meeting Type: AGM
Meeting Date: 28-Mar-2023
Ticker:
ISIN: JP3637300009

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Chang Ming-Jang	Mgmt	Against	Against
2.2	Appoint a Director Eva Chen	Mgmt	For	For
2.3	Appoint a Director Mahendra Negi	Mgmt	For	For
2.4	Appoint a Director Omikawa, Akihiko	Mgmt	For	For
2.5	Appoint a Director Koga, Tetsuo	Mgmt	For	For
2.6	Appoint a Director Tokuoka, Koichiro	Mgmt	For	For
3	Amend Articles to: Change Company Location	Mgmt	For	For

TRITON INTERNATIONAL LIMITED

Agenda Number: 935777904

Security: G9078F107
Meeting Type: Annual
Meeting Date: 27-Apr-2023
Ticker: TRTN
ISIN: BMG9078F1077

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
1a.	Election of Director: Brian M. Sondey		Mgmt	For	For
1b.	Election of Director: Robert W. Alspaugh		Mgmt	For	For
1c.	Election of Director: Malcolm P. Baker		Mgmt	For	For
1d.	Election of Director: Annabelle Bexiga		Mgmt	For	For
1e.	Election of Director: Claude Germain		Mgmt	For	For
1f.	Election of Director: Kenneth Hanau		Mgmt	For	For
1g.	Election of Director: John S. Hextall		Mgmt	For	For
1h.	Election of Director: Terri A. Pizzuto		Mgmt	For	For
1i.	Election of Director: Niharika Ramdev		Mgmt	For	For
1j.	Election of Director: Robert L. Rosner		Mgmt	For	For
1k.	Election of Director: Simon R. Vernon		Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.		Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.		Mgmt	1 Year	For
4.	APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF REMUNERATION.		Mgmt	For	For

TRUIST FINANCIAL CORPORATION

Agenda Number: 935775607

Security: 89832Q109

Meeting Type: Annual

Meeting Date: 25-Apr-2023

Ticker: TFC

ISIN: US89832Q1094

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
1a.	Election of Director: Jennifer S. Banner		Mgmt	For	For
1b.	Election of Director: K. David Boyer, Jr.		Mgmt	For	For

1c.	Election of Director: Agnes Bundy Scanlan	Mgmt	For	For
1d.	Election of Director: Anna R. Cablik	Mgmt	For	For
1e.	Election of Director: Dallas S. Clement	Mgmt	For	For
1f.	Election of Director: Paul D. Donahue	Mgmt	For	For
1g.	Election of Director: Patrick C. Graney III	Mgmt	For	For
1h.	Election of Director: Linnie M. Haynesworth	Mgmt	For	For
1i.	Election of Director: Kelly S. King	Mgmt	For	For
1j.	Election of Director: Easter A. Maynard	Mgmt	For	For
1k.	Election of Director: Donna S. Morea	Mgmt	For	For
1l.	Election of Director: Charles A. Patton	Mgmt	For	For
1m.	Election of Director: Nido R. Qubein	Mgmt	For	For
1n.	Election of Director: David M. Ratcliffe	Mgmt	For	For
1o.	Election of Director: William H. Rogers, Jr.	Mgmt	For	For
1p.	Election of Director: Frank P. Scruggs, Jr.	Mgmt	For	For
1q.	Election of Director: Christine Sears	Mgmt	For	For
1r.	Election of Director: Thomas E. Skains	Mgmt	For	For
1s.	Election of Director: Bruce L. Tanner	Mgmt	For	For
1t.	Election of Director: Thomas N. Thompson	Mgmt	For	For
1u.	Election of Director: Steven C. Voorhees	Mgmt	For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as Truist's independent registered public accounting firm for 2023.	Mgmt	For	For
3.	Advisory vote to approve Truist's executive compensation program.	Mgmt	For	For
4.	To recommend that a non-binding, advisory vote to approve Truist's executive compensation program be put to shareholders for their consideration every: one; two; or three years.	Mgmt	1 Year	For

- | | | | |
|---|-----|-----|---------|
| 5. Shareholder proposal regarding an independent Chairman of the Board of Directors, if properly presented at the Annual Meeting. | Shr | For | Against |
|---|-----|-----|---------|

 TS TECH CO.,LTD.

Agenda Number: 717354497

Security: J9299N100
 Meeting Type: AGM
 Meeting Date: 23-Jun-2023
 Ticker:
 ISIN: JP3539230007

Prop.#	Proposal	Proposal Type	Proposal	Vote	For/Against Management
	Please reference meeting materials.		Non-Voting		
1.1	Appoint a Director who is not Audit and Supervisory Committee Member Yasuda, Masanari		Mgmt	For	For
1.2	Appoint a Director who is not Audit and Supervisory Committee Member Nakajima, Yoshitaka		Mgmt	For	For
1.3	Appoint a Director who is not Audit and Supervisory Committee Member Hasegawa, Kenichi		Mgmt	For	For
1.4	Appoint a Director who is not Audit and Supervisory Committee Member Hayashi, Akihiko		Mgmt	For	For
1.5	Appoint a Director who is not Audit and Supervisory Committee Member Igaki, Atsushi		Mgmt	For	For
1.6	Appoint a Director who is not Audit and Supervisory Committee Member Toba, Eiji		Mgmt	For	For
1.7	Appoint a Director who is not Audit and Supervisory Committee Member Kobori, Takahiro		Mgmt	For	For
1.8	Appoint a Director who is not Audit and Supervisory Committee Member Suzaki, Yasushi		Mgmt	For	For
1.9	Appoint a Director who is not Audit and		Mgmt	For	For

Supervisory Committee Member Ogita, Takeshi

1.10	Appoint a Director who is not Audit and Supervisory Committee Member Matsushita, Kaori	Mgmt	For	For
2.1	Appoint a Director who is Audit and Supervisory Committee Member Sekine, Tatsuo	Mgmt	For	For
2.2	Appoint a Director who is Audit and Supervisory Committee Member Hayashi, Hajime	Mgmt	For	For
2.3	Appoint a Director who is Audit and Supervisory Committee Member Nakada, Tomoko	Mgmt	For	For
2.4	Appoint a Director who is Audit and Supervisory Committee Member Naito, Kenichi	Mgmt	For	For

TV ASAHI HOLDINGS CORPORATION

Agenda Number: 717403276

Security: J93646107
Meeting Type: AGM
Meeting Date: 29-Jun-2023
Ticker:
ISIN: JP3429000007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2	Amend Articles to: Amend Business Lines	Mgmt	For	For
3.1	Appoint a Director who is not Audit and Supervisory Committee Member Hayakawa, Hiroshi	Mgmt	For	For
3.2	Appoint a Director who is not Audit and Supervisory Committee Member Shinozuka, Hiroshi	Mgmt	Against	Against
3.3	Appoint a Director who is not Audit and Supervisory Committee Member Takeda, Toru	Mgmt	For	For
3.4	Appoint a Director who is not Audit and Supervisory Committee Member Sunami, Gengo	Mgmt	For	For

3.5	Appoint a Director who is not Audit and Supervisory Committee Member Itabashi, Junji	Mgmt	For	For
3.6	Appoint a Director who is not Audit and Supervisory Committee Member Nishi, Arata	Mgmt	For	For
3.7	Appoint a Director who is not Audit and Supervisory Committee Member Nakamura, Shiro	Mgmt	For	For
3.8	Appoint a Director who is not Audit and Supervisory Committee Member Horie, Takashi	Mgmt	For	For
3.9	Appoint a Director who is not Audit and Supervisory Committee Member Tada, Noriyuki	Mgmt	For	For
3.10	Appoint a Director who is not Audit and Supervisory Committee Member Tanaka, Sanae	Mgmt	For	For
4.1	Appoint a Director who is Audit and Supervisory Committee Member Ikeda, Katsuhiko	Mgmt	For	For
4.2	Appoint a Director who is Audit and Supervisory Committee Member Gemma, Akira	Mgmt	For	For
4.3	Appoint a Director who is Audit and Supervisory Committee Member Fujishige, Sadayoshi	Mgmt	For	For
4.4	Appoint a Director who is Audit and Supervisory Committee Member Miyata, Keiko	Mgmt	For	For
4.5	Appoint a Director who is Audit and Supervisory Committee Member Osada, Akira	Mgmt	For	For

 UBS GROUP AG

Agenda Number: 716749328

 Security: H42097107
 Meeting Type: AGM
 Meeting Date: 05-Apr-2023
 Ticker:
 ISIN: CH0244767585

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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CMMT PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

Non-Voting

CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.

Non-Voting

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|-----|---|------|----------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | Take No Action |
| 2 | APPROVE REMUNERATION REPORT | Mgmt | Take No Action |
| 3 | APPROVE SUSTAINABILITY REPORT | Mgmt | Take No Action |
| 4 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF USD 0.55 PER SHARE | Mgmt | Take No Action |
| 5.1 | AMEND ARTICLES RE: GENERAL MEETING | Mgmt | Take No Action |
| 5.2 | APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS | Mgmt | Take No Action |
| 5.3 | AMEND ARTICLES RE: COMPENSATION; EXTERNAL MANDATES FOR MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE; EDITORIAL CHANGES | Mgmt | Take No Action |
| 5.4 | AMEND ARTICLES RE: SHARES AND SHARE REGISTER | Mgmt | Take No Action |
| 6 | APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT, EXCLUDING FRENCH CROSS-BORDER MATTER | Mgmt | Take No Action |
| 7.1 | REELECT COLM KELLEHER AS DIRECTOR AND BOARD | Mgmt | Take No Action |

CHAIR

7.2	REELECT LUKAS GAEHWILER AS DIRECTOR	Mgmt	Take No Action
7.3	REELECT JEREMY ANDERSON AS DIRECTOR	Mgmt	Take No Action
7.4	REELECT CLAUDIA BOECKSTIEGEL AS DIRECTOR	Mgmt	Take No Action
7.5	REELECT WILLIAM DUDLEY AS DIRECTOR	Mgmt	Take No Action
7.6	REELECT PATRICK FIRMENICH AS DIRECTOR	Mgmt	Take No Action
7.7	REELECT FRED HU AS DIRECTOR	Mgmt	Take No Action
7.8	REELECT MARK HUGHES AS DIRECTOR	Mgmt	Take No Action
7.9	REELECT NATHALIE RACHOU AS DIRECTOR	Mgmt	Take No Action
7.10	REELECT JULIE RICHARDSON AS DIRECTOR	Mgmt	Take No Action
7.11	REELECT DIETER WEMMER AS DIRECTOR	Mgmt	Take No Action
7.12	REELECT JEANETTE WONG AS DIRECTOR	Mgmt	Take No Action
8.1	REAPPOINT JULIE RICHARDSON AS CHAIRPERSON OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
8.2	REAPPOINT DIETER WEMMER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
8.3	REAPPOINT JEANETTE WONG AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
9.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 13 MILLION	Mgmt	Take No Action
9.2	APPROVE VARIABLE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 81.1 MILLION	Mgmt	Take No Action
9.3	APPROVE FIXED REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 33 MILLION	Mgmt	Take No Action
10.1	DESIGNATE ADB ALTORFER DUSS & BEILSTEIN AG AS INDEPENDENT PROXY	Mgmt	Take No Action
10.2	RATIFY ERNST & YOUNG AG AS AUDITORS	Mgmt	Take No Action
11	APPROVE CHF 6.3 MILLION REDUCTION IN SHARE CAPITAL AS PART OF THE SHARE BUYBACK PROGRAM VIA CANCELLATION OF REPURCHASED SHARES	Mgmt	Take No Action
12	AUTHORIZE REPURCHASE OF UP TO USD 6 BILLION IN ISSUED SHARE CAPITAL	Mgmt	Take No Action

13.1 APPROVE CHF 25.9 MILLION REDUCTION IN SHARE CAPITAL VIA REDUCTION OF NOMINAL VALUE AND ALLOCATION TO CAPITAL CONTRIBUTION RESERVES Mgmt Take No Action

13.2 APPROVE CONVERSION OF CURRENCY OF THE SHARE CAPITAL FROM CHF TO USD Mgmt Take No Action

 ULKER BISKUVI SANAYI A.S.

Agenda Number: 717261553

Security: M90358108
 Meeting Type: AGM
 Meeting Date: 14-Jun-2023
 Ticker:
 ISIN: TREULKR00015

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
	CMMT IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED.			Non-Voting	
	CMMT TO ATTEND A MEETING THE ATTENDEE(S) MUST PRESENT A POWER OF ATTORNEY (POA) ISSUED BY THE BENEFICIAL OWNER AND NOTARIZED BY A TURKISH NOTARY.			Non-Voting	
	CMMT PLEASE VOTE EITHER 'FOR' OR 'AGAINST' ON THE AGENDA ITEMS. 'ABSTAIN' IS NOT RECOGNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS 'AGAINST.'			Non-Voting	
1	OPEN MEETING AND ELECT PRESIDING COUNCIL OF MEETING		Mgmt	For	For
2	AUTHORIZE PRESIDING COUNCIL TO SIGN MINUTES OF MEETING		Mgmt	For	For
3	ACCEPT BOARD REPORT		Mgmt	For	For
4	ACCEPT AUDIT REPORT		Mgmt	For	For
5	ACCEPT FINANCIAL STATEMENTS		Mgmt	For	For
6	APPROVE DISCHARGE OF BOARD		Mgmt	For	For
7	ELECT DIRECTORS		Mgmt	Against	Against

- | | | | | |
|----|--|------|------------|-----|
| 8 | APPROVE ALLOCATION OF INCOME | Mgmt | For | For |
| 9 | RATIFY EXTERNAL AUDITORS | Mgmt | For | For |
| 10 | APPROVE UPPER LIMIT OF DONATIONS FOR 2023 AND RECEIVE INFORMATION ON DONATIONS MADE IN 2022 | Mgmt | For | For |
| 11 | RECEIVE INFORMATION ON GUARANTEES, PLEDGES AND MORTGAGES PROVIDED TO THIRD PARTIES | | Non-Voting | |
| 12 | GRANT PERMISSION FOR BOARD MEMBERS TO ENGAGE IN COMMERCIAL TRANSACTIONS WITH COMPANY AND BE INVOLVED WITH COMPANIES WITH SIMILAR CORPORATE PURPOSE IN ACCORDANCE WITH ARTICLES 395 AND 396 OF TURKISH COMMERCIAL LAW | Mgmt | For | For |
| 13 | CLOSE MEETING | | Non-Voting | |

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 922834 DUE TO RECEIVED UPDATED AGENDA WITH RESOLUTION 11 AND 13 ARE NON-VOTABLE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

ULTRAPAR PARTICIPACOES SA

Agenda Number: 716815002

Security: P94396127

Meeting Type: EGM

Meeting Date: 19-Apr-2023

Ticker:

ISIN: BRUGPAACNOR8

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting

CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND Non-Voting

'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED.
THANK YOU

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|---|---|------|---------|---------|
| 1 | APPROVAL OF A NEW STOCK BASED INCENTIVE PLAN | Mgmt | For | For |
| 2 | APPROVAL OF AN AMENDMENT TO THE STOCK BASED INCENTIVE PLAN APPROVED AT THE ANNUAL AND EXTRAORDINARY GENERAL SHAREHOLDERS MEETING HELD ON APRIL 19TH, 2017 | Mgmt | Against | Against |
| 3 | APPROVAL OF THE INCREASE IN THE COMPANYS CAPITAL STOCK, THROUGH THE CAPITALIZATION OF PART OF THE PROFIT RESERVES, WITHOUT THE ISSUANCE OF NEW SHARES, WITH THE CONSEQUENT AMENDMENT OF ARTICLE 5 OF THE BYLAWS CURRENTLY IN FORCE | Mgmt | For | For |
| 4 | RATIFICATION OF THE CHANGE IN THE NUMBER OF COMMON SHARES INTO WHICH THE COMPANYS CAPITAL STOCK IS DIVIDED, DUE TO THE PARTIAL EXERCISE OF THE RIGHTS CONFERRED BY THE SUBSCRIPTION WARRANTS ISSUED BY THE COMPANY AS OF THE APPROVAL OF THE MERGER OF SHARES ISSUED BY IMIFARMA PRODUTOS FARMACEUTICOS E COSMETICOS S.A. BY THE COMPANY BY THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING HELD ON JANUARY 31ST, 2014 | Mgmt | For | For |
| 5 | RESOLUTION ON THE FOLLOWING AMENDMENT TO THE COMPANYS BYLAWS, AS DETAILED IN THE MANAGEMENT PROPOSAL DISCLOSED TO THE MARKET ON THIS DATE, A. ADJUSTMENTS TO THE PROCEDURES RELATED TO THE GENERAL MEETING AND MEETINGS OF THE BOARD OF DIRECTORS AND EXECUTIVE BOARD, WITH THE SIMPLIFICATION OF THE INSTALLATION RITES, PROOF OF SHAREHOLDER CAPACITY AND DRAWING UP OF THE MINUTES | Mgmt | For | For |
| 6 | RESOLUTION ON THE FOLLOWING AMENDMENT TO THE COMPANYS BYLAWS, AS DETAILED IN THE MANAGEMENT PROPOSAL DISCLOSED TO THE MARKET ON THIS DATE, B. ADJUSTMENT IN THE TENURE CONDITION OF THE MANAGEMENT TO REFLECT ALL CORPORATE POLICIES | Mgmt | For | For |
| 7 | RESOLUTION ON THE FOLLOWING AMENDMENT TO THE COMPANYS BYLAWS, AS DETAILED IN THE MANAGEMENT PROPOSAL DISCLOSED TO THE MARKET | Mgmt | For | For |

ON THIS DATE, C. FURTHER DETAILING OF THE JUDICIAL AND ADMINISTRATIVE PROCEEDINGS THAT MUST BE INFORMED BY THE CANDIDATES WHO WILL COMPOSE THE SLATE, SLATES

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|----|--|------|-----|-----|
| 8 | RESOLUTION ON THE FOLLOWING AMENDMENT TO THE COMPANYS BYLAWS, AS DETAILED IN THE MANAGEMENT PROPOSAL DISCLOSED TO THE MARKET ON THIS DATE, D. EXCLUSION OF THE POSSIBILITY OF CALLING THE BOARD OF DIRECTORS MEETING BY LETTER, TELEGRAM AND FAX | Mgmt | For | For |
| 9 | RESOLUTION ON THE FOLLOWING AMENDMENT TO THE COMPANYS BYLAWS, AS DETAILED IN THE MANAGEMENT PROPOSAL DISCLOSED TO THE MARKET ON THIS DATE, E. CHANGE OF NOMENCLATURE OF THE POSITION OF THE INVESTOR RELATIONS OFFICER | Mgmt | For | For |
| 10 | RESOLUTION ON THE FOLLOWING AMENDMENT TO THE COMPANYS BYLAWS, AS DETAILED IN THE MANAGEMENT PROPOSAL DISCLOSED TO THE MARKET ON THIS DATE, F. ADJUSTMENT OF POWERS OF THE STRATEGY COMMITTEE AND THE AUDIT AND RISKS COMMITTEE | Mgmt | For | For |
| 11 | RESOLUTION ON THE FOLLOWING AMENDMENT TO THE COMPANYS BYLAWS, AS DETAILED IN THE MANAGEMENT PROPOSAL DISCLOSED TO THE MARKET ON THIS DATE, G. SIMPLIFICATION OF THE WORDING OF STATUTORY PROVISIONS, BY ELIMINATING THE REPLICATED CONTENT OF LEGISLATION, REGULATIONS IN FORCE, CORPORATE POLICIES, OR ADAPTATION OF THE BYLAWS TO THE LEGAL TEXT, AS WELL AS FORMAL, CLARITY, NUMBERING AND CROSS REFERENCE ADJUSTMENTS, IF APPLICABLE | Mgmt | For | For |
| 12 | APPROVAL OF THE CONSOLIDATION OF THE BYLAWS, IN ORDER TO REFLECT THE CHANGES PROPOSED IN THE ITEMS ABOVE | Mgmt | For | For |

ULTRAPAR PARTICIPACOES SA

Agenda Number: 716819377

Security: P94396127

Meeting Type: AGM

Meeting Date: 19-Apr-2023

Ticker:

ISIN: BRUGPAACNOR8

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS (DEPENDENT UPON THE AVAILABILITY AND USAGE OF THE BRAZILIAN REMOTE VOTING PLATFORM). IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED			Non-Voting
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU			Non-Voting
1	ANALYSIS AND APPROVAL OF THE REPORT AND ACCOUNTS OF THE MANAGEMENT, AS WELL AS THE FINANCIAL STATEMENTS OF THE FISCAL YEAR ENDED ON DECEMBER 31, 2022, TOGETHER WITH THE REPORT FROM THE INDEPENDENT AUDITORS AND THE OPINION FROM THE FISCAL COUNCIL		Mgmt	For For
2	ALLOCATION OF NET INCOME FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2022		Mgmt	For For
3	SETTING OF THE NUMBER OF MEMBERS TO BE ELECTED TO THE BOARD OF DIRECTORS		Mgmt	For For
4	ELECTION OF THE BOARD OF DIRECTORS PER SLATE. 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. SLATE INDICATED BY THE MANAGEMENT ANA PAULA VITALI JANES VESCOVI, INDEPENDENT FABIO VENTURELLI, INDEPENDENT FLAVIA BUARQUE DE ALMEIDA, INDEPENDENT FRANCISCO DE SA NETO, INDEPENDENT JORGE MARQUES DE TOLEDO CAMARGO, INDEPENDENT JOSE MAURICIO PEREIRA COELHO, INDEPENDENT MARCELO FARIA DE LIMA, INDEPENDENT MARCOS MARINHO LUTZ, NON INDEPENDENT PETER PAUL LORENCO ESTERMANN, NON INDEPENDENT		Mgmt	For For
5	IF ONE OF THE CANDIDATES THAT COMPOSES YOUR CHOSEN SLATE LEAVES IT, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE		Mgmt	Against Against

CONFERRED ON THE SAME SLATE

<p>CMMT FOR THE PROPOSAL 6 REGARDING THE ADOPTION OF CUMULATIVE VOTING, PLEASE BE ADVISED THAT YOU CAN ONLY VOTE FOR OR ABSTAIN. AN AGAINST VOTE ON THIS PROPOSAL REQUIRES PERCENTAGES TO BE ALLOCATED AMONGST THE DIRECTORS IN PROPOSAL 7.1 TO 7.9. IN THIS CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IN ORDER TO ALLOCATE PERCENTAGES AMONGST THE DIRECTORS.</p>	<p>Non-Voting</p>		
<p>6 IN CASE OF A CUMULATIVE VOTING PROCESS, SHOULD THE CORRESPONDING VOTES TO YOUR SHARES BE EQUALLY DISTRIBUTED AMONG THE MEMBERS OF THE SLATE THAT YOU VE CHOSEN. IF THE SHAREHOLDER CHOOSES YES AND ALSO INDICATES THE APPROVE ANSWER TYPE FOR SPECIFIC CANDIDATES AMONG THOSE LISTED BELOW, THEIR VOTES WILL BE DISTRIBUTED PROPORTIONALLY AMONG THESE CANDIDATES. IF THE SHAREHOLDER CHOOSES TO ABSTAIN AND THE ELECTION OCCURS BY THE CUMULATIVE VOTING PROCESS, THE SHAREHOLDERS VOTE SHALL BE COUNTED AS AN ABSTENTION IN THE RESPECTIVE RESOLUTION OF THE MEETING</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>7.1 VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: ANA PAULA VITALI JANES VESCOVI, INDEPENDENT</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>7.2 VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: FABIO VENTURELLI, INDEPENDENT</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>7.3 VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: FLAVIA BUARQUE DE ALMEIDA, INDEPENDENT</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>7.4 VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: FRANCISCO DE SA NETO, INDEPENDENT</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>7.5 VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: JORGE MARQUES DE TOLEDO CAMARGO, INDEPENDENT</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>
<p>7.6 VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: JOSE MAURICIO PEREIRA COELHO,</p>	<p>Mgmt</p>	<p>For</p>	<p>For</p>

INDEPENDENT

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|-----|---|------|---------|-----|
| 7.7 | VIEW OF ALL THE CANDIDATES THAT COMPOSE THE
Against
SLATE TO INDICATE THE CUMULATIVE VOTING
DISTRIBUTION: MARCELO FARIA DE LIMA,
INDEPENDENT | Mgmt | Abstain | |
| 7.8 | VIEW OF ALL THE CANDIDATES THAT COMPOSE THE
SLATE TO INDICATE THE CUMULATIVE VOTING
DISTRIBUTION: MARCOS MARINHO LUTZ, NON
INDEPENDENT | Mgmt | For | For |
| 7.9 | VIEW OF ALL THE CANDIDATES THAT COMPOSE THE
SLATE TO INDICATE THE CUMULATIVE VOTING
DISTRIBUTION: PETER PAUL LORENCO ESTERMANN,
NON INDEPENDENT | Mgmt | For | For |
| 8 | ESTABLISHMENT OF THE MANAGER'S GLOBAL
COMPENSATION | Mgmt | For | For |
| 9.1 | ELECTION OF FISCAL COUNCIL PER CANDIDATE.
POSITIONS LIMITED TO 3. 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: FLAVIO CESAR MAIA LUZ,
MARCIO AUGUSTUS RIBEIRO | Mgmt | For | For |
| 9.2 | ELECTION OF FISCAL COUNCIL PER CANDIDATE.
POSITIONS LIMITED TO 3. 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: ELCIO ARSENIO MATTIOLI,
PEDRO OZIREZ PREDEUS | Mgmt | For | For |
| 9.3 | ELECTION OF FISCAL COUNCIL PER CANDIDATE.
POSITIONS LIMITED TO 3. 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: MARCELO GONCALVES
FARINHA, SANDRA REGINA DE OLIVEIRA | Mgmt | For | For |
| 10 | ESTABLISHMENT OF THE COMPENSATION OF THE
MEMBERS OF THE FISCAL COUNCIL FOR THE TERM
OF OFFICE THAT BEGINS IN APRIL 2023 | Mgmt | For | For |

 Security: E92589105
 Meeting Type: AGM
 Meeting Date: 30-Mar-2023
 Ticker:
 ISIN: ES0180907000

Prop.#	Proposal Type	Proposal Vote Management	For/Against	
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.		Non-Voting	
1.1	APPROVE STANDALONE FINANCIAL STATEMENTS	Mgmt	For	For
1.2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For	For
2	APPROVE NON-FINANCIAL INFORMATION STATEMENT	Mgmt	For	For
3	APPROVE DISCHARGE OF BOARD	Mgmt	For	For
4	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	Mgmt	For	For
5.1	ELECT JUAN ANTONIO LZAGUIRRE VENTOSA AS DIRECTOR	Mgmt	For	For
5.2	ELECT JOSE RAMON SANCHEZ SERRANO AS DIRECTOR	Mgmt	For	For
5.3	ELECT NATALIA SANCHEZ ROMERO AS DIRECTOR	Mgmt	For	For
5.4	RATIFY APPOINTMENT OF AND ELECT MIGUEL GONZALEZ MORENO AS DIRECTOR	Mgmt	For	For
5.5	RATIFY APPOINTMENT OF AND ELECT ISIDORO UNDA URZAIZ AS DIRECTOR	Mgmt	For	For
5.6	RATIFY APPOINTMENT OF AND ELECT MARIA TERESA COSTA CAMPI AS DIRECTOR	Mgmt	For	For
6	APPOINT KPMG AUDITORES AS AUDITORS	Mgmt	For	For
7	ADVISORY VOTE ON REMUNERATION REPORT	Mgmt	For	For
8	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	For	For
	CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE		Non-Voting	

PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

CMMT 27 FEB 2023: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 31 MAR 2023. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU

Non-Voting

CMMT 27 FEB 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

 UNICREDIT SPA

Agenda Number: 715949167

Security: T9T23L642
 Meeting Type: MIX
 Meeting Date: 14-Sep-2022
 Ticker:
 ISIN: IT0005239360

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
O.1	AUTHORIZATION TO PURCHASE TREASURY SHARES AIMED AT REMUNERATING THE SHAREHOLDERS - UPDATE AND INTEGRATION OF THE RESOLUTION OF 8 APRIL 2022. RESOLUTIONS RELATED THERETO		Mgmt	For For
E.1	CANCELLATION OF TREASURY SHARES WITH NO		Mgmt	For For

REDUCTION OF SHARE CAPITAL; CONSEQUENT AMENDMENT TO CLAUSE 5 OF THE ARTICLES OF ASSOCIATION (REGARDING SHARE CAPITAL AND SHARES). RESOLUTIONS RELATED THERETO

CMMT 02 SEP 2022: PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM EGM TO MIX AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

CMMT 02 SEP 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU

Non-Voting

UNICREDIT SPA

Agenda Number: 716729706

Security: T9T23L642

Meeting Type: MIX

Meeting Date: 31-Mar-2023

Ticker:

ISIN: IT0005239360

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
0010	TO APPROVE THE 2022 BALANCE SHEET		Mgmt	For For
0020	TO ALLOCATE THE 2022 NET INCOME		Mgmt	For For

0030	TO ELIMINATE THE NEGATIVE PROVISIONS FOR COMPONENTS NOT SUBJECT TO ALTERNATION BY PERMANENTLY HEDGING THEM	Mgmt	For	For
0040	TO AUTHORIZE THE PURCHASE OF OWN SHARES AIMED AT REMUNERATING SHAREHOLDERS. RESOLUTIONS RELATED THERETO	Mgmt	For	For
0050	REPORT ON THE 2023 GROUP REMUNERATION POLICY	Mgmt	For	For
0060	REPORT ON THE EMOLUMENTS PAID	Mgmt	For	For
0070	GROUP INCENTIVE SYSTEM 2023	Mgmt	For	For
0080	TO APPLY THE RATIO BETWEEN VARIABLE AND FIXED REMUNERATION EQUAL TO 2:1 IN THE ORGANIZATION	Mgmt	For	For
0090	TO DETERMINE THE NUMBER OF DIRECTORS	Mgmt	For	For
0100	TO EMPOWER THE BOARD OF DIRECTORS OF THE RIGHT TO RESOLVE ON A FREE-OF-PAYMENT INCREASE OF THE STOCK CAPITAL TO SERVICE THE LTI 2017-2019 PLAN AND TO AMEND AND SUPPLEMENT THE POWERS CONFERRED ON THE SERVICE OF THE GROUP INCENTIVE SYSTEMS ALREADY APPROVED; RELATED AMENDMENTS AND SUPPLEMENTS OF THE ART. 6 OF THE BY-LAWS	Mgmt	For	For
0110	TO EMPOWER THE BOARD OF DIRECTORS OF THE RIGHT TO RESOLVE ON A FREE-OF-PAYMENT CAPITAL INCREASE TO SERVICE THE 2022 GROUP INCENTIVE SYSTEM AND RELATED INTEGRATION OF ART. 6 OF THE BY-LAWS	Mgmt	For	For
0120	TO CANCEL OWN SHARES WITHOUT REDUCTION OF THE SHARE CAPITAL; RELATED MODIFICATION OF THE ART. 5 OF THE BY-LAWS. RESOLUTIONS RELATED THERETO	Mgmt	For	For
CMMT	03 MAR 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting		

CMMT 03 MAR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

UNILEVER PLC

Agenda Number: 935793124

Security: 904767704
 Meeting Type: Annual
 Meeting Date: 03-May-2023
 Ticker: UL
 ISIN: US9047677045

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	To receive the Report and Accounts for the year ended 31 December 2022.	Mgmt	For	For
2.	To approve the Directors' Remuneration Report.	Mgmt	For	For
3.	To re-elect Nils Andersen as a Director.	Mgmt	For	For
4.	To re-elect Judith Hartmann as a Director.	Mgmt	For	For
5.	To re-elect Adrian Hennah as a Director.	Mgmt	Against	Against
6.	To re-elect Alan Jope as a Director.	Mgmt	For	For
7.	To re-elect Andrea Jung as a Director.	Mgmt	For	For
8.	To re-elect Susan Kilsby as a Director.	Mgmt	For	For
9.	To re-elect Ruby Lu as a Director.	Mgmt	For	For
10.	To re-elect Strive Masiyiwa as a Director.	Mgmt	For	For
11.	To re-elect Youngme Moon as a Director.	Mgmt	For	For
12.	To re-elect Graeme Pitkethly as a Director.	Mgmt	For	For
13.	To re-elect Feike Sijbesma as a Director.	Mgmt	For	For
14.	To elect Nelson Peltz as a Director.	Mgmt	For	For
15.	To elect Hein Schumacher as a Director.	Mgmt	For	For

16.	To reappoint KPMG LLP as Auditor of the Company.	Mgmt	For	For
17.	To authorise the Directors to fix the remuneration of the Auditor.	Mgmt	For	For
18.	To authorise Political Donations and expenditure.	Mgmt	For	For
19.	To renew the authority to Directors to issue shares.	Mgmt	For	For
20.	To renew the authority to Directors to disapply pre-emption rights.	Mgmt	For	For
21.	To renew the authority to Directors to disapply pre-emption rights for the purposes of acquisitions or capital investments.	Mgmt	For	For
22.	To renew the authority to the Company to purchase its own shares.	Mgmt	For	For
23.	To shorten the notice period for General Meetings to 14 clear days' notice.	Mgmt	For	For

UNILEVER PLC

Agenda Number: 716815521

Security: G92087165
Meeting Type: AGM
Meeting Date: 03-May-2023
Ticker:
ISIN: GB00B10RZP78

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT		Mgmt	For	For
3	TO RE-ELECT NILS ANDERSEN AS A DIRECTOR		Mgmt	For	For
4	TO RE-ELECT JUDITH HARTMANN AS A DIRECTOR		Mgmt	For	For
5	TO RE-ELECT ADRIAN HENNAH AS A DIRECTOR		Mgmt	Against	Against

6	TO RE-ELECT ALAN JOPE AS A DIRECTOR	Mgmt	For	For
7	TO RE-ELECT ANDREA JUNG AS A DIRECTOR	Mgmt	For	For
8	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR	Mgmt	For	For
9	TO RE-ELECT RUBY LU AS A DIRECTOR	Mgmt	For	For
10	TO RE-ELECT STRIVE MASIYIWA AS A DIRECTOR	Mgmt	For	For
11	TO RE-ELECT YOUNGME MOON AS A DIRECTOR	Mgmt	For	For
12	TO RE-ELECT GRAEME PITKETHLY AS A DIRECTOR	Mgmt	For	For
13	TO RE-ELECT FEIKE SIJBESMA AS A DIRECTOR	Mgmt	For	For
14	TO ELECT NELSON PELTZ AS A DIRECTOR	Mgmt	For	For
15	TO ELECT HEIN SCHUMACHER AS A DIRECTOR	Mgmt	For	For
16	TO REAPPOINT KPMG LLP AS AUDITOR OF THE COMPANY	Mgmt	For	For
17	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR	Mgmt	For	For
18	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For	For
19	TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARES	Mgmt	For	For
20	TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For
21	TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	Mgmt	For	For
22	TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For	For
23	TO SHORTEN THE NOTICE PERIOD FOR GENERAL MEETINGS TO 14 CLEAR DAYS' NOTICE	Mgmt	For	For

UNIPRES CORPORATION

Agenda Number: 717303616

Security: J9440G103
Meeting Type: AGM

Meeting Date: 22-Jun-2023

Ticker:

ISIN: JP3952550006

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Uranishi, Nobuya	Mgmt	Against	Against
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Ogoshi, Hideki	Mgmt	For	For
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Shiokawa, Shinji	Mgmt	For	For
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Morita, Yukihiro	Mgmt	For	For
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Miura, Kenji	Mgmt	For	For
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Doi, Kiyoshi	Mgmt	For	For

UNITED PARCEL SERVICE, INC.

Agenda Number: 935783894

Security: 911312106

Meeting Type: Annual

Meeting Date: 04-May-2023

Ticker: UPS

ISIN: US9113121068

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1a.	Election of Director to serve until 2024 annual meeting: Carol B. Tomé	Mgmt	For	For
1b.	Election of Director to serve until 2024 annual meeting: Rodney C. Adkins	Mgmt	Against	Against

1c.	Election of Director to serve until 2024 annual meeting: Eva C. Boratto	Mgmt	For	For
1d.	Election of Director to serve until 2024 annual meeting: Michael J. Burns	Mgmt	For	For
1e.	Election of Director to serve until 2024 annual meeting: Wayne M. Hewett	Mgmt	For	For
1f.	Election of Director to serve until 2024 annual meeting: Angela Hwang	Mgmt	For	For
1g.	Election of Director to serve until 2024 annual meeting: Kate E. Johnson	Mgmt	For	For
1h.	Election of Director to serve until 2024 annual meeting: William R. Johnson	Mgmt	For	For
1i.	Election of Director to serve until 2024 annual meeting: Franck J. Moison	Mgmt	For	For
1j.	Election of Director to serve until 2024 annual meeting: Christiana Smith Shi	Mgmt	For	For
1k.	Election of Director to serve until 2024 annual meeting: Russell Stokes	Mgmt	For	For
1l.	Election of Director to serve until 2024 annual meeting: Kevin Warsh	Mgmt	For	For
2.	To approve on an advisory basis named executive officer compensation.	Mgmt	For	For
3.	To approve on an advisory basis the frequency of future advisory votes on named executive officer compensation.	Mgmt	1 Year	For
4.	To ratify the appointment of Deloitte & Touche LLP as UPS's independent registered public accounting firm for the year ending December 31, 2023.	Mgmt	For	For
5.	To reduce the voting power of UPS class A stock from 10 votes per share to one vote per share.	Shr	For	Against
6.	To adopt independently verified science-based greenhouse gas emissions reduction targets.	Shr	Against	For
7.	To prepare a report on integrating GHG emissions reductions targets into executive compensation.	Shr	Against	For

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|-----|--|-----|---------|-----|
| 8. | To prepare a report on addressing the impact of UPS's climate change strategy on relevant stakeholders consistent with the "Just Transition" guidelines. | Shr | Against | For |
| 9. | To prepare a report on risks or costs caused by state policies restricting reproductive rights. | Shr | Against | For |
| 10. | To prepare a report on the impact of UPS's DE&I policies on civil rights, non-discrimination and returns to merit, and the company's business. | Shr | Against | For |
| 11. | To prepare an annual report on the effectiveness of UPS's diversity, equity and inclusion efforts. | Shr | Against | For |

 UNITED UTILITIES GROUP PLC

Agenda Number: 715818689

Security: G92755100
 Meeting Type: AGM
 Meeting Date: 22-Jul-2022
 Ticker:
 ISIN: GB00B39J2M42

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2022		Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND OF 29.0 PENCE PER ORDINARY SHARE		Mgmt	For	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2022		Mgmt	For	For
4	TO APPROVE THE DIRECTORS REMUNERATION POLICY		Mgmt	For	For
5	TO REAPPOINT SIR DAVID HIGGINS AS A DIRECTOR		Mgmt	For	For
6	TO REAPPOINT STEVE MOGFORD AS A DIRECTOR		Mgmt	For	For
7	TO REAPPOINT PHIL ASPIN AS A DIRECTOR		Mgmt	For	For

8	TO ELECT LOUISE BEARDMORE AS A DIRECTOR	Mgmt	For	For
9	TO ELECT LIAM BUTTERWORTH AS A DIRECTOR	Mgmt	For	For
10	TO REAPPOINT KATH CATES AS A DIRECTOR	Mgmt	For	For
11	TO REAPPOINT ALISON GOLIGHER AS A DIRECTOR	Mgmt	For	For
12	TO REAPPOINT PAULETTE ROWE AS A DIRECTOR	Mgmt	For	For
13	TO REAPPOINT DOUG WEBB AS A DIRECTOR	Mgmt	For	For
14	TO REAPPOINT KPMG LLP AS THE AUDITOR	Mgmt	For	For
15	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITORS REMUNERATION	Mgmt	For	For
16	TO APPROVE THE CLIMATE-RELATED FINANCIAL DISCLOSURES FOR 2022	Mgmt	For	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For	For
18	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Mgmt	For	For
19	TO AUTHORISE SPECIFIC POWER TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For
20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For	For
21	TO APPROVE THE UNITED UTILITIES GROUP PLC LONG TERM PLAN 2022	Mgmt	For	For
22	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Mgmt	Against	Against
23	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	Mgmt	For	For

USHIO INC.

Agenda Number: 717378815

Security: J94456118
Meeting Type: AGM
Meeting Date: 29-Jun-2023
Ticker:
ISIN: JP3156400008

Prop.#	Proposal	Proposal	Proposal Vote	For/Against
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	Type	Management		
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Naito, Koji	Mgmt	For	For
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Kawamura, Naoki	Mgmt	For	For
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Kamiyama, Kazuhisa	Mgmt	For	For
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Asahi, Takabumi	Mgmt	For	For
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Nakano, Tetsuo	Mgmt	For	For
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Kanemaru, Yasufumi	Mgmt	For	For
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Sakie Tachibana Fukushima	Mgmt	For	For
2.8	Appoint a Director who is not Audit and Supervisory Committee Member Sasaki, Toyonari	Mgmt	For	For
2.9	Appoint a Director who is not Audit and Supervisory Committee Member Matsuzaki, Masatoshi	Mgmt	For	For
2.10	Appoint a Director who is not Audit and Supervisory Committee Member Mashita, Naoaki	Mgmt	For	For
3	Approve Details of the Stock Compensation to be received by Directors and Executive Officers	Mgmt	For	For

Security: G72783171
Meeting Type: AGM
Meeting Date: 25-May-2023
Ticker:
ISIN: GB00B1Z4ST84

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against	
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		Mgmt	For	For
2	APPROVE REMUNERATION POLICY		Mgmt	For	For
3	APPROVE REMUNERATION REPORT		Mgmt	For	For
4	APPROVE FINAL DIVIDEND		Mgmt	For	For
5	RE-ELECT PATRICK SNOWBALL AS DIRECTOR		Mgmt	For	For
6	RE-ELECT MALCOLM LE MAY AS DIRECTOR		Mgmt	For	For
7	RE-ELECT NEERAJ KAPUR AS DIRECTOR		Mgmt	For	For
8	RE-ELECT ANDREA BLANCE AS DIRECTOR		Mgmt	For	For
9	RE-ELECT ELIZABETH CHAMBERS AS DIRECTOR		Mgmt	For	For
10	ELECT MICHELE GREENE AS DIRECTOR		Mgmt	For	For
11	RE-ELECT PAUL HEWITT AS DIRECTOR		Mgmt	For	For
12	RE-ELECT MARGOT JAMES AS DIRECTOR		Mgmt	For	For
13	RE-ELECT ANGELA KNIGHT AS DIRECTOR		Mgmt	For	For
14	RE-ELECT GRAHAM LINDSAY AS DIRECTOR		Mgmt	For	For
15	REAPPOINT DELOITTE LLP AS AUDITORS		Mgmt	For	For
16	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS		Mgmt	For	For
17	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE		Mgmt	For	For
18	AUTHORISE ISSUE OF EQUITY		Mgmt	For	For
19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		Mgmt	For	For
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN		Mgmt	For	For

ACQUISITION OR OTHER CAPITAL INVESTMENT

21	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For	For
22	AUTHORISE ISSUE OF EQUITY IN RELATION TO ADDITIONAL TIER 1 SECURITIES	Mgmt	For	For
23	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN RELATION TO ADDITIONAL TIER 1 SECURITIES	Mgmt	For	For
24	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For	For

VEDANTA LTD

Agenda Number: 716846386

Security: Y9364D105
Meeting Type: OTH
Meeting Date: 28-Apr-2023
Ticker:
ISIN: INE205A01025

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU		Non-Voting	
1	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MS. PADMINI SEKHSARIA (DIN: 00046486) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A SECOND AND FINAL TERM OF TWO (2) YEARS EFFECTIVE FROM FEBRUARY 05, 2023 TO FEBRUARY 04, 2025 OF THE COMPANY		Mgmt	For
2	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. DINDAYAL JALAN (DIN: 00006882) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A SECOND AND FINAL TERM OF THREE (3) YEARS EFFECTIVE FROM APRIL 01, 2023 TO MARCH 31, 2026 OF THE COMPANY		Mgmt	For

VEOLIA ENVIRONNEMENT SA

Agenda Number: 716819733

Security: F9686M107
Meeting Type: MIX
Meeting Date: 27-Apr-2023
Ticker:
ISIN: FR0000124141

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT		Non-Voting
	CMMT FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN		Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting
	CMMT FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED		Non-Voting
	CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT		Non-Voting

SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK Non-Voting

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE Non-Voting

CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:
<https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0320/202303202300605.pdf> Non-Voting

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|---|--|------|-----|-----|
| 1 | APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR 2022 | Mgmt | For | For |
| 2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2022 | Mgmt | For | For |

3	APPROVAL OF THE EXPENSES AND CHARGES REFERRED TO IN ARTICLE 39.4 OF THE GENERAL TAX CODE	Mgmt	For	For
4	APPROPRIATION OF NET INCOME FOR FISCAL YEAR 2022 AND PAYMENT OF THE DIVIDEND	Mgmt	For	For
5	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS	Mgmt	For	For
6	RENEWAL OF THE TERM OF MRS. MARYSE AULAGNON AS DIRECTOR	Mgmt	For	For
7	APPOINTMENT OF MR. OLIVIER ANDRIES AS DIRECTOR	Mgmt	For	For
8	APPOINTMENT OF MRS. VERONIQUE BEDAGUE-HAMILIUS AS DIRECTOR	Mgmt	For	For
9	APPOINTMENT OF MR. FRANCISCO REYNES AS DIRECTOR	Mgmt	For	For
10	RENEWAL OF ERNST & YOUNG ET AUTRES AS DEPUTY STATUTORY AUDITOR OF THE COMPANY	Mgmt	For	For
11	VOTE ON THE COMPENSATION PAID DURING FISCAL YEAR 2022 OR AWARDED IN RESPECT OF THE SAME FISCAL YEAR TO MR. ANTOINE FREROT BY VIRTUE OF HIS DUTIES AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER (FROM JANUARY 1ST, 2022 TO JUNE 30, 2022)	Mgmt	For	For
12	VOTE ON THE COMPENSATION PAID DURING FISCAL YEAR 2022 OR AWARDED IN RESPECT OF THE SAME FISCAL YEAR TO MR. ANTOINE FREROT BY VIRTUE OF HIS DUTIES AS CHAIRMAN OF THE BOARD OF DIRECTORS (FROM JULY 1ST, 2022 TO DECEMBER 31ST, 2022)	Mgmt	For	For
13	VOTE ON THE COMPENSATION PAID DURING FISCAL YEAR 2022 OR AWARDED IN RESPECT OF THE SAME FISCAL YEAR TO MRS. ESTELLE BRACHLIANOFF BY VIRTUE OF HER DUTIES AS CHIEF EXECUTIVE OFFICER (FROM JULY 1ST, 2022 TO DECEMBER 31ST, 2022)	Mgmt	For	For
14	VOTE ON THE INFORMATION RELATIVE TO THE 2022 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	Mgmt	For	For

15	VOTE ON THE CHAIRMAN OF THE BOARDS COMPENSATION POLICY IN RESPECT OF FISCAL YEAR 2023	Mgmt	Against	Against
16	VOTE ON THE CHIEF EXECUTIVE OFFICERS COMPENSATION POLICY IN RESPECT OF FISCAL YEAR 2023	Mgmt	For	For
17	VOTE ON THE DIRECTORS COMPENSATION POLICY IN RESPECT OF FISCAL YEAR 2023	Mgmt	For	For
18	AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO DEAL IN THE COMPANYS SHARES	Mgmt	For	For
19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY ISSUING SHARES AND/OR SECURITIES GIVING ACCESS IMMEDIATELY OR AT A LATER DATE TO THE SHARE CAPITAL, AND RESERVED FOR THE MEMBERS OF COMPANY SAVINGS PLANS WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For	For
20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE 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	Mgmt	For	For
21	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF 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 SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For	For
22	STATUTORY AMENDMENT RELATIVE TO THE COMPANYS PURPOSE	Mgmt	For	For
23	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For

VERBUND AG

Agenda Number: 716865817

Security: A91460104

Meeting Type: OGM

Meeting Date: 25-Apr-2023

Ticker:

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT A MEETING SPECIFIC POWER OF ATTORNEY IS REQUIRED WITH BENEFICIAL OWNER NAME MATCHING THAT GIVEN ON ACCOUNT SET UP WITH YOUR CUSTODIAN BANK; THE SHARE AMOUNT IS THE SETTLED HOLDING AS OF RECORD DATE		Non-Voting	
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK.		Non-Voting	
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.		Non-Voting	
	CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE		Non-Voting	
	CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 878999 DUE TO RECEIVED UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		Non-Voting	
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022		Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.44 PER SHARE AND SPECIAL DIVIDENDS OF EUR 1.16 PER SHARE		Mgmt	For For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022		Mgmt	For For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022		Mgmt	For For
5	RATIFY ERNST & YOUNG AS AUDITORS FOR FISCAL YEAR 2023		Mgmt	For For

6	APPROVE REMUNERATION POLICY FOR THE MANAGEMENT BOARD	Mgmt	For	For
7	APPROVE REMUNERATION POLICY FOR THE SUPERVISORY BOARD	Mgmt	For	For
8	APPROVE REMUNERATION REPORT	Mgmt	For	For
9.1	ELECT JUERGEN ROTH AS SUPERVISORY BOARD MEMBER	Mgmt	For	For
9.2	ELECT CHRISTA SCHLAGER AS SUPERVISORY BOARD MEMBER	Mgmt	For	For
9.3	ELECT STEFAN SZYSZKOWITZ AS SUPERVISORY BOARD MEMBER	Mgmt	For	For
9.4	ELECT PETER WEINELT AS SUPERVISORY BOARD MEMBER	Mgmt	For	For

CMMT 03 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM AGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 883853, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

 VERIZON COMMUNICATIONS INC.

Agenda Number: 935790700

 Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 11-May-2023
 Ticker: VZ
 ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1A.	Election of Director: Shellye Archambeau	Mgmt	For	For
1B.	Election of Director: Roxanne Austin	Mgmt	Against	Against
1C.	Election of Director: Mark Bertolini	Mgmt	For	For
1D.	Election of Director: Vittorio Colao	Mgmt	For	For
1E.	Election of Director: Melanie Healey	Mgmt	For	For

1F.	Election of Director: Laxman Narasimhan	Mgmt	For	For
1G.	Election of Director: Clarence Otis, Jr.	Mgmt	For	For
1H.	Election of Director: Daniel Schulman	Mgmt	For	For
1I.	Election of Director: Rodney Slater	Mgmt	For	For
1J.	Election of Director: Carol Tomé	Mgmt	For	For
1K.	Election of Director: Hans Vestberg	Mgmt	For	For
1L.	Election of Director: Gregory Weaver	Mgmt	For	For
2.	Advisory vote to approve executive compensation	Mgmt	For	For
3.	Advisory vote on the frequency of future advisory votes to approve executive compensation	Mgmt	1 Year	For
4.	Ratification of appointment of independent registered public accounting firm	Mgmt	For	For
5.	Government requests to remove content	Shr	Against	For
6.	Prohibit political contributions	Shr	Against	For
7.	Amend clawback policy	Shr	Against	For
8.	Shareholder ratification of annual equity awards	Shr	Against	For
9.	Independent chair	Shr	For	Against

VF CORPORATION

Agenda Number: 935676455

Security: 918204108

Meeting Type: Annual

Meeting Date: 26-Jul-2022

Ticker: VFC

ISIN: US9182041080

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Richard T. Carucci	Mgmt	For	For
1b.	Election of Director: Alex Cho	Mgmt	For	For

1c.	Election of Director: Juliana L. Chugg	Mgmt	For	For
1d.	Election of Director: Benno Dorer	Mgmt	For	For
1e.	Election of Director: Mark S. Hoplamazian	Mgmt	For	For
1f.	Election of Director: Laura W. Lang	Mgmt	For	For
1g.	Election of Director: W. Rodney McMullen	Mgmt	For	For
1h.	Election of Director: Clarence Otis, Jr.	Mgmt	For	For
1i.	Election of Director: Steven E. Rendle	Mgmt	For	For
1j.	Election of Director: Carol L. Roberts	Mgmt	For	For
1k.	Election of Director: Matthew J. Shattock	Mgmt	For	For
2.	Advisory vote to approve named executive officer compensation.	Mgmt	For	For
3.	Ratification of the selection of PricewaterhouseCoopers LLP as VF's independent registered public accounting firm for the 2023 fiscal year.	Mgmt	For	For

VICAT SA

Agenda Number: 716740457

Security: F18060107

Meeting Type: AGM

Meeting Date: 07-Apr-2023

Ticker:

ISIN: FR0000031775

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	CMMT FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.			Non-Voting
	CMMT FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL			Non-Voting

RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.

CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.

Non-Voting

CMMT FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED.

Non-Voting

CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

Non-Voting

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.

Non-Voting

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:
<https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0301/202303012300395.pdf>

Non-Voting

1 APPROVAL OF THE COMPANY FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FISCAL YEAR ENDED ON DECEMBER 31 2022

Mgmt

For

For

2 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31 2022

Mgmt

For

For

3 ALLOCATION OF THE RESULT FOR THE FISCAL YEAR ENDED ON DECEMBER 31 2022 AND SETTING OF THE DIVIDEND

Mgmt

For

For

4 DISCHARGE TO MEMBERS OF THE BOARD OF DIRECTORS

Mgmt

For

For

5 APPROVAL OF THE REGULATED AGREEMENTS

Mgmt

For

For

6 AUTHORISATION FOR THE BOARD OF DIRECTORS TO PURCHASE, HOLD OR TRANSFER COMPANY S SHARES AND APPROVAL OF A SHARE BUYBACK PROGRAM

Mgmt

For

For

7 RENEWAL OF THE TERM OF OFFICE OF MR LOUIS MERCERON-VICAT AS DIRECTOR

Mgmt

For

For

8 RENEWAL OF THE TERM OF OFFICE OF MRS SOPHIE FEGUEUX AS DIRECTOR

Mgmt

For

For

9 RENEWAL OF THE TERM OF OFFICE OF MR REMY WEBER AS DIRECTOR

Mgmt

For

For

10 RATIFICATION OF THE APPOINTMENT OF MRS

Mgmt

For

For

CAROLINE GINON AS DIRECTOR, REPLACING MRS
DELPHINE ANDRE

11	APPROVAL OF THE COMPENSATION POLICY FOR THE CORPORATE OFFICERS - EX ANTE VOTING	Mgmt	Against	
12	APPROVAL OF INFORMATION MENTIONED IN THE CORPORATE GOVERNANCE REPORT IN APPLICATION OF THE ARTICLE L.22 -10-9 OF THE FRENCH COMMERCIAL CODE - EX POST VOTING	Mgmt	For	For
13	APPROVAL EX POST OF THE COMPENSATION ELEMENTS PAID OR GRANTED FOR FISCAL YEAR ENDED DECEMBER 31 2022 TO MR GUY SIDOS AS CHIEF EXECUTIVE OFFICER	Mgmt	Against	Against
14	APPROVAL EX POST OF THE COMPENSATION ELEMENTS PAID OR GRANTED FOR FISCAL YEAR ENDED DECEMBER 31 2022 TO MR DIDIER PETETIN AS ASSISTANT CHIEF EXECUTIVE OFFICER	Mgmt	Against	Against
15	APPROVAL EX POST OF THE COMPENSATION ELEMENTS PAID OR GRANTED FOR FISCAL YEAR ENDED DECEMBER 31 2022 TO MR LUKAS EPPLE AS ASSISTANT CHIEF EXECUTIVE OFFICER	Mgmt	For	For
16	POWERS	Mgmt	For	For

VISA INC.

Agenda Number: 935745779

Security: 92826C839
Meeting Type: Annual
Meeting Date: 24-Jan-2023
Ticker: V
ISIN: US92826C8394

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Lloyd A. Carney	Mgmt	Against	Against
1b.	Election of Director: Kermit R. Crawford	Mgmt	For	For
1c.	Election of Director: Francisco Javier Fernández-Carbajal	Mgmt	For	For
1d.	Election of Director: Alfred F. Kelly, Jr.	Mgmt	For	For

1e.	Election of Director: Ramon Laguarta	Mgmt	For	For
1f.	Election of Director: Teri L. List	Mgmt	For	For
1g.	Election of Director: John F. Lundgren	Mgmt	For	For
1h.	Election of Director: Denise M. Morrison	Mgmt	For	For
1i.	Election of Director: Linda J. Rendle	Mgmt	For	For
1j.	Election of Director: Maynard G. Webb, Jr.	Mgmt	For	For
2.	To approve, on an advisory basis, the compensation paid to our named executive officers.	Mgmt	Against	Against
3.	To hold an advisory vote on the frequency of future advisory votes to approve executive compensation.	Mgmt	1 Year	For
4.	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal year 2023.	Mgmt	For	For
5.	To vote on a stockholder proposal requesting an independent board chair policy.	Shr	Abstain	Against

VIVENDI SE

Agenda Number: 716779890

Security: F97982106

Meeting Type: MIX

Meeting Date: 24-Apr-2023

Ticker:

ISIN: FR0000127771

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT			Non-Voting
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL			Non-Voting

RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN

CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED Non-Voting

CMMT FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED Non-Voting

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE Non-Voting

CMMT 05 APR 2023: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS:
<https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0315/202303152300572.pdf> AND
<https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0405/202304052300785.pdf> AND PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF UPDATED BALO LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Non-Voting

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|---|--|------|-----|-----|
| 1 | APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR 2022 | Mgmt | For | For |
| 2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2022 | Mgmt | For | For |
| 3 | APPROVAL OF THE STATUTORY AUDITORS SPECIAL | Mgmt | For | For |

REPORT ON REGULATED RELATED-PARTY
AGREEMENTS

4	ALLOCATION OF EARNINGS FOR FISCAL YEAR 2022, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE	Mgmt	For	For
5	APPROVAL OF THE INFORMATION REFERRED TO IN ARTICLE L. 22-10-9 I. OF THE FRENCH COMMERCIAL CODE AS SET OUT IN THE CORPORATE GOVERNANCE REPORT	Mgmt	For	For
6	APPROVAL OF THE COMPONENTS OF COMPENSATION AND BENEFITS OF ALL KIND PAID DURING OR ALLOCATED FOR 2022 TO YANNICK BOLLORE, CHAIRMAN OF THE SUPERVISORY BOARD	Mgmt	Against	
7	APPROVAL OF THE COMPONENTS OF COMPENSATION AND BENEFITS OF ALL KIND PAID DURING OR ALLOCATED FOR 2022 TO ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE MANAGEMENT BOARD	Mgmt	For	For
8	APPROVAL OF THE COMPONENTS OF COMPENSATION AND BENEFITS OF ALL KIND PAID DURING OR ALLOCATED FOR 2022 TO GILLES ALIX, MEMBER OF THE MANAGEMENT BOARD	Mgmt	For	For
9	APPROVAL OF THE COMPONENTS OF COMPENSATION AND BENEFITS OF ALL KIND PAID DURING OR ALLOCATED FOR 2022 TO CEDRIC DE BAILLIENCOURT, MEMBER OF THE MANAGEMENT BOARD	Mgmt	For	For
10	APPROVAL OF THE COMPONENTS OF COMPENSATION AND BENEFITS OF ALL KIND PAID DURING OR ALLOCATED FOR 2022 TO FREDERIC CREPIN, MEMBER OF THE MANAGEMENT BOARD	Mgmt	For	For
11	APPROVAL OF THE COMPONENTS OF COMPENSATION AND BENEFITS OF ALL KIND PAID DURING OR ALLOCATED FOR 2022 TO SIMON GILLHAM, MEMBER OF THE MANAGEMENT BOARD	Mgmt	For	For
12	APPROVAL OF THE COMPONENTS OF COMPENSATION AND BENEFITS OF ALL KIND PAID DURING OR ALLOCATED FOR 2022 TO HERVE PHILIPPE, MEMBER OF THE MANAGEMENT BOARD	Mgmt	For	For
13	APPROVAL OF THE COMPONENTS OF COMPENSATION AND BENEFITS OF ALL KIND PAID DURING OR ALLOCATED FOR 2022 TO STEPHANE ROUSSEL, MEMBER OF THE MANAGEMENT BOARD	Mgmt	For	For

14	APPROVAL OF THE COMPONENTS OF COMPENSATION AND BENEFITS OF ALL KIND PAID DURING OR ALLOCATED FOR 2022 TO FRANCOIS LAROZE, MEMBER OF THE MANAGEMENT BOARD	Mgmt	For	For
15	APPROVAL OF THE COMPONENTS OF COMPENSATION AND BENEFITS OF ALL KIND PAID DURING OR ALLOCATED FOR 2022 TO CLAIRE LEOST, MEMBER OF THE MANAGEMENT BOARD	Mgmt	For	For
16	APPROVAL OF THE COMPONENTS OF COMPENSATION AND BENEFITS OF ALL KIND PAID DURING OR ALLOCATED FOR 2022 TO CELINE MERLE-BERAL, MEMBER OF THE MANAGEMENT BOARD	Mgmt	For	For
17	APPROVAL OF THE COMPONENTS OF COMPENSATION AND BENEFITS OF ALL KIND PAID DURING OR ALLOCATED FOR 2022 TO MAXIME SAADA, MEMBER OF THE MANAGEMENT BOARD	Mgmt	For	For
18	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN AND MEMBERS OF THE SUPERVISORY BOARD FOR 2023	Mgmt	Against	Against
19	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE MANAGEMENT BOARD FOR 2023	Mgmt	For	For
20	APPROVAL OF THE COMPENSATION POLICY FOR MEMBERS OF THE MANAGEMENT BOARD FOR 2023	Mgmt	For	For
21	RENEWAL OF THE TERM OF OFFICE OF CYRILLE BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	Against	Against
22	APPOINTMENT OF SEBASTIEN BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	Against	Against
23	RENEWAL OF DELOITTE & ASSOCINS AS STATUTORY AUDITORS	Mgmt	For	For
24	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD FOR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES WITHIN THE LIMIT OF 10% OF THE COMPANYS SHARE CAPITAL	Mgmt	For	For
25	AUTHORIZATION TO THE MANAGEMENT BOARD TO REDUCE THE COMPANYS SHARE CAPITAL BY CANCELING SHARES WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL	Mgmt	For	For
26	SHARE CAPITAL REDUCTION OF UP 3,032,905,474.50 EUROS (50% OF THE CAPITAL)	Mgmt	For	For

BY WAY OF THE REPURCHASE OF SHARES FOLLOWED BY THEIR CANCELLATION AND AUTHORIZATION TO THE MANAGEMENT BOARD TO MAKE A PUBLIC SHARE BUYBACK OFFER (OPRA), TO PERFORM THE CAPITAL REDUCTION AND TO DETERMINE ITS FINAL AMOUNT

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|------|--|------------|-----|-----|
| 27 | DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY ISSUING, WITH SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS, ORDINARY SHARES OR ANY SECURITIES GIVING ACCESS TO THE COMPANYS SHARE CAPITAL UP TO A MAXIMUM NOMINAL AMOUNT OF N600 MILLION | Mgmt | For | For |
| 28 | DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER AMOUNTS UP TO A MAXIMUM NOMINAL AMOUNT OF 300 MILLION EUROS | Mgmt | For | For |
| 29 | DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, UP TO 5% OF THE CAPITAL AND SUBJECT TO THE CEILING SET IN THE 27TH RESOLUTION, TO REMUNERATE CONTRIBUTIONS IN KIND OF SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THIRD-PARTIES, OUTSIDE A PUBLIC EXCHANGE | Mgmt | For | For |
| 30 | DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL OF THE COMPANY IN FAVOR OF EMPLOYEES AND RETIREES WHO ARE MEMBERS OF THE VIVENDI GROUP EMPLOYEE STOCK PURCHASE PLAN WITH CANCELLATION OF SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For | For |
| 31 | DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL IN FAVOR OF EMPLOYEES OF VIVENDIS FOREIGN SUBSIDIARIES WHO ARE MEMBERS OF THE EMPLOYEE STOCK PURCHASE PLAN OR FOR THE PURPOSE OF IMPLEMENTING ANY EQUIVALENT MECHANISM WITH CANCELLATION OF SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For | For |
| 32 | POWERS TO CARRY OUT FORMALITIES | Mgmt | For | For |
| CMMT | PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE | Non-Voting | | |

REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

CMMT PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.

Non-Voting

WAERTSILAE CORPORATION

Agenda Number: 716615565

Security: X98155116

Meeting Type: AGM

Meeting Date: 09-Mar-2023

Ticker:

ISIN: FI0009003727

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
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CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION			Non-Voting
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CMMT A POWER OF ATTORNEY (POA) IS REQUIRED TO APPOINT A REPRESENTATIVE TO ATTEND THE MEETING AND LODGE YOUR VOTING INSTRUCTIONS. IF YOU APPOINT A FINNISH SUB CUSTODIAN BANK, NO POA IS REQUIRED (UNLESS THE SHAREHOLDER IS FINNISH)	Non-Voting			
CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting			
1 OPEN MEETING	Non-Voting			
2 CALL THE MEETING TO ORDER	Non-Voting			
3 DESIGNATE INSPECTOR OR SHAREHOLDER REPRESENTATIVE(S) OF MINUTES OF MEETING	Non-Voting			
4 ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting			
5 PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting			
6 RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting			
7 ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For		For
8 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.26 PER SHARE	Mgmt	For		For
9 APPROVE DISCHARGE OF BOARD AND PRESIDENT	Mgmt	For		For
10 APPROVE REMUNERATION REPORT (ADVISORY VOTE)	Mgmt	For		For
11 APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF EUR 200,000 FOR CHAIRMAN, EUR 105,000 FOR VICE CHAIRMAN, AND EUR 80,000 FOR OTHER DIRECTORS; APPROVE MEETING FEES; APPROVE REMUNERATION FOR COMMITTEE WORK	Mgmt	For		For
12 FIX NUMBER OF DIRECTORS AT EIGHT	Mgmt	For		For
13 REELECT KAREN BOMBA, MORTEN H. ENGELSTOFT, KARIN FALK, JOHAN FORSSELL, TOM JOHNSTONE (CHAIR), MATS RAHMSTROM AND TIINA TUOMELA AS DIRECTORS; ELECT MIKA VEHVILAINEN (VICE-CHAIR) AS DIRECTOR	Mgmt	For		For
14 APPROVE REMUNERATION OF AUDITORS	Mgmt	For		For
15 RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS	Mgmt	For		For

16	AUTHORIZE SHARE REPURCHASE PROGRAM	Mgmt	For	For
17	APPROVE ISSUANCE OF UP TO 57 MILLION SHARES WITHOUT PREEMPTIVE RIGHTS	Mgmt	For	For
18	CLOSE MEETING			Non-Voting
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE			Non-Voting

WANT WANT CHINA HOLDINGS LTD

Agenda Number: 715904391

Security: G9431R103
Meeting Type: AGM
Meeting Date: 23-Aug-2022
Ticker:
ISIN: KYG9431R1039

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0715/2022071500492.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0715/2022071500512.pdf			Non-Voting
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING			Non-Voting
1	TO CONSIDER AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2022		Mgmt	For For

2.A	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2022	Mgmt	For	For
2.B	TO DECLARE A SPECIAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2022	Mgmt	For	For
3.A.I	TO RE-ELECT MR. TSAI ENG-MENG AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For
3.A.II	TO RE-ELECT MR. HUANG YUNG-SUNG AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For
3.A.III	TO RE-ELECT MS. LAI HONG YEE AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For
3.A.IV	TO RE-ELECT MR. CHENG WEN-HSIEN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For
3.A.V	TO RE-ELECT DR. PEI KERWEI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	Against	Against
3.B	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY	Mgmt	For	For
4	TO RE-APPOINT ERNST & YOUNG AS THE COMPANY'S AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Mgmt	For	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO EXERCISE THE POWERS OF THE COMPANY TO REPURCHASE THE SHARES OF THE COMPANY IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 5 AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING	Mgmt	For	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 6 AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING	Mgmt	Against	Against
7	CONDITIONAL UPON ORDINARY RESOLUTIONS NUMBER 5 AND 6 BEING PASSED, TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 7 AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING	Mgmt	Against	Against

8	TO APPROVE THE AMENDMENTS TO THE EXISTING MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY (THE "EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION") BY ADOPTING A NEW SET OF MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION IN ACCORDANCE WITH SPECIAL RESOLUTION NUMBER 8 AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING	Mgmt	Against	Against
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 WASHINGTON H.SOUL PATTINSON & CO LTD

Agenda Number: 716326106

Security: Q85717108
 Meeting Type: AGM
 Meeting Date: 09-Dec-2022
 Ticker:
 ISIN: AU000000SOL3

Prop.# Proposal	Proposal Type	Proposal Vote	Management	For/Against
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION			Non-Voting
2	REMUNERATION REPORT	Mgmt	For	For
3A	ELECTION OF MS JOE POLLARD	Mgmt	For	For
3B	RE-ELECTION OF MR ROBERT MILLNER	Mgmt	Against	Against

4 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR Mgmt For For

WASTE MANAGEMENT, INC.

Agenda Number: 935790178

Security: 94106L109
Meeting Type: Annual
Meeting Date: 09-May-2023
Ticker: WM
ISIN: US94106L1098

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Bruce E. Chinn	Mgmt	For	For
1b.	Election of Director: James C. Fish, Jr.	Mgmt	For	For
1c.	Election of Director: Andrés R. Gluski	Mgmt	For	For
1d.	Election of Director: Victoria M. Holt	Mgmt	For	For
1e.	Election of Director: Kathleen M. Mazzarella	Mgmt	For	For
1f.	Election of Director: Sean E. Menke	Mgmt	For	For
1g.	Election of Director: William B. Plummer	Mgmt	For	For
1h.	Election of Director: John C. Pope	Mgmt	For	For
1i.	Election of Director: Maryrose T. Sylvester	Mgmt	For	For
2.	Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm for 2023.	Mgmt	For	For
3.	Approval, on an advisory basis, of our executive compensation.	Mgmt	For	For
4.	To recommend the frequency of future advisory votes on our executive compensation.	Mgmt	1 Year	For
5.	Approval of our 2023 Stock Incentive Plan.	Mgmt	For	For

WELLTOWER INC.

Agenda Number: 935820173

Security: 95040Q104
Meeting Type: Annual
Meeting Date: 23-May-2023
Ticker: WELL
ISIN: US95040Q1040

Prop.#	Proposal	Proposal Type	Proposal	Vote Management	For/Against
1a.	Election of Director: Kenneth J. Bacon		Mgmt	For	For
1b.	Election of Director: Karen B. DeSalvo		Mgmt	For	For
1c.	Election of Director: Philip L. Hawkins		Mgmt	For	For
1d.	Election of Director: Dennis G. Lopez		Mgmt	For	For
1e.	Election of Director: Shankh Mitra		Mgmt	For	For
1f.	Election of Director: Ade J. Patton		Mgmt	For	For
1g.	Election of Director: Diana W. Reid		Mgmt	For	For
1h.	Election of Director: Sergio D. Rivera		Mgmt	For	For
1i.	Election of Director: Johnese M. Spisso		Mgmt	For	For
1j.	Election of Director: Kathryn M. Sullivan		Mgmt	For	For
2.	The ratification of the appointment of Ernst & Young LLP as independent registered public accounting firm for the year ending December 31, 2023.		Mgmt	For	For
3.	The approval, on an advisory basis, of the compensation of our named executive officers as disclosed in the 2023 Proxy Statement.		Mgmt	For	For
4.	An advisory vote on the frequency of future advisory votes on executive compensation.		Mgmt	1 Year	For

WENDEL SE

Agenda Number: 717177201

Security: F98370103
Meeting Type: MIX

Meeting Date: 15-Jun-2023

Ticker:

ISIN: FR0000121204

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.			Non-Voting
	CMMT FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.			Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
	CMMT FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
1	APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2022		Mgmt	For For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2022		Mgmt	For For
3	NET INCOME ALLOCATION, DIVIDEND APPROVAL AND DIVIDEND PAYMENT		Mgmt	For For
4	APPROVAL OF REGULATED RELATED-PARTY AGREEMENTS ENTERED INTO WITH CERTAIN		Mgmt	For For

CORPORATE OFFICERS OF THE COMPANY

5	APPROVAL OF REGULATED RELATED-PARTY AGREEMENTS ENTERED INTO WITH WENDEL-PARTICIPATIONS SE	Mgmt	For	For
6	APPROVAL OF THE REGISTERED OFFICE TRANSFER	Mgmt	For	For
7	APPOINTMENT OF FABIENNE LECORVAISIER AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
8	RENEWAL OF THE TERM OF OFFICE OF GERVAIS PELLISSIER AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
9	RENEWAL OF THE TERM OF OFFICE OF HUMBERT DE WENDEL AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
10	APPROVAL OF AMENDMENTS MADE FOR 2022 TO THE COMPENSATION POLICY OF THE CHAIRMAN OF THE EXECUTIVE BOARD, APPLICABLE TO LAURENT MIGNON AS CHAIRMAN OF THE EXECUTIVE BOARD AS FROM DECEMBER 2, 2022	Mgmt	Against	Against
11	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION PREVIOUSLY PAID OR AWARDED TO THE MEMBERS OF THE EXECUTIVE BOARD AND TO THE MEMBERS OF THE SUPERVISORY BOARD, IN ACCORDANCE WITH ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
12	APPROVAL OF THE COMPENSATION ITEMS PAID IN DURING OR AWARDED FOR THE YEAR ENDED DECEMBER 31, 2022 TO ANDRE FRANCOIS-PONCET, AS CHAIRMAN OF THE EXECUTIVE BOARD UNTIL DECEMBER 1, 2022	Mgmt	For	For
13	APPROVAL OF THE COMPENSATION ITEMS PAID IN DURING OR AWARDED FOR THE YEAR ENDED DECEMBER 31, 2022 TO LAURENT MIGNON, AS CHAIRMAN OF THE EXECUTIVE BOARD AS FROM DECEMBER 2, 2022	Mgmt	Against	Against
14	APPROVAL OF THE COMPENSATION ITEMS PAID IN DURING OR AWARDED FOR THE YEAR ENDED DECEMBER 31, 2022 TO DAVID DARMON, AS MEMBER OF THE EXECUTIVE BOARD	Mgmt	Against	Against
15	APPROVAL OF THE COMPENSATION ITEMS PAID IN DURING OR AWARDED FOR THE YEAR ENDED DECEMBER 31, 2022 TO NICOLAS VER HULST, AS CHAIRMAN OF THE SUPERVISORY BOARD	Mgmt	For	For

16	APPROVAL OF THE COMPENSATION POLICY FOR THE Against CHAIRMAN OF THE EXECUTIVE BOARD	Mgmt	Against	
17	APPROVAL OF THE COMPENSATION POLICY FOR THE Against MEMBER OF THE EXECUTIVE BOARD	Mgmt	Against	
18	APPROVAL OF THE COMPENSATION POLICY FOR THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For	For
19	AUTHORIZATION GIVEN TO THE EXECUTIVE BOARD TO PURCHASE COMPANY SHARES	Mgmt	For	For
20	DELEGATION OF AUTHORITY GRANTED TO THE EXECUTIVE BOARD TO INCREASE THE SHARE CAPITAL THROUGH THE ISSUE OF SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL RESERVED FOR MEMBERS OF THE GROUP SAVINGS PLAN AND THE INTERNATIONAL GROUP SAVINGS PLAN, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN THEIR FAVOR	Mgmt	For	For
21	AUTHORIZATION GIVEN TO THE EXECUTIVE BOARD Against TO GRANT STOCK SUBSCRIPTION OR PURCHASE OPTIONS TO SOME OR ALL OF THE COMPANY'S EXECUTIVE CORPORATE OFFICERS AND EMPLOYEES, ENTAILING THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHTS TO THE SHARES ISSUED ON EXERCISE OF THE OPTIONS	Mgmt	Against	
22	AUTHORIZATION GIVEN TO THE EXECUTIVE BOARD Against TO GRANT FREE SHARES TO SOME OR ALL OF THE COMPANY'S EXECUTIVE CORPORATE OFFICERS AND EMPLOYEES, ENTAILING THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHTS TO THE SHARES TO BE ISSUED	Mgmt	Against	
23	POWERS FOR LEGAL FORMALITIES	Mgmt	For	For
CMMT	04 MAY 2023: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0503/202305032301327.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR		Non-Voting	

ORIGINAL INSTRUCTIONS. THANK YOU

CMMT 04 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.

Non-Voting

CMMT 04 MAY 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

Non-Voting

CMMT 04 MAY 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE

Non-Voting

Security: 962166104
 Meeting Type: Annual
 Meeting Date: 12-May-2023
 Ticker: WY
 ISIN: US9621661043

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Mark A. Emmert	Mgmt	For	For
1b.	Election of Director: Rick R. Holley	Mgmt	For	For
1c.	Election of Director: Sara Grootwassink Lewis	Mgmt	For	For
1d.	Election of Director: Deidra C. Merriwether	Mgmt	For	For
1e.	Election of Director: Al Monaco	Mgmt	For	For
1f.	Election of Director: Nicole W. Piasecki	Mgmt	For	For
1g.	Election of Director: Lawrence A. Selzer	Mgmt	For	For
1h.	Election of Director: Devin W. Stockfish	Mgmt	For	For
1i.	Election of Director: Kim Williams	Mgmt	For	For
2.	Approval, on an advisory basis, of the compensation of the named executive officers.	Mgmt	For	For
3.	Approval, on an advisory basis, of the frequency of future advisory votes on the compensation of the named executive officers.	Mgmt	1 Year	For
4.	Ratification of the selection of independent registered public accounting firm for 2023.	Mgmt	For	For

Security: G96007102
 Meeting Type: AGM
 Meeting Date: 06-Jun-2023
 Ticker:

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0424/2023042402296.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0424/2023042402304.pdf			Non-Voting
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING			Non-Voting
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt	For For
2.A	TO RE-ELECT MR. MA XIANGJIE AS AN EXECUTIVE DIRECTOR OF THE COMPANY		Mgmt	For For
2.B	TO RE-ELECT MR. HUANG MING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		Mgmt	For For
2.C	TO RE-ELECT MR. LAU, JIN TIN DON AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		Mgmt	For For
2.D	TO RE-ELECT MS. ZHOU HUI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		Mgmt	For For
3	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF ALL DIRECTORS OF THE COMPANY		Mgmt	For For
4	TO RE-APPOINT ERNST & YOUNG AS THE AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION		Mgmt	For For
5	TO DECLARE A FINAL DIVIDEND OF HKD0.25 PER SHARE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt	For For

6	TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Mgmt	For	For
7	TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Mgmt	For	For
8	TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY BY THE TOTAL NUMBER OF SHARES REPURCHASED BY THE COMPANY	Mgmt	For	For
9	TO APPROVE THE PROPOSED AMENDMENTS TO THE CURRENT AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND TO ADOPT THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For	For

WOODSIDE ENERGY GROUP LTD

Agenda Number: 716789118

Security: Q98327333
Meeting Type: AGM
Meeting Date: 28-Apr-2023
Ticker:
ISIN: AU0000224040

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4,5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR			Non-Voting
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OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

2A	MR IAN MACFARLANE IS RE-ELECTED AS A DIRECTOR	Mgmt	Against	Against
2B	MR LARRY ARCHIBALD IS RE-ELECTED AS A DIRECTOR	Mgmt	For	For
2C	MS SWEE CHEN GOH IS RE-ELECTED AS A DIRECTOR	Mgmt	For	For
2D	MR ARNAUD BREUILLAC IS ELECTED AS A DIRECTOR	Mgmt	For	For
2E	MS ANGELA MINAS IS ELECTED AS A DIRECTOR	Mgmt	For	For
3	REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	Mgmt	Against	Against
4	APPROVAL OF GRANT OF EXECUTIVE INCENTIVE SCHEME AWARDS TO CEO & MANAGING DIRECTOR	Mgmt	For	For
5	NON-EXECUTIVE DIRECTORS REMUNERATION	Mgmt	For	For
6A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO THE CONSTITUTION	Shr	Against	For
6B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : CONTINGENT RESOLUTION - CAPITAL PROTECTION	Shr	For	Against

WOORI FINANCIAL GROUP INC.

Agenda Number: 716751614

Security: Y972JZ105

Meeting Type: AGM

Meeting Date: 24-Mar-2023

Ticker:

ISIN: KR7316140003

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	APPROVAL OF FINANCIAL STATEMENT		Mgmt	Abstain
				Against

2	APPROVAL OF PARTIAL AMENDMENT TO ARTICLES OF INCORPORATION	Mgmt	For	For
3.1	ELECTION OF OUTSIDE DIRECTOR: JUNG CHANH YUNG	Mgmt	For	For
3.2	ELECTION OF OUTSIDE DIRECTOR: YOON SOO YOUNG	Mgmt	For	For
3.3	ELECTION OF INSIDE DIRECTOR: LIM JONGR YONG	Mgmt	For	For
4	ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE MEMBER: JI SUNG BAE	Mgmt	For	For
5.1	ELECTION OF AUDIT COMMITTEE MEMBER AS OUTSIDE DIRECTOR: JUNG CHAN HYUN	Mgmt	For	For
5.2	ELECTION OF AUDIT COMMITTEE MEMBER AS OUTSIDE DIRECTOR: YOON SOO YOUNG	Mgmt	For	For
5.3	ELECTION OF AUDIT COMMITTEE MEMBER AS OUTSIDE DIRECTOR: SHIN YO HWAN	Mgmt	For	For
6	APPROVAL OF LIMIT OF REMUNERATION FOR DIRECTORS	Mgmt	For	For

WPP PLC

Agenda Number: 716827348

Security: G9788D103
Meeting Type: AGM
Meeting Date: 17-May-2023
Ticker:
ISIN: JE00B8KF9B49

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		Mgmt	For For
2	APPROVE FINAL DIVIDEND		Mgmt	For For
3	APPROVE COMPENSATION COMMITTEE REPORT		Mgmt	For For
4	APPROVE DIRECTORS' COMPENSATION POLICY		Mgmt	For For
5	ELECT JOANNE WILSON AS DIRECTOR		Mgmt	For For

6	RE-ELECT ANGELA AHRENDTS AS DIRECTOR	Mgmt	For	For
7	RE-ELECT SIMON DINGEMANS AS DIRECTOR	Mgmt	For	For
8	RE-ELECT SANDRINE DUFOUR AS DIRECTOR	Mgmt	For	For
9	RE-ELECT TOM ILUBE AS DIRECTOR	Mgmt	For	For
10	RE-ELECT ROBERTO QUARTA AS DIRECTOR	Mgmt	For	For
11	RE-ELECT MARK READ AS DIRECTOR	Mgmt	For	For
12	RE-ELECT CINDY ROSE AS DIRECTOR	Mgmt	For	For
13	RE-ELECT KEITH WEED AS DIRECTOR	Mgmt	For	For
14	RE-ELECT JASMINE WHITBREAD AS DIRECTOR	Mgmt	For	For
15	RE-ELECT YA-QIN ZHANG AS DIRECTOR	Mgmt	For	For
16	REAPPOINT DELOITTE LLP AS AUDITORS	Mgmt	For	For
17	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For	For
18	AUTHORISE ISSUE OF EQUITY	Mgmt	For	For
19	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For	For
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For	For
21	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	For	For

XEBIO HOLDINGS CO.,LTD.

Agenda Number: 717400511

Security: J95204103
Meeting Type: AGM
Meeting Date: 29-Jun-2023
Ticker:
ISIN: JP3428800001

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
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Please reference meeting materials.

Non-Voting

1.1	Appoint a Director Morohashi, Tomoyoshi	Mgmt	For	For
1.2	Appoint a Director Kitazawa, Takeshi	Mgmt	For	For
1.3	Appoint a Director Yashiro, Masatake	Mgmt	For	For
1.4	Appoint a Director Ishiwata, Gaku	Mgmt	For	For
1.5	Appoint a Director Iwamoto, Tamotsu	Mgmt	For	For
1.6	Appoint a Director Sumida, Tomoko	Mgmt	For	For
2	Appoint a Corporate Auditor Koyano, Mikio	Mgmt	For	For
3	Approve Issuance of Share Acquisition Rights as Stock Options	Mgmt	For	For

YAMATO HOLDINGS CO.,LTD.

Agenda Number: 717313592

Security: J96612114
Meeting Type: AGM
Meeting Date: 23-Jun-2023
Ticker:
ISIN: JP3940000007

Prop.#	Proposal	Proposal Type	Proposal	Proposal Vote	For/Against
				Management	
	Please reference meeting materials.		Non-Voting		
1.1	Appoint a Director Nagao, Yutaka	Mgmt	For		For
1.2	Appoint a Director Kurisu, Toshizo	Mgmt	For		For
1.3	Appoint a Director Kosuge, Yasuharu	Mgmt	For		For
1.4	Appoint a Director Tokuno, Mariko	Mgmt	For		For
1.5	Appoint a Director Kobayashi, Yoichi	Mgmt	For		For
1.6	Appoint a Director Sugata, Shiro	Mgmt	For		For
1.7	Appoint a Director Kuga, Noriyuki	Mgmt	For		For
1.8	Appoint a Director YIN CHUANLI CHARLES		Mgmt	For	For
2	Appoint a Corporate Auditor Shoji, Yoshito	Mgmt	For		For

YANKUANG ENERGY GROUP COMPANY LIMITED
716149299

Agenda Number:

Security: Y97417102
Meeting Type: EGM
Meeting Date: 28-Oct-2022
Ticker:
ISIN: CNE1000004Q8

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1005/2022100501574.pdf https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1005/2022100501600.pdf			Non-Voting
1	THAT, TO CONSIDER AND APPROVE THE ENTERING INTO OF THE ABSORPTION AND MERGER AGREEMENT AND TO APPROVE THE DISCLOSEABLE AND CONNECTED TRANSACTION CONTEMPLATED THEREUNDER		Mgmt	For For
2.1	THAT, TO CONSIDER AND APPROVE THE ENTERING INTO OF THE FIRST FINANCIAL SERVICES AGREEMENT BETWEEN SHANDONG ENERGY FINANCE COMPANY AND SHANDONG ENERGY AND TO APPROVE THE MAJOR AND CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED THEREUNDER AND THEIR ANNUAL CAPS		Mgmt	For For
2.2	THAT, TO CONSIDER AND APPROVE THE ENTERING INTO OF THE SECOND FINANCIAL SERVICES AGREEMENT BETWEEN SHANDONG ENERGY FINANCE COMPANY AND THE COMPANY AND TO APPROVE THE DISCLOSEABLE AND CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED THEREUNDER AND THEIR ANNUAL CAPS		Mgmt	For For

YANKUANG ENERGY GROUP COMPANY LIMITED
717319847

Agenda Number:

Security: Y97417102
Meeting Type: AGM
Meeting Date: 30-Jun-2023
Ticker:
ISIN: CNE1000004Q8

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	<p>CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0531/2023053100506.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0531/2023053100612.pdf</p>			Non-Voting
1	THAT, TO CONSIDER AND APPROVE THE WORKING REPORT OF THE BOARD FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt	For For
2	THAT, TO CONSIDER AND APPROVE THE WORKING REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt	For For
3	THAT, TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2022		Mgmt	For For
4	THAT, TO CONSIDER AND APPROVE THE REMUNERATION OF THE DIRECTORS AND SUPERVISORS OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2023		Mgmt	For For
5	THAT, TO CONSIDER AND APPROVE THE RENEWAL OF THE LIABILITY INSURANCE OF THE DIRECTORS, SUPERVISORS AND SENIOR OFFICERS OF THE COMPANY		Mgmt	For For
6	THAT, TO CONSIDER AND APPROVE THE APPOINTMENT AND REMUNERATION OF EXTERNAL AUDITING FIRM FOR THE YEAR 2023		Mgmt	For For
7	THAT, TO CONSIDER AND APPROVE THE PROPOSAL IN RESPECT OF THE ACQUISITION OF 51% EQUITY INTEREST IN LUXI MINING AND 51% EQUITY INTEREST IN XINJIANG ENERGY		Mgmt	For For
8.1	TO CONSIDER AND APPROVE THE ENTERING INTO THE FOLLOWING PROPOSED CONTINUING CONNECTED TRANSACTIONS AGREEMENTS AND THEIR PROPOSED ANNUAL CAPS THAT: THE PROPOSED PROVISION OF		Mgmt	For For

MATERIAL SUPPLY AGREEMENT

- | | | | | |
|-----|--|------|---------|---------|
| 8.2 | TO CONSIDER AND APPROVE THE ENTERING INTO THE FOLLOWING PROPOSED CONTINUING CONNECTED TRANSACTIONS AGREEMENTS AND THEIR PROPOSED ANNUAL CAPS THAT: THE PROPOSED MUTUAL PROVISION OF LABOUR AND SERVICES AGREEMENT | Mgmt | For | For |
| 8.3 | TO CONSIDER AND APPROVE THE ENTERING INTO THE FOLLOWING PROPOSED CONTINUING CONNECTED TRANSACTIONS AGREEMENTS AND THEIR PROPOSED ANNUAL CAPS THAT: THE PROPOSED PROVISION OF INSURANCE FUND ADMINISTRATIVE SERVICES AGREEMENT | Mgmt | For | For |
| 8.4 | TO CONSIDER AND APPROVE THE ENTERING INTO THE FOLLOWING PROPOSED CONTINUING CONNECTED TRANSACTIONS AGREEMENTS AND THEIR PROPOSED ANNUAL CAPS THAT: THE PROPOSED PROVISION OF PRODUCTS, MATERIALS AND ASSET LEASING AGREEMENT | Mgmt | For | For |
| 9 | THAT, TO CONSIDER AND APPROVE THE PROPOSED PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022 AND TO AUTHORIZE THE BOARD TO DISTRIBUTE: (I) A FINAL CASH DIVIDEND OF RMB3.07 (TAX INCLUSIVE) PER SHARE FOR THE YEAR 2022; (II) A SPECIAL CASH DIVIDEND OF RMB1.23 (TAX INCLUSIVE) PER SHARE; AND (III) FIVE (5) BONUS SHARES FOR EVERY TEN (10) SHARES TO THE SHAREHOLDERS BASED ON THE NUMBER OF SHARES ON THE DIVIDEND DISTRIBUTION RECORD DATE | Mgmt | For | For |
| 10 | THAT, TO CONSIDER AND APPROVE THE PROPOSAL IN RESPECT OF THE PROVISION OF FINANCIAL GUARANTEES TO THE COMPANY'S CONTROLLED SUBSIDIARIES AND INVESTED COMPANIES AND THE GRANTING OF AUTHORIZATION TO YANCOAL AUSTRALIA LIMITED AND ITS SUBSIDIARIES TO PROVIDE GUARANTEES IN RELATION TO DAILY OPERATIONS TO THE SUBSIDIARIES OF THE COMPANY IN AUSTRALIA | Mgmt | For | For |
| 11 | THAT, TO CONSIDER AND APPROVE THE PROPOSAL TO AUTHORIZE THE COMPANY TO CARRY OUT DOMESTIC AND OVERSEAS FINANCING BUSINESSES | Mgmt | For | For |
| 12 | THAT, TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF YANKUANG ENERGY GROUP COMPANY LIMITED AND RELEVANT RULES OF PROCEDURE | Mgmt | Against | Against |

13	THAT, TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE AUTHORIZING THE BOARD TO ISSUE ADDITIONAL H SHARES	Mgmt	Against	Against
14	THAT, TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE AUTHORIZING THE BOARD TO REPURCHASE H SHARES	Mgmt	For	For
CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 15.1 THROUGH 15.6 WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET	Non-Voting		
15.1	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LI WEI AS A NON-INDEPENDENT DIRECTOR OF THE COMPANY	Mgmt	For	For
15.2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. XIAO YAOMENG AS A NON-INDEPENDENT DIRECTOR OF THE COMPANY	Mgmt	For	For
15.3	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU JIAN AS A NON-INDEPENDENT DIRECTOR OF THE COMPANY	Mgmt	For	For
15.4	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU QIANG AS A NON-INDEPENDENT DIRECTOR OF THE COMPANY	Mgmt	For	For
15.5	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ZHANG HAIJUN AS A NON-INDEPENDENT DIRECTOR OF THE COMPANY	Mgmt	For	For
15.6	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. HUANG XIAOLONG AS A NON-INDEPENDENT DIRECTOR OF THE COMPANY	Mgmt	For	For
CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 16.1 THROUGH 16.4 WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET	Non-Voting		
16.1	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ZHU LIMIN AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Mgmt	Against	
16.2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. PENG SUPING AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Mgmt	For	For

16.3	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. WOO KAR TUNG, RAYMOND AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Mgmt	For	For
16.4	TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. ZHU RUI AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Mgmt	For	For
CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 17.1 THROUGH 17.2 WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET		Non-Voting	
17.1	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LI SHIPENG AS A NON-STAFF REPRESENTATIVE SUPERVISOR OF THE COMPANY	Mgmt	Against	
17.2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ZHU HAO AS A NON-STAFF REPRESENTATIVE SUPERVISOR OF THE COMPANY	Mgmt	Against	

YANKUANG ENERGY GROUP COMPANY LIMITED
717319900

Agenda Number:

Security: Y97417102
Meeting Type: CLS
Meeting Date: 30-Jun-2023
Ticker:
ISIN: CNE1000004Q8

Prop.#	Proposal Type	Proposal	Proposal Vote Management	For/Against
CMMT		PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0531/2023053100690.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0531/2023053100712.pdf		Non-Voting
1		THAT, TO CONSIDER AND APPROVE THE PROPOSED PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022 AND TO	Mgmt	For

AUTHORIZE THE BOARD TO DISTRIBUTE: (I) A FINAL CASH DIVIDEND OF RMB3.07 (TAX INCLUSIVE) PER SHARE FOR THE YEAR 2022; (II) A SPECIAL CASH DIVIDEND OF RMB1.23 (TAX INCLUSIVE) PER SHARE; AND (III) FIVE (5) BONUS SHARES FOR EVERY TEN (10) SHARES TO THE SHAREHOLDERS BASED ON THE NUMBER OF SHARES ON THE DIVIDEND DISTRIBUTION RECORD DATE

- | | | | | |
|---|--|------|---------|---------|
| 2 | THAT, TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF YANKUANG ENERGY GROUP COMPANY LIMITED AND RELEVANT RULES OF PROCEDURE | Mgmt | Against | Against |
| 3 | THAT, TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE AUTHORIZING THE BOARD TO REPURCHASE H SHARES | Mgmt | For | For |

 YARA INTERNATIONAL ASA

Agenda Number: 715819807

 Security: R9900C106
 Meeting Type: EGM
 Meeting Date: 07-Jul-2022
 Ticker:
 ISIN: NO0010208051

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 763484 DUE TO DELETION OF RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting	
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL	Non-Voting	

OWNER NAME, ADDRESS AND SHARE POSITION.

CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED. Non-Voting

CMMT TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE LOCAL MARKET, THE LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE. Non-Voting

CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU Non-Voting

CMMT IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED. Non-Voting

1 APPROVE NOTICE OF MEETING AND AGENDA Mgmt No vote

- | | | | |
|-----|---|------|------------|
| 2 | ELECT CHAIRMAN OF MEETING DESIGNATE
INSPECTOR(S) OF MINUTES OF MEETING | Mgmt | No vote |
| 3.1 | APPROVE SPIN-OFF AGREEMENT | Mgmt | No vote |
| 3.2 | APPROVE MERGER AGREEMENT WITH YARA CLEAN
AMMONIA NEWCO AS AND YARA CLEAN AMMONIA
HOLDING AS | Mgmt | No vote |
| | CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE
THAT IF YOU ARE CLASSIFIED AS AN
INTERMEDIARY CLIENT UNDER THE SHAREHOLDER
RIGHTS DIRECTIVE II, YOU SHOULD BE
PROVIDING THE UNDERLYING SHAREHOLDER
INFORMATION AT THE VOTE INSTRUCTION LEVEL.
IF YOU ARE UNSURE ON HOW TO PROVIDE THIS
LEVEL OF DATA TO BROADRIDGE OUTSIDE OF
PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED
CLIENT SERVICE REPRESENTATIVE FOR
ASSISTANCE | | Non-Voting |

YARA INTERNATIONAL ASA

Agenda Number: 716328427

Security: R9900C106
Meeting Type: EGM
Meeting Date: 06-Dec-2022
Ticker:
ISIN: NO0010208051

- | Prop.# Proposal | Proposal
Type | Proposal Vote
Management | For/Against |
|-----------------|---|-----------------------------|-------------|
| CMMT | VOTING MUST BE LODGED WITH BENEFICIAL OWNER
DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK.
ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS
WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL
OWNER NAME, ADDRESS AND SHARE POSITION. | | Non-Voting |
| CMMT | IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF
ATTORNEY (POA) IN PLACE, AN INDIVIDUAL
BENEFICIAL OWNER SIGNED POA MAY BE
REQUIRED. | | Non-Voting |
| CMMT | TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE
ACCOUNT IN THE LOCAL MARKET, THE LOCAL
CUSTODIAN WILL TEMPORARILY TRANSFER VOTED
SHARES TO A SEPARATE ACCOUNT IN THE
BENEFICIAL OWNER'S NAME ON THE PROXY VOTING | | Non-Voting |

DEADLINE AND TRANSFER BACK TO THE
OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE
MEETING DATE.

CMMT VOTING MUST BE LODGED WITH SHAREHOLDER
DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK.
IF NO SHAREHOLDER DETAILS ARE PROVIDED,
YOUR INSTRUCTIONS MAY BE REJECTED. Non-Voting

1 APPROVAL OF NOTICE AND AGENDA Mgmt No vote

2 ELECTION OF THE CHAIR OF THE MEETING AND A
PERSON TO CO-SIGN THE MINUTES Mgmt No vote

3 APPROVAL OF ADDITIONAL DIVIDEND Mgmt No vote

CMMT 07 NOV 2022: INTERMEDIARY CLIENTS ONLY -
PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS
AN INTERMEDIARY CLIENT UNDER THE
SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD
BE PROVIDING THE UNDERLYING SHAREHOLDER
INFORMATION AT THE VOTE INSTRUCTION LEVEL.
IF YOU ARE UNSURE ON HOW TO PROVIDE THIS
LEVEL OF DATA TO BROADRIDGE OUTSIDE OF
PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED
CLIENT SERVICE REPRESENTATIVE FOR
ASSISTANCE Non-Voting

CMMT 07 NOV 2022: PLEASE NOTE THAT THIS IS A
REVISION DUE TO RECEIPT OF THE RECORD DATE
05 DEC 2022 AND ADDITION OF COMMENT. IF YOU
HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO
NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND
YOUR ORIGINAL INSTRUCTIONS. THANK YOU Non-Voting

YARA INTERNATIONAL ASA

Agenda Number: 717278786

Security: R9900C106

Meeting Type: AGM

Meeting Date: 12-Jun-2023

Ticker:

ISIN: NO0010208051

Prop.# Proposal	Proposal Type	Proposal Vote Management	For/Against
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CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER
DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK.
ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS Non-Voting

WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION

CMMT IF YOUR CUSTODIAN DOES NOT HAVE A POWER OF ATTORNEY (POA) IN PLACE, AN INDIVIDUAL BENEFICIAL OWNER SIGNED POA MAY BE REQUIRED	Non-Voting
CMMT TO VOTE SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT IN THE LOCAL MARKET, THE LOCAL CUSTODIAN WILL TEMPORARILY TRANSFER VOTED SHARES TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY VOTING DEADLINE AND TRANSFER BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING DATE	Non-Voting
CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting
CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting
1 APPROVAL OF NOTICE AND AGENDA	Mgmt No vote
2 ELECTION OF THE CHAIR OF THE MEETING AND A PERSON TO CO-SIGN THE MINUTES	Mgmt No vote
3 APPROVAL OF AUDITOR'S FEE FOR THE AUDIT OF YARA INTERNATIONAL ASA FOR THE FINANCIAL YEAR 2022	Mgmt No vote
4 APPROVAL OF THE ANNUAL ACCOUNTS AND REPORT OF THE BOARD OF DIRECTORS FOR 2022 FOR YARA INTERNATIONAL ASA AND THE GROUP, INCLUDING DISTRIBUTION OF DIVIDENDS	Mgmt No vote
5.1 APPROVAL OF GUIDELINES ON DETERMINATION OF SALARY AND OTHER REMUNERATION TO EXECUTIVE PERSONNEL OF THE COMPANY	Mgmt No vote
5.2 REPORT ON SALARY AND OTHER REMUNERATION TO EXECUTIVE PERSONNEL OF THE COMPANY	Mgmt No vote

6	REPORT ON CORPORATE GOVERNANCE PURSUANT TO THE NORWEGIAN ACCOUNTING ACT SECTION 3-3B	Mgmt	No vote
7	ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS	Mgmt	No vote
8	APPROVAL OF REMUNERATION TO MEMBERS AND DEPUTY MEMBERS OF THE BOARD, MEMBERS OF THE HR COMMITTEE AND MEMBERS OF THE BOARD AUDIT AND SUSTAINABILITY COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING	Mgmt	No vote
9	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE	Mgmt	No vote
10	APPROVAL OF REMUNERATION TO MEMBERS OF THE NOMINATION COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING	Mgmt	No vote
11	AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	No vote
12	POWER OF ATTORNEY TO THE BOARD REGARDING ACQUISITION OF OWN SHARES	Mgmt	No vote
13	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER	Shr	No vote
CMMT	24 MAY 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.	Non-Voting	
CMMT	24 MAY 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS	Non-Voting	

MEETING, YOUR CREST SPONSORED
MEMBER/CUSTODIAN MAY USE YOUR VOTE
INSTRUCTION AS THE AUTHORIZATION TO TAKE
THE NECESSARY ACTION WHICH WILL INCLUDE
TRANSFERRING YOUR INSTRUCTED POSITION TO
ESCROW. PLEASE CONTACT YOUR CREST SPONSORED
MEMBER/CUSTODIAN DIRECTLY FOR FURTHER
INFORMATION ON THE CUSTODY PROCESS AND
WHETHER OR NOT THEY REQUIRE SEPARATE
INSTRUCTIONS FROM YOU

CMMT 24 MAY 2023: PLEASE NOTE THAT THIS IS A
REVISION DUE TO ADDITION OF COMMENTS. IF
YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE
DO NOT VOTE AGAIN UNLESS YOU DECIDE TO
AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

YODOGAWA STEEL WORKS,LTD.

Agenda Number: 717298043

Security: J97140115
Meeting Type: AGM
Meeting Date: 21-Jun-2023
Ticker:
ISIN: JP3959400007

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	Please reference meeting materials.		Non-Voting	
1.1	Appoint a Director Nitta, Satoshi	Mgmt	Against	Against
1.2	Appoint a Director Kumamoto, Toshio	Mgmt	For	For
1.3	Appoint a Director Hattori, Tadashi	Mgmt	For	For
1.4	Appoint a Director Tanaka, Eiichi	Mgmt	For	For
1.5	Appoint a Director Yuasa, Mitsuaki	Mgmt	For	For
1.6	Appoint a Director Kobayashi, Sadao	Mgmt	For	For
1.7	Appoint a Director Kuse, Katsuyuki	Mgmt	For	For
2	Appoint a Substitute Corporate Auditor Matano, Tomoko	Mgmt	For	For
3	Approve Continuance of Policy regarding Large-scale Purchases of Company Shares	Mgmt	Against	Against

(Anti-Takeover Defense Measures)

YUE YUEN INDUSTRIAL (HOLDINGS) LTD

Agenda Number: 717085751

Security: G98803144
Meeting Type: AGM
Meeting Date: 25-May-2023
Ticker:
ISIN: BMG988031446

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0420/2023042001289.pdf https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0420/2023042001287.pdf			Non-Voting
	CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING			Non-Voting
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED DECEMBER 31, 2022		Mgmt	For For
2	TO DECLARE A FINAL DIVIDEND OF HKD0.70 PER SHARE OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2022		Mgmt	For For
3.1	TO RE-ELECT CHAN LU MIN AS AN EXECUTIVE DIRECTOR		Mgmt	For For
3.2	TO RE-ELECT LIN CHENG-TIEN AS AN EXECUTIVE DIRECTOR		Mgmt	For For
3.3	TO RE-ELECT SHIH CHIH-HUNG AS AN EXECUTIVE DIRECTOR		Mgmt	For For
3.4	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS		Mgmt	For For
4	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS		Mgmt	For For

THE AUDITORS OF THE COMPANY AND TO
 AUTHORIZE THE BOARD OF DIRECTORS TO FIX
 THEIR REMUNERATION

5A	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 10% OF THE NUMBER OF THE SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF PASSING THIS RESOLUTION	Mgmt	For	For
5B	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE COMPANYS OWN SHARES NOT EXCEEDING 10% OF THE NUMBER OF THE SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF PASSING THIS RESOLUTION	Mgmt	For	For
5C	TO EXTEND THE GENERAL MANDATE TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY UNDER RESOLUTION NUMBER 5A TO INCLUDE THE NUMBER OF SHARES REPURCHASED PURSUANT TO THE GENERAL MANDATE TO REPURCHASE SHARES UNDER RESOLUTION NUMBER 5B	Mgmt	Against	Against
6	TO APPROVE AND ADOPT THE AMENDED AND RESTATED BYE-LAWS OF THE COMPANY	Mgmt	Against	Against

 ZIJIN MINING GROUP CO LTD

Agenda Number: 717129123

Security: Y9892H107
 Meeting Type: CLS
 Meeting Date: 25-May-2023
 Ticker:
 ISIN: CNE100000502

Prop.#	Proposal Type	Proposal Vote Management	For/Against	
1.1	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY: TYPE OF SECURITIES TO BE ISSUED	Mgmt	For	For
1.2	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY: SIZE OF THE ISSUANCE	Mgmt	For	For
1.3	TO CONSIDER AND APPROVE THE PROPOSAL ON THE	Mgmt	For	For

PUBLIC ISSUANCE OF A SHARE CONVERTIBLE
CORPORATE BONDS FOR THE YEAR 2022 OF THE
COMPANY: PAR VALUE AND ISSUE PRICE

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| 1.4 | TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY: TERM OF THE A SHARE CONVERTIBLE CORPORATE BONDS | Mgmt | For | For |
| 1.5 | TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY: COUPON RATE OF THE A SHARE CONVERTIBLE CORPORATE BONDS | Mgmt | For | For |
| 1.6 | TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY: TIMING AND METHOD OF PRINCIPAL REPAYMENT AND INTEREST PAYMENT | Mgmt | For | For |
| 1.7 | TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY: CONVERSION PERIOD | Mgmt | For | For |
| 1.8 | TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY: DETERMINATION AND ADJUSTMENT OF THE CONVERSION PRICE | Mgmt | For | For |
| 1.9 | TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY: TERMS OF DOWNWARD ADJUSTMENT TO CONVERSION PRICE | Mgmt | For | For |
| 1.10 | TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY: METHOD FOR DETERMINING THE NUMBER OF A SHARES TO BE CONVERTED AND TREATMENT FOR REMAINING BALANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS WHICH IS INSUFFICIENT TO BE CONVERTED INTO ONE A SHARE | Mgmt | For | For |
| 1.11 | TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY: TERMS OF REDEMPTION | Mgmt | For | For |

1.12	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY: TERMS OF SALE BACK	Mgmt	For	For
1.13	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY: ENTITLEMENT TO DIVIDEND IN THE YEAR OF CONVERSION	Mgmt	For	For
1.14	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY: METHOD OF THE ISSUANCE AND TARGET SUBSCRIBERS	Mgmt	For	For
1.15	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY: SUBSCRIPTION ARRANGEMENT FOR THE EXISTING A SHAREHOLDERS	Mgmt	For	For
1.16	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY: RELEVANT MATTERS OF THE BONDHOLDERS MEETINGS	Mgmt	For	For
1.17	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY: USE OF PROCEEDS RAISED	Mgmt	For	For
1.18	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY: RATING	Mgmt	For	For
1.19	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY: MANAGEMENT AND DEPOSIT FOR THE PROCEEDS RAISED	Mgmt	For	For
1.20	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY: GUARANTEE AND SECURITY	Mgmt	For	For
1.21	TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY: VALIDITY PERIOD OF THE RESOLUTION	Mgmt	For	For

OF THE ISSUANCE

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| 2 | TO CONSIDER AND APPROVE THE PLAN OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY (REVISED DRAFT) | Mgmt | For | For |
| 3 | TO CONSIDER AND APPROVE THE PROPOSAL TO THE SHAREHOLDERS GENERAL MEETINGS IN RELATION TO THE AUTHORISATION TO THE BOARD OF DIRECTORS OR ITS AUTHORISED PERSONS TO HANDLE ALL THE MATTERS RELATING TO THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY | Mgmt | For | For |

CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:
<https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0425/2023042500821.pdf> AND
<https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0425/2023042500975.pdf>

ZIJIN MINING GROUP CO LTD

Agenda Number: 717164280

Security: Y9892H107
 Meeting Type: AGM
 Meeting Date: 25-May-2023
 Ticker:
 ISIN: CNE100000502

- | Prop.# | Proposal | Proposal Type | Proposal Vote Management | For/Against |
|--------|---|---------------|--------------------------|-------------|
| | CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:
https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0425/2023042500731.pdf AND
https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0425/2023042500920.pdf | | | Non-Voting |
| 1 | "TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR 2022" | | Mgmt | For For |
| 2 | "TO CONSIDER AND APPROVE THE REPORT OF THE INDEPENDENT DIRECTORS OF THE COMPANY FOR 2022" | | Mgmt | For For |

3	"TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR 2022"	Mgmt	For	For
4	"TO CONSIDER AND APPROVE THE COMPANY'S 2022 ANNUAL REPORT AND ITS SUMMARY REPORT"	Mgmt	For	For
5	"TO CONSIDER AND APPROVE THE COMPANY'S FINANCIAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022"	Mgmt	For	For
6	"TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PROPOSAL OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022"	Mgmt	For	For
7	"TO CONSIDER AND APPROVE THE CALCULATION AND DISTRIBUTION PROPOSAL FOR THE REMUNERATION OF THE EXECUTIVE DIRECTORS AND CHAIRMAN OF THE SUPERVISORY COMMITTEE OF THE SEVENTH TERM FOR THE YEAR ENDED 31 DECEMBER 2022"	Mgmt	For	For
8	"TO CONSIDER AND APPROVE THE PROPOSAL IN RELATION TO REAPPOINTMENT OF AUDITOR FOR THE YEAR ENDING 31 DECEMBER 2023"	Mgmt	For	For
9	"TO CONSIDER AND APPROVE THE PROPOSAL IN RELATION TO A GENERAL MANDATE TO ISSUE DEBT FINANCING INSTRUMENTS"	Mgmt	For	For
10	"TO CONSIDER AND APPROVE THE PROPOSAL IN RELATION TO THE ARRANGEMENT OF GUARANTEES FOR THE YEAR 2023"	Mgmt	For	For
11	"TO CONSIDER AND APPROVE THE PROPOSAL IN RELATION TO THE SATISFACTION OF THE CONDITIONS FOR THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY"	Mgmt	For	For
12.1	"TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY": TYPE OF SECURITIES TO BE ISSUED	Mgmt	For	For
12.2	"TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY": SIZE OF THE ISSUANCE	Mgmt	For	For
12.3	"TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY": PAR VALUE AND ISSUE PRICE	Mgmt	For	For

12.4	"TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY": TERM OF THE A SHARE CONVERTIBLE CORPORATE BONDS	Mgmt	For	For
12.5	"TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY": COUPON RATE OF THE A SHARE CONVERTIBLE CORPORATE BONDS	Mgmt	For	For
12.6	"TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY": TIMING AND METHOD OF PRINCIPAL REPAYMENT AND INTEREST PAYMENT	Mgmt	For	For
12.7	"TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY": CONVERSION PERIOD	Mgmt	For	For
12.8	"TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY": DETERMINATION AND ADJUSTMENT OF THE CONVERSION PRICE	Mgmt	For	For
12.9	"TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY": TERMS OF DOWNWARD ADJUSTMENT TO CONVERSION PRICE	Mgmt	For	For
12.10	"TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY": METHOD FOR DETERMINING THE NUMBER OF A SHARES TO BE CONVERTED AND TREATMENT FOR REMAINING BALANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS WHICH IS INSUFFICIENT TO BE CONVERTED INTO ONE A SHARE	Mgmt	For	For
12.11	"TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY": TERMS OF REDEMPTION	Mgmt	For	For
12.12	"TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE	Mgmt	For	For

COMPANY": TERMS OF SALE BACK

12.13	"TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY": ENTITLEMENT TO DIVIDEND IN THE YEAR OF CONVERSION	Mgmt	For	For
12.14	"TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY": METHOD OF THE ISSUANCE AND TARGET SUBSCRIBERS	Mgmt	For	For
12.15	"TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY": SUBSCRIPTION ARRANGEMENT FOR THE EXISTING A SHAREHOLDERS	Mgmt	For	For
12.16	"TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY": RELEVANT MATTERS OF THE BONDHOLDERS' MEETINGS	Mgmt	For	For
12.17	"TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY": USE OF PROCEEDS RAISED	Mgmt	For	For
12.18	"TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY": RATING	Mgmt	For	For
12.19	"TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY": MANAGEMENT AND DEPOSIT FOR THE PROCEEDS RAISED	Mgmt	For	For
12.20	"TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY": GUARANTEE AND SECURITY	Mgmt	For	For
12.21	"TO CONSIDER AND APPROVE THE PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS FOR THE YEAR 2022 OF THE COMPANY": VALIDITY PERIOD OF THE RESOLUTION OF THE ISSUANCE	Mgmt	For	For
13	"TO CONSIDER AND APPROVE THE DEMONSTRATION	Mgmt	For	For

AND ANALYSIS REPORT IN RELATION TO THE
PROPOSAL ON THE PUBLIC ISSUANCE OF A SHARE
CONVERTIBLE CORPORATE BONDS OF THE COMPANY"

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| 14 | "TO CONSIDER AND APPROVE THE PLAN OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY (REVISED DRAFT)" | Mgmt | For | For |
| 15 | "TO CONSIDER AND APPROVE THE FEASIBILITY REPORT ON THE USE OF PROCEEDS RAISED IN THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY (REVISED DRAFT)" | Mgmt | For | For |
| 16 | "TO CONSIDER AND APPROVE THE REPORT ON THE USE OF PROCEEDS PREVIOUSLY RAISED OF THE COMPANY" | Mgmt | For | For |
| 17 | "TO CONSIDER AND APPROVE THE RECOVERY MEASURES AND UNDERTAKINGS BY RELEVANT PARTIES IN RELATION TO DILUTIVE IMPACT ON IMMEDIATE RETURNS OF THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY (REVISED DRAFT)" | Mgmt | For | For |
| 18 | "TO CONSIDER AND APPROVE THE PROPOSAL IN RELATION TO FORMULATION OF RULES FOR A SHARE CONVERTIBLE CORPORATE BONDHOLDERS' MEETINGS OF THE COMPANY" | Mgmt | For | For |
| 19 | "TO CONSIDER AND APPROVE THE PROPOSAL IN RELATION TO THE POSSIBLE CONNECTED TRANSACTIONS OF SUBSCRIPTIONS OF A SHARE CONVERTIBLE CORPORATE BONDS UNDER THE PUBLIC ISSUANCE BY THE COMPANY'S CONNECTED PERSONS" | Mgmt | For | For |
| 20 | "TO CONSIDER AND APPROVE THE PROPOSAL TO THE SHAREHOLDERS' GENERAL MEETINGS IN RELATION TO THE AUTHORISATION TO THE BOARD OF DIRECTORS OR ITS AUTHORISED PERSONS TO HANDLE ALL THE MATTERS RELATING TO THE PUBLIC ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS OF THE COMPANY" | Mgmt | For | For |

ZUMTOBEL GROUP AG

Agenda Number: 715858873

Security: A989A1109
Meeting Type: OGM

Meeting Date: 29-Jul-2022
 Ticker:
 ISIN: AT0000837307

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK.			Non-Voting
	CMMT VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.			Non-Voting
2	RESOLUTION ON THE USE OF PROFIT FOR THE 2021/2022 FINANCIAL YEAR		Mgmt	For For
3	RELEASE OF THE MEMBERS OF THE MANAGEMENT BOARD FROM LIABILITY FOR THE 2021/2022 FINANCIAL YEAR		Mgmt	For For
4	RELEASE OF THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THE 2021/2022 FINANCIAL YEAR		Mgmt	For For
5	REMUNERATION FOR THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2022/2023 FINANCIAL YEAR		Mgmt	For For
6	RESOLUTION ON THE COMPENSATION REPORT FOR 2021/2022		Mgmt	For For
7	RESOLUTION ON THE COMPENSATION POLICY FOR THE MEMBERS OF THE MANAGEMENT BOARD		Mgmt	For For
8.A	ELECTION TO THE SUPERVISORY BOARD: VOLKHARD HOFMANN		Mgmt	For For
8.B	ELECTION TO THE SUPERVISORY BOARD: CHRISTIAN BEER		Mgmt	For For
9	ELECTION OF THE AUDITOR FOR THE 2022/2023 FINANCIAL YEAR: PWC WIRTSCHAFTSPRUEFUNG GMBH		Mgmt	For For
	CMMT 6 JUL 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME FOR RESOLUTION 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU			Non-Voting

Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 06-Apr-2023
 Ticker:
 ISIN: CH0011075394

Prop.#	Proposal	Proposal Type	Proposal Vote Management	For/Against
	CMMT VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.			Non-Voting
1.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		Mgmt	Take No Action
1.2	APPROVE REMUNERATION REPORT		Mgmt	Take No Action
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 24.00 PER SHARE		Mgmt	Take No Action
3	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT		Mgmt	Take No Action
4.1.1	REELECT MICHEL LIES AS DIRECTOR AND BOARD CHAIR		Mgmt	Take No Action
4.1.2	REELECT JOAN AMBLE AS DIRECTOR		Mgmt	Take No Action
4.1.3	REELECT CATHERINE BESSANT AS DIRECTOR		Mgmt	Take No Action
4.1.4	REELECT DAME CARNWATH AS DIRECTOR		Mgmt	Take No Action
4.1.5	REELECT CHRISTOPH FRANZ AS DIRECTOR		Mgmt	Take No Action
4.1.6	REELECT MICHAEL HALBHERR AS DIRECTOR		Mgmt	Take No Action
4.1.7	REELECT SABINE KELLER-BUSSE AS DIRECTOR		Mgmt	Take No Action
4.1.8	REELECT MONICA MAECHLER AS DIRECTOR		Mgmt	Take No Action
4.1.9	REELECT KISHORE MAHBUBANI AS DIRECTOR		Mgmt	Take No Action
4.110	REELECT PETER MAURER AS DIRECTOR		Mgmt	Take No Action
4.111	REELECT JASMIN STAIBLIN AS DIRECTOR		Mgmt	Take No Action

4.112 REELECT BARRY STOWE AS DIRECTOR	Mgmt	Take No Action
4.2.1 REAPPOINT MICHEL LIES AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
4.2.2 REAPPOINT CATHERINE BESSANT AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
4.2.3 REAPPOINT CHRISTOPH FRANZ AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
4.2.4 REAPPOINT SABINE KELLER-BUSSE AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
4.2.5 REAPPOINT KISHORE MAHBUBANI AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
4.2.6 REAPPOINT JASMIN STAIBLIN AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
4.3 DESIGNATE KELLER AG AS INDEPENDENT PROXY	Mgmt	Take No Action
4.4 RATIFY ERNST & YOUNG AG AS AUDITORS	Mgmt	Take No Action
5.1 APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 6 MILLION	Mgmt	Take No Action
5.2 APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 83 MILLION	Mgmt	Take No Action
6.1 APPROVE CREATION OF CAPITAL BAND WITHIN THE UPPER LIMIT OF CHF 18.9 MILLION AND THE LOWER LIMIT OF CHF 13.5 MILLION WITH OR WITHOUT EXCLUSION OF PREEMPTIVE RIGHTS	Mgmt	Take No Action
6.2 AMEND ARTICLES RE: SHARE REGISTER	Mgmt	Take No Action
6.3 APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS	Mgmt	Take No Action
6.4 AMEND ARTICLES OF ASSOCIATION	Mgmt	Take No Action

CMMT PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO

Non-Voting

ALLOW FOR RECONCILIATION AND
RE-REGISTRATION FOLLOWING A TRADE.
THEREFORE WHILST THIS DOES NOT PREVENT THE
TRADING OF SHARES, ANY THAT ARE REGISTERED
MUST BE FIRST DEREGISTERED IF REQUIRED FOR
SETTLEMENT. DEREGISTRATION CAN AFFECT THE
VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE
CONCERNS REGARDING YOUR ACCOUNTS, PLEASE
CONTACT YOUR CLIENT REPRESENTATIVE

* Management position unknown

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SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant)	John Hancock Hedged Equity & Income Fund
By (Signature)	/s/ Kristie M. Feinberg
Name	Kristie M. Feinberg
Title	President
Date	08/09/2023