



# Mondrian Proxy Voting Record

Year ending June 30, 2021

This material is for informational purposes only and is not an offer or solicitation with respect to any securities. Any offer of securities can only be made by written offering materials, which are available solely upon request, on an exclusively private basis and only to qualified financially sophisticated investors. This report contains the votes cast by Mondrian during the period for clients who have delegated full voting discretion. The information was obtained from sources we believe to be reliable, but there is no guarantee that all votes cast have been accepted. Past performance is not a guarantee of future results. An investment involves the risk of loss. The investment return and value of investments will fluctuate. Mondrian Investment Partners Limited is authorised and regulated by the Financial Conduct Authority.



# Mondrian Annual Proxy Voting

## JOST Werke AG

**Meeting Date:** 1 Jul 2020 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE000JST4000

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal 2019 (Non-Voting)	Management		
2	Approve Allocation of Income and Omission of Dividends	Management	For	For
3	Approve Discharge of Management Board for Fiscal 2019	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2019	Management	For	For
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2020	Management	For	For

## Dino Polska SA

**Meeting Date:** 2 Jul 2020 **Country:** Poland **Meeting Type:** Annual **ISIN:** PLDINPL00011

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Open Meeting	Management		
2	Elect Meeting Chairman	Management	For	For
3	Acknowledge Proper Convening of Meeting	Management		
4	Approve Agenda of Meeting	Management	For	For
5	Receive Management Board Report on Company's and Group's Operations, Financial Statements, and Management Board Proposal on Allocation of Income and Dividends	Management		
6	Receive Supervisory Board Reports on Board's Work, Management Board Report on Company's and Group's Operations, Financial Statements, and Management Board Proposal on Allocation of Income and Dividends	Management		
7	Receive Supervisory Board Requests on Approval of Management Board Report on Company's and Group's Operations, Financial Statements, Management Board Proposal on Allocation of Income and Dividends, and Discharge of Management Board Members	Management		
8.1	Approve Management Board Report on Company's Operations	Management	For	For
8.2	Approve Financial Statements	Management	For	For
9	Approve Allocation of Income and Omission of Dividends	Management	For	For
10.1	Approve Management Board Report on Group's Operations	Management	For	For

# Mondrian Annual Proxy Voting

## Dino Polska SA

**Meeting Date:** 2 Jul 2020      **Country:** Poland      **Meeting Type:** Annual      **ISIN:** PLDINPL00011

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
10.2	Approve Consolidated Financial Statements	Management	For	For
11.1	Approve Discharge of Szymon Piduch (CEO)	Management	For	For
11.2	Approve Discharge of Michal Krauze (Management Board Member)	Management	For	For
11.3	Approve Discharge of Michal Muskala (Management Board Member)	Management	For	For
11.4	Approve Discharge of Jakub Macuga (Management Board Member)	Management	For	For
12.1	Approve Discharge of Tomasz Biernacki (Supervisory Board Chairman)	Management	For	For
12.2	Approve Discharge of Eryk Bajer (Supervisory Board Member)	Management	For	For
12.3	Approve Discharge of Slawomir Jakszuk (Supervisory Board Member)	Management	For	For
12.4	Approve Discharge of Piotr Nowjalis (Supervisory Board Member)	Management	For	For
12.5	Approve Discharge of Maciej Polanowski (Supervisory Board Member)	Management	For	For
13	Elect Szymon Piduch as Supervisory Board Member	Share Holder	None	For
14	Approve Remuneration Policy	Management	For	Against
15	Approve Terms of Remuneration of Supervisory Board Members	Management	For	For
16.1	Amend Statute Re: Corporate Purpose	Management	For	For
16.2	Approve Consolidated Text of Statute	Management	For	For
17	Close Meeting	Management		

## J Sainsbury Plc

**Meeting Date:** 2 Jul 2020      **Country:** United Kingdom      **Meeting Type:** Annual      **ISIN:** GB00B019KW72

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For

# Mondrian Annual Proxy Voting

## J Sainsbury Plc

**Meeting Date:** 2 Jul 2020

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB00B019KW72

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Approve Remuneration Policy	Management	For	For
4	Elect Tanuj Kapilashrami as Director	Management	For	For
5	Elect Simon Roberts as Director	Management	For	For
6	Elect Keith Weed as Director	Management	For	For
7	Re-elect Brian Cassin as Director	Management	For	For
8	Re-elect Jo Harlow as Director	Management	For	For
9	Re-elect David Keens as Director	Management	For	For
10	Re-elect Kevin O'Byrne as Director	Management	For	For
11	Re-elect Dame Susan Rice as Director	Management	For	For
12	Re-elect Martin Scicluna as Director	Management	For	For
13	Reappoint Ernst & Young LLP as Auditors	Management	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
15	Authorise Issue of Equity	Management	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
18	Authorise EU Political Donations and Expenditure	Management	For	For
19	Authorise Market Purchase of Ordinary Shares	Management	For	For
20	Approve Share Incentive Plan Rules and Trust Deed	Management	For	For
21	Adopt New Articles of Association	Management	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

# Mondrian Annual Proxy Voting

## Burckhardt Compression Holding AG

**Meeting Date:** 3 Jul 2020

**Country:** Switzerland

**Meeting Type:** Annual

**ISIN:** CH0025536027

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Allocation of Income and Dividends of CHF 6.00 per Share	Management	For	For
3	Approve Discharge of Board and Senior Management	Management	For	For
4.1.1	Elect Ton Buechner as Director	Management	For	For
4.1.2	Reelect Urs Leinhaeuser as Director	Management	For	For
4.1.3	Reelect Monika Kruesi as Director	Management	For	For
4.1.4	Reelect Stephan Bross as Director	Management	For	For
4.1.5	Reelect David Dean as Director	Management	For	For
4.2	Elect Ton Buechner as Board Chairman	Management	For	For
4.3.1	Reappoint Stephan Bross as Member of the Nomination and Compensation Committee	Management	For	For
4.3.2	Reappoint Monika Kruesi as Member of the Nomination and Compensation Committee	Management	For	For
4.4	Ratify PricewaterhouseCoopers AG as Auditors	Management	For	For
4.5	Designate Keller KLG as Independent Proxy	Management	For	For
5.1	Approve Variable Remuneration of Executive Committee in the Amount of CHF 870,000 for Fiscal 2019	Management	For	For
5.2	Approve Remuneration Report (Non-Binding)	Management	For	For
5.3	Approve Fixed Remuneration of Directors in the Amount of CHF 640,000 for Fiscal 2020	Management	For	For
5.4	Approve Fixed Remuneration of Directors in the Amount of CHF 650,000 for Fiscal 2021	Management	For	For
5.5	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2.2 Million for Fiscal 2021	Management	For	For
6	Transact Other Business (Voting)	Management	For	Against

# Mondrian Annual Proxy Voting

## Promotora y Operadora de Infraestructura SA

**Meeting Date:** 3 Jul 2020      **Country:** Mexico      **Meeting Type:** Annual      **ISIN:** MX01PI000005

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Approve Board of Directors Report Pursuant to Article 28 Fraction IV of Mexican Securities Market Law	Management	For	For
1b	Approve Board's Report on Policies and Accounting Criteria Followed in Preparation of Financial Information	Management	For	For
1c	Approve Individual and Consolidated Financial Statements	Management	For	For
1d	Approve Report on Adherence to Fiscal Obligations	Management	For	For
1e	Approve Allocation of Income	Management	For	For
2a	Approve Discharge of Board and CEO	Management	For	For
2b	Elect or Ratify Directors, Members, Chairmen of Audit and Corporate Governance Committees, Committee Members, CEO and Secretary	Management	For	Against
2c	Approve Corresponding Remuneration	Management	For	For
3a	Set Maximum Amount of Share Repurchase Reserve	Management	For	Against
3b	Approve Report on Share Repurchase Reserve	Management	For	For
4	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

## Andritz AG

**Meeting Date:** 7 Jul 2020      **Country:** Austria      **Meeting Type:** Annual      **ISIN:** AT0000730007

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal 2019 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 0.50 per Share	Management	For	For
3	Approve Discharge of Management Board for Fiscal 2019	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2019	Management	For	For
5	Approve Remuneration of Supervisory Board Members	Management	For	For
6	Ratify KPMG Austria GmbH as Auditors for Fiscal 2020	Management	For	For
7	Elect Wolfgang Bernhard as Supervisory Board Member	Management	For	For

# Mondrian Annual Proxy Voting

## Andritz AG

**Meeting Date:** 7 Jul 2020

**Country:** Austria

**Meeting Type:** Annual

**ISIN:** AT0000730007

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
8	Approve Remuneration Policy	Management	For	Against
9	Approve Stock Option Plan for Key Employees	Management	For	For

## Assura Plc

**Meeting Date:** 7 Jul 2020

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB00BVGBWW93

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Share Incentive Plan	Management	For	For
3	Approve Remuneration Report	Management	For	For
4	Reappoint Deloitte LLP as Auditors	Management	For	For
5	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
6	Re-elect Ed Smith as Director	Management	For	For
7	Re-elect Louise Fowler as Director	Management	For	For
8	Re-elect Jonathan Murphy as Director	Management	For	For
9	Re-elect Jenefer Greenwood as Director	Management	For	For
10	Re-elect Jayne Cottam as Director	Management	For	For
11	Re-elect Jonathan Davies as Director	Management	For	For
12	Authorise Issue of Equity	Management	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
14	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
15	Authorise Market Purchase of Ordinary Shares	Management	For	For
16	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

# Mondrian Annual Proxy Voting

## Grupo Aeroportuario del Centro Norte SAB de CV

**Meeting Date:** 7 Jul 2020

**Country:** Mexico

**Meeting Type:** Annual

**ISIN:** MX010M000018

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Present Board of Directors' Reports in Compliance with Article 28, Section IV (D and E) of Stock Market Law	Management	For	For
2	Present CEO and External Auditor Report in Compliance with Article 28, Section IV (B) of Stock Market Law	Management	For	For
3	Present Board of Directors' Reports in Accordance with Article 28, Section IV (A and C) of Stock Market Law Including Tax Report	Management	For	For
4	Approve Allocation of Income	Management	For	For
5	Set Aggregate Nominal Amount of Share Repurchase	Management	For	For
6	Discharge, Elect or Ratify Directors; Elect or Ratify Chairmen of Audit, Corporate Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration	Management	For	For
7	Appoint Legal Representatives	Management	For	For
1	Approve Cancellation of Series B Repurchased Shares and Consequently Reduction in Fixed Portion of Share Capital and Amend Article 6	Management	For	For
2	Appoint Legal Representatives	Management	For	For

## PT Nippon Indosari Corpindo Tbk

**Meeting Date:** 7 Jul 2020

**Country:** Indonesia

**Meeting Type:** Annual

**ISIN:** ID1000129703

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Directors' Report and Accept Report on the Use of Proceeds	Management	For	For
2	Accept Financial Statements	Management	For	For
3	Approve Allocation of Income	Management	For	For
4	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Remuneration of Directors and Commissioners	Management	For	For
6	Approve Changes in Board of Company	Management	For	For



# Mondrian Annual Proxy Voting

## PT Nippon Indosari Corpindo Tbk

<b>Meeting Date:</b> 7 Jul 2020	<b>Country:</b> Indonesia	<b>Meeting Type:</b> Special	<b>ISIN:</b> ID1000129703	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Company's Expansion Funding Plan through Sustainable Public Offering of Bonds	Management	For	Against

## Daimler AG

<b>Meeting Date:</b> 8 Jul 2020	<b>Country:</b> Germany	<b>Meeting Type:</b> Annual	<b>ISIN:</b> DE0007100000	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal 2019 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 0.90 per Share	Management	For	For
3	Approve Discharge of Management Board for Fiscal 2019	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2019	Management	For	For
5.1	Ratify KPMG AG as Auditors for Fiscal 2020	Management	For	For
5.2	Ratify KPMG AG as Auditors for the 2021 Interim Financial Statements Until the 2021 AGM	Management	For	For
6	Approve Remuneration Policy	Management	For	For
7	Elect Timotheus Hoettges to the Supervisory Board	Management	For	For
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Management	For	For
9	Authorize Use of Financial Derivatives when Repurchasing Shares	Management	For	For
10	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Billion; Approve Creation of EUR 500 Million Pool of Capital to Guarantee Conversion Rights	Management	For	For
11.1	Amend Articles Re: AGM Video and Audio Transmission	Management	For	For
11.2	Amend Articles Re: Electronic Participation of Shareholders	Management	For	For
12.1	Amend Articles Re: Annulment of the Majority Requirement Clause for Passing Resolutions at General Meetings	Management	For	For
12.2	Amend Articles Re: Majority Requirement for Passing Resolutions at General Meetings	Management	For	Against
13	Approve Affiliation Agreement with Mercedes-Benz Bank AG	Management	For	For

# Mondrian Annual Proxy Voting

## Charter Hall Retail REIT

**Meeting Date:** 9 Jul 2020 **Country:** Australia **Meeting Type:** Special **ISIN:** AU000000CQR9

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Ratify Past Issuance of Units to Certain Institutional, Professional and Other Wholesale Investors	Management	For	For

## Fielmann AG

**Meeting Date:** 9 Jul 2020 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE0005772206

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal 2019 (Non-Voting)	Management		
2	Approve Allocation of Income and Omission of Dividends	Management	For	For
3	Approve Discharge of Management Board for Fiscal 2019	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2019	Management	For	For
5	Ratify Deloitte GmbH as Auditors for Fiscal 2020	Management	For	For
6	Elect Mark Binz, Hans-Georg Frey, Carolina Mueller-Moehl, Joachim Oltersdorf, Marie-Christine Ostermann, Pier Righi, Sarna Roeser, Hans-Otto Schrader as Supervisory Board Members (Bundled)	Management	For	Against
7	Amend Articles Re: Participation Right	Management	For	For

## Siemens AG

**Meeting Date:** 9 Jul 2020 **Country:** Germany **Meeting Type:** Special **ISIN:** DE0007236101

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Spin-Off and Takeover Agreement with Siemens Energy AG	Management	For	For

# Mondrian Annual Proxy Voting

## Continental AG

**Meeting Date:** 14 Jul 2020

**Country:** Germany

**Meeting Type:** Annual

**ISIN:** DE0005439004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal 2019 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 3.00 per Share	Management	For	For
3.1	Approve Discharge of Management Board Member Elmar Degenhart for Fiscal 2019	Management	For	For
3.2	Approve Discharge of Management Board Member Hans-Juergen Duensing for Fiscal 2019	Management	For	For
3.3	Approve Discharge of Management Board Member Frank Jourdan for Fiscal 2019	Management	For	For
3.4	Approve Discharge of Management Board Member Christian Koetz for Fiscal 2019	Management	For	For
3.5	Approve Discharge of Management Board Member Helmut Matschi for Fiscal 2019	Management	For	For
3.6	Approve Discharge of Management Board Member Ariane Reinhart for Fiscal 2019	Management	For	For
3.7	Approve Discharge of Management Board Member Wolfgang Schaefer for Fiscal 2019	Management	For	For
3.8	Approve Discharge of Management Board Member Nikolai Setzer for Fiscal 2019	Management	For	For
4.1	Approve Discharge of Supervisory Board Member Wolfgang Reitzle for Fiscal 2019	Management	For	For
4.2	Approve Discharge of Supervisory Board Member Hasan Allak for Fiscal 2019	Management	For	For
4.3	Approve Discharge of Supervisory Board Member Christiane Benner for Fiscal 2019	Management	For	For
4.4	Approve Discharge of Supervisory Board Member Gunter Dunkel for Fiscal 2019	Management	For	For
4.5	Approve Discharge of Supervisory Board Member Francesco Grioli for Fiscal 2019	Management	For	For
4.6	Approve Discharge of Supervisory Board Member Peter Gutzmer for Fiscal 2019	Management	For	For
4.7	Approve Discharge of Supervisory Board Member Michael Iglhaut for Fiscal 2019	Management	For	For
4.8	Approve Discharge of Supervisory Board Member Satish Khatu for Fiscal 2019	Management	For	For
4.9	Approve Discharge of Supervisory Board Member Isabel Knauf for Fiscal 2019	Management	For	For
4.1	Approve Discharge of Supervisory Board Member Klaus Mangold for Fiscal 2019	Management	For	For
4.11	Approve Discharge of Supervisory Board Member Sabine Neuss for Fiscal 2019	Management	For	For
4.12	Approve Discharge of Supervisory Board Member Rolf Nonnenmacher for Fiscal 2019	Management	For	For

# Mondrian Annual Proxy Voting

## Continental AG

**Meeting Date:** 14 Jul 2020

**Country:** Germany

**Meeting Type:** Annual

**ISIN:** DE0005439004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4.13	Approve Discharge of Supervisory Board Member Dirk Nordmann for Fiscal 2019	Management	For	For
4.14	Approve Discharge of Supervisory Board Member Lorenz Pfau for Fiscal 2019	Management	For	For
4.15	Approve Discharge of Supervisory Board Member Klaus Rosenfeld for Fiscal 2019	Management	For	For
4.16	Approve Discharge of Supervisory Board Member Georg Schaeffler for Fiscal 2019	Management	For	For
4.17	Approve Discharge of Supervisory Board Member Maria-Elisabeth Schaeffler-Thumann for Fiscal 2019	Management	For	For
4.18	Approve Discharge of Supervisory Board Member Joerg Schoenfelder for Fiscal 2019	Management	For	For
4.19	Approve Discharge of Supervisory Board Member Stefan Scholz for Fiscal 2019	Management	For	For
4.2	Approve Discharge of Supervisory Board Member Gudrun Valten for Fiscal 2019	Management	For	For
4.21	Approve Discharge of Supervisory Board Member Kirsten Voerke for Fiscal 2019	Management	For	For
4.22	Approve Discharge of Supervisory Board Member Elke Volkmann for Fiscal 2019	Management	For	For
4.23	Approve Discharge of Supervisory Board Member Erwin Woerle for Fiscal 2019	Management	For	For
4.24	Approve Discharge of Supervisory Board Member Siegfried Wolf for Fiscal 2019	Management	For	For
5	Ratify KPMG AG as Auditors for Fiscal 2020	Management	For	For
6	Approve Remuneration Policy	Management	For	For
7	Approve Remuneration of Supervisory Board	Management	For	For

## Concepcion Industrial Corporation

**Meeting Date:** 15 Jul 2020

**Country:** Philippines

**Meeting Type:** Annual

**ISIN:** PHY1694P1067

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve the Minutes of the Annual Meeting of the Stockholders Held on July 10, 2019	Management	For	For
2	Approve Report of the Chairman	Management	For	For
3	Approve the Audited Financial Statements as of December 31, 2019	Management	For	For

# Mondrian Annual Proxy Voting

## Concepcion Industrial Corporation

**Meeting Date:** 15 Jul 2020 **Country:** Philippines **Meeting Type:** Annual **ISIN:** PHY1694P1067

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4.1	Elect Raul Joseph A. Concepcion as Director	Management	For	For
4.2	Elect Renna C. Hechanova-Angeles as Director	Management	For	Against
4.3	Elect Raul Anthony A. Concepcion as Director	Management	For	Against
4.4	Elect Jose Ma. A. Concepcion III as Director	Management	For	Against
4.5	Elect Ma. Victoria Herminia C. Young as Director	Management	For	Against
4.6	Elect Raissa C. Hechanova-Posadas as Director	Management	For	Against
4.7	Elect Cesar A. Buenaventura as Director	Management	For	Against
4.8	Elect Alfredo E. Pascual as Director	Management	For	For
5	Appoint External Auditor	Management	For	For
6	Ratify Actions Taken by the Board of Directors and Officers	Management	For	For
7	Other Matters	Management	For	Against

## Reliance Industries Ltd.

**Meeting Date:** 15 Jul 2020 **Country:** India **Meeting Type:** Annual **ISIN:** INE002A01018

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.a	Accept Financial Statements and Statutory Reports	Management	For	For
1.b	Accept Consolidated Financial Statements and Statutory Reports	Management	For	For
2	Approve Dividends	Management	For	For
3	Reelect Hital R. Meswani as Director	Management	For	For
4	Reelect P.M.S. Prasad as Director	Management	For	For
5	Approve Reappointment and Remuneration of Hital R. Meswani as a Whole-time Director	Management	For	For
6	Elect K. V. Chowdary as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Reliance Industries Ltd.

<b>Meeting Date:</b> 15 Jul 2020	<b>Country:</b> India	<b>Meeting Type:</b> Annual	<b>ISIN:</b> INE002A01018	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7	Approve Remuneration of Cost Auditors	Management	For	For

## Shanghai Weaver Network Co., Ltd.

<b>Meeting Date:</b> 15 Jul 2020	<b>Country:</b> China	<b>Meeting Type:</b> Special	<b>ISIN:</b> CNE100002ZC4	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Wei Lidong as Non-Independent Director	Management	For	For
1.2	Elect Jin Ge as Non-Independent Director	Management	For	For
1.3	Elect Bao Xiaojuan as Non-Independent Director	Management	For	For
1.4	Elect Zhou Junfeng as Non-Independent Director	Management	For	For
1.5	Elect Wang Chenzhi as Non-Independent Director	Management	For	For
1.6	Elect Xiong Xuewu as Non-Independent Director	Management	For	For
2.1	Elect Hong Liang as Independent Director	Management	For	For
2.2	Elect Ling Xufeng as Independent Director	Management	For	For
2.3	Elect Zhao Guohong as Independent Director	Management	For	For
3.1	Elect Liu Xiaoling as Supervisor	Management	For	For
3.2	Elect Yu Yiming as Supervisor	Management	For	For

## Philippine Seven Corporation

<b>Meeting Date:</b> 16 Jul 2020	<b>Country:</b> Philippines	<b>Meeting Type:</b> Annual	<b>ISIN:</b> PHY6955M1063	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Jorge L. Araneta as Director	Management	For	Withhold

# Mondrian Annual Proxy Voting

## Philippine Seven Corporation

**Meeting Date:** 16 Jul 2020

**Country:** Philippines

**Meeting Type:** Annual

**ISIN:** PHY6955M1063

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1b	Elect Jui-Tang Chen as Director	Management	For	Withhold
1c	Elect Lien-Tang Hsieh as Director	Management	For	Withhold
1d	Elect Jui-Tien Huang as Director	Management	For	Withhold
1e	Elect Chi-Chang Lin as Director	Management	For	Withhold
1f	Elect Jose Victor P. Paterno as Director	Management	For	For
1g	Elect Maria Cristina P. Paterno as Director	Management	For	Withhold
1h	Elect Wen-Chi Wu as Director	Management	For	Withhold
1i	Elect Jose T. Pardo as Director	Management	For	For
1j	Elect Antonio Jose U. Periquet, Jr. as Director	Management	For	For
1k	Elect Michael B. Zalamea as Director	Management	For	For
2	Approve Minutes of the Annual Stockholders Meeting Held on July 18, 2019	Management	For	For
3	Approve 2019 Annual Report and Audited Financial Statements	Management	For	For
4	Ratify Actions Taken by the Board of Directors, Executive Committee, Board Committees and Management Since the Last Annual Stockholders' Meeting	Management	For	For
5	Appoint SyCip Gorres Velayo & Co. as External Auditor	Management	For	For
6	Approve Amendment of the Fourth Article of the Amended Articles of Incorporation to Adopt Perpetual Term Under 2019 Revised Corporation Code (RCC)	Management	For	For
7	Approve Amendment of Sections 4, 5, 7, 15, 17, 25 and 33 of the Amended By-Laws	Management	For	For
8	Approve Other Matters	Management	For	Against

# Mondrian Annual Proxy Voting

## Spandana Sphoorty Financial Limited

<b>Meeting Date:</b> 17 Jul 2020	<b>Country:</b> India	<b>Meeting Type:</b> Special	<b>ISIN:</b> INE572J01011	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Issuance of Non-Convertible Debentures on Private Placement Basis	Management	For	For

## Housing Development Finance Corporation Limited

<b>Meeting Date:</b> 21 Jul 2020	<b>Country:</b> India	<b>Meeting Type:</b> Special	<b>ISIN:</b> INE001A01036	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
2	Approve Employee Stock Option Scheme - 2020 and Issuance of Shares to Eligible Employees and Directors Under the Scheme	Management	For	For

## Aavas Financiers Limited

<b>Meeting Date:</b> 22 Jul 2020	<b>Country:</b> India	<b>Meeting Type:</b> Annual	<b>ISIN:</b> INE216P01012	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Accept Standalone Financial Statements and Statutory Reports	Management	For	For
1b	Accept Consolidated Financial Statements and Statutory Reports	Management	For	For
2	Reelect Manas Tandon as Director	Management	For	For
3	Reelect Kartikeya Dhruv Kaji as Director	Management	For	Against
4	Elect Soumya Rajan as Director	Management	For	For
5	Approve Increase in Borrowing Powers	Management	For	For
6	Approve Pledging of Assets for Debt	Management	For	For
7	Authorize Issuance of Non-Convertible Debentures on Private Placement Basis	Management	For	For
8	Approve Equity Stock Option Plan For Employees 2020 (ESOP-2020) and Issuance of Shares to Eligible Employees Under the Plan	Management	For	For



# Mondrian Annual Proxy Voting

## Bajaj Auto Limited

**Meeting Date:** 22 Jul 2020 **Country:** India **Meeting Type:** Annual **ISIN:** INE917101010

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Confirm Interim Dividend as Final Dividend	Management	For	For
3	Reelect Madhukumar Ramkrishnaji Bajaj as Director	Management	For	Against
4	Reelect Shekhar Bajaj as Director	Management	For	For
5	Approve Reappointment and Remuneration of Rajivnayan Rahul Kumar Bajaj as Managing Director & Chief Executive Officer	Management	For	Against
6	Reelect Gita Piramal as Director	Management	For	For
7	Elect Abhinav Bindra as Director	Management	For	For

## Syngene International Limited

**Meeting Date:** 22 Jul 2020 **Country:** India **Meeting Type:** Annual **ISIN:** INE398R01022

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Reelect John Shaw as Director	Management	For	For
3	Elect Kiran Mazumdar Shaw as Director	Management	For	For
4	Reelect Vijay Kumar Kuchroo as Director	Management	For	Against
5	Reelect Vinita Bali as Director	Management	For	For
6	Elect Sharmila Abhay Karve as Director	Management	For	For
7	Elect Carl Peter Decicco as Director	Management	For	For
8	Approve Appointment and Remuneration of Jonathan Hunt as Managing Director and Chief Executive Officer	Management	For	Against

# Mondrian Annual Proxy Voting

## CCL Products (India) Limited

**Meeting Date:** 24 Jul 2020 **Country:** India **Meeting Type:** Annual **ISIN:** INE421D01022

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Confirm First and Second Interim Dividend	Management	For	For
3	Reelect Lanka Krishnanand as Director	Management	For	For
4	Reelect B. Mohan Krishna as Director	Management	For	For
5	Elect Venkata Krishna Rau Gogineni as Director	Management	For	For
6	Approve Reappointment and Remuneration of Challa Rajendra Prasad as Executive Chairman	Management	For	For
7	Approve Remuneration of Cost Auditors	Management	For	For
8	Approve Increase in Limit on Shareholdings of Non-Resident Individuals	Management	For	For

## Kingfisher Plc

**Meeting Date:** 24 Jul 2020 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB0033195214

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Elect Bernard Bot as Director	Management	For	For
4	Elect Thierry Garnier as Director	Management	For	For
5	Re-elect Andrew Cosslett as Director	Management	For	For
6	Re-elect Claudia Arney as Director	Management	For	For
7	Re-elect Jeff Carr as Director	Management	For	For
8	Re-elect Sophie Gasperment as Director	Management	For	For
9	Re-elect Rakhi Goss-Custard as Director	Management	For	For
10	Re-elect Mark Seligman as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Kingfisher Plc

**Meeting Date:** 24 Jul 2020      **Country:** United Kingdom      **Meeting Type:** Annual      **ISIN:** GB0033195214

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
11	Reappoint Deloitte LLP as Auditors	Management	For	For
12	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
13	Authorise EU Political Donations and Expenditure	Management	For	For
14	Authorise Issue of Equity	Management	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
17	Authorise Market Purchase of Ordinary Shares	Management	For	For
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

## Major Cineplex Group Public Co. Ltd.

**Meeting Date:** 24 Jul 2020      **Country:** Thailand      **Meeting Type:** Annual      **ISIN:** TH0671010Z08

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Minutes of Previous Meeting	Management	For	For
2	Acknowledge Operating Performance	Management	For	For
3	Approve Financial Statements	Management	For	For
4	Acknowledge Interim Dividend Payments	Management	For	For
5.1	Elect Chai Jroongtanapibarn as Director	Management	For	For
5.2	Elect Kraithip Krairiksh as Director	Management	For	For
5.3	Elect Thanakorn Puriwekin as Director	Management	For	For
5.4	Elect Prasert Bunsumpun as Director	Management	For	For
6	Approve Remuneration of Directors	Management	For	For
7	Approve PricewaterhouseCoopers ABAS Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For

# Mondrian Annual Proxy Voting

## Major Cineplex Group Public Co. Ltd.

<b>Meeting Date:</b> 24 Jul 2020	<b>Country:</b> Thailand	<b>Meeting Type:</b> Annual	<b>ISIN:</b> TH0671010Z08	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
8	Other Business	Management	For	Against

## PT Selamat Sempurna Tbk

<b>Meeting Date:</b> 24 Jul 2020	<b>Country:</b> Indonesia	<b>Meeting Type:</b> Annual	<b>ISIN:</b> ID1000095409	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Approve Remuneration of Directors and Commissioners	Management	For	For
4	Approve Auditors	Management	For	For
5	Amend Article 3 of the Articles of Association in Relation with Main Business Activity	Management	For	Against
6	Amend Articles of Association	Management	For	Against

## National Grid Plc

<b>Meeting Date:</b> 27 Jul 2020	<b>Country:</b> United Kingdom	<b>Meeting Type:</b> Annual	<b>ISIN:</b> GB00BDR05C01	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Re-elect Sir Peter Gershon as Director	Management	For	For
4	Re-elect John Pettigrew as Director	Management	For	For
5	Re-elect Andy Agg as Director	Management	For	For
6	Re-elect Nicola Shaw as Director	Management	For	For

# Mondrian Annual Proxy Voting

## National Grid Plc

**Meeting Date:** 27 Jul 2020

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB00BDR05C01

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7	Re-elect Mark Williamson as Director	Management	For	For
8	Re-elect Jonathan Dawson as Director	Management	For	For
9	Re-elect Therese Esperdy as Director	Management	For	For
10	Re-elect Paul Golby as Director	Management	For	For
11	Elect Liz Hewitt as Director	Management	For	For
12	Re-elect Amanda Mesler as Director	Management	For	For
13	Re-elect Earl Shipp as Director	Management	For	For
14	Re-elect Jonathan Silver as Director	Management	For	For
15	Reappoint Deloitte LLP as Auditors	Management	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
17	Approve Remuneration Report	Management	For	For
18	Authorise EU Political Donations and Expenditure	Management	For	For
19	Authorise Issue of Equity	Management	For	For
20	Reapprove Share Incentive Plan	Management	For	For
21	Reapprove Sharesave Plan	Management	For	For
22	Approve Increase in Borrowing Limit	Management	For	For
23	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
24	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
25	Authorise Market Purchase of Ordinary Shares	Management	For	For
26	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

# Mondrian Annual Proxy Voting

## Indiabulls Housing Finance Limited

<b>Meeting Date:</b> 29 Jul 2020	<b>Country:</b> India	<b>Meeting Type:</b> Special	<b>ISIN:</b> INE148I01020	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For

## Ajanta Pharma Limited

<b>Meeting Date:</b> 30 Jul 2020	<b>Country:</b> India	<b>Meeting Type:</b> Annual	<b>ISIN:</b> INE031B01049	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Confirm Interim Dividend as Final Dividend	Management	For	For
3	Reelect Mannalal B. Agrawal as Director	Management	For	For
4	Approve Reappointment and Remuneration of Madhusudan B. Agrawal as Vice-Chairman	Management	For	For
5	Approve Remuneration of Cost Auditors	Management	For	For

## Dr. Reddy's Laboratories Limited

<b>Meeting Date:</b> 30 Jul 2020	<b>Country:</b> India	<b>Meeting Type:</b> Annual	<b>ISIN:</b> INE089A01023	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Dividend	Management	For	For
3	Reelect K Satish Reddy as Director	Management	For	For
4	Approve Reappointment and Remuneration of G V Prasad as Whole-time Director Designated as Co-Chairman and Managing Director	Management	For	For
5	Approve Prasad R Menon to Continue Office as Non-Executive Independent Director	Management	For	For
6	Approve Remuneration of Cost Auditors	Management	For	For

# Mondrian Annual Proxy Voting

## EnerSys

**Meeting Date:** 30 Jul 2020 **Country:** USA **Meeting Type:** Annual **ISIN:** US29275Y1029

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Caroline Chan	Management	For	For
1.2	Elect Director Steven M. Fludder	Management	For	For
1.3	Elect Director Paul J. Tufano	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year

## Housing Development Finance Corporation Limited

**Meeting Date:** 30 Jul 2020 **Country:** India **Meeting Type:** Annual **ISIN:** INE001A01036

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.a	Accept Financial Statements and Statutory Reports	Management	For	For
1.b	Accept Consolidated Financial Statements and Statutory Reports	Management	For	For
2	Approve Dividend	Management	For	For
3	Reelect Renu Sud Karnad as Director	Management	For	For
4	Approve Reappointment and Remuneration of Renu Sud Karnad as Managing Director	Management	For	For
5	Approve Reappointment and Remuneration of V. Srinivasa Rangan as Whole-Time Director Designated as Executive Director	Management	For	For
6	Approve Related Party Transactions with HDFC Bank Limited	Management	For	For
7	Approve Issuance of Redeemable Non-Convertible Debentures and/or Other Hybrid Instruments on Private Placement Basis	Management	For	For
8	Approve Sale of Shares Held in HDFC Life Insurance Company Limited	Management	For	For
9	Approve Sale of Shares Held in HDFC ERGO General Insurance Company Limited	Management	For	For

# Mondrian Annual Proxy Voting

## Singapore Telecommunications Limited

**Meeting Date:** 30 Jul 2020 **Country:** Singapore **Meeting Type:** Annual **ISIN:** SG1T75931496

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Adopt Financial Statements and Directors' and Auditors' Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Elect Chua Sock Koong as Director	Management	For	For
4	Elect Low Check Kian as Director	Management	For	For
5	Elect Lee Theng Kiat as Director	Management	For	For
6	Approve Directors' Fees	Management	For	For
7	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management	For	For
9	Approve Grant of Awards and Issuance of Shares Under the Singtel Performance Share Plan 2012	Management	For	For
10	Authorize Share Repurchase Program	Management	For	For
11	Amend Constitution	Management	For	For

## R & B Food Supply Public Company Limited

**Meeting Date:** 31 Jul 2020 **Country:** Thailand **Meeting Type:** Annual **ISIN:** TH9451010002

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Notifications	Management	For	For
2	Acknowledge Company's Performance	Management	For	For
3	Approve Financial Statements and Acknowledge Auditors' Report	Management	For	For
4	Approve Omission of Dividend Payment and Acknowledge Interim Dividend Payment	Management	For	For
5.1	Elect Suppasin Suriya as Director	Management	For	Against
5.2	Elect Janjida Ratanapoompinyo as Director	Management	For	Against
5.3	Elect Teerapat Yanatornkul as Director	Management	For	Against



# Mondrian Annual Proxy Voting

## R & B Food Supply Public Company Limited

**Meeting Date:** 31 Jul 2020      **Country:** Thailand      **Meeting Type:** Annual      **ISIN:** TH9451010002

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6	Approve Remuneration of Directors	Management	For	For
7	Approve PricewaterhouseCoopers ABAS Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
8	Amend Articles of Association	Management	For	For
9	Approve the Change of IPO Expenditure Plan	Management	For	For
10	Other Business	Management	For	Against

## Check Point Software Technologies Ltd.

**Meeting Date:** 3 Aug 2020      **Country:** Israel      **Meeting Type:** Annual      **ISIN:** IL0010824113

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.a	Elect Gil Shwed as Director	Management	For	
1.b	Elect Jerry Ungerman as Director	Management	For	
1.c	Elect Dan Propper as Director	Management	For	
1.d	Elect Tal Shavit as Director	Management	For	
1.e	Elect Eyal Waldman as Director	Management	For	
1.f	Elect Shai Weiss as Director	Management	For	
2a	Elect Irwin Federman as External Director	Management	For	
2b	Elect Ray Rothrock as External Director	Management	For	
3	Reappoint Kost, Forer, Gabbay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration	Management	For	
4	Approve Compensation Terms of Check Point's CEO	Management	For	
5	Approve Amended Compensation of Non- Executive Directors	Management	For	
A	Vote FOR if you are NOT a controlling shareholder and do NOT have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. If you vote AGAINST, please provide an explanation to your account manager	Management	None	

# Mondrian Annual Proxy Voting

## Solara Active Pharma Sciences Limited

<b>Meeting Date:</b> 4 Aug 2020	<b>Country:</b> India	<b>Meeting Type:</b> Annual	<b>ISIN:</b> INE624Z01016	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Standalone Financial Statements and Statutory Reports	Management	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Reelect S. Hariharan as Director	Management	For	For
4	Approve Dividend	Management	For	For
5	Approve Remuneration of Cost Auditors	Management	For	For
6	Approve Payment of Commission to Non-Executive Directors	Management	For	Against

## Shanghai Weaver Network Co., Ltd.

<b>Meeting Date:</b> 7 Aug 2020	<b>Country:</b> China	<b>Meeting Type:</b> Special	<b>ISIN:</b> CNE100002ZC4	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Use of Raised Funds to Increase Capital in Wholly-owned Subsidiary	Management	For	For
2	Approve Use of Idle Raised Funds to Purchase Bank Financial Products	Management	For	For

## B&S Group SA

<b>Meeting Date:</b> 11 Aug 2020	<b>Country:</b> Luxembourg	<b>Meeting Type:</b> Special	<b>ISIN:</b> LU1789205884	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Open Meeting	Management		
1	Elect T. de Haan as Member of Executive Board	Management	For	For
3	Close Meeting	Management		

# Mondrian Annual Proxy Voting

## CAE Inc.

**Meeting Date:** 12 Aug 2020      **Country:** Canada      **Meeting Type:** Annual      **ISIN:** CA1247651088

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Margaret S. (Peg) Billson	Management	For	For
1.2	Elect Director Michael M. Fortier	Management	For	For
1.3	Elect Director Marianne Harrison	Management	For	For
1.4	Elect Director Alan N. MacGibbon	Management	For	For
1.5	Elect Director John P. Manley	Management	For	For
1.6	Elect Director Francois Olivier	Management	For	For
1.7	Elect Director Marc Parent	Management	For	For
1.8	Elect Director David G. Perkins	Management	For	For
1.9	Elect Director Michael E. Roach	Management	For	For
1.1	Elect Director Andrew J. Stevens	Management	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
3	Advisory Vote on Executive Compensation Approach	Management	For	For

## SSE Plc

**Meeting Date:** 12 Aug 2020      **Country:** United Kingdom      **Meeting Type:** Annual      **ISIN:** GB0007908733

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Final Dividend	Management	For	For
4	Re-elect Gregor Alexander as Director	Management	For	For
5	Re-elect Sue Bruce as Director	Management	For	For
6	Re-elect Tony Cocker as Director	Management	For	For

# Mondrian Annual Proxy Voting

## SSE Plc

**Meeting Date:** 12 Aug 2020 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB0007908733

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7	Re-elect Crawford Gillies as Director	Management	For	For
8	Re-elect Richard Gillingwater as Director	Management	For	For
9	Re-elect Peter Lynas as Director	Management	For	For
10	Re-elect Helen Mahy as Director	Management	For	For
11	Re-elect Alistair Phillips-Davies as Director	Management	For	For
12	Re-elect Martin Pibworth as Director	Management	For	For
13	Re-elect Melanie Smith as Director	Management	For	For
14	Elect Angela Strank as Director	Management	For	For
15	Reappoint Ernst & Young LLP as Auditors	Management	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
17	Authorise Issue of Equity	Management	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
19	Authorise Market Purchase of Ordinary Shares	Management	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

## Granules India Limited

**Meeting Date:** 13 Aug 2020 **Country:** India **Meeting Type:** Annual **ISIN:** INE101D01020

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Accept Financial Statements and Statutory Reports	Management	For	For
1b	Accept Consolidated Financial Statements and Statutory Reports	Management	For	For
2a	Approve Final Dividend	Management	For	For
2b	Confirm Interim Dividend	Management	For	For

# Mondrian Annual Proxy Voting

## Granules India Limited

**Meeting Date:** 13 Aug 2020 **Country:** India **Meeting Type:** Annual **ISIN:** INE101D01020

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Reelect K. B. Sankar Rao as Director	Management	For	For
4	Approve Payment of Remuneration to Non-Executive Directors	Management	For	For

## Page Industries Limited

**Meeting Date:** 13 Aug 2020 **Country:** India **Meeting Type:** Annual **ISIN:** INE761H01022

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Reelect Ramesh Genomal as Director	Management	For	For
3	Reelect V S Ganesh as Director	Management	For	Against
4	Approve Remuneration Payable to Non-Executive Directors	Management	For	For

## The Phoenix Mills Limited

**Meeting Date:** 13 Aug 2020 **Country:** India **Meeting Type:** Special **ISIN:** INE211B01039

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
2	Approve Issuance of Warrants on Preferential Basis	Management	For	For

# Mondrian Annual Proxy Voting

## Aster DM Healthcare Limited

**Meeting Date:** 14 Aug 2020 **Country:** India **Meeting Type:** Annual **ISIN:** INE914M01019

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Standalone Financial Statements and Statutory Reports	Management	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Reelect Anoop Moopen as Director	Management	For	For
4	Approve Deloitte Haskins & Sells, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Remuneration of Cost Auditors	Management	For	For
6	Elect Chenayappillil John George as Director	Management	For	For
7	Elect James Mathew as Director	Management	For	For
8	Elect Sridar Arvamudhan Iyengar as Director	Management	For	For
9	Approve Charging of Fee for Delivery of Documents	Management	For	For

## Fresenius Medical Care AG & Co. KGaA

**Meeting Date:** 27 Aug 2020 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE0005785802

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports for Fiscal 2019	Management	For	For
2	Approve Allocation of Income and Dividends of EUR 1.20 per Share	Management	For	For
3	Approve Discharge of Personally Liable Partner for Fiscal 2019	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2019	Management	For	For
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2020	Management	For	For
6	Approve Remuneration Policy for the Management Board	Management	For	For
7	Approve Remuneration Policy for the Supervisory Board	Management	For	For
8	Approve Creation of Two Pools of Capital with Partial Exclusion of Preemptive Rights	Management	For	For
9	Amend Articles Re: Proof of Entitlement	Management	For	For

# Mondrian Annual Proxy Voting

## Syngene International Limited

<b>Meeting Date:</b> 30 Aug 2020	<b>Country:</b> India	<b>Meeting Type:</b> Special	<b>ISIN:</b> INE398R01022	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Syngene Restricted Stock Unit Long Term Incentive Plan FY 2020	Management	For	For

## Evonik Industries AG

<b>Meeting Date:</b> 31 Aug 2020	<b>Country:</b> Germany	<b>Meeting Type:</b> Annual	<b>ISIN:</b> DE000EVNK013	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal 2019 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 0.58 per Share	Management	For	For
3	Approve Discharge of Management Board for Fiscal 2019	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2019	Management	For	For
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2020; Ratify KPMG AG as Auditors for Interim Financial Statements 2021	Management	For	For
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Management	For	For
7	Approve Remuneration Policy for the Management Board	Management	For	For
8	Approve Remuneration of Supervisory Board	Management	For	For

## Fortis Healthcare Limited

<b>Meeting Date:</b> 31 Aug 2020	<b>Country:</b> India	<b>Meeting Type:</b> Annual	<b>ISIN:</b> INE061F01013	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Reelect Shirish Moreshwar Apte as Director	Management	For	For
3	Elect Chi Keon Kelvin Loh as Director	Management	For	For
4	Elect Heng Joo Joe Sim as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Fortis Healthcare Limited

**Meeting Date:** 31 Aug 2020 **Country:** India **Meeting Type:** Annual **ISIN:** INE061F01013

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Elect Farid Bin Mohamed Sani as Director	Management	For	For
6	Elect Dilip Kadambi as Director	Management	For	For
7	Approve Remuneration of Cost Auditors	Management	For	For
8	Approve Payment of Commission to Independent Directors	Management	For	For

## Thunder Software Technology Co., Ltd.

**Meeting Date:** 31 Aug 2020 **Country:** China **Meeting Type:** Special **ISIN:** CNE1000021D0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Draft and Summary of Performance Share Incentive Plan	Management	For	Against
2	Approve Methods to Assess the Performance of Plan Participants	Management	For	Against
3	Approve Authorization of Board to Handle All Matters Related to Performance Share Incentive Plan	Management	For	Against
4	Approve Use of Temporary Idle Raised Funds to Conduct Cash Management	Management	For	Against
5	Approve Guarantee Provision Plan	Management	For	For
6	Elect Wang Zilin as Non-Independent Director and Allowance of Director	Management	For	For
7.1	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management	For	For
7.2	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management	For	For
7.3	Amend Working System for Independent Directors	Management	For	For
7.4	Amend Management System for External Investment	Management	For	For
7.5	Amend Related Party Transaction Management System	Management	For	For
8	Approve Increase in Registered Capital and Amend Articles of Association	Management	For	For
9	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	Management	For	For



# Mondrian Annual Proxy Voting

## MONETA Money Bank, a.s.

**Meeting Date:** 2 Sep 2020 **Country:** Czech Republic **Meeting Type:** Annual **ISIN:** CZ0008040318

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Meeting Procedures	Management	For	For
2	Elect Meeting Chairman and Other Meeting Officials	Management	For	For
3	Reelect Clare Clarke, Michal Petrman and Denis Hall as Supervisory Board Members	Management	For	For
4	Reelect Michal Petrman and Denis Hall as Members of Audit Committee	Management	For	For
5	Receive Management Board Report	Management		
6	Receive Supervisory Board Report	Management		
7	Receive Audit Committee Report	Management		
8	Approve Consolidated Financial Statements	Management	For	For
9	Approve Financial Statements	Management	For	For
10	Approve Allocation of Income and Omission of Dividends	Management	For	For
11	Approve Contracts on Performance of Functions with Supervisory Board Members	Management	For	For
12	Ratify Deloitte Audit s.r.o. as Auditor	Management	For	For
13	Approve Remuneration Policy	Management	For	For
14	Amend Articles of Association Re: General Meeting	Management	For	For
15	Close Meeting	Management		

## Cafe de Coral Holdings Limited

**Meeting Date:** 3 Sep 2020 **Country:** Bermuda **Meeting Type:** Annual **ISIN:** BMG1744V1037

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2.1	Elect Chan Yue Kwong, Michael as Director	Management	For	Against
2.2	Elect Hui Tung Wah, Samuel as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Cafe de Coral Holdings Limited

**Meeting Date:** 3 Sep 2020 **Country:** Bermuda **Meeting Type:** Annual **ISIN:** BMG1744V1037

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.3	Elect Kwok Lam Kwong, Larry as Director	Management	For	For
2.4	Elect Lo Tak Shing, Peter as Director	Management	For	For
3	Authorize Board to Fix Remuneration of Directors	Management	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
6	Authorize Repurchase of Issued Share Capital	Management	For	For
7	Authorize Reissuance of Repurchased Shares	Management	For	Against

## Indiabulls Housing Finance Limited

**Meeting Date:** 7 Sep 2020 **Country:** India **Meeting Type:** Annual **ISIN:** INE148I01020

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Interim Dividends	Management	For	For
3	Reelect Ajit Kumar Mittal as Director	Management	For	Against
4	Reelect Ashwini Omprakash Kumar as Director	Management	For	For
5	Elect Achuthan Siddharth as Director	Management	For	For
6	Approve Issuance of Non-Convertible Debentures on Private Placement Basis	Management	For	For
7	Approve Remuneration of Directors	Management	For	For

# Mondrian Annual Proxy Voting

## China Merchants Bank Co., Ltd.

<b>Meeting Date:</b> 9 Sep 2020	<b>Country:</b> China	<b>Meeting Type:</b> Special	<b>ISIN:</b> CNE1000002M1	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Miao Jianmin as Director	Management	For	For

## KEPCO Plant Service & Engineering Co., Ltd.

<b>Meeting Date:</b> 15 Sep 2020	<b>Country:</b> South Korea	<b>Meeting Type:</b> Special	<b>ISIN:</b> KR7051600005	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Bong Seok-geun as Inside Director	Management	For	For
2.1.1	Elect Lee Geon-gu as Inside Director	Management	For	For
2.1.2	Elect Lee Jin-ho as Inside Director	Management	For	Against
2.2.1	Elect Koo Neung-mo as Outside Director	Management	For	Against
2.2.2	Elect Hwang In-ock as Outside Director	Management	For	For

## D&L Industries, Inc.

<b>Meeting Date:</b> 18 Sep 2020	<b>Country:</b> Philippines	<b>Meeting Type:</b> Annual	<b>ISIN:</b> PHY1973T1008	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Approve Minutes of Previous Meeting	Management	For	For
4	Approve Annual Report	Management	For	For
5	Approve Amendment to By-Laws	Management	For	For
6	Ratify All Acts of the Board of Directors and Officers Beginning June 11, 2019 to Date	Management	For	For
7	Appoint Isla Lipana & Co. as External Auditor	Management	For	For
8.1	Elect Mercedita S. Nollado as Director	Management	For	For
8.2	Elect Filemon T. Berba, Jr. as Director	Management	For	For

# Mondrian Annual Proxy Voting

## D&L Industries, Inc.

<b>Meeting Date:</b> 18 Sep 2020		<b>Country:</b> Philippines		<b>Meeting Type:</b> Annual		<b>ISIN:</b> PHY1973T1008	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
8.3	Elect Corazon S. de la Paz-Bernardo as Director	Management	For	For			
8.4	Elect Lydia R. Balatbat-Echaz as Director	Management	For	For			
8.5	Elect Yin Yong L. Lao as Director	Management	For	For			
8.6	Elect John L. Lao as Director	Management	For	For			
8.7	Elect Alvin D. Lao as Director	Management	For	For			

## Emami Limited

<b>Meeting Date:</b> 18 Sep 2020		<b>Country:</b> India		<b>Meeting Type:</b> Annual		<b>ISIN:</b> INE548C01032	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Accept Financial Statements and Statutory Reports	Management	For	For			
2	Confirm Two Interim Dividends	Management	For	For			
3	Reelect Mohan Goenka as Director	Management	For	For			
4	Reelect Prashant Goenka as Director	Management	For	For			
5	Reelect Priti A Sureka as Director	Management	For	For			
6	Approve Reappointment and Remuneration of Priti A Sureka as Whole-time Director	Management	For	For			
7	Approve Remuneration of Cost Auditors	Management	For	For			

## Fine Organic Industries Limited

<b>Meeting Date:</b> 18 Sep 2020		<b>Country:</b> India		<b>Meeting Type:</b> Annual		<b>ISIN:</b> INE686Y01026	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Accept Financial Statements and Statutory Reports	Management	For	For			

# Mondrian Annual Proxy Voting

## Fine Organic Industries Limited

**Meeting Date:** 18 Sep 2020 **Country:** India **Meeting Type:** Annual **ISIN:** INE686Y01026

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Approve Final Dividend	Management	For	For
3	Reelect Tushar Shah as Director	Management	For	Against
4	Approve Remuneration of Cost Auditors	Management	For	For

## AARTI Industries Limited

**Meeting Date:** 21 Sep 2020 **Country:** India **Meeting Type:** Annual **ISIN:** INE769A01020

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Reelect Kirit R. Mehta as Director	Management	For	For
4	Reelect Manoj M. Chheda as Director	Management	For	Against
5	Elect Narendra Salvi as Director	Management	For	For
6	Approve Appointment and Remuneration of Narendra Salvi as Whole-time Director, Designated as Executive Director	Management	For	For
7	Approve Revision in Remuneration Payable to Executive Directors	Management	For	For
8	Approve Remuneration of Cost Auditors	Management	For	For
9	Approve Reclassification of Promoter and Promoter Group to Public Category	Management	For	For
10	Approve Pledging of Assets for Debt	Management	For	For

# Mondrian Annual Proxy Voting

## S.N.G.N. Romgaz S.A

**Meeting Date:** 21 Sep 2020 **Country:** Romania **Meeting Type:** Special **ISIN:** ROSNGNACNOR3

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Procurement of Legal Consulting, Assistance, and Representation Services	Management	For	For
2	Authorize Filing of Required Documents/Other Formalities	Management	For	For
1	Approve Addendum to Gas Sale and Purchase Agreement with SC Electrocentrale Bucuresti SA	Management	For	For
2	Authorize Filing of Required Documents/Other Formalities	Management	For	For

## Unilever NV

**Meeting Date:** 21 Sep 2020 **Country:** Netherlands **Meeting Type:** Special **ISIN:** NL0000388619

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles Re: Unification	Management	For	For
1	Amend Articles Re: Unification	Management	For	For
2	Approve Unification	Management	For	For
2	Approve Unification	Management	For	For
3	Approve Discharge of Executive Directors	Management	For	For
3	Approve Discharge of Executive Directors	Management	For	For
4	Approve Discharge of Non-Executive Directors	Management	For	For
4	Approve Discharge of Non-Executive Directors	Management	For	For

## Wilcon Depot, Inc.

**Meeting Date:** 21 Sep 2020 **Country:** Philippines **Meeting Type:** Annual **ISIN:** PHY9584X1055

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Minutes of Previous Meeting	Management	For	For

# Mondrian Annual Proxy Voting

## Wilcon Depot, Inc.

**Meeting Date:** 21 Sep 2020 **Country:** Philippines **Meeting Type:** Annual **ISIN:** PHY9584X1055

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Approve 2019 Annual Report and Audited Financial Statements	Management	For	For
3	Ratify All Acts and Resolutions of the Board of Directors and Management during the Preceding Year	Management	For	For
4	Approve Amendment to the By-Laws	Management	For	Against
5.1	Elect Bertram B. Lim as Director	Management	For	For
5.2	Elect Ricardo S. Pascua as Director	Management	For	For
5.3	Elect Rolando S. Narciso as Director	Management	For	For
5.4	Elect Delfin L. Warren as Director	Management	For	For
5.5	Elect Lorraine Belo-Cincochan as Director	Management	For	For
5.6	Elect Mark Andrew Y. Belo as Director	Management	For	For
5.7	Elect Careen Y. Belo as Director	Management	For	For
6	Appoint Reyes Tacandong & Co. as External Auditor	Management	For	For

## Aarti Surfactants Limited

**Meeting Date:** 22 Sep 2020 **Country:** India **Meeting Type:** Annual **ISIN:** INE09EO01013

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Elect Chandrakant Vallabhaji Gogri as Director	Management	For	For
3	Approve Variation in Terms of Remuneration of Executive Directors	Management	For	For
4	Approve Borrowing Powers	Management	For	For
5	Approve Remuneration of Cost Auditors	Management	For	For

# Mondrian Annual Proxy Voting

## Power Grid Corporation of India Limited

**Meeting Date:** 22 Sep 2020 **Country:** India **Meeting Type:** Annual **ISIN:** INE752E01010

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Confirm Interim Dividend and Declare Final Dividend	Management	For	For
3	Reelect Seema Gupta as Director	Management	For	Against
4	Authorize Board to Fix Remuneration of Statutory Auditors	Management	For	For
5	Reelect Vinod Kumar Singh as Director (Personnel)	Management	For	Against
6	Reelect Mohammed Taj Mukarrum as Director (Finance)	Management	For	Against
7	Approve Remuneration of Cost Auditors	Management	For	For
8	Authorize Issuance of Secured/Unsecured, Non-Convertible, Cumulative/Non-Cumulative, Redeemable, Taxable/Tax-Free Debentures under Private Placement	Management	For	For

## Symphony Limited

**Meeting Date:** 22 Sep 2020 **Country:** India **Meeting Type:** Annual **ISIN:** INE225D01027

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Standalone Financial Statements and Statutory Reports	Management	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Confirm Three Interim Dividends (Including Special Dividend)	Management	For	For
4	Reelect Nrupesh Shah as Director	Management	For	For
5	Approve Deloitte Haskins and Sells, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
6	Reelect Naishadh Parikh as Director	Management	For	For



# Mondrian Annual Proxy Voting

## Houlihan Lokey, Inc.

**Meeting Date:** 24 Sep 2020 **Country:** USA **Meeting Type:** Annual **ISIN:** US4415931009

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Irwin N. Gold	Management	For	Withhold
1.2	Elect Director Gillian B. Zucker	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify KPMG LLP as Auditors	Management	For	For

## SATS Ltd.

**Meeting Date:** 24 Sep 2020 **Country:** Singapore **Meeting Type:** Annual **ISIN:** SG1152882764

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Adopt Financial Statements and Directors' and Auditors' Reports	Management	For	For
2	Elect Yap Kim Wah as Director	Management	For	For
3	Elect Achal Agarwal as Director	Management	For	For
4	Elect Chia Kim Huat as Director	Management	For	For
5	Elect Jessica Tan Soon Neo as Director	Management	For	For
6	Approve Directors' Fees	Management	For	For
7	Approve KPMG LLP Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management	For	For
9	Approve Grant of Awards and Issuance of Shares Under the SATS Performance Share Plan and/or the SATS Restricted Share Plan	Management	For	For
10	Approve Mandate for Interested Person Transactions	Management	For	For
11	Authorize Share Repurchase Program	Management	For	For

# Mondrian Annual Proxy Voting

## Apollo Hospitals Enterprise Limited

**Meeting Date:** 25 Sep 2020 **Country:** India **Meeting Type:** Annual **ISIN:** INE437A01024

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.i	Accept Standalone Financial Statements and Statutory Reports	Management	For	For
1.ii	Accept Consolidated Financial Statements and Statutory Reports	Management	For	For
2	Confirm Interim Dividend and Declare Final Dividend	Management	For	For
3	Reelect Sangita Reddy as Director	Management	For	For
4	Approve Reappointment and Remuneration of Preetha Reddy as Whole Time Director Designated as Executive Vice-Chairperson	Management	For	For
5	Approve Reappointment and Remuneration of Suneeta Reddy as Managing Director	Management	For	For
6	Approve Reappointment and Remuneration of Sangita Reddy as Joint Managing Director	Management	For	For
7	Approve Payment of Remuneration to Executive Directors	Management	For	For
8	Approve Issuance of Non-Convertible Debentures on Private Placement Basis	Management	For	For
9	Approve Remuneration of Cost Auditors	Management	For	For

## NetEase, Inc.

**Meeting Date:** 25 Sep 2020 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG6427A1022

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect William Lei Ding as Director	Management	For	For
1a	Elect William Lei Ding as Director	Management	For	For
1b	Elect Alice Yu-Fen Cheng as Director	Management	For	For
1c	Elect Denny Ting Bun Lee as Director	Management	For	For
1b	Elect Alice Yu-Fen Cheng as Director	Management	For	For
1d	Elect Joseph Tze Kay Tong as Director	Management	For	For
1c	Elect Denny Ting Bun Lee as Director	Management	For	For
1e	Elect Lun Feng as Director	Management	For	For

# Mondrian Annual Proxy Voting

## NetEase, Inc.

**Meeting Date:** 25 Sep 2020 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG6427A1022

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1d	Elect Joseph Tze Kay Tong as Director	Management	For	For
1f	Elect Michael Man Kit Leung as Director	Management	For	For
1e	Elect Lun Feng as Director	Management	For	For
1f	Elect Michael Man Kit Leung as Director	Management	For	For
1g	Elect Michael Sui Bau Tong as Director	Management	For	For
1g	Elect Michael Sui Bau Tong as Director	Management	For	For
2	Approve Appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors	Management	For	For
2	Approve Appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors	Management	For	For

## PI Industries Limited

**Meeting Date:** 25 Sep 2020 **Country:** India **Meeting Type:** Annual **ISIN:** INE603J01030

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Confirm Interim Dividend and Declare Final Dividend	Management	For	For
3	Reelect Arvind Singhal as Director	Management	For	Against
4	Approve Remuneration of Cost Auditors	Management	For	For
5	Elect Lisa J. Brown as Director	Management	For	For
6	Reelect T.S Balganesesh as Director	Management	For	For

# Mondrian Annual Proxy Voting

## The Phoenix Mills Limited

<b>Meeting Date:</b> 25 Sep 2020	<b>Country:</b> India	<b>Meeting Type:</b> Annual	<b>ISIN:</b> INE211B01039	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Standalone Financial Statements and Statutory Reports	Management	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Reelect Shishir Shrivastava as Director	Management	For	For
4	Reelect Shweta Vyas as Director and Approve Her Re-appointment as Director for a Second Term	Management	For	For
5	Approve Payment of Commission to Non-Executive Independent Directors	Management	For	Against
6	Approve Increase in Borrowing Limits	Management	For	For
7	Approve Pledging of Assets for Debt	Management	For	For
8	Approve Payment of Remuneration to Rajendra Kalkar as Whole-Time Director	Management	For	Against

## YiChang HEC ChangJiang Pharmaceutical Co., Ltd.

<b>Meeting Date:</b> 25 Sep 2020	<b>Country:</b> China	<b>Meeting Type:</b> Special	<b>ISIN:</b> CNE1000023R6	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Distribution of Interim Dividend	Management	For	For
2	Elect Li Xuechen as Director	Management	For	For
3	Approve Amendments to Articles of Association	Management	For	For

## Suprajit Engineering Limited

<b>Meeting Date:</b> 26 Sep 2020	<b>Country:</b> India	<b>Meeting Type:</b> Annual	<b>ISIN:</b> INE399C01030	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Reelect K. Ajith Kumar Rai as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Suprajit Engineering Limited

**Meeting Date:** 26 Sep 2020 **Country:** India **Meeting Type:** Annual **ISIN:** INE399C01030

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Confirm First and Second Interim Dividends as Final Dividend	Management	For	For
4	Elect Akhilesh Rai as Director	Management	For	For
5	Approve Appointment and Remuneration of Akhilesh Rai as Whole Time Director and Chief Strategy Officer	Management	For	For
6	Elect Harish Hassan Visweswara as Director	Management	For	For
7	Approve Payment of Remuneration to Harish Hassan Visweswara as Director	Management	For	Against
8	Approve Remuneration of Cost Auditors	Management	For	For

## NetLink NBN Trust

**Meeting Date:** 28 Sep 2020 **Country:** Singapore **Meeting Type:** Annual **ISIN:** SG1DH9000006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Adopt Report of the Trustee-Manager, Statement by the Trustee-Manager, and Audited Financial Statements and Auditors' Report	Management	For	For
1	Adopt Directors' Statement, Audited Financial Statements of the Trustee-Manager, and Independent Auditors' Reports	Management	For	For
2	Approve Deloitte & Touche LLP Auditors and Authorize Directors of the Trustee-Manager to Fix Their Remuneration	Management	For	For
2	Approve Directors' Fees	Management	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management	For	For
3	Approve Deloitte & Touche LLP Auditors and Authorize Directors of the Trustee-Manager to Fix Their Remuneration	Management	For	For
4	Elect Chaly Mah Chee Kheong as Director of the Trustee-Manager	Management	For	For
4	Amend Trust Deed	Management	For	For
5	Elect Koh Kah Sek as Director of the Trustee-Manager	Management	For	For
6	Elect Sean Patrick Slattery as Director of the Trustee-Manager	Management	For	For

# Mondrian Annual Proxy Voting

## Capitaland Mall Trust

**Meeting Date:** 29 Sep 2020 **Country:** Singapore **Meeting Type:** Special **ISIN:** SG1M51904654

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Trust Deed Amendments	Management	For	For
2	Approve Proposed Merger of Capitaland Mall Trust and Capitaland Commercial Trust	Management	For	For
3	Approve Issuance of Consideration Units of Capitaland Mall Trust to the Holders of Units in Capitaland Commercial Trust	Management	For	For

## HCL Technologies Limited

**Meeting Date:** 29 Sep 2020 **Country:** India **Meeting Type:** Annual **ISIN:** INE860A01027

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Reelect Roshni Nadar Malhotra as Director	Management	For	For
4	Elect Mohan Chellappa as Director	Management	For	For
5	Elect Simon John England as Director	Management	For	For
6	Elect Shikhar Neelkamal Malhotra as Director	Management	For	For
7	Reelect Thomas Sieber as Director	Management	For	For

## Minda Corporation Limited

**Meeting Date:** 29 Sep 2020 **Country:** India **Meeting Type:** Annual **ISIN:** INE842C01021

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Interim Dividends	Management	For	For
3	Reelect Ashok Minda as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Minda Corporation Limited

**Meeting Date:** 29 Sep 2020 **Country:** India **Meeting Type:** Annual **ISIN:** INE842C01021

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4	Approve Remuneration of Cost Auditors	Management	For	For
5	Adopt Re-Stated Articles of Association	Management	For	For

## PVR Limited

**Meeting Date:** 29 Sep 2020 **Country:** India **Meeting Type:** Annual **ISIN:** INE191H01014

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Reelect Ajay Bijli as Director	Management	For	For
3	Elect Pallavi Shardul Shroff as Director	Management	For	For
4	Elect Anish Kumar Saraf as Director	Management	For	For
5	Approve Payment of Remuneration to Sanjai Vohra as Non-Executive Independent Director	Management	For	For
6	Approve Payment of Remuneration to Ajay Bijli as Managing Director and Chairman	Management	For	Against
7	Approve Payment of Remuneration to Sanjeev Kumar as Joint Managing Director	Management	For	Against
8	Approve Payment of Remuneration to Ajay Bijli as Managing Director and Chairman by Taking into Account the Net Profits of the Company Computed under Section 198 of the Act after Disregarding the Adjustments made	Management	For	Against
9	Approve Payment of Remuneration to Sanjeev Kumar as Joint Managing Director by Taking into Account the Net Profits of the Company Computed under Section 198 of the Act after Disregarding the Adjustments made	Management	For	Against

## QL Resources Berhad

**Meeting Date:** 29 Sep 2020 **Country:** Malaysia **Meeting Type:** Annual **ISIN:** MYL708400006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Final Dividend	Management	For	For

# Mondrian Annual Proxy Voting

## QL Resources Berhad

**Meeting Date:** 29 Sep 2020 **Country:** Malaysia **Meeting Type:** Annual **ISIN:** MYL70840O006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Elect Chia Song Kun as Director	Management	For	For
3	Elect Chia Song Kooi as Director	Management	For	For
4	Elect Kow Poh Gek as Director	Management	For	For
5	Elect Low Teng Lum as Director	Management	For	For
6	Elect Wee Beng Chuan as Director	Management	For	For
7	Approve Directors' Fees	Management	For	For
8	Approve Directors' Benefits	Management	For	For
9	Approve Additional Directors' Fees	Management	For	For
10	Approve KPMG PLT as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
12	Approve Bonus Issue of New Ordinary Shares	Management	For	For
13	Authorize Share Repurchase Program	Management	For	For
14	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Management	For	For

## Alibaba Group Holding Limited

**Meeting Date:** 30 Sep 2020 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG017191142

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles of Association	Management	For	For
2.1	Elect Maggie Wei Wu as Director	Management	For	Against
1	Amend Articles of Association	Management	For	For
2.1	Elect Maggie Wei Wu as Director	Management	For	Against
2.2	Elect Kabir Misra as Director	Management	For	Against



# Mondrian Annual Proxy Voting

## Alibaba Group Holding Limited

**Meeting Date:** 30 Sep 2020 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG017191142

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.3	Elect Walter Teh Ming Kwauk as Director	Management	For	For
2.2	Elect Kabir Misra as Director	Management	For	Against
2.3	Elect Walter Teh Ming Kwauk as Director	Management	For	For
3	Ratify PricewaterhouseCoopers as Auditors	Management	For	For
3	Ratify PricewaterhouseCoopers as Auditors	Management	For	For

## Spandana Sphoorty Financial Limited

**Meeting Date:** 30 Sep 2020 **Country:** India **Meeting Type:** Annual **ISIN:** INE572J01011

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Reelect Amit Sobti as Director	Management	For	Against
3	Reelect Sunish Sharma as Director	Management	For	For

## National Central Cooling Co. PJSC

**Meeting Date:** 6 Oct 2020 **Country:** United Arab Emirates **Meeting Type:** Special **ISIN:** AEN000501017

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Authorize The Board to Issue Non-Convertible Bonds/Sukuk up to USD 1 Billion For a Period of 12 Months	Management	For	For

# Mondrian Annual Proxy Voting

## AAR Corp.

**Meeting Date:** 7 Oct 2020      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US0003611052

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director H. John Gilbertson, Jr.	Management	For	For
1b	Elect Director Robert F. Leduc	Management	For	For
1c	Elect Director Duncan J. McNabb	Management	For	For
1d	Elect Director Peter Pace	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Amend Omnibus Stock Plan	Management	For	For
4	Ratify KPMG LLP as Auditors	Management	For	For

## CSPC Pharmaceutical Group Limited

**Meeting Date:** 12 Oct 2020      **Country:** Hong Kong      **Meeting Type:** Special      **ISIN:** HK1093012172

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Issuance of Bonus Shares and Related Transactions	Management	For	For

## Unilever Plc

**Meeting Date:** 12 Oct 2020      **Country:** United Kingdom      **Meeting Type:** Court      **ISIN:** GB00B10RZP78

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve the Cross-Border Merger between Unilever PLC and Unilever N.V.	Management	For	For

# Mondrian Annual Proxy Voting

## Unilever Plc

**Meeting Date:** 12 Oct 2020 **Country:** United Kingdom **Meeting Type:** Special **ISIN:** GB00B10RZP78

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Matters Relating to the Unification of the Unilever Group under a Single Parent Company	Management	For	For

## Cineplex Inc.

**Meeting Date:** 13 Oct 2020 **Country:** Canada **Meeting Type:** Annual/Special **ISIN:** CA1724541000

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Jordan Banks	Management	For	For
1.2	Elect Director Robert Bruce	Management	For	For
1.3	Elect Director Joan Dea	Management	For	For
1.4	Elect Director Janice Fukakusa	Management	For	For
1.5	Elect Director Donna Hayes	Management	For	For
1.6	Elect Director Ellis Jacob	Management	For	For
1.7	Elect Director Sarabjit S. Marwah	Management	For	For
1.8	Elect Director Nadir Mohamed	Management	For	For
1.9	Elect Director Phyllis Yaffe	Management	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
3	Advisory Vote on Executive Compensation Approach	Management	For	For
4	Approve Shareholder Rights Plan	Management	For	For
5	Approve Omnibus Stock Plan	Management	For	For

# Mondrian Annual Proxy Voting

## Credicorp Ltd.

<b>Meeting Date:</b> 16 Oct 2020	<b>Country:</b> Bermuda	<b>Meeting Type:</b> Special	<b>ISIN:</b> BMG2519Y1084	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Leslie Pierce Diez Canseco as Director	Management	For	For

## Midea Group Co. Ltd.

<b>Meeting Date:</b> 16 Oct 2020	<b>Country:</b> China	<b>Meeting Type:</b> Special	<b>ISIN:</b> CNE100001QQ5	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Spin-off of Subsidiary on ChiNext in Accordance with Relevant Laws and Regulations	Management	For	For
2	Approve Spin-off of Subsidiary on ChiNext	Management	For	For
3	Approve Plan on Spin-off of Subsidiary on ChiNext	Management	For	For
4	Approve Transaction Complies with Several Provisions on the Pilot Program of Listed Companies' Spin-off of Subsidiaries for Domestic Listing	Management	For	For
5	Approve Transaction is Conducive to Safeguarding the Legal Rights and Interests of Shareholders and Creditors	Management	For	For
6	Approve Proposal on the Company's Independence and Sustainability	Management	For	For
7	Approve Subsidiary's Corresponding Standard Operational Ability	Management	For	For
8	Approve Explanation of the Completeness, Compliance and Validity of Legal Documents Submitted in the Spin-off	Management	For	For
9	Approve Purpose, Commercial Rationality, Necessity and Feasibility Analysis of Spin-off	Management	For	For
10	Approve Participation of Directors and Senior Executives in the Employee Share Purchase Plan in Connection to the Spin-off	Management	For	For
11	Approve Authorization of Board to Handle All Related Matters	Management	For	For
12	Elect Dong Wentao as Supervisor	Management	For	For

# Mondrian Annual Proxy Voting

## Kansai Nerolac Paints Limited

<b>Meeting Date:</b> 20 Oct 2020	<b>Country:</b> India	<b>Meeting Type:</b> Court	<b>ISIN:</b> INE531A01024	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Scheme of Merger by Absorption	Management	For	For

## Bravida Holding AB

<b>Meeting Date:</b> 23 Oct 2020	<b>Country:</b> Sweden	<b>Meeting Type:</b> Special	<b>ISIN:</b> SE0007491303	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Chairman of Meeting	Management	For	For
2	Approve Agenda of Meeting	Management	For	For
3.1	Designate Marianne Flik as Inspector of Minutes of Meeting	Management	For	For
3.2	Designate Peter Lagerlof as Inspector of Minutes of Meeting	Management	For	For
4	Prepare and Approve List of Shareholders	Management	For	For
5	Acknowledge Proper Convening of Meeting	Management	For	For
6	Approve Dividends of SEK 2.25 Per Share	Management	For	For
7	Approve Remuneration of Directors in the Aggregate Amount of SEK 4.3 Million	Management	For	For
8.a	Approve Performance Share Program LTIP 2020	Management	For	Against
8.b	Approve Equity Plan Financing	Management	For	Against
8.c	Approve Alternative Equity Plan Financing	Management	For	Against

## Northern Trust Global Funds Plc - Euro Liquidity Fund (the)

<b>Meeting Date:</b> 23 Oct 2020	<b>Country:</b> Ireland	<b>Meeting Type:</b> Annual	<b>ISIN:</b> IE00B7Y8R850	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Ratify KPMG as Auditors	Management	For	For

# Mondrian Annual Proxy Voting

## Northern Trust Global Funds Plc - Euro Liquidity Fund (the)

<b>Meeting Date:</b> 23 Oct 2020		<b>Country:</b> Ireland		<b>Meeting Type:</b> Annual		<b>ISIN:</b> IE00B7Y8R850	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
2	Authorise Board to Fix Remuneration of Auditors	Management	For	For			
3	Elect Marie Dzanis as Director	Management	For	For			
4	Elect Claire Cawley as Director	Management	For	For			

## S.N.G.N. Romgaz S.A

<b>Meeting Date:</b> 23 Oct 2020		<b>Country:</b> Romania		<b>Meeting Type:</b> Special		<b>ISIN:</b> ROSNGNACNOR3	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Amend Individual Provisionary Budget for Fiscal Year 2020	Management	For	For			
2	Receive Consolidated Provisionary Budget for Fiscal Year 2020	Management	For	For			
3	Extend Interim Directors	Management	For	For			
4	Amend Contract of Mandate for Interim Directors	Management	For	For			
5	Empower Representatives to Sign Contracts with Interim Directors	Management	For	For			
6	Authorize Filing of Required Documents/Other Formalities	Management	For	For			
7	Elect Directors via Cumulative Voting	Share Holder	None	Against			
8	Fix Duration of Mandate of Elected Directors	Share Holder	None	Against			
9	Approve Remuneration of Elected Directors	Share Holder	None	Against			
10	Approve Draft Contract of Mandate with Elected Directors	Share Holder	None	Against			
11	Empower Representatives to Sign Contracts with Elected Directors	Share Holder	None	Against			

# Mondrian Annual Proxy Voting

## Banco Santander SA

**Meeting Date:** 26 Oct 2020      **Country:** Spain      **Meeting Type:** Special      **ISIN:** ES0113900J37

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income and Dividends	Management	For	For
1	Approve Allocation of Income and Dividends	Management	For	Against
2.A	Fix Number of Directors at 15	Management	For	For
2.B	Elect Ramon Martin Chavez Marquez as Director	Management	For	For
2.A	Fix Number of Directors at 15	Management	For	For
3.A	Approve Company's Balance Sheet as of June 30, 2020	Management	For	For
2.B	Elect Ramon Martin Chavez Marquez as Director	Management	For	For
3.B	Approve Bonus Share Issue	Management	For	For
3.A	Approve Company's Balance Sheet as of June 30, 2020	Management	For	For
4	Approve Distribution of Share Issuance Premium	Management	For	For
3.B	Approve Bonus Share Issue	Management	For	Against
4	Approve Distribution of Share Issuance Premium	Management	For	For
5	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For
5	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

## National Storage REIT

**Meeting Date:** 28 Oct 2020      **Country:** Australia      **Meeting Type:** Annual/Special      **ISIN:** AU000000NSR2

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Approve Remuneration Report	Management	For	For
3	Elect Claire Fidler as Director	Management	For	For
4	Elect Steven Leigh as Director	Management	For	For
5	Elect Howard Brenchley as Director	Management	For	For

# Mondrian Annual Proxy Voting

## National Storage REIT

**Meeting Date:** 28 Oct 2020 **Country:** Australia **Meeting Type:** Annual/Special **ISIN:** AU000000NSR2

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6	Ratify Past Issuance of Stapled Securities to Existing and New Institutional and Professional Investors	Management	For	For

## Atlantia SpA

**Meeting Date:** 30 Oct 2020 **Country:** Italy **Meeting Type:** Special **ISIN:** IT0003506190

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Director	Management	For	For
1	Approve Cancellation of Capital Authorization Approved on August 8, 2013; Amend Company Bylaws Re: Article 6	Management	For	For
2	Amend Company Bylaws Re: Articles 6, 20, 23, and 32	Management	For	For
3	Approve Partial and Proportional Demerger Plan of Atlantia SpA in Favor of Autostrade Concessioni e Costruzioni SpA; Amend Company Bylaws Re: Article 6	Management	For	For

## LG Chem Ltd.

**Meeting Date:** 30 Oct 2020 **Country:** South Korea **Meeting Type:** Special **ISIN:** KR7051910008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Split-Off Agreement	Management	For	Against

## SUNeVision Holdings Ltd.

**Meeting Date:** 30 Oct 2020 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG857001054

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For



# Mondrian Annual Proxy Voting

## SUNeVision Holdings Ltd.

**Meeting Date:** 30 Oct 2020 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG857001054

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3.1a	Elect Chan Man-yuen, Martin as Director	Management	For	For
3.1b	Elect Lau Yeuk-hung, Fiona as Director	Management	For	For
3.1c	Elect Cheng Ka-lai, Lily as Director	Management	For	For
3.1d	Elect Kwok Ping-luen, Raymond as Director	Management	For	For
3.1e	Elect Cheung Wing-yui as Director	Management	For	For
3.1f	Elect Kwok Kai-wang, Christopher as Director	Management	For	For
3.1g	Elect Chan Hong-ki, Robert as Director	Management	For	For
3.1h	Elect Wong Kai-man as Director	Management	For	For
3.2	Authorize Board to Fix Remuneration of Directors	Management	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
6	Authorize Repurchase of Issued Share Capital	Management	For	For
7	Authorize Reissuance of Repurchased Shares	Management	For	Against

## Ancor plc

**Meeting Date:** 4 Nov 2020 **Country:** Jersey **Meeting Type:** Annual **ISIN:** JE00BJ1F3079

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Graeme Liebelt	Management	For	For
1b	Elect Director Armin Meyer	Management	For	For
1c	Elect Director Ronald Delia	Management	For	For
1d	Elect Director Andrea Bertone	Management	For	For
1e	Elect Director Karen Guerra	Management	For	For

# Mondrian Annual Proxy Voting

## Amcor plc

**Meeting Date:** 4 Nov 2020 **Country:** Jersey **Meeting Type:** Annual **ISIN:** JE00BJ1F3079

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1f	Elect Director Nicholas (Tom) Long	Management	For	For
1g	Elect Director Arun Nayar	Management	For	For
1h	Elect Director Jeremy Sutcliffe	Management	For	For
1i	Elect Director David Szczupak	Management	For	For
1j	Elect Director Philip Weaver	Management	For	For
2	Ratify PricewaterhouseCoopers AG as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

## Wilson Sons Ltd.

**Meeting Date:** 4 Nov 2020 **Country:** Bermuda **Meeting Type:** Special **ISIN:** BRWSONBDR009

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Special Dividend	Management	For	For

## Inghams Group Limited

**Meeting Date:** 5 Nov 2020 **Country:** Australia **Meeting Type:** Annual **ISIN:** AU000000ING6

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Elect Michael Ihlein as Director	Management	For	For
3	Elect Jacqueline McArthur as Director	Management	For	For
4	Elect Helen Nash as Director	Management	For	For
5	Approve Remuneration Report	Management	For	Against
6	Approve Grant of Performance Rights to Jim Leighton under FY20 Transformational Incentive Plan (TIP)	Management	For	Against

# Mondrian Annual Proxy Voting

## Inghams Group Limited

<b>Meeting Date:</b> 5 Nov 2020	<b>Country:</b> Australia	<b>Meeting Type:</b> Annual	<b>ISIN:</b> AU000000ING6	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7	Approve Grant of Performance Rights to Jim Leighton under FY21 Long Term Incentive Plan (LTIP)	Management	For	For

## Concepcion Industrial Corporation

<b>Meeting Date:</b> 6 Nov 2020	<b>Country:</b> Philippines	<b>Meeting Type:</b> Special	<b>ISIN:</b> PHY1694P1067	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Justo A. Ortiz as Director	Management	For	For
2	Approve Other Matters	Management	For	Against

## Charter Hall Retail REIT

<b>Meeting Date:</b> 10 Nov 2020	<b>Country:</b> Australia	<b>Meeting Type:</b> Annual	<b>ISIN:</b> AU000000CQR9	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Michael Gorman as Director	Management	For	For

## Shanghai Weaver Network Co., Ltd.

<b>Meeting Date:</b> 13 Nov 2020	<b>Country:</b> China	<b>Meeting Type:</b> Special	<b>ISIN:</b> CNE100002ZC4	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Replenishment of Capital by Raised Funds	Management	For	For
2.1	Elect Li Zhifeng as Non-Independent Director	Share Holder	For	For

# Mondrian Annual Proxy Voting

## Interpump Group SpA

<b>Meeting Date:</b> 16 Nov 2020	<b>Country:</b> Italy	<b>Meeting Type:</b> Special	<b>ISIN:</b> IT0001078911	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
O.1	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For	For

## Avnet, Inc.

<b>Meeting Date:</b> 17 Nov 2020	<b>Country:</b> USA	<b>Meeting Type:</b> Annual	<b>ISIN:</b> US0538071038	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Rodney C. Adkins	Management	For	For
1b	Elect Director Carlo Bozotti	Management	For	For
1c	Elect Director Michael A. Bradley	Management	For	For
1d	Elect Director Brenda L. Freeman	Management	For	For
1e	Elect Director Jo Ann Jenkins	Management	For	For
1f	Elect Director Oleg Khaykin	Management	For	For
1g	Elect Director James A. Lawrence	Management	For	For
1h	Elect Director Avid Modjtabai	Management	For	For
1i	Elect Director Adalio T. Sanchez	Management	For	For
1j	Elect Director William H. Schumann, III	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify KPMG LLP as Auditors	Management	For	For

# Mondrian Annual Proxy Voting

## Pact Group Holdings Ltd

**Meeting Date:** 18 Nov 2020      **Country:** Australia      **Meeting Type:** Annual      **ISIN:** AU000000PGH3

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Approve Remuneration Report	Management	For	For
3	Elect Jonathan Ling as Director	Management	For	For
4	Elect Michael Wachtel as Director	Management	For	For
5	Approve Grant of Performance Rights to Sanjay Dayal	Management	For	For
6	Approve the Amendments to the Company's Constitution	Management	For	Against

## TravelSky Technology Limited

**Meeting Date:** 18 Nov 2020      **Country:** China      **Meeting Type:** Special      **ISIN:** CNE1000004J3

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Grant of General Mandate to the Directors to Carry Out the Eastern Airlines Transaction, Proposed Annual Caps and Related Transactions	Management	For	For

## Altium Limited

**Meeting Date:** 19 Nov 2020      **Country:** Australia      **Meeting Type:** Annual      **ISIN:** AU000000ALU8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Approve Remuneration Report	Management	For	For
3	Elect Lynn Mickleburgh as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Donaldson Company, Inc.

**Meeting Date:** 20 Nov 2020 **Country:** USA **Meeting Type:** Annual **ISIN:** US2576511099

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Tod E. Carpenter	Management	For	For
1.2	Elect Director Pilar Cruz	Management	For	For
1.3	Elect Director Ajita G. Rajendra	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For

## Sysco Corporation

**Meeting Date:** 20 Nov 2020 **Country:** USA **Meeting Type:** Annual **ISIN:** US8718291078

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Daniel J. Brutto	Management	For	For
1b	Elect Director John M. Cassaday	Management	For	For
1c	Elect Director Joshua D. Frank	Management	For	For
1d	Elect Director Larry C. Glasscock	Management	For	For
1e	Elect Director Bradley M. Halverson	Management	For	For
1f	Elect Director John M. Hinshaw	Management	For	For
1g	Elect Director Kevin P. Hourican	Management	For	For
1h	Elect Director Hans-Joachim Koerber	Management	For	For
1i	Elect Director Stephanie A. Lundquist	Management	For	For
1j	Elect Director Nelson Peltz	Management	For	For
1k	Elect Director Edward D. Shirley	Management	For	For
1l	Elect Director Sheila G. Talton	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

# Mondrian Annual Proxy Voting

## Sysco Corporation

<b>Meeting Date:</b> 20 Nov 2020	<b>Country:</b> USA	<b>Meeting Type:</b> Annual	<b>ISIN:</b> US8718291078	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Ratify Ernst & Young LLP as Auditors	Management	For	For

## S.N.G.N. Romgaz S.A

<b>Meeting Date:</b> 25 Nov 2020	<b>Country:</b> Romania	<b>Meeting Type:</b> Special	<b>ISIN:</b> ROSNGNACNOR3	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Information Re: Implementation of Article 43 of the GEO no. 114/2018	Management	For	For
2	Authorize Filing of Required Documents/Other Formalities	Management	For	For

## Shopping Centres Australasia Property Group RE Ltd.

<b>Meeting Date:</b> 25 Nov 2020	<b>Country:</b> Australia	<b>Meeting Type:</b> Annual	<b>ISIN:</b> AU000000SCP9	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Remuneration Report	Management	For	For
2	Elect Philip Marcus Clark as Director	Management	For	For
3	Approve Issuance of Long Term Incentive Rights to Anthony Mellowes	Management	For	For
4	Approve Issuance of Long Term Incentive Rights to Mark Fleming	Management	For	For
5	Ratify Past Issuance of Stapled Units to Institutional and Professional Investors	Management	For	For
6	Approve the Amendments to the SCA Retail Trust Constitution and the SCA Management Trust Constitution	Management	For	Against

# Mondrian Annual Proxy Voting

## Thunder Software Technology Co., Ltd.

<b>Meeting Date:</b> 25 Nov 2020	<b>Country:</b> China	<b>Meeting Type:</b> Special	<b>ISIN:</b> CNE1000021D0	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Repurchase and Cancellation of Performance Share Incentive Plan	Management	For	For
2	Approve Decrease in Registered Capital and Amend Articles of Association	Management	For	For

## AAK AB

<b>Meeting Date:</b> 26 Nov 2020	<b>Country:</b> Sweden	<b>Meeting Type:</b> Special	<b>ISIN:</b> SE0011337708	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Open Meeting	Management		
2	Elect Chairman of Meeting	Management	For	For
3	Prepare and Approve List of Shareholders	Management	For	For
4	Approve Agenda of Meeting	Management	For	For
5.1	Designate Leif Tornvall as Inspector of Minutes of Meeting	Management	For	For
5.2	Designate Yvonne Sorberg as Inspector of Minutes of Meeting	Management	For	For
6	Acknowledge Proper Convening of Meeting	Management	For	For
7	Approve Dividends of SEK 2.10 Per Share	Management	For	For
8	Close Meeting	Management		

## SPH REIT

<b>Meeting Date:</b> 26 Nov 2020	<b>Country:</b> Singapore	<b>Meeting Type:</b> Annual	<b>ISIN:</b> SG2G02994595	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Adopt Report of the Trustee, Statement by the Manager, and Audited Financial Statements and Auditors' Report	Management	For	For
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	Management	For	For



# Mondrian Annual Proxy Voting

## SPH REIT

**Meeting Date:** 26 Nov 2020 **Country:** Singapore **Meeting Type:** Annual **ISIN:** SG2G02994595

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management	For	For

## Yue Yuen Industrial (Holdings) Ltd.

**Meeting Date:** 26 Nov 2020 **Country:** Bermuda **Meeting Type:** Special **ISIN:** BMG988031446

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
A	Approve Seventh Supplemental PCC Services Agreement, the Caps and Related Transactions	Management	For	For
B	Approve Sixth Supplemental PCC Connected Sales Agreement, the Caps and Related Transactions	Management	For	For
C	Approve Sixth Supplemental PCC Connected Purchases Agreement, the Caps and Related Transactions	Management	For	For
D	Approve Seventh Supplemental Godalming Tenancy Agreement, the Caps and Related Transactions	Management	For	For

## Arezzo Industria e Comercio SA

**Meeting Date:** 27 Nov 2020 **Country:** Brazil **Meeting Type:** Special **ISIN:** BRARZZACNOR3

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Agreement to Acquire Vamoquevamo Empreendimentos e Participacoes S.A. (VCV)	Management	For	For
2	Approve Issuance of Shares in Connection with the Proposed Transaction	Management	For	For
3	Amend Article 5 to Reflect Changes in Capital	Management	For	For
4	Ratify Deloitte Touche Tohmatsu Consultores Ltda. as the Independent Firm to Appraise Proposed Transaction	Management	For	For
5	Approve Independent Firm's Appraisal	Management	For	For
6	Approve Acquisition of Vamoquevamo Empreendimentos e Participacoes S.A. (VCV)	Management	For	For
7	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

# Mondrian Annual Proxy Voting

## Minda Corporation Limited

**Meeting Date:** 1 Dec 2020 **Country:** India **Meeting Type:** Special **ISIN:** INE842C01021

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Issuance of Equity Shares to Phi Capital Trust - Phi Capital Growth Fund 1 on Preferential Basis	Management	For	For
2	Approve Appointment and Remuneration of Aakash Minda as Executive Director	Management	For	Against

## Microsoft Corporation

**Meeting Date:** 2 Dec 2020 **Country:** USA **Meeting Type:** Annual **ISIN:** US5949181045

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Reid G. Hoffman	Management	For	For
1.2	Elect Director Hugh F. Johnston	Management	For	For
1.3	Elect Director Teri L. List-Stoll	Management	For	For
1.4	Elect Director Satya Nadella	Management	For	For
1.5	Elect Director Sandra E. Peterson	Management	For	For
1.6	Elect Director Penny S. Pritzker	Management	For	For
1.7	Elect Director Charles W. Scharf	Management	For	For
1.8	Elect Director Arne M. Sorenson	Management	For	For
1.9	Elect Director John W. Stanton	Management	For	For
1.10	Elect Director John W. Thompson	Management	For	For
1.11	Elect Director Emma N. Walmsley	Management	For	For
1.12	Elect Director Padmasree Warrior	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Management	For	For
4	Report on Employee Representation on the Board of Directors	Share Holder	Against	Against

# Mondrian Annual Proxy Voting

## Telia Co. AB

**Meeting Date:** 2 Dec 2020 **Country:** Sweden **Meeting Type:** Special **ISIN:** SE0000667925

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Chairman of Meeting	Management	For	For
2	Approve Agenda of Meeting	Management	For	For
3.1	Designate Jan Andersson as Inspector of Minutes of Meeting	Management	For	For
3.2	Designate Javiera Ragnartz as Inspector of Minutes of Meeting	Management	For	For
4	Prepare and Approve List of Shareholders	Management	For	For
5	Acknowledge Proper Convening of Meeting	Management	For	For
6	Approve Special Dividends of SEK 0.65 Per Share	Management	For	For

## Oil Co. LUKOIL PJSC

**Meeting Date:** 3 Dec 2020 **Country:** Russia **Meeting Type:** Special **ISIN:** RU0009024277

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Interim Dividends of RUB 46 per Share for First Nine Months of Fiscal 2020	Management	For	For
2	Approve Remuneration of Directors	Management	For	For

## ESR-REIT

**Meeting Date:** 4 Dec 2020 **Country:** Singapore **Meeting Type:** Special **ISIN:** SG1T70931228

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Merger	Management	For	For
2	Approve Issuance of New ESR-REIT Units to Sabana Unitholders at Consideration Unit Issue Price as Consideration for Merger	Management	For	For

# Mondrian Annual Proxy Voting

## Aarti Surfactants Limited

**Meeting Date:** 5 Dec 2020 **Country:** India **Meeting Type:** Special **ISIN:** INE09EO01013

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Reclassification of Promoter and Promoter Group	Management	For	For
2	Approve Issuance of Equity Shares on Preferential Basis	Management	For	For

## Comtech Telecommunications Corp.

**Meeting Date:** 8 Dec 2020 **Country:** USA **Meeting Type:** Annual **ISIN:** US2058262096

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Ira S. Kaplan	Management	For	For
1b	Elect Director Lisa Lesavoy	Management	For	For
1c	Elect Director Yacov A. Shamash	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Management	For	For

## Rubis SCA

**Meeting Date:** 9 Dec 2020 **Country:** France **Meeting Type:** Special **ISIN:** FR0013269123

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
2	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For
3	Amend Article 56 of Bylaws Re: General Management Rights on Company Income	Management	For	For
4	Authorize Filing of Required Documents/Other Formalities	Management	For	For

# Mondrian Annual Proxy Voting

## Cisco Systems, Inc.

**Meeting Date:** 10 Dec 2020 **Country:** USA **Meeting Type:** Annual **ISIN:** US17275R1023

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director M. Michele Burns	Management	For	For
1b	Elect Director Wesley G. Bush	Management	For	For
1c	Elect Director Michael D. Capellas	Management	For	For
1d	Elect Director Mark Garrett	Management	For	For
1e	Elect Director Kristina M. Johnson	Management	For	For
1f	Elect Director Roderick C. McGeary	Management	For	For
1g	Elect Director Charles H. Robbins	Management	For	For
1h	Elect Director Arun Sarin - Withdrawn	Management		
1i	Elect Director Brenton L. Saunders	Management	For	For
1j	Elect Director Lisa T. Su	Management	For	For
2	Change State of Incorporation from California to Delaware	Management	For	For
3	Amend Omnibus Stock Plan	Management	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
6	Require Independent Board Chair	Share Holder	Against	Against

## Fortis Healthcare Limited

**Meeting Date:** 12 Dec 2020 **Country:** India **Meeting Type:** Special **ISIN:** INE061F01013

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Amendment in Loan Agreement Between Fortis Healthcare Limited and Fortis Hospitals Limited to Enable Issuance of Equity Shares Pursuant to the Conversion of Loan	Management	For	For
2	Approve Amendment in Terms of Intra Group Compulsory Convertible Preference Shares	Management	For	For

# Mondrian Annual Proxy Voting

## Fortis Healthcare Limited

**Meeting Date:** 12 Dec 2020 **Country:** India **Meeting Type:** Special **ISIN:** INE061F01013

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Approve Amendment in Loan Agreement Between Fortis Hospitals Limited and Fortis C-Doc Healthcare Limited to Enable Issuance of Optionally Convertible Redeemable Preference Shares Pursuant to the Conversion of Loan	Management	For	For
4	Approve Investment in a Step-Down Subsidiary of the Company	Management	For	For

## HKBN Ltd.

**Meeting Date:** 14 Dec 2020 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG451581055

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3a1	Elect Chu Kwong Yeung as Director	Management	For	For
3a2	Elect Suyi Kim as Director	Management	For	For
3a3	Elect Bradley Jay Horwitz as Director	Management	For	For
3a4	Elect Stanley Chow as Director	Management	For	For
3b	Authorize Board to Fix Remuneration of Directors	Management	For	For
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
6	Authorize Repurchase of Issued Share Capital	Management	For	For
7	Authorize Reissuance of Repurchased Shares	Management	For	Against
8	Amend Memorandum and Articles of Association of the Company	Management	For	For

# Mondrian Annual Proxy Voting

## China High Precision Automation Group Limited

**Meeting Date:** 16 Dec 2020 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG211221091

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	Against
2A1	Elect Wong Fun Chung as Director	Management	For	For
2A2	Elect Cheung Chuen as Director	Management	For	For
2A3	Elect Ji Qin Zhi as Director	Management	For	Against
2B	Authorize Board to Fix Remuneration of Directors	Management	For	For
3	Approve Pan-China (H.K.) CPA Limited as Auditors and Authorize Board to Fix Their Remuneration	Management	For	Against
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
4B	Authorize Repurchase of Issued Share Capital	Management	For	For
4C	Authorize Reissuance of Repurchased Shares	Management	For	Against

## CK Hutchison Holdings Limited

**Meeting Date:** 18 Dec 2020 **Country:** Cayman Islands **Meeting Type:** Special **ISIN:** KYG217651051

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Second Tranche Transactions Under the Share Purchase Agreements and Related Transactions	Management	For	For
2	Elect Wong Kwai Lam as Director	Management	For	For

## Enel Americas SA

**Meeting Date:** 18 Dec 2020 **Country:** Chile **Meeting Type:** Special **ISIN:** CLP371861061

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Merger by Absorption of EGP Americas SpA	Management	For	Against
2	Approve Related-Party Transaction Re: Merger by Absorption of EGP Americas SpA	Management	For	Against

# Mondrian Annual Proxy Voting

## Enel Americas SA

<b>Meeting Date:</b> 18 Dec 2020	<b>Country:</b> Chile	<b>Meeting Type:</b> Special	<b>ISIN:</b> CLP371861061	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Amend Articles; Consolidate Bylaws	Management	For	Against
4	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	Against
5	Receive Report Regarding Related-Party Transactions	Management		

## Boa Vista Servicos SA

<b>Meeting Date:</b> 21 Dec 2020	<b>Country:</b> Brazil	<b>Meeting Type:</b> Special	<b>ISIN:</b> BRBOASACNOR6	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Ratify PricewaterhouseCoopers Servicos Profissionais Ltda. (PwC) as the Independent Firm to Appraise Proposed Transaction	Management	For	For
2	Approve Independent Firm's Appraisal	Management	For	For
3	Approve Acquisition of All Shares of Acordo Certo Participacoes S.A. (AC Participacoes)	Management	For	For
4	Re-Ratify Remuneration of Company's Management for 2020	Management	For	For
5	Designate Newspapers to Publish Company's Legal Announcements	Management	For	For

## Invincible Investment Corp.

<b>Meeting Date:</b> 22 Dec 2020	<b>Country:</b> Japan	<b>Meeting Type:</b> Special	<b>ISIN:</b> JP3046190009	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles to Amend Asset Management Compensation	Management	For	For



# Mondrian Annual Proxy Voting

## SUNeVision Holdings Ltd.

<b>Meeting Date:</b> 22 Dec 2020	<b>Country:</b> Cayman Islands	<b>Meeting Type:</b> Special	<b>ISIN:</b> KYG857001054	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve the Building Contract and Related Transactions	Management	For	For

## Hypera SA

<b>Meeting Date:</b> 23 Dec 2020	<b>Country:</b> Brazil	<b>Meeting Type:</b> Special	<b>ISIN:</b> BRHYPEACNOR0	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Agreement to Absorb Amazon Distribuidora de Medicamentos e Produtos Cosméticos Ltda. (Amazon)	Management	For	For
2	Ratify RSM Brasil Auditores Independentes S/S as the Independent Firm to Appraise Proposed Transaction	Management	For	For
3	Approve Independent Firm's Appraisal	Management	For	For
4	Approve Absorption of Amazon Distribuidora de Medicamentos e Produtos Cosméticos Ltda. (Amazon)	Management	For	For

## Tong Ren Tang Technologies Co. Ltd.

<b>Meeting Date:</b> 23 Dec 2020	<b>Country:</b> China	<b>Meeting Type:</b> Special	<b>ISIN:</b> CNE100000585	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Revision of the Annual Caps Under the Distribution Framework Agreement and Related Transactions	Management	For	For

## Prabhat Dairy Limited

<b>Meeting Date:</b> 26 Dec 2020	<b>Country:</b> India	<b>Meeting Type:</b> Annual	<b>ISIN:</b> INE302M01033	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Standalone Financial Statements and Statutory Reports	Management	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Management	For	For

# Mondrian Annual Proxy Voting

## Prabhat Dairy Limited

**Meeting Date:** 26 Dec 2020 **Country:** India **Meeting Type:** Annual **ISIN:** INE302M01033

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Reelect Vivek Nirmal as Director	Management	For	For
4	Elect Richa Ahuja as Director	Management	For	For
5	Approve Re-appointment of Sarangdhar Nirmal as Chairman and Managing Director	Management	For	For
6	Approve Re-appointment of Vivek Nirmal as Joint Managing Director	Management	For	For
7	Approve Payment of Remuneration to Sarangdhar Nirmal as Chairman and Managing Director	Management	For	For
8	Approve Payment of Remuneration to Vivek Nirmal as Joint Managing Director	Management	For	For

## Suzano SA

**Meeting Date:** 28 Dec 2020 **Country:** Brazil **Meeting Type:** Special **ISIN:** BRSUZBACNOR0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Agreement to Absorb AGFA, Asapir, Paineiras, Ondurman, Facepa, Fibria and Futuragene	Management	For	For
2	Ratify PricewaterhouseCoopers Auditores Independentes (PwC) as the Independent Firm to Appraise Proposed Transactions	Management	For	For
1	Approve Agreement to Absorb AGFA, Asapir, Paineiras, Ondurman, Facepa, Fibria and Futuragene	Management	For	For
2	Ratify PricewaterhouseCoopers Auditores Independentes (PwC) as the Independent Firm to Appraise Proposed Transactions	Management	For	For
3	Approve Independent Firm's Appraisals	Management	For	For
3	Approve Independent Firm's Appraisals	Management	For	For
4	Approve Absorption of AGFA, Asapir, Paineiras, Ondurman, Facepa, Fibria and Futuragene	Management	For	For
5	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For
4	Approve Absorption of AGFA, Asapir, Paineiras, Ondurman, Facepa, Fibria and Futuragene	Management	For	For
5	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For
6	In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?	Management	None	For

# Mondrian Annual Proxy Voting

## The Phoenix Mills Limited

<b>Meeting Date:</b> 29 Dec 2020	<b>Country:</b> India	<b>Meeting Type:</b> Court	<b>ISIN:</b> INE211B01039	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Scheme of Amalgamation (Merger by Absorption)	Management	For	For

## Apollo Hospitals Enterprise Limited

<b>Meeting Date:</b> 9 Jan 2021	<b>Country:</b> India	<b>Meeting Type:</b> Special	<b>ISIN:</b> INE437A01024	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For

## LONGi Green Energy Technology Co., Ltd.

<b>Meeting Date:</b> 11 Jan 2021	<b>Country:</b> China	<b>Meeting Type:</b> Special	<b>ISIN:</b> CNE100001FR6	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Raised Funds Project Completion and Use Remaining Raised Funds for New Projects and Replenish Working Capital	Management	For	For
2	Approve Investment in the Construction of 3GW Monocrystalline Battery Project	Management	For	For
3	Approve Related Party Transaction	Management	For	For
4	Approve 2021 Financing Guarantees	Management	For	For
5	Approve 2021 Performance Guarantees	Management	For	For
6	Approve Change in Registered Capital and Amend Articles of Association	Management	For	For
7	Approve Credit Line from JP Morgan Chase and Provision of Guarantee to Wholly-owned Subsidiary	Management	For	For
8	Approve Credit Line from Hang Seng Bank and Provision of Guarantee to Wholly-owned Subsidiary	Management	For	For
9	Approve Provision of Guarantee for Credit Line of Subsidiary from ICBC	Management	For	For
10	Approve Provision of Guarantee to Taizhou Longi Leye Photovoltaic Technology Co., Ltd.	Management	For	For
11	Approve Provision of Guarantee to Longi (Hong Kong) Trading Co., Ltd.	Management	For	For

# Mondrian Annual Proxy Voting

## Micron Technology, Inc.

**Meeting Date:** 14 Jan 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US5951121038

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Richard M. Beyer	Management	For	For
1b	Elect Director Lynn A. Dugle	Management	For	For
1c	Elect Director Steven J. Gomo	Management	For	For
1d	Elect Director Mary Pat McCarthy	Management	For	For
1e	Elect Director Sanjay Mehrotra	Management	For	For
1f	Elect Director Robert E. Switz	Management	For	For
1g	Elect Director MaryAnn Wright	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Amend Omnibus Stock Plan	Management	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For

## Atlantia SpA

**Meeting Date:** 15 Jan 2021 **Country:** Italy **Meeting Type:** Special **ISIN:** IT0003506190

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Partial and Proportional Demerger Plan of Atlantia SpA in Favor of Autostrade Concessioni e Costruzioni SpA; Amend Company Bylaws Re: Article 6	Management	For	For

## EDP-Energias de Portugal SA

**Meeting Date:** 19 Jan 2021 **Country:** Portugal **Meeting Type:** Special **ISIN:** PTEDP0AM0009

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Statement on Remuneration Policy Applicable to Executive Board	Management	For	For

# Mondrian Annual Proxy Voting

## EDP-Energias de Portugal SA

<b>Meeting Date:</b> 19 Jan 2021	<b>Country:</b> Portugal	<b>Meeting Type:</b> Special	<b>ISIN:</b> PTEDP0AM0009	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Elect Executive Board	Management	For	For

## PVR Limited

<b>Meeting Date:</b> 19 Jan 2021	<b>Country:</b> India	<b>Meeting Type:</b> Special	<b>ISIN:</b> INE191H01014	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For

## Diploma Plc

<b>Meeting Date:</b> 20 Jan 2021	<b>Country:</b> United Kingdom	<b>Meeting Type:</b> Annual	<b>ISIN:</b> GB0001826634	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Re-elect John Nicholas as Director	Management	For	For
4	Re-elect Johnny Thomson as Director	Management	For	For
5	Elect Barbara Gibbes as Director	Management	For	For
6	Re-elect Andy Smith as Director	Management	For	For
7	Re-elect Anne Thorburn as Director	Management	For	For
8	Elect Geraldine Huse as Director	Management	For	For
9	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For
10	Authorise Board to Fix Remuneration of Auditors	Management	For	For
11	Approve Remuneration Report	Management	For	Against

# Mondrian Annual Proxy Voting

## Diploma Plc

**Meeting Date:** 20 Jan 2021 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB0001826634

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
12	Authorise Issue of Equity	Management	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
14	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
15	Authorise Market Purchase of Ordinary Shares	Management	For	For
16	Adopt New Articles of Association	Management	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

## PT Bank Rakyat Indonesia (Persero) Tbk

**Meeting Date:** 21 Jan 2021 **Country:** Indonesia **Meeting Type:** Special **ISIN:** ID1000118201

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles of Association	Management	For	Against
2	Affirmation of the Regulations of the Minister of State-Owned Enterprises of the Republic of Indonesia Number PER-08/MBU/12/2019	Management	For	For
3	Affirmation of the Regulations of the Minister of State-Owned Enterprises of the Republic of Indonesia Number PER-11/MBU/11/2020	Management	For	For
4	Approve Transfer of Treasury Stock	Management	For	Against
5	Approve Changes in Boards of Company	Management	For	Against

## Cineworld Group Plc

**Meeting Date:** 25 Jan 2021 **Country:** United Kingdom **Meeting Type:** Special **ISIN:** GB00B15FWH70

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Remuneration Policy	Management	For	Against
2	Approve Long Term Incentive Plan	Management	For	Against

# Mondrian Annual Proxy Voting

## Midea Group Co. Ltd.

**Meeting Date:** 25 Jan 2021      **Country:** China      **Meeting Type:** Special      **ISIN:** CNE100001QQ5

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Repurchase and Cancellation of Performance Shares in 2017	Management	For	For
2	Approve Repurchase and Cancellation of Performance Shares in 2018	Management	For	For
3	Approve Repurchase and Cancellation of Performance Shares in 2019	Management	For	For
4	Approve Repurchase and Cancellation of Performance Shares in 2020	Management	For	For

## Visa Inc.

**Meeting Date:** 26 Jan 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US92826C8394

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Lloyd A. Carney	Management	For	For
1b	Elect Director Mary B. Cranston	Management	For	For
1c	Elect Director Francisco Javier Fernandez-Carbajal	Management	For	For
1d	Elect Director Alfred F. Kelly, Jr.	Management	For	For
1e	Elect Director Ramon Laguarta	Management	For	For
1f	Elect Director John F. Lundgren	Management	For	For
1g	Elect Director Robert W. Matschullat	Management	For	For
1h	Elect Director Denise M. Morrison	Management	For	For
1i	Elect Director Suzanne Nora Johnson	Management	For	For
1j	Elect Director Linda J. Rendle	Management	For	For
1k	Elect Director John A. C. Swainson	Management	For	For
1l	Elect Director Maynard G. Webb, Jr.	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify KPMG LLP as Auditors	Management	For	For

# Mondrian Annual Proxy Voting

## Visa Inc.

**Meeting Date:** 26 Jan 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US92826C8394

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4	Amend Omnibus Stock Plan	Management	For	For
5	Provide Holders of At Least 15% Class A Common Stock Right to Call Special Meeting	Management	For	For
6	Provide Right to Act by Written Consent	Share Holder	Against	For
7	Amend Principles of Executive Compensation Program	Share Holder	Against	Against

## MSC Industrial Direct Co., Inc.

**Meeting Date:** 27 Jan 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US5535301064

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Mitchell Jacobson	Management	For	Withhold
1.2	Elect Director Erik Gershwind	Management	For	For
1.3	Elect Director Louise Goeser	Management	For	For
1.4	Elect Director Michael Kaufmann	Management	For	For
1.5	Elect Director Steven Paladino	Management	For	For
1.6	Elect Director Philip Peller	Management	For	For
1.7	Elect Director Rudina Seseri	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Amend Qualified Employee Stock Purchase Plan	Management	For	For



# Mondrian Annual Proxy Voting

## Banca Farmafactoring SpA

**Meeting Date:** 28 Jan 2021 **Country:** Italy **Meeting Type:** Special **ISIN:** IT0005244402

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income	Management	For	For
2	Approve Merger by Incorporation of DEPObank SpA into Banca Farmafactoring SpA; Approve Change in Company Name	Management	For	For

## SNAM SpA

**Meeting Date:** 2 Feb 2021 **Country:** Italy **Meeting Type:** Special **ISIN:** IT0003153415

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Company Bylaws Re: Article 2	Management	For	For
2	Amend Company Bylaws Re: Article 12	Management	For	For
3	Amend Company Bylaws Re: Articles 13 and 24	Management	For	For

## Siemens AG

**Meeting Date:** 3 Feb 2021 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE0007236101

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal 2019/20 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 3.50 per Share	Management	For	For
3.1	Approve Discharge of Management Board Member Joe Kaeser for Fiscal 2019/20	Management	For	For
3.2	Approve Discharge of Management Board Member Roland Busch for Fiscal 2019/20	Management	For	For
3.3	Approve Discharge of Management Board Member Lisa Davis (until Feb. 29, 2020) for Fiscal 2019/20	Management	For	For
3.4	Approve Discharge of Management Board Member Klaus Helmrich for Fiscal 2019/20	Management	For	For
3.5	Approve Discharge of Management Board Member Janina Kugel (until Jan. 31, 2020) for Fiscal 2019/20	Management	For	For
3.6	Approve Discharge of Management Board Member Cedrik Neike for Fiscal 2019/20	Management	For	For

# Mondrian Annual Proxy Voting

## Siemens AG

**Meeting Date:** 3 Feb 2021

**Country:** Germany

**Meeting Type:** Annual

**ISIN:** DE0007236101

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3.7	Approve Discharge of Management Board Member Michael Sen (until March 31, 2020) for Fiscal 2019/20	Management	For	For
3.8	Approve Discharge of Management Board Member Ralf Thomas for Fiscal 2019/20	Management	For	For
4.1	Approve Discharge of Supervisory Board Member Jim Snabe for Fiscal 2019/20	Management	For	For
4.2	Approve Discharge of Supervisory Board Member Birgit Steinborn for Fiscal 2019/20	Management	For	For
4.3	Approve Discharge of Supervisory Board Member Werner Wenning for Fiscal 2019/20	Management	For	For
4.4	Approve Discharge of Supervisory Board Member Werner Brandt for Fiscal 2019/20	Management	For	For
4.5	Approve Discharge of Supervisory Board Member Michael Diekmann for Fiscal 2019/20	Management	For	For
4.6	Approve Discharge of Supervisory Board Member Andrea Fehrmann for Fiscal 2019/20	Management	For	For
4.7	Approve Discharge of Supervisory Board Member Bettina Haller for Fiscal 2019/20	Management	For	For
4.8	Approve Discharge of Supervisory Board Member Robert Kensbock (until Sep. 25, 2020) for Fiscal 2019/20	Management	For	For
4.9	Approve Discharge of Supervisory Board Member Harald Kern for Fiscal 2019/20	Management	For	For
4.1	Approve Discharge of Supervisory Board Member Juergen Kerner for Fiscal 2019/20	Management	For	For
4.11	Approve Discharge of Supervisory Board Member Nicola Leibinger-Kammueler for Fiscal 2019/20	Management	For	For
4.12	Approve Discharge of Supervisory Board Member Benoit Potier for Fiscal 2019/20	Management	For	For
4.13	Approve Discharge of Supervisory Board Member Hagen Reimer for Fiscal 2019/20	Management	For	For
4.14	Approve Discharge of Supervisory Board Member Norbert Reithofer for Fiscal 2019/20	Management	For	For
4.15	Approve Discharge of Supervisory Board Member Nemat Shafik for Fiscal 2019/20	Management	For	For
4.16	Approve Discharge of Supervisory Board Member Nathalie von Siemens for Fiscal 2019/20	Management	For	For
4.17	Approve Discharge of Supervisory Board Member Michael Sigmund for Fiscal 2019/20	Management	For	For
4.18	Approve Discharge of Supervisory Board Member Dorothea Simon for Fiscal 2019/20	Management	For	For
4.19	Approve Discharge of Supervisory Board Member Matthias Zachert for Fiscal 2019/20	Management	For	For
4.2	Approve Discharge of Supervisory Board Member Gunnar Zukunft for Fiscal 2019/20	Management	For	For

# Mondrian Annual Proxy Voting

## Siemens AG

**Meeting Date:** 3 Feb 2021      **Country:** Germany      **Meeting Type:** Annual      **ISIN:** DE0007236101

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2020/21	Management	For	For
6.1	Elect Grazia Vittadini to the Supervisory Board	Management	For	For
6.2	Elect Kasper Rorsted to the Supervisory Board	Management	For	For
6.3	Reelect Jim Snabe to the Supervisory Board	Management	For	For
7	Approve Remuneration of Supervisory Board	Management	For	For
8	Approve Creation of EUR 90 Million Pool of Capital for Employee Stock Purchase Plan	Management	For	For
9	Amend Affiliation Agreement with Siemens Bank GmbH	Management	For	For
10	Amend Articles Re: Allow Shareholder Questions during the Virtual Meeting	Share Holder	Against	For

## PI Industries Limited

**Meeting Date:** 6 Feb 2021      **Country:** India      **Meeting Type:** Court      **ISIN:** INE603J01030

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Scheme of Amalgamation	Management	For	For

## Siemens Energy AG

**Meeting Date:** 10 Feb 2021      **Country:** Germany      **Meeting Type:** Annual      **ISIN:** DE000ENER6Y0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal 2019/20 (Non-Voting)	Management		
2	Approve Discharge of Management Board for Fiscal 2019/20	Management	For	For
3	Approve Discharge of Supervisory Board for Fiscal 2019/20	Management	For	For
4	Ratify Ernst & Young GmbH as Auditors for Fiscal 2020/21	Management	For	For

# Mondrian Annual Proxy Voting

## Siemens Energy AG

**Meeting Date:** 10 Feb 2021

**Country:** Germany

**Meeting Type:** Annual

**ISIN:** DE000ENER6Y0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5.1	Elect Christine Bortenlaenger to the Supervisory Board	Management	For	For
5.2	Elect Sigmar Gabriel to the Supervisory Board	Management	For	For
5.3	Elect Joe Kaeser to the Supervisory Board	Management	For	For
5.4	Elect Hubert Lienhard to the Supervisory Board	Management	For	For
5.5	Elect Hildegard Mueller to the Supervisory Board	Management	For	For
5.6	Elect Laurence Mulliez to the Supervisory Board	Management	For	For
5.7	Elect Matthias Rebellius to the Supervisory Board	Management	For	For
5.8	Elect Ralf Thomas to the Supervisory Board	Management	For	Against
5.9	Elect Geisha Williams to the Supervisory Board	Management	For	For
5.1	Elect Randy Zwirn to the Supervisory Board	Management	For	For
6	Approve Remuneration Policy for the Management Board	Management	For	For
7	Approve Remuneration of Supervisory Board	Management	For	For

## Stabilus S.A.

**Meeting Date:** 10 Feb 2021

**Country:** Luxembourg

**Meeting Type:** Annual

**ISIN:** LU1066226637

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Management Board Report on Financial Statements and Statutory Reports (Non-Voting)	Management		
2	Receive Supervisory Board Report on Financial Statements and Statutory Reports (Non-Voting)	Management		
3	Receive Auditor's Reports	Management		
4	Approve Financial Statements	Management	For	For
5	Approve Allocation of Income	Management	For	For
6	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For

# Mondrian Annual Proxy Voting

## Stabilus S.A.

**Meeting Date:** 10 Feb 2021      **Country:** Luxembourg      **Meeting Type:** Annual      **ISIN:** LU1066226637

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7	Approve Discharge of Michael Buchsner as Management Board Member	Management	For	For
8	Approve Discharge of Mark Wilhelms as Management Board Member	Management	For	For
9	Approve Discharge of Markus Schadlich as Management Board Member	Management	For	For
10	Approve Discharge of Andreas Sievers as Management Board Member	Management	For	For
11	Approve Discharge of Andreas Schroder as Management Board Member	Management	For	For
12	Approve Discharge of Stephan Kessel as Supervisory Board Member	Management	For	For
13	Approve Discharge of Joachim Rauhut as Supervisory Board Member	Management	For	For
14	Approve Discharge of Ralf-Michael Fuchs as Supervisory Board Member	Management	For	For
15	Approve Discharge of Dirk Linzmeier as Supervisory Board Member	Management	For	For
16	Renew Appointment of KPMG Luxembourg as Auditor	Management	For	For
17	Approve Remuneration Report	Management	For	For

## Glanbia Plc

**Meeting Date:** 11 Feb 2021      **Country:** Ireland      **Meeting Type:** Special      **ISIN:** IE0000669501

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Migration of the Migrating Shares to Euroclear Bank's Central Securities Depository	Management	For	For
2	Adopt New Articles of Association	Management	For	For
3	Authorise Company to Take All Actions to Implement the Migration	Management	For	For

# Mondrian Annual Proxy Voting

## Tesco Plc

**Meeting Date:** 11 Feb 2021      **Country:** United Kingdom      **Meeting Type:** Special      **ISIN:** GB0008847096

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Special Dividend	Management	For	For
2	Approve Share Consolidation	Management	For	For
3	Authorise Issue of Equity	Management	For	For
4	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
5	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
6	Authorise Market Purchase of Ordinary Shares	Management	For	For

## Victrex Plc

**Meeting Date:** 12 Feb 2021      **Country:** United Kingdom      **Meeting Type:** Annual      **ISIN:** GB0009292243

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Final Dividend	Management	For	For
4	Re-elect Larry Pentz as Director	Management	For	For
5	Re-elect Jane Toogood as Director	Management	For	For
6	Re-elect Janet Ashdown as Director	Management	For	For
7	Re-elect Brendan Connolly as Director	Management	For	For
8	Re-elect David Thomas as Director	Management	For	For
9	Re-elect Jakob Sigurdsson as Director	Management	For	For
10	Re-elect Dr Martin Court as Director	Management	For	For
11	Re-elect Richard Armitage as Director	Management	For	For
12	Elect Ros Rivaz as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Victrex Plc

**Meeting Date:** 12 Feb 2021      **Country:** United Kingdom      **Meeting Type:** Annual      **ISIN:** GB0009292243

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
13	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
15	Authorise EU Political Donations and Expenditure	Management	For	For
16	Authorise Issue of Equity	Management	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
19	Authorise Market Purchase of Ordinary Shares	Management	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
21	Adopt New Articles of Association	Management	For	For

## Wellcall Holdings Berhad

**Meeting Date:** 22 Feb 2021      **Country:** Malaysia      **Meeting Type:** Annual      **ISIN:** MYL723100003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Directors' Fees	Management	For	For
2	Approve Directors' Benefits (Excluding Directors' Fees)	Management	For	For
3	Elect Yang Chong Yaw, Alan as Director	Management	For	For
4	Elect Goh Hoon Leum as Director	Management	For	For
5	Elect Tan Kang Foon as Director	Management	For	For
6	Approve Ong & Wong as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
7	Approve Yang Chong Yaw, Alan to Continue Office as Independent Non-Executive Director	Management	For	For
8	Approve Goh Hoon Leum to Continue Office as Independent Non-Executive Director	Management	For	For
9	Approve Ng Peng Hong @ Ng Peng Hay to Continue Office as Independent Non-Executive Director	Management	For	For

# Mondrian Annual Proxy Voting

## Wellcall Holdings Berhad

**Meeting Date:** 22 Feb 2021 **Country:** Malaysia **Meeting Type:** Annual **ISIN:** MYL723100003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
10	Approve Mohtar Bin Nong to Continue Office as Independent Non-Executive Director	Management	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
12	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Management	For	For

## Jiangsu Yanghe Brewery Joint-Stock Co., Ltd.

**Meeting Date:** 23 Feb 2021 **Country:** China **Meeting Type:** Special **ISIN:** CNE100000HB8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Zhang Liandong as Non-Independent Director	Management	For	For
1.2	Elect Zhong Yu as Non-Independent Director	Management	For	For
1.3	Elect Li Minfu as Non-Independent Director	Management	For	For
1.4	Elect Wang Kai as Non-Independent Director	Management	For	For
1.5	Elect Liu Huashuang as Non-Independent Director	Management	For	For
1.6	Elect Cong Xuenian as Non-Independent Director	Management	For	For
1.7	Elect Zhou Xinhua as Non-Independent Director	Management	For	For
2.1	Elect Zhao Shuming as Independent Director	Management	For	For
2.2	Elect Nie Yao as Independent Director	Management	For	For
2.3	Elect Lu Guoping as Independent Director	Management	For	For
2.4	Elect Mao Lingxiao as Independent Director	Management	For	For
3.1	Elect Xu Youheng as Supervisor	Management	For	For
3.2	Elect Xu Lili as Supervisor	Management	For	For
3.3	Elect Chen Taisong as Supervisor	Management	For	For



# Mondrian Annual Proxy Voting

## Oceana Group Ltd.

**Meeting Date:** 23 Feb 2021

**Country:** South Africa

**Meeting Type:** Special

**ISIN:** ZAE000025284

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Authorise Specific Repurchase of the OET Employee Transaction Repurchase Shares from the Oceana Empowerment Trust	Management	For	For
2	Approve Revocation of Special Resolution 1 if the OET Employee Transaction Specific Repurchase is Terminated	Management	For	For
3	Approve Financial Assistance in Respect of the Employee Transaction	Management	For	For
4	Authorise Issue of Subscription Shares to the Employee Trust	Management	For	For
5	Authorise Specific Repurchase of the Repurchase Shares from the Employee Trust	Management	For	For
6	Authorise Specific Repurchase of the OET Stakeholder Transaction Repurchase Shares from the Oceana Empowerment Trust	Management	For	For
7	Approve Revocation of Special Resolution 6 if the OET Stakeholder Transaction Specific Repurchase is Terminated	Management	For	For
8	Approve Financial Assistance in Respect of the Stakeholder Transaction	Management	For	For
9	Authorise Issue of Subscription Shares to the Stakeholder Trust	Management	For	For
10	Authorise Specific Repurchase of the Repurchase Shares from the Stakeholder Trust	Management	For	For
1	Authorise Ratification of Approved Resolutions	Management	For	For

## Technology One Limited

**Meeting Date:** 23 Feb 2021

**Country:** Australia

**Meeting Type:** Annual

**ISIN:** AU000000TNE8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Peter Ball as Director	Management	For	For
2	Elect John Mactaggart as Director	Management	For	For
3	Approve Remuneration Report	Management	For	For

# Mondrian Annual Proxy Voting

## TravelSky Technology Limited

**Meeting Date:** 26 Feb 2021 **Country:** China **Meeting Type:** Special **ISIN:** CNE1000004J3

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Tang Lichao as Supervisor	Management	For	For
2	Amend Articles of Association	Management	For	For

## Baidu, Inc.

**Meeting Date:** 1 Mar 2021 **Country:** Cayman Islands **Meeting Type:** Special **ISIN:** US0567521085

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve One-to-Eighty Stock Split	Management	For	For

## Novartis AG

**Meeting Date:** 2 Mar 2021 **Country:** Switzerland **Meeting Type:** Annual **ISIN:** CH0012005267

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Discharge of Board and Senior Management	Management	For	For
3	Approve Allocation of Income and Dividends of CHF 3.00 per Share	Management	For	For
2	Approve Discharge of Board and Senior Management	Management	For	For
4	Approve CHF 16.3 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Management	For	For
3	Approve Allocation of Income and Dividends of CHF 3.00 per Share	Management	For	For
5	Authorize Repurchase of up to CHF 10 Billion in Issued Share Capital	Management	For	For
4	Approve CHF 16.3 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Management	For	For
6.1	Approve Remuneration of Directors in the Amount of CHF 8.6 Million	Management	For	For

# Mondrian Annual Proxy Voting

## Novartis AG

**Meeting Date:** 2 Mar 2021

**Country:** Switzerland

**Meeting Type:** Annual

**ISIN:** CH0012005267

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Authorize Repurchase of up to CHF 10 Billion in Issued Share Capital	Management	For	For
6.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 91 Million	Management	For	For
6.1	Approve Remuneration of Directors in the Amount of CHF 8.6 Million	Management	For	For
6.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 91 Million	Management	For	For
6.3	Approve Remuneration Report	Management	For	For
7.1	Reelect Joerg Reinhardt as Director and Board Chairman	Management	For	For
6.3	Approve Remuneration Report	Management	For	For
7.2	Reelect Nancy Andrews as Director	Management	For	For
7.1	Reelect Joerg Reinhardt as Director and Board Chairman	Management	For	For
7.2	Reelect Nancy Andrews as Director	Management	For	For
7.3	Reelect Ton Buechner as Director	Management	For	For
7.4	Reelect Patrice Bula as Director	Management	For	For
7.3	Reelect Ton Buechner as Director	Management	For	For
7.4	Reelect Patrice Bula as Director	Management	For	For
7.5	Reelect Elizabeth Doherty as Director	Management	For	For
7.5	Reelect Elizabeth Doherty as Director	Management	For	For
7.6	Reelect Ann Fudge as Director	Management	For	For
7.6	Reelect Ann Fudge as Director	Management	For	For
7.7	Reelect Bridgette Heller as Director	Management	For	For
7.7	Reelect Bridgette Heller as Director	Management	For	For
7.8	Reelect Frans van Houten as Director	Management	For	For
7.9	Reelect Simon Moroney as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Novartis AG

**Meeting Date:** 2 Mar 2021

**Country:** Switzerland

**Meeting Type:** Annual

**ISIN:** CH0012005267

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7.8	Reelect Frans van Houten as Director	Management	For	For
7.1	Reelect Andreas von Planta as Director	Management	For	For
7.9	Reelect Simon Moroney as Director	Management	For	For
7.11	Reelect Charles Sawyers as Director	Management	For	For
7.1	Reelect Andreas von Planta as Director	Management	For	For
7.12	Elect Enrico Vanni as Director	Management	For	For
7.11	Reelect Charles Sawyers as Director	Management	For	For
7.12	Elect Enrico Vanni as Director	Management	For	For
7.13	Reelect William Winters as Director	Management	For	For
7.13	Reelect William Winters as Director	Management	For	For
8.1	Reappoint Patrice Bula as Member of the Compensation Committee	Management	For	For
8.1	Reappoint Patrice Bula as Member of the Compensation Committee	Management	For	For
8.2	Reappoint Bridgette Heller as Member of the Compensation Committee	Management	For	For
8.2	Reappoint Bridgette Heller as Member of the Compensation Committee	Management	For	For
8.3	Reappoint Enrico Vanni as Member of the Compensation Committee	Management	For	For
8.3	Reappoint Enrico Vanni as Member of the Compensation Committee	Management	For	For
8.4	Reappoint William Winters as Member of the Compensation Committee	Management	For	For
8.5	Appoint Simon Moroney as Member of the Compensation Committee	Management	For	For
8.4	Reappoint William Winters as Member of the Compensation Committee	Management	For	For
9	Ratify PricewaterhouseCoopers AG as Auditors	Management	For	For
8.5	Appoint Simon Moroney as Member of the Compensation Committee	Management	For	For
9	Ratify PricewaterhouseCoopers AG as Auditors	Management	For	For

# Mondrian Annual Proxy Voting

## Novartis AG

**Meeting Date:** 2 Mar 2021      **Country:** Switzerland      **Meeting Type:** Annual      **ISIN:** CH0012005267

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
10	Designate Peter Zahn as Independent Proxy	Management	For	For
10	Designate Peter Zahn as Independent Proxy	Management	For	For
11	Amend Articles Re: Board of Directors Tenure	Management	For	For
11	Amend Articles Re: Board of Directors Tenure	Management	For	For
12	Transact Other Business (Voting)	Management	For	Against
12	Transact Other Business (Voting)	Management	For	Against

## CMC Materials, Inc.

**Meeting Date:** 3 Mar 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US12571T1007

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Barbara A. Klein	Management	For	For
1.2	Elect Director David H. Li	Management	For	For
1.3	Elect Director William P. Noglows	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
4	Approve Omnibus Stock Plan	Management	For	For

## CSPC Pharmaceutical Group Limited

**Meeting Date:** 5 Mar 2021      **Country:** Hong Kong      **Meeting Type:** Special      **ISIN:** HK1093012172

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Proposed Domestic Issue and the Specific Mandate	Management	For	For

# Mondrian Annual Proxy Voting

## CSPC Pharmaceutical Group Limited

**Meeting Date:** 5 Mar 2021

**Country:** Hong Kong

**Meeting Type:** Special

**ISIN:** HK1093012172

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Authorize Board to Deal with All Matters in Relation to the Proposed Domestic Issue	Management	For	For
3	Approve Plan for Distribution of Profits Accumulated Before the Proposed Domestic Issue	Management	For	For
4	Approve Policy for Stabilization of the Price of the RMB Shares for the Three Years After the Proposed Domestic Issue	Management	For	For
5	Approve Profits Distribution Policy and Dividend Return Plan for the Three Years After the Proposed Domestic Issue	Management	For	For
6	Approve Use of Proceeds from the Proposed Domestic Issue	Management	For	For
7	Approve Remedial Measures for the Potential Dilution of Immediate Returns by the Proposed Domestic Issue	Management	For	For
8	Approve Undertakings and Corresponding Binding Measures in Connection with the Proposed Domestic Issue	Management	For	For
9	Adopt Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For
10	Adopt Rules and Procedures Regarding Meetings of Board of Directors	Management	For	For
11.1	Elect Jiang Hao as Director	Management	For	For
11.2	Elect Wang Hongguang as Director	Management	For	For
11.3	Elect Au Chun Kwok Alan as Director	Management	For	For
12	Amend Articles of Association	Management	For	For

## Haier Smart Home Co., Ltd.

**Meeting Date:** 5 Mar 2021

**Country:** China

**Meeting Type:** Special

**ISIN:** CNE1000048K8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve General Mandate for the Repurchase of H Shares	Management	For	For
1	Amend Articles of Association	Management	For	For
2	Approve Appointment of International Accounting Standards Auditor for 2020	Management	For	For
3	Approve General Mandate for the Repurchase of H Shares	Management	For	For
4.1	Elect Xie Ju Zhi as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Haier Smart Home Co., Ltd.

<b>Meeting Date:</b> 5 Mar 2021	<b>Country:</b> China	<b>Meeting Type:</b> Special	<b>ISIN:</b> CNE1000048K8	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4.2	Elect Yu Hon To, David as Director	Management	For	Against
4.3	Elect Eva Li Kam Fun as Director	Management	For	For
5	Elect Li Shipeng as Director	Management	For	For

## Hangzhou Hikvision Digital Technology Co., Ltd.

<b>Meeting Date:</b> 5 Mar 2021	<b>Country:</b> China	<b>Meeting Type:</b> Special	<b>ISIN:</b> CNE100000PM8	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Chen Zongnian as Non-independent Director	Management	For	For
1.2	Elect Qu Liyang as Non-independent Director	Management	For	For
1.3	Elect Wang Qiuchao as Non-independent Director	Management	For	For
1.4	Elect Hu Yangzhong as Non-independent Director	Management	For	For
1.5	Elect Wu Weiqi as Non-independent Director	Management	For	For
2.1	Elect Wu Xiaobo as Independent Director	Management	For	For
2.2	Elect Hu Ruimin as Independent Director	Management	For	For
2.3	Elect Li Shuhua as Independent Director	Management	For	For
2.4	Elect Guan Qingyou as Independent Director	Management	For	For
3.1	Elect Hong Tianfeng as Supervisor	Management	For	For
3.2	Elect Lu Jianzhong as Supervisor	Management	For	For
4	Approve Allowance of Independent Directors	Management	For	For
5	Approve Remuneration of Supervisors	Management	For	For
6	Approve Repurchase and Cancellation of 2016 Performance Shares	Management	For	For
7	Approve Repurchase and Cancellation of 2018 Performance Shares	Management	For	For

# Mondrian Annual Proxy Voting

## Hangzhou Hikvision Digital Technology Co., Ltd.

**Meeting Date:** 5 Mar 2021      **Country:** China      **Meeting Type:** Special      **ISIN:** CNE100000PM8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
8	Amend Articles of Association	Management	For	For
9	Amend Management Measures for Core Employees Co-investment in Innovative Business	Management	For	Against

## PT Arwana Citramulia Tbk

**Meeting Date:** 8 Mar 2021      **Country:** Indonesia      **Meeting Type:** Annual      **ISIN:** ID1000128309

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Annual Report	Management	For	For
2	Accept Financial Statement	Management	For	For
3	Approve Remuneration of Directors and Commissioners	Management	For	For
4	Approve Allocation of Income and Dividends	Management	For	For
5	Approve Purwanto, Sungkoro & Surja as Auditors	Management	For	For

## Daetwyler Holding AG

**Meeting Date:** 9 Mar 2021      **Country:** Switzerland      **Meeting Type:** Annual      **ISIN:** CH0030486770

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Accept Financial Statements and Statutory Reports	Management	For	For
1.2	Approve Remuneration Report (Non-Binding)	Management	For	For
2	Approve Allocation of Income and Dividends of CHF 0.64 per Registered Share and CHF 3.20 per Bearer Share	Management	For	For
3	Approve Discharge of Board and Senior Management	Management	For	For
4.1.1	Renominate Juerg Fedier as Candidate at the Special Meeting of Holders of Bearer Shares	Management	For	For
4.1.2	Renominate Jens Breu as Candidate at the Special Meeting of Holders of Bearer Shares	Management	For	For



# Mondrian Annual Proxy Voting

## Daetwyler Holding AG

**Meeting Date:** 9 Mar 2021

**Country:** Switzerland

**Meeting Type:** Annual

**ISIN:** CH0030486770

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4.1.3	Nominate Martin Hirzel as Candidate at the Special Meeting of Holders of Bearer Shares	Management	For	For
4.2	Reelect Paul Haelg as Director and Board Chairman	Management	For	For
4.3	Reelect Hanspeter Faessler as Director	Management	For	For
4.4	Reelect Claude Cornaz as Director	Management	For	For
4.5	Reelect Gabi Huber as Director	Management	For	Against
4.6	Reelect Hanno Ulmer as Director	Management	For	Against
4.7.1	Reelect Juerg Fedier as Director Representing Bearer Shareholders at the Special Meeting of Holders of Bearer Shares	Management	For	For
4.7.2	Reelect Jens Breu as Director Representing Bearer Shareholders at the Special Meeting of Holders of Bearer Shares	Management	For	For
4.7.3	Elect Martin Hirzel as Director Representing Bearer Shareholders at the Special Meeting of Holders of Bearer Shares	Management	For	For
5.1	Reappoint Hanspeter Faessler as Member of the Nomination and Compensation Committee	Management	For	Against
5.2	Reappoint Claude Cornaz as Member of the Nomination and Compensation Committee	Management	For	Against
5.3	Reappoint Jens Breu as Member of the Nomination and Compensation Committee	Management	For	For
6	Ratify KPMG as Auditors	Management	For	For
7	Designate Remo Baumann as Independent Proxy	Management	For	For
8.1	Approve Remuneration of Directors in the Amount of CHF 2.1 Million	Management	For	For
8.2	Approve Remuneration of Executive Committee in the Amount of CHF 8.5 Million	Management	For	For
9	Transact Other Business (Voting)	Management	For	Against

## Naturgy Energy Group SA

**Meeting Date:** 9 Mar 2021

**Country:** Spain

**Meeting Type:** Annual

**ISIN:** ES0116870314

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Standalone Financial Statements	Management	For	For

# Mondrian Annual Proxy Voting

## Naturgy Energy Group SA

**Meeting Date:** 9 Mar 2021      **Country:** Spain      **Meeting Type:** Annual      **ISIN:** ES0116870314

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Approve Consolidated Financial Statements	Management	For	For
3	Approve Consolidated Non-Financial Information Statement	Management	For	For
4	Approve Allocation of Income and Dividends	Management	For	For
5	Approve Discharge of Board	Management	For	For
6	Approve Remuneration Policy for FY 2021, 2022 and 2023	Management	For	Against
7	Advisory Vote on Remuneration Report	Management	For	Against
8	Appoint KPMG Auditores as Auditor for FY 2021, 2022 and 2023	Management	For	For
9	Receive Amendments to Board of Directors Regulations	Management		
10	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

## Banco Bradesco SA

**Meeting Date:** 10 Mar 2021      **Country:** Brazil      **Meeting Type:** Annual      **ISIN:** BRBBDCACNPR8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2020	Management	For	For
2	Approve Allocation of Income and Dividends	Management	For	For
3	Elect Fiscal Council Members Appointed by Controlling Shareholder	Management	For	Abstain
4	In Case One of the Nominees Leaves the Fiscal Council Slate Due to a Separate Minority Election, as Allowed Under Articles 161 and 240 of the Brazilian Corporate Law, May Your Votes Still Be Counted for the Proposed Slate?	Management	None	Against
5	Elect Ivanyra Maura de Medeiros Correa as Fiscal Council Member and Eduardo Badyr Donni as Alternate Appointed by Minority Shareholder	Share Holder	None	For
6	Approve Remuneration of Company's Management	Management	For	For
7	Approve Remuneration of Fiscal Council Members	Management	For	For

# Mondrian Annual Proxy Voting

## Banco Bradesco SA

**Meeting Date:** 10 Mar 2021 **Country:** Brazil **Meeting Type:** Special **ISIN:** BRBBDACACNPR8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Paulo Roberto Simoes da Cunha as Independent Director	Management	For	For
1	Amend Article 9 Re: Amendment of Point d	Management	For	For
2	Approve Cancellation of Treasury Shares without Reduction in Share Capital and Amend Article 6 Accordingly	Management	For	For
2	Amend Article 9 Re: Amendment of Point g	Management	For	For
3	Authorize Capitalization of Reserves for Bonus Issue and Amend Article 6 Accordingly	Management	For	For
3	Amend Article 9 Re: Removing Point q	Management	For	For
4	Amend Article 9 Re: Adding Point s	Management	For	For
5	Amend Article 23	Management	For	For

## S&P Global Inc.

**Meeting Date:** 11 Mar 2021 **Country:** USA **Meeting Type:** Special **ISIN:** US78409V1044

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Issue Shares in Connection with Merger	Management	For	For

## Fortis Healthcare Limited

**Meeting Date:** 14 Mar 2021 **Country:** India **Meeting Type:** Special **ISIN:** INE061F01013

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Acquisition of Equity Shares of DDRC SRL Diagnostics Private Limited	Management	For	For
2	Approve Issuance of Listed Non-Convertible Debentures by SRL Limited on Private Placement Basis	Management	For	For
3	Approve Sale of Immovable Properties by Hiranandani Healthcare Private Limited	Management	For	For
4	Approve Amendment of Shareholder Agreement and Terminate Exit Agreement	Management	For	For

# Mondrian Annual Proxy Voting

## Fortis Healthcare Limited

<b>Meeting Date:</b> 14 Mar 2021	<b>Country:</b> India	<b>Meeting Type:</b> Special	<b>ISIN:</b> INE061F01013	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Approve Conversion of Export Receivables into Equity Shares	Management	For	For

## Solara Active Pharma Sciences Limited

<b>Meeting Date:</b> 14 Mar 2021	<b>Country:</b> India	<b>Meeting Type:</b> Special	<b>ISIN:</b> INE624Z01016	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Reclassification of Shareholding of Sequent Scientific Limited from Promoter Group Category to Public Category	Management	For	For

## MAXIMUS, Inc.

<b>Meeting Date:</b> 16 Mar 2021	<b>Country:</b> USA	<b>Meeting Type:</b> Annual	<b>ISIN:</b> US5779331041	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director John J. Haley	Management	For	For
1b	Elect Director Jan D. Madsen	Management	For	For
1c	Elect Director Bruce L. Caswell	Management	For	For
1d	Elect Director Richard A. Montoni	Management	For	For
1e	Elect Director Raymond B. Ruddy	Management	For	For
2	Approve Omnibus Stock Plan	Management	For	For
3	Ratify Ernst & Young LLP as Auditors	Management	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
5	Report on Lobbying Payments and Policy	Share Holder	Against	Against

# Mondrian Annual Proxy Voting

## Marel hf

**Meeting Date:** 17 Mar 2021

**Country:** Iceland

**Meeting Type:** Annual

**ISIN:** IS0000000388

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Open Meeting; Elect Chairman and Secretary of Meeting	Management		
2	Receive Report of Board	Management		
3	Receive President's Report	Management		
4	Approve Financial Statements and Statutory Reports	Management	For	For
5	Approve Allocation of Income and Dividends of EUR 5.45 Per Share	Management	For	For
6	Receive Remuneration Report	Management		
7	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For	For
8	Approve Remuneration of Directors in the Amount of EUR 136,800 for Chairman, EUR 68,400 for Vice Chairman and EUR 45,600 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Nominating Committee	Management	For	For
9	Approve Remuneration of Auditors for 2020	Management	For	For
10	Approve Creation of ISK 75 Million Pool of Capital without Preemptive Rights	Management	For	For
11.1	Fix Number of Directors at Seven	Management	For	For
11.2a	Elect Ann Elizabeth Savage as Director	Management	For	For
11.2b	Elect Arnar Thor Masson as Director	Management	For	For
11.2c	Elect Astvaldur Johannsson as Director	Management	For	For
11.2d	Elect Lillie Li Valeur as Director	Management	For	For
11.2e	Elect Olafur Steinn Gudmundsson as Director	Management	For	For
11.2f	Elect Svafa Gronfeldt as Director	Management	For	For
11.2g	Elect Ton van der Laan as Director	Management	For	For
12	Ratify KPMG as Auditors	Management	For	For
13	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	Management	For	For
14	Other Business (Non-Voting)	Management		

# Mondrian Annual Proxy Voting

## Samsung Electronics Co., Ltd.

**Meeting Date:** 17 Mar 2021      **Country:** South Korea      **Meeting Type:** Annual      **ISIN:** KR7005930003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Allocation of Income	Management	For	For
2.1.1	Elect Park Byung-gook as Outside Director	Management	For	Against
2.1.2	Elect Kim Jeong as Outside Director	Management	For	Against
2.2.1	Elect Kim Kinam as Inside Director	Management	For	For
2.2.2	Elect Kim Hyun-suk as Inside Director	Management	For	For
2.2.3	Elect Koh Dong-jin as Inside Director	Management	For	For
3	Elect Kim Sun-uk as Outside Director to Serve as an Audit Committee Member	Management	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

## Signature Aviation Plc

**Meeting Date:** 18 Mar 2021      **Country:** United Kingdom      **Meeting Type:** Court      **ISIN:** GB00BKDM7X41

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Scheme of Arrangement	Management	For	For

## Signature Aviation Plc

**Meeting Date:** 18 Mar 2021      **Country:** United Kingdom      **Meeting Type:** Special      **ISIN:** GB00BKDM7X41

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Matters Relating to the Recommended Cash Acquisition of Signature Aviation plc by Brown Bidco Limited	Management	For	For

# Mondrian Annual Proxy Voting

## Samsung Fire & Marine Insurance Co., Ltd.

**Meeting Date:** 19 Mar 2021 **Country:** South Korea **Meeting Type:** Annual **ISIN:** KR7000810002

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Allocation of Income	Management	For	For
2.1.1	Elect Choi Young Moo as Inside Director	Management	For	For
2.1.2	Elect Hong Won-hak as Inside Director	Management	For	For
2.1.3	Elect Hong Seong-woo as Inside Director	Management	For	For
2.2	Elect Kim Sung Jin as Outside Director	Management	For	For
3	Elect Kim Sung Jin as a Member of Audit Committee	Management	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

## Vale SA

**Meeting Date:** 19 Mar 2021 **Country:** Brazil **Meeting Type:** Debenture Holder **ISIN:** BRVALEACNOR0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Amendment of Clause III, Item (j), of the Indenture	Management	For	
2	Approve Amendment of Clause III, Item (m), of the Indenture	Management	For	
3	Approve Amendment of Clause III, Item (r), of the Indenture	Management	For	
4	Approve Amendment of Clause IV, Item (a), of the Indenture	Management	For	
5	Authorize the Trustee and the Issuer to Execute Approved Resolutions and to Add an Addendum to the Indenture	Management	For	

## National Central Cooling Co. PJSC

**Meeting Date:** 21 Mar 2021 **Country:** United Arab Emirates **Meeting Type:** Annual **ISIN:** AEN000501017

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Authorize Chairman of the Meeting to Appoint a Secretary and Vote Collector to the Meeting	Management	For	For

# Mondrian Annual Proxy Voting

## National Central Cooling Co. PJSC

**Meeting Date:** 21 Mar 2021

**Country:** United Arab Emirates

**Meeting Type:** Annual

**ISIN:** AEN000501017

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles of Bylaws	Management	For	For
2	Authorize Board or Any Assigned Delegate to Ratify and Execute Approved Resolutions	Management	For	For
3	Authorize the Board to Issue Non Convertible Bonds/Sukuk Up to USD 1 Billion for a 12 Months Period to be Used to Fund Acquisitions or General Corporate Purposes	Management	For	For
1	Approve Board Report on Company Operations and Its Financial Position for FY 2020	Management	For	For
2	Approve Auditors' Report on Company Financial Statements for FY 2020	Management	For	For
3	Accept Financial Statements and Statutory Reports for FY 2020	Management	For	For
4	Approve Dividends of AED 0.0575 Per Share and 1:45 Bonus Share Issue for FY 2020	Management	For	For
5	Approve Discharge of Directors for FY 2020	Management	For	For
6	Approve Discharge of Auditors for FY 2020	Management	For	For
7	Approve Remuneration of Directors for FY 2020	Management	For	Against
8	Ratify Auditors and Fix Their Remuneration for FY 2021	Management	For	For
9	Approve the Appointing of Two Representatives for the Shareholders and Determine their Fees	Management	For	For

## Corporacion Inmobiliaria Vesta SAB de CV

**Meeting Date:** 23 Mar 2021

**Country:** Mexico

**Meeting Type:** Annual

**ISIN:** MX01VE0M0003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve CEO's Report	Management	For	For
2	Approve Board's Report	Management	For	For
3	Approve Report of Audit, Corporate Practices, Investment, Ethics, Debt and Capital, and Social and Environmental Responsibility Committees	Management	For	For
4	Receive Report on Adherence to Fiscal Obligations	Management	For	For
5	Approve Audited and Consolidated Financial Statements	Management	For	For



# Mondrian Annual Proxy Voting

## Corporacion Inmobiliaria Vesta SAB de CV

**Meeting Date:** 23 Mar 2021

**Country:** Mexico

**Meeting Type:** Annual

**ISIN:** MX01VE0M0003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6	Approve Cash Dividends, Considering Current Dividend Policy and Board's Recommendation	Management	For	For
7	Approve New Dividend Policy	Management	For	For
8	Approve Report on Share Repurchase	Management	For	For
9	Authorize Share Repurchase Reserve	Management	For	For
10	Elect or Ratify Directors; Elect Chairmen of Audit and Corporate Practices Committees, and Approve their Remuneration	Management	For	For
11	Increase Company's Indebtedness Limit by Financing from Banking Institutions, Issuance of Debt Securities or Loan with or without Guarantees	Management	For	For
12	Appoint Legal Representatives	Management	For	For
1	Approve Issuance of Debt Securities or Shares under Financing Program; Approve Public and or Private Placement of Debt Securities or Shares	Management	For	For
2	Authorize Increase in Variable Portion of Capital via Issuance of Shares without Preemptive Rights via Public or Private Placement of Shares	Management	For	For
3	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For
4	Appoint Legal Representatives	Management	For	For

## Aeris Industria e Comercio de Equipamentos para Geracao

**Meeting Date:** 24 Mar 2021

**Country:** Brazil

**Meeting Type:** Annual

**ISIN:** BRAERIACNOR4

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2020	Management	For	For
2	Accept Management Statements for Fiscal Year Ended Dec. 31, 2020	Management	For	For
3	Approve Capital Budget	Management	For	For
4	Approve Allocation of Income and Dividends	Management	For	For
5	Fix Number of Directors at Five	Management	For	For

# Mondrian Annual Proxy Voting

## Aeris Industria e Comercio de Equipamentos para Geracao

**Meeting Date:** 24 Mar 2021

**Country:** Brazil

**Meeting Type:** Annual

**ISIN:** BRAERIACNOR4

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6	Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	Management	None	Abstain
7	Elect Directors	Management	For	For
8	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	Management	None	Against
9	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?	Management	None	Abstain
10.1	Percentage of Votes to Be Assigned - Elect Alexandre Funari Negrao as Director	Management	None	Abstain
10.2	Percentage of Votes to Be Assigned - Elect Edison Ticle de Andrade Melo e Souza Filho as Independent Director	Management	None	Abstain
10.3	Percentage of Votes to Be Assigned - Elect Gisela Sarnes Negrao Assis as Director	Management	None	Abstain
10.4	Percentage of Votes to Be Assigned - Elect Luiz Henrique Del Cistia Thonon as Director	Management	None	Abstain
10.5	Percentage of Votes to Be Assigned - Elect Solange Mendes Geraldo Ragazi David as Independent Director	Management	None	Abstain
11	As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	Management	None	For
12	Approve Classification of Edison Ticle de Andrade Melo e Souza Filho and Solange Mendes Geraldo Ragazi David as Independent Directors	Management	For	For
13	Approve Remuneration of Company's Management	Management	For	For
14	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	For

## Andritz AG

**Meeting Date:** 24 Mar 2021

**Country:** Austria

**Meeting Type:** Annual

**ISIN:** AT0000730007

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 1.00 per Share	Management	For	For
3	Approve Discharge of Management Board for Fiscal Year 2020	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2020	Management	For	For

# Mondrian Annual Proxy Voting

## Andritz AG

**Meeting Date:** 24 Mar 2021      **Country:** Austria      **Meeting Type:** Annual      **ISIN:** AT0000730007

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Approve Remuneration of Supervisory Board Members	Management	For	For
6	Ratify KPMG Austria GmbH as Auditors for Fiscal Year 2021	Management	For	For
7.1	Elect Juergen Fechter as Supervisory Board Member	Management	For	Against
7.2	Elect Alexander Isola as Supervisory Board Member	Management	For	Against
8	Approve Remuneration Report	Management	For	For
9	Approve Remuneration Policy	Management	For	For
10	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Management	For	For

## Korea Zinc Co., Ltd.

**Meeting Date:** 24 Mar 2021      **Country:** South Korea      **Meeting Type:** Annual      **ISIN:** KR7010130003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Allocation of Income	Management	For	Do Not Vote
2	Amend Articles of Incorporation	Management	For	Do Not Vote
3.1	Elect Choi Chang-geun as Inside Director	Management	For	Do Not Vote
3.2	Elect Noh Jin-su as Inside Director	Management	For	Do Not Vote
3.3	Elect Baek Soon-heum as Inside Director	Management	For	Do Not Vote
3.4	Elect Kim Ui-hwan as Outside Director	Management	For	Do Not Vote
3.5	Elect Kim Bo-young as Outside Director	Management	For	Do Not Vote
4	Elect Han Chol-su as Outside Director to Serve as an Audit Committee Member	Management	For	Do Not Vote
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	Do Not Vote

# Mondrian Annual Proxy Voting

## Oceana Group Ltd.

**Meeting Date:** 24 Mar 2021

**Country:** South Africa

**Meeting Type:** Annual

**ISIN:** ZAE000025284

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Re-elect Zarina Bassa as Director	Management	For	For
1.2	Re-elect Mustaq Brey as Director	Management	For	For
1.3	Re-elect Nisaar Pangarker as Director	Management	For	For
1.4	Re-elect Imraan Soomra as Director	Management	For	For
1.5	Elect Hajra Karrim as Director	Management	For	For
2	Appoint PWC as Auditors	Management	For	For
3.1	Re-elect Zarina Bassa as Member of the Audit Committee	Management	For	For
3.2	Re-elect Peter de Beyer as Member of the Audit Committee	Management	For	For
3.3	Re-elect Saamsodein Pather as Member of the Audit Committee	Management	For	For
3.4	Re-elect Aboubakar Jakoet as Member of the Audit Committee	Management	For	For
4.1	Approve Remuneration Policy	Management	For	For
4.2	Approve Implementation Report	Management	For	For
5	Approve Financial Assistance in Terms of Section 45 of the Companies Act	Management	For	For
6	Approve Financial Assistance in Terms of Section 44 of the Companies Act	Management	For	Against
7	Approve Non-executive Directors' Remuneration	Management	For	For
8	Authorise Repurchase of Issued Share Capital	Management	For	For
9	Adopt New Memorandum of Incorporation	Management	For	For
10	Authorise Ratification of Approved Resolutions	Management	For	For

# Mondrian Annual Proxy Voting

## ABB Ltd.

**Meeting Date:** 25 Mar 2021

**Country:** Switzerland

**Meeting Type:** Annual

**ISIN:** CH0012221716

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report (Non-Binding)	Management	For	For
2	Approve Remuneration Report (Non-Binding)	Management	For	For
3	Approve Discharge of Board and Senior Management	Management	For	For
4	Approve Allocation of Income and Dividends of CHF 0.80 per Share	Management	For	For
3	Approve Discharge of Board and Senior Management	Management	For	For
5	Approve CHF 13.8 Million Reduction in Share Capital as Part of the Share Buyback Program via Cancellation of Repurchased Shares	Management	For	For
4	Approve Allocation of Income and Dividends of CHF 0.80 per Share	Management	For	For
5	Approve CHF 13.8 Million Reduction in Share Capital as Part of the Share Buyback Program via Cancellation of Repurchased Shares	Management	For	For
6	Approve Creation of CHF 24 Million Pool of Capital without Preemptive Rights	Management	For	Against
7.1	Approve Remuneration of Directors in the Amount of CHF 4.4 Million	Management	For	For
6	Approve Creation of CHF 24 Million Pool of Capital without Preemptive Rights	Management	For	Against
7.1	Approve Remuneration of Directors in the Amount of CHF 4.4 Million	Management	For	For
7.2	Approve Remuneration of Executive Committee in the Amount of CHF 40 Million	Management	For	For
8.1	Reelect Gunnar Brock as Director	Management	For	For
7.2	Approve Remuneration of Executive Committee in the Amount of CHF 40 Million	Management	For	For
8.2	Reelect David Constable as Director	Management	For	For
8.1	Reelect Gunnar Brock as Director	Management	For	For
8.2	Reelect David Constable as Director	Management	For	For
8.3	Reelect Frederico Curado as Director	Management	For	For
8.3	Reelect Frederico Curado as Director	Management	For	For

# Mondrian Annual Proxy Voting

## ABB Ltd.

**Meeting Date:** 25 Mar 2021

**Country:** Switzerland

**Meeting Type:** Annual

**ISIN:** CH0012221716

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
8.4	Reelect Lars Foerberg as Director	Management	For	For
8.5	Reelect Jennifer Xin-Zhe Li as Director	Management	For	For
8.4	Reelect Lars Foerberg as Director	Management	For	For
8.5	Reelect Jennifer Xin-Zhe Li as Director	Management	For	For
8.6	Reelect Geraldine Matchett as Director	Management	For	For
8.6	Reelect Geraldine Matchett as Director	Management	For	For
8.7	Reelect David Meline as Director	Management	For	For
8.7	Reelect David Meline as Director	Management	For	For
8.8	Reelect Satish Pai as Director	Management	For	For
8.8	Reelect Satish Pai as Director	Management	For	For
8.9	Reelect Jacob Wallenberg as Director	Management	For	For
8.9	Reelect Jacob Wallenberg as Director	Management	For	For
8.1	Reelect Peter Voser as Director and Board Chairman	Management	For	For
9.1	Appoint David Constable as Member of the Compensation Committee	Management	For	For
8.1	Reelect Peter Voser as Director and Board Chairman	Management	For	For
9.1	Appoint David Constable as Member of the Compensation Committee	Management	For	For
9.2	Appoint Frederico Curado as Member of the Compensation Committee	Management	For	For
9.3	Appoint Jennifer Xin-Zhe Li as Member of the Compensation Committee	Management	For	For
9.2	Appoint Frederico Curado as Member of the Compensation Committee	Management	For	For
9.3	Appoint Jennifer Xin-Zhe Li as Member of the Compensation Committee	Management	For	For
10	Designate Hans Zehnder as Independent Proxy	Management	For	For
11	Ratify KPMG AG as Auditors	Management	For	For

# Mondrian Annual Proxy Voting

## ABB Ltd.

**Meeting Date:** 25 Mar 2021 **Country:** Switzerland **Meeting Type:** Annual **ISIN:** CH0012221716

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
10	Designate Hans Zehnder as Independent Proxy	Management	For	For
12	Transact Other Business (Voting)	Management	For	Against
11	Ratify KPMG AG as Auditors	Management	For	For
12	Transact Other Business (Voting)	Management	For	Against

## Banca Farmafactoring SpA

**Meeting Date:** 25 Mar 2021 **Country:** Italy **Meeting Type:** Annual **ISIN:** IT0005244402

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For	For
4.1	Approve Remuneration Policy	Management	For	Against
4.2	Approve Severance Payments Policy	Management	For	Against
4.3	Approve Second Section of the Remuneration Report	Management	For	Against
5.1	Fix Number of Directors	Management	For	For
5.2	Fix Board Terms for Directors	Management	For	For
5.3.1	Slate 1 Submitted by Management	Management	For	For
5.3.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	Share Holder	None	Against
5.4	Elect Salvatore Messina as Board Chair	Management	For	For
5.5	Approve Remuneration of Directors	Management	For	For
6.1	Slate Submitted by Institutional Investors (Assogestioni)	Share Holder	None	For
6.2	Appoint Chairman of Internal Statutory Auditors	Share Holder	None	For

# Mondrian Annual Proxy Voting

## Banca Farmafactoring SpA

**Meeting Date:** 25 Mar 2021 **Country:** Italy **Meeting Type:** Annual **ISIN:** IT0005244402

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6.3	Approve Internal Auditors' Remuneration	Management	For	For
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None	Against

## Banco Santander SA

**Meeting Date:** 25 Mar 2021 **Country:** Spain **Meeting Type:** Annual **ISIN:** ES0113900J37

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.A	Approve Consolidated and Standalone Financial Statements	Management	For	For
1.A	Approve Consolidated and Standalone Financial Statements	Management	For	For
1.B	Approve Non-Financial Information Statement	Management	For	For
1.C	Approve Discharge of Board	Management	For	For
1.B	Approve Non-Financial Information Statement	Management	For	For
2	Approve Treatment of Net Loss	Management	For	For
1.C	Approve Discharge of Board	Management	For	For
3.A	Fix Number of Directors at 15	Management	For	For
2	Approve Treatment of Net Loss	Management	For	For
3.B	Ratify Appointment of and Elect Gina Lorenza Diez Barroso as Director	Management	For	For
3.A	Fix Number of Directors at 15	Management	For	For
3.C	Reelect Homaira Akbari as Director	Management	For	For
3.B	Ratify Appointment of and Elect Gina Lorenza Diez Barroso as Director	Management	For	For
3.D	Reelect Alvaro Antonio Cardoso de Souza as Director	Management	For	For
3.C	Reelect Homaira Akbari as Director	Management	For	For
3.E	Reelect Javier Botin-Sanz de Sautuola y O'Shea as Director	Management	For	Against



# Mondrian Annual Proxy Voting

## Banco Santander SA

**Meeting Date:** 25 Mar 2021

**Country:** Spain

**Meeting Type:** Annual

**ISIN:** ES0113900J37

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3.D	Reelect Alvaro Antonio Cardoso de Souza as Director	Management	For	For
3.E	Reelect Javier Botin-Sanz de Sautuola y O'Shea as Director	Management	For	Against
3.F	Reelect Ramiro Mato Garcia-Ansorena as Director	Management	For	For
3.F	Reelect Ramiro Mato Garcia-Ansorena as Director	Management	For	For
3.G	Reelect Bruce Carnegie-Brown as Director	Management	For	For
4	Ratify Appointment of PricewaterhouseCoopers as Auditor	Management	For	For
3.G	Reelect Bruce Carnegie-Brown as Director	Management	For	For
5.A	Amend Articles Re: Non-Convertible Debentures	Management	For	For
4	Ratify Appointment of PricewaterhouseCoopers as Auditor	Management	For	For
5.A	Amend Articles Re: Non-Convertible Debentures	Management	For	For
5.B	Amend Article 20 Re: Competences of General Meetings	Management	For	For
5.C	Amend Articles Re: Shareholders' Participation at General Meetings	Management	For	For
5.B	Amend Article 20 Re: Competences of General Meetings	Management	For	For
5.C	Amend Articles Re: Shareholders' Participation at General Meetings	Management	For	For
5.D	Amend Articles Re: Remote Voting	Management	For	For
5.D	Amend Articles Re: Remote Voting	Management	For	For
6.A	Amend Article 2 of General Meeting Regulations Re: Issuance of Debentures	Management	For	For
6.A	Amend Article 2 of General Meeting Regulations Re: Issuance of Debentures	Management	For	For
6.B	Amend Article 2 of General Meeting Regulations Re: Share-Based Compensation	Management	For	For
6.C	Amend Article 8 of General Meeting Regulations Re: Proxy Representation	Management	For	For
6.B	Amend Article 2 of General Meeting Regulations Re: Share-Based Compensation	Management	For	For
6.D	Amend Article 20 of General Meeting Regulations Re: Remote Voting	Management	For	For

# Mondrian Annual Proxy Voting

## Banco Santander SA

**Meeting Date:** 25 Mar 2021

**Country:** Spain

**Meeting Type:** Annual

**ISIN:** ES0113900J37

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6.C	Amend Article 8 of General Meeting Regulations Re: Proxy Representation	Management	For	For
6.E	Amend Article 26 of General Meeting Regulations Re: Publication of Resolutions	Management	For	For
6.D	Amend Article 20 of General Meeting Regulations Re: Remote Voting	Management	For	For
7	Authorize Issuance of Non-Convertible Debt Securities up to EUR 50 Billion	Management	For	For
6.E	Amend Article 26 of General Meeting Regulations Re: Publication of Resolutions	Management	For	For
8	Approve Remuneration Policy	Management	For	For
7	Authorize Issuance of Non-Convertible Debt Securities up to EUR 50 Billion	Management	For	For
8	Approve Remuneration Policy	Management	For	For
9	Approve Remuneration of Directors	Management	For	For
9	Approve Remuneration of Directors	Management	For	For
10	Fix Maximum Variable Compensation Ratio	Management	For	For
10	Fix Maximum Variable Compensation Ratio	Management	For	For
11.A	Approve Deferred Multiyear Objectives Variable Remuneration Plan	Management	For	For
11.B	Approve Deferred and Conditional Variable Remuneration Plan	Management	For	For
11.A	Approve Deferred Multiyear Objectives Variable Remuneration Plan	Management	For	For
11.B	Approve Deferred and Conditional Variable Remuneration Plan	Management	For	For
11.C	Approve Digital Transformation Award	Management	For	For
11.C	Approve Digital Transformation Award	Management	For	For
11.D	Approve Buy-out Policy	Management	For	For
11.E	Approve Employee Stock Purchase Plan	Management	For	For
11.D	Approve Buy-out Policy	Management	For	For
12	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

# Mondrian Annual Proxy Voting

## Banco Santander SA

**Meeting Date:** 25 Mar 2021      **Country:** Spain      **Meeting Type:** Annual      **ISIN:** ES0113900J37

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
11.E	Approve Employee Stock Purchase Plan	Management	For	For
13	Advisory Vote on Remuneration Report	Management	For	For
12	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For
13	Advisory Vote on Remuneration Report	Management	For	For

## Coca-Cola Bottlers Japan Holdings, Inc.

**Meeting Date:** 25 Mar 2021      **Country:** Japan      **Meeting Type:** Annual      **ISIN:** JP3293200006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Management	For	For
2.1	Elect Director Calin Dragan	Management	For	For
2.2	Elect Director Bjorn Ivar Ulgenes	Management	For	For
2.3	Elect Director Yoshioka, Hiroshi	Management	For	For
2.4	Elect Director Wada, Hiroko	Management	For	For
2.5	Elect Director Yamura, Hirokazu	Management	For	For
3.1	Elect Director and Audit Committee Member Irial Finan	Management	For	Against
3.2	Elect Director and Audit Committee Member Gytoku, Celso	Management	For	For
3.3	Elect Director and Audit Committee Member Hamada, Nami	Management	For	For
3.4	Elect Director and Audit Committee Member Vamsi Mohan Thati	Management	For	Against
4	Approve Restricted Stock Plan and Performance Share Plan	Management	For	For

# Mondrian Annual Proxy Voting

## DOUZONE BIZON Co., Ltd.

**Meeting Date:** 25 Mar 2021      **Country:** South Korea      **Meeting Type:** Annual      **ISIN:** KR7012510004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Allocation of Income	Management	For	For
2	Elect Two Inside Directors (Bundled)	Management	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Management	For	For

## Infomart Corp.

**Meeting Date:** 25 Mar 2021      **Country:** Japan      **Meeting Type:** Annual      **ISIN:** JP3153480003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 1.86	Management	For	For
2.1	Elect Director Nagao, Osamu	Management	For	For
2.2	Elect Director Fujita, Naotake	Management	For	For
2.3	Elect Director Nagahama, Osamu	Management	For	For
2.4	Elect Director Nakajima, Ken	Management	For	For
2.5	Elect Director Kato, Kazutaka	Management	For	For
2.6	Elect Director Okahashi, Terukazu	Management	For	For
2.7	Elect Director Kanekawa, Maki	Management	For	For
3	Appoint Statutory Auditor Takino, Yoshio	Management	For	For
4	Approve Restricted Stock Plan	Management	For	For

# Mondrian Annual Proxy Voting

## Koh Young Technology, Inc.

**Meeting Date:** 25 Mar 2021      **Country:** South Korea      **Meeting Type:** Annual      **ISIN:** KR7098460009

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Allocation of Income	Management	For	For
2.1	Amend Articles of Incorporation (Stock Split)	Management	For	For
2.2	Amend Articles of Incorporation (Others)	Management	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Management	For	For

## LEENO INDUSTRIAL, Inc.

**Meeting Date:** 25 Mar 2021      **Country:** South Korea      **Meeting Type:** Annual      **ISIN:** KR7058470006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Allocation of Income	Management	For	For
2	Amend Articles of Incorporation	Management	For	For
3.1	Elect Lee Chae-yoon as Inside Director	Management	For	For
3.2	Elect Lee Gap-jun as Outside Director	Management	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	Against
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Management	For	For

## LG Chem Ltd.

**Meeting Date:** 25 Mar 2021      **Country:** South Korea      **Meeting Type:** Annual      **ISIN:** KR7051910008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Allocation of Income	Management	For	For
2	Amend Articles of Incorporation	Management	For	For

# Mondrian Annual Proxy Voting

## LG Chem Ltd.

**Meeting Date:** 25 Mar 2021 **Country:** South Korea **Meeting Type:** Annual **ISIN:** KR7051910008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Elect Cha Dong Seok as Inside Director	Management	For	Against
4	Elect Kim Mun-Su as Outside Director to Serve as an Audit Committee Member	Management	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

## MegaStudyEdu Co., Ltd.

**Meeting Date:** 25 Mar 2021 **Country:** South Korea **Meeting Type:** Annual **ISIN:** KR7215200007

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles of Incorporation	Management	For	For
2.1	Elect Son Ju-eun as Inside Director	Management	For	For
2.2	Elect Son Seong-eun as Inside Director	Management	For	For
2.3	Elect Lee Jang-hun as Inside Director	Management	For	For
2.4	Elect Kim Seong-oh as Non-Independent Non-Executive Director	Management	For	For
2.5	Elect Son Eun-jin as Non-Independent Non-Executive Director	Management	For	For
2.6	Elect Choi In-ho as Non-Independent Non-Executive Director	Management	For	For
2.7	Elect Choi Jeong-deok as Outside Director	Management	For	For
2.8	Elect Park Myeong-hui as Outside Director	Management	For	For
3	Appoint Nam Seung-yeop as Internal Auditor	Management	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Management	For	For

# Mondrian Annual Proxy Voting

## Ping An Insurance (Group) Company of China, Ltd.

**Meeting Date:** 25 Mar 2021

**Country:** China

**Meeting Type:** Annual

**ISIN:** CNE1000003X6

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve 2020 Report of the Board of Directors	Management	For	For
2	Approve 2020 Report of the Supervisory Committee	Management	For	For
3	Approve 2020 Annual Report and Its Summary	Management	For	For
4	Approve 2020 Financial Statements and Statutory Reports	Management	For	For
5	Approve 2020 Profit Distribution Plan and Distribution of Final Dividends	Management	For	For
6	Approve Ernst & Young Hua Ming LLP as PRC Auditor and Ernst & Young as International Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
7	Approve 2020 Performance Evaluation Report of Independent Non-Executive Directors	Management	For	For
8.01	Elect Ma Mingzhe as Director	Management	For	For
8.02	Elect Xie Yonglin as Director	Management	For	For
8.03	Elect Tan Sin Yin as Director	Management	For	For
8.04	Elect Yao Jason Bo as Director	Management	For	For
8.05	Elect Cai Fangfang as Director	Management	For	For
8.06	Elect Soopakij Chearavanont as Director	Management	For	For
8.07	Elect Yang Xiaoping as Director	Management	For	For
8.08	Elect Wang Yongjian as Director	Management	For	For
8.09	Elect Huang Wei as Director	Management	For	For
8.1	Elect Ouyang Hui as Director	Management	For	For
8.11	Elect Ng Sing Yip as Director	Management	For	For
8.12	Elect Chu Yiyun as Director	Management	For	For
8.13	Elect Liu Hong as Director	Management	For	For
8.14	Elect Jin Li as Director	Management	For	For
8.15	Elect Ng Kong Ping Albert as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Ping An Insurance (Group) Company of China, Ltd.

<b>Meeting Date:</b> 25 Mar 2021	<b>Country:</b> China	<b>Meeting Type:</b> Annual	<b>ISIN:</b> CNE1000003X6	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
9.01	Elect Gu Liji as Supervisor	Management	For	For
9.02	Elect Huang Baokui as Supervisor	Management	For	For
9.03	Elect Zhang Wangjin as Supervisor	Management	For	For
10	Approve Issuance of Debt Financing Instruments	Management	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for H Shares	Management	For	Against
12	Amend Articles of Association	Management	For	For

## PT Bank Rakyat Indonesia (Persero) Tbk

<b>Meeting Date:</b> 25 Mar 2021	<b>Country:</b> Indonesia	<b>Meeting Type:</b> Annual	<b>ISIN:</b> ID1000118201	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements, Statutory Reports, Annual Report, Report of the Partnership and Community Development Program (PCDP), and Discharge of Directors and Commissioners	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Approve Remuneration and Tantiem of Directors and Commissioners	Management	For	For
4	Appoint Auditors of the Company and the Partnership and Community Development Program (PCDP)	Management	For	For

## Shinhan Financial Group Co., Ltd.

<b>Meeting Date:</b> 25 Mar 2021	<b>Country:</b> South Korea	<b>Meeting Type:</b> Annual	<b>ISIN:</b> KR7055550008	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Allocation of Income	Management	For	For
2	Amend Articles of Incorporation	Management	For	For



# Mondrian Annual Proxy Voting

## Shinhan Financial Group Co., Ltd.

**Meeting Date:** 25 Mar 2021 **Country:** South Korea **Meeting Type:** Annual **ISIN:** KR7055550008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3.1	Elect Jin Ok-dong as Non-Independent Non-Executive Director	Management	For	Against
3.2	Elect Park An-soon as Outside Director	Management	For	Against
3.3	Elect Bae Hun as Outside Director	Management	For	For
3.4	Elect Byeon Yang-ho as Outside Director	Management	For	Against
3.5	Elect Sung Jae-ho as Outside Director	Management	For	Against
3.6	Elect Lee Yong-guk as Outside Director	Management	For	For
3.7	Elect Lee Yoon-jae as Outside Director	Management	For	Against
3.8	Elect Choi Kyong-rok as Outside Director	Management	For	Against
3.9	Elect Choi Jae-boong as Outside Director	Management	For	For
3.1	Elect Huh Yong-hak as Outside Director	Management	For	Against
4	Elect Gwak Su-geun as Outside Director to Serve as an Audit Committee Member	Management	For	For
5.1	Elect Sung Jae-ho as a Member of Audit Committee	Management	For	Against
5.2	Elect Lee Yoon-jae as a Member of Audit Committee	Management	For	Against
6	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

## Spandana Sphoorty Financial Limited

**Meeting Date:** 25 Mar 2021 **Country:** India **Meeting Type:** Special **ISIN:** INE572J01011

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Spandana Employee Stock Option Scheme, 2021 Under the Spandana Employee Stock Option Plan 2018 and Grant of Stock Options Scheme to Employees/Directors of the Company	Management	For	Against
2	Approve Grant of Stock Options to the Employees/Directors of Subsidiary Companies Under the Spandana Employee Stock Option Scheme, 2021	Management	For	Against

# Mondrian Annual Proxy Voting

## SSP Group Plc

**Meeting Date:** 25 Mar 2021

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB00BGBN7C04

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Remuneration Policy	Management	For	For
4	Approve Restricted Share Plan	Management	For	For
5	Re-elect Mike Clasper as Director	Management	For	For
6	Re-elect Simon Smith as Director	Management	For	For
7	Re-elect Jonathan Davies as Director	Management	For	For
8	Re-elect Carolyn Bradley as Director	Management	For	For
9	Re-elect Ian Dyson as Director	Management	For	For
10	Elect Judy Vezmar as Director	Management	For	For
11	Elect Tim Lodge as Director	Management	For	For
12	Reappoint KPMG LLP as Auditors	Management	For	For
13	Authorise Board to Fix Remuneration of Auditors	Management	For	For
14	Authorise EU Political Donations and Expenditure	Management	For	For
15	Authorise Issue of Equity	Management	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
18	Authorise Market Purchase of Ordinary Shares	Management	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

# Mondrian Annual Proxy Voting

## Atrium European Real Estate Ltd.

**Meeting Date:** 26 Mar 2021

**Country:** Jersey

**Meeting Type:** Annual

**ISIN:** JE00B3DCF752

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Re-elect Chaim Katzman as Director	Management	For	Abstain
3	Re-elect Neil Flanzraich as Director	Management	For	For
4	Re-elect Andrew Wignall as Director	Management	For	For
5	Re-elect Lucy Lilley as Director	Management	For	For
6	Re-elect David Fox as Director	Management	For	For
7	Elect Oren Hod as Director	Management	For	For
8	Ratify PricewaterhouseCoopers CI LLP as Auditors	Management	For	For
9	Authorise Board to Fix Remuneration of Auditors	Management	For	For
10	Authorise Board to Offer Scrip Dividend	Management	For	For
11	Authorise Market Purchase of Ordinary Shares	Management	For	For
12	Authorise Issue of Shares and Convertible Securities	Management	For	For
13	Authorise Issue of Quasi-Equity Securities including Hybrid Securities	Management	For	Against

## Atlantia SpA

**Meeting Date:** 29 Mar 2021

**Country:** Italy

**Meeting Type:** Special

**ISIN:** IT0003506190

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Extension of the Deadline for the Fulfilment of the Condition Precedent Provided for by Article 7.1 (ix) of the Plan for the Partial and Proportional Demerger of Atlantia SpA in Favor of Autostrade Concessioni e Costruzioni SpA	Management	For	For

# Mondrian Annual Proxy Voting

## Shanghai Weaver Network Co., Ltd.

<b>Meeting Date:</b> 29 Mar 2021	<b>Country:</b> China	<b>Meeting Type:</b> Special	<b>ISIN:</b> CNE100002ZC4	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Transfer of Equity	Management	For	For

## Otsuka Holdings Co., Ltd.

<b>Meeting Date:</b> 30 Mar 2021	<b>Country:</b> Japan	<b>Meeting Type:</b> Annual	<b>ISIN:</b> JP3188220002	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Otsuka, Ichiro	Management	For	For
1.2	Elect Director Higuchi, Tatsuo	Management	For	For
1.3	Elect Director Matsuo, Yoshiro	Management	For	For
1.4	Elect Director Makino, Yuko	Management	For	For
1.5	Elect Director Takagi, Shuichi	Management	For	For
1.6	Elect Director Tobe, Sadanobu	Management	For	For
1.7	Elect Director Kobayashi, Masayuki	Management	For	For
1.8	Elect Director Tojo, Noriko	Management	For	For
1.9	Elect Director Inoue, Makoto	Management	For	For
1.1	Elect Director Matsutani, Yukio	Management	For	For
1.11	Elect Director Sekiguchi, Ko	Management	For	For
1.12	Elect Director Aoki, Yoshihisa	Management	For	For
1.13	Elect Director Mita, Mayo	Management	For	For
2	Appoint KPMG AZSA LLC as New External Audit Firm	Management	For	For

# Mondrian Annual Proxy Voting

## UPM-Kymmene Oyj

**Meeting Date:** 30 Mar 2021

**Country:** Finland

**Meeting Type:** Annual

**ISIN:** FI0009005987

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Open Meeting	Management		
2	Call the Meeting to Order	Management		
3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Management		
4	Acknowledge Proper Convening of Meeting	Management		
5	Prepare and Approve List of Shareholders	Management		
6	Receive Financial Statements and Statutory Reports	Management		
7	Accept Financial Statements and Statutory Reports	Management	For	For
8	Approve Allocation of Income and Dividends of EUR 1.30 Per Share	Management	For	For
9	Approve Discharge of Board and President	Management	For	For
10	Approve Remuneration Report	Management	For	For
11	Remuneration of Directors in the Amount of EUR 195,000 for Chairman, EUR 140,000 for Deputy Chairman and EUR 115,000 for Other Directors; Approve Compensation for Committee Work	Management	For	For
12	Fix Number of Directors at Nine	Management	For	For
13	Reelect Berndt Brunow, Henrik Ehrnrooth, Piia-Noora Kauppi, Marjan Oudeman, Kim Wahl, Bjorn Wahlroos, Emma FitzGerald and Martin a Porta as Directors; Elect Jari Gustafsson as New Director	Management	For	For
14	Approve Remuneration of Auditors	Management	For	For
15	Ratify PricewaterhouseCoopers as Auditors	Management	For	For
16	Approve Issuance of up to 25 Million Shares without Preemptive Rights	Management	For	For
17	Authorize Share Repurchase Program	Management	For	For
18	Authorize Charitable Donations	Management	For	For
19	Close Meeting	Management		

# Mondrian Annual Proxy Voting

## Credicorp Ltd.

**Meeting Date:** 31 Mar 2021 **Country:** Bermuda **Meeting Type:** Annual **ISIN:** BMG2519Y1084

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Present 2020 Annual Report	Management		
2	Present Audited Consolidated Financial Statements of Credicorp and its Subsidiaries for FY 2020, Including External Auditors' Report	Management		
3	Ratify PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For

## Reliance Industries Ltd.

**Meeting Date:** 31 Mar 2021 **Country:** India **Meeting Type:** Court **ISIN:** INE002A01018

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Scheme of Arrangement	Management	For	For

## TOKAI CARBON KOREA Co., Ltd.

**Meeting Date:** 31 Mar 2021 **Country:** South Korea **Meeting Type:** Annual **ISIN:** KR7064760002

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Allocation of Income	Management	For	For
2.1	Elect Tsuji Masafumi as Inside Director	Management	For	For
2.2	Elect Takahashi Hiroshi as Inside Director	Management	For	For
2.3	Elect Kim Young-hui as Inside Director	Management	For	For
2.4	Elect Mori Takeshi as Outside Director	Management	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Management	For	For
5	Amend Articles of Incorporation	Management	For	For

# Mondrian Annual Proxy Voting

## SSP Group Plc

**Meeting Date:** 6 Apr 2021 **Country:** United Kingdom **Meeting Type:** Special **ISIN:** GB00BGBN7C04

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Authorise Issue of Equity in Connection with the Rights Issue	Management	For	For
2	Approve the Terms of the Rights Issue	Management	For	For

## Thunder Software Technology Co., Ltd.

**Meeting Date:** 6 Apr 2021 **Country:** China **Meeting Type:** Annual **ISIN:** CNE1000021D0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Board of Supervisors	Management	For	For
3	Approve Financial Statements	Management	For	For
4	Approve Annual Report and Summary	Management	For	For
5	Approve Profit Distribution	Management	For	For
6	Approve to Appoint Auditor	Management	For	For
7	Approve Allowance of Directors	Management	For	For
8	Approve Credit Line Application	Management	For	For
9	Approve Use of Idle Raised Funds for Cash Management	Management	For	Against

## Varun Beverages Limited

**Meeting Date:** 7 Apr 2021 **Country:** India **Meeting Type:** Annual **ISIN:** INE200M01013

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Reelect Ravi Jaipuria as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Varun Beverages Limited

**Meeting Date:** 7 Apr 2021 **Country:** India **Meeting Type:** Annual **ISIN:** INE200M01013

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Reelect Raj Gandhi as Director	Management	For	Against
4	Approve Naresh Trehan to Continue Office as Non-Executive Independent Director	Management	For	For
5	Approve Payment of Commission to Non-Executive Directors	Management	For	Against

## Zurich Insurance Group AG

**Meeting Date:** 7 Apr 2021 **Country:** Switzerland **Meeting Type:** Annual **ISIN:** CH0011075394

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Accept Financial Statements and Statutory Reports	Management	For	For
1.2	Approve Remuneration Report (Non-Binding)	Management	For	For
2	Approve Allocation of Income and Dividends of CHF 20.00 per Share	Management	For	For
3	Approve Discharge of Board and Senior Management	Management	For	For
4.1a	Reelect Michel Lies as Director and Board Chairman	Management	For	For
4.1b	Reelect Joan Amble as Director	Management	For	For
4.1c	Reelect Catherine Bessant as Director	Management	For	For
4.1d	Reelect Dame Carnwath as Director	Management	For	For
4.1e	Reelect Christoph Franz as Director	Management	For	For
4.1f	Reelect Michael Halbherr as Director	Management	For	For
4.1g	Reelect Jeffrey Hayman as Director (pro-forma vote as Jeffrey Hayman is not available for appointment)	Management	For	For
4.1h	Reelect Monica Maechler as Director	Management	For	For
4.1i	Reelect Kishore Mahbubani as Director	Management	For	For
4.1j	Reelect Jasmin Staiblin as Director	Management	For	For
4.1k	Reelect Barry Stowe as Director	Management	For	For



# Mondrian Annual Proxy Voting

## Zurich Insurance Group AG

**Meeting Date:** 7 Apr 2021

**Country:** Switzerland

**Meeting Type:** Annual

**ISIN:** CH0011075394

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4.1l	Elect Sabine Keller-Busse as Director	Management	For	For
4.2.1	Reappoint Michel Lies as Member of the Compensation Committee	Management	For	For
4.2.2	Reappoint Catherine Bessant as Member of the Compensation Committee	Management	For	For
4.2.3	Reappoint Christoph Franz as Member of the Compensation Committee	Management	For	For
4.2.4	Reappoint Kishore Mahbubani as Member of the Compensation Committee	Management	For	For
4.2.5	Reappoint Jasmin Staiblin as Member of the Compensation Committee	Management	For	For
4.2.6	Appoint Sabine Keller-Busse as Member of the Compensation Committee	Management	For	For
4.3	Designate Keller KLG as Independent Proxy	Management	For	For
4.4	Ratify Ernst & Young AG as Auditors	Management	For	For
5.1	Approve Remuneration of Directors in the Amount of CHF 5.9 Million	Management	For	For
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 79.8 Million	Management	For	For
6	Approve Extension of Existing Authorized Capital Pool of CHF 4.5 Million with Partial Exclusion of Preemptive Rights and Approve Amendment to Existing Conditional Capital Pool	Management	For	For
7	Transact Other Business (Voting)	Management	For	Against

## Major Cineplex Group Public Co. Ltd.

**Meeting Date:** 9 Apr 2021

**Country:** Thailand

**Meeting Type:** Annual

**ISIN:** TH0671010Z08

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Minutes of Previous Meeting	Management	For	For
2	Acknowledge Operating Performance	Management	For	For
3	Approve Financial Statements	Management	For	For
4	Approve Allocation of Income and Omission of Dividend Payment	Management	For	For

# Mondrian Annual Proxy Voting

## Major Cineplex Group Public Co. Ltd.

<b>Meeting Date:</b>	9 Apr 2021	<b>Country:</b>	Thailand	<b>Meeting Type:</b>	Annual	<b>ISIN:</b>	TH0671010Z08
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
5.1	Elect Paradee Poolvaraluk as Director	Management	For	For			
5.2	Elect Verawat Ongvasith as Director	Management	For	Against			
5.3	Elect Satian Pooprasert as Director	Management	For	For			
5.4	Elect Chonthicha Chitraporn as Director	Management	For	For			
6	Approve Remuneration and Meeting Allowance of Directors	Management	For	For			
7	Approve PricewaterhouseCooper ABAS as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For			
8	Approve Issuance and Offering of Debentures	Management	For	For			
9	Other Business	Management	For	Against			

## CCL Products (India) Limited

<b>Meeting Date:</b>	10 Apr 2021	<b>Country:</b>	India	<b>Meeting Type:</b>	Court	<b>ISIN:</b>	INE421D01022
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Scheme of Amalgamation	Management	For	For			

## Ascendas India Trust

<b>Meeting Date:</b>	12 Apr 2021	<b>Country:</b>	Singapore	<b>Meeting Type:</b>	Annual	<b>ISIN:</b>	SG1V35936920
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Adopt Statement of the Trustee-Manager, Audited Financial Statements and Auditors' Report	Management	For	For			
2	Approve Ernst & Young LLP as Auditors and Authorize Directors to Fix Their Remuneration	Management	For	For			
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management	For	For			

# Mondrian Annual Proxy Voting

## Cineworld Group Plc

**Meeting Date:** 12 Apr 2021 **Country:** United Kingdom **Meeting Type:** Special **ISIN:** GB00B15FWH70

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Temporary Suspension of the Borrowing Limit in the Articles of Association	Management	For	For

## Telia Co. AB

**Meeting Date:** 12 Apr 2021 **Country:** Sweden **Meeting Type:** Annual **ISIN:** SE0000667925

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Chairman of Meeting	Management	For	For
2	Approve Agenda of Meeting	Management	For	For
3	Designate Inspector(s) of Minutes of Meeting	Management	For	For
4	Prepare and Approve List of Shareholders	Management	For	For
5	Acknowledge Proper Convening of Meeting	Management	For	For
6	Receive Financial Statements and Statutory Reports	Management		
7	Accept Financial Statements and Statutory Reports	Management	For	For
8	Approve Allocation of Income and Dividends of SEK 2.00 Per Share	Management	For	For
9.1	Approve Discharge of Ingrid Bonde	Management	For	For
9.2	Approve Discharge of Rickard Gustafson	Management	For	For
9.3	Approve Discharge of Lars-Johan Jarnheimer	Management	For	For
9.4	Approve Discharge of Jeanette Jager	Management	For	For
9.5	Approve Discharge of Olli-Pekka Kallasvuo	Management	For	For
9.6	Approve Discharge of Nina Linander	Management	For	For
9.7	Approve Discharge of Jimmy Maymann	Management	For	For
9.8	Approve Discharge of Anna Settman	Management	For	For
9.9	Approve Discharge of Olaf Swantee	Management	For	For

# Mondrian Annual Proxy Voting

## Telia Co. AB

**Meeting Date:** 12 Apr 2021

**Country:** Sweden

**Meeting Type:** Annual

**ISIN:** SE0000667925

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
9.1	Approve Discharge of Martin Tiveus	Management	For	For
9.11	Approve Discharge of Agneta Ahlstrom	Management	For	For
9.12	Approve Discharge of Stefan Carlsson	Management	For	For
9.13	Approve Discharge of Hans Gustavsson	Management	For	For
9.14	Approve Discharge of Martin Saaf	Management	For	For
9.15	Approve Discharge of Allison Kirkby	Management	For	For
9.16	Approve Discharge of Christian Luiga	Management	For	For
10	Approve Remuneration Report	Management	For	For
11	Determine Number of Directors (8) and Deputy Directors (0) of Board	Management	For	For
12	Approve Remuneration of Directors in the Amount of SEK 1.9 Million to Chair, SEK 900,000 to Vice Chair and SEK 640,000 to Other Directors; Approve Remuneration for Committee Work	Management	For	For
13.1	Reelect Ingrid Bonde as Director	Management	For	For
13.2	Elect Luisa Delgado as New Director	Management	For	For
13.3	Reelect Rickard Gustafson as Director	Management	For	For
13.4	Reelect Lars-Johan Jarnheimer as Director	Management	For	For
13.5	Reelect Jeanette Jager as Director	Management	For	For
13.6	Reelect Nina Linander as Director	Management	For	For
13.7	Reelect Jimmy Maymann as Director	Management	For	For
13.8	Reelect Martin Tiveus as Director	Management	For	For
14.1	Reelect Lars-Johan Jarnheimer as Board Chair	Management	For	For
14.2	Elect Ingrid Bonde as Vice Chair	Management	For	For
15	Determine Number of Auditors (1) and Deputy Auditors (0)	Management	For	For
16	Approve Remuneration of Auditors	Management	For	For

# Mondrian Annual Proxy Voting

## Telia Co. AB

**Meeting Date:** 12 Apr 2021      **Country:** Sweden      **Meeting Type:** Annual      **ISIN:** SE0000667925

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
17	Ratify Deloitte as Auditors	Management	For	For
18	Approve Nominating Committee Procedures	Management	For	For
19	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For	For
20.a	Approve Performance Share Program 2021/2024 for Key Employees	Management	For	For
20.b	Approve Equity Plan Financing Through Transfer of Shares	Management	For	For
21	Approve 1:3 Reverse Stock Split	Share Holder	Against	Against
22	Company Shall Review its Routines around that Letters Shall be Answered within Two Months from the Date of Receipt	Share Holder	Against	Against

## ISS A/S

**Meeting Date:** 13 Apr 2021      **Country:** Denmark      **Meeting Type:** Annual      **ISIN:** DK0060542181

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Report of Board	Management		
2	Accept Financial Statements and Statutory Reports	Management	For	For
3	Approve Treatment of Net Loss	Management	For	For
4	Approve Discharge of Management and Board	Management	For	For
5	Authorize Share Repurchase Program	Management	For	For
6	Approve Remuneration Report (Advisory Vote)	Management	For	Against
7	Approve Remuneration of Directors in the Amount of DKK 1.3 Million for Chair, DKK 694,500 for Vice Chair and DKK 436,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration for Auditors	Management	For	For
8.a	Reelect Valerie Beaulieu as Director	Management	For	For
8.b	Reelect Henrik Poulsen as Director	Management	For	For
8.c	Elect Niels Smedegaard as New Director	Management	For	For

# Mondrian Annual Proxy Voting

## ISS A/S

**Meeting Date:** 13 Apr 2021      **Country:** Denmark      **Meeting Type:** Annual      **ISIN:** DK0060542181

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
8.d	Reelect Soren Thorup Sorensen as Director	Management	For	For
8.e	Reelect Ben Stevens as Director	Management	For	For
8.f	Reelect Cynthia Mary Trudell as Director	Management	For	For
8.g	Elect Kelly Kuhn as New Director	Management	For	For
9	Ratify Ernst & Young as Auditors	Management	For	For
10.a	Allow Shareholder Meetings to be Held by Electronic Means Only	Management	For	Against
10.b	Amend Articles Re: Editorial Changes for Agenda	Management	For	For
10.c	Amend Articles Re: Participation at General Meetings	Management	For	For
10.d	Amend Articles Re: Differentiation of Votes	Management	For	For
11	Other Business	Management		

## EDP-Energias de Portugal SA

**Meeting Date:** 14 Apr 2021      **Country:** Portugal      **Meeting Type:** Annual      **ISIN:** PTEDP0AM0009

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Individual and Consolidated Financial Statements and Statutory Reports	Management	For	For
2	Approve Allocation of Income	Management	For	For
3.1	Appraise Management of Company and Approve Vote of Confidence to Management Board	Management	For	For
3.2	Appraise Supervision of Company and Approve Vote of Confidence to Supervisory Board	Management	For	For
3.3	Appraise Work Performed by Statutory Auditor and Approve Vote of Confidence to Statutory Auditor	Management	For	For
4	Authorize Repurchase and Reissuance of Shares	Management	For	For
5	Authorize Repurchase and Reissuance of Repurchased Debt Instruments	Management	For	For
6	Authorize Increase in Capital Up to 10 Percent via Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For

# Mondrian Annual Proxy Voting

## EDP-Energias de Portugal SA

**Meeting Date:** 14 Apr 2021

**Country:** Portugal

**Meeting Type:** Annual

**ISIN:** PTEDP0AM0009

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7	Amend Articles	Management	For	For
8	Eliminate Preemptive Rights	Management	For	For
9	Approve Statement on Remuneration Policy Applicable to Executive Board	Management	For	For
10	Approve Statement on Remuneration Policy Applicable to Other Corporate Bodies	Management	For	For
11.1	Elect Corporate Bodies for 2021-2023 Term	Management	For	For
11.2	Appoint PricewaterhouseCoopers & Associados - Sociedade de Revisores de Contas, Lda. as Auditor and Aurelio Adriano Rangel Amado as Alternate for 2021-2023 Term	Management	For	For
11.3	Elect General Meeting Board for 2021-2023 Term	Management	For	For
11.4	Elect Remuneration Committee for 2021-2023 Term	Management	For	For
11.5	Approve Remuneration of Remuneration Committee Members	Management	For	For
11.6	Elect Environment and Sustainability Board for 2021-2023 Term	Management	For	For

## NIC Inc.

**Meeting Date:** 19 Apr 2021

**Country:** USA

**Meeting Type:** Special

**ISIN:** US62914B1008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Merger Agreement	Management	For	For
2	Advisory Vote on Golden Parachutes	Management	For	For
3	Adjourn Meeting	Management	For	For

# Mondrian Annual Proxy Voting

## Bank of America Corporation

**Meeting Date:** 20 Apr 2021

**Country:** USA

**Meeting Type:** Annual

**ISIN:** US0605051046

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Sharon L. Allen	Management	For	For
1b	Elect Director Susan S. Bies	Management	For	For
1c	Elect Director Frank P. Bramble, Sr.	Management	For	For
1d	Elect Director Pierre J.P. de Weck	Management	For	For
1e	Elect Director Arnold W. Donald	Management	For	For
1f	Elect Director Linda P. Hudson	Management	For	For
1g	Elect Director Monica C. Lozano	Management	For	For
1h	Elect Director Thomas J. May	Management	For	For
1i	Elect Director Brian T. Moynihan	Management	For	For
1j	Elect Director Lionel L. Nowell, III	Management	For	For
1k	Elect Director Denise L. Ramos	Management	For	For
1l	Elect Director Clayton S. Rose	Management	For	For
1m	Elect Director Michael D. White	Management	For	For
1n	Elect Director Thomas D. Woods	Management	For	For
1o	Elect Director R. David Yost	Management	For	For
1p	Elect Director Maria T. Zuber	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
4	Amend Omnibus Stock Plan	Management	For	For
5	Amend Proxy Access Right	Share Holder	Against	For
6	Provide Right to Act by Written Consent	Share Holder	Against	For
7	Approve Change in Organizational Form	Share Holder	Against	Against



# Mondrian Annual Proxy Voting

## Bank of America Corporation

<b>Meeting Date:</b> 20 Apr 2021	<b>Country:</b> USA	<b>Meeting Type:</b> Annual	<b>ISIN:</b> US0605051046	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
8	Request on Racial Equity Audit	Share Holder	Against	Against

## D&O Home Collection Co.. Ltd.

<b>Meeting Date:</b> 20 Apr 2021	<b>Country:</b> China	<b>Meeting Type:</b> Annual	<b>ISIN:</b> CNE100002BK8	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Board of Supervisors	Management	For	For
3	Approve Annual Report and Summary	Management	For	For
4	Approve Financial Statements	Management	For	For
5	Approve Profit Distribution	Management	For	For
6	Approve Special Report on the Deposit and Usage of Raised Funds	Management	For	For
7	Approve Report on the Usage of Previously Raised Funds	Management	For	For
8	Approve to Appoint Auditor	Management	For	For
9	Elect Ding Tongwen as Non-Independent Director	Share Holder	For	For
10	Approve Repurchase and Cancellation of Performance Shares	Management	For	For
11	Approve Provision of Guarantee by Controlled Subsidiary	Management	For	For

## Parsons Corporation

<b>Meeting Date:</b> 20 Apr 2021	<b>Country:</b> USA	<b>Meeting Type:</b> Annual	<b>ISIN:</b> US70202L1026	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Mark K. Holdsworth	Management	For	Withhold

# Mondrian Annual Proxy Voting

## Parsons Corporation

**Meeting Date:** 20 Apr 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US70202L1026

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.2	Elect Director Steven F. Leer	Management	For	For
1.3	Elect Director M. Christian Mitchell	Management	For	Withhold
1.4	Elect Director David C. Wajsgas	Management	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

## AMN Healthcare Services, Inc.

**Meeting Date:** 21 Apr 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US0017441017

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Mark G. Foletta	Management	For	For
1b	Elect Director Teri G. Fontenot	Management	For	For
1c	Elect Director R. Jeffrey Harris	Management	For	For
1d	Elect Director Daphne E. Jones	Management	For	For
1e	Elect Director Martha H. Marsh	Management	For	For
1f	Elect Director Susan R. Salka	Management	For	For
1g	Elect Director Sylvia Trent-Adams	Management	For	For
1h	Elect Director Douglas D. Wheat	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
4	Ratify KPMG LLP as Auditors	Management	For	For
5	Amend Proxy Access Right	Share Holder	Against	For

# Mondrian Annual Proxy Voting

## Fjordkraft Holding ASA

**Meeting Date:** 21 Apr 2021

**Country:** Norway

**Meeting Type:** Annual

**ISIN:** NO0010815673

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Open Meeting; Registration of Attending Shareholders and Proxies	Management		
2	Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting	Management	For	For
3	Approve Notice of Meeting and Agenda	Management	For	For
4.1	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 3.50 Per Share	Management	For	For
4.2	Approve Company's Corporate Governance Statement	Management	For	For
5	Approve Remuneration of Auditors	Management	For	For
6	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For	For
7.1	Approve Remuneration of Directors in the Amount of NOK 470,000 for Chairman, NOK 263,000 for Shareholder Elected Directors and NOK 105,000 for Other Directors; Approve Meeting Fees	Management	For	For
7.2	Approve Remuneration of Audit Committee	Management	For	For
7.3	Approve Remuneration of Compensation Committee	Management	For	For
8	Approve Remuneration of Nominating Committee	Management	For	For
9	Approve Instructions for Nominating Committee	Management	For	For
10.1	Reelect Lisbet Naero as Member of Nominating Committee (Chair)	Management	For	For
10.2	Elect Ragnhild Stolt Nielsen as New Member of Nominating Committee	Management	For	For
11.1	Reelect Steinar Sonsterby as Director (Chair)	Management	For	Against
11.2	Reelect Heidi Theresa Ose as Director	Management	For	For
11.3	Elect Per Oluf Solbraa as New Director	Management	For	For
11.4	Elect Tone Wille as New Director	Management	For	For
12	Approve Creation of NOK 3.4 Million Pool of Capital without Preemptive Rights	Management	For	For
13	Approve Equity Plan Financing	Management	For	Against
14	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For	For

# Mondrian Annual Proxy Voting

## Grupo Aeroportuario del Centro Norte SAB de CV

**Meeting Date:** 21 Apr 2021

**Country:** Mexico

**Meeting Type:** Annual

**ISIN:** MX010M000018

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Present Board of Directors' Reports in Compliance with Article 28, Section IV (D and E) of Stock Market Law	Management	For	For
2	Present CEO and External Auditor Report in Compliance with Article 28, Section IV (B) of Stock Market Law	Management	For	For
3	Present Board of Directors' Reports in Accordance with Article 28, Section IV (A and C) of Stock Market Law Including Tax Report	Management	For	For
4	Approve Allocation of Income	Management	For	For
5	Set Aggregate Nominal Amount of Share Repurchase	Management	For	For
6	Discharge, Elect or Ratify Directors; Elect or Ratify Chairmen of Audit, Corporate Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration	Management	For	For
7	Appoint Legal Representatives	Management	For	For

## PT Bank BTPN Syariah Tbk

**Meeting Date:** 21 Apr 2021

**Country:** Indonesia

**Meeting Type:** Annual

**ISIN:** ID1000142805

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements, Statutory Reports, and Discharge of Directors, Commissioners and Sharia Supervisory Board	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Approve Changes in the Boards of Directors	Management	For	For
4	Approve Remuneration of Directors, Commissioners and Sharia Supervisory Board	Management	For	For
5	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
6	Approve Transfer of Treasury Stock	Management		
7	Amend Articles of Association	Management	For	For

# Mondrian Annual Proxy Voting

## Edison International

**Meeting Date:** 22 Apr 2021

**Country:** USA

**Meeting Type:** Annual

**ISIN:** US2810201077

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Jeanne Beliveau-Dunn	Management	For	For
1b	Elect Director Michael C. Camunez	Management	For	For
1c	Elect Director Vanessa C.L. Chang	Management	For	For
1d	Elect Director James T. Morris	Management	For	For
1e	Elect Director Timothy T. O'Toole	Management	For	For
1f	Elect Director Pedro J. Pizarro	Management	For	For
1g	Elect Director Carey A. Smith	Management	For	For
1h	Elect Director Linda G. Stuntz	Management	For	For
1i	Elect Director William P. Sullivan	Management	For	For
1j	Elect Director Peter J. Taylor	Management	For	For
1k	Elect Director Keith Trent	Management	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Approve Qualified Employee Stock Purchase Plan	Management	For	For
5	Amend Proxy Access Right	Share Holder	Against	For

## ESR-REIT

**Meeting Date:** 22 Apr 2021

**Country:** Singapore

**Meeting Type:** Annual

**ISIN:** SG1T70931228

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Adopt Trustee's Report, Statement by the Manager, Audited Financial Statements and Auditors' Report	Management	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Directors of the Manager to Fix Their Remuneration	Management	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management	For	For

# Mondrian Annual Proxy Voting

## ESR-REIT

**Meeting Date:** 22 Apr 2021 **Country:** Singapore **Meeting Type:** Annual **ISIN:** SG1T70931228

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4	Authorize Unit Repurchase Program	Management	For	For

## Johnson & Johnson

**Meeting Date:** 22 Apr 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US4781601046

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Mary C. Beckerle	Management	For	For
1b	Elect Director D. Scott Davis	Management	For	For
1c	Elect Director Ian E. L. Davis	Management	For	For
1d	Elect Director Jennifer A. Doudna	Management	For	For
1e	Elect Director Alex Gorsky	Management	For	For
1f	Elect Director Marilyn A. Hewson	Management	For	For
1g	Elect Director Hubert Joly	Management	For	For
1h	Elect Director Mark B. McClellan	Management	For	For
1i	Elect Director Anne M. Mulcahy	Management	For	For
1j	Elect Director Charles Prince	Management	For	For
1k	Elect Director A. Eugene Washington	Management	For	For
1l	Elect Director Mark A. Weinberger	Management	For	For
1m	Elect Director Nadja Y. West	Management	For	For
1n	Elect Director Ronald A. Williams	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
4	Report on Government Financial Support and Access to COVID-19 Vaccines and Therapeutics	Share Holder	Against	For

# Mondrian Annual Proxy Voting

## Johnson & Johnson

**Meeting Date:** 22 Apr 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US4781601046

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Require Independent Board Chair	Share Holder	Against	For
6	Report on Civil Rights Audit	Share Holder	Against	Against
7	Adopt Policy on Bonus Banking	Share Holder	Against	Against

## Kforce Inc.

**Meeting Date:** 22 Apr 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US4937321010

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director David L. Dunkel	Management	For	For
1.2	Elect Director Mark F. Furlong	Management	For	For
1.3	Elect Director Catherine H. Cloudman	Management	For	For
1.4	Elect Director Derrick D. Brooks	Management	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Approve Omnibus Stock Plan	Management	For	For

## u-blox Holding AG

**Meeting Date:** 22 Apr 2021 **Country:** Switzerland **Meeting Type:** Annual **ISIN:** CH0033361673

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Allocation of Income and Omission of Dividends	Management	For	For
3	Approve Discharge of Board and Senior Management	Management	For	For

# Mondrian Annual Proxy Voting

## u-blox Holding AG

**Meeting Date:** 22 Apr 2021

**Country:** Switzerland

**Meeting Type:** Annual

**ISIN:** CH0033361673

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4.1	Increase Conditional Share Capital Reserved for Stock Option Plan	Management	For	For
4.2	Approve Extension of CHF 10.4 Million Pool of Authorized Capital without Preemptive Rights	Management	For	For
5.1	Reelect Andre Mueller as Director and Board Chairman	Management	For	For
5.2	Reelect Gina Domanig as Director	Management	For	For
5.3	Reelect Ulrich Looser as Director	Management	For	For
5.4	Reelect Annette Rinck as Director	Management	For	For
5.5	Reelect Markus Borchert as Director	Management	For	For
5.6	Reelect Thomas Seiler as Director	Management	For	For
5.7	Reelect Jean-Pierre Wyss as Director	Management	For	For
6.1	Reappoint Gina Domanig as Member of the Nomination and Compensation Committee	Management	For	For
6.2	Reappoint Markus Borchert as Member of the Nomination and Compensation Committee	Management	For	For
7.1	Approve Remuneration of Board of Directors in the Amount of CHF 654,000 for the Period between 2020 AGM and 2021 AGM (Non-Binding)	Management	For	For
7.2	Approve Remuneration of Executive Committee in the Amount of CHF 3 Million for Fiscal Year 2020 (Non-Binding)	Management	For	For
8.1	Approve Remuneration of Board of Directors in the Amount of CHF 660,000 from 2021 AGM Until 2022 AGM	Management	For	For
8.2	Approve Remuneration of Executive Committee in the Amount of CHF 7 Million for Fiscal Year 2022	Management	For	For
9	Designate KBT Treuhand AG as Independent Proxy	Management	For	For
10	Ratify KPMG AG as Auditors	Management	For	For
11	Transact Other Business (Voting)	Management	For	Against



# Mondrian Annual Proxy Voting

## Veolia Environnement SA

**Meeting Date:** 22 Apr 2021

**Country:** France

**Meeting Type:** Annual/Special

**ISIN:** FR0000124141

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Statutory Reports	Management	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Approve Non-Deductible Expenses	Management	For	For
4	Approve Allocation of Income and Dividends of EUR 0.70 per Share	Management	For	For
5	Approve Auditors' Special Report on Related-Party Transactions	Management	For	For
6	Reelect Caisse des Depots et Consignations as Director	Management	For	For
7	Reelect Marion Guillou as Director	Management	For	For
8	Elect Pierre-Andre de Chalendar as Director	Management	For	For
9	Approve Amendment of the Economic Performance Criterion Related to the Acquisition of Performance Shares Allocated to the Chairman and CEO under Plan No. 1	Management	For	Against
10	Approve Amendment of the Economic Performance Criterion Related to the Acquisition of Performance Shares Allocated to the Chairman and CEO under Plan No. 2	Management	For	For
11	Approve Amendment of the Economic Performance Criterion Related to the Acquisition of Performance Shares Allocated to the Chairman and CEO under Plan No. 3	Management	For	For
12	Approve Compensation of Antoine Frerot, Chairman and CEO	Management	For	Against
13	Approve Compensation of Corporate Officers	Management	For	For
14	Approve Remuneration Policy of Chairman and CEO	Management	For	For
15	Approve Remuneration Policy of Corporate Officers	Management	For	For
16	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
17	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 868 Million	Management	For	For
18	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 868 Million	Management	For	For
19	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 17 and 18	Management	For	For
20	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For

# Mondrian Annual Proxy Voting

## Veolia Environnement SA

**Meeting Date:** 22 Apr 2021      **Country:** France      **Meeting Type:** Annual/Special      **ISIN:** FR0000124141

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
21	Approve Issuance of Equity or Equity-Linked Securities Reserved for Employees and Corporate Officers, up to Aggregate Nominal Amount of EUR 17,358,340	Management	For	For
22	Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For	For
23	Amend Article 11 of Bylaws Re: Employee Representative	Management	For	For
24	Amend Article 11.2 of Bylaws Re: Board Composition	Management	For	For
25	Authorize Filing of Required Documents/Other Formalities	Management	For	For

## Wilson Sons Ltd.

**Meeting Date:** 22 Apr 2021      **Country:** Bermuda      **Meeting Type:** Annual      **ISIN:** BRWSONBDR009

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2020	Management	For	For
2	Approve that No Sum Be Credited to Legal Reserve	Management	For	For
3	Approve that No Sum Be Credited to Contingency Reserve	Management	For	For
4	Approve Dividends	Management	For	For
5	Appoint Ernst & Young as Auditors	Management	For	For
6	Authorize Board to Fix Remuneration of Auditors	Management	For	For
7	Fix Number of Directors at Seven	Management	For	For
8.1	Amend Article 34.2	Management	For	For
8.2	Amend Article 34.3	Management	For	Against
9	Elect Jose Francisco Gouvea Vieira as Director	Management	For	For
10	Elect Claudio Frischtak as Independent Director	Management	For	For
11	Elect Mauro Moreira as Independent Director	Management	For	For

# Mondrian Annual Proxy Voting

## Wilson Sons Ltd.

**Meeting Date:** 22 Apr 2021

**Country:** Bermuda

**Meeting Type:** Annual

**ISIN:** BRWSONBDR009

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
12	Elect Cezar Baiao as Director	Management	For	Against
13	Elect Fernando Fleury Salek as Director	Management	For	Against
14	Elect Christopher Townsend as Director	Management	For	Against
15	Elect William Henry Salomon as Director	Management	For	Against
16	Elect Jose Francisco Gouvea Vieira as Board Chairman	Management	For	For
17	Elect Cezar Baiao as Board Vice-Chairman	Management	For	Against
18	Amend Article 41(g)	Management	For	For

## Grupo Financiero Banorte SAB de CV

**Meeting Date:** 23 Apr 2021

**Country:** Mexico

**Meeting Type:** Annual

**ISIN:** MXP370711014

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.a	Approve CEO's Report on Financial Statements and Statutory Reports	Management	For	For
1.b	Approve Board's Report on Policies and Accounting Information and Criteria Followed in Preparation of Financial Information	Management	For	For
1.c	Approve Board's Report on Operations and Activities Undertaken by Board	Management	For	For
1.d	Approve Report on Activities of Audit and Corporate Practices Committee	Management	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	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Receive Auditor's Report on Tax Position of Company	Management		
4.a1	Elect Carlos Hank Gonzalez as Board Chairman	Management	For	For
4.a2	Elect Juan Antonio Gonzalez Moreno as Director	Management	For	For
4.a3	Elect David Juan Villarreal Montemayor as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Grupo Financiero Banorte SAB de CV

**Meeting Date:** 23 Apr 2021

**Country:** Mexico

**Meeting Type:** Annual

**ISIN:** MXP370711014

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4.a4	Elect Jose Marcos Ramirez Miguel as Director	Management	For	For
4.a5	Elect Carlos de la Isla Corry as Director	Management	For	For
4.a6	Elect Everardo Elizondo Almaguer as Director	Management	For	For
4.a7	Elect Carmen Patricia Armendariz Guerra as Director	Management	For	For
4.a8	Elect Clemente Ismael Reyes Retana Valdes as Director	Management	For	For
4.a9	Elect Alfredo Elias Ayub as Director	Management	For	For
4.a10	Elect Adrian Sada Cueva as Director	Management	For	Against
4.a11	Elect David Penalosa Alanis as Director	Management	For	For
4.a12	Elect Jose Antonio Chedraui Eguia as Director	Management	For	For
4.a13	Elect Alfonso de Angoitia Noriega as Director	Management	For	Against
4.a14	Elect Thomas Stanley Heather Rodriguez as Director	Management	For	For
4.a15	Elect Graciela Gonzalez Moreno as Alternate Director	Management	For	For
4.a16	Elect Juan Antonio Gonzalez Marcos as Alternate Director	Management	For	For
4.a17	Elect Alberto Halabe Hamui as Alternate Director	Management	For	For
4.a18	Elect Gerardo Salazar Viezca as Alternate Director	Management	For	For
4.a19	Elect Alberto Perez-Jacome Friscione as Alternate Director	Management	For	For
4.a20	Elect Diego Martinez Rueda-Chapital as Alternate Director	Management	For	For
4.a21	Elect Roberto Kelleher Vales as Alternate Director	Management	For	For
4.a22	Elect Cecilia Goya de Riviello Meade as Alternate Director	Management	For	For
4.a23	Elect Isaac Becker Kabacnik as Alternate Director	Management	For	For
4.a24	Elect Jose Maria Garza Trevino as Alternate Director	Management	For	For
4.a25	Elect Carlos Cesarman Kolteniuk as Alternate Director	Management	For	For

# Mondrian Annual Proxy Voting

## Grupo Financiero Banorte SAB de CV

**Meeting Date:** 23 Apr 2021 **Country:** Mexico **Meeting Type:** Annual **ISIN:** MXP370711014

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4.a26	Elect Humberto Tafolla Nunez as Alternate Director	Management	For	For
4.a27	Elect Guadalupe Phillips Margain as Alternate Director	Management	For	For
4.a28	Elect Ricardo Maldonado Yanez as Alternate Director	Management	For	For
4.b	Elect Hector Avila Flores (Non-Member) as Board Secretary	Management	For	For
4.c	Approve Directors Liability and Indemnification	Management	For	For
5	Approve Remuneration of Directors	Management	For	For
6	Elect Thomas Stanley Heather Rodriguez as Chairman of Audit and Corporate Practices Committee	Management	For	For
7.1	Approve Report on Share Repurchase	Management	For	For
7.2	Set Aggregate Nominal Amount of Share Repurchase Reserve	Management	For	For
8	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

## Grupo Financiero Banorte SAB de CV

**Meeting Date:** 23 Apr 2021 **Country:** Mexico **Meeting Type:** Annual/Special **ISIN:** MXP370711014

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Approve CEO's Report on Financial Statements and Statutory Reports	Management	For	For
1.2	Approve Board's Report on Policies and Accounting Information and Criteria Followed in Preparation of Financial Information	Management	For	For
1.3	Approve Board's Report on Operations and Activities Undertaken by Board	Management	For	For
1.4	Approve Report on Activities of Audit and Corporate Practices Committee	Management	For	For
1.5	Approve All Operations Carried out by Company and Ratify Actions Carried out by Board, CEO and Audit and Corporate Practices Committee	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Receive Auditor's Report on Tax Position of Company	Management		

# Mondrian Annual Proxy Voting

## Grupo Financiero Banorte SAB de CV

**Meeting Date:** 23 Apr 2021

**Country:** Mexico

**Meeting Type:** Annual/Special

**ISIN:** MXP370711014

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4.a1	Elect Carlos Hank Gonzalez as Board Chairman	Management	For	For
4.a2	Elect Juan Antonio Gonzalez Moreno as Director	Management	For	For
4.a3	Elect David Juan Villarreal Montemayor as Director	Management	For	For
4.a4	Elect Jose Marcos Ramirez Miguel as Director	Management	For	For
4.a5	Elect Carlos de la Isla Corry as Director	Management	For	For
4.a6	Elect Everardo Elizondo Almaguer as Director	Management	For	For
4.a7	Elect Carmen Patricia Armendariz Guerra as Director	Management	For	For
4.a8	Elect Clemente Ismael Reyes Retana Valdes as Director	Management	For	For
4.a9	Elect Alfredo Elias Ayub as Director	Management	For	For
4.a10	Elect Adrian Sada Cueva as Director	Management	For	Against
4.a11	Elect David Penaloza Alanis as Director	Management	For	For
4.a12	Elect Jose Antonio Chedraui Eguia as Director	Management	For	For
4.a13	Elect Alfonso de Angoitia Noriega as Director	Management	For	Against
4.a14	Elect Thomas Stanley Heather Rodriguez as Director	Management	For	For
4.a15	Elect Graciela Gonzalez Moreno as Alternate Director	Management	For	For
4.a16	Elect Juan Antonio Gonzalez Marcos as Alternate Director	Management	For	For
4.a17	Elect Alberto Halabe Hamui as Alternate Director	Management	For	For
4.a18	Elect Gerardo Salazar Viezca as Alternate Director	Management	For	For
4.a19	Elect Alberto Perez-Jacome Friscione as Alternate Director	Management	For	For
4.a20	Elect Diego Martinez Rueda-Chapital as Alternate Director	Management	For	For
4.a21	Elect Roberto Kelleher Vales as Alternate Director	Management	For	For
4.a22	Elect Cecilia Goya de Riviello Meade as Alternate Director	Management	For	For

# Mondrian Annual Proxy Voting

## Grupo Financiero Banorte SAB de CV

**Meeting Date:** 23 Apr 2021 **Country:** Mexico **Meeting Type:** Annual/Special **ISIN:** MXP370711014

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4.a23	Elect Isaac Becker Kabacnik as Alternate Director	Management	For	For
4.a24	Elect Jose Maria Garza Trevino as Alternate Director	Management	For	For
4.a25	Elect Carlos Cesarman Kolteniuk as Alternate Director	Management	For	For
4.a26	Elect Humberto Tafolla Nunez as Alternate Director	Management	For	For
4.a27	Elect Guadalupe Phillips Margain as Alternate Director	Management	For	For
4.a28	Elect Ricardo Maldonado Yanez as Alternate Director	Management	For	For
4.b	Elect Hector Avila Flores (Non-Member) as Board Secretary	Management	For	For
4.c	Approve Directors Liability and Indemnification	Management	For	For
5	Approve Remuneration of Directors	Management	For	For
6	Elect Thomas Stanley Heather Rodriguez as Chairman of Audit and Corporate Practices Committee	Management	For	For
7.1	Approve Report on Share Repurchase	Management	For	For
7.2	Set Aggregate Nominal Amount of Share Repurchase Reserve	Management	For	For
8	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For
1	Amend Article 2; Approve Certification of the Company's Bylaws	Management	For	For
2	Approve Modifications of Sole Responsibility Agreement	Management	For	For
3	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

## Grupo Financiero Banorte SAB de CV

**Meeting Date:** 23 Apr 2021 **Country:** Mexico **Meeting Type:** Special **ISIN:** MXP370711014

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Article 2; Approve Certification of the Company's Bylaws	Management	For	For
2	Approve Modifications of Sole Responsibility Agreement	Management	For	For

# Mondrian Annual Proxy Voting

## Grupo Financiero Banorte SAB de CV

<b>Meeting Date:</b> 23 Apr 2021	<b>Country:</b> Mexico	<b>Meeting Type:</b> Special	<b>ISIN:</b> MXP370711014	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

## L3Harris Technologies, Inc.

<b>Meeting Date:</b> 23 Apr 2021	<b>Country:</b> USA	<b>Meeting Type:</b> Annual	<b>ISIN:</b> US5024311095	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Sallie B. Bailey	Management	For	For
1b	Elect Director William M. Brown	Management	For	For
1c	Elect Director Peter W. Chiarelli	Management	For	For
1d	Elect Director Thomas A. Corcoran	Management	For	For
1e	Elect Director Thomas A. Dattilo	Management	For	For
1f	Elect Director Roger B. Fradin	Management	For	For
1g	Elect Director Lewis Hay, III	Management	For	For
1h	Elect Director Lewis Kramer	Management	For	For
1i	Elect Director Christopher E. Kubasik	Management	For	For
1j	Elect Director Rita S. Lane	Management	For	For
1k	Elect Director Robert B. Millard	Management	For	For
1l	Elect Director Lloyd W. Newton	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Ernst & Young LLP as Auditors	Management	For	For



# Mondrian Annual Proxy Voting

## Bangkok Chain Hospital Public Company Limited

**Meeting Date:** 26 Apr 2021      **Country:** Thailand      **Meeting Type:** Annual      **ISIN:** TH0808010Y07

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Acknowledge Operation Result	Management		
2	Approve Financial Statements	Management	For	For
3	Approve Dividend Payment	Management	For	For
4.1	Elect Kantaporn Harnphanich as Director	Management	For	Against
4.2	Elect Pornsuda Harnphanich as Director	Management	For	Against
4.3	Elect Siripong Sombutsiri as Director	Management	For	For
4.4	Elect Thawat Suntrajarn as Director	Management	For	Against
5	Approve Remuneration of Directors	Management	For	For
6	Approve Pension of Directors	Management	For	For
7	Approve KPMG Phoomchai Audit Limited as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
8	Other Business	Management	For	Against

## Bravida Holding AB

**Meeting Date:** 26 Apr 2021      **Country:** Sweden      **Meeting Type:** Annual      **ISIN:** SE0007491303

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Chairman of Meeting	Management	For	For
2.1	Designate Marianne Flink as Inspector of Minutes of Meeting	Management	For	For
2.2	Designate Peter Lagerlof as Inspector of Minutes of Meeting	Management	For	For
3	Prepare and Approve List of Shareholders	Management	For	For
4	Approve Agenda of Meeting	Management	For	For
5	Acknowledge Proper Convening of Meeting	Management	For	For
6	Receive Financial Statements and Statutory Reports	Management		

# Mondrian Annual Proxy Voting

## Bravida Holding AB

**Meeting Date:** 26 Apr 2021

**Country:** Sweden

**Meeting Type:** Annual

**ISIN:** SE0007491303

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7	Accept Financial Statements and Statutory Reports	Management	For	For
8	Approve Allocation of Income and Dividends of SEK 2.5 Per Common Share	Management	For	For
9.a	Approve Discharge of Board Member Fredrik Arp	Management	For	For
9.b	Approve Discharge of Board Member Cecilia Daun Wennborg	Management	For	For
9.c	Approve Discharge of Board Member Jan Johansson	Management	For	For
9.d	Approve Discharge of Board Member Marie Nygren	Management	For	For
9.e	Approve Discharge of Board Member Staffan Pahlsson	Management	For	For
9.f	Approve Discharge of Board Member Karin Stahlhandske	Management	For	For
9.g	Approve Discharge of Employee Representative Jan Ericson	Management	For	For
9.h	Approve Discharge of Employee Representative Geir Gjestad	Management	For	For
9.i	Approve Discharge of Employee Representative Anders Martensson	Management	For	For
9.j	Approve Discharge of Employee Representative Ornulf Thorsen	Management	For	For
9.k	Approve Discharge of Deputy Employee Representative Kaj Levisen	Management	For	For
9.l	Approve Discharge of President Mattias Johansson	Management	For	For
10.a	Determine Number of Members (6) and Deputy Members (0) of Board	Management	For	For
10.b	Determine Number of Auditors (1) and Deputy Auditors (0)	Management	For	For
11.a	Approve Remuneration of Directors in the Amount of SEK 1.24 Million to Chairman and SEK 490,000 for Other Directors; Approve Remuneration for Committee Work;	Management	For	For
11.b	Approve Remuneration of Auditors	Management	For	For
12.a	Reelect Fredrik Arp as Director	Management	For	Against
12.b	Reelect Cecilia Daun Wennborg as Director	Management	For	Against
12.c	Reelect Jan Johansson as Director	Management	For	For
12.d	Reelect Marie Nygren as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Bravida Holding AB

**Meeting Date:** 26 Apr 2021

**Country:** Sweden

**Meeting Type:** Annual

**ISIN:** SE0007491303

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
12.e	Reelect Staffan Pahlsson as Director	Management	For	For
12.f	Reelect Karin Stahlhandske as Director	Management	For	For
13	Reelect Fredrik Arp as Board Chairman	Management	For	Against
14	Ratify KPMG as Auditors	Management	For	For
15	Approve Remuneration Report	Management	For	For
16	Amend Articles Re: Powers of Attorneys and Postal Ballots	Management	For	For
17	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For	For
18	Approve Issuance of up to 10 Percent of Share Capital without Preemptive Rights	Management	For	For
19.a	Approve Performance Share Matching Plan LTIP 2021 for Key Employees	Management	For	Against
19.b	Approve Equity Plan Financing	Management	For	Against
19.c	Approve Alternative Equity Plan Financing	Management	For	Against

## Hypera SA

**Meeting Date:** 26 Apr 2021

**Country:** Brazil

**Meeting Type:** Annual

**ISIN:** BRHYPEACNOR0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2020	Management	For	For
2	Approve Allocation of Income and Dividends	Management	For	For
3	Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	Management	None	Abstain
4	Fix Number of Directors at Nine	Management	For	For
5	Elect Directors	Management	For	For
6	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	Management	None	Against

# Mondrian Annual Proxy Voting

## Hypera SA

**Meeting Date:** 26 Apr 2021 **Country:** Brazil **Meeting Type:** Annual **ISIN:** BRHYEACNOR0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees of the Proposed Slate?	Management	None	Abstain
8	As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	Management	None	For
9	Approve Remuneration of Company's Management and Fiscal Council	Management	For	For
10	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	For

## Hypera SA

**Meeting Date:** 26 Apr 2021 **Country:** Brazil **Meeting Type:** Special **ISIN:** BRHYEACNOR0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Article 5 to Reflect Changes in Capital	Management	For	For
2	Amend Article 23	Management	For	For
3	Consolidate Bylaws	Management	For	For

## M.D.C. Holdings, Inc.

**Meeting Date:** 26 Apr 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US5526761086

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Raymond T. Baker	Management	For	Withhold
1.2	Elect Director David E. Blackford	Management	For	For
1.3	Elect Director Courtney L. Mizel	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Approve Omnibus Stock Plan	Management	For	For

# Mondrian Annual Proxy Voting

## M.D.C. Holdings, Inc.

<b>Meeting Date:</b> 26 Apr 2021	<b>Country:</b> USA	<b>Meeting Type:</b> Annual	<b>ISIN:</b> US5526761086	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4	Ratify Ernst & Young LLP as Auditors	Management	For	For

## Polymetal International Plc

<b>Meeting Date:</b> 26 Apr 2021	<b>Country:</b> Jersey	<b>Meeting Type:</b> Annual	<b>ISIN:</b> JE00B6T5S470	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Final Dividend	Management	For	For
4	Re-elect Ian Cockerill as Director	Management	For	For
5	Re-elect Vitaly Nesis as Director	Management	For	For
6	Re-elect Manuel (Ollie) De Sousa-Oliveira as Director	Management	For	For
7	Re-elect Konstantin Yanakov as Director	Management	For	For
8	Re-elect Giacomo Baizini as Director	Management	For	For
9	Re-elect Tracey Kerr as Director	Management	For	For
10	Re-elect Italia Boninelli as Director	Management	For	For
11	Re-elect Victor Flores as Director	Management	For	For
12	Re-elect Andrea Abt as Director	Management	For	For
13	Reappoint Deloitte LLP as Auditors	Management	For	For
14	Authorise Board to Fix Remuneration of Auditors	Management	For	For
15	Authorise Issue of Equity	Management	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For

# Mondrian Annual Proxy Voting

## Polymetal International Plc

<b>Meeting Date:</b> 26 Apr 2021	<b>Country:</b> Jersey	<b>Meeting Type:</b> Annual	<b>ISIN:</b> JE00B6T5S470	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
18	Authorise Market Purchase of Ordinary Shares	Management	For	For

## Shanghai Weaver Network Co., Ltd.

<b>Meeting Date:</b> 26 Apr 2021	<b>Country:</b> China	<b>Meeting Type:</b> Annual	<b>ISIN:</b> CNE100002ZC4	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Amendments to Articles of Association	Management	For	For
2	Approve Report of the Board of Directors	Management	For	For
3	Approve Report of the Board of Supervisors	Management	For	For
4	Approve Financial Statements	Management	For	For
5	Approve Annual Report and Summary	Management	For	For
6	Approve Profit Distribution and Capitalization of Capital Reserves	Management	For	For
7	Approve Report of the Independent Directors	Management	For	For
8	Approve Related Party Transaction	Management	For	For
9	Approve Report on the Deposit and Usage of Raised Funds	Management	For	For
10	Approve Use of Idle Funds to Purchase Financial Products	Management	For	For
11	Approve to Appoint Auditor	Management	For	For

## Sheng Siong Group Ltd.

<b>Meeting Date:</b> 26 Apr 2021	<b>Country:</b> Singapore	<b>Meeting Type:</b> Annual	<b>ISIN:</b> SG2D54973185	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Adopt Financial Statements and Directors' and Auditors' Reports	Management	For	For

# Mondrian Annual Proxy Voting

## Sheng Siong Group Ltd.

**Meeting Date:** 26 Apr 2021 **Country:** Singapore **Meeting Type:** Annual **ISIN:** SG2D54973185

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Approve Final Dividend	Management	For	For
3	Elect Lim Hock Chee as Director	Management	For	For
4	Elect Lin Ruiwen as Director	Management	For	For
5	Elect Lee Teck Leng, Robson as Director	Management	For	Against
6	Elect Tan Poh Hong as Director	Management	For	For
7	Approve Directors' Fees	Management	For	For
8	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management	For	Against
10	Approve Grant of Awards and Issuance of Shares Under the Sheng Siong Share Award Scheme	Management	For	Against

## SITC International Holdings Company Limited

**Meeting Date:** 26 Apr 2021 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG8187G1055

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Elect Yang Xianxiang as Director	Management	For	For
4	Elect Liu Kecheng as Director	Management	For	For
5	Elect Liu Ka Ying, Rebecca as Director	Management	For	For
6	Elect Tse Siu Ngan as Director	Management	For	For
7	Elect Hu Mantian as Director	Management	For	For
8	Elect Yang Xin as Director	Management	For	For
9	Authorize Board to Fix Remuneration of Directors	Management	For	For

# Mondrian Annual Proxy Voting

## SITC International Holdings Company Limited

**Meeting Date:** 26 Apr 2021      **Country:** Cayman Islands      **Meeting Type:** Annual      **ISIN:** KYG8187G1055

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
10	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
11	Authorize Repurchase of Issued Share Capital	Management	For	For
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
13	Authorize Reissuance of Repurchased Shares	Management	For	Against

## Alupar Investimento SA

**Meeting Date:** 27 Apr 2021      **Country:** Brazil      **Meeting Type:** Annual      **ISIN:** BRALUPCDAM15

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2020	Management	For	For
2	Approve Allocation of Income and Dividends	Management	For	For
3	Fix Number of Directors at Seven (or Nine If Separate Minority Election Is Carried Out)	Management	For	For
4	Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	Management	None	Abstain
5	Elect Directors	Management	For	Against
6	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	Management	None	Against
7	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?	Management	None	Abstain
8.1	Percentage of Votes to Be Assigned - Elect Jose Luiz de Godoy Pereira as Director and Ana Helena Godoy Pereira de Almeida Pires as Alternate	Management	None	Abstain
8.2	Percentage of Votes to Be Assigned - Elect Paulo Roberto de Godoy Pereira as Director and Fernando Carvalho de Godoy Pereira as Alternate	Management	None	Abstain
8.3	Percentage of Votes to Be Assigned - Elect Marcelo Tosto de Oliveira Carvalho as Director and Carlos Manuel da Silva Graca as Alternate	Management	None	Abstain
8.4	Percentage of Votes to Be Assigned - Elect Marcelo de Almeida Pires as Director	Management	None	Abstain
8.5	Percentage of Votes to Be Assigned - Elect Oswaldo Errerias Ortega as Director	Management	None	Abstain



# Mondrian Annual Proxy Voting

## Alupar Investimento SA

**Meeting Date:** 27 Apr 2021 **Country:** Brazil **Meeting Type:** Annual **ISIN:** BRALUPCDAM15

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
8.6	Percentage of Votes to Be Assigned - Elect Rogerio Paulo Calderon Peres as Independent Director	Management	None	Abstain
8.7	Percentage of Votes to Be Assigned - Elect Humberto Falcao Martins as Independent Director	Management	None	Abstain
9	As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	Management	None	For
10	As a Preferred Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	Management	None	For
11	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	For
12	In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?	Management	None	For

## Alupar Investimento SA

**Meeting Date:** 27 Apr 2021 **Country:** Brazil **Meeting Type:** Special **ISIN:** BRALUPCDAM15

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Remuneration of Company's Management	Management	For	Against
2	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	For
3	In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?	Management	None	For

## Centene Corporation

**Meeting Date:** 27 Apr 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US15135B1017

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Jessica L. Blume	Management	For	For
1b	Elect Director Frederick H. Eppinger	Management	For	For
1c	Elect Director David L. Steward	Management	For	For

# Mondrian Annual Proxy Voting

## Centene Corporation

**Meeting Date:** 27 Apr 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US15135B1017

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1d	Elect Director William L. Trubeck	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify KPMG LLP as Auditors	Management	For	For
4	Amend Omnibus Stock Plan	Management	For	For
5	Eliminate Supermajority Vote Requirement	Management	For	For
6	Declassify the Board of Directors	Share Holder	For	For

## China Medical System Holdings Ltd.

**Meeting Date:** 27 Apr 2021 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG211081248

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3a	Elect Chen Yanling as Director	Management	For	For
3b	Elect Leung Chong Shun as Director	Management	For	For
3c	Elect Luo, Laura Ying as Director	Management	For	For
3d	Authorize Board to Fix Remuneration of Directors	Management	For	For
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
6	Authorize Repurchase of Issued Share Capital	Management	For	For
7	Authorize Reissuance of Repurchased Shares	Management	For	Against

# Mondrian Annual Proxy Voting

## Elkem ASA

**Meeting Date:** 27 Apr 2021

**Country:** Norway

**Meeting Type:** Annual

**ISIN:** NO0010816093

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Open Meeting	Management		
2	Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting	Management	For	For
3	Approve Notice of Meeting and Agenda	Management	For	For
4	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 0.15 Per Share	Management	For	For
5	Discuss Company's Corporate Governance Statement	Management		
6	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For	Against
7	Approve Remuneration of Auditors	Management	For	For
8	Elect Directors	Management	For	Against
9	Elect Members of Nominating Committee	Management	For	For
10	Approve Remuneration of Directors	Management	For	For
11	Approve Remuneration of Nominating Committee	Management	For	For
12	Approve Creation of NOK 291.5 Million Pool of Capital without Preemptive Rights	Management	For	For
13	Approve Equity Plan Financing Through Issuance of Shares	Management	For	Against
14	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For	For

## Suzano SA

**Meeting Date:** 27 Apr 2021

**Country:** Brazil

**Meeting Type:** Annual

**ISIN:** BRSUZBACNOR0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Management Statements for Fiscal Year Ended Dec. 31, 2020	Management	For	For
2	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2020	Management	For	For
3	Approve Treatment of Net Loss	Management	For	For
4	Approve Remuneration of Company's Management	Management	For	For

# Mondrian Annual Proxy Voting

## Suzano SA

**Meeting Date:** 27 Apr 2021 **Country:** Brazil **Meeting Type:** Annual **ISIN:** BRSUZBACNOR0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	For

## Suzano SA

**Meeting Date:** 27 Apr 2021 **Country:** Brazil **Meeting Type:** Annual/Special **ISIN:** BRSUZBACNOR0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Accept Management Statements for Fiscal Year Ended Dec. 31, 2020	Management	For	For
1.2	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2020	Management	For	For
1.3	Approve Treatment of Net Loss	Management	For	For
1.4	Approve Remuneration of Company's Management	Management	For	For
2.1	Amend Articles to Comply with New Regulations of Novo Mercado of B3 and Consolidate Bylaws	Management	For	For
2.2	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

## Suzano SA

**Meeting Date:** 27 Apr 2021 **Country:** Brazil **Meeting Type:** Special **ISIN:** BRSUZBACNOR0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles to Comply with New Regulations of Novo Mercado of B3 and Consolidate Bylaws	Management	For	For
2	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

# Mondrian Annual Proxy Voting

## The Williams Companies, Inc.

**Meeting Date:** 27 Apr 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US9694571004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Alan S. Armstrong	Management	For	For
1.2	Elect Director Stephen W. Bergstrom	Management	For	For
1.3	Elect Director Nancy K. Buese	Management	For	For
1.4	Elect Director Stephen I. Chazen	Management	For	For
1.5	Elect Director Charles I. Cogut	Management	For	For
1.6	Elect Director Michael A. Creel	Management	For	For
1.7	Elect Director Stacey H. Dore	Management	For	For
1.8	Elect Director Vicki L. Fuller	Management	For	For
1.9	Elect Director Peter A. Ragauss	Management	For	For
1.1	Elect Director Rose M. Robeson	Management	For	For
1.11	Elect Director Scott D. Sheffield	Management	For	For
1.12	Elect Director Murray D. Smith	Management	For	For
1.13	Elect Director William H. Spence	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Ernst & Young LLP as Auditors	Management	For	For

## Travis Perkins Plc

**Meeting Date:** 27 Apr 2021 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB0007739609

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Remuneration Policy	Management	For	For

# Mondrian Annual Proxy Voting

## Travis Perkins Plc

**Meeting Date:** 27 Apr 2021

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB0007739609

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4	Elect Jasmine Whitbread as Director	Management	For	For
5	Re-elect Marianne Culver as Director	Management	For	For
6	Re-elect Blair Illingworth as Director	Management	For	For
7	Re-elect Coline McConville as Director	Management	For	For
8	Re-elect Pete Redfern as Director	Management	For	For
9	Re-elect Nick Roberts as Director	Management	For	For
10	Re-elect John Rogers as Director	Management	For	For
11	Re-elect Alan Williams as Director	Management	For	For
12	Reappoint KPMG LLP as Auditors	Management	For	For
13	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
14	Authorise Issue of Equity	Management	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
17	Authorise Market Purchase of Ordinary Shares	Management	For	For
18	Adopt New Articles of Association	Management	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
20	Approve UK Sharesave Scheme and International Sharesave Scheme	Management	For	For
21	Approve Restricted Share Plan	Management	For	For

# Mondrian Annual Proxy Voting

## Travis Perkins Plc

**Meeting Date:** 27 Apr 2021 **Country:** United Kingdom **Meeting Type:** Special **ISIN:** GB0007739609

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Demerger of the Wickes Group from the Travis Perkins Group to be Implemented Through the Demerger Dividend	Management	For	For
2	Approve Share Consolidation	Management	For	For
3	Approve Deferred Annual Bonus Plan, Long Term Incentive Plan, Share Incentive Plan and Savings Related Share Option Scheme	Management	For	For

## Wells Fargo & Company

**Meeting Date:** 27 Apr 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US9497461015

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Steven D. Black	Management	For	For
1b	Elect Director Mark A. Chancy	Management	For	For
1c	Elect Director Celeste A. Clark	Management	For	For
1d	Elect Director Theodore F. Craver, Jr.	Management	For	For
1e	Elect Director Wayne M. Hewett	Management	For	For
1f	Elect Director Maria R. Morris	Management	For	For
1g	Elect Director Charles H. Noski	Management	For	For
1h	Elect Director Richard B. Payne, Jr.	Management	For	For
1i	Elect Director Juan A. Pujadas	Management	For	For
1j	Elect Director Ronald L. Sargent	Management	For	For
1k	Elect Director Charles W. Scharf	Management	For	For
1l	Elect Director Suzanne M. Vautrinot	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
3	Ratify KPMG LLP as Auditors	Management	For	For
4	Amend Proxy Access Right	Share Holder	Against	For

# Mondrian Annual Proxy Voting

## Wells Fargo & Company

**Meeting Date:** 27 Apr 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US9497461015

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Amend Certificate of Incorporation to Become a Delaware Public Benefit Corporation	Share Holder	Against	Against
6	Report on Incentive-Based Compensation and Risks of Material Losses	Share Holder	Against	For
7	Report on Racial Equity Audit	Share Holder	Against	For

## Westports Holdings Berhad

**Meeting Date:** 27 Apr 2021 **Country:** Malaysia **Meeting Type:** Annual **ISIN:** MYL52460003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Directors' Fees and Benefits	Management	For	For
2	Elect Ruben Emir Gnanalingam bin Abdullah as Director	Management	For	For
3	Elect Yusli bin Mohamed Yusoff as Director	Management	For	For
4	Elect Ruth Sin Ling Tsim as Director	Management	For	For
5	Elect Chan Chu Wei as Director	Management	For	For
6	Approve Deloitte PLT as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For

## Abdullah Al Othaim Markets Co.

**Meeting Date:** 28 Apr 2021 **Country:** Saudi Arabia **Meeting Type:** Annual **ISIN:** SA1230K1UGH7

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Auditors' Report on Company Financial Statements for FY 2020	Management	For	For
2	Accept Consolidated Financial Statements and Statutory Reports for FY 2020	Management	For	For
3	Approve Board Report on Company Operations for FY 2020	Management	For	For



# Mondrian Annual Proxy Voting

## Abdullah Al Othaim Markets Co.

**Meeting Date:** 28 Apr 2021

**Country:** Saudi Arabia

**Meeting Type:** Annual

**ISIN:** SA1230K1UGH7

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4	Ratify Auditors and Fix Their Remuneration for Q2, Q3, Q4 and Annual Statement of FY 2021 and Q1 of FY 2022	Management	For	For
5	Approve Interim Dividends Semi Annually or Quarterly for FY 2021	Management	For	For
6	Approve Authorization of the Board Regarding Future Related Party Transactions According to Article 71 of the Companies Law	Management	For	For
7	Approve Related Party Transactions with Al Othaim Holdings Re: Trademark Rental Contract	Management	For	For
8	Approve Related Party Transactions with Al Othaim Holdings Re: Administrative Office Lease Contract	Management	For	For
9	Approve Related Party Transactions with Al Othaim Holdings Re: Joint Services Contract	Management	For	Against
10	Approve Related Party Transactions with Al Othaim Holdings Re: Employees Accommodation	Management	For	For
11	Approve Related Party Transactions with Al Othaim Holdings Re: Sanabel Al Khair Card Purchases	Management	For	For
12	Approve Related Party Transactions with Al Othaim Holdings Re: Labor Service Lease	Management	For	For
13	Approve Related Party Transactions with Abdullah Al Othaim Investment Company and its Subsidiaries Re: Administrative Office Lease Contract	Management	For	For
14	Approve Related Party Transactions with Abdullah Al Othaim Investment Company and its Subsidiaries Re: Common Services	Management	For	Against
15	Approve Related Party Transactions with Abdullah Al Othaim Investment Company and its Subsidiaries Re: Marketing Services and Activities	Management	For	For
16	Approve Related Party Transactions with Abdullah Al Othaim Investment Company and its Subsidiaries Re: Labor Service Lease	Management	For	For
17	Approve Related Party Transactions with Abdullah Al Othaim Investment Company and its Subsidiaries Re: Employee Accommodation	Management	For	For
18	Approve Related Party Transactions with Abdullah Al Othaim Investment Company and its Subsidiaries Re: Electricity and Utilities Contract	Management	For	For
19	Approve Related Party Transactions with Abdullah Al Othaim Investment Company and its Subsidiaries Re: Electricity of Billboards in Commercial Malls	Management	For	For
20	Approve Related Party Transactions Between Mueen Human Resources Company and Seven Services Company Re: Labor Service Lease	Management	For	For
21	Approve Related Party Transactions with Mueen Human Resources Company Re: Property Lease Contract	Management	For	For
22	Approve Related Party Transactions with Mueen Human Resources Company Re: Properties Lease Contracts	Management	For	For
23	Approve Related Party Transactions with Mueen Human Resources Company Re: Purchase of Property	Management	For	For

# Mondrian Annual Proxy Voting

## Abdullah Al Othaim Markets Co.

**Meeting Date:** 28 Apr 2021

**Country:** Saudi Arabia

**Meeting Type:** Annual

**ISIN:** SA1230K1UGH7

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
24	Approve Related Party Transactions with Mueen Human Resources Company and its Subsidiaries Re: Recruitment Services of Typical Labors	Management	For	For
25	Approve Related Party Transactions with Riyadh Food Industries Company Re: Supply of Food Products	Management	For	For
26	Approve Related Party Transactions with Seven Services Company Re: Commissions of Selling Goods	Management	For	For
27	Approve Related Party Transactions with Seven Services Company Re: Administrative Office Lease	Management	For	For
28	Approve Related Party Transactions with Shorofat Al Jazira Company Re: Labor Service Lease	Management	For	For
29	Approve Related Party Transactions with Marafiq Al Tashgeel Company Re: Labors Service Lease	Management	For	For
30	Approve Related Party Transactions with Anni and Dani Company Re: Showrooms Lease	Management	For	For

## Atlantia SpA

**Meeting Date:** 28 Apr 2021

**Country:** Italy

**Meeting Type:** Annual/Special

**ISIN:** IT0003506190

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Accept Financial Statements and Statutory Reports	Management	For	For
1b	Approve Allocation of Income	Management	For	For
2a.1	Slate 1 Submitted by Sintonia SpA	Share Holder	None	For
2a.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	Share Holder	None	Against
2b	Approve Internal Auditors' Remuneration	Management	For	For
3.1	Elect Nicola Verdicchio as Director	Share Holder	None	Against
3.2	Elect Andrea Brentan as Director	Share Holder	None	For
4	Approve Stock Grant Plan 2021-2023	Management	For	For
5a	Approve Remuneration Policy	Management	For	For
5b	Approve Second Section of the Remuneration Report	Management	For	Against

# Mondrian Annual Proxy Voting

## Atlantia SpA

**Meeting Date:** 28 Apr 2021      **Country:** Italy      **Meeting Type:** Annual/Special      **ISIN:** IT0003506190

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None	Against
1a	Amend Company Bylaws Re: Article 8	Management	For	For
1b	Amend Company Bylaws Re: Article 20	Management	For	For
1c	Amend Company Bylaws Re: Article 23	Management	For	For
1d	Amend Company Bylaws Re: Articles 26 and 28	Management	For	For

## Douglas Dynamics, Inc.

**Meeting Date:** 28 Apr 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US25960R1059

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Kenneth W. Krueger	Management	For	For
1.2	Elect Director Lisa R. Bacus	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Management	For	For

## HCA Healthcare, Inc.

**Meeting Date:** 28 Apr 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US40412C1018

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Thomas F. Frist, III	Management	For	For
1b	Elect Director Samuel N. Hazen	Management	For	For
1c	Elect Director Meg G. Crofton	Management	For	For
1d	Elect Director Robert J. Dennis	Management	For	For

# Mondrian Annual Proxy Voting

## HCA Healthcare, Inc.

**Meeting Date:** 28 Apr 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US40412C1018

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1e	Elect Director Nancy-Ann DeParle	Management	For	For
1f	Elect Director William R. Frist	Management	For	For
1g	Elect Director Charles O. Holliday, Jr.	Management	For	For
1h	Elect Director Michael W. Michelson	Management	For	For
1i	Elect Director Wayne J. Riley	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Provide Right to Act by Written Consent	Share Holder	Against	For
5	Assess Feasibility of Increasing the Impact of the Company's Performance on Quality Metrics for Senior Executive Compensation	Share Holder	Against	Against

## MONETA Money Bank, a.s.

**Meeting Date:** 28 Apr 2021 **Country:** Czech Republic **Meeting Type:** Annual **ISIN:** CZ0008040318

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Meeting Procedures	Management	For	For
2	Elect Meeting Chairman and Other Meeting Officials	Management	For	For
3	Reelect Miroslav Singer as Supervisory Board Member	Management	For	For
4	Receive Management Board Report	Management		
5	Receive Supervisory Board Report	Management		
6	Receive Audit Committee Report	Management		
7	Approve Consolidated Financial Statements	Management	For	For
8	Approve Financial Statements	Management	For	For
9	Approve Financial Statements of Wuestenrot hypotecni banka a.s.	Management	For	For

# Mondrian Annual Proxy Voting

## MONETA Money Bank, a.s.

**Meeting Date:** 28 Apr 2021      **Country:** Czech Republic      **Meeting Type:** Annual      **ISIN:** CZ0008040318

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
10	Approve Allocation of Income and Omission of Dividends	Management	For	For
11	Ratify Deloitte Audit s.r.o. as Auditor	Management	For	For
12	Approve Remuneration Report	Management	For	For

## Portland General Electric Company

**Meeting Date:** 28 Apr 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US7365088472

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Rodney Brown	Management	For	For
1b	Elect Director Jack Davis	Management	For	For
1c	Elect Director Kirby Dyess	Management	For	For
1d	Elect Director Mark Ganz	Management	For	For
1e	Elect Director Marie Oh Huber	Management	For	For
1f	Elect Director Kathryn Jackson	Management	For	For
1g	Elect Director Michael Lewis	Management	For	For
1h	Elect Director Michael Millegan	Management	For	For
1i	Elect Director Neil Nelson	Management	For	For
1j	Elect Director Lee Pelton	Management	For	For
1k	Elect Director Maria Pope	Management	For	For
1l	Elect Director James Torgerson	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Management	For	For

# Mondrian Annual Proxy Voting

## SNAM SpA

**Meeting Date:** 28 Apr 2021 **Country:** Italy **Meeting Type:** Annual **ISIN:** IT0003153415

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For	For
4.1	Approve Remuneration Policy	Management	For	For
4.2	Approve Second Section of the Remuneration Report	Management	For	For
5	Approve Proposed Changes to the 2020-2022 Long Term Share Incentive Plan	Management	For	For
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None	Against

## Bolsa Mexicana de Valores SAB de CV

**Meeting Date:** 29 Apr 2021 **Country:** Mexico **Meeting Type:** Annual **ISIN:** MX01BM1B0000

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1.1	Approve CEO's Report and External Auditor's Report	Management	For	For
1.1.2	Approve Board's Report on Operations and Results of Company	Management	For	For
1.1.3	Approve Board's Opinion on CEO's Report	Management	For	For
1.1.4	Approve to Add Copy of Reports Mentioned in Previous Items and Opinion to Minutes of Meeting	Management	For	For
1.2	Approve Board's Report on Policies and Accounting Information and Criteria Followed in Preparation of Financial Information	Management	For	For
1.3	Approve Report on Activities and Operations Undertaken by Board	Management	For	For
1.4	Approve Individual and Consolidated Financial Statements	Management	For	For
1.5.1	Approve Chairman's Report of Audit Committee	Management	For	For
1.5.2	Approve Chairman's Report of Corporate Practices Committee	Management	For	For
1.6	Approve Reports of Other Committees	Management	For	For
1.7.1	Approve Discharge of Board	Management	For	For

# Mondrian Annual Proxy Voting

## Bolsa Mexicana de Valores SAB de CV

**Meeting Date:** 29 Apr 2021

**Country:** Mexico

**Meeting Type:** Annual

**ISIN:** MX01BM1B0000

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.7.2	Approve Discharge of Audit Committee	Management	For	For
1.7.3	Approve Discharge of Corporate Practices Committee	Management	For	For
1.8	Approve Report of Statutory Auditors	Management	For	For
1.9	Accept Report on Compliance with Fiscal Obligations	Management	For	For
2.1	Approve Allocation of MXN 74.64 Million to Increase Legal Reserve	Management	For	For
2.2	Approve Allocation of MXN 1.12 Billion to Reserve of Accumulated Earnings Pending to be Applied	Management	For	For
3	Approve Cash Dividends of MXN 2.02 Per Share	Management	For	For
4.1	Approve Discharge of Board	Management	For	For
4.2.a	Elect or Ratify Marcos Alejandro Martinez Gavica as Director	Management	For	For
4.2.b	Elect or Ratify Eduardo Cepeda Fernandez as Director	Management	For	For
4.2.c	Elect or Ratify Carlos Bremer Gutierrez as Director	Management	For	For
4.2.d	Elect or Ratify Felipe Garcia-Moreno Rodriguez as Director	Management	For	For
4.2.e	Elect or Ratify Francisco Gil Diaz as Director	Management	For	For
4.2.f	Elect or Ratify Alfonso Gonzalez Migoya as Director	Management	For	Against
4.2.g	Elect or Ratify Carlos Hank Gonzalez as Director	Management	For	For
4.2.h	Elect or Ratify Ernesto Ortega Arellano as Director	Management	For	For
4.2.i	Elect or Ratify Tania Ortiz Mena Lopez Negrete as Director	Management	For	For
4.2.j	Elect or Ratify Eduardo Osuna Osuna as Director	Management	For	For
4.2.k	Elect or Ratify Clemente Ismael Reyes-Retana Valdes as Director	Management	For	For
4.2.l	Elect or Ratify Fernando Ruiz Sahagun as Director	Management	For	Against
4.2.m	Elect or Ratify Alberto Torrado Martinez as Director	Management	For	For
4.2.n	Elect or Ratify Blanca Avelina Trevino de Vega as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Bolsa Mexicana de Valores SAB de CV

**Meeting Date:** 29 Apr 2021

**Country:** Mexico

**Meeting Type:** Annual

**ISIN:** MX01BM1B0000

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4.2.o	Elect or Ratify Eduardo Valdes Acra as Director	Management	For	For
4.2.p	Elect or Ratify Edgardo Mauricio Cantu Delgado as Alternate Director	Management	For	For
4.2.q	Elect or Ratify Tomas Christian Ehrenberg Aldford as Alternate Director	Management	For	For
4.2.r	Elect or Ratify Hector Blas Grisi Checa as Alternate Director	Management	For	For
4.2.s	Elect or Ratify Claudia Janez Sanchez as Alternate Director	Management	For	For
4.2.t	Elect or Ratify Lourdes Melgar Palacios as Alternate Director	Management	For	For
4.2.u	Elect or Ratify Marcos Ramirez Miguel as Alternate Director	Management	For	For
4.2.w	Elect or Ratify Alvaro Vaqueiro Ussel as Alternate Director	Management	For	For
4.3	Approve Any Alternate Director Can Replace Director	Management	For	For
4.4	Approve Independence Classification of Independent Directors	Management	For	For
4.5	Accept Resignation of Each Person Who do not Ratify themselves as Director	Management	For	For
4.6	Ratify Marcos Alejandro Martinez Gavica as Board Chairman	Management	For	For
4.7	Ratify Rafael Robles Miaja as Secretary of Board	Management	For	For
4.8	Ratify Maria Luisa Petricioli Castellon as Deputy Secretary of Board	Management	For	For
4.9	Ratify Oscar Aguirre Hernandez as Statutory Auditor	Management	For	For
4.1	Ratify Alfonso Gonzalez Migoya as Chairman and Member of Audit Committee	Management	For	Against
4.11	Ratify Fernando Ruiz Sahagun as Member of Audit Committee	Management	For	Against
4.12	Ratify Clemente Ismael Reyes-Retana Valdes as Member of Audit Committee	Management	For	For
4.13	Ratify Marcos Alejandro Martinez Gavica as Member of Audit Committee	Management	For	For
4.14	Ratify Alfonso Gonzalez Migoya as Chairman and Member of Corporate Practices Committee	Management	For	Against
4.15	Ratify Fernando Ruiz Sahagun as Member of Corporate Practices Committee	Management	For	Against
4.16	Ratify Tania Ortiz Mena Lopez Negrete as Member of Corporate Practices Committee	Management	For	For



# Mondrian Annual Proxy Voting

## Bolsa Mexicana de Valores SAB de CV

**Meeting Date:** 29 Apr 2021

**Country:** Mexico

**Meeting Type:** Annual

**ISIN:** MX01BM1B0000

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4.17	Ratify Marcos Alejandro Martinez Gavica as Member of Corporate Practices Committee	Management	For	For
4.18	Authorize Board to Elect Rest of Members and Chairmen of Committees	Management	For	For
5.1	Approve Remuneration of Directors and Company Secretary	Management	For	For
5.2	Approve Remuneration of Members of Audit Committee in the Amount of MXN 60,000	Management	For	For
5.3	Approve Remuneration of Members of Corporate Practices Committees in the Amount of MXN 25,000	Management	For	For
6.1	Approve Report of Policies Related to Repurchase of Shares	Management	For	For
6.2	Approve Report on Company Has 503,336 Series A Class I Repurchase Shares	Management	For	For
7.1	Set Amount of Share Repurchase Reserve at MXN 900 Million	Management	For	For
8.1	Authorize Rafael Robles Miaja, Maria Luisa Petricioli Castellon and Clementina Ramirez de Arellano Moreno to Ratify and Execute Approved Resolutions	Management	For	For

## China Mobile Limited

**Meeting Date:** 29 Apr 2021

**Country:** Hong Kong

**Meeting Type:** Annual

**ISIN:** HK0941009539

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3.1	Elect Yang Jie as Director	Management	For	For
3.2	Elect Dong Xin as Director	Management	For	For
3.3	Elect Li Ronghua as Director	Management	For	For
4	Elect Yang Qiang as Director	Management	For	For
5	Approve KPMG and KPMG Huazhen LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
6	Authorize Repurchase of Issued Share Capital	Management	For	For

# Mondrian Annual Proxy Voting

## China Mobile Limited

**Meeting Date:** 29 Apr 2021      **Country:** Hong Kong      **Meeting Type:** Annual      **ISIN:** HK0941009539

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
8	Authorize Reissuance of Repurchased Shares	Management	For	Against
9	Adopt New Articles of Association	Management	For	For

## Continental AG

**Meeting Date:** 29 Apr 2021      **Country:** Germany      **Meeting Type:** Annual      **ISIN:** DE0005439004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)	Management		
2	Approve Allocation of Income and Omission of Dividends	Management	For	For
3.1	Approve Discharge of Management Board Member Nikolai Setzer for Fiscal Year 2020	Management	For	For
3.2	Approve Discharge of Management Board Member Elmar Degenhart for Fiscal Year 2020	Management	For	For
3.3	Approve Discharge of Management Board Member Hans-Juergen Duensing for Fiscal Year 2020	Management	For	For
3.4	Approve Discharge of Management Board Member Frank Jourdan for Fiscal Year 2020	Management	For	For
3.5	Approve Discharge of Management Board Member Christian Koetz for Fiscal Year 2020	Management	For	For
3.6	Approve Discharge of Management Board Member Helmut Matschi for Fiscal Year 2020	Management	For	For
3.7	Approve Discharge of Management Board Member Ariane Reinhart for Fiscal Year 2020	Management	For	For
3.8	Approve Discharge of Management Board Member Wolfgang Schaefer for Fiscal Year 2020	Management	For	For
3.9	Approve Discharge of Management Board Member Andreas Wolf for Fiscal Year 2020	Management	For	For
4.1	Approve Discharge of Supervisory Board Member Wolfgang Reitzle for Fiscal Year 2020	Management	For	For
4.2	Approve Discharge of Supervisory Board Member Hasan Allak for Fiscal Year 2020	Management	For	For
4.3	Approve Discharge of Supervisory Board Member Christiane Benner for Fiscal Year 2020	Management	For	For
4.4	Approve Discharge of Supervisory Board Member Gunter Dunkel for Fiscal Year 2020	Management	For	For

# Mondrian Annual Proxy Voting

## Continental AG

**Meeting Date:** 29 Apr 2021

**Country:** Germany

**Meeting Type:** Annual

**ISIN:** DE0005439004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4.5	Approve Discharge of Supervisory Board Member Francesco Grioli for Fiscal Year 2020	Management	For	For
4.6	Approve Discharge of Supervisory Board Member Michael Iglhaut for Fiscal Year 2020	Management	For	For
4.7	Approve Discharge of Supervisory Board Member Satish Khatu for Fiscal Year 2020	Management	For	For
4.8	Approve Discharge of Supervisory Board Member Isabel Knauf for Fiscal Year 2020	Management	For	For
4.9	Approve Discharge of Supervisory Board Member Sabine Neuss for Fiscal Year 2020	Management	For	For
4.1	Approve Discharge of Supervisory Board Member Rolf Nonnenmacher for Fiscal Year 2020	Management	For	For
4.11	Approve Discharge of Supervisory Board Member Dirk Nordmann for Fiscal Year 2020	Management	For	For
4.12	Approve Discharge of Supervisory Board Member Lorenz Pfau for Fiscal Year 2020	Management	For	For
4.13	Approve Discharge of Supervisory Board Member Klaus Rosenfeld for Fiscal Year 2020	Management	For	For
4.14	Approve Discharge of Supervisory Board Member Georg Schaeffler for Fiscal Year 2020	Management	For	For
4.15	Approve Discharge of Supervisory Board Member Maria-Elisabeth Schaeffler-Thumann for Fiscal Year 2020	Management	For	For
4.16	Approve Discharge of Supervisory Board Member Joerg Schoenfelder for Fiscal Year 2020	Management	For	For
4.17	Approve Discharge of Supervisory Board Member Stefan Scholz for Fiscal Year 2020	Management	For	For
4.18	Approve Discharge of Supervisory Board Member Kirsten Voerkelfor for Fiscal Year 2020	Management	For	For
4.19	Approve Discharge of Supervisory Board Member Elke Volkmann for Fiscal Year 2020	Management	For	For
4.2	Approve Discharge of Supervisory Board Member Siegfried Wolf for Fiscal Year 2020	Management	For	For
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2021	Management	For	For
6	Amend Articles of Association	Management	For	For
7	Approve Spin-Off and Takeover Agreement with Vitesco Technologies Group Aktiengesellschaft	Management	For	For

# Mondrian Annual Proxy Voting

## Enel Americas SA

**Meeting Date:** 29 Apr 2021

**Country:** Chile

**Meeting Type:** Annual

**ISIN:** CLP371861061

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Statutory Reports	Management	For	For
2	Approve Allocation of Income and Dividends	Management	For	For
3.a	Elect Borja Acha B. as Director Nominated by Enel S.p.A.	Management	For	For
3.b	Elect Domingo Cruzat A. as Director Nominated by Enel S.p.A.	Management	For	For
3.c	Elect Giulia Genuardi as Director Nominated by Enel S.p.A.	Management	For	Withhold
3.d	Elect Patricio Gomez S. as Director Nominated by Enel S.p.A.	Management	For	For
3.e	Elect Francesca Gostinelli as Director Nominated by Enel S.p.A.	Management	For	Withhold
3.f	Elect Hernan Somerville S. as Director Nominated by Enel S.p.A.	Management	For	Withhold
3.g	Elect Jose Antonio Vargas as Director Nominated by Enel S.p.A.	Management	For	Withhold
4	Approve Remuneration of Directors	Management	For	For
5	Approve Remuneration of Directors' Committee and Approve Their Budget for FY 2021	Management	For	For
6	Present Board's Report on Expenses; Present Directors' Committee Report on Activities and Expenses	Management		
7	Appoint Auditors	Management	For	For
8	Designate Risk Assessment Companies	Management	For	For
9	Approve Investment and Financing Policy	Management	For	For
10	Present Dividend Policy and Distribution Procedures	Management		
11	Receive Report Regarding Related-Party Transactions	Management		
12	Present Report on Processing, Printing, and Mailing Information Required by Chilean Law	Management		
13	Other Business	Management	For	Against
14	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

# Mondrian Annual Proxy Voting

## ITV Plc

**Meeting Date:** 29 Apr 2021

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB0033986497

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Remuneration Policy	Management	For	For
4	Re-elect Salman Amin as Director	Management	For	For
5	Re-elect Peter Bazalgette as Director	Management	For	For
6	Re-elect Edward Bonham Carter as Director	Management	For	For
7	Elect Graham Cooke as Director	Management	For	For
8	Re-elect Margaret Ewing as Director	Management	For	For
9	Re-elect Mary Harris as Director	Management	For	For
10	Re-elect Chris Kennedy as Director	Management	For	For
11	Re-elect Anna Manz as Director	Management	For	For
12	Re-elect Carolyn McCall as Director	Management	For	For
13	Elect Sharmila Nebhrajani as Director	Management	For	For
14	Re-elect Duncan Painter as Director	Management	For	For
15	Appoint PricewaterhouseCoopers LLP as Auditors	Management	For	For
16	Authorise Board to Fix Remuneration of Auditors	Management	For	For
17	Authorise UK Political Donations and Expenditure	Management	For	For
18	Authorise Issue of Equity	Management	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
21	Authorise Market Purchase of Ordinary Shares	Management	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

# Mondrian Annual Proxy Voting

## ITV Plc

**Meeting Date:** 29 Apr 2021 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB0033986497

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
23	Adopt New Articles of Association	Management	For	For
24	Approve Executive Share Plan	Management	For	For

## LISI SA

**Meeting Date:** 29 Apr 2021 **Country:** France **Meeting Type:** Annual/Special **ISIN:** FR0000050353

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Statutory Reports	Management	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Approve Auditors' Special Report on Related-Party Transactions	Management	For	For
4	Approve Discharge of Directors and Auditors	Management	For	For
5	Approve Allocation of Income and Dividends of EUR 0.14 per Share	Management	For	For
6	Acknowledge End of Mandate of Emmanuelle Gautier as Director	Management	For	For
7	Acknowledge End of Mandate of Pascal Lebard as Director	Management	For	For
8	Elect Francoise Garnier as Director	Management	For	Against
9	Elect Bernard Birchler as Director	Management	For	Against
10	Approve Compensation of Corporate Officers	Management	For	For
11	Approve Compensation of Gilles Kohler, Chairman of the Board	Management	For	For
12	Approve Compensation of Emmanuel Viellard, CEO	Management	For	Against
13	Approve Compensation of Jean Philippe Kohler, Vice-CEO	Management	For	For
14	Approve Remuneration Policy of Gilles Kohler, Chairman of the Board	Management	For	For
15	Approve Remuneration Policy of Emmanuel Viellard, CEO	Management	For	Against
16	Approve Remuneration Policy of Jean Philippe Kohler, Vice-CEO	Management	For	Against

# Mondrian Annual Proxy Voting

## LISI SA

**Meeting Date:** 29 Apr 2021 **Country:** France **Meeting Type:** Annual/Special **ISIN:** FR0000050353

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
17	Approve Remuneration Policy of Directors	Management	For	For
18	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	Against
19	Amend Article 10 of Bylaws Re: Directors Age Limit	Management	For	Against
20	Amend Article 15 of Bylaws to Comply with Legal Changes	Management	For	For
21	Authorize Filing of Required Documents/Other Formalities	Management	For	For

## Promotora y Operadora de Infraestructura SA

**Meeting Date:** 29 Apr 2021 **Country:** Mexico **Meeting Type:** Annual **ISIN:** MX01PI000005

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Approve Board of Directors Report Pursuant to Article 28 Fraction IV of Mexican Securities Market Law	Management	For	For
1b	Approve Board's Report on Policies and Accounting Criteria Followed in Preparation of Financial Information	Management	For	For
1c	Approve Individual and Consolidated Financial Statements	Management	For	For
1d	Approve Report on Adherence to Fiscal Obligations	Management	For	For
1e	Approve Allocation of Income	Management	For	For
2a	Approve Discharge of Board and CEO	Management	For	For
2b	Elect or Ratify Directors, Members, Chairmen of Audit and Corporate Governance Committees, Committee Members, CEO and Secretary (Non-Member)	Management	For	Against
2c	Approve Corresponding Remuneration	Management	For	For
3a	Set Maximum Amount of Share Repurchase Reserve	Management	For	For
3b	Approve Report on Share Repurchase Reserve	Management	For	For
4	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

# Mondrian Annual Proxy Voting

## United Electronics Co.

**Meeting Date:** 29 Apr 2021

**Country:** Saudi Arabia

**Meeting Type:** Annual

**ISIN:** SA12U0RHUHH8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Board Report on Company Operations for FY 2020	Management	For	For
2	Approve Auditors' Report on Company Financial Statements for FY 2020	Management	For	For
3	Accept Financial Statements and Statutory Reports for FY 2020	Management	For	For
4	Approve Discharge of Directors for FY 2020	Management	For	For
5	Ratify Distributed Dividend of SAR 3 per Share for FY 2020	Management	For	For
6	Ratify Auditors and Fix Their Remuneration for Q2, Q3, and Annual Statement of FY 2021 and Q1 of FY 2022	Management	For	For
7	Approve Interim Dividends Semi Annually or Quarterly for FY 2021	Management	For	For
8	Amend Article 19 of Bylaws Re: Chairman, Vice Chairman, Managing Director, and Secretary	Management	For	For
9	Approve Related Party Transactions with Abdul Latif and Mohamed Al Fozan Company Re: Warehouse Lease	Management	For	For
10	Approve Related Party Transactions with Abdul Latif and Mohamed Al Fozan Company Re: land Lease	Management	For	For
11	Approve Related Party Transactions with Madar Building Materials Company Re: Warehouse Lease	Management	For	For
12	Approve Related Party Transactions with United Home Appliances Company Re: Sales Space lease	Management	For	For
13	Approve Related Party Transactions with United Home Appliances Company Re: Expenses Related to the Lease Contracts	Management	For	For
14	Approve Related Party Transactions with United Home Appliances Company Re: Legal Services Agreement	Management	For	Against
15	Approve Related Party Transactions with Al Fozan Holding Company Re: Legal Services Agreement	Management	For	Against
16	Approve Related Party Transactions with United Home Appliances Company Re: Commercial Transactions	Management	For	For
17	Approve Related Party Transactions with Al Fozan Holding Company Re: Commercial Transactions	Management	For	For
18	Approve Related Party Transactions with Retal for Urban Development Company Re: Commercial Transactions	Management	For	For
19	Approve Related Party Transactions with Madar Hardware Company Re: Commercial Transactions	Management	For	For
20.1	Elect Ahmed Murad as Director	Management	None	Abstain
20.2	Elect Asmaa Hamdan as Director	Management	None	Abstain
20.3	Elect Ahmed Al Saqr as Director	Management	None	Abstain



# Mondrian Annual Proxy Voting

## United Electronics Co.

**Meeting Date:** 29 Apr 2021

**Country:** Saudi Arabia

**Meeting Type:** Annual

**ISIN:** SA12U0RHUHH8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
20.4	Elect Khalid Al Khudheiri as Director	Management	None	Abstain
20.5	Elect Khalid Al Khalaf as Director	Management	None	Abstain
20.6	Elect Khalid Al Shareef as Director	Management	None	Abstain
20.7	Elect Raad Al Qahtani as Director	Management	None	Abstain
20.8	Elect Talal Al Moammar as Director	Management	None	Abstain
20.9	Elect Adil Mureb as Director	Management	None	Abstain
20.1	Elect Abdulilah Al Sheikh as Director	Management	None	Abstain
20.11	Elect Abduljabbar Al Abduljabbar as Director	Management	None	Abstain
20.12	Elect Abdulrahman Al Khayal as Director	Management	None	Abstain
20.13	Elect Abdulazeez Al Breikan as Director	Management	None	Abstain
20.14	Elect Abdullah Al Sheikh as Director	Management	None	Abstain
20.15	Elect Abdullah Al Majdouee as Director	Management	None	Abstain
20.16	Elect Abdullah Fateehi as Director	Management	None	Abstain
20.17	Elect Ali Al Saqri as Director	Management	None	Abstain
20.18	Elect Ali Faramawi as Director	Management	None	Abstain
20.19	Elect Amr Kurdi as Director	Management	None	Abstain
20.2	Elect Fouzan Al Fouzan as Director	Management	None	Abstain
20.21	Elect Majid Al Suweigh as Director	Management	None	Abstain
20.22	Elect Mohammed Al Ansari as Director	Management	None	Abstain
20.23	Elect Mohammed Al Shamri as Director	Management	None	Abstain
20.24	Elect Mohammed Fahmi as Director	Management	None	For
20.25	Elect Mansour Al Busseeli as Director	Management	None	Abstain

# Mondrian Annual Proxy Voting

## United Electronics Co.

**Meeting Date:** 29 Apr 2021

**Country:** Saudi Arabia

**Meeting Type:** Annual

**ISIN:** SA12U0RHUHH8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
20.26	Elect Nael Fayiz as Director	Management	None	Abstain
21	Elect Members of Audit Committee, Approve its Charter and Remuneration of Its Members	Management	For	Against
22	Amend Remuneration Policy Re: Directors, Committees, and Executive Management	Management	For	For
23	Approve Competitive Business Standards Policy	Management	For	For

## Interpump Group SpA

**Meeting Date:** 30 Apr 2021

**Country:** Italy

**Meeting Type:** Annual

**ISIN:** IT0001078911

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Receive Consolidated Non-Financial Statements and Statutory Reports (Non-Voting)	Management		
3	Approve Allocation of Income	Management	For	For
4.1	Approve Remuneration Policy	Management	For	Against
4.2	Approve Second Section of the Remuneration Report	Management	For	Against
5	Approve Remuneration of Directors	Management	For	For
6	Approve External Auditors	Management	For	For
7	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For	For
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None	Against

# Mondrian Annual Proxy Voting

## Itausa SA

<b>Meeting Date:</b> 30 Apr 2021	<b>Country:</b> Brazil	<b>Meeting Type:</b> Annual	<b>ISIN:</b> BRITSAACNPR7	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Minutes of Meeting Summary	Management	For	For
2	Approve Minutes of Meeting with Exclusion of Shareholder Names	Management	For	For
3	As a Preferred Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	Management	None	For
4	Elect Director and Alternate Appointed by Preferred Shareholder	Share Holder	None	Abstain
5	In Case Neither Class of Shares Reaches the Minimum Quorum Required by the Brazilian Corporate Law to Elect a Board Representative in Separate Elections, Would You Like to Use Your Votes to Elect the Candidate with More Votes to Represent Both Classes?	Management	None	For
6	Elect Isaac Berensztejn as Fiscal Council Member and Patricia Valente Stierli as Alternate Appointed by Preferred Shareholder	Share Holder	None	For

## Sanofi

<b>Meeting Date:</b> 30 Apr 2021	<b>Country:</b> France	<b>Meeting Type:</b> Annual/Special	<b>ISIN:</b> FR0000120578	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Statutory Reports	Management	For	For
1	Approve Financial Statements and Statutory Reports	Management	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Approve Treatment of Losses and Dividends of EUR 3.20 per Share	Management	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
4	Ratify Appointment of Gilles Schnepf as Director	Management	For	For
3	Approve Treatment of Losses and Dividends of EUR 3.20 per Share	Management	For	For
4	Ratify Appointment of Gilles Schnepf as Director	Management	For	For
5	Reelect Fabienne Lecorvaisier as Director	Management	For	For
6	Reelect Melanie Lee as Director	Management	For	For
5	Reelect Fabienne Lecorvaisier as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Sanofi

**Meeting Date:** 30 Apr 2021

**Country:** France

**Meeting Type:** Annual/Special

**ISIN:** FR0000120578

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6	Reelect Melanie Lee as Director	Management	For	For
7	Elect Barbara Lavernos as Director	Management	For	For
8	Approve Compensation Report of Corporate Officers	Management	For	For
7	Elect Barbara Lavernos as Director	Management	For	For
9	Approve Compensation of Serge Weinberg, Chairman of the Board	Management	For	For
8	Approve Compensation Report of Corporate Officers	Management	For	For
10	Approve Compensation of Paul Hudson, CEO	Management	For	For
9	Approve Compensation of Serge Weinberg, Chairman of the Board	Management	For	For
11	Approve Remuneration Policy of Directors	Management	For	For
10	Approve Compensation of Paul Hudson, CEO	Management	For	For
11	Approve Remuneration Policy of Directors	Management	For	For
12	Approve Remuneration Policy of Chairman of the Board	Management	For	For
13	Approve Remuneration Policy of CEO	Management	For	For
12	Approve Remuneration Policy of Chairman of the Board	Management	For	For
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
13	Approve Remuneration Policy of CEO	Management	For	For
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
15	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For
15	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For
16	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 997 Million	Management	For	For
17	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 240 Million	Management	For	For
16	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 997 Million	Management	For	For

# Mondrian Annual Proxy Voting

## Sanofi

**Meeting Date:** 30 Apr 2021

**Country:** France

**Meeting Type:** Annual/Special

**ISIN:** FR0000120578

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
18	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 240 Million	Management	For	For
17	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 240 Million	Management	For	For
18	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 240 Million	Management	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	Management	For	For
20	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Management	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	Management	For	For
21	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For	For
20	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Management	For	For
22	Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value	Management	For	For
21	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For	For
23	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For
22	Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value	Management	For	For
24	Authorize up to 5 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For	For
23	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For
25	Amend Article 13 of Bylaws Re: Written Consultation	Management	For	For
24	Authorize up to 5 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For	For
25	Amend Article 13 of Bylaws Re: Written Consultation	Management	For	For
26	Amend Articles 14 and 17 of Bylaws Re: Board Powers and Censors	Management	For	For
27	Authorize Filing of Required Documents/Other Formalities	Management	For	For
26	Amend Articles 14 and 17 of Bylaws Re: Board Powers and Censors	Management	For	For
27	Authorize Filing of Required Documents/Other Formalities	Management	For	For

# Mondrian Annual Proxy Voting

## The Phoenix Mills Limited

<b>Meeting Date:</b> 30 Apr 2021	<b>Country:</b> India	<b>Meeting Type:</b> Court	<b>ISIN:</b> INE211B01039	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Scheme of Amalgamation (Merger by Absorption)	Management	For	For

## United Overseas Bank Limited (Singapore)

<b>Meeting Date:</b> 30 Apr 2021	<b>Country:</b> Singapore	<b>Meeting Type:</b> Annual	<b>ISIN:</b> SG1M31001969	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Adopt Financial Statements and Directors' and Auditors' Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Approve Directors' Fees	Management	For	For
4	Approve Ernst & Young LLP as Auditors and Authorize Directors to Fix Their Remuneration	Management	For	For
5	Elect Wong Kan Seng as Director	Management	For	For
6	Elect Alvin Yeo Khirn Hai as Director	Management	For	For
7	Elect Chia Tai Tee as Director	Management	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management	For	For
9	Approve Issuance of Shares Pursuant to the UOB Scrip Dividend Scheme	Management	For	For
10	Authorize Share Repurchase Program	Management	For	For

## Apollo Hospitals Enterprise Limited

<b>Meeting Date:</b> 3 May 2021	<b>Country:</b> India	<b>Meeting Type:</b> Special	<b>ISIN:</b> INE437A01024	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Scheme of Amalgamation	Management	For	For

# Mondrian Annual Proxy Voting

## Barrick Gold Corporation

**Meeting Date:** 4 May 2021      **Country:** Canada      **Meeting Type:** Annual/Special      **ISIN:** CA0679011084

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director D. Mark Bristow	Management	For	For
1.2	Elect Director Gustavo A. Cisneros	Management	For	For
1.3	Elect Director Christopher L. Coleman	Management	For	For
1.4	Elect Director J. Michael Evans	Management	For	For
1.5	Elect Director Brian L. Greenspun	Management	For	For
1.6	Elect Director J. Brett Harvey	Management	For	For
1.7	Elect Director Anne N. Kabagambe	Management	For	For
1.8	Elect Director Andrew J. Quinn	Management	For	For
1.9	Elect Director M. Loreto Silva	Management	For	For
1.1	Elect Director John L. Thornton	Management	For	For
2	Approve Pricewaterhousecoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
3	Advisory Vote on Executive Compensation Approach	Management	For	For
4	Approve Reduction in Stated Capital	Management	For	For

## Evergy, Inc.

**Meeting Date:** 4 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US30034W1062

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director David A. Campbell	Management	For	For
1b	Elect Director Mollie Hale Carter	Management	For	For
1c	Elect Director Thomas D. Hyde	Management	For	For
1d	Elect Director B. Anthony Isaac	Management	For	For
1e	Elect Director Paul M. Keglevic	Management	For	For

# Mondrian Annual Proxy Voting

## Evergy, Inc.

**Meeting Date:** 4 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US30034W1062

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1f	Elect Director Mary L. Landrieu	Management	For	For
1g	Elect Director Sandra A.J. Lawrence	Management	For	For
1h	Elect Director Ann D. Murtlow	Management	For	For
1i	Elect Director Sandra J. Price	Management	For	For
1j	Elect Director Mark A. Ruelle	Management	For	For
1k	Elect Director S. Carl Soderstrom, Jr.	Management	For	For
1l	Elect Director John Arthur Stall	Management	For	For
1m	Elect Director C. John Wilder	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Management	For	For

## QTS Realty Trust, Inc.

**Meeting Date:** 4 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US74736A1034

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Chad L. Williams	Management	For	For
1.2	Elect Director John W. Barter	Management	For	For
1.3	Elect Director Joan A. Dempsey	Management	For	For
1.4	Elect Director Catherine R. Kinney	Management	For	For
1.5	Elect Director Peter A. Marino	Management	For	For
1.6	Elect Director Scott D. Miller	Management	For	For
1.7	Elect Director Mazen Rawashdeh	Management	For	For
1.8	Elect Director Wayne M. Rehberger	Management	For	For



# Mondrian Annual Proxy Voting

## QTS Realty Trust, Inc.

**Meeting Date:** 4 May 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US74736A1034

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.9	Elect Director Philip P. Trahanas	Management	For	For
1.1	Elect Director Stephen E. Westhead	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Amend Omnibus Stock Plan	Management	For	Against
4	Ratify Ernst & Young as Auditors	Management	For	For

## Allianz SE

**Meeting Date:** 5 May 2021 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE0008404005

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 9.60 per Share	Management	For	For
3	Approve Discharge of Management Board for Fiscal Year 2020	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2020	Management	For	For
5	Approve Remuneration Policy	Management	For	For
6	Approve Remuneration of Supervisory Board	Management	For	For
7	Amend Articles Re: Supervisory Board Term of Office	Management	For	For

## AptarGroup, Inc.

**Meeting Date:** 5 May 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US0383361039

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Andreas C. Kramvis	Management	For	For

# Mondrian Annual Proxy Voting

## AptarGroup, Inc.

**Meeting Date:** 5 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US0383361039

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1b	Elect Director Maritza Gomez Montiel	Management	For	For
1c	Elect Director Jesse Wu	Management	For	For
1d	Elect Director Ralf K. Wunderlich	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For

## Barclays Plc

**Meeting Date:** 5 May 2021      **Country:** United Kingdom      **Meeting Type:** Annual      **ISIN:** GB0031348658

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Elect Julia Wilson as Director	Management	For	For
4	Re-elect Mike Ashley as Director	Management	For	For
5	Re-elect Tim Breedon as Director	Management	For	For
6	Re-elect Mohamed A. El-Erian as Director	Management	For	For
7	Re-elect Dawn Fitzpatrick as Director	Management	For	For
8	Re-elect Mary Francis as Director	Management	For	For
9	Re-elect Crawford Gillies as Director	Management	For	For
10	Re-elect Brian Gilvary as Director	Management	For	For
11	Re-elect Nigel Higgins as Director	Management	For	For
12	Re-elect Tushar Morzaria as Director	Management	For	For
13	Re-elect Diane Schueneman as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Barclays Plc

**Meeting Date:** 5 May 2021 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB0031348658

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
14	Re-elect James Staley as Director	Management	For	For
15	Reappoint KPMG LLP as Auditors	Management	For	For
16	Authorise the Board Audit Committee to Fix Remuneration of Auditors	Management	For	For
17	Authorise UK Political Donations and Expenditure	Management	For	For
18	Authorise Issue of Equity	Management	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
21	Authorise Issue of Equity in Relation to the Issuance of Contingent Equity Conversion Notes	Management	For	For
22	Authorise Issue of Equity without Pre-emptive Rights in Relation to the Issuance of Contingent Equity Conversion Notes	Management	For	For
23	Authorise Market Purchase of Ordinary Shares	Management	For	For
24	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
25	Approve Long Term Incentive Plan	Management	For	For
26	Amend Share Value Plan	Management	For	For
27	Approve Scrip Dividend Program	Management	For	For
28	Adopt New Articles of Association	Management	For	For
29	Approve Market Forces Requisitioned Resolution	Share Holder	Against	Against

## Boralex Inc.

**Meeting Date:** 5 May 2021 **Country:** Canada **Meeting Type:** Annual **ISIN:** CA09950M3003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Andre Courville	Management	For	For
1.2	Elect Director Lise Croteau	Management	For	For

# Mondrian Annual Proxy Voting

## Borex Inc.

**Meeting Date:** 5 May 2021

**Country:** Canada

**Meeting Type:** Annual

**ISIN:** CA09950M3003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.3	Elect Director Patrick Decostre	Management	For	For
1.4	Elect Director Ghyslain Deschamps	Management	For	For
1.5	Elect Director Marie-Claude Dumas	Management	For	For
1.6	Elect Director Marie Giguere	Management	For	For
1.7	Elect Director Edward H. Kernaghan	Management	For	For
1.8	Elect Director Patrick Lemaire	Management	For	For
1.9	Elect Director Alain Rh�aume	Management	For	For
1.1	Elect Director Zin Smati	Management	For	For
1.11	Elect Director Dany St-Pierre	Management	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
3	Advisory Vote on Executive Compensation Approach	Management	For	For
4	Renew Shareholder Rights Plan	Management	For	For

## Dominion Energy, Inc.

**Meeting Date:** 5 May 2021

**Country:** USA

**Meeting Type:** Annual

**ISIN:** US25746U1097

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1A	Elect Director James A. Bennett	Management	For	For
1B	Elect Director Robert M. Blue	Management	For	For
1C	Elect Director Helen E. Dragas	Management	For	For
1D	Elect Director James O. Ellis, Jr.	Management	For	For
1E	Elect Director D. Maybank Hagood	Management	For	For
1F	Elect Director Ronald W. Jibson	Management	For	For

# Mondrian Annual Proxy Voting

## Dominion Energy, Inc.

**Meeting Date:** 5 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US25746U1097

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1G	Elect Director Mark J. Kington	Management	For	For
1H	Elect Director Joseph M. Rigby	Management	For	For
1I	Elect Director Pamela J. Royal	Management	For	For
1J	Elect Director Robert H. Spilman, Jr.	Management	For	For
1K	Elect Director Susan N. Story	Management	For	For
1L	Elect Director Michael E. Szymanczyk	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Management	For	For
4	Report on Lobbying Payments and Policy	Share Holder	Against	Against
5	Require Independent Board Chair	Share Holder	Against	For
6	Amend Proxy Access Right	Share Holder	Against	For

## Enbridge Inc.

**Meeting Date:** 5 May 2021      **Country:** Canada      **Meeting Type:** Annual      **ISIN:** CA29250N1050

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Pamela L. Carter	Management	For	For
1.2	Elect Director Marcel R. Coutu	Management	For	For
1.3	Elect Director Susan M. Cunningham	Management	For	For
1.4	Elect Director Gregory L. Ebel	Management	For	For
1.5	Elect Director J. Herb England	Management	For	For
1.6	Elect Director Gregory J. Goff	Management	For	For
1.7	Elect Director V. Maureen Kempston Darkes	Management	For	For

# Mondrian Annual Proxy Voting

## Enbridge Inc.

**Meeting Date:** 5 May 2021      **Country:** Canada      **Meeting Type:** Annual      **ISIN:** CA29250N1050

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.8	Elect Director Teresa S. Madden	Management	For	For
1.9	Elect Director Al Monaco	Management	For	For
1.1	Elect Director Stephen S. Poloz	Management	For	For
1.11	Elect Director Dan C. Tutcher	Management	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
3	Advisory Vote on Executive Compensation Approach	Management	For	For

## GlaxoSmithKline Plc

**Meeting Date:** 5 May 2021      **Country:** United Kingdom      **Meeting Type:** Annual      **ISIN:** GB0009252882

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Re-elect Sir Jonathan Symonds as Director	Management	For	For
2	Approve Remuneration Report	Management	For	For
4	Re-elect Dame Emma Walmsley as Director	Management	For	For
3	Re-elect Sir Jonathan Symonds as Director	Management	For	For
5	Re-elect Charles Bancroft as Director	Management	For	For
4	Re-elect Dame Emma Walmsley as Director	Management	For	For
6	Re-elect Vindi Banga as Director	Management	For	For
5	Re-elect Charles Bancroft as Director	Management	For	For
6	Re-elect Vindi Banga as Director	Management	For	For

# Mondrian Annual Proxy Voting

## GlaxoSmithKline Plc

**Meeting Date:** 5 May 2021

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB0009252882

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7	Re-elect Dr Hal Barron as Director	Management	For	For
8	Re-elect Dr Vivienne Cox as Director	Management	For	For
7	Re-elect Dr Hal Barron as Director	Management	For	For
9	Re-elect Lynn Elsenhans as Director	Management	For	For
8	Re-elect Dr Vivienne Cox as Director	Management	For	For
10	Re-elect Dr Laurie Glimcher as Director	Management	For	For
9	Re-elect Lynn Elsenhans as Director	Management	For	For
10	Re-elect Dr Laurie Glimcher as Director	Management	For	For
11	Re-elect Dr Jesse Goodman as Director	Management	For	For
12	Re-elect Iain Mackay as Director	Management	For	For
11	Re-elect Dr Jesse Goodman as Director	Management	For	For
13	Re-elect Urs Rohner as Director	Management	For	For
12	Re-elect Iain Mackay as Director	Management	For	For
14	Reappoint Deloitte LLP as Auditors	Management	For	For
13	Re-elect Urs Rohner as Director	Management	For	For
15	Authorise Board to Fix Remuneration of Auditors	Management	For	For
14	Reappoint Deloitte LLP as Auditors	Management	For	For
15	Authorise Board to Fix Remuneration of Auditors	Management	For	For
16	Authorise UK Political Donations and Expenditure	Management	For	For
17	Authorise Issue of Equity	Management	For	For
16	Authorise UK Political Donations and Expenditure	Management	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For

# Mondrian Annual Proxy Voting

## GlaxoSmithKline Plc

**Meeting Date:** 5 May 2021      **Country:** United Kingdom      **Meeting Type:** Annual      **ISIN:** GB0009252882

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
17	Authorise Issue of Equity	Management	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
20	Authorise Market Purchase of Ordinary Shares	Management	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
20	Authorise Market Purchase of Ordinary Shares	Management	For	For
21	Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditors' Reports	Management	For	For
21	Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditors' Reports	Management	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

## Great Lakes Dredge & Dock Corporation

**Meeting Date:** 5 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US3906071093

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Lasse J. Petterson	Management	For	For
1b	Elect Director Kathleen M. Shanahan	Management	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Approve Omnibus Stock Plan	Management	For	For



# Mondrian Annual Proxy Voting

## Innospec Inc.

**Meeting Date:** 5 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US45768S1050

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Milton C. Blackmore	Management	For	For
1.2	Elect Director Robert I. Paller	Management	For	For
2	Elect Director Elizabeth K. Arnold	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For

## PepsiCo, Inc.

**Meeting Date:** 5 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US7134481081

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Segun Agbaje	Management	For	For
1b	Elect Director Shona L. Brown	Management	For	For
1c	Elect Director Cesar Conde	Management	For	For
1d	Elect Director Ian Cook	Management	For	For
1e	Elect Director Dina Dublon	Management	For	For
1f	Elect Director Michelle Gass	Management	For	For
1g	Elect Director Ramon L. Laguarta	Management	For	For
1h	Elect Director Dave Lewis	Management	For	For
1i	Elect Director David C. Page	Management	For	For
1j	Elect Director Robert C. Pohlrad	Management	For	For
1k	Elect Director Daniel Vasella	Management	For	For
1l	Elect Director Darren Walker	Management	For	For
1m	Elect Director Alberto Weisser	Management	For	For

# Mondrian Annual Proxy Voting

## PepsiCo, Inc.

**Meeting Date:** 5 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US7134481081

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Ratify KPMG LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Share Holder	Against	For
5	Report on Sugar and Public Health	Share Holder	Against	Against
6	Report on External Public Health Costs	Share Holder	Against	Against

## Physicians Realty Trust

**Meeting Date:** 5 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US71943U1043

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director John T. Thomas	Management	For	For
1.2	Elect Director Tommy G. Thompson	Management	For	For
1.3	Elect Director Stanton D. Anderson	Management	For	For
1.4	Elect Director Mark A. Baumgartner	Management	For	For
1.5	Elect Director Albert C. Black, Jr.	Management	For	For
1.6	Elect Director William A. Ebinger	Management	For	For
1.7	Elect Director Pamela J. Kessler	Management	For	For
1.8	Elect Director Richard A. Weiss	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

# Mondrian Annual Proxy Voting

## PT Nippon Indosari Corpindo Tbk

**Meeting Date:** 5 May 2021 **Country:** Indonesia **Meeting Type:** Annual **ISIN:** ID1000129703

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Directors Reports and Accept Report on the Use of Proceeds	Management	For	For
2	Accept Financial Statements	Management	For	For
3	Approve Allocation of Income	Management	For	For
4	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Remuneration of Directors and Commissioners	Management	For	For
6	Approve Changes in the Management Structure	Management	For	For

## PT Nippon Indosari Corpindo Tbk

**Meeting Date:** 5 May 2021 **Country:** Indonesia **Meeting Type:** Special **ISIN:** ID1000129703

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles of Association	Management	For	Against

## QBE Insurance Group Limited

**Meeting Date:** 5 May 2021 **Country:** Australia **Meeting Type:** Annual **ISIN:** AU000000QBE9

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Approve Remuneration Report	Management	For	For
3a	Elect Stephen Fitzgerald as Director	Management	For	For
3b	Elect Brian Pomeroy as Director	Management	For	For
3c	Elect Jann Skinner as Director	Management	For	For
3d	Elect Tan Le as Director	Management	For	For
3e	Elect Eric Smith as Director	Management	For	For

# Mondrian Annual Proxy Voting

## QBE Insurance Group Limited

**Meeting Date:** 5 May 2021 **Country:** Australia **Meeting Type:** Annual **ISIN:** AU000000QBE9

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4a	Approve the Amendments to the Company's Constitution	Share Holder	Against	Against
4b	Approve Exposure Reduction Targets	Share Holder	Against	Against

## S&P Global Inc.

**Meeting Date:** 5 May 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US78409V1044

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Marco Alvera	Management	For	For
1.2	Elect Director William J. Amelio	Management	For	For
1.3	Elect Director William D. Green	Management	For	For
1.4	Elect Director Stephanie C. Hill	Management	For	For
1.5	Elect Director Rebecca J. Jacoby	Management	For	For
1.6	Elect Director Monique F. Leroux	Management	For	For
1.7	Elect Director Ian P. Livingston	Management	For	For
1.8	Elect Director Maria R. Morris	Management	For	For
1.9	Elect Director Douglas L. Peterson	Management	For	For
1.1	Elect Director Edward B. Rust, Jr.	Management	For	For
1.11	Elect Director Kurt L. Schmoke	Management	For	For
1.12	Elect Director Richard E. Thornburgh	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Ernst & Young LLP as Auditors	Management	For	For
4	Approve Greenhouse Gas (GHG) Emissions Reduction Plan	Management	For	For
5	Amend Certificate of Incorporation to Become a Public Benefit Corporation	Share Holder	Against	Against

# Mondrian Annual Proxy Voting

## Tritax Big Box REIT Plc

**Meeting Date:** 5 May 2021

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB00BG49KP99

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Remuneration Policy	Management	For	For
4	Re-elect Aubrey Adams as Director	Management	For	For
5	Re-elect Richard Laing as Director	Management	For	For
6	Re-elect Susanne Given as Director	Management	For	For
7	Re-elect Alastair Hughes as Director	Management	For	For
8	Re-elect Karen Whitworth as Director	Management	For	For
9	Reappoint BDO LLP as Auditors	Management	For	For
10	Authorise Board to Fix Remuneration of Auditors	Management	For	For
11	Approve Dividend Policy	Management	For	For
12	Authorise Issue of Equity	Management	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
14	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
15	Authorise Market Purchase of Ordinary Shares	Management	For	For
16	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

## Unilever Plc

**Meeting Date:** 5 May 2021

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB00B10RZP78

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For

# Mondrian Annual Proxy Voting

## Unilever Plc

**Meeting Date:** 5 May 2021

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB00B10RZP78

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
3	Approve Remuneration Policy	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Remuneration Policy	Management	For	For
4	Approve Climate Transition Action Plan	Management	For	For
5	Re-elect Nils Andersen as Director	Management	For	For
4	Approve Climate Transition Action Plan	Management	For	For
5	Re-elect Nils Andersen as Director	Management	For	For
6	Re-elect Laura Cha as Director	Management	For	For
6	Re-elect Laura Cha as Director	Management	For	For
7	Re-elect Dr Judith Hartmann as Director	Management	For	For
8	Re-elect Alan Jope as Director	Management	For	For
7	Re-elect Dr Judith Hartmann as Director	Management	For	For
8	Re-elect Alan Jope as Director	Management	For	For
9	Re-elect Andrea Jung as Director	Management	For	For
9	Re-elect Andrea Jung as Director	Management	For	For
10	Re-elect Susan Kilsby as Director	Management	For	For
11	Re-elect Strive Masiyiwa as Director	Management	For	For
10	Re-elect Susan Kilsby as Director	Management	For	For
12	Re-elect Youngme Moon as Director	Management	For	For
11	Re-elect Strive Masiyiwa as Director	Management	For	For
13	Re-elect Graeme Pitkethly as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Unilever Plc

**Meeting Date:** 5 May 2021

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB00B10RZP78

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
12	Re-elect Youngme Moon as Director	Management	For	For
14	Re-elect John Rishton as Director	Management	For	For
13	Re-elect Graeme Pitkethly as Director	Management	For	For
14	Re-elect John Rishton as Director	Management	For	For
15	Re-elect Feike Sijbesma as Director	Management	For	For
16	Reappoint KPMG LLP as Auditors	Management	For	For
15	Re-elect Feike Sijbesma as Director	Management	For	For
17	Authorise Board to Fix Remuneration of Auditors	Management	For	For
16	Reappoint KPMG LLP as Auditors	Management	For	For
17	Authorise Board to Fix Remuneration of Auditors	Management	For	For
18	Authorise UK Political Donations and Expenditure	Management	For	For
19	Approve SHARES Plan	Management	For	For
18	Authorise UK Political Donations and Expenditure	Management	For	For
20	Authorise Issue of Equity	Management	For	For
19	Approve SHARES Plan	Management	For	For
21	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
20	Authorise Issue of Equity	Management	For	For
22	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
21	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
23	Authorise Market Purchase of Ordinary Shares	Management	For	For
22	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
24	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

# Mondrian Annual Proxy Voting

## Unilever Plc

**Meeting Date:** 5 May 2021

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB00B10RZP78

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
23	Authorise Market Purchase of Ordinary Shares	Management	For	For
25	Adopt New Articles of Association	Management	For	For
24	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
26	Approve Reduction of the Share Premium Account	Management	For	For
25	Adopt New Articles of Association	Management	For	For
26	Approve Reduction of the Share Premium Account	Management	For	For

## Curtiss-Wright Corporation

**Meeting Date:** 6 May 2021

**Country:** USA

**Meeting Type:** Annual

**ISIN:** US2315611010

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director David C. Adams	Management	For	For
1.2	Elect Director Lynn M. Bamford	Management	For	For
1.3	Elect Director Dean M. Flatt	Management	For	For
1.4	Elect Director S. Marce Fuller	Management	For	For
1.5	Elect Director Bruce D. Hoechner	Management	For	For
1.6	Elect Director Glenda J. Minor	Management	For	For
1.7	Elect Director Anthony J. Moraco	Management	For	For
1.8	Elect Director John B. Nathman	Management	For	For
1.9	Elect Director Robert J. Rivet	Management	For	For
1.1	Elect Director Peter C. Wallace	Management	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For



# Mondrian Annual Proxy Voting

## Duke Energy Corporation

**Meeting Date:** 6 May 2021

**Country:** USA

**Meeting Type:** Annual

**ISIN:** US26441C2044

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Michael G. Browning	Management	For	For
1.2	Elect Director Annette K. Clayton	Management	For	For
1.3	Elect Director Theodore F. Craver, Jr.	Management	For	For
1.4	Elect Director Robert M. Davis	Management	For	For
1.5	Elect Director Caroline Dorsa	Management	For	For
1.6	Elect Director W. Roy Dunbar	Management	For	For
1.7	Elect Director Nicholas C. Fanandakis	Management	For	For
1.8	Elect Director Lynn J. Good	Management	For	For
1.9	Elect Director John T. Herron	Management	For	For
1.1	Elect Director E. Marie McKee	Management	For	For
1.11	Elect Director Michael J. Pacilio	Management	For	For
1.12	Elect Director Thomas E. Skains	Management	For	For
1.13	Elect Director William E. Webster, Jr.	Management	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Eliminate Supermajority Vote Requirement	Management	For	For
5	Require Independent Board Chair	Share Holder	Against	For
6	Report on Political Contributions and Expenditures	Share Holder	Against	For

# Mondrian Annual Proxy Voting

## Glanbia Plc

**Meeting Date:** 6 May 2021

**Country:** Ireland

**Meeting Type:** Annual

**ISIN:** IE0000669501

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3a	Re-elect Patsy Ahern as Director	Management	For	For
3b	Re-elect Mark Garvey as Director	Management	For	For
3c	Re-elect Vincent Gorman as Director	Management	For	For
3d	Re-elect Brendan Hayes as Director	Management	For	For
3e	Re-elect John G Murphy as Director	Management	For	For
3f	Elect John Murphy as Director	Management	For	For
3g	Re-elect Patrick Murphy as Director	Management	For	For
3h	Re-elect Siobhan Talbot as Director	Management	For	For
3i	Elect Roisin Brennan as Director	Management	For	For
3j	Re-elect Patrick Coveney as Director	Management	For	For
3k	Elect Paul Duffy as Director	Management	For	For
3l	Re-elect Donard Gaynor as Director	Management	For	For
3m	Elect Jane Lodge as Director	Management	For	For
3n	Re-elect Dan O'Connor as Director	Management	For	For
4	Authorise Board to Fix Remuneration of Auditors	Management	For	For
5	Approve Remuneration Report	Management	For	For
6	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
7	Authorise Issue of Equity	Management	For	For
8	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
9	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For

# Mondrian Annual Proxy Voting

## Glanbia Plc

**Meeting Date:** 6 May 2021      **Country:** Ireland      **Meeting Type:** Annual      **ISIN:** IE0000669501

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
10	Authorise Market Purchase of Shares	Management	For	For
11	Determine Price Range for Reissuance of Treasury Shares	Management	For	For
12	Approve Rule 37 Waiver Resolution in Respect of Market Purchases of the Company's Own Shares	Management	None	For
13	Approve Rule 9 Waiver Resolution in Respect of Share Acquisitions by Directors	Management	None	For

## Glatfelter Corporation

**Meeting Date:** 6 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US3773201062

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Bruce Brown	Management	For	For
1.2	Elect Director Kathleen A. Dahlberg	Management	For	For
1.3	Elect Director Kevin M. Fogarty	Management	For	For
1.4	Elect Director Marie T. Gallagher	Management	For	For
1.5	Elect Director Darrel Hackett	Management	For	For
1.6	Elect Director J. Robert Hall	Management	For	For
1.7	Elect Director Dante C. Parrini	Management	For	For
1.8	Elect Director Lee C. Stewart	Management	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

# Mondrian Annual Proxy Voting

## IMI Plc

**Meeting Date:** 6 May 2021

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB00BGLP8L22

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Approve Remuneration Report	Management	For	For
4	Approve Remuneration Policy	Management	For	For
5	Re-elect Lord Smith of Kelvin as Director	Management	For	For
6	Re-elect Thomas Thune Andersen as Director	Management	For	For
7	Re-elect Caroline Dowling as Director	Management	For	For
8	Re-elect Carl-Peter Forster as Director	Management	For	For
9	Re-elect Katie Jackson as Director	Management	For	For
10	Elect Dr Ajai Puri as Director	Management	For	For
11	Re-elect Isobel Sharp as Director	Management	For	For
12	Re-elect Daniel Shook as Director	Management	For	For
13	Re-elect Roy Twite as Director	Management	For	For
14	Appoint Deloitte LLP as Auditors	Management	For	For
15	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
16	Authorise Issue of Equity	Management	For	For
17	Authorise UK Political Donations and Expenditure	Management	For	For
18	Approve IMI Employee Share Ownership Plan	Management	For	For
A	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
B	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
C	Authorise Market Purchase of Ordinary Shares	Management	For	For
D	Authorise the Company to Call General Meeting with 14 Working Days' Notice	Management	For	For

# Mondrian Annual Proxy Voting

## Jardine Matheson Holdings Ltd.

**Meeting Date:** 6 May 2021      **Country:** Bermuda      **Meeting Type:** Annual      **ISIN:** BMG507361001

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Elect Graham Baker as Director	Management	For	For
4	Re-elect Alex Newbigging as Director	Management	For	For
5	Re-elect Y.K. Pang as Director	Management	For	For
6	Re-elect Percy Weatherall as Director	Management	For	Against
7	Ratify Auditors and Authorise Their Remuneration	Management	For	For
8	Authorise Issue of Equity	Management	For	For

## JOST Werke AG

**Meeting Date:** 6 May 2021      **Country:** Germany      **Meeting Type:** Annual      **ISIN:** DE000JST4000

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 1.00 per Share	Management	For	For
3	Approve Discharge of Management Board for Fiscal Year 2020	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2020	Management	For	For
5	Approve Remuneration Policy	Management	For	Against
6	Approve Remuneration of Supervisory Board	Management	For	For
7	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2021	Management	For	For

# Mondrian Annual Proxy Voting

## Mondi Plc

**Meeting Date:** 6 May 2021

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB00B1CRLC47

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Final Dividend	Management	For	For
4	Elect Svein Richard Brandtzaeg as Director	Management	For	For
5	Elect Sue Clark as Director	Management	For	For
6	Elect Mike Powell as Director	Management	For	For
7	Elect Angela Strank as Director	Management	For	For
8	Re-elect Tanya Fratto as Director	Management	For	For
9	Re-elect Enoch Godongwana as Director	Management	For	For
10	Re-elect Andrew King as Director	Management	For	For
11	Re-elect Dominique Reiniche as Director	Management	For	For
12	Re-elect Philip Yea as Director	Management	For	For
13	Re-elect Stephen Young as Director	Management	For	For
14	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For
15	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
16	Authorise Issue of Equity	Management	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
18	Authorise Market Purchase of Ordinary Shares	Management	For	For
19	Adopt New Articles of Association	Management	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

# Mondrian Annual Proxy Voting

## Ritchie Bros. Auctioneers Incorporated

**Meeting Date:** 6 May 2021 **Country:** Canada **Meeting Type:** Annual **ISIN:** CA7677441056

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Erik Olsson	Management	For	For
1b	Elect Director Ann Fandozzi	Management	For	For
1c	Elect Director Beverley Anne Briscoe	Management	For	For
1d	Elect Director Robert George Elton	Management	For	For
1e	Elect Director J. Kim Fennell	Management	For	For
1f	Elect Director Amy Guggenheim Shenkan	Management	For	For
1g	Elect Director Sarah Raiss	Management	For	For
1h	Elect Director Christopher Zimmerman	Management	For	For
1i	Elect Director Adam DeWitt	Management	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

## Spin Master Corp.

**Meeting Date:** 6 May 2021 **Country:** Canada **Meeting Type:** Annual/Special **ISIN:** CA8485101031

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Increase in Size of Board from 11 to 12	Management	For	For
2.1	Elect Director W. Edmund Clark	Management	For	Withhold
2.2	Elect Director Jeffrey I. Cohen	Management	For	Withhold
2.3	Elect Director Reginald (Reggie) Fils-Aime	Management	For	For
2.4	Elect Director Kevin Glass	Management	For	For
2.5	Elect Director Ronnen Harary	Management	For	Withhold
2.6	Elect Director Dina R. Howell	Management	For	For

# Mondrian Annual Proxy Voting

## Spin Master Corp.

**Meeting Date:** 6 May 2021 **Country:** Canada **Meeting Type:** Annual/Special **ISIN:** CA8485101031

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.7	Elect Director Christina Miller	Management	For	For
2.8	Elect Director Anton Rabie	Management	For	Withhold
2.9	Elect Director Max Rangel	Management	For	Withhold
2.1	Elect Director Todd Tappin	Management	For	For
2.11	Elect Director Ben Varadi	Management	For	Withhold
2.12	Elect Director Charles Winograd	Management	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For

## Thales SA

**Meeting Date:** 6 May 2021 **Country:** France **Meeting Type:** Annual/Special **ISIN:** FR0000121329

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
2	Approve Financial Statements and Statutory Reports	Management	For	For
3	Approve Allocation of Income and Dividends of EUR 1.76 per Share	Management	For	For
4	Reelect French State as Director	Management	For	For
5	Renew Appointment Ernst & Young Audit as Auditor	Management	For	For
6	Approve Amendment of Remuneration Policy of Chairman and CEO Re: FY 2019	Management	For	For
7	Approve Amendment of Remuneration Policy of Chairman and CEO Re: FY 2020	Management	For	For
8	Approve Compensation of Patrice Caine, Chairman and CEO	Management	For	For
9	Approve Compensation Report of Corporate Officers	Management	For	For
10	Approve Remuneration Policy of Chairman and CEO	Management	For	For
11	Approve Remuneration Policy of Directors	Management	For	For



# Mondrian Annual Proxy Voting

## Thales SA

**Meeting Date:** 6 May 2021      **Country:** France      **Meeting Type:** Annual/Special      **ISIN:** FR0000121329

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
13	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For
14	Authorize Filing of Required Documents/Other Formalities	Management	For	For
15	Reelect Bernard Fontana as Director	Management	For	Against
16	Elect Delphine Geny-Stephann as Director	Management	For	Against
17	Elect Anne Rigail as Director	Management	For	Against
18	Reelect Philippe Lepinay as Representative of Employee Shareholders to the Board	Management	For	For

## AAK AB

**Meeting Date:** 7 May 2021      **Country:** Sweden      **Meeting Type:** Annual      **ISIN:** SE0011337708

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Chairman of Meeting	Management	For	For
2	Prepare and Approve List of Shareholders	Management	For	For
3	Approve Agenda of Meeting	Management	For	For
4.1	Designate Leif Tornvall as Inspector of Minutes of Meeting	Management	For	For
4.2	Designate Yvonne Sorberg as Inspector of Minutes of Meeting	Management	For	For
5	Acknowledge Proper Convening of Meeting	Management	For	For
6	Receive Financial Statements and Statutory Reports	Management		
7a	Accept Financial Statements and Statutory Reports	Management	For	For
7b	Approve Allocation of Income and Dividends of SEK 2.30 Per Share	Management	For	For
7c1	Approve Discharge of Board Chairman Georg Brunstam	Management	For	For
7c2	Approve Discharge of Board Member Bengt Baron	Management	For	For

# Mondrian Annual Proxy Voting

## AAK AB

**Meeting Date:** 7 May 2021

**Country:** Sweden

**Meeting Type:** Annual

**ISIN:** SE0011337708

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7c3	Approve Discharge of Board Member Gun Nilsson	Management	For	For
7c4	Approve Discharge of Board Member Marianne Kirkegaard	Management	For	For
7c5	Approve Discharge of Board Member Marta Schorling Andreen	Management	For	For
7c6	Approve Discharge of Board Member Patrik Andersson	Management	For	For
7c7	Approve Discharge of Employee Representative Leif Hakansson	Management	For	For
7c8	Approve Discharge of Employee Representative Lena Nilsson	Management	For	For
7c9	Approve Discharge of Deputy Employee Representative Mikael Myhre	Management	For	For
7c10	Approve Discharge of Deputy Employee Representative Annica Edvardsson	Management	For	For
7c11	Approve Discharge of Former Deputy Employee Representative Fredrik Rydberg	Management	For	For
7c12	Approve Discharge of CEO Johan Westman	Management	For	For
8	Determine Number of Members (5) and Deputy Members (0) of Board	Management	For	For
9.1	Approve Remuneration of Directors in the Aggregate Amount of SEK 3.1 Million	Management	For	For
9.2	Approve Remuneration of Auditors	Management	For	For
10.1	Reelect Gun Nilsson as Director	Management	For	Against
10.2	Reelect Marianne Kirkegaard as Director	Management	For	For
10.3	Reelect Marta Schorling Andreen as Director	Management	For	Against
10.4	Reelect Patrik Andersson as Director	Management	For	For
10.5	Reelect Georg Brunstam as Director	Management	For	Against
10.6	Reelect Georg Brunstam as Board Chairman	Management	For	Against
10.7	Ratify KPMG as Auditors	Management	For	For
11	Reelect Marta Schorling Andreen, Henrik Didner, Leif Tornvall and Elisabet Jamal Bergstrom as Members of Nominating Committee	Management	For	For
12	Approve Remuneration Report	Management	For	For

# Mondrian Annual Proxy Voting

## AAK AB

**Meeting Date:** 7 May 2021      **Country:** Sweden      **Meeting Type:** Annual      **ISIN:** SE0011337708

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
13	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For	For
14	Approve Stock Option Plan for Key Employees; Approve Creation of SEK 8.3 Million Pool of Capital to Guarantee Conversion Rights	Management	For	For
15	Approve Issuance of up to 10 Percent of Issued Shares without Preemptive Rights	Management	For	For
16	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For	For
17	Amend Articles Re: Proxies and Postal Voting	Management	For	For

## AbbVie Inc.

**Meeting Date:** 7 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US00287Y1091

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Roxanne S. Austin	Management	For	For
1.2	Elect Director Richard A. Gonzalez	Management	For	For
1.3	Elect Director Rebecca B. Roberts	Management	For	For
1.4	Elect Director Glenn F. Tilton	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Amend Omnibus Stock Plan	Management	For	For
5	Amend Nonqualified Employee Stock Purchase Plan	Management	For	For
6	Eliminate Supermajority Vote Requirement	Management	For	For
7	Report on Lobbying Payments and Policy	Share Holder	Against	For
8	Require Independent Board Chair	Share Holder	Against	Against

# Mondrian Annual Proxy Voting

## Barnes Group Inc.

**Meeting Date:** 7 May 2021

**Country:** USA

**Meeting Type:** Annual

**ISIN:** US0678061096

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Thomas O. Barnes	Management	For	For
1b	Elect Director Elijah K. Barnes	Management	For	For
1c	Elect Director Patrick J. Dempsey	Management	For	For
1d	Elect Director Richard J. Hipple	Management	For	For
1e	Elect Director Thomas J. Hook	Management	For	For
1f	Elect Director Daphne E. Jones	Management	For	For
1g	Elect Director Mylle H. Mangum	Management	For	For
1h	Elect Director Hans-Peter Manner	Management	For	For
1i	Elect Director William J. Morgan	Management	For	For
1j	Elect Director Anthony V. Nicolosi	Management	For	For
1k	Elect Director JoAnna L. Sohovich	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Management	For	For

## Colgate-Palmolive Company

**Meeting Date:** 7 May 2021

**Country:** USA

**Meeting Type:** Annual

**ISIN:** US1941621039

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director John P. Billbrey	Management	For	For
1b	Elect Director John T. Cahill	Management	For	For
1c	Elect Director Lisa M. Edwards	Management	For	For
1d	Elect Director C. Martin Harris	Management	For	For
1e	Elect Director Martina Hund-Mejean	Management	For	For

# Mondrian Annual Proxy Voting

## Colgate-Palmolive Company

**Meeting Date:** 7 May 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US1941621039

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1f	Elect Director Kimberly A. Nelson	Management	For	For
1g	Elect Director Lorrie M. Norrington	Management	For	For
1h	Elect Director Michael B. Polk	Management	For	For
1i	Elect Director Stephen I. Sadove	Management	For	For
1j	Elect Director Noel R. Wallace	Management	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Require Independent Board Chair	Share Holder	Against	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Share Holder	Against	For

## Duerr AG

**Meeting Date:** 7 May 2021 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE0005565204

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 0.30 per Share	Management	For	For
3	Approve Discharge of Management Board for Fiscal Year 2020	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2020	Management	For	For
5	Ratify Ernst & Young GmbH as Auditors for Fiscal Year 2021	Management	For	For
6.1	Elect Richard Bauer to the Supervisory Board	Management	For	For
6.2	Elect Rolf Breidenbach to the Supervisory Board	Management	For	For
6.3	Elect Alexandra Duerr to the Supervisory Board	Management	For	Against
6.4	Elect Gerhard Federer to the Supervisory Board	Management	For	For

# Mondrian Annual Proxy Voting

## Duerr AG

**Meeting Date:** 7 May 2021 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE0005565204

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6.5	Elect Anja Schuler to the Supervisory Board	Management	For	For
6.6	Elect Arnd Zinnhardt to the Supervisory Board	Management	For	For
7	Approve Remuneration Policy	Management	For	For
8	Approve Remuneration of Supervisory Board	Management	For	For
9	Approve Affiliation Agreement with Duerr IT Service GmbH	Management	For	For

## The Timken Company

**Meeting Date:** 7 May 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US8873891043

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Maria A. Crowe	Management	For	For
1.2	Elect Director Elizabeth A. Harrell	Management	For	For
1.3	Elect Director Richard G. Kyle	Management	For	For
1.4	Elect Director Sarah C. Lauber	Management	For	For
1.5	Elect Director John A. Luke, Jr.	Management	For	For
1.6	Elect Director Christopher L. Mapes	Management	For	For
1.7	Elect Director James F. Palmer	Management	For	For
1.8	Elect Director Ajita G. Rajendra	Management	For	For
1.9	Elect Director Frank C. Sullivan	Management	For	For
1.1	Elect Director John M. Timken, Jr.	Management	For	For
1.11	Elect Director Ward J. Timken, Jr.	Management	For	For
1.12	Elect Director Jacqueline F. Woods	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

# Mondrian Annual Proxy Voting

## The Timken Company

**Meeting Date:** 7 May 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US8873891043

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Ratify Ernst & Young LLP as Auditors	Management	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Share Holder	Against	For

## 3M Company

**Meeting Date:** 11 May 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US88579Y1010

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Thomas Tony K. Brown	Management	For	For
1b	Elect Director Pamela J. Craig	Management	For	For
1c	Elect Director David B. Dillon	Management	For	For
1d	Elect Director Michael L. Eskew	Management	For	For
1e	Elect Director James R. Fitterling	Management	For	For
1f	Elect Director Herbert L. Henkel	Management	For	For
1g	Elect Director Amy E. Hood	Management	For	For
1h	Elect Director Muhtar Kent	Management	For	For
1i	Elect Director Dambisa F. Moyo	Management	For	For
1j	Elect Director Gregory R. Page	Management	For	For
1k	Elect Director Michael F. Roman	Management	For	For
1l	Elect Director Patricia A. Woertz	Management	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Amend Omnibus Stock Plan	Management	For	For
5	Consider Pay Disparity Between Executives and Other Employees	Share Holder	Against	Against

# Mondrian Annual Proxy Voting

## 3M Company

<b>Meeting Date:</b> 11 May 2021	<b>Country:</b> USA	<b>Meeting Type:</b> Annual	<b>ISIN:</b> US88579Y1010	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6	Amend Certificate of Incorporation to Become a Public Benefit Corporation	Share Holder	Against	Against

## ASM Pacific Technology Limited

<b>Meeting Date:</b> 11 May 2021	<b>Country:</b> Cayman Islands	<b>Meeting Type:</b> Annual	<b>ISIN:</b> KYG0535Q1331	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
4	Authorize Repurchase of Issued Share Capital	Management	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
6	Authorize Reissuance of Repurchased Shares	Management	For	For
7	Elect Lok Kam Chong, John as Director	Management	For	For
8	Elect Benjamin Loh Gek Lim as Director	Management	For	For
9	Elect Patricia Chou Pei-Fen as Director	Management	For	For
10	Authorize Board to Fix Remuneration of Directors	Management	For	For

## Dassault Aviation SA

<b>Meeting Date:</b> 11 May 2021	<b>Country:</b> France	<b>Meeting Type:</b> Annual/Special	<b>ISIN:</b> FR0000121725	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Statutory Reports	Management	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For



# Mondrian Annual Proxy Voting

## Dassault Aviation SA

**Meeting Date:** 11 May 2021

**Country:** France

**Meeting Type:** Annual/Special

**ISIN:** FR0000121725

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Approve Allocation of Income and Dividends of EUR 12.3 per Share	Management	For	For
4	Approve Compensation of Directors	Management	For	For
5	Approve Compensation of Eric Trappier, Chairman and CEO	Management	For	Against
6	Approve Compensation of Loik Segalen, Vice-CEO	Management	For	Against
7	Approve Remuneration Policy of Directors	Management	For	For
8	Approve Remuneration Policy of Chairman and CEO	Management	For	Against
9	Approve Remuneration Policy of Vice-CEO	Management	For	Against
10	Ratify Agreement on the Insurance Policy of Directors and Corporate Officers (RCMS)	Management	For	Against
11	Ratify Agreement for the Acquisition of Dassault Aviation of Land and Buildings at Argonay, Merignac, Martignas and Saint-Cloud	Management	For	Against
12	Ratify Agreement for the Commercial Lease of Merignac and Martignas	Management	For	Against
13	Ratify Agreement for the Extension of Dassault Aviation Commercial Lease in Argenteuil	Management	For	Against
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	Against
15	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For
16	Approve 1-for-10 Stock Split	Management	For	For
17	Authorize up to 0.33 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For	Against
18	Elect Thierry Dassault as Director	Management	For	For
19	Elect Besma Boumaza as Director	Management	For	For
20	Authorize Filing of Required Documents/Other Formalities	Management	For	For

# Mondrian Annual Proxy Voting

## Innergex Renewable Energy Inc.

**Meeting Date:** 11 May 2021 **Country:** Canada **Meeting Type:** Annual **ISIN:** CA45790B1040

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Daniel Lafrance	Management	For	For
1.2	Elect Director Ross J. Beaty	Management	For	For
1.3	Elect Director Pierre G. Brodeur	Management	For	For
1.4	Elect Director Nathalie Francisci	Management	For	For
1.5	Elect Director Richard Gagnon	Management	For	For
1.6	Elect Director Michel Letellier	Management	For	For
1.7	Elect Director Dalton James Patrick McGuinty	Management	For	For
1.8	Elect Director Monique Mercier	Management	For	For
1.9	Elect Director Ouma Sananikone	Management	For	For
1.1	Elect Director Louis Veci	Management	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
3	Advisory Vote on Executive Compensation Approach	Management	For	For

## Melexis NV

**Meeting Date:** 11 May 2021 **Country:** Belgium **Meeting Type:** Annual **ISIN:** BE0165385973

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Directors' Reports (Non-Voting)	Management		
2	Receive Auditors' Reports (Non-Voting)	Management		
3	Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)	Management		
4	Approve Financial Statements and Allocation of Income	Management	For	For
5	Approve Remuneration Report	Management	For	For
6	Approve Remuneration Policy	Management	For	For

# Mondrian Annual Proxy Voting

## Melexis NV

**Meeting Date:** 11 May 2021      **Country:** Belgium      **Meeting Type:** Annual      **ISIN:** BE0165385973

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7	Approve Discharge of Directors	Management	For	For
8	Approve Discharge of Auditors	Management	For	For
9	Elect Marc Biron as Director and Approve Directors' Remuneration	Management	For	For
10	Reelect Shiro Baba as Independent Director and Approve Directors' Remuneration	Management	For	For
11	Elect Maria Pia De Caro as Independent Director and Approve Directors' Remuneration	Management	For	For
12	Approve Auditors' Remuneration	Management	For	For

## Wabash National Corporation

**Meeting Date:** 11 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US9295661071

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Therese M. Bassett	Management	For	For
1b	Elect Director John G. Boss	Management	For	For
1c	Elect Director John E. Kunz	Management	For	For
1d	Elect Director Larry J. Magee	Management	For	For
1e	Elect Director Ann D. Murtlow	Management	For	For
1f	Elect Director Scott K. Sorensen	Management	For	For
1g	Elect Director Stuart A. Taylor, II	Management	For	For
1h	Elect Director Brent L. Yeagy	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Ernst & Young LLP as Auditors	Management	For	For

# Mondrian Annual Proxy Voting

## Waste Management, Inc.

**Meeting Date:** 11 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US94106L1098

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director James C. Fish, Jr.	Management	For	For
1b	Elect Director Andres R. Gluski	Management	For	For
1c	Elect Director Victoria M. Holt	Management	For	For
1d	Elect Director Kathleen M. Mazzarella	Management	For	For
1e	Elect Director Sean E. Menke	Management	For	For
1f	Elect Director William B. Plummer	Management	For	For
1g	Elect Director John C. Pope	Management	For	For
1h	Elect Director Maryrose T. Sylvester	Management	For	For
1i	Elect Director Thomas H. Weidemeyer	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

## Waters Corporation

**Meeting Date:** 11 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US9418481035

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Udit Batra	Management	For	For
1.2	Elect Director Linda Baddour	Management	For	For
1.3	Elect Director Michael J. Berendt	Management	For	For
1.4	Elect Director Edward Conard	Management	For	For
1.5	Elect Director Gary E. Hendrickson	Management	For	For
1.6	Elect Director Pearl S. Huang	Management	For	For
1.7	Elect Director Christopher A. Kuebler	Management	For	For

# Mondrian Annual Proxy Voting

## Waters Corporation

**Meeting Date:** 11 May 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US9418481035

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.8	Elect Director Flemming Ornskov	Management	For	For
1.9	Elect Director Thomas P. Salice	Management	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

## Bayerische Motoren Werke AG

**Meeting Date:** 12 May 2021 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE0005190003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 1.90 per Ordinary Share and EUR 1.92 per Preferred Share	Management	For	For
3	Approve Discharge of Management Board for Fiscal Year 2020	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2020	Management	For	For
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2021	Management	For	For
6.1	Elect Marc Bitzer to the Supervisory Board	Management	For	For
6.2	Elect Rachel Empey to the Supervisory Board	Management	For	For
6.3	Elect Christoph Schmidt to the Supervisory Board	Management	For	For
7	Approve Remuneration Policy	Management	For	For
8	Approve Remuneration of Supervisory Board	Management	For	For
9.1	Amend Articles Re: Participation of Supervisory Board Members in the Annual General Meeting by Means of Audio and Video Transmission	Management	For	For
9.2	Amend Articles Re: Proof of Entitlement	Management	For	For
9.3	Amend Articles Re: Participation and Voting Rights	Management	For	For
10	Amend Affiliation Agreement with BMW Bank GmbH	Management	For	For

# Mondrian Annual Proxy Voting

## BP Plc

**Meeting Date:** 12 May 2021

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB0007980591

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
1	Accept Financial Statements and Statutory Reports	Management	For	For
3.a	Elect Murray Auchincloss as Director	Management	For	For
2	Approve Remuneration Report	Management	For	For
3.b	Elect Tushar Morzaria as Director	Management	For	For
3.a	Elect Murray Auchincloss as Director	Management	For	For
3.b	Elect Tushar Morzaria as Director	Management	For	For
3.c	Elect Karen Richardson as Director	Management	For	For
3.c	Elect Karen Richardson as Director	Management	For	For
3.d	Elect Dr Johannes Teyssen as Director	Management	For	For
3.e	Re-elect Bernard Looney as Director	Management	For	For
3.d	Elect Dr Johannes Teyssen as Director	Management	For	For
3.f	Re-elect Pamela Daley as Director	Management	For	For
3.e	Re-elect Bernard Looney as Director	Management	For	For
3.g	Re-elect Helge Lund as Director	Management	For	For
3.f	Re-elect Pamela Daley as Director	Management	For	For
3.h	Re-elect Melody Meyer as Director	Management	For	For
3.g	Re-elect Helge Lund as Director	Management	For	For
3.i	Re-elect Paula Reynolds as Director	Management	For	For
3.h	Re-elect Melody Meyer as Director	Management	For	For
3.j	Re-elect Sir John Sawers as Director	Management	For	For

# Mondrian Annual Proxy Voting

## BP Plc

**Meeting Date:** 12 May 2021

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB0007980591

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3.i	Re-elect Paula Reynolds as Director	Management	For	For
4	Reappoint Deloitte LLP as Auditors	Management	For	For
3.j	Re-elect Sir John Sawers as Director	Management	For	For
4	Reappoint Deloitte LLP as Auditors	Management	For	For
5	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
6	Authorise UK Political Donations and Expenditure	Management	For	For
5	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
7	Approve Scrip Dividend Programme	Management	For	For
6	Authorise UK Political Donations and Expenditure	Management	For	For
8	Authorise Issue of Equity	Management	For	For
7	Approve Scrip Dividend Programme	Management	For	For
9	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
8	Authorise Issue of Equity	Management	For	For
10	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
9	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
11	Authorise Market Purchase of Ordinary Shares	Management	For	For
10	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
12	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
11	Authorise Market Purchase of Ordinary Shares	Management	For	For
12	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
13	Approve Shareholder Resolution on Climate Change Targets	Share Holder	Against	Against
13	Approve Shareholder Resolution on Climate Change Targets	Share Holder	Against	Against

# Mondrian Annual Proxy Voting

## Cineworld Group Plc

**Meeting Date:** 12 May 2021

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB00B15FWH70

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Policy	Management	For	Against
3	Approve Remuneration Report	Management	For	Against
4	Re-elect Alicja Kornasiewicz as Director	Management	For	For
5	Re-elect Nisan Cohen as Director	Management	For	For
6	Re-elect Israel Greidinger as Director	Management	For	For
7	Re-elect Moshe Greidinger as Director	Management	For	For
8	Re-elect Renana Teperberg as Director	Management	For	For
9	Re-elect Camela Galano as Director	Management	For	For
10	Re-elect Dean Moore as Director	Management	For	Against
11	Re-elect Scott Rosenblum as Director	Management	For	For
12	Re-elect Arni Samuelsson as Director	Management	For	For
13	Elect Damian Sanders as Director	Management	For	For
14	Elect Ashley Steel as Director	Management	For	For
15	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For
16	Authorise Board to Fix Remuneration of Auditors	Management	For	For
17	Authorise Issue of Equity	Management	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
20	Authorise Market Purchase of Ordinary Shares	Management	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	Against



# Mondrian Annual Proxy Voting

## Coface SA

**Meeting Date:** 12 May 2021

**Country:** France

**Meeting Type:** Annual/Special

**ISIN:** FR0010667147

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Statutory Reports	Management	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Approve Treatment of Losses and Dividends of EUR 0.55 per Share	Management	For	For
4	Ratify Appointment of Nicolas Namias as Director	Management	For	For
5	Ratify Appointment of Bernardo Sanchez Incera as Director	Management	For	For
6	Ratify Appointment of Nicolas Papadopoulo as Director	Management	For	For
7	Ratify Appointment of Janice Englesbe as Director	Management	For	For
8	Ratify Appointment of Benoit Lapointe de Vaudreuil as Director	Management	For	For
9	Ratify Appointment of Christopher Hovey as Director	Management	For	For
10	Reelect Nathalie Lomon as Director	Management	For	For
11	Reelect Isabelle Laforgue as Director	Management	For	For
12	Reelect Bernardo Sanchez Incera as Director	Management	For	For
13	Reelect Nicolas Papadopoulo as Director	Management	For	For
14	Reelect Janice Englesbe as Director	Management	For	For
15	Reelect Benoit Lapointe de Vaudreuil as Director	Management	For	For
16	Reelect Christopher Hovey as Director	Management	For	For
17	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
18	Approve Auditors' Special Report on Related-Party Transactions	Management	For	For
19	Approve Compensation Report of Corporate Officers	Management	For	For
20	Approve Compensation of CEO	Management	For	For
21	Approve Remuneration Policy of Directors	Management	For	For
22	Approve Remuneration Policy of CEO	Management	For	For

# Mondrian Annual Proxy Voting

## Coface SA

**Meeting Date:** 12 May 2021      **Country:** France      **Meeting Type:** Annual/Special      **ISIN:** FR0010667147

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
23	Approve Remuneration Policy of Chairman of the Board	Management	For	For
24	Amend Article 18 of Bylaws Re: Written Consultation	Management	For	For
25	Amend Article 19 of Bylaws Re: Remuneration of Directors	Management	For	For
26	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For
27	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	Management	For	For
28	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For	Against
29	Authorize Filing of Required Documents/Other Formalities	Management	For	For

## ContourGlobal Plc

**Meeting Date:** 12 May 2021      **Country:** United Kingdom      **Meeting Type:** Annual      **ISIN:** GB00BF448H58

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Policy	Management	For	For
3	Approve Remuneration Report	Management	For	For
4	Re-elect Craig Huff as Director	Management	For	Against
5	Re-elect Joseph Brandt as Director	Management	For	For
6	Re-elect Stefan Schellinger as Director	Management	For	For
7	Re-elect Gregg Zeitlin as Director	Management	For	For
8	Re-elect Alejandro Santo Domingo as Director	Management	For	For
9	Re-elect Ronald Trachsel as Director	Management	For	For
10	Re-elect Daniel Camus as Director	Management	For	For
11	Re-elect Dr Alan Gillespie as Director	Management	For	For

# Mondrian Annual Proxy Voting

## ContourGlobal Plc

**Meeting Date:** 12 May 2021 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB00BF448H58

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
12	Re-elect Mariana Gheorghe as Director	Management	For	For
13	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For
14	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	Management	For	For
15	Authorise Issue of Equity	Management	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
18	Authorise Market Purchase of Ordinary Shares	Management	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
20	Authorise UK Political Donations and Expenditure	Management	For	For

## Eni SpA

**Meeting Date:** 12 May 2021 **Country:** Italy **Meeting Type:** Annual **ISIN:** IT0003132476

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Allocation of Income	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Authorize Use of Available Reserves for Interim Dividend Distribution	Management	For	For
3	Authorize Use of Available Reserves for Interim Dividend Distribution	Management	For	For
4	Appoint Marcella Caradonna as Internal Statutory Auditor	Share Holder	None	For
4	Appoint Marcella Caradonna as Internal Statutory Auditor	Share Holder	None	For
5	Appoint Roberto Maglio as Alternate Internal Statutory Auditor	Share Holder	None	For

# Mondrian Annual Proxy Voting

## Eni SpA

<b>Meeting Date:</b> 12 May 2021	<b>Country:</b> Italy	<b>Meeting Type:</b> Annual	<b>ISIN:</b> IT0003132476	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Appoint Roberto Maglio as Alternate Internal Statutory Auditor	Share Holder	None	For
6	Authorize Share Repurchase Program	Management	For	For
6	Authorize Share Repurchase Program	Management	For	For
7	Approve Second Section of the Remuneration Report	Management	For	Against
7	Approve Second Section of the Remuneration Report	Management	For	Against
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None	Against

## Gilead Sciences, Inc.

<b>Meeting Date:</b> 12 May 2021	<b>Country:</b> USA	<b>Meeting Type:</b> Annual	<b>ISIN:</b> US3755581036	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Jacqueline K. Barton	Management	For	For
1b	Elect Director Jeffrey A. Bluestone	Management	For	For
1c	Elect Director Sandra J. Horning	Management	For	For
1d	Elect Director Kelly A. Kramer	Management	For	For
1e	Elect Director Kevin E. Lofton	Management	For	For
1f	Elect Director Harish Manwani	Management	For	For
1g	Elect Director Daniel P. O'Day	Management	For	For
1h	Elect Director Javier J. Rodriguez	Management	For	For
1i	Elect Director Anthony Welters	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Require Independent Board Chair	Share Holder	Against	Against

# Mondrian Annual Proxy Voting

## Royal Boskalis Westminster NV

**Meeting Date:** 12 May 2021      **Country:** Netherlands      **Meeting Type:** Annual      **ISIN:** NL0000852580

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Open Meeting	Management		
2	Receive Report of Management Board (Non-Voting)	Management		
3	Approve Remuneration Report	Management	For	For
4.a	Adopt Financial Statements and Statutory Reports	Management	For	For
4.b	Receive Report of Supervisory Board (Non-Voting)	Management		
5.a	Discuss Allocation of Income	Management		
5.b	Approve Dividends of EUR 0.50 Per Share	Management	For	For
6	Approve Discharge of Management Board	Management	For	For
7	Approve Discharge of Supervisory Board	Management	For	For
8	Ratify KPMG as Auditors	Management	For	For
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
10	Approve Cancellation of Repurchased Shares	Management	For	For
11	Other Business (Non-Voting)	Management		
12	Close Meeting	Management		

## Ultra Electronics Holdings Plc

**Meeting Date:** 12 May 2021      **Country:** United Kingdom      **Meeting Type:** Annual      **ISIN:** GB0009123323

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Final Dividend	Management	For	For
4	Elect Kenneth Hunzeker as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Ultra Electronics Holdings Plc

**Meeting Date:** 12 May 2021 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB0009123323

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Re-elect Martin Broadhurst as Director	Management	For	For
6	Re-elect Geeta Gopalan as Director	Management	For	For
7	Re-elect Victoria Hull as Director	Management	For	For
8	Re-elect Simon Pryce as Director	Management	For	For
9	Re-elect Tony Rice as Director	Management	For	For
10	Re-elect Jos Sclater as Director	Management	For	For
11	Re-elect Daniel Shook as Director	Management	For	For
12	Reappoint Deloitte LLP as Auditors	Management	For	For
13	Authorise Board to Fix Remuneration of Auditors	Management	For	For
14	Authorise Issue of Equity	Management	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
17	Authorise Market Purchase of Ordinary Shares	Management	For	For
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

## Vesuvius Plc

**Meeting Date:** 12 May 2021 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB00B82YXW83

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Approve Remuneration Report	Management	For	For
4	Elect Kath Durrant as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Vesuvius Plc

**Meeting Date:** 12 May 2021      **Country:** United Kingdom      **Meeting Type:** Annual      **ISIN:** GB00B82YXW83

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Elect Dinggui Gao as Director	Management	For	For
6	Re-elect Patrick Andre as Director	Management	For	For
7	Re-elect Friederike Helfer as Director	Management	For	For
8	Re-elect Jane Hinkley as Director	Management	For	For
9	Re-elect Douglas Hurt as Director	Management	For	For
10	Re-elect John McDonough as Director	Management	For	For
11	Re-elect Guy Young as Director	Management	For	For
12	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For
13	Authorise Board to Fix Remuneration of Auditors	Management	For	For
14	Authorise UK Political Donations and Expenditure	Management	For	For
15	Authorise Issue of Equity	Management	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
18	Authorise Market Purchase of Ordinary Shares	Management	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
20	Adopt Amended Articles of Association	Management	For	For

## Avient Corporation

**Meeting Date:** 13 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US05368V1061

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Robert E. Abernathy	Management	For	For
1.2	Elect Director Richard H. Fearon	Management	For	For

# Mondrian Annual Proxy Voting

## Avient Corporation

**Meeting Date:** 13 May 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US05368V1061

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.3	Elect Director Gregory J. Goff	Management	For	For
1.4	Elect Director William R. Jellison	Management	For	For
1.5	Elect Director Sandra Beach Lin	Management	For	For
1.6	Elect Director Kim Ann Mink	Management	For	For
1.7	Elect Director Robert M. Patterson	Management	For	For
1.8	Elect Director Kerry J. Preete	Management	For	For
1.9	Elect Director Patricia Verduin	Management	For	For
1.1	Elect Director William A. Wulfsohn	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Ernst & Young LLP as Auditors	Management	For	For

## CK Hutchison Holdings Limited

**Meeting Date:** 13 May 2021 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG217651051

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3a	Elect Ip Tak Chuen, Edmond as Director	Management	For	For
3b	Elect Lai Kai Ming, Dominic as Director	Management	For	For
3c	Elect Lee Yeh Kwong, Charles as Director	Management	For	For
3d	Elect George Colin Magnus as Director	Management	For	For
3e	Elect Paul Joseph Tighe as Director	Management	For	For
3f	Elect Wong Yick-ming, Rosanna as Director	Management	For	For



# Mondrian Annual Proxy Voting

## CK Hutchison Holdings Limited

**Meeting Date:** 13 May 2021 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG217651051

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
5.2	Authorize Repurchase of Issued Share Capital	Management	For	For

## GrafTech International Ltd.

**Meeting Date:** 13 May 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US3843135084

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Catherine L. Clegg	Management	For	For
1.2	Elect Director Jeffrey C. Dutton	Management	For	For
1.3	Elect Director Anthony R. Taccone	Management	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

## WSP Global Inc.

**Meeting Date:** 13 May 2021 **Country:** Canada **Meeting Type:** Annual **ISIN:** CA92938W2022

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Louis-Philippe Carriere	Management	For	Do Not Vote
1.2	Elect Director Christopher Cole	Management	For	Do Not Vote
1.3	Elect Director Alexandre L'Heureux	Management	For	Do Not Vote
1.4	Elect Director Birgit Norgaard	Management	For	Do Not Vote
1.5	Elect Director Suzanne Rancourt	Management	For	Do Not Vote

# Mondrian Annual Proxy Voting

## WSP Global Inc.

**Meeting Date:** 13 May 2021 **Country:** Canada **Meeting Type:** Annual **ISIN:** CA92938W2022

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.6	Elect Director Paul Raymond	Management	For	Do Not Vote
1.7	Elect Director Pierre Shoiry	Management	For	Do Not Vote
1.8	Elect Director Linda Smith-Galipeau	Management	For	Do Not Vote
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	Do Not Vote
3	Advisory Vote on Executive Compensation Approach	Management	For	Do Not Vote

## Hangzhou Hikvision Digital Technology Co., Ltd.

**Meeting Date:** 14 May 2021 **Country:** China **Meeting Type:** Annual **ISIN:** CNE10000PM8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Annual Report and Summary	Management	For	For
2	Approve Report of the Board of Directors	Management	For	For
3	Approve Report of the Board of Supervisors	Management	For	For
4	Approve Financial Statements	Management	For	For
5	Approve Profit Distribution	Management	For	For
6	Approve Internal Control Self-Evaluation Report	Management	For	For
7	Approve to Appoint Auditor	Management	For	For
8	Approve Related Party Transaction	Management	For	For
9	Approve Application of Credit Lines	Management	For	For
10	Approve Provision of Guarantee	Management	For	Against
11	Approve Provision of Guarantee by Controlled Subsidiary	Management	For	For
12	Approve Financial Assistance Provision	Management	For	Against
13	Approve Amendments to Articles of Association	Management	For	For

# Mondrian Annual Proxy Voting

## Hangzhou Hikvision Digital Technology Co., Ltd.

**Meeting Date:** 14 May 2021      **Country:** China      **Meeting Type:** Annual      **ISIN:** CNE100000PM8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
14	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management	For	Against
15	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management	For	Against
16	Amend the Independent Directors Work Regulations	Management	For	Against
17	Amend External Guarantee Management System	Management	For	Against
18	Amend Related Party Transaction Management System	Management	For	Against
19	Amend Management System of Raised Funds	Management	For	Against
20	Amend the Authorization Management System	Management	For	Against

## Spectris Plc

**Meeting Date:** 14 May 2021      **Country:** United Kingdom      **Meeting Type:** Annual      **ISIN:** GB0003308607

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Final Dividend	Management	For	For
4	Re-elect Karim Bitar as Director	Management	For	For
5	Re-elect Derek Harding as Director	Management	For	For
6	Re-elect Andrew Heath as Director	Management	For	For
7	Re-elect Ulf Quellmann as Director	Management	For	For
8	Re-elect William (Bill) Seeger as Director	Management	For	For
9	Re-elect Cathy Turner as Director	Management	For	For
10	Re-elect Kjersti Wiklund as Director	Management	For	For
11	Re-elect Mark Williamson as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Spectris Plc

**Meeting Date:** 14 May 2021      **Country:** United Kingdom      **Meeting Type:** Annual      **ISIN:** GB0003308607

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
12	Reappoint Deloitte LLP as Auditors	Management	For	For
13	Authorise Board to Fix Remuneration of Auditors	Management	For	For
14	Authorise Issue of Equity	Management	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
17	Authorise Market Purchase of Ordinary Shares	Management	For	For
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
19	Adopt New Articles of Association	Management	For	For

## Thunder Software Technology Co., Ltd.

**Meeting Date:** 14 May 2021      **Country:** China      **Meeting Type:** Special      **ISIN:** CNE1000021D0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Huang Jie as Independent Director	Management	For	For

## Hengan International Group Company Limited

**Meeting Date:** 17 May 2021      **Country:** Cayman Islands      **Meeting Type:** Annual      **ISIN:** KYG4402L1510

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Elect Hui Ching Lau as Director	Management	For	For
4	Elect Xu Da Zuo as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Hengan International Group Company Limited

**Meeting Date:** 17 May 2021      **Country:** Cayman Islands      **Meeting Type:** Annual      **ISIN:** KYG4402L1510

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Elect Hui Ching Chi as Director	Management	For	For
6	Elect Sze Wong Kim as Director	Management	For	For
7	Elect Ada Ying Kay Wong as Director	Management	For	Against
8	Elect Ho Kwai Ching Mark as Director	Management	For	Against
9	Authorize Board to Fix Remuneration of Directors	Management	For	For
10	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For	Against
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
12	Authorize Repurchase of Issued Share Capital	Management	For	For
13	Authorize Reissuance of Repurchased Shares	Management	For	Against
14	Adopt New Share Option Scheme	Management	For	Against

## Amkor Technology, Inc.

**Meeting Date:** 18 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US0316521006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director James J. Kim	Management	For	For
1.2	Elect Director Susan Y. Kim	Management	For	For
1.3	Elect Director Giel Rutten	Management	For	For
1.4	Elect Director Douglas A. Alexander	Management	For	For
1.5	Elect Director Roger A. Carolin	Management	For	For
1.6	Elect Director Winston J. Churchill	Management	For	For
1.7	Elect Director Daniel Liao	Management	For	For
1.8	Elect Director MaryFrances McCourt	Management	For	For

# Mondrian Annual Proxy Voting

## Amkor Technology, Inc.

**Meeting Date:** 18 May 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US0316521006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.9	Elect Director Robert R. Morse	Management	For	For
1.1	Elect Director Gil C. Tily	Management	For	For
1.11	Elect Director David N. Watson	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Approve Omnibus Stock Plan	Management	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For

## B&S Group SA

**Meeting Date:** 18 May 2021 **Country:** Luxembourg **Meeting Type:** Annual **ISIN:** LU1789205884

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Consolidated Financial Statements	Management	For	For
2	Approve Financial Statements	Management	For	For
3	Approve Discharge of Executive Board	Management	For	For
4	Approve Discharge of Supervisory Board	Management	For	For
5	Approve Allocation of Income and Dividends	Management	For	For
6	Approve Amended Remuneration Policy	Management	For	Against
7	Approve Amended Remuneration of Supervisory Board	Management	For	For
8	Elect L. (Leendert) Blijdorp to Supervisory Board	Management	For	For
9	Reelect K. (Kitty) Koelemeijer to Supervisory Board	Management	For	For
10	Renew Appointment of Deloitte as Auditor	Management	For	For

# Mondrian Annual Proxy Voting

## B&S Group SA

**Meeting Date:** 18 May 2021      **Country:** Luxembourg      **Meeting Type:** Extraordinary      **ISIN:** LU1789205884

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Article 23.1 of the Articles of Association	Management	For	Against
2	Amend Article 23.2 of the Articles of Association	Management	For	Against
3	Amend Article 23.4 Re: Calculation of Shareholders' Interest	Management	For	Against

## CSPC Pharmaceutical Group Limited

**Meeting Date:** 18 May 2021      **Country:** Hong Kong      **Meeting Type:** Annual      **ISIN:** HK1093012172

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3a1	Elect Cai Dongchen as Director	Management	For	For
3a2	Elect Zhang Cuilong as Director	Management	For	For
3a3	Elect Pan Weidong as Director	Management	For	For
3a4	Elect Li Chunlei as Director	Management	For	For
3a5	Elect Wang Qingxi as Director	Management	For	For
3a6	Elect Law Cheuk Kin Stephen as Director	Management	For	For
3b	Authorize Board to Fix Remuneration of Directors	Management	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management	For	Against
5	Authorize Repurchase of Issued Share Capital	Management	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
7	Approve Grant of Options Under the Share Option Scheme	Management	For	Against

# Mondrian Annual Proxy Voting

## Easterly Government Properties, Inc.

**Meeting Date:** 18 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US27616P1030

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Darrell W. Crate	Management	For	For
1.2	Elect Director William C. Trimble, III	Management	For	For
1.3	Elect Director Michael P. Ibe	Management	For	For
1.4	Elect Director William H. Binnie	Management	For	For
1.5	Elect Director Cynthia A. Fisher	Management	For	For
1.6	Elect Director Scott D. Freeman	Management	For	For
1.7	Elect Director Emil W. Henry, Jr.	Management	For	For
1.8	Elect Director Tara S. Innes	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Amend Bylaws to Allow Stockholders the Right to Amend Bylaws	Management	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For

## Forterra Plc

**Meeting Date:** 18 May 2021      **Country:** United Kingdom      **Meeting Type:** Annual      **ISIN:** GB00BYYW3C20

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Reappoint Ernst & Young LLP as Auditors	Management	For	For
3	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
4	Approve Final Dividend	Management	For	For
5	Re-elect Justin Atkinson as Director	Management	For	For
6	Re-elect Stephen Harrison as Director	Management	For	For
7	Re-elect Ben Guyatt as Director	Management	For	For



# Mondrian Annual Proxy Voting

## Forterra Plc

**Meeting Date:** 18 May 2021

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB00BYW3C20

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
8	Re-elect Katherine Innes Ker as Director	Management	For	For
9	Re-elect Divya Seshamani as Director	Management	For	For
10	Re-elect Martin Sutherland as Director	Management	For	For
11	Re-elect Vince Niblett as Director	Management	For	For
12	Approve Remuneration Report	Management	For	For
13	Authorise UK Political Donations and Expenditure	Management	For	For
14	Authorise Issue of Equity	Management	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
17	Authorise Market Purchase of Ordinary Shares	Management	For	For
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

## PPL Corporation

**Meeting Date:** 18 May 2021

**Country:** USA

**Meeting Type:** Annual

**ISIN:** US69351T1060

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Arthur P. Beattie	Management	For	For
1b	Elect Director Steven G. Elliott	Management	For	For
1c	Elect Director Raja Rajamannar	Management	For	For
1d	Elect Director Craig A. Rogerson	Management	For	For
1e	Elect Director Vincent Sorgi	Management	For	For
1f	Elect Director Natica von Althann	Management	For	For
1g	Elect Director Keith H. Williamson	Management	For	For

# Mondrian Annual Proxy Voting

## PPL Corporation

**Meeting Date:** 18 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US69351T1060

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1h	Elect Director Phoebe A. Wood	Management	For	For
1i	Elect Director Armando Zagalo de Lima	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Management	For	For

## Royal Dutch Shell Plc

**Meeting Date:** 18 May 2021      **Country:** United Kingdom      **Meeting Type:** Annual      **ISIN:** GB00B03MLX29

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Elect Jane Lute as Director	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Elect Jane Lute as Director	Management	For	For
4	Re-elect Ben van Beurden as Director	Management	For	For
5	Re-elect Dick Boer as Director	Management	For	For
4	Re-elect Ben van Beurden as Director	Management	For	For
6	Re-elect Neil Carson as Director	Management	For	For
5	Re-elect Dick Boer as Director	Management	For	For
7	Re-elect Ann Godbehere as Director	Management	For	For
6	Re-elect Neil Carson as Director	Management	For	For
7	Re-elect Ann Godbehere as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Royal Dutch Shell Plc

**Meeting Date:** 18 May 2021

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB00B03MLX29

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
8	Re-elect Euleen Goh as Director	Management	For	For
9	Re-elect Catherine Hughes as Director	Management	For	For
8	Re-elect Euleen Goh as Director	Management	For	For
10	Re-elect Martina Hund-Mejean as Director	Management	For	For
9	Re-elect Catherine Hughes as Director	Management	For	For
10	Re-elect Martina Hund-Mejean as Director	Management	For	For
11	Re-elect Sir Andrew Mackenzie as Director	Management	For	For
11	Re-elect Sir Andrew Mackenzie as Director	Management	For	For
12	Elect Abraham Schot as Director	Management	For	For
13	Re-elect Jessica Uhl as Director	Management	For	For
12	Elect Abraham Schot as Director	Management	For	For
13	Re-elect Jessica Uhl as Director	Management	For	For
14	Re-elect Gerrit Zalm as Director	Management	For	For
14	Re-elect Gerrit Zalm as Director	Management	For	For
15	Reappoint Ernst & Young LLP as Auditors	Management	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
15	Reappoint Ernst & Young LLP as Auditors	Management	For	For
17	Authorise Issue of Equity	Management	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
17	Authorise Issue of Equity	Management	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
19	Authorise Market Purchase of Ordinary Shares	Management	For	For

# Mondrian Annual Proxy Voting

## Royal Dutch Shell Plc

**Meeting Date:** 18 May 2021      **Country:** United Kingdom      **Meeting Type:** Annual      **ISIN:** GB00B03MLX29

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
18	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
20	Approve the Shell Energy Transition Strategy	Management	For	For
19	Authorise Market Purchase of Ordinary Shares	Management	For	For
20	Approve the Shell Energy Transition Strategy	Management	For	For
21	Request Shell to Set and Publish Targets for Greenhouse Gas (GHG) Emissions	Share Holder	Against	Against
21	Request Shell to Set and Publish Targets for Greenhouse Gas (GHG) Emissions	Share Holder	Against	Against

## Societe Generale SA

**Meeting Date:** 18 May 2021      **Country:** France      **Meeting Type:** Annual      **ISIN:** FR0000130809

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
2	Approve Financial Statements and Statutory Reports	Management	For	For
3	Approve Treatment of Losses and Dividends of EUR 0.55 per Share	Management	For	For
4	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Management	For	For
5	Approve Remuneration Policy of Chairman of the Board	Management	For	For
6	Approve Remuneration Policy of CEO and Vice-CEOs	Management	For	For
7	Approve Remuneration Policy of Directors	Management	For	For
8	Approve Compensation Report of Corporate Officers	Management	For	For
9	Approve Compensation of Lorenzo Bini Smaghi, Chairman of the Board	Management	For	For
10	Approve Compensation of Frederic Oudea, CEO	Management	For	For
11	Approve Compensation of Philippe Aymerich, Vice-CEO	Management	For	For
12	Approve Compensation of Severin Cabannes, Vice-CEO	Management	For	For

# Mondrian Annual Proxy Voting

## Societe Generale SA

**Meeting Date:** 18 May 2021      **Country:** France      **Meeting Type:** Annual      **ISIN:** FR0000130809

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
13	Approve Compensation of Philippe Heim, Vice-CEO	Management	For	For
14	Approve Compensation of Diony Lebot, Vice-CEO	Management	For	For
15	Approve the Aggregate Remuneration Granted in 2020 to Certain Senior Management, Responsible Officers, and Risk-Takers	Management	For	For
16	Reelect William Connelly as Director	Management	For	For
17	Reelect Lubomira Rochet as Director	Management	For	For
18	Reelect Alexandra Schaapveld as Director	Management	For	For
19	Elect Henri Poupart-Lafarge as Director	Management	For	For
20	Elect Helene Crinquant as Representative of Employee Shareholders to the Board	Management	None	Against
21	Elect Sebastien Wetter as Representative of Employee Shareholders to the Board	Management	None	For
22	Authorize Repurchase of Up to 5 Percent of Issued Share Capital	Management	For	For
23	Authorize Filing of Required Documents/Other Formalities	Management	For	For

## TPI Composites, Inc.

**Meeting Date:** 18 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US87266J1043

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Paul G. Giovacchini	Management	For	Withhold
1.2	Elect Director Jayshree S. Desai	Management	For	Withhold
1.3	Elect Director Linda P. Hudson	Management	For	For
1.4	Elect Director Bavan M. Holloway	Management	For	For
2	Ratify KPMG LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

# Mondrian Annual Proxy Voting

## Coats Group Plc

**Meeting Date:** 19 May 2021

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB00B4YZN328

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Final Dividend	Management	For	For
4	Re-elect Nicholas Bull as Director	Management	For	For
5	Re-elect Anne Fahy as Director	Management	For	For
6	Re-elect David Gosnell as Director	Management	For	For
7	Re-elect Hongyan Echo Lu as Director	Management	For	For
8	Re-elect Fran Philip as Director	Management	For	For
9	Re-elect Rajiv Sharma as Director	Management	For	For
10	Elect Jacqueline Callaway as Director	Management	For	For
11	Elect Jakob Sigurdsson as Director	Management	For	For
12	Reappoint Deloitte LLP as Auditors	Management	For	For
13	Authorise Board to Fix Remuneration of Auditors	Management	For	For
14	Authorise Issue of Equity	Management	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
17	Authorise Market Purchase of Ordinary Shares	Management	For	For
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
19	Adopt New Articles of Association	Management	For	For

# Mondrian Annual Proxy Voting

## Pinnacle West Capital Corporation

**Meeting Date:** 19 May 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US7234841010

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Glynis A. Bryan	Management	For	For
1.2	Elect Director Denis A. Cortese	Management	For	For
1.3	Elect Director Richard P. Fox	Management	For	For
1.4	Elect Director Jeffrey B. Guldner	Management	For	For
1.5	Elect Director Dale E. Klein	Management	For	For
1.6	Elect Director Kathryn L. Munro	Management	For	For
1.7	Elect Director Bruce J. Nordstrom	Management	For	For
1.8	Elect Director Paula J. Sims	Management	For	For
1.9	Elect Director William H. Spence	Management	For	For
1.1	Elect Director James E. Trevathan, Jr.	Management	For	For
1.11	Elect Director David P. Wagener	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Approve Omnibus Stock Plan	Management	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Management	For	For

## Xcel Energy Inc.

**Meeting Date:** 19 May 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US98389B1008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Lynn Casey	Management	For	For
1b	Elect Director Ben Fowke	Management	For	For
1c	Elect Director Robert Frenzel	Management	For	For
1d	Elect Director Netha Johnson	Management	For	For

# Mondrian Annual Proxy Voting

## Xcel Energy Inc.

**Meeting Date:** 19 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US98389B1008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1e	Elect Director Patricia Kampling	Management	For	For
1f	Elect Director George Kehl	Management	For	For
1g	Elect Director Richard O'Brien	Management	For	For
1h	Elect Director Charles Pardee	Management	For	For
1i	Elect Director Christopher Policinski	Management	For	For
1j	Elect Director James Prokopanko	Management	For	For
1k	Elect Director David Westerlund	Management	For	For
1l	Elect Director Kim Williams	Management	For	For
1m	Elect Director Timothy Wolf	Management	For	For
1n	Elect Director Daniel Yohannes	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Management	For	For
4	Report on Costs and Benefits of Climate-Related Activities	Share Holder	Against	Against

## Emera Incorporated

**Meeting Date:** 20 May 2021      **Country:** Canada      **Meeting Type:** Annual      **ISIN:** CA2908761018

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Scott C. Balfour	Management	For	For
1.2	Elect Director James V. Bertram	Management	For	For
1.3	Elect Director Henry E. Demone	Management	For	For
1.4	Elect Director Kent M. Harvey	Management	For	For
1.5	Elect Director B. Lynn Loewen	Management	For	For



# Mondrian Annual Proxy Voting

## Emera Incorporated

**Meeting Date:** 20 May 2021      **Country:** Canada      **Meeting Type:** Annual      **ISIN:** CA2908761018

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.6	Elect Director John B. Ramil	Management	For	For
1.7	Elect Director Andrea S. Rosen	Management	For	For
1.8	Elect Director Richard P. Sergel	Management	For	For
1.9	Elect Director M. Jacqueline Sheppard	Management	For	For
1.1	Elect Director Karen H. Sheriff	Management	For	For
1.11	Elect Director Jochen E. Tilk	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Authorize Board to Fix Remuneration of Auditors	Management	For	For
4	Advisory Vote on Executive Compensation Approach	Management	For	For
5	Amend Stock Option Plan	Management	For	For

## Enel SpA

**Meeting Date:** 20 May 2021      **Country:** Italy      **Meeting Type:** Annual      **ISIN:** IT0003128367

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For	For
4	Approve Long-Term Incentive Plan	Management	For	For
5.1	Approve Remuneration Policy	Management	For	For
5.2	Approve Second Section of the Remuneration Report	Management	For	For
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None	Against

# Mondrian Annual Proxy Voting

## Fresenius Medical Care AG & Co. KGaA

**Meeting Date:** 20 May 2021 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE0005785802

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports for Fiscal Year 2020	Management	For	For
2	Approve Allocation of Income and Dividends of EUR 1.34 per Share	Management	For	For
3	Approve Discharge of Personally Liable Partner for Fiscal Year 2020	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2020	Management	For	For
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2021	Management	For	For
6.1	Elect Dieter Schenk to the Supervisory Board	Management	For	For
6.2	Elect Rolf Classon to the Supervisory Board and to the Joint Committee	Management	For	For
6.3	Elect Gregory Sorensen to the Supervisory Board	Management	For	For
6.4	Elect Dorothea Wenzel to the Supervisory Board and to the Joint Committee	Management	For	For
6.5	Elect Pascale Witz to the Supervisory Board	Management	For	For
6.6	Elect Gregor Zuend to the Supervisory Board	Management	For	For
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Management	For	For

## Global Unichip Corp.

**Meeting Date:** 20 May 2021 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0003443008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Profit Distribution	Management	For	For

# Mondrian Annual Proxy Voting

## Lloyds Banking Group Plc

**Meeting Date:** 20 May 2021

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB0008706128

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Elect Robin Budenberg as Director	Management	For	For
1	Accept Financial Statements and Statutory Reports	Management	For	For
3	Re-elect William Chalmers as Director	Management	For	For
2	Elect Robin Budenberg as Director	Management	For	For
3	Re-elect William Chalmers as Director	Management	For	For
4	Re-elect Alan Dickinson as Director	Management	For	For
4	Re-elect Alan Dickinson as Director	Management	For	For
5	Re-elect Sarah Legg as Director	Management	For	For
5	Re-elect Sarah Legg as Director	Management	For	For
6	Re-elect Lord Lupton as Director	Management	For	For
7	Re-elect Amanda Mackenzie as Director	Management	For	For
6	Re-elect Lord Lupton as Director	Management	For	For
8	Re-elect Nick Prettejohn as Director	Management	For	For
7	Re-elect Amanda Mackenzie as Director	Management	For	For
9	Re-elect Stuart Sinclair as Director	Management	For	For
8	Re-elect Nick Prettejohn as Director	Management	For	For
9	Re-elect Stuart Sinclair as Director	Management	For	For
10	Re-elect Catherine Woods as Director	Management	For	For
10	Re-elect Catherine Woods as Director	Management	For	For
11	Approve Remuneration Report	Management	For	For
12	Approve Final Dividend	Management	For	For

# Mondrian Annual Proxy Voting

## Lloyds Banking Group Plc

**Meeting Date:** 20 May 2021

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB0008706128

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
11	Approve Remuneration Report	Management	For	For
12	Approve Final Dividend	Management	For	For
13	Appoint Deloitte LLP as Auditors	Management	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
13	Appoint Deloitte LLP as Auditors	Management	For	For
15	Approve Deferred Bonus Plan	Management	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
16	Authorise EU Political Donations and Expenditure	Management	For	For
15	Approve Deferred Bonus Plan	Management	For	For
17	Authorise Issue of Equity	Management	For	For
16	Authorise EU Political Donations and Expenditure	Management	For	For
18	Authorise Issue of Equity in Relation to the Issue of Regulatory Capital Convertible Instruments	Management	For	For
17	Authorise Issue of Equity	Management	For	For
18	Authorise Issue of Equity in Relation to the Issue of Regulatory Capital Convertible Instruments	Management	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
21	Authorise Issue of Equity without Pre-emptive Rights in Relation to the Issue of Regulatory Capital Convertible Instruments	Management	For	For
21	Authorise Issue of Equity without Pre-emptive Rights in Relation to the Issue of Regulatory Capital Convertible Instruments	Management	For	For
22	Authorise Market Purchase of Ordinary Shares	Management	For	For
23	Authorise Market Purchase of Preference Shares	Management	For	For

# Mondrian Annual Proxy Voting

## Lloyds Banking Group Plc

**Meeting Date:** 20 May 2021      **Country:** United Kingdom      **Meeting Type:** Annual      **ISIN:** GB0008706128

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
22	Authorise Market Purchase of Ordinary Shares	Management	For	For
23	Authorise Market Purchase of Preference Shares	Management	For	For
24	Adopt New Articles of Association	Management	For	For
24	Adopt New Articles of Association	Management	For	For
25	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
25	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

## NORMA Group SE

**Meeting Date:** 20 May 2021      **Country:** Germany      **Meeting Type:** Annual      **ISIN:** DE000A1H8BV3

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 0.70 per Share	Management	For	For
3.1	Approve Discharge of Management Board Member Michael Schneider for Fiscal Year 2020	Management	For	For
3.2	Approve Discharge of Management Board Member Friedrich Klein for Fiscal Year 2020	Management	For	For
3.3	Approve Discharge of Management Board Member Annette Stieve for Fiscal Year 2020	Management	For	For
4.1	Approve Discharge of Supervisory Board Member Lars Berg for Fiscal Year 2020	Management	For	For
4.2	Approve Discharge of Supervisory Board Member Rita Forst for Fiscal Year 2020	Management	For	For
4.3	Approve Discharge of Supervisory Board Member Guenter Hauptmann for Fiscal Year 2020	Management	For	For
4.4	Approve Discharge of Supervisory Board Member Knut Michelberger for Fiscal Year 2020	Management	For	For
4.5	Approve Discharge of Supervisory Board Member Erika Schulte for Fiscal Year 2020	Management	For	For
4.6	Approve Discharge of Supervisory Board Member Mark Wilhelms for Fiscal Year 2020	Management	For	For
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2021	Management	For	For

# Mondrian Annual Proxy Voting

## NORMA Group SE

**Meeting Date:** 20 May 2021 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE000A1H8BV3

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6	Approve Remuneration of Supervisory Board	Management	For	For
7	Elect Miguel Borrego to the Supervisory Board	Management	For	For
8	Amend Articles Re: Electronic Communication	Management	For	For

## OGE Energy Corp.

**Meeting Date:** 20 May 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US6708371033

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Frank A. Bozich	Management	For	For
1b	Elect Director Peter D. Clarke	Management	For	For
1c	Elect Director Luke R. Corbett	Management	For	For
1d	Elect Director David L. Hauser	Management	For	For
1e	Elect Director Luther (Luke) C. Kissam, IV	Management	For	For
1f	Elect Director Judy R. McReynolds	Management	For	For
1g	Elect Director David E. Rainbolt	Management	For	For
1h	Elect Director J. Michael Sanner	Management	For	For
1i	Elect Director Sheila G. Talton	Management	For	For
1j	Elect Director Sean Trauschke	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Provide Right to Act by Written Consent	Management	For	For
5	Adopt Simple Majority Vote	Share Holder	Against	For

# Mondrian Annual Proxy Voting

## Synchrony Financial

**Meeting Date:** 20 May 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US87165B1035

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Margaret M. Keane	Management	For	For
1b	Elect Director Fernando Aguirre	Management	For	For
1c	Elect Director Paget L. Alves	Management	For	For
1d	Elect Director Arthur W. Coviello, Jr.	Management	For	For
1e	Elect Director Brian D. Doubles	Management	For	For
1f	Elect Director William W. Graylin	Management	For	For
1g	Elect Director Roy A. Guthrie	Management	For	For
1h	Elect Director Jeffrey G. Naylor	Management	For	For
1i	Elect Director P.W. Bill Parker	Management	For	For
1j	Elect Director Laurel J. Richie	Management	For	For
1k	Elect Director Olympia J. Snowe	Management	For	For
1l	Elect Director Ellen M. Zane	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
4	Ratify KPMG LLP as Auditors	Management	For	For

## Telefonica Deutschland Holding AG

**Meeting Date:** 20 May 2021 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE000A1J5RX9

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 0.18 per Share	Management	For	For
3	Approve Discharge of Management Board for Fiscal Year 2020	Management	For	For

# Mondrian Annual Proxy Voting

## Telefonica Deutschland Holding AG

Meeting Date: 20 May 2021		Country: Germany		Meeting Type: Annual		ISIN: DE000A1J5RX9	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
4	Approve Discharge of Supervisory Board for Fiscal Year 2020	Management	For	For			
5.1	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2021	Management	For	For			
5.2	Ratify PricewaterhouseCoopers GmbH as Auditors for the 2022 Interim Financial Statements Until the 2022 AGM	Management	For	For			
6	Approve Remuneration Policy	Management	For	Against			
7	Approve Remuneration of Supervisory Board	Management	For	For			
8.1	Elect Stefanie Oeschger to the Supervisory Board	Management	For	For			
8.2	Elect Ernesto Gardelliano to the Supervisory Board	Management	For	Against			
9	Approve Creation of EUR 1.5 Billion Pool of Capital without Preemptive Rights	Management	For	Against			

## Tencent Holdings Limited

Meeting Date: 20 May 2021		Country: Cayman Islands		Meeting Type: Annual		ISIN: KYG875721634	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Accept Financial Statements and Statutory Reports	Management	For	For			
2	Approve Final Dividend	Management	For	For			
3a	Elect Yang Siu Shun as Director	Management	For	For			
3b	Authorize Board to Fix Remuneration of Directors	Management	For	For			
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For			
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against			
6	Authorize Repurchase of Issued Share Capital	Management	For	For			
7	Authorize Reissuance of Repurchased Shares	Management	For	Against			



# Mondrian Annual Proxy Voting

## Tencent Holdings Limited

**Meeting Date:** 20 May 2021 **Country:** Cayman Islands **Meeting Type:** Special **ISIN:** KYG875721634

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Adopt Share Option Plan of China Literature Limited	Management	For	Against

## Midea Group Co. Ltd.

**Meeting Date:** 21 May 2021 **Country:** China **Meeting Type:** Annual **ISIN:** CNE100001QQ5

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Board of Supervisors	Management	For	For
3	Approve Financial Statements	Management	For	For
4	Approve Annual Report and Summary	Management	For	For
5	Approve Profit Distribution	Management	For	For
6	Approve Draft and Summary on Stock Option Incentive Plan	Management	For	For
7	Approve Methods to Assess the Performance of Stock Option Incentive Plan Participants	Management	For	For
8	Approve Authorization of the Board to Handle All Related Matters to Stock Option Incentive Plan	Management	For	For
9	Approve Draft and Summary on Performance Share Incentive Plan	Management	For	For
10	Approve Methods to Assess the Performance of Performance Share Incentive Plan Participants	Management	For	For
11	Approve Authorization of the Board to Handle All Related Matters to Performance Share Incentive Plan	Management	For	For
12	Approve Share Purchase Plan (Draft) and Summary Phase VII	Management	For	For
13	Approve Methods to Assess the Performance of Share Purchase Plan Phase VII Participants	Management	For	For
14	Approve Authorization of the Board to Handle All Related Matters to Share Purchase Plan Phase VII	Management	For	For
15	Approve Draft and Summary on Share Purchase Plan Phase IV	Management	For	For
16	Approve Methods to Assess the Performance of Share Purchase Plan Phase IV Participants	Management	For	For
17	Approve Authorization of the Board to Handle All Related Matters to Share Purchase Plan Phase IV	Management	For	For

# Mondrian Annual Proxy Voting

## Midea Group Co. Ltd.

**Meeting Date:** 21 May 2021 **Country:** China **Meeting Type:** Annual **ISIN:** CNE100001QQ5

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
18	Approve Provision of Guarantee	Management	For	For
19	Approve Special Report on Foreign Exchange Fund Derivatives Business Investment	Management	For	For
20	Approve Related Party Transaction	Management	For	For
21	Approve to Appoint Auditor	Management	For	For
22	Approve Amendments to Articles of Association	Management	For	For
23	Approve Repurchase of the Company's Shares	Share Holder	For	For

## SSY Group Limited

**Meeting Date:** 21 May 2021 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG8406X1034

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2A	Elect Wang Yibing as Director	Management	For	For
2B	Elect Leung Chong Shun as Director	Management	For	For
2C	Elect Feng Hao as Director	Management	For	For
3	Authorize Board to Fix Remuneration of Directors	Management	For	For
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Final Dividend	Management	For	For
6A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
6B	Authorize Repurchase of Issued Share Capital	Management	For	For
6C	Authorize Reissuance of Repurchased Shares	Management	For	Against

# Mondrian Annual Proxy Voting

## SSY Group Limited

<b>Meeting Date:</b> 21 May 2021	<b>Country:</b> Cayman Islands	<b>Meeting Type:</b> Special	<b>ISIN:</b> KYG8406X1034	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Master Sale and Purchase Agreement, Proposed Annual Caps and Related Transactions	Management	For	For

## Coforge Limited

<b>Meeting Date:</b> 23 May 2021	<b>Country:</b> India	<b>Meeting Type:</b> Special	<b>ISIN:</b> INE591G01017	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Pledging of Assets for Debt	Management	For	For
2	Approve Loans, Guarantees and/or Securities in Other Body Corporate	Management	For	Against

## Tallinna Sadam AS

<b>Meeting Date:</b> 24 May 2021	<b>Country:</b> Estonia	<b>Meeting Type:</b> Annual	<b>ISIN:</b> EE3100021635	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Annual Report	Management	For	For
2	Approve Allocation of Income and Dividends of EUR 0.077 per Share	Management	For	For
3	Ratify KPMG Baltics OU as Auditor and Approve Terms of Auditor's Remuneration	Management	For	Against

## Astronics Corporation

<b>Meeting Date:</b> 25 May 2021	<b>Country:</b> USA	<b>Meeting Type:</b> Annual	<b>ISIN:</b> US0464331083	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Raymond W. Boushie	Management	For	For
1.2	Elect Director Robert T. Brady	Management	For	For

# Mondrian Annual Proxy Voting

## Astronics Corporation

**Meeting Date:** 25 May 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US0464331083

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.3	Elect Director Tonit M. Calaway	Management	For	For
1.4	Elect Director Jeffrey D. Frisby	Management	For	For
1.5	Elect Director Peter J. Gundermann	Management	For	For
1.6	Elect Director Warren C. Johnson	Management	For	For
1.7	Elect Director Robert S. Keane	Management	For	For
1.8	Elect Director Neil Y. Kim	Management	For	For
1.9	Elect Director Mark Moran	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Amend Omnibus Stock Plan	Management	For	Against

## Fu Shou Yuan International Group Limited

**Meeting Date:** 25 May 2021 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG371091086

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3A	Elect Tan Leon Li-an as Director	Management	For	For
3B	Elect Lu Hesheng as Director	Management	For	For
3C	Elect Zhou Lijie as Director	Management	For	For
3D	Elect Chen Qunlin as Director	Management	For	For
3E	Elect Chen Xin as Director	Management	For	For
4	Authorize Board to Fix Remuneration of Directors	Management	For	For
5	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For

# Mondrian Annual Proxy Voting

## Fu Shou Yuan International Group Limited

**Meeting Date:** 25 May 2021 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG371091086

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
7	Authorize Repurchase of Issued Share Capital	Management	For	For
8	Authorize Reissuance of Repurchased Shares	Management	For	Against

## Hill & Smith Holdings Plc

**Meeting Date:** 25 May 2021 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB0004270301

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Final Dividend	Management	For	For
4	Re-elect Alan Giddins as Director	Management	For	For
5	Re-elect Tony Quinlan as Director	Management	For	For
6	Re-elect Annette Kelleher as Director	Management	For	For
7	Re-elect Mark Reckitt as Director	Management	For	For
8	Re-elect Pete Raby as Director	Management	For	For
9	Elect Leigh-Ann Russell as Director	Management	For	For
10	Elect Paul Simmons as Director	Management	For	For
11	Re-elect Hannah Nichols as Director	Management	For	For
12	Reappoint Ernst & Young LLP as Auditors	Management	For	For
13	Authorise Board to Fix Remuneration of Auditors	Management	For	For
14	Authorise Issue of Equity	Management	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For

# Mondrian Annual Proxy Voting

## Hill & Smith Holdings Plc

**Meeting Date:** 25 May 2021      **Country:** United Kingdom      **Meeting Type:** Annual      **ISIN:** GB0004270301

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
16	Authorise Market Purchase of Ordinary Shares	Management	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
18	Authorise UK Political Donations and Expenditure	Management	For	For

## US Ecology, Inc.

**Meeting Date:** 25 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US91734M1036

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Richard Burke	Management	For	For
1.2	Elect Director E. Renae Conley	Management	For	For
1.3	Elect Director Katina Dorton	Management	For	For
1.4	Elect Director Glenn A. Eisenberg	Management	For	For
1.5	Elect Director Jeffrey R. Feeler	Management	For	For
1.6	Elect Director Daniel Fox	Management	For	For
1.7	Elect Director Mack L. Hogans	Management	For	For
1.8	Elect Director Ronald C. Keating	Management	For	For
1.9	Elect Director John T. Sahlberg	Management	For	For
1.1	Elect Director Melanie Steiner	Management	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Amend Omnibus Stock Plan	Management	For	For
5	Eliminate Cumulative Voting	Management	For	For
6	Adopt Plurality Voting for Contested Election of Directors	Management	For	For

# Mondrian Annual Proxy Voting

## US Ecology, Inc.

<b>Meeting Date:</b> 25 May 2021	<b>Country:</b> USA	<b>Meeting Type:</b> Annual	<b>ISIN:</b> US91734M1036	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7	Provide Proxy Access Right	Management	For	For

## Vishay Intertechnology, Inc.

<b>Meeting Date:</b> 25 May 2021	<b>Country:</b> USA	<b>Meeting Type:</b> Annual	<b>ISIN:</b> US9282981086	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Marc Zandman	Management	For	For
1.2	Elect Director Ruta Zandman	Management	For	For
1.3	Elect Director Ziv Shoshani	Management	For	For
1.4	Elect Director Jeffrey H. Vanneste	Management	For	For
2	Ratify Ernst & Young LLP as Auditor	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

## American Tower Corporation

<b>Meeting Date:</b> 26 May 2021	<b>Country:</b> USA	<b>Meeting Type:</b> Annual	<b>ISIN:</b> US03027X1000	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Thomas A. Bartlett	Management	For	For
1b	Elect Director Raymond P. Dolan	Management	For	For
1c	Elect Director Kenneth R. Frank	Management	For	For
1d	Elect Director Robert D. Hormats	Management	For	For
1e	Elect Director Gustavo Lara Cantu	Management	For	For
1f	Elect Director Grace D. Lieblein	Management	For	For

# Mondrian Annual Proxy Voting

## American Tower Corporation

**Meeting Date:** 26 May 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US03027X1000

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1g	Elect Director Craig Macnab	Management	For	For
1h	Elect Director JoAnn A. Reed	Management	For	For
1i	Elect Director Pamela D.A. Reeve	Management	For	For
1j	Elect Director David E. Sharbutt	Management	For	For
1k	Elect Director Bruce L. Tanner	Management	For	For
1l	Elect Director Samme L. Thompson	Management	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Share Holder	Against	For
5	Establish a Board Committee on Human Rights	Share Holder	Against	Against

## Equiniti Group Plc

**Meeting Date:** 26 May 2021 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB00BYWWHR75

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Re-elect Mark Brooker as Director	Management	For	For
4	Re-elect Alison Burns as Director	Management	For	For
5	Re-elect Sally-Ann Hibberd as Director	Management	For	For
6	Re-elect Cheryl Millington as Director	Management	For	For
7	Re-elect Darren Pope as Director	Management	For	For
8	Re-elect John Stier as Director	Management	For	For



# Mondrian Annual Proxy Voting

## Equiniti Group Plc

**Meeting Date:** 26 May 2021 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB00BYWWHR75

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
9	Re-elect Philip Yea as Director	Management	For	For
10	Elect Paul Lynam as Director	Management	For	For
11	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For
12	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
13	Authorise Issue of Equity	Management	For	For
14	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
15	Authorise Market Purchase of Ordinary Shares	Management	For	For
16	Authorise UK Political Donations and Expenditure	Management	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
18	Adopt New Articles of Association	Management	For	For

## Exxon Mobil Corporation

**Meeting Date:** 26 May 2021 **Country:** USA **Meeting Type:** Proxy Contest **ISIN:** US30231G1022

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Michael J. Angelakis	Management	For	For
1.2	Elect Director Susan K. Avery	Management	For	For
1.3	Elect Director Angela F. Braly	Management	For	For
1.4	Elect Director Ursula M. Burns	Management	For	For
1.5	Elect Director Kenneth C. Frazier	Management	For	For
1.6	Elect Director Joseph L. Hooley	Management	For	For
1.7	Elect Director Steven A. Kandarian	Management	For	For
1.8	Elect Director Douglas R. Oberhelman	Management	For	For

# Mondrian Annual Proxy Voting

## Exxon Mobil Corporation

**Meeting Date:** 26 May 2021

**Country:** USA

**Meeting Type:** Proxy Contest

**ISIN:** US30231G1022

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.9	Elect Director Samuel J. Palmisano	Management	For	For
1.1	Elect Director Jeffrey W. Ubben	Management	For	For
1.11	Elect Director Darren W. Woods	Management	For	For
1.12	Elect Director Wan Zulkiflee	Management	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Require Independent Board Chair	Share Holder	Against	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Share Holder	Against	For
6	Issue Audited Report on Financial Impacts of IEA's Net Zero 2050 Scenario	Share Holder	Against	For
7	Report on Costs and Benefits of Environmental-Related Expenditures	Share Holder	Against	Against
8	Report on Political Contributions	Share Holder	Against	For
9	Report on Lobbying Payments and Policy	Share Holder	Against	For
10	Report on Corporate Climate Lobbying Aligned with Paris Agreement	Share Holder	Against	For
1.1	Elect Director Gregory J. Goff	Share Holder	For	Do Not Vote
1.2	Elect Director Kaisa Hietala	Share Holder	For	Do Not Vote
1.3	Elect Director Alexander A. Karsner	Share Holder	For	Do Not Vote
1.4	Elect Director Anders Runevad	Share Holder	For	Do Not Vote
1.5	Management Nominee Michael J. Angelakis	Share Holder	For	Do Not Vote
1.6	Management Nominee Susan K. Avery	Share Holder	For	Do Not Vote
1.7	Management Nominee Angela F. Braly	Share Holder	For	Do Not Vote
1.8	Management Nominee Ursula M. Burns	Share Holder	For	Do Not Vote
1.9	Management Nominee Kenneth C. Frazier	Share Holder	For	Do Not Vote

# Mondrian Annual Proxy Voting

## Exxon Mobil Corporation

**Meeting Date:** 26 May 2021 **Country:** USA **Meeting Type:** Proxy Contest **ISIN:** US30231G1022

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Management Nominee Joseph L. Hooley	Share Holder	For	Do Not Vote
1.11	Management Nominee Jeffrey W. Ubben	Share Holder	For	Do Not Vote
1.12	Management Nominee Darren W. Woods	Share Holder	For	Do Not Vote
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	Do Not Vote
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	Against	Do Not Vote
4	Require Independent Board Chair	Share Holder	None	Do Not Vote
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Share Holder	None	Do Not Vote
6	Issue Audited Report on Financial Impacts of IEA's Net Zero 2050 Scenario	Share Holder	None	Do Not Vote
7	Report on Costs and Benefits of Environmental-Related Expenditures	Share Holder	None	Do Not Vote
8	Report on Political Contributions	Share Holder	None	Do Not Vote
9	Report on Lobbying Payments and Policy	Share Holder	None	Do Not Vote
10	Report on Corporate Climate Lobbying Aligned with Paris Agreement	Share Holder	None	Do Not Vote

## Global Medical REIT Inc.

**Meeting Date:** 26 May 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US37954A2042

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Jeffrey Busch	Management	For	For
1.2	Elect Director Matthew L. Cypher	Management	For	For
1.3	Elect Director Ronald Marston	Management	For	For
1.4	Elect Director Roscoe Moore, Jr.	Management	For	For
1.5	Elect Director Henry Cole	Management	For	For
1.6	Elect Director Zhang Huiqi	Management	For	For

# Mondrian Annual Proxy Voting

## Global Medical REIT Inc.

**Meeting Date:** 26 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US37954A2042

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.7	Elect Director Paula Crowley	Management	For	For
1.8	Elect Director Lori Wittman	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Amend Omnibus Stock Plan	Management	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Management	For	For

## Graphic Packaging Holding Company

**Meeting Date:** 26 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US3886891015

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Paul D. Carrico	Management	For	For
1.2	Elect Director Philip R. Martens	Management	For	For
1.3	Elect Director Lynn A. Wentworth	Management	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

## New York Community Bancorp, Inc.

**Meeting Date:** 26 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US6494451031

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Thomas R. Cangemi	Management	For	For
1b	Elect Director Hanif Wally Dahya	Management	For	For
1c	Elect Director James J. O'Donovan	Management	For	For

# Mondrian Annual Proxy Voting

## New York Community Bancorp, Inc.

**Meeting Date:** 26 May 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US6494451031

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Ratify KPMG LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Declassify the Board of Directors	Management	For	For
5	Provide Right to Act by Written Consent	Share Holder	Against	For

## Stericycle, Inc.

**Meeting Date:** 26 May 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US8589121081

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Robert S. Murley	Management	For	For
1b	Elect Director Cindy J. Miller	Management	For	For
1c	Elect Director Brian P. Anderson	Management	For	For
1d	Elect Director Lynn D. Bleil	Management	For	For
1e	Elect Director Thomas F. Chen	Management	For	For
1f	Elect Director J. Joel Hackney, Jr.	Management	For	For
1g	Elect Director Veronica M. Hagen	Management	For	For
1h	Elect Director Stephen C. Hooley	Management	For	For
1i	Elect Director James J. Martell	Management	For	For
1j	Elect Director Kay G. Priestly	Management	For	For
1k	Elect Director James L. Welch	Management	For	For
1l	Elect Director Mike S. Zafirovski	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Approve Omnibus Stock Plan	Management	For	For

# Mondrian Annual Proxy Voting

## Stericycle, Inc.

**Meeting Date:** 26 May 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US85589121081

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4	Ratify Ernst & Young LLP as Auditors	Management	For	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Share Holder	Against	For
6	Amend Compensation Clawback Policy	Share Holder	Against	For

## Bodycote Plc

**Meeting Date:** 27 May 2021 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB00B3FLWH99

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Re-elect Anne Quinn as Director	Management	For	For
4	Re-elect Stephen Harris as Director	Management	For	For
5	Re-elect Eva Lindqvist as Director	Management	For	For
6	Re-elect Ian Duncan as Director	Management	For	For
7	Re-elect Dominique Yates as Director	Management	For	For
8	Re-elect Patrick Larmon as Director	Management	For	For
9	Re-elect Lili Chahbazi as Director	Management	For	For
10	Elect Kevin Boyd as Director	Management	For	For
11	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For
12	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
13	Approve Remuneration Report	Management	For	For
14	Authorise Issue of Equity	Management	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For

# Mondrian Annual Proxy Voting

## Bodycote Plc

**Meeting Date:** 27 May 2021 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB00B3FLWH99

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
17	Authorise Market Purchase of Ordinary Shares	Management	For	For
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

## Costa Group Holdings Limited

**Meeting Date:** 27 May 2021 **Country:** Australia **Meeting Type:** Annual **ISIN:** AU000000CGC2

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Approve Remuneration Report	Management	For	For
3	Elect Peter Margin as Director	Management	For	For
4	Elect Tim Goldsmith as Director	Management	For	For
5	Approve Grant of STI Performance Rights to Sean Hallahan	Management	For	For
6	Approve Grant of LTI Options to Sean Hallahan	Management	For	For

## Gaztransport & Technigaz SA

**Meeting Date:** 27 May 2021 **Country:** France **Meeting Type:** Annual/Special **ISIN:** FR0011726835

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Statutory Reports	Management	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Approve Allocation of Income and Dividends of EUR 4.29 per Share	Management	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	Management	For	For
5	Ratify Appointment of Sandra Roche-Vu Quang as Director	Management	For	Against

# Mondrian Annual Proxy Voting

## Gaztransport & Technigaz SA

**Meeting Date:** 27 May 2021

**Country:** France

**Meeting Type:** Annual/Special

**ISIN:** FR0011726835

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6	Reelect Sandra Roche-Vu Quang as Director	Management	For	Against
7	Reelect Andrew Jamieson as Director	Management	For	For
8	Approve Compensation Report of Chairmand and CEO and Directors	Management	For	For
9	Approve Compensation of Philippe Berterottiere, Chairman and CEO	Management	For	For
10	Approve Remuneration Policy of Chairman and CEO	Management	For	For
11	Approve Remuneration Policy of Directors	Management	For	For
12	Approve Remuneration of Directors in the Aggregate Amount of EUR 600,000	Management	For	For
13	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
14	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For
15	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 75,000	Management	For	For
16	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 35,000	Management	For	For
17	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 35,000	Management	For	For
18	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 15 to 17	Management	For	For
19	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For	For
20	Authorize Capitalization of Reserves of Up to EUR 75,000 for Bonus Issue or Increase in Par Value	Management	For	For
21	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For
22	Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 15 to 21 at EUR 121,500	Management	For	For
23	Authorize Filing of Required Documents/Other Formalities	Management	For	For



# Mondrian Annual Proxy Voting

## Inchcape Plc

**Meeting Date:** 27 May 2021

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB00B61TVQ02

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Final Dividend	Management	For	For
4	Re-elect Jerry Buhlmann as Director	Management	For	For
5	Re-elect Gijsbert de Zoeten as Director	Management	For	For
6	Re-elect Alexandra Jensen as Director	Management	For	For
7	Re-elect Jane Kingston as Director	Management	For	For
8	Re-elect John Langston as Director	Management	For	For
9	Re-elect Nigel Stein as Director	Management	For	For
10	Elect Duncan Tait as Director	Management	For	For
11	Re-elect Till Vestring as Director	Management	For	For
12	Reappoint Deloitte LLP as Auditors	Management	For	For
13	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
14	Approve Performance Share Plan	Management	For	For
15	Approve Co-Investment Plan	Management	For	For
16	Authorise Issue of Equity	Management	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
19	Authorise Market Purchase of Ordinary Shares	Management	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
21	Adopt New Articles of Association	Management	For	For

# Mondrian Annual Proxy Voting

## Jiangsu Yanghe Brewery Joint-Stock Co., Ltd.

**Meeting Date:** 27 May 2021      **Country:** China      **Meeting Type:** Annual      **ISIN:** CNE100000HB8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Board of Supervisors	Management	For	For
3	Approve Annual Report and Summary	Management	For	For
4	Approve Financial Statements	Management	For	For
5	Approve Profit Distribution	Management	For	For
6	Approve Appointment of Auditor	Management	For	For
7	Approve Use of Funds for Financial Products	Management	For	Against
8	Approve Adjustment to Allowance of Independent Directors	Management	For	For

## Korian SA

**Meeting Date:** 27 May 2021      **Country:** France      **Meeting Type:** Annual/Special      **ISIN:** FR0010386334

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Statutory Reports	Management	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Approve Allocation of Income and Dividends of EUR 0.30 per Share	Management	For	For
4	Approve Stock Dividend Program	Management	For	For
5	Approve Compensation of Sophie Boissard, CEO	Management	For	For
6	Approve Compensation of Christian Chautard, Chairman of the Board	Management	For	For
7	Approve Compensation of Jean-Pierre Duprieu, Chairman of the Board	Management	For	For
8	Approve Compensation Report of CEO, Chairman of the Board and Directors	Management	For	For
9	Approve Remuneration Policy of CEO	Management	For	For
10	Approve Remuneration Policy of Chairman of the Board	Management	For	For

# Mondrian Annual Proxy Voting

## Korian SA

**Meeting Date:** 27 May 2021      **Country:** France      **Meeting Type:** Annual/Special      **ISIN:** FR0010386334

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
11	Approve Remuneration Policy of Directors	Management	For	For
12	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Management	For	For
13	Renew Appointment of Mazars as Auditor	Management	For	For
14	Reelect Predica Prevoyance Dialogue, Credit Agricole as Director	Management	For	For
15	Reelect Holding Malakoff as Director	Management	For	For
16	Reelect Catherine Soubie as Director	Management	For	For
17	Ratify Appointment of Guillaume Bouhours as Director	Management	For	For
18	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
19	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For
20	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of the Group Subsidiaries	Management	For	For
21	Amend Articles 9, 11, 7, 12, 15 and 13 of Bylaws to Comply with Legal Changes	Management	For	For
22	Delegate Power to the Board to Amend Bylaws to Comply with Legal Changes	Management	For	Against
23	Authorize Filing of Required Documents/Other Formalities	Management	For	For

## TravelSky Technology Limited

**Meeting Date:** 27 May 2021      **Country:** China      **Meeting Type:** Annual      **ISIN:** CNE1000004J3

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Supervisory Committee	Management	For	For
3	Approve Audited Financial Statements	Management	For	For
4	Approve Allocation of Profit and Distribution of Final Dividend	Management	For	For
5	Approve BDO China Shu Lun Pan (Certified Public Accountants LLP) as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For

# Mondrian Annual Proxy Voting

## Airtac International Group

**Meeting Date:** 28 May 2021 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG014081064

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Operations Report and Consolidated Financial Statements	Management	For	For
2	Amend Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For
3	Amend Rules and Procedures for Election of Directors	Management	For	For
4	Amend Procedures for Endorsement and Guarantees	Management	For	For
5	Amend Trading Procedures Governing Derivatives Products	Management	For	Against

## ASPEED Technology, Inc.

**Meeting Date:** 28 May 2021 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0005274005

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Report and Financial Statements	Management	For	For
2	Approve Plan on Profit Distribution	Management	For	For
3	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For
4.1	Elect Chris Lin (LIN HUNG-MING) with Shareholder No. 1 as Non-independent Director	Management	For	For
4.2	Elect Arnold Yu (YU MING-CHANG), a Representative of Xian Hua Investment Co. Ltd. with Shareholder No. 22 as Non-independent Director	Management	For	Against
4.3	Elect Luke Chen (CHEN CHING-HUNG), a Representative of Linvest Wealth Corp. with Shareholder No. 38 as Non-independent Director	Management	For	Against
4.4	Elect Ted Tsai ( TSAI YUNG-PING) with Shareholder No. 14 as Non-independent Director	Management	For	Against
4.5	Elect Hungju Huang (HUANG HUNG-JU), a Representative of Linvest Fortune Corp. with Shareholder No. 102 as Non-independent Director	Management	For	Against
4.6	Elect Chyan Yang (YANG CHIEN) with ID No. F103802XXX as Independent Director	Management	For	Against
4.7	Elect Dyi-Chung Hu (HU TI-CHUN) with ID No. A102316XXX as Independent Director	Management	For	Against
4.8	Elect Sheng-Lin Chou (CHOU SHENG-LIN) with ID No. R120955XXX as Independent Director	Management	For	For
4.9	Elect John C. Lin (LIN CHUAN) with ID No. A111260XXX as Independent Director	Management	For	For
5	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	Management	For	Against

# Mondrian Annual Proxy Voting

## BayCurrent Consulting, Inc.

**Meeting Date:** 28 May 2021      **Country:** Japan      **Meeting Type:** Annual      **ISIN:** JP3835250006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 115	Management	For	For
2.1	Elect Director Abe, Yoshiyuki	Management	For	For
2.2	Elect Director Ikehira, Kentaro	Management	For	For
2.3	Elect Director Nakamura, Kosuke	Management	For	For
2.4	Elect Director Sekiguchi, Satoshi	Management	For	For
2.5	Elect Director Shoji, Toshimune	Management	For	For
2.6	Elect Director Sato, Shintaro	Management	For	For
3	Approve Restricted Stock Plan	Management	For	For

## Invocare Limited

**Meeting Date:** 28 May 2021      **Country:** Australia      **Meeting Type:** Annual      **ISIN:** AU000000IVC8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Remuneration Report	Management	For	For
2	Elect Keith Skinner as Director	Management	For	For
3	Approve Grant of Share Rights to Olivier Chretien	Management	For	For
4	Approve Grant of Performance Rights to Olivier Chretien	Management	For	For
5	Approve Potential Termination Benefits	Management	For	For
6	Elect Kim Anderson as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Xinyi Solar Holdings Limited

**Meeting Date:** 28 May 2021      **Country:** Cayman Islands      **Meeting Type:** Annual      **ISIN:** KYG9829N1025

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3A1	Elect Chen Xi as Director	Management	For	For
3A2	Elect Lee Shing Put as Director	Management	For	For
3A3	Elect Cheng Kwok Kin, Paul as Director	Management	For	For
3B	Authorize Board to Fix Remuneration of Directors	Management	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
5A	Authorize Repurchase of Issued Share Capital	Management	For	For
5B	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
5C	Authorize Reissuance of Repurchased Shares	Management	For	Against

## Yue Yuen Industrial (Holdings) Limited

**Meeting Date:** 28 May 2021      **Country:** Bermuda      **Meeting Type:** Annual      **ISIN:** BMG988031446

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2.1	Elect Chan Lu Min as Director	Management	For	For
2.2	Elect Lin Cheng-Tien as Director	Management	For	For
2.3	Elect Hu Chia-Ho as Director	Management	For	For
2.4	Elect Wong Hak Kun as Director	Management	For	For
2.5	Authorize Board to Fix Remuneration of Directors	Management	For	For
3	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against

# Mondrian Annual Proxy Voting

## Yue Yuen Industrial (Holdings) Limited

**Meeting Date:** 28 May 2021      **Country:** Bermuda      **Meeting Type:** Annual      **ISIN:** BMG988031446

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4B	Authorize Repurchase of Issued Share Capital	Management	For	For
4C	Authorize Reissuance of Repurchased Shares	Management	For	Against

## Yum China Holdings, Inc.

**Meeting Date:** 28 May 2021      **Country:** USA      **Meeting Type:** Annual      **ISIN:** US98850P1093

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Fred Hu	Management	For	For
1b	Elect Director Joey Wat	Management	For	For
1c	Elect Director Peter A. Bassi	Management	For	For
1d	Elect Director Edouard Ettetdgui	Management	For	For
1e	Elect Director Cyril Han	Management	For	For
1f	Elect Director Louis T. Hsieh	Management	For	For
1g	Elect Director Ruby Lu	Management	For	For
1h	Elect Director Zili Shao	Management	For	For
1i	Elect Director William Wang	Management	For	For
1j	Elect Director Min (Jenny) Zhang	Management	For	For
2	Ratify KPMG Huazhen LLP as Auditor	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Provide Right to Call Special Meeting	Management	For	For

# Mondrian Annual Proxy Voting

## Atlantia SpA

**Meeting Date:** 31 May 2021 **Country:** Italy **Meeting Type:** Ordinary Shareholders **ISIN:** IT0003506190

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Disposal of the Entire Stake held in Autostrade per l'Italia SpA by Atlantia SpA	Management	For	For

## Getac Technology Corp.

**Meeting Date:** 31 May 2021 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0003005005

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Report and Financial Statements	Management	For	For
2	Approve Profit Distribution	Management	For	For
3	Approve to Transform into an Investment Holding Corporation and Change Company's Name	Management	For	For
4	Approve to Spin-off the Rugged Solutions Business Group	Management	For	For
5	Approve to Spin-off the Mechatronic & Energy Solutions Business Group	Management	For	For
6	Approve Amendments to Articles of Association	Management	For	For
7	Amend Rules and Procedures Regarding Shareholders General Meeting and Procedures for Election of Directors	Management	For	For
8	Amend Procedures for Lending Funds to Other Parties, Procedures for Endorsement and Guarantees, Procedures for Acquisition and Disposal of Assets and Procedures for Derivatives Trading	Management	For	For
9	Approve Release of Restrictions of Competitive Activities of Directors	Management	For	For

## Innodisk Corp.

**Meeting Date:** 31 May 2021 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0005289003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Plan on Profit Distribution	Management	For	For



# Mondrian Annual Proxy Voting

## Innodisk Corp.

**Meeting Date:** 31 May 2021 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0005289003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For
4	Approve Amendment to Rules and Procedures for Election of Directors	Management	For	For
5.1	Elect Chien Chuan Sheng, with SHAREHOLDER NO.00000085 as Non-independent Director	Management	For	For
5.2	Elect Lee Chung Liang, with SHAREHOLDER NO.00000001 as Non-independent Director	Management	For	For
5.3	Elect Hsu Shan Ke, with SHAREHOLDER NO.F102893XXX as Non-independent Director	Management	For	For
5.4	Elect Jhu Cing Jhong, with SHAREHOLDER NO.00000297 as Non-independent Director	Management	For	For
5.5	Elect Wu Hsi Hsi, a Representative of Rui Ding Invest Co Ltd, with SHAREHOLDER NO.00000047, as Non-independent Director	Management	For	For
5.6	Elect Wang Yin Tien, with SHAREHOLDER NO.N121652XXX as Independent Director	Management	For	For
5.7	Elect Lin Wei Li, with SHAREHOLDER NO.G120898XXX as Independent Director	Management	For	For
5.8	Elect Yang Kai Chan, with SHAREHOLDER NO.P220922XXX as Independent Director	Management	For	For
5.9	Elect Lo Su Shun, with SHAREHOLDER NO.A110176XXX as Independent Director	Management	For	For
6	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors (Independent Directors) and Representatives	Management	For	For

## ZillTek Technology Corp.

**Meeting Date:** 31 May 2021 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0006679004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Report and Financial Statements	Management	For	For
2	Approve Profit Distribution	Management	For	For
3	Approve Amendments to Rules and Procedures Regarding Shareholders' General Meeting	Management	For	For
4	Approve Amendment to Rules and Procedures for Election of Directors	Management	For	For
5.1	Elect Jing-Hong Chiou with Shareholder No. 19 as Non-independent Director	Management	For	For
5.2	Elect a Representative of Junling Investment Co., Ltd. with Shareholder No. 368 as Non-independent Director	Management	For	Against

# Mondrian Annual Proxy Voting

## ZillTek Technology Corp.

**Meeting Date:** 31 May 2021 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0006679004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5.3	Elect Yu-Min Jhuang with Shareholder No. 44 as Non-independent Director	Management	For	For
5.4	Elect a Representative of Xin Yu Investment Co., Ltd. with Shareholder No. 8017 as Non-independent Director	Management	For	Against
5.5	Elect Jiu-xiong Lin with Shareholder No. 887 as Independent Director	Management	For	For
5.6	Elect Yu-Syuan Lin with ID No. P120326XXX as Independent Director	Management	For	For
5.7	Elect Jhih-Jhang Hou with ID No. Q120689XXX as Independent Director	Management	For	For
6	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors (including Independent Directors) and their Representatives	Management	For	For

## WH Group Limited

**Meeting Date:** 1 Jun 2021 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG960071028

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2a	Elect Wan Long as Director	Management	For	For
2b	Elect Wan Hongjian as Director	Management	For	For
2c	Elect Ma Xiangjie as Director	Management	For	For
2d	Elect Dennis Pat Rick Organ as Director	Management	For	For
3	Authorize Board to Fix Remuneration of Directors	Management	For	For
4	Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Final Dividend	Management	For	For
6	Authorize Repurchase of Issued Share Capital	Management	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
8	Authorize Reissuance of Repurchased Shares	Management	For	Against

# Mondrian Annual Proxy Voting

## Alphabet Inc.

**Meeting Date:** 2 Jun 2021

**Country:** USA

**Meeting Type:** Annual

**ISIN:** US02079K3059

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Larry Page	Management	For	For
1b	Elect Director Sergey Brin	Management	For	For
1c	Elect Director Sundar Pichai	Management	For	For
1d	Elect Director John L. Hennessy	Management	For	For
1e	Elect Director Frances H. Arnold	Management	For	For
1f	Elect Director L. John Doerr	Management	For	Against
1g	Elect Director Roger W. Ferguson, Jr.	Management	For	For
1h	Elect Director Ann Mather	Management	For	Against
1i	Elect Director Alan R. Mulally	Management	For	For
1j	Elect Director K. Ram Shriram	Management	For	Against
1k	Elect Director Robin L. Washington	Management	For	Against
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Approve Omnibus Stock Plan	Management	For	Against
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Share Holder	Against	For
5	Require Independent Director Nominee with Human and/or Civil Rights Experience	Share Holder	Against	For
6	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	Share Holder	Against	For
7	Report on Takedown Requests	Share Holder	Against	For
8	Report on Whistleblower Policies and Practices	Share Holder	Against	For
9	Report on Charitable Contributions	Share Holder	Against	Against
10	Report on Risks Related to Anticompetitive Practices	Share Holder	Against	For
11	Amend Certificate of Incorporation to Become a Public Benefit Corporation	Share Holder	Against	Against

# Mondrian Annual Proxy Voting

## Evonik Industries AG

**Meeting Date:** 2 Jun 2021

**Country:** Germany

**Meeting Type:** Annual

**ISIN:** DE000EVNK013

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 1.15 per Share	Management	For	For
3	Approve Discharge of Management Board for Fiscal Year 2020	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2020	Management	For	For
5	Ratify KPMG AG as Auditors for Fiscal Year 2021	Management	For	For
6.1	Elect Werner Fuhrmann to the Supervisory Board	Management	For	For
6.2	Elect Cedrik Neike to the Supervisory Board	Management	For	For

## Science Applications International Corporation

**Meeting Date:** 2 Jun 2021

**Country:** USA

**Meeting Type:** Annual

**ISIN:** US8086251076

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Robert A. Bedingfield	Management	For	For
1b	Elect Director Carol A. Goode	Management	For	For
1c	Elect Director Garth N. Graham	Management	For	For
1d	Elect Director John J. Hamre	Management	For	For
1e	Elect Director Yvette M. Kanouff	Management	For	For
1f	Elect Director Nazzic S. Keene	Management	For	For
1g	Elect Director Timothy J. Mayopoulos	Management	For	For
1h	Elect Director Katharina G. McFarland	Management	For	For
1i	Elect Director Donna S. Morea	Management	For	For
1j	Elect Director Steven R. Shane	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

# Mondrian Annual Proxy Voting

## Science Applications International Corporation

<b>Meeting Date:</b> 2 Jun 2021	<b>Country:</b> USA	<b>Meeting Type:</b> Annual	<b>ISIN:</b> US8086251076	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Ratify Ernst & Young LLP as Auditors	Management	For	For

## Ulta Beauty, Inc.

<b>Meeting Date:</b> 2 Jun 2021	<b>Country:</b> USA	<b>Meeting Type:</b> Annual	<b>ISIN:</b> US9038453031	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Catherine A. Halligan	Management	For	For
1.2	Elect Director David C. Kimbell	Management	For	For
1.3	Elect Director George R. Mrkonic	Management	For	For
1.4	Elect Director Lorna E. Nagler	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

## Walmart Inc.

<b>Meeting Date:</b> 2 Jun 2021	<b>Country:</b> USA	<b>Meeting Type:</b> Annual	<b>ISIN:</b> US9311421039	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Cesar Conde	Management	For	For
1b	Elect Director Timothy P. Flynn	Management	For	For
1c	Elect Director Sarah J. Friar	Management	For	For
1d	Elect Director Carla A. Harris	Management	For	For
1e	Elect Director Thomas W. Horton	Management	For	For
1f	Elect Director Marissa A. Mayer	Management	For	For

# Mondrian Annual Proxy Voting

## Walmart Inc.

**Meeting Date:** 2 Jun 2021

**Country:** USA

**Meeting Type:** Annual

**ISIN:** US9311421039

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1g	Elect Director C. Douglas McMillon	Management	For	For
1h	Elect Director Gregory B. Penner	Management	For	For
1i	Elect Director Steven S Reinemund	Management	For	For
1j	Elect Director Randall L. Stephenson	Management	For	For
1k	Elect Director S. Robson Walton	Management	For	For
1l	Elect Director Steuart L. Walton	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Ernst & Young LLP as Auditors	Management	For	For
4	Report on Refrigerants Released from Operations	Share Holder	Against	Against
5	Report on Lobbying Payments and Policy	Share Holder	Against	For
6	Report on Alignment of Racial Justice Goals and Starting Wages	Share Holder	Against	For
7	Approve Creation of a Pandemic Workforce Advisory Council	Share Holder	Against	For
8	Review of Statement on the Purpose of a Corporation	Share Holder	Against	Against

## AF Poyry AB

**Meeting Date:** 3 Jun 2021

**Country:** Sweden

**Meeting Type:** Annual

**ISIN:** SE0005999836

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Chairman of Meeting	Management	For	For
2	Prepare and Approve List of Shareholders	Management	For	For
3	Approve Agenda of Meeting	Management	For	For
4	Designate Inspector(s) of Minutes of Meeting	Management	For	For
5	Acknowledge Proper Convening of Meeting	Management	For	For

# Mondrian Annual Proxy Voting

## AF Poyry AB

**Meeting Date:** 3 Jun 2021

**Country:** Sweden

**Meeting Type:** Annual

**ISIN:** SE0005999836

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6	Receive Financial Statements and Statutory Reports	Management		
7	Accept Financial Statements and Statutory Reports	Management	For	For
8.1	Approve Discharge of Board Member Gunilla Berg	Management	For	For
8.2	Approve Discharge of Board Member Henrik Ehrnrooth	Management	For	For
8.3	Approve Discharge of Board Member Joakim Rubin	Management	For	For
8.4	Approve Discharge of Board Member Kristina Schauman	Management	For	For
8.5	Approve Discharge of Board Member Anders Snell	Management	For	For
8.6	Approve Discharge of Board Member Jonas Abrahamsson	Management	For	For
8.7	Approve Discharge of Board Member Anders Narvinger	Management	For	For
8.8	Approve Discharge of Board Member Salla Poyry	Management	For	For
8.9	Approve Discharge of Board Member Ulf Sodergren	Management	For	For
8.1	Approve Discharge of Board Member and Employee Representative Stefan Lofqvist	Management	For	For
8.11	Approve Discharge of Board Member and Employee Representative Tomas Ekvall	Management	For	For
8.12	Approve Discharge of Board Member and Employee Representative Jessica Akerdahl	Management	For	For
8.13	Approve Discharge of Deputy Board Member and Employee Representative Guojing Chen	Management	For	For
8.14	Approve Discharge of CEO Jonas Gustafsson	Management	For	For
9	Approve Remuneration Report	Management	For	Against
10	Approve Allocation of Income and Dividends of SEK 5 Per Share	Management	For	For
11.a	Determine Number of Members (8) and Deputy Members (0) of Board	Management	For	For
11.b	Approve Remuneration of Directors in the Amount of SEK 1.75 Million for Chairman and SEK 450,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Management	For	For
11.c1	Reelect Gunilla Berg as Director	Management	For	For
11.c2	Reelect Henrik Ehrnrooth as Director	Management	For	For

# Mondrian Annual Proxy Voting

## AF Poyry AB

**Meeting Date:** 3 Jun 2021

**Country:** Sweden

**Meeting Type:** Annual

**ISIN:** SE0005999836

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
11.c3	Reelect Joakim Rubin as Director	Management	For	For
11.c4	Reelect Kristina Schauman as Director	Management	For	For
11.c5	Reelect Anders Snell as Director	Management	For	For
11.c6	Elect Tom Erixon as New Director	Management	For	For
11.c7	Elect Carina Hakansson as New Director	Management	For	For
11.c8	Elect Neil McArthur as New Director	Management	For	For
11.d	Elect Tom Erixon as Board Chair	Management	For	Against
11.e	Ratify KPMG as Auditors	Management	For	For
12	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For	Against
13	Change Company Name to AFRY AB	Management	For	For
14.a	Approve Equity Plan Financing Through Class B Share Repurchase Program	Management	For	For
14.b	Approve SEK 1.8 Million Reduction in Share Capital via Share Cancellation for Transfer to Unrestricted Equity	Management	For	For
15	Approve Creation of Pool of Capital with Preemptive Rights	Management	For	For
16	Close Meeting	Management		

## Compagnie de Saint-Gobain SA

**Meeting Date:** 3 Jun 2021

**Country:** France

**Meeting Type:** Annual/Special

**ISIN:** FR0000125007

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Statutory Reports	Management	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Approve Allocation of Income and Dividends of EUR 1.33 per Share	Management	For	For
4	Elect Benoit Bazin as Director	Management	For	For



# Mondrian Annual Proxy Voting

## Compagnie de Saint-Gobain SA

**Meeting Date:** 3 Jun 2021

**Country:** France

**Meeting Type:** Annual/Special

**ISIN:** FR0000125007

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Reelect Pamela Knapp as Director	Management	For	For
6	Reelect Agnes Lemarchand as Director	Management	For	For
7	Reelect Gilles Schnepf as Director	Management	For	For
8	Reelect Sibylle Daunis as Representative of Employee Shareholders to the Board	Management	For	For
9	Approve Compensation of Pierre-Andre de Chalendar, Chairman and CEO	Management	For	For
10	Approve Compensation of Benoit Bazin, Vice-CEO	Management	For	For
11	Approve Compensation of Corporate Officers	Management	For	For
12	Approve Remuneration Policy of Chairman and CEO Until 30 June 2021	Management	For	For
13	Approve Remuneration Policy of Vice-CEO Until 30 June 2021	Management	For	For
14	Approve Remuneration Policy of CEO Since 1 July 2021	Management	For	For
15	Approve Remuneration Policy of Chairman of the Board Since 1 July 2021	Management	For	For
16	Approve Remuneration Policy of Directors	Management	For	For
17	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
18	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 426 Million	Management	For	For
19	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 213 Million	Management	For	For
20	Approve Issuance of Equity or Equity-Linked Securities for Private Placements up to Aggregate Nominal Amount of EUR 213 Million	Management	For	For
21	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Management	For	For
22	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For	For
23	Authorize Capitalization of Reserves of Up to EUR 106 Million for Bonus Issue or Increase in Par Value	Management	For	For
24	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Management	For	For
25	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For
26	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For

# Mondrian Annual Proxy Voting

## Compagnie de Saint-Gobain SA

<b>Meeting Date:</b> 3 Jun 2021	<b>Country:</b> France	<b>Meeting Type:</b> Annual/Special	<b>ISIN:</b> FR0000125007	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
27	Authorize Filing of Required Documents/Other Formalities	Management	For	For

## Moelis & Company

<b>Meeting Date:</b> 3 Jun 2021	<b>Country:</b> USA	<b>Meeting Type:</b> Annual	<b>ISIN:</b> US60786M1053	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Kenneth Moelis	Management	For	For
1.2	Elect Director Eric Cantor	Management	For	For
1.3	Elect Director John A. Allison, IV	Management	For	For
1.4	Elect Director Yolonda Richardson	Management	For	For
1.5	Elect Director Kenneth L. Shropshire	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
3	Ratify Deloitte & Touche LLP as Auditors	Management	For	For

## Varun Beverages Limited

<b>Meeting Date:</b> 3 Jun 2021	<b>Country:</b> India	<b>Meeting Type:</b> Special	<b>ISIN:</b> INE200M01013	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Issuance of Bonus Shares	Management	For	For

# Mondrian Annual Proxy Voting

## D&L Industries, Inc.

**Meeting Date:** 7 Jun 2021      **Country:** Philippines      **Meeting Type:** Annual      **ISIN:** PHY1973T1008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Approve Minutes of Previous Meeting	Management	For	For
4	Approve Annual Report	Management	For	For
5	Approve Issuance of Philippine-Peso Denominated Fixed-Rate Bonds	Management	For	For
6	Approve Amendments to Management Agreements and New Management Agreements	Management	For	For
7	Ratify All Acts of the Board of Directors and Officers Beginning September 19, 2020 to Date	Management	For	For
8	Appoint Isla Lipana & Co. as External Auditor	Management	For	For
9.1	Elect Mercedita S. Nolledo as Director	Management	For	For
9.2	Elect Filemon T. Berba, Jr. as Director	Management	For	For
9.3	Elect Corazon S. de la Paz-Bernardo as Director	Management	For	For
9.4	Elect Lydia R. Balatbat-Echaz as Director	Management	For	For
9.5	Elect Yin Yong L. Lao as Director	Management	For	For
9.6	Elect John L. Lao as Director	Management	For	For
9.7	Elect Alvin D. Lao as Director	Management	For	For

## LONGi Green Energy Technology Co., Ltd.

**Meeting Date:** 7 Jun 2021      **Country:** China      **Meeting Type:** Annual      **ISIN:** CNE100001FR6

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Company's Eligibility for Issuance of Convertible Bonds	Management	For	For
2.1	Approve Issue Type	Management	For	For
2.2	Approve Issue Scale	Management	For	For
2.3	Approve Par Value and Issue Price	Management	For	For
2.4	Approve Bond Maturity	Management	For	For

# Mondrian Annual Proxy Voting

## LONGi Green Energy Technology Co., Ltd.

**Meeting Date:** 7 Jun 2021

**Country:** China

**Meeting Type:** Annual

**ISIN:** CNE100001FR6

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.5	Approve Interest Rate	Management	For	For
2.6	Approve Repayment Period and Manner of Interest	Management	For	For
2.7	Approve Guarantee Matters	Management	For	For
2.8	Approve Conversion Period	Management	For	For
2.9	Approve Determination and Adjustment of Conversion Price	Management	For	For
2.1	Approve Downward Adjustment of Conversion Price	Management	For	For
2.11	Approve Determination of Number of Conversion Shares	Management	For	For
2.12	Approve Terms of Redemption	Management	For	For
2.13	Approve Terms of Sell-Back	Management	For	For
2.14	Approve Dividend Distribution Post Conversion	Management	For	For
2.15	Approve Issue Manner and Target Parties	Management	For	For
2.16	Approve Placing Arrangement for Shareholders	Management	For	For
2.17	Approve Bondholders and Bondholder Meetings	Management	For	For
2.18	Approve Usage of Raised Funds	Management	For	For
2.19	Approve Deposit Account for Raised Funds	Management	For	For
2.2	Approve Validity Period	Management	For	For
3	Approve Plan on Convertible Bond Issuance	Management	For	For
4	Approve Feasibility Analysis Report on the Use of Proceeds	Management	For	For
5	Approve Report on the Usage of Previously Raised Funds	Management	For	For
6	Approve Authorization of Board to Handle All Related Matters	Management	For	For
7	Approve Dividend Return Plan	Management	For	For
8	Approve Impact of Dilution of Current Returns on Major Financial Indicators, the Relevant Measures to be Taken and Commitment from Relevant Parties	Management	For	For

# Mondrian Annual Proxy Voting

## LONGi Green Energy Technology Co., Ltd.

**Meeting Date:** 7 Jun 2021

**Country:** China

**Meeting Type:** Annual

**ISIN:** CNE100001FR6

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
9	Approve Rules and Procedures Regarding General Meetings of Convertible Bondholders	Management	For	For
10	Approve Report of the Board of Directors	Management	For	For
11	Approve Report of the Board of Supervisors	Management	For	For
12	Approve Financial Statements	Management	For	For
13	Approve Annual Report	Management	For	For
14	Approve Report of the Independent Directors	Management	For	For
15	Approve Profit Distribution and Capitalization of Capital Reserves	Management	For	For
16	Approve Special Report on the Deposit and Usage of Raised Funds	Management	For	For
17	Approve Appointment of Auditor	Management	For	For
18	Approve Remuneration of Directors and Supervisors	Management	For	For
19	Amend Articles of Association	Management	For	For

## Tingyi (Cayman Islands) Holding Corp.

**Meeting Date:** 7 Jun 2021

**Country:** Cayman Islands

**Meeting Type:** Annual

**ISIN:** KYG8878S1030

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Approve Special Dividend	Management	For	For
4	Elect Wei Hong-Chen as Director and Authorize Board to Fix His Remuneration	Management	For	For
5	Elect Koji Shinohara as Director and Authorize Board to Fix His Remuneration	Management	For	For
6	Elect Lee Tiong-Hock as Director and Authorize Board to Fix His Remuneration	Management	For	For
7	Approve Mazars CPA Limited as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For

# Mondrian Annual Proxy Voting

## Tingyi (Cayman Islands) Holding Corp.

<b>Meeting Date:</b> 7 Jun 2021	<b>Country:</b> Cayman Islands	<b>Meeting Type:</b> Annual	<b>ISIN:</b> KYG8878S1030	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
9	Authorize Repurchase of Issued Share Capital	Management	For	For
10	Authorize Reissuance of Repurchased Shares	Management	For	Against

## Taiwan Semiconductor Manufacturing Co., Ltd.

<b>Meeting Date:</b> 8 Jun 2021	<b>Country:</b> Taiwan	<b>Meeting Type:</b> Annual	<b>ISIN:</b> TW0002330008	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Amendment to Rules and Procedures for Election of Directors	Management	For	For
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Amendment to Rules and Procedures for Election of Directors	Management	For	For
3	Approve Issuance of Restricted Stocks	Management	For	For
3	Approve Issuance of Restricted Stocks	Management	For	For
4.1	Elect Mark Liu, with Shareholder No. 10758, as Non-independent Director	Management	For	For
4.1	Elect Mark Liu, with Shareholder No. 10758, as Non-independent Director	Management	For	For
4.2	Elect C.C. Wei, with Shareholder No. 370885, as Non-independent Director	Management	For	For
4.3	Elect F.C. Tseng, with Shareholder No. 104, as Non-independent Director	Management	For	For
4.2	Elect C.C. Wei, with Shareholder No. 370885, as Non-independent Director	Management	For	For
4.4	Elect Ming Hsin Kung, a Representative of National Development Fund, Executive Yuan, with Shareholder No. 1, as Non-independent Director	Management	For	For
4.3	Elect F.C. Tseng, with Shareholder No. 104, as Non-independent Director	Management	For	For
4.4	Elect Ming Hsin Kung, a Representative of National Development Fund, Executive Yuan, with Shareholder No. 1, as Non-independent Director	Management	For	For

# Mondrian Annual Proxy Voting

## Taiwan Semiconductor Manufacturing Co., Ltd.

**Meeting Date:** 8 Jun 2021 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0002330008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4.5	Elect Peter L. Bonfield, with Shareholder No. 504512XXX, as Independent Director	Management	For	For
4.6	Elect Kok Choo Chen, with Shareholder No. A210358XXX, as Independent Director	Management	For	For
4.5	Elect Peter L. Bonfield, with Shareholder No. 504512XXX, as Independent Director	Management	For	For
4.7	Elect Michael R. Splinter, with Shareholder No. 488601XXX, as Independent Director	Management	For	For
4.6	Elect Kok Choo Chen, with Shareholder No. A210358XXX, as Independent Director	Management	For	For
4.7	Elect Michael R. Splinter, with Shareholder No. 488601XXX, as Independent Director	Management	For	For
4.8	Elect Moshe N. Gavriellov, with Shareholder No. 505930XXX, as Independent Director	Management	For	For
4.8	Elect Moshe N. Gavriellov, with Shareholder No. 505930XXX, as Independent Director	Management	For	For
4.9	Elect Yancey Hai, with Shareholder No. D100708XXX, as Independent Director	Management	For	For
4.1	Elect L. Rafael Reif, with Shareholder No. 545784XXX, as Independent Director	Management	For	For
4.9	Elect Yancey Hai, with Shareholder No. D100708XXX, as Independent Director	Management	For	For
4.1	Elect L. Rafael Reif, with Shareholder No. 545784XXX, as Independent Director	Management	For	For

## Tong Ren Tang Technologies Co. Ltd.

**Meeting Date:** 8 Jun 2021 **Country:** China **Meeting Type:** Annual **ISIN:** CNE100000585

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Audited Consolidated Financial Statements	Management	For	For
2	Approve Report of the Board of Directors	Management	For	For
3	Approve Report of the Supervisory Committee	Management	For	For
4	Approve Final Dividend	Management	For	For
5	Approve PricewaterhouseCoopers as Overseas Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditor and Authorize Board to Fix Their Remuneration	Management	For	For

# Mondrian Annual Proxy Voting

## Tong Ren Tang Technologies Co. Ltd.

**Meeting Date:** 8 Jun 2021      **Country:** China      **Meeting Type:** Annual      **ISIN:** CNE100000585

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7	Elect Gu Hai Ou as Director, Authorize Board to Fix His Remuneration and Enter into Service Contract with Him	Management	For	For
8	Elect Wang Yu Wei as Director, Authorize Board to Fix His Remuneration and Enter into Service Contract with Him	Management	For	For
9	Elect Fang Jia Zhi as Director, Authorize Board to Fix Her Remuneration and Enter into Service Contract with Her	Management	For	For
10	Elect Jin Tao as Director, Authorize Board to Fix His Remuneration and Enter into Service Contract with Him	Management	For	For
11	Elect Ma Guan Yu as Director, Authorize Board to Fix His Remuneration and Enter into Service Contract with Him	Management	For	For
12	Elect Wu Qian as Director, Authorize Board to Fix Her Remuneration and Enter into Service Contract with Her	Management	For	For
13	Elect Ting Leung Huel, Stephen as Director, Authorize Board to Fix His Remuneration, and Enter into Service Contract with Him	Management	For	Against
14	Elect Chan Ching Har, Eliza as Director, Authorize Board to Fix Her Remuneration and Enter into Service Contract with Her	Management	For	For
15	Elect Zhan Yuan Jing as Director, Authorize Board to Fix His Remuneration and Enter into Service Contract with Him	Management	For	For
16	Elect Su Li as Supervisor, Authorize Board to Fix Her Remuneration and Enter into Service Contract with Her	Management	For	For
17	Elect Wu Yi Gang as Supervisor, Authorize Board to Fix His Remuneration and Enter into Service Contract with Him	Management	For	For
18	Elect Li Yuan Hong as Supervisor, Authorize Board to Fix His Remuneration and Enter into Service Contract with Him	Management	For	For
19	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management	For	Against
20	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for Domestic Shares and H Shares and Authorize Board to Amend Articles of Association to Reflect New Capital Structure	Management	For	Against

## China Mobile Limited

**Meeting Date:** 9 Jun 2021      **Country:** Hong Kong      **Meeting Type:** Special      **ISIN:** HK0941009539

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve RMB Share Issue and the Specific Mandate	Management	For	For
2	Authorize Board to Handle All Matters in Relation to the RMB Share Issue	Management	For	For
3	Approve Plan for Distribution of Profits Accumulated Before the RMB Share Issue	Management	For	For



# Mondrian Annual Proxy Voting

## China Mobile Limited

**Meeting Date:** 9 Jun 2021 **Country:** Hong Kong **Meeting Type:** Special **ISIN:** HK0941009539

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4	Approve Price Stabilization Plan of RMB Shares for Three Years After the Proposed Issue of RMB Shares	Management	For	For
5	Approve Shareholders Return Plan Within Three Years After RMB Share Issue	Management	For	For
6	Approve Use of Proceeds from RMB Share Issue	Management	For	For
7	Approve Remedial Measures for the Potential Dilution of Immediate Returns Resulting from the RMB Share Issue	Management	For	For
8	Approve Undertakings and the Corresponding Binding Measures in Connection with the Proposed Issue of RMB Shares	Management	For	For
9	Authorize Board to Handle All Matters in Relation to the Director and Senior Management Liability Insurance and A Share Prospectus Liability Insurance	Management	For	For
10	Adopt Rules and Procedures Regarding General Meetings of Shareholders	Management	For	For
11	Adopt Rules and Procedures Regarding Meetings of Board of Directors	Management	For	For
12	Amend Articles of Association	Management	For	For

## Gerresheimer AG

**Meeting Date:** 9 Jun 2021 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE000A0LD6E6

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Short Fiscal Year 2020 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 1.25 per Share	Management	For	For
3	Approve Discharge of Management Board for Fiscal Year 2020	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2020	Management	For	For
5	Ratify Deloitte GmbH as Auditors for Fiscal Year 2021	Management	For	For
6	Approve Remuneration Policy	Management	For	For
7	Approve Remuneration of Supervisory Board	Management	For	For
8	Approve Creation of EUR 6.3 Million Pool of Capital with Partial Exclusion of Preemptive Rights	Management	For	For

# Mondrian Annual Proxy Voting

## Gerresheimer AG

**Meeting Date:** 9 Jun 2021 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE000A0LD6E6

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
9	Approve Creation of EUR 3.1 Million Pool of Authorized Capital II with Partial Exclusion of Preemptive Rights	Management	For	For

## Luxfer Holdings Plc

**Meeting Date:** 9 Jun 2021 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB00BNK03D49

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Director Alok Maskara	Management	For	For
2	Elect Director David Landless	Management	For	For
3	Elect Director Clive Snowdon	Management	For	For
4	Elect Director Richard Hipple	Management	For	For
5	Elect Director Alisha Elliott	Management	For	For
6	Elect Director Lisa Trimberger	Management	For	For
7	Approve Remuneration Policy	Management	For	For
8	Approve Remuneration Report	Management	For	For
9	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
10	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
11	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
12	Authorize Audit Committee to Fix Remuneration of Auditors	Management	For	For

# Mondrian Annual Proxy Voting

## McGrath RentCorp

**Meeting Date:** 9 Jun 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US5805891091

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Kimberly A. Box	Management	For	For
1.2	Elect Director Smita Conjeevaram	Management	For	For
1.3	Elect Director William J. Dawson	Management	For	For
1.4	Elect Director Elizabeth A. Fetter	Management	For	For
1.5	Elect Director Joseph F. Hanna	Management	For	For
1.6	Elect Director Bradley M. Shuster	Management	For	For
1.7	Elect Director M. Richard Smith	Management	For	For
1.8	Elect Director Dennis P. Stradford	Management	For	For
2	Ratify Grant Thornton LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

## WPP Plc

**Meeting Date:** 9 Jun 2021 **Country:** Jersey **Meeting Type:** Annual **ISIN:** JE00B8KF9B49

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Approve Compensation Committee Report	Management	For	For
2	Approve Final Dividend	Management	For	For
4	Elect Angela Ahrendts as Director	Management	For	For
3	Approve Compensation Committee Report	Management	For	For
4	Elect Angela Ahrendts as Director	Management	For	For

# Mondrian Annual Proxy Voting

## WPP Plc

**Meeting Date:** 9 Jun 2021

**Country:** Jersey

**Meeting Type:** Annual

**ISIN:** JE00B8KF9B49

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Elect Tom Ilube as Director	Management	For	For
5	Elect Tom Ilube as Director	Management	For	For
6	Elect Ya-Qin Zhang as Director	Management	For	For
7	Re-elect Jacques Aigrain as Director	Management	For	For
6	Elect Ya-Qin Zhang as Director	Management	For	For
7	Re-elect Jacques Aigrain as Director	Management	For	For
8	Re-elect Sandrine Dufour as Director	Management	For	For
9	Re-elect Tarek Farahat as Director	Management	For	For
8	Re-elect Sandrine Dufour as Director	Management	For	For
9	Re-elect Tarek Farahat as Director	Management	For	For
10	Re-elect Roberto Quarta as Director	Management	For	For
11	Re-elect Mark Read as Director	Management	For	For
10	Re-elect Roberto Quarta as Director	Management	For	For
12	Re-elect John Rogers as Director	Management	For	For
11	Re-elect Mark Read as Director	Management	For	For
13	Re-elect Cindy Rose as Director	Management	For	For
12	Re-elect John Rogers as Director	Management	For	For
14	Re-elect Nicole Seligman as Director	Management	For	For
13	Re-elect Cindy Rose as Director	Management	For	For
14	Re-elect Nicole Seligman as Director	Management	For	For
15	Re-elect Sally Susman as Director	Management	For	For
15	Re-elect Sally Susman as Director	Management	For	For

# Mondrian Annual Proxy Voting

## WPP Plc

**Meeting Date:** 9 Jun 2021

**Country:** Jersey

**Meeting Type:** Annual

**ISIN:** JE00B8KF9B49

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
16	Re-elect Keith Weed as Director	Management	For	For
17	Re-elect Jasmine Whitbread as Director	Management	For	For
16	Re-elect Keith Weed as Director	Management	For	For
18	Reappoint Deloitte LLP as Auditors	Management	For	For
17	Re-elect Jasmine Whitbread as Director	Management	For	For
18	Reappoint Deloitte LLP as Auditors	Management	For	For
19	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
19	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
20	Authorise Issue of Equity	Management	For	For
20	Authorise Issue of Equity	Management	For	For
21	Authorise Market Purchase of Ordinary Shares	Management	For	For
21	Authorise Market Purchase of Ordinary Shares	Management	For	For
22	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
23	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
22	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
24	Adopt New Articles of Association	Management	For	For
23	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
24	Adopt New Articles of Association	Management	For	For

# Mondrian Annual Proxy Voting

## Chroma Ate, Inc.

**Meeting Date:** 10 Jun 2021 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0002360005

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Profit Distribution	Management	For	For

## Rubis SCA

**Meeting Date:** 10 Jun 2021 **Country:** France **Meeting Type:** Annual/Special **ISIN:** FR0013269123

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Statutory Reports	Management	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Approve Allocation of Income and Dividends of EUR 1.80 per Share	Management	For	For
4	Approve Stock Dividend Program	Management	For	For
5	Reelect Laure Grimonpret-Tahon as Supervisory Board Member	Management	For	For
6	Reelect Herve Claquin as Supervisory Board Member	Management	For	For
7	Reelect Erik Pointillart as Supervisory Board Member	Management	For	For
8	Elect Nils Christian Bergene as Supervisory Board Member	Management	For	For
9	Appoint CBA as Alternate Auditor	Management	For	For
10	Approve Compensation Report of Corporate Officers	Management	For	For
11	Approve Compensation of Gilles Gobin, General Manager	Management	For	For
12	Approve Compensation of Sorgema SARL, General Manager	Management	For	For
13	Approve Compensation of Agena SAS, General Manager	Management	For	For
14	Approve Compensation of Olivier Heckenroth, Chairman of the Supervisory Board	Management	For	For
15	Approve Remuneration Policy of General Management	Management	For	For
16	Approve Remuneration Policy of Supervisory Board Members	Management	For	For

# Mondrian Annual Proxy Voting

## Rubis SCA

**Meeting Date:** 10 Jun 2021

**Country:** France

**Meeting Type:** Annual/Special

**ISIN:** FR0013269123

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
17	Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 240,000	Management	For	For
18	Approve Auditors' Special Report on Related-Party Transactions	Management	For	For
19	Approve Transaction with Sorgema SARL	Management	For	For
20	Approve Transaction with Agena SAS	Management	For	For
21	Approve Transaction with Rubis Terminal SA Re: Loan Agreement	Management	For	For
22	Approve Transaction with Cube Storage Europe HoldCo LTD and RT Invest SA Re: Loan Agreement	Management	For	For
23	Approve Transaction with Rubis Terminal SA, Rubis Energie SAS and Rubis Energie SAS Re: Amendment to the Service Agreement	Management	For	For
24	Authorize Capitalization of Reserves of Up to EUR 10 Million for Bonus Issue or Increase in Par Value	Management	For	For
25	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 38 Million	Management	For	For
26	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 25 and 30	Management	For	For
27	Authorize Capital Increase of up to EUR 10 Million for Contributions in Kind	Management	For	For
28	Authorize Capital Increase of Up to EUR 6 Million for Future Exchange Offers	Management	For	For
29	Approve Issuance of Equity or Equity-Linked Securities Reserved for Specific Beneficiaries, up to Aggregate Nominal Amount of EUR 5.5 Million	Management	For	For
30	Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 24 to 29 at 40 Percent of Issued Share Capital	Management	For	For
31	Authorize up to 0.30 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For	For
32	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For
33	Amend Article 24, 28, 30, 31 and 43 of Bylaws Re: Electronic Summoning, Participation to General Meetings, Deliberations, Remuneration and Auditors	Management	For	For
34	Authorize Filing of Required Documents/Other Formalities	Management	For	For

# Mondrian Annual Proxy Voting

## Toyota Industries Corp.

**Meeting Date:** 10 Jun 2021      **Country:** Japan      **Meeting Type:** Annual      **ISIN:** JP3634600005

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Toyoda, Tetsuro	Management	For	For
1.2	Elect Director Onishi, Akira	Management	For	For
1.3	Elect Director Sasaki, Takuo	Management	For	For
1.4	Elect Director Mizuno, Yojiro	Management	For	For
1.5	Elect Director Ishizaki, Yuji	Management	For	For
1.6	Elect Director Sumi, Shuzo	Management	For	For
1.7	Elect Director Yamanishi, Kenichiro	Management	For	For
1.8	Elect Director Maeda, Masahiko	Management	For	For
2	Appoint Statutory Auditor Inagawa, Toru	Management	For	For
3	Appoint Alternate Statutory Auditor Furusawa, Hitoshi	Management	For	For
4	Approve Annual Bonus	Management	For	For

## CTBC Financial Holding Co., Ltd.

**Meeting Date:** 11 Jun 2021      **Country:** Taiwan      **Meeting Type:** Annual      **ISIN:** TW0002891009

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements	Management	For	For
2	Approve Profit Distribution	Management	For	For
3	Amend Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For



# Mondrian Annual Proxy Voting

## Delta Electronics, Inc.

**Meeting Date:** 11 Jun 2021      **Country:** Taiwan      **Meeting Type:** Annual      **ISIN:** TW0002308004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements	Management	For	For
2	Approve Profit Distribution	Management	For	For
3.1	Elect YANCEY HAI, with SHAREHOLDER NO.38010, as Non-Independent Director	Management	For	For
3.2	Elect MARK KO, with Shareholder No. 15314, as Non-Independent Director	Management	For	For
3.3	Elect BRUCE CH CHENG, with SHAREHOLDER NO.1, as Non-Independent Director	Management	For	For
3.4	Elect PING CHENG, with SHAREHOLDER NO.43, as Non-Independent Director	Management	For	For
3.5	Elect SIMON CHANG, with SHAREHOLDER NO.19, as Non-Independent Director	Management	For	For
3.6	Elect VICTOR CHENG, with SHAREHOLDER NO.44, as Non-Independent Director	Management	For	For
3.7	Elect JI-REN LEE, with ID NO.Y120143XXX, as Independent Director	Management	For	For
3.8	Elect SHYUE-CHING LU, with ID NO.H100330XXX, as Independent Director	Management	For	For
3.9	Elect ROSE TSOU, with ID NO.E220471XXX, as Independent Director	Management	For	For
3.1	Elect JACK J.T. HUANG, with ID NO.A100320XXX, as Independent Director	Management	For	For
4	Approve Release of Restrictions of Competitive Activities of Directors	Management	For	For

## Fubon Financial Holding Co., Ltd.

**Meeting Date:** 11 Jun 2021      **Country:** Taiwan      **Meeting Type:** Annual      **ISIN:** TW0002881000

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2a	Approve Business Report and Financial Statements	Management	For	For
2b	Approve Plan on Profit Distribution	Management	For	For
3a	Approve the Issuance of New Shares by Capitalization of Capital Reserve	Management	For	For
3b	Approve Plan to Raise Long-term Capital	Management	For	For
3c	Approve Amendments to Rules and Procedures Regarding Shareholders' General Meeting	Management	For	For

# Mondrian Annual Proxy Voting

## Grupo Aeroportuario del Centro Norte SAB de CV

**Meeting Date:** 11 Jun 2021 **Country:** Mexico **Meeting Type:** Ordinary Shareholders **ISIN:** MX010M000018

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Authorize Issuance of Series B Shares to be Held in Treasury to Support Possible Conversion of Series BB Shares	Management	For	For
2	Appoint Legal Representatives	Management	For	For

## Iradimed Corporation

**Meeting Date:** 11 Jun 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US46266A1097

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Roger Susi	Management	For	Withhold
1.2	Elect Director James Hawkins	Management	For	For
1.3	Elect Director Monty Allen	Management	For	For
1.4	Elect Director Anthony Vuoto	Management	For	For
2	Ratify RSM US LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year

## AARTI Industries Limited

**Meeting Date:** 14 Jun 2021 **Country:** India **Meeting Type:** Special **ISIN:** INE769A01020

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Increase Authorized Share Capital and Amend Memorandum of Association	Management	For	For
2	Approve Issuance of Bonus Shares	Management	For	For
3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For

# Mondrian Annual Proxy Voting

## Nova Ljubljanska Banka dd

**Meeting Date:** 14 Jun 2021

**Country:** Slovenia

**Meeting Type:** Annual

**ISIN:** SI0021117344

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Open Meeting; Verify Quorum; Elect Meeting Chairman	Management	For	For
1.1	Proposals by Shareholders to Item 1	Share Holder	Against	Against
2	Receive Annual Report and Statutory Reports	Management		
3.1	Approve Allocation of Income and Dividends	Management	For	For
3.1.1	Proposals by Shareholders to Item 3.1	Share Holder	Against	Against
3.2	Approve Discharge of Management Board Members	Management	For	For
3.2.1	Proposals by Shareholders to Item 3.2	Share Holder	Against	Against
3.3	Approve Discharge of Supervisory Board Members	Management	For	For
3.3.1	Proposals by Shareholders to Item 3.3	Share Holder	Against	Against
4	Receive Internal Auditor's Report	Management		
5	Amend Statute	Management	For	For
5.1	Proposals by Shareholders to Item 5	Share Holder	Against	Against
6	Elect Islam Osama Zekry as Supervisory Board Member	Management	For	For
6.1	Elect Peter Groznik as Supervisory Board Member for Four-Year Term of Office	Share Holder	Against	Against
6.2	Proposals by Shareholders to Item 6.1	Share Holder	Against	Against
7	Receive Information on Resignation and Appointment of Supervisory Board Members	Management		
8	Receive Report on Share Repurchase Program	Management		

## Comture Corp.

**Meeting Date:** 15 Jun 2021

**Country:** Japan

**Meeting Type:** Annual

**ISIN:** JP3305560009

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 7.75	Management	For	For

# Mondrian Annual Proxy Voting

## Comture Corp.

**Meeting Date:** 15 Jun 2021      **Country:** Japan      **Meeting Type:** Annual      **ISIN:** JP3305560009

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.1	Elect Director Mukai, Koichi	Management	For	For
2.2	Elect Director Sawada, Chihiro	Management	For	For
2.3	Elect Director Noma, Osamu	Management	For	For
2.4	Elect Director Kamei, Takahiro	Management	For	For
2.5	Elect Director Sasaki, Hitoshi	Management	For	For
2.6	Elect Director Tsuzuki, Masayuki	Management	For	For
2.7	Elect Director Dochi, Junko	Management	For	For
2.8	Elect Director Nakatani, Ryuta	Management	For	For
3	Appoint Alternate Statutory Auditor Wada, Yoshiyuki	Management	For	Against

## Verallia SA

**Meeting Date:** 15 Jun 2021      **Country:** France      **Meeting Type:** Annual/Special      **ISIN:** FR0013447729

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Statutory Reports	Management	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Approve Allocation of Income and Dividends of EUR 0.95 per Share	Management	For	For
4	Ratify Appointment of BW Gestao de Investimentos Ltda. as Director	Management	For	For
5	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Management	For	For
6	Approve Compensation of Michel Giannuzzi, Chairman and CEO	Management	For	For
7	Approve Remuneration Policy of Michel Giannuzzi, Chairman and CEO	Management	For	For
8	Approve Compensation Report	Management	For	For
9	Approve Remuneration Policy of Directors	Management	For	For

# Mondrian Annual Proxy Voting

## Verallia SA

**Meeting Date:** 15 Jun 2021      **Country:** France      **Meeting Type:** Annual/Special      **ISIN:** FR0013447729

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
11	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For
12	Authorize Capitalization of Reserves of Up to EUR 83 Million for Bonus Issue or Increase in Par Value	Management	For	For
13	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 208 Million	Management	For	For
14	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 83 Million	Management	For	Against
15	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 83 Million	Management	For	Against
16	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Management	For	Against
17	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above Under Management Items 13-15	Management	For	Against
18	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For	For
19	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For
20	Authorize Capital Issuances Reserved for Specific Beneficiaries	Management	For	For
21	Amend Article 15 of Bylaws Re: Representative of Employee Shareholders to the Board	Management	For	For
22	Authorize Filing of Required Documents/Other Formalities	Management	For	For

## Pacific Hospital Supply Co., Ltd.

**Meeting Date:** 16 Jun 2021      **Country:** Taiwan      **Meeting Type:** Annual      **ISIN:** TW0004126008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Report and Financial Statements	Management	For	For
2	Approve Profit Distribution	Management	For	For
3	Approve Amendments to Articles of Association	Management	For	For

# Mondrian Annual Proxy Voting

## Iberdrola SA

**Meeting Date:** 17 Jun 2021

**Country:** Spain

**Meeting Type:** Annual

**ISIN:** ES0144580Y14

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Consolidated and Standalone Financial Statements	Management	For	For
2	Approve Consolidated and Standalone Management Reports	Management	For	For
3	Approve Non-Financial Information Statement	Management	For	For
4	Approve Discharge of Board	Management	For	For
5	Amend Articles Re: Update of the Name of the Governance and Sustainability System and Incorporation of Other Technical Improvements	Management	For	For
6	Amend Article 10 to Reflect Changes in Capital	Management	For	For
7	Amend Articles Re: New Regulations Regarding Long-Term Involvement of Shareholders	Management	For	For
8	Amend Articles Re: Allow Shareholder Meetings to be Held in Virtual-Only Format	Management	For	For
9	Amend Article 32 Re: Climate Action Plan	Management	For	For
10	Amend Articles Re: Meetings of Board of Directors and its Committees	Management	For	For
11	Amend Articles Re: Annual Financial and Non-Financial Information	Management	For	For
12	Amend Articles Re: Technical Improvements	Management	For	For
13	Amend Articles of General Meeting Regulations Re: Update of the Name of the Governance and Sustainability System and Incorporation of Other Technical Improvements	Management	For	For
14	Amend Articles of General Meeting Regulations Re: New Regulations Regarding Long-Term Involvement of Shareholders	Management	For	For
15	Amend Articles of General Meeting Regulations Re: Allow Shareholder Meetings to be Held in Virtual-Only Format	Management	For	For
16	Approve Remuneration Policy	Management	For	For
17	Approve Allocation of Income and Dividends	Management	For	For
18	Approve Scrip Dividends	Management	For	For
19	Approve Scrip Dividends	Management	For	For
20	Reelect Juan Manuel Gonzalez Serna as Director	Management	For	For
21	Reelect Francisco Martinez Corcoles as Director	Management	For	For
22	Ratify Appointment of and Elect Angel Jesus Acebes Paniagua as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Iberdrola SA

**Meeting Date:** 17 Jun 2021 **Country:** Spain **Meeting Type:** Annual **ISIN:** ES0144580Y14

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
23	Fix Number of Directors at 14	Management	For	For
24	Authorize Issuance of Non-Convertible Bonds/Debentures and/or Other Debt Securities up to EUR 30 Billion and Issuance of Notes up to EUR 6 Billion	Management	For	For
25	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For
26	Advisory Vote on Remuneration Report	Management	For	For
27	Advisory Vote on Company's Climate Action Plan	Management	For	For

## Jiangsu Expressway Company Limited

**Meeting Date:** 17 Jun 2021 **Country:** China **Meeting Type:** Annual **ISIN:** CNE1000003J5

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Work Report of the Board of Directors	Management	For	For
2	Approve Work Report of the Supervisory Committee	Management	For	For
3	Approve Financial Statements and Audit Report	Management	For	For
4	Approve Final Accounting Report	Management	For	For
5	Approve Financial Budget Report	Management	For	Against
6	Approve Final Profit Distribution Plan and Final Dividend	Management	For	For
7	Approve KPMG Huazhen LLP as Auditors and Internal Control and Authorize Board to Fix Their Remuneration	Management	For	For
8	Approve Registration and Issuance of Ultra-Short-Term Notes and Related Transactions	Management	For	For
9	Approve Registration and Issuance of Medium-Term Notes and Related Transactions	Management	For	For
10	Approve Use of Proceeds Raised from Direct Financing to Provide Loans to Jiangsu Wufengshan Toll Bridge Company Limited and Related Transactions	Management	For	For
11	Approve Use of Proceeds Raised from Direct Financing to Provide Loans to Jiangsu Guangjing Xicheng Expressway Limited and Related Transactions	Management	For	For

# Mondrian Annual Proxy Voting

## Jiangsu Expressway Company Limited

**Meeting Date:** 17 Jun 2021

**Country:** China

**Meeting Type:** Annual

**ISIN:** CNE1000003J5

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
12	Approve Renewal of Annual Liability Insurance for Directors, Supervisors and Senior Management and Authorize Yao Yongjia to Handle the Follow-up Related Matters	Management	For	For
13.1	Elect Sun Xibin as Director and Approve the Signing of a Service Contract with Him	Management	For	For
13.2	Elect Cheng Xiaoguang as Director and Approve the Signing of a Service Contract with Him	Management	For	For
13.3	Elect Yao Yongjia as Director and Approve the Signing of a Service Contract with Him	Management	For	For
13.4	Elect Chen Yanli as Director and Approve the Signing of an Appointment Letter with Him	Management	For	For
13.5	Elect Wang Yingjian as Director and Approve the Signing of an Appointment Letter with Him	Management	For	For
13.6	Elect Wu Xinhua as Director and Approve the Signing of an Appointment Letter with Him	Management	For	For
13.7	Elect Ma Chung Lai, Lawrence as Director and Approve the Signing of an Appointment Letter with Him	Management	For	Against
13.8	Elect Li Xiaoyan as Director and Approve the Signing of an Appointment Letter with Her	Management	For	For
14.1	Elect Lin Hui as Director and Approve the Signing of a Service Contract with Him	Management	For	For
14.2	Elect Zhou Shudong as Director and Approve the Signing of a Service Contract with Him	Management	For	For
14.3	Elect Liu Xiaoxing as Director and Approve the Signing of a Service Contract with Him	Management	For	For
14.4	Elect Xu Guanghua as Director and Approve the Signing of a Service Contract with Him	Management	For	For
14.5	Elect Yu Mingyuan as Director and Approve the Signing of a Service Contract with Him	Management	For	For
15.1	Elect Yang Shiwei as Supervisor and Approve the Signing of Appointment Letter with Him	Management	For	For
15.2	Elect Ding Guozhen as Supervisor and Approve the Signing of Appointment Letter with Him	Management	For	For
15.3	Elect Pan Ye as Supervisor and Approve the Signing of Appointment Letter with Him	Management	For	For



# Mondrian Annual Proxy Voting

## ARIAKE JAPAN Co., Ltd.

**Meeting Date:** 18 Jun 2021 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3125800007

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 57	Management	For	For
2.1	Elect Director Shirakawa, Naoki	Management	For	Against
2.2	Elect Director Iwaki, Katsutoshi	Management	For	For
2.3	Elect Director Matsumoto, Koichi	Management	For	For
2.4	Elect Director Iwaki, Koji	Management	For	For
3.1	Elect Director and Audit Committee Member Ono, Takeyoshi	Management	For	For
3.2	Elect Director and Audit Committee Member Nishiki, Toru	Management	For	For
3.3	Elect Director and Audit Committee Member Kimura, Morihiro	Management	For	For
4	Approve Annual Bonus	Management	For	For
5	Approve Director Retirement Bonus	Management	For	Against

## Dino Polska SA

**Meeting Date:** 18 Jun 2021 **Country:** Poland **Meeting Type:** Annual **ISIN:** PLDINPL00011

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Open Meeting	Management		
2	Elect Meeting Chairman	Management	For	For
3	Acknowledge Proper Convening of Meeting	Management		
4	Approve Agenda of Meeting	Management	For	For
5	Receive Management Board Report on Company's and Group's Operations, Financial Statements, and Management Board Proposal on Allocation of Income and Dividends	Management		
6	Receive Supervisory Board Reports on Board's Work, Management Board Report on Company's and Group's Operations, Financial Statements, and Management Board Proposal on Allocation of Income and Dividends	Management		
7	Receive Supervisory Board Requests on Approval of Management Board Report on Company's and Group's Operations, Financial Statements, Management Board Proposal on Allocation of Income and Dividends, and Discharge of Management Board Members	Management		

# Mondrian Annual Proxy Voting

## Dino Polska SA

**Meeting Date:** 18 Jun 2021

**Country:** Poland

**Meeting Type:** Annual

**ISIN:** PLDINPL00011

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
8.1	Approve Management Board Report on Company's Operations; Approve Management Board Report on Group's Operations	Management	For	For
8.2	Approve Financial Statements	Management	For	For
8.3	Approve Consolidated Financial Statements	Management	For	For
9	Approve Allocation of Income and Omission of Dividends	Management	For	For
10.1	Approve Discharge of Szymon Piduch (CEO)	Management	For	For
10.2	Approve Discharge of Michal Krauze (Management Board Member)	Management	For	For
10.3	Approve Discharge of Michal Muskala (Management Board Member)	Management	For	For
10.4	Approve Discharge of Izabela Biadala (Management Board Member)	Management	For	For
11.1	Approve Discharge of Tomasz Biernacki (Supervisory Board Chairman)	Management	For	For
11.2	Approve Discharge of Eryk Bajer (Supervisory Board Member)	Management	For	For
11.3	Approve Discharge of Slawomir Jakszuk (Supervisory Board Member)	Management	For	For
11.4	Approve Discharge of Piotr Nowjalis (Supervisory Board Member)	Management	For	For
11.5	Approve Discharge of Maciej Polanowski (Supervisory Board Member)	Management	For	For
11.6	Approve Discharge of Szymon Piduch (Supervisory Board Member)	Management	For	For
12	Approve Remuneration Report	Management	For	Against
13	Fix Number of Supervisory Board Members	Management	For	For
14.1	Elect Supervisory Board Member	Management	For	Against
14.2	Elect Supervisory Board Member	Management	For	Against
14.3	Elect Supervisory Board Member	Management	For	Against
14.4	Elect Supervisory Board Member	Management	For	Against
15	Approve Remuneration of Supervisory Board Members	Management	For	Against
16	Close Meeting	Management		

# Mondrian Annual Proxy Voting

## Greentown Service Group Co. Ltd.

**Meeting Date:** 18 Jun 2021      **Country:** Cayman Islands      **Meeting Type:** Annual      **ISIN:** KYG410121084

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2.1	Approve Final Dividend	Management	For	For
2.2	Approve Special Dividend	Management	For	For
3.1	Elect Wu Zhihua as Director	Management	For	For
3.2	Elect Chen Hao as Director	Management	For	For
3.3	Elect Xia Yibo as Director	Management	For	For
3.4	Elect Wong Ka Yi as Director	Management	For	For
4	Authorize Board to Fix Remuneration of Directors	Management	For	For
5	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
6A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
6B	Authorize Repurchase of Issued Share Capital	Management	For	For
6C	Authorize Reissuance of Repurchased Shares	Management	For	Against

## Infosys Limited

**Meeting Date:** 19 Jun 2021      **Country:** India      **Meeting Type:** Annual      **ISIN:** INE009A01021

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Reelect U.B. Pravin Rao as Director	Management	For	For
4	Approve Buyback of Equity Shares	Management	For	For
5	Reelect Michael Gibbs as Director	Management	For	For
6	Elect Bobby Parikh as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Infosys Limited

**Meeting Date:** 19 Jun 2021 **Country:** India **Meeting Type:** Annual **ISIN:** INE009A01021

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7	Elect Chitra Nayak as Director	Management	For	For
8	Approve Changing the Terms of Remuneration of U.B. Pravin Rao as Chief Operating Officer and Whole-time Director	Management	For	For

## Voltronic Power Technology Corp.

**Meeting Date:** 21 Jun 2021 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0006409006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Plan on Profit Distribution	Management	For	For
3	Approve Cash Distribution from Capital Reserve	Management	For	For
4	Approve Amendment to Rules and Procedures for Election of Directors	Management	For	For
5.1	Elect Hsieh Chuo-Ming, with Shareholder No. 1, as Non-independent Director	Management	For	For
5.2	Elect CHEN Tsui-Fang, a Representative of Open Great International Investment Limited Company, with Shareholder No. 3, as Non-independent Director	Management	For	For
5.3	Elect CHENG Ya-Jen, a Representative of FSP TECHNOLOGY INC, with Shareholder No. 7, as Non-independent Director	Management	For	For
5.4	Elect Passuello Fabio, with Shareholder No. YA4399XXX, as Non-independent Director	Management	For	For
5.5	Elect Li Chien-Jan, with Shareholder No. F122404XXX, as Independent Director	Management	For	For
5.6	Elect Wang Hsiu-Chi, with Shareholder No. N200364XXX, as Independent Director	Management	For	For
5.7	Elect Sam Ho, with Shareholder No. F126520XXX, as Independent Director	Management	For	For
5.8	Elect Liao Kuei-Fang, with Shareholder No. H220375XXX, as Independent Director	Management	For	For
6	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	Management	For	For

# Mondrian Annual Proxy Voting

## Wilcon Depot, Inc.

**Meeting Date:** 21 Jun 2021 **Country:** Philippines **Meeting Type:** Annual **ISIN:** PHY9584X1055

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Minutes of Previous Meeting	Management	For	For
2	Approve 2020 Annual Report and AFS	Management	For	For
3	Ratify All Acts and Resolutions of the Board of Directors and Management during the Preceding Year	Management	For	For
4.1	Elect Bertram B. Lim as Director	Management	For	For
4.2	Elect Ricardo S. Pascua as Director	Management	For	For
4.3	Elect Rolando S. Narciso as Director	Management	For	For
4.4	Elect Delfin L. Warren as Director	Management	For	For
4.5	Elect Lorraine Belo-Cincochan as Director	Management	For	For
4.6	Elect Mark Andrew Y. Belo as Director	Management	For	For
4.7	Elect Careen Y. Belo as Director	Management	For	For
5	Appoint Reyes Tacandong & Co. as External Auditor	Management	For	For

## ASE Technology Holding Co., Ltd.

**Meeting Date:** 22 Jun 2021 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0003711008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Operations Report and Financial Statements	Management	For	For
F1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Plan on Profit Distribution	Management	For	For
3	Approve Amendments to Lending Procedures and Caps	Management	For	For
F2	Approve Plan on Profit Distribution	Management	For	For
4	Approve Amendments to Articles of Association	Management	For	Against
G1	Approve Amendments to Lending Procedures and Caps	Management	For	For

# Mondrian Annual Proxy Voting

## ASE Technology Holding Co., Ltd.

**Meeting Date:** 22 Jun 2021

**Country:** Taiwan

**Meeting Type:** Annual

**ISIN:** TW0003711008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
G2	Approve Amendments to Articles of Association	Management	For	Against
5	Approve Issuance of Restricted Stocks	Management	For	For
G3	Approve Issuance of Restricted Stocks	Management	For	For
6.1	Elect JASON C.S. CHANG, a Representative of ASE ENTERPRISES LTD., with SHAREHOLDER NO.00000001, as Non-independent Director	Management	For	For
6.2	Elect RICHARD H.P.CHANG, a Representative of ASE ENTERPRISES LTD., with SHAREHOLDER NO.00000001, as Non-independent Director	Management	For	Abstain
H1.1	Elect JASON C.S. CHANG, a Representative of ASE ENTERPRISES LTD., with SHAREHOLDER NO.00000001, as Non-independent Director	Management	For	For
6.3	Elect CHI-WEN TSAI, a Representative of ASE ENTERPRISES LTD., with SHAREHOLDER NO.00000001, as Non-independent Director	Management	For	Abstain
H1.2	Elect RICHARD H.P.CHANG, a Representative of ASE ENTERPRISES LTD., with SHAREHOLDER NO.00000001, as Non-independent Director	Management	For	Withhold
H1.3	Elect CHI-WEN TSAI, a Representative of ASE ENTERPRISES LTD., with SHAREHOLDER NO.00000001, as Non-independent Director	Management	For	Withhold
6.4	Elect YEN-CHUN CHANG, a Representative of ASE ENTERPRISES LTD., with SHAREHOLDER NO.00000001, as Non-independent Director	Management	For	Abstain
6.5	Elect TIEN WU, a Representative of ASE ENTERPRISES LTD., with SHAREHOLDER NO.00000001, as Non-independent Director	Management	For	Abstain
H1.4	Elect YEN-CHUN CHANG, a Representative of ASE ENTERPRISES LTD., with SHAREHOLDER NO.00000001, as Non-independent Director	Management	For	Withhold
6.6	Elect JOSEPH TUNG, a Representative of ASE ENTERPRISES LTD., with SHAREHOLDER NO.00000001, as Non-independent Director	Management	For	Abstain
H1.5	Elect TIEN WU, a Representative of ASE ENTERPRISES LTD., with SHAREHOLDER NO.00000001, as Non-independent Director	Management	For	Withhold
H1.6	Elect JOSEPH TUNG, a Representative of ASE ENTERPRISES LTD., with SHAREHOLDER NO.00000001, as Non-independent Director	Management	For	Withhold
6.7	Elect RAYMOND LO, a Representative of ASE ENTERPRISES LTD., with SHAREHOLDER NO.00000001, as Non-independent Director	Management	For	Abstain
6.8	Elect TS CHEN, a Representative of ASE ENTERPRISES LTD., with SHAREHOLDER NO.00000001, as Non-independent Director	Management	For	Abstain
H1.7	Elect RAYMOND LO, a Representative of ASE ENTERPRISES LTD., with SHAREHOLDER NO.00000001, as Non-independent Director	Management	For	Withhold
6.9	Elect JEFFERY CHEN, a Representative of ASE ENTERPRISES LTD., with SHAREHOLDER NO.00000001, as Non-independent Director	Management	For	Abstain
H1.8	Elect TS CHEN, a Representative of ASE ENTERPRISES LTD., with SHAREHOLDER NO.00000001, as Non-independent Director	Management	For	Withhold
H1.9	Elect JEFFERY CHEN, a Representative of ASE ENTERPRISES LTD., with SHAREHOLDER NO.00000001, as Non-independent Director	Management	For	Withhold
6.1	Elect RUTHERFORD CHANG, with SHAREHOLDER NO.00059235 as Non-independent Director	Management	For	Abstain

# Mondrian Annual Proxy Voting

## ASE Technology Holding Co., Ltd.

**Meeting Date:** 22 Jun 2021

**Country:** Taiwan

**Meeting Type:** Annual

**ISIN:** TW0003711008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6.11	Elect SHENG-FU YOU (Sheng-Fu Yo), with SHAREHOLDER NO.H101915XXX as Independent Director	Management	For	For
H1.10	Elect RUTHERFORD CHANG, with SHAREHOLDER NO.00059235 as Non-independent Director	Management	For	Withhold
6.12	Elect MEI-YUEH HO, with SHAREHOLDER NO.Q200495XXX as Independent Director	Management	For	For
H1.11	Elect SHENG-FU YOU (Sheng-Fu Yo), with SHAREHOLDER NO.H101915XXX as Independent Director	Management	For	For
6.13	Elect PHILIP WEN-CHYI ONG, with SHAREHOLDER NO.A120929XXX as Independent Director	Management	For	For
H1.12	Elect MEI-YUEH HO, with SHAREHOLDER NO.Q200495XXX as Independent Director	Management	For	For
H1.13	Elect PHILIP WEN-CHYI ONG, with SHAREHOLDER NO.A120929XXX as Independent Director	Management	For	For
7	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	Management	For	Against
l.1	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	Management	For	Against

## DENSO Corp.

**Meeting Date:** 22 Jun 2021

**Country:** Japan

**Meeting Type:** Annual

**ISIN:** JP3551500006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Arima, Koji	Management	For	For
1.2	Elect Director Shinohara, Yukihiro	Management	For	For
1.3	Elect Director Ito, Kenichiro	Management	For	For
1.4	Elect Director Matsui, Yasushi	Management	For	For
1.5	Elect Director Toyoda, Akio	Management	For	For
1.6	Elect Director George Olcott	Management	For	For
1.7	Elect Director Kushida, Shigeki	Management	For	For
1.8	Elect Director Mitsuya, Yuko	Management	For	For
2.1	Appoint Statutory Auditor Kuwamura,Shingo	Management	For	For

# Mondrian Annual Proxy Voting

## DENSO Corp.

**Meeting Date:** 22 Jun 2021      **Country:** Japan      **Meeting Type:** Annual      **ISIN:** JP3551500006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.2	Appoint Statutory Auditor Niwa, Motomi	Management	For	For
3	Appoint Alternate Statutory Auditor Kitagawa, Hiromi	Management	For	For

## Digital Arts Inc.

**Meeting Date:** 22 Jun 2021      **Country:** Japan      **Meeting Type:** Annual      **ISIN:** JP3549020000

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Management	For	For
2.1	Elect Director Dogu, Toshio	Management	For	For
2.2	Elect Director Matsumoto, Takuya	Management	For	For
3	Elect Director and Audit Committee Member Kuwayama, Chise	Management	For	For
4	Elect Alternate Director and Audit Committee Member Sasaki, Komei	Management	For	For

## MONETA Money Bank, a.s.

**Meeting Date:** 22 Jun 2021      **Country:** Czech Republic      **Meeting Type:** Special      **ISIN:** CZ0008040318

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Meeting Procedures	Management	For	For
2	Elect Meeting Chairman and Other Meeting Officials	Management	For	For
3	Approve Acquisition of Shares in Air Bank and Czech and Slovak Home Credit	Management	For	Against
4	Approve Increase in Share Capital via Issuance of Shares without Preemptive Rights	Management	For	Against



# Mondrian Annual Proxy Voting

## Musashi Seimitsu Industry Co., Ltd.

**Meeting Date:** 22 Jun 2021      **Country:** Japan      **Meeting Type:** Annual      **ISIN:** JP3912700006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Management	For	For
2	Amend Articles to Amend Business Lines	Management	For	For
3.1	Elect Director Otsuka, Hiroshi	Management	For	For
3.2	Elect Director Miyata, Takayuki	Management	For	For
3.3	Elect Director Tracey Sivill	Management	For	For
3.4	Elect Director Kamino, Goro	Management	For	For
3.5	Elect Director Hari N. Nair	Management	For	For
3.6	Elect Director Tomimatsu, Keisuke	Management	For	For
3.7	Elect Director Munakata, Yoshie	Management	For	For
4.1	Elect Director and Audit Committee Member Miyasawa, Michi	Management	For	For
4.2	Elect Director and Audit Committee Member Yamamoto, Makiko	Management	For	For

## POYA International Co., Ltd.

**Meeting Date:** 22 Jun 2021      **Country:** Taiwan      **Meeting Type:** Annual      **ISIN:** TW0005904007

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Profit Distribution	Management	For	For
3	Approve the Issuance of New Shares by Capitalization of Profit	Management	For	For
4	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For
5	Approve Amendment to Rules and Procedures for Election of Directors	Management	For	For

# Mondrian Annual Proxy Voting

## PROG Holdings, Inc.

**Meeting Date:** 22 Jun 2021 **Country:** USA **Meeting Type:** Annual **ISIN:** US74319R1014

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Kathy T. Betty	Management	For	For
1b	Elect Director Douglas C. Curling	Management	For	For
1c	Elect Director Cynthia N. Day	Management	For	For
1d	Elect Director Curtis L. Doman	Management	For	For
1e	Elect Director Steven A. Michaels	Management	For	For
1f	Elect Director Ray M. Robinson	Management	For	For
1g	Elect Director James P. Smith	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Ernst & Young LLP as Auditors	Management	For	For
4	Amend Qualified Employee Stock Purchase Plan	Management	For	For

## Sony Group Corp.

**Meeting Date:** 22 Jun 2021 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3435000009

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Yoshida, Kenichiro	Management	For	For
1.2	Elect Director Totoki, Hiroki	Management	For	For
1.1	Elect Director Yoshida, Kenichiro	Management	For	For
1.2	Elect Director Totoki, Hiroki	Management	For	For
1.3	Elect Director Sumi, Shuzo	Management	For	For
1.4	Elect Director Tim Schaaff	Management	For	For
1.3	Elect Director Sumi, Shuzo	Management	For	For
1.5	Elect Director Oka, Toshiko	Management	For	For

# Mondrian Annual Proxy Voting

## Sony Group Corp.

**Meeting Date:** 22 Jun 2021      **Country:** Japan      **Meeting Type:** Annual      **ISIN:** JP3435000009

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.4	Elect Director Tim Schaaff	Management	For	For
1.5	Elect Director Oka, Toshiko	Management	For	For
1.6	Elect Director Akiyama, Sakie	Management	For	For
1.7	Elect Director Wendy Becker	Management	For	For
1.6	Elect Director Akiyama, Sakie	Management	For	For
1.8	Elect Director Hatanaka, Yoshihiko	Management	For	For
1.7	Elect Director Wendy Becker	Management	For	For
1.8	Elect Director Hatanaka, Yoshihiko	Management	For	For
1.9	Elect Director Adam Crozier	Management	For	For
1.1	Elect Director Kishigami, Keiko	Management	For	For
1.9	Elect Director Adam Crozier	Management	For	For
1.1	Elect Director Kishigami, Keiko	Management	For	For
1.11	Elect Director Joseph A. Kraft Jr	Management	For	For
1.11	Elect Director Joseph A. Kraft Jr	Management	For	For
2	Approve Stock Option Plan	Management	For	For
2	Approve Stock Option Plan	Management	For	For

## Taiwan Union Technology Corp.

**Meeting Date:** 22 Jun 2021      **Country:** Taiwan      **Meeting Type:** Annual      **ISIN:** TW0006274004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Plan on Profit Distribution	Management	For	For

# Mondrian Annual Proxy Voting

## Taiwan Union Technology Corp.

**Meeting Date:** 22 Jun 2021 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0006274004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Approve Amendments to Articles of Association	Management	For	For
4	Amend Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees	Management	For	For
5.1	Elect Hsin, Chung-Heng, SHAREHOLDER NO.8 as Non-independent Director	Management	For	For
5.2	Elect Hsin, Yao-Chi, with SHAREHOLDER NO.252 as Non-independent Director	Management	For	For
5.3	Elect Hsin, Yao-Hung, with SHAREHOLDER NO.115 as Non-independent Director	Management	For	For
5.4	Elect Shih, Chin-Tay, with SHAREHOLDER NO.R101349XXX as Independent Director	Management	For	For
5.5	Elect Gene Su, with SHAREHOLDER NO.A120778XXX as Independent Director	Management	For	For
5.6	Elect Chen, Cheng-Yi, with SHAREHOLDER NO.A121880XXX as Independent Director	Management	For	For
5.7	Elect Li, Yu-Ying, with SHAREHOLDER NO.270 as Independent Director	Management	For	For
6	Approve Release of Restrictions of Competitive Activities of Directors	Management	For	For

## Dermapharm Holding SE

**Meeting Date:** 23 Jun 2021 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE000A2GS5D8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 0.88 per Share	Management	For	For
3	Approve Discharge of Management Board for Fiscal Year 2020	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2020	Management	For	For
5	Ratify Warth & Klein Grant Thornton AG as Auditors for Fiscal Year 2021	Management	For	For
6	Approve Remuneration Policy	Management	For	Against
7	Approve Remuneration of Supervisory Board	Management	For	For

# Mondrian Annual Proxy Voting

## Hon Hai Precision Industry Co., Ltd.

Meeting Date: 23 Jun 2021		Country: Taiwan		Meeting Type: Annual		ISIN: TW0002317005	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Business Operations Report and Financial Statements	Management	For	For			
3.1	Approve Business Operations Report and Financial Statements	Management	For	For			
2	Approve Plan on Profit Distribution	Management	For	For			
3	Approve Release of Restrictions of Competitive Activities of Directors	Management	For	For			
3.2	Approve Plan on Profit Distribution	Management	For	For			
3.3	Approve Release of Restrictions of Competitive Activities of Directors	Management	For	For			

## Honda Motor Co., Ltd.

Meeting Date: 23 Jun 2021		Country: Japan		Meeting Type: Annual		ISIN: JP3854600008	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Amend Articles to Adopt Board Structure with Three Committees - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Amend Provisions on Director Titles	Management	For	For			
1	Amend Articles to Adopt Board Structure with Three Committees - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Amend Provisions on Director Titles	Management	For	For			
2.1	Elect Director Mikoshiba, Toshiaki	Management	For	For			
2.1	Elect Director Mikoshiba, Toshiaki	Management	For	For			
2.2	Elect Director Mibe, Toshihiro	Management	For	For			
2.2	Elect Director Mibe, Toshihiro	Management	For	For			
2.3	Elect Director Kuraishi, Seiji	Management	For	For			
2.3	Elect Director Kuraishi, Seiji	Management	For	For			
2.4	Elect Director Takeuchi, Kohei	Management	For	For			
2.4	Elect Director Takeuchi, Kohei	Management	For	For			
2.5	Elect Director Suzuki, Asako	Management	For	For			

# Mondrian Annual Proxy Voting

## Honda Motor Co., Ltd.

**Meeting Date:** 23 Jun 2021      **Country:** Japan      **Meeting Type:** Annual      **ISIN:** JP3854600008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.5	Elect Director Suzuki, Asako	Management	For	For
2.6	Elect Director Suzuki, Masafumi	Management	For	For
2.6	Elect Director Suzuki, Masafumi	Management	For	For
2.7	Elect Director Sakai, Kunihiko	Management	For	For
2.7	Elect Director Sakai, Kunihiko	Management	For	For
2.8	Elect Director Kokubu, Fumiya	Management	For	For
2.8	Elect Director Kokubu, Fumiya	Management	For	For
2.9	Elect Director Ogawa, Yoichiro	Management	For	For
2.9	Elect Director Ogawa, Yoichiro	Management	For	For
2.1	Elect Director Higashi, Kazuhiro	Management	For	For
2.1	Elect Director Higashi, Kazuhiro	Management	For	For
2.11	Elect Director Nagata, Ryoko	Management	For	For
2.11	Elect Director Nagata, Ryoko	Management	For	For

## NetEase, Inc.

**Meeting Date:** 23 Jun 2021      **Country:** Cayman Islands      **Meeting Type:** Annual      **ISIN:** KYG6427A1022

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect William Lei Ding as Director	Management	For	For
1a	Elect William Lei Ding as Director	Management	For	For
1b	Elect Alice Yu-Fen Cheng as Director	Management	For	For
1c	Elect Denny Ting Bun Lee as Director	Management	For	For
1b	Elect Alice Yu-Fen Cheng as Director	Management	For	For

# Mondrian Annual Proxy Voting

## NetEase, Inc.

**Meeting Date:** 23 Jun 2021 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG6427A1022

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1c	Elect Denny Ting Bun Lee as Director	Management	For	For
1d	Elect Joseph Tze Kay Tong as Director	Management	For	For
1d	Elect Joseph Tze Kay Tong as Director	Management	For	For
1e	Elect Lun Feng as Director	Management	For	For
1e	Elect Lun Feng as Director	Management	For	For
1f	Elect Michael Man Kit Leung as Director	Management	For	For
1f	Elect Michael Man Kit Leung as Director	Management	For	For
2	Approve Appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors	Management	For	For
2	Approve Appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors	Management	For	For
3	Amend Memorandum and Articles of Association	Management	For	For
3	Amend Memorandum and Articles of Association	Management	For	For

## Promotora y Operadora de Infraestructura SA

**Meeting Date:** 23 Jun 2021 **Country:** Mexico **Meeting Type:** Ordinary Shareholders **ISIN:** MX01PI000005

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Dividends of MXN 4.75 Per Share	Management	For	For
2	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

# Mondrian Annual Proxy Voting

## Sekisui Chemical Co., Ltd.

**Meeting Date:** 23 Jun 2021

**Country:** Japan

**Meeting Type:** Annual

**ISIN:** JP3419400001

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Management	For	For
2.1	Elect Director Koge, Teiji	Management	For	For
2.2	Elect Director Kato, Keita	Management	For	For
2.3	Elect Director Hirai, Yoshiyuki	Management	For	For
2.4	Elect Director Kamiyoshi, Toshiyuki	Management	For	For
2.5	Elect Director Kamiwaki, Futoshi	Management	For	For
2.6	Elect Director Shimizu, Ikusuke	Management	For	For
2.7	Elect Director Murakami, Kazuya	Management	For	For
2.8	Elect Director Kase, Yutaka	Management	For	For
2.9	Elect Director Oeda, Hiroshi	Management	For	For
2.1	Elect Director Ishikura, Yoko	Management	For	For
3	Appoint Statutory Auditor Taketomo, Hiroyuki	Management	For	For

## Systema Corp.

**Meeting Date:** 23 Jun 2021

**Country:** Japan

**Meeting Type:** Annual

**ISIN:** JP3351050004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Hemmi, Yoshichika	Management	For	For
1.2	Elect Director Miura, Kenji	Management	For	For
1.3	Elect Director Kai, Takafumi	Management	For	For
1.4	Elect Director Kawachi, Shinichiro	Management	For	For
1.5	Elect Director Taguchi, Makoto	Management	For	For
1.6	Elect Director Fujii, Hiroyuki	Management	For	For



# Mondrian Annual Proxy Voting

## Systema Corp.

**Meeting Date:** 23 Jun 2021      **Country:** Japan      **Meeting Type:** Annual      **ISIN:** JP3351050004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.7	Elect Director Hemmi, Shingo	Management	For	For
1.8	Elect Director Kotani, Hiroshi	Management	For	For
1.9	Elect Director Suzuki, Yukio	Management	For	For
1.1	Elect Director Ogawa, Koichi	Management	For	For
1.11	Elect Director Ito, Mari	Management	For	For
2	Appoint Statutory Auditor Nakamura, Yoshihiro	Management	For	For

## en-Japan, Inc.

**Meeting Date:** 24 Jun 2021      **Country:** Japan      **Meeting Type:** Annual      **ISIN:** JP3168700007

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 37.1	Management	For	For
2	Amend Articles to Change Company Name	Management	For	For
3.1	Elect Director Ochi, Michikatsu	Management	For	For
3.2	Elect Director Suzuki, Takatsugu	Management	For	For
3.3	Elect Director Kawai, Megumi	Management	For	For
3.4	Elect Director Terada, Teruyuki	Management	For	For
3.5	Elect Director Iwasaki, Takuo	Management	For	For
3.6	Elect Director Igaki, Taisuke	Management	For	For
3.7	Elect Director Murakami, Kayo	Management	For	For
3.8	Elect Director Sakakura, Wataru	Management	For	For
4	Appoint Statutory Auditor Ishikawa, Toshihiko	Management	For	For
5	Appoint Alternate Statutory Auditor Otsuki, Tomoyuki	Management	For	For

# Mondrian Annual Proxy Voting

## en-Japan, Inc.

<b>Meeting Date:</b> 24 Jun 2021	<b>Country:</b> Japan	<b>Meeting Type:</b> Annual	<b>ISIN:</b> JP3168700007	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6	Approve Compensation Ceiling for Directors	Management	For	For

## Fusheng Precision Co., Ltd.

<b>Meeting Date:</b> 24 Jun 2021	<b>Country:</b> Taiwan	<b>Meeting Type:</b> Annual	<b>ISIN:</b> TW0006670003	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Report and Financial Statements	Management	For	For
2	Approve Profit Distribution	Management	For	For
3	Amend Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For
4.1	Elect TAI-HENG CHEN, with ID No. D101194XXX, as Non-independent Director	Management	For	For
5	Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and Representatives	Management	For	For

## KMC (Kuei Meng) International, Inc.

<b>Meeting Date:</b> 24 Jun 2021	<b>Country:</b> Taiwan	<b>Meeting Type:</b> Annual	<b>ISIN:</b> TW0005306005	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Plan on Profit Distribution	Management	For	For
3	Approve Amendments to Articles of Association	Management	For	Against
4	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	Management	For	For

# Mondrian Annual Proxy Voting

## Nifco, Inc.

**Meeting Date:** 24 Jun 2021      **Country:** Japan      **Meeting Type:** Annual      **ISIN:** JP3756200006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, With a Final Dividend of JPY 28	Management	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Indemnify Directors - Authorize Board to Determine Income Allocation	Management	For	For
3.1	Elect Director Yamamoto, Toshiyuki	Management	For	For
3.2	Elect Director Shibao, Masaharu	Management	For	For
3.3	Elect Director Yauchi, Toshiki	Management	For	For
3.4	Elect Director Nonogaki, Yoshiko	Management	For	For
3.5	Elect Director Brian K. Heywood	Management	For	For
3.6	Elect Director Abe, Masayuki	Management	For	For
4.1	Elect Director and Audit Committee Member Honda Junji	Management	For	For
4.2	Elect Director and Audit Committee Member Arai, Toshiyuki	Management	For	For
4.3	Elect Director and Audit Committee Member Matsumoto, Mitsuhiro	Management	For	For
5	Elect Alternate Director and Audit Committee Member Wakabayashi, Masakazu	Management	For	For
6	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Management	For	For
7	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	Management	For	For
8	Approve Trust-Type Equity Compensation Plan	Management	For	For

## Nippon Telegraph & Telephone Corp.

**Meeting Date:** 24 Jun 2021      **Country:** Japan      **Meeting Type:** Annual      **ISIN:** JP3735400008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 55	Management	For	For
1	Approve Allocation of Income, with a Final Dividend of JPY 55	Management	For	For

# Mondrian Annual Proxy Voting

## Nippon Telegraph & Telephone Corp.

**Meeting Date:** 24 Jun 2021 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3735400008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Approve Trust-Type Equity Compensation Plan	Management	For	For
3	Approve Cash Compensation Ceiling for Directors and Compensation Ceiling Set Aside for Board Members Shareholding Association	Management	For	For
2	Approve Trust-Type Equity Compensation Plan	Management	For	For
3	Approve Cash Compensation Ceiling for Directors and Compensation Ceiling Set Aside for Board Members Shareholding Association	Management	For	For
4	Remove Incumbent Director Shibutani, Naoki	Share Holder	Against	Against
4	Remove Incumbent Director Shibutani, Naoki	Share Holder	Against	Against

## Oil Co. LUKOIL PJSC

**Meeting Date:** 24 Jun 2021 **Country:** Russia **Meeting Type:** Annual **ISIN:** RU0009024277

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 213 per Share	Management	For	For
2.1	Elect Vagit Alekperov as Director	Management	None	Against
2.2	Elect Viktor Blazheev as Director	Management	None	Against
2.3	Elect Toby Trister Gati as Director	Management	None	For
2.4	Elect Ravil Maganov as Director	Management	None	Against
2.5	Elect Roger Munnings as Director	Management	None	For
2.6	Elect Boris Porfirev as Director	Management	None	For
2.7	Elect Pavel Teplukhin as Director	Management	None	For
2.8	Elect Leonid Fedun as Director	Management	None	Against
2.9	Elect Liubov Khoba as Director	Management	None	Against
2.1	Elect Sergei Shatalov as Director	Management	None	For
2.11	Elect Wolfgang Schuessel as Director	Management	None	For

# Mondrian Annual Proxy Voting

## Oil Co. LUKOIL PJSC

**Meeting Date:** 24 Jun 2021      **Country:** Russia      **Meeting Type:** Annual      **ISIN:** RU0009024277

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Elect Vagit Alekperov as President	Management	For	For
4.1	Approve Remuneration of Directors	Management	For	For
4.2	Approve Remuneration of New Directors	Management	For	For
5	Ratify KPMG as Auditor	Management	For	For
6	Amend Charter	Management	For	For
7	Approve Related-Party Transaction Re: Liability Insurance for Directors, Executives, and Companies	Management	For	For

## Paltac Corp.

**Meeting Date:** 24 Jun 2021      **Country:** Japan      **Meeting Type:** Annual      **ISIN:** JP3782200004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Mikita, Kunio	Management	For	For
1.2	Elect Director Kasutani, Seiichi	Management	For	For
1.3	Elect Director Noma, Masahiro	Management	For	For
1.4	Elect Director Moriya, Akiyoshi	Management	For	For
1.5	Elect Director Shimada, Masaharu	Management	For	For
1.6	Elect Director Yogo, Katsutoshi	Management	For	For
1.7	Elect Director Oishi, Kaori	Management	For	For
1.8	Elect Director Asada, Katsumi	Management	For	For
1.9	Elect Director Orisaku, Mineko	Management	For	For

# Mondrian Annual Proxy Voting

## Reliance Industries Ltd.

<b>Meeting Date:</b> 24 Jun 2021	<b>Country:</b> India	<b>Meeting Type:</b> Annual	<b>ISIN:</b> INE002A01018	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Accept Financial Statements and Statutory Reports	Management	For	For
1b	Accept Consolidated Financial Statements and Statutory Reports	Management	For	For
2	Approve Dividend	Management	For	For
3	Elect Nikhil R. Meswani as Director	Management	For	Against
4	Elect Pawan Kumar Kapil as Director	Management	For	Against
5	Reelect Shumeet Banerji as Director	Management	For	For
6	Approve Remuneration of Cost Auditors	Management	For	For

## Sercomm Corp.

<b>Meeting Date:</b> 24 Jun 2021	<b>Country:</b> Taiwan	<b>Meeting Type:</b> Annual	<b>ISIN:</b> TW0005388003	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Plan on Profit Distribution	Management	For	For
3	Approve Amendments to Articles of Association	Management	For	Against
4	Approve Issuance of New Common Shares for Cash or Overseas or Domestic Convertible Bonds via Private Placement	Management	For	Against

## China Merchants Bank Co., Ltd.

<b>Meeting Date:</b> 25 Jun 2021	<b>Country:</b> China	<b>Meeting Type:</b> Annual	<b>ISIN:</b> CNE1000002M1	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Work Report of the Board of Directors	Management	For	For
2	Approve Work Report of the Board of Supervisors	Management	For	For

# Mondrian Annual Proxy Voting

## China Merchants Bank Co., Ltd.

**Meeting Date:** 25 Jun 2021      **Country:** China      **Meeting Type:** Annual      **ISIN:** CNE1000002M1

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Approve Annual Report	Management	For	For
4	Approve Audited Financial Statements	Management	For	For
5	Approve Profit Appropriation Plan	Management	For	For
6	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special General Partnership) as Domestic Auditor and Deloitte Touche Tohmatsu Certified Public Accountants as Overseas Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
7	Approve Related Party Transaction Report	Management	For	For
8	Elect Li Chaoxian as Director	Management	For	For
9	Elect Shi Yongdong as Director	Management	For	For
10	Elect Guo Xikun as Supervisor	Share Holder	For	For
11	Approve Medium-Term Capital Management Plan for 2021-2023	Management	For	For
12	Approve Redemption of Capital Bonds	Management	For	For
13	Approve Authorization to Issue Capital Bonds	Management	For	For
14	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against

## Gazprom PJSC

**Meeting Date:** 25 Jun 2021      **Country:** Russia      **Meeting Type:** Annual      **ISIN:** RU0007661625

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Annual Report	Management	For	For
2	Approve Financial Statements	Management	For	For
3	Approve Allocation of Income	Management	For	For
4	Approve Dividends of RUB 12.55 per Share	Management	For	For
5	Ratify FBK as Auditor	Management	For	For

# Mondrian Annual Proxy Voting

## Gazprom PJSC

**Meeting Date:** 25 Jun 2021

**Country:** Russia

**Meeting Type:** Annual

**ISIN:** RU0007661625

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6	Approve Remuneration of Directors	Management		
7	Approve Remuneration of Members of Audit Commission	Management	For	For
8	Amend Charter	Management	For	For
9	Amend Regulations on Board of Directors	Management	For	For
10.1	Elect Andrei Akimov as Director	Management		
10.2	Elect Viktor Zubkov as Director	Management	None	Against
10.3	Elect Timur Kulibaev as Director	Management	None	Against
10.4	Elect Denis Manturov as Director	Management	None	Against
10.5	Elect Vitalii Markelov as Director	Management	None	Against
10.6	Elect Viktor Martynov as Director	Management	None	Against
10.7	Elect Vladimir Mau as Director	Management	None	Against
10.8	Elect Aleksei Miller as Director	Management		
10.9	Elect Aleksandr Novak as Director	Management	None	Against
10.1	Elect Mikhail Sereda as Director	Management	None	Against
10.11	Elect Nikolai Shulginov as Director	Management	None	Against
11.1	Elect Tatiana Zobkova as Member of Audit Commission	Management	For	For
11.2	Elect Ilia Karpov as Member of Audit Commission	Management	For	For
11.3	Elect Tatiana Fisenko as Member of Audit Commission	Management	For	For
11.4	Elect Pavel Shumov as Member of Audit Commission	Management	For	For
11.5	Elect Aleksei Iakovlev as Member of Audit Commission	Management	For	For



# Mondrian Annual Proxy Voting

## Haier Smart Home Co., Ltd.

**Meeting Date:** 25 Jun 2021

**Country:** China

**Meeting Type:** Annual

**ISIN:** CNE1000048K8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve 2020 Financial Statements	Management	For	For
2	Approve 2020 Annual Report and Its Summary	Management	For	For
3	Approve 2020 Report on the Work of the Board of Directors	Management	For	For
4	Approve 2020 Report on the Work of the Board of Supervisors	Management	For	For
5	Approve 2020 Audit Report on Internal Control	Management	For	For
6	Approve 2020 Profit Distribution Plan	Management	For	For
7	Approve Anticipated Provision of Guarantees for Its Subsidiaries in 2021	Management	For	For
8	Approve Conduct of Foreign Exchange Fund Derivatives Business	Management	For	For
9	Approve Adjustment of Allowances of Directors	Management	For	For
10	Approve Closing Certain Fund-Raising Investment Projects from Convertible Corporate Bonds and Permanently Supplementing the Working Capital with the Surplus Funds	Management	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for Additional Issuance of H Shares	Management	For	Against
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for Additional Issuance of D Shares	Management	For	Against
13	Approve Grant of General Mandate to the Board to Repurchase H Shares of the Company	Management	For	For
14	Approve Grant of General Mandate to the Board to Repurchase D Shares of the Company	Management	For	For
15	Amend Articles of Association	Management	For	For
16	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management	For	For
17	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	Management	For	For
18	Amend External Guarantee Management System	Management	For	For
19	Approve Appointment of PRC Accounting Standards Auditor	Share Holder	For	For
20	Approve Appointment of International Accounting Standards Auditor	Share Holder	For	For
21	Approve Renewal of the Financial Services Framework Agreement and Related Transactions	Share Holder	For	Against
22	Approve A Share Core Employee Stock Ownership Plan (2021-2025) (Draft) and Its Summary	Share Holder	For	For

# Mondrian Annual Proxy Voting

## Haier Smart Home Co., Ltd.

<b>Meeting Date:</b> 25 Jun 2021	<b>Country:</b> China	<b>Meeting Type:</b> Annual	<b>ISIN:</b> CNE1000048K8	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
23	Approve H Share Core Employee Stock Ownership Plan (2021-2025) (Draft) and Its Summary	Share Holder	For	For
24	Authorize Board to Deal with All Matters in Relation to the Core Employee Stock Ownership Plan of the Company	Share Holder	For	For
25	Approve H Share Restricted Share Unit Scheme (2021-2025) (Draft)	Share Holder	For	Against
26	Authorize Board to Deal with All Matters in Relation to the Restricted Share Unit Scheme	Share Holder	For	Against
27.1	Elect Wu Qi as Director	Management	For	For
28.1	Elect Liu Dalin as Supervisor	Management	For	For
28.2	Elect Ma Yingjie as Supervisor	Management	For	For

## Haier Smart Home Co., Ltd.

<b>Meeting Date:</b> 25 Jun 2021	<b>Country:</b> China	<b>Meeting Type:</b> Special	<b>ISIN:</b> CNE1000048K8	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Grant of General Mandate to the Board to Repurchase H Shares of the Company	Management	For	For
2	Approve Grant of General Mandate to the Board to Repurchase D Shares of the Company	Management	For	For

## Kansai Nerolac Paints Limited

<b>Meeting Date:</b> 25 Jun 2021	<b>Country:</b> India	<b>Meeting Type:</b> Annual	<b>ISIN:</b> INE531A01024	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Confirm Interim Dividend and Declare Final Dividend	Management	For	For
3	Reelect Anuj Jain as Director	Management	For	Against
4	Reelect Hitoshi Nishibayashi as Director	Management	For	Against

# Mondrian Annual Proxy Voting

## Kansai Nerolac Paints Limited

<b>Meeting Date:</b> 25 Jun 2021	<b>Country:</b> India	<b>Meeting Type:</b> Annual	<b>ISIN:</b> INE531A01024	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Approve Remuneration of Cost Auditors	Management	For	For

## Kyocera Corp.

<b>Meeting Date:</b> 25 Jun 2021	<b>Country:</b> Japan	<b>Meeting Type:</b> Annual	<b>ISIN:</b> JP3249600002	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 80	Management	For	For
1	Approve Allocation of Income, with a Final Dividend of JPY 80	Management	For	For
2.1	Elect Director Yamaguchi, Goro	Management	For	Against
2.2	Elect Director Tanimoto, Hideo	Management	For	Against
2.1	Elect Director Yamaguchi, Goro	Management	For	Against
2.3	Elect Director Fure, Hiroshi	Management	For	For
2.2	Elect Director Tanimoto, Hideo	Management	For	Against
2.3	Elect Director Fure, Hiroshi	Management	For	For
2.4	Elect Director Ina, Norihiko	Management	For	For
2.5	Elect Director Kano, Koichi	Management	For	For
2.4	Elect Director Ina, Norihiko	Management	For	For
2.5	Elect Director Kano, Koichi	Management	For	For
2.6	Elect Director Aoki, Shoichi	Management	For	Against
2.6	Elect Director Aoki, Shoichi	Management	For	Against
2.7	Elect Director Aoyama, Atsushi	Management	For	For
2.8	Elect Director Koyano, Akiko	Management	For	For
2.7	Elect Director Aoyama, Atsushi	Management	For	For

# Mondrian Annual Proxy Voting

## Kyocera Corp.

**Meeting Date:** 25 Jun 2021      **Country:** Japan      **Meeting Type:** Annual      **ISIN:** JP3249600002

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.9	Elect Director Kakiuchi, Eiji	Management	For	For
2.8	Elect Director Koyano, Akiko	Management	For	For
3	Appoint Alternate Statutory Auditor Kida, Minoru	Management	For	For
2.9	Elect Director Kakiuchi, Eiji	Management	For	For
3	Appoint Alternate Statutory Auditor Kida, Minoru	Management	For	For

## Kyudenko Corp.

**Meeting Date:** 25 Jun 2021      **Country:** Japan      **Meeting Type:** Annual      **ISIN:** JP3247050002

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Nishimura, Matsuji	Management	For	For
1.2	Elect Director Sato, Naofumi	Management	For	For
1.3	Elect Director Takei, Hideki	Management	For	For
1.4	Elect Director Ishibashi, Kazuyuki	Management	For	For
1.5	Elect Director Jono, Masaaki	Management	For	For
1.6	Elect Director Yamamoto, Yasuhiro	Management	For	For
1.7	Elect Director Kashima, Yasuhiro	Management	For	For
1.8	Elect Director Fukui, Keizo	Management	For	For
1.9	Elect Director Suyama, Kazuhiro	Management	For	For
1.1	Elect Director Hokahori, Takahiro	Management	For	For
1.11	Elect Director Watanabe, Akiyoshi	Management	For	For
1.12	Elect Director Kuratomi, Sumio	Management	For	For
1.13	Elect Director Shibasaki, Hiroko	Management	For	For

# Mondrian Annual Proxy Voting

## Kyudenko Corp.

**Meeting Date:** 25 Jun 2021 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3247050002

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.1	Appoint Statutory Auditor Michinaga, Yukinori	Management	For	Against
2.2	Appoint Statutory Auditor Yoshizako, Toru	Management	For	Against
2.3	Appoint Statutory Auditor Soeda, Hidetoshi	Management	For	Against

## Midea Group Co. Ltd.

**Meeting Date:** 25 Jun 2021 **Country:** China **Meeting Type:** Special **ISIN:** CNE100001QQ5

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve 2018 Repurchase and Cancellation of Performance Shares	Management	For	For
2	Approve 2019 Repurchase and Cancellation of Performance Shares	Management	For	For
3	Approve 2020 Repurchase and Cancellation of Performance Shares	Management	For	For

## Santen Pharmaceutical Co., Ltd.

**Meeting Date:** 25 Jun 2021 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3336000009

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Management	For	For
2.1	Elect Director Kurokawa, Akira	Management	For	For
2.2	Elect Director Taniuchi, Shigeo	Management	For	For
2.3	Elect Director Ito, Takeshi	Management	For	For
2.4	Elect Director Oishi, Kanoko	Management	For	For
2.5	Elect Director Shintaku, Yutaro	Management	For	For
2.6	Elect Director Minakawa, Kunihito	Management	For	For

# Mondrian Annual Proxy Voting

## Tesco Plc

**Meeting Date:** 25 Jun 2021

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB00BLGZ9862

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Remuneration Policy	Management	For	For
4	Approve Final Dividend	Management	For	For
5	Re-elect John Allan as Director	Management	For	For
6	Re-elect Melissa Bethell as Director	Management	For	For
7	Re-elect Stewart Gilliland as Director	Management	For	For
8	Re-elect Steve Golsby as Director	Management	For	For
9	Re-elect Byron Grote as Director	Management	For	For
10	Re-elect Ken Murphy as Director	Management	For	For
11	Re-elect Simon Patterson as Director	Management	For	For
12	Re-elect Alison Platt as Director	Management	For	For
13	Re-elect Lindsey Pownall as Director	Management	For	For
14	Elect Bertrand Bodson as Director	Management	For	For
15	Elect Thierry Garnier as Director	Management	For	For
16	Elect Imran Nawaz as Director	Management	For	For
17	Elect Karen Whitworth as Director	Management	For	For
18	Reappoint Deloitte LLP as Auditors	Management	For	For
19	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
20	Authorise Issue of Equity	Management	For	For
21	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
22	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For

# Mondrian Annual Proxy Voting

## Tesco Plc

**Meeting Date:** 25 Jun 2021 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB00BLGZ9862

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
23	Authorise Market Purchase of Ordinary Shares	Management	For	For
24	Authorise UK Political Donations and Expenditure	Management	For	For
25	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
26	Approve Long-Term Incentive Plan	Management	For	For
27	Approve Savings-Related Share Option Scheme	Management	For	For
28	Adopt New Articles of Association	Management	For	For

## Sundrug Co., Ltd.

**Meeting Date:** 26 Jun 2021 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3336600006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Management	For	For

## Fujitsu Ltd.

**Meeting Date:** 28 Jun 2021 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3818000006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Tokita, Takahito	Management	For	For
1.2	Elect Director Furuta, Hidenori	Management	For	For
1.3	Elect Director Isobe, Takeshi	Management	For	For
1.4	Elect Director Yamamoto, Masami	Management	For	For
1.5	Elect Director Mukai, Chiaki	Management	For	For
1.6	Elect Director Abe, Atsushi	Management	For	For

# Mondrian Annual Proxy Voting

## Fujitsu Ltd.

**Meeting Date:** 28 Jun 2021      **Country:** Japan      **Meeting Type:** Annual      **ISIN:** JP3818000006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.7	Elect Director Kojo, Yoshiko	Management	For	For
1.8	Elect Director Scott Callon	Management	For	For
1.9	Elect Director Sasae, Kenichiro	Management	For	For
2	Appoint Statutory Auditor Hirose, Yoichi	Management	For	For
3	Appoint Alternate Statutory Auditor Namba, Koichi	Management	For	For
4	Approve Compensation Ceiling for Directors	Management	For	For
5	Approve Performance Share Plan	Management	For	For

## Red Electrica Corp. SA

**Meeting Date:** 28 Jun 2021      **Country:** Spain      **Meeting Type:** Annual      **ISIN:** ES0173093024

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Standalone Financial Statements	Management	For	For
2	Approve Consolidated Financial Statements	Management	For	For
3	Approve Allocation of Income and Dividends	Management	For	For
4	Approve Non-Financial Information Statement	Management	For	For
5	Approve Discharge of Board	Management	For	For
6.1	Elect Marcos Vaquer Caballeria as Director	Management	For	For
6.2	Elect Elisenda Malaret Garcia as Director	Management	For	For
6.3	Elect Jose Maria Abad Hernandez as Director	Management	For	For
6.4	Ratify Appointment of and Elect Ricardo Garcia Herrera as Director	Management	For	For
7.1	Amend Articles Re: Corporate Purpose, Nationality and Registered Office	Management	For	For
7.2	Amend Articles Re: Share Capital and Shareholders' Preferential Subscription Rights	Management	For	For



# Mondrian Annual Proxy Voting

## Red Electrica Corp. SA

**Meeting Date:** 28 Jun 2021

**Country:** Spain

**Meeting Type:** Annual

**ISIN:** ES0173093024

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7.3	Amend Articles Re: General Meetings, Meeting Types, Quorum, Right to Information and Attendance, Constitution, Deliberations and Remote Voting	Management	For	For
7.4	Amend Articles Re: Allow Shareholder Meetings to be Held in Virtual-Only Format	Management	For	For
7.5	Amend Articles Re: Board, Audit Committee, Appointment and Remuneration Committee and Sustainability Committee	Management	For	For
7.6	Amend Articles Re: Annual Accounts	Management	For	For
8.1	Amend Articles of General Meeting Regulations Re: Purpose and Validity of the Regulations, and Advertising	Management	For	For
8.2	Amend Article 2 of General Meeting Regulations Re: Corporate Website	Management	For	For
8.3	Amend Articles of General Meeting Regulations Re: Competences and Meeting Types	Management	For	For
8.4	Amend Articles of General Meeting Regulations Re: Allow Shareholder Meetings to be Held in Virtual-Only Format	Management	For	For
8.5	Amend Articles of General Meeting Regulations Re: Quorum, Chairman of the General Meeting, Constitution, Deliberation, Adoption of Resolutions and Publicity	Management	For	For
9.1	Approve Remuneration Report	Management	For	For
9.2	Approve Remuneration of Directors	Management	For	For
9.3	Approve Long-Term Incentive Plan	Management	For	For
9.4	Approve Remuneration Policy	Management	For	For
10	Renew Appointment of KPMG Auditores as Auditor	Management	For	For
11	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For
12	Receive Corporate Governance Report	Management		
13	Receive Amendments to Board of Directors Regulations	Management		

# Mondrian Annual Proxy Voting

## Tokio Marine Holdings, Inc.

**Meeting Date:** 28 Jun 2021

**Country:** Japan

**Meeting Type:** Annual

**ISIN:** JP3910660004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 100	Management	For	For
2.1	Elect Director Nagano, Tsuyoshi	Management	For	For
1	Approve Allocation of Income, with a Final Dividend of JPY 100	Management	For	For
2.2	Elect Director Komiya, Satoru	Management	For	For
2.1	Elect Director Nagano, Tsuyoshi	Management	For	For
2.2	Elect Director Komiya, Satoru	Management	For	For
2.3	Elect Director Yuasa, Takayuki	Management	For	For
2.3	Elect Director Yuasa, Takayuki	Management	For	For
2.4	Elect Director Harashima, Akira	Management	For	For
2.5	Elect Director Okada, Kenji	Management	For	For
2.4	Elect Director Harashima, Akira	Management	For	For
2.6	Elect Director Endo, Yoshinari	Management	For	For
2.5	Elect Director Okada, Kenji	Management	For	For
2.7	Elect Director Hirose, Shinichi	Management	For	For
2.6	Elect Director Endo, Yoshinari	Management	For	For
2.8	Elect Director Mimura, Akio	Management	For	For
2.7	Elect Director Hirose, Shinichi	Management	For	For
2.9	Elect Director Egawa, Masako	Management	For	For
2.8	Elect Director Mimura, Akio	Management	For	For
2.1	Elect Director Mitachi, Takashi	Management	For	For
2.9	Elect Director Egawa, Masako	Management	For	For
2.11	Elect Director Endo, Nobuhiro	Management	For	For

# Mondrian Annual Proxy Voting

## Tokio Marine Holdings, Inc.

**Meeting Date:** 28 Jun 2021 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3910660004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.1	Elect Director Mitachi, Takashi	Management	For	For
2.11	Elect Director Endo, Nobuhiro	Management	For	For
2.12	Elect Director Katanozaka, Shinya	Management	For	For
2.13	Elect Director Osono, Emi	Management	For	For
2.12	Elect Director Katanozaka, Shinya	Management	For	For
2.14	Elect Director Moriwaki, Yoichi	Management	For	For
2.13	Elect Director Osono, Emi	Management	For	For
2.14	Elect Director Moriwaki, Yoichi	Management	For	For
3	Approve Compensation Ceiling for Directors and Trust-Type Equity Compensation Plan	Management	For	For
3	Approve Compensation Ceiling for Directors and Trust-Type Equity Compensation Plan	Management	For	For

## FUJIFILM Holdings Corp.

**Meeting Date:** 29 Jun 2021 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3814000000

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 52.5	Management	For	For
2.1	Elect Director Sukeno, Kenji	Management	For	For
2.2	Elect Director Goto, Teiichi	Management	For	For
2.3	Elect Director Tamai, Koichi	Management	For	For
2.4	Elect Director Iwasaki, Takashi	Management	For	For
2.5	Elect Director Ishikawa, Takatoshi	Management	For	For
2.6	Elect Director Okada, Junji	Management	For	For
2.7	Elect Director Kawada, Tatsuo	Management	For	For

# Mondrian Annual Proxy Voting

## FUJIFILM Holdings Corp.

**Meeting Date:** 29 Jun 2021      **Country:** Japan      **Meeting Type:** Annual      **ISIN:** JP3814000000

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.8	Elect Director Kitamura, Kunitaro	Management	For	For
2.9	Elect Director Eda, Makiko	Management	For	For
2.1	Elect Director Shimada, Takashi	Management	For	For
2.11	Elect Director Higuchi, Masayuki	Management	For	For
3	Appoint Statutory Auditor Kawasaki, Motoko	Management	For	For
4	Approve Restricted Stock Plan and Performance Share Plan	Management	For	For
5	Approve Career Achievement Bonus for Director	Management	For	For

## H&R Real Estate Investment Trust

**Meeting Date:** 29 Jun 2021      **Country:** Canada      **Meeting Type:** Annual      **ISIN:** CA4039254079

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1A	Elect Trustee Alex Avery	Management	For	For
1B	Elect Trustee Jennifer A. Chasson	Management	For	For
1C	Elect Trustee Mark M. Cowie	Management	For	For
1D	Elect Trustee S. Stephen Gross	Management	For	For
1E	Elect Trustee Brenna Haysom	Management	For	For
1F	Elect Trustee Thomas J. Hofstedter	Management	For	For
1G	Elect Trustee Ashi P. Mathur	Management	For	For
1H	Elect Trustee Juli Morrow	Management	For	For
1I	Elect Trustee Marvin Rubner	Management	For	For
1J	Elect Trustee Ronald C. Rutman	Management	For	For
2	Approve KPMG LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Management	For	For

# Mondrian Annual Proxy Voting

## H&R Real Estate Investment Trust

**Meeting Date:** 29 Jun 2021      **Country:** Canada      **Meeting Type:** Annual      **ISIN:** CA4039254079

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Advisory Vote on Executive Compensation Approach	Management	For	For
4	Approve Unitholder Rights Plan	Management	For	For

## Matsumotokiyoshi Holdings Co., Ltd.

**Meeting Date:** 29 Jun 2021      **Country:** Japan      **Meeting Type:** Annual      **ISIN:** JP3869010003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Management	For	For
2.1	Elect Director Matsumoto, Namio	Management	For	For
2.2	Elect Director Matsumoto, Kiyoo	Management	For	For
2.3	Elect Director Matsumoto, Takashi	Management	For	For
2.4	Elect Director Ota, Takao	Management	For	For
2.5	Elect Director Obe, Shingo	Management	For	For
2.6	Elect Director Ishibashi, Akio	Management	For	For
2.7	Elect Director Matsushita, Isao	Management	For	For
2.8	Elect Director Omura, Hiro	Management	For	For
2.9	Elect Director Kimura, Keiji	Management	For	For
2.1	Elect Director Okiyama, Tomoko	Management	For	For
3	Appoint Alternate Statutory Auditor Seno, Yoshiaki	Management	For	For
4	Appoint Ernst & Young ShinNihon LLC as New External Audit Firm	Management	For	For
5	Approve Share Exchange Agreement with cocokara fine, Inc	Management	For	For
6	Approve Transfer of Operations to Wholly Owned Subsidiary	Management	For	For
7	Approve Transfer of Operations to Wholly Owned Subsidiary	Management	For	For

# Mondrian Annual Proxy Voting

## Matsumotokiyoshi Holdings Co., Ltd.

**Meeting Date:** 29 Jun 2021 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3869010003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
8.1	Elect Director Tsukamoto, Atsushi	Management	For	For
8.2	Elect Director Yamamoto, Tsuyoshi	Management	For	For
8.3	Elect Director Watanabe, Ryoichi	Management	For	For
8.4	Elect Director Tanima, Makoto	Management	For	For
8.5	Elect Director Kawai, Junko	Management	For	For
9	Appoint Statutory Auditor Torii, Akira	Management	For	Against
10	Amend Articles to Change Company Name - Amend Business Lines - Amend Provisions on Director Titles	Management	For	For
11	Approve Compensation Ceiling for Directors	Management	For	For

## Mitsubishi Electric Corp.

**Meeting Date:** 29 Jun 2021 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3902400005

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Sakuyama, Masaki	Management	For	For
1.2	Elect Director Sugiyama, Takeshi	Management	For	For
1.3	Elect Director Sagawa, Masahiko	Management	For	For
1.4	Elect Director Kawagoishi, Tadashi	Management	For	For
1.5	Elect Director Sakamoto, Takashi	Management	For	For
1.6	Elect Director Uruma, Kei	Management	For	For
1.7	Elect Director Masuda, Kuniaki	Management	For	For
1.8	Elect Director Yabunaka, Mitoji	Management	For	For
1.9	Elect Director Obayashi, Hiroshi	Management	For	For
1.1	Elect Director Watanabe, Kazunori	Management	For	For

# Mondrian Annual Proxy Voting

## Mitsubishi Electric Corp.

**Meeting Date:** 29 Jun 2021 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3902400005

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.11	Elect Director Koide, Hiroko	Management	For	For
1.12	Elect Director Oyamada, Takashi	Management	For	Against

## Resorttrust, Inc.

**Meeting Date:** 29 Jun 2021 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3974450003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Management	For	For
2.1	Elect Director Ito, Yoshiro	Management	For	For
2.2	Elect Director Ito, Katsuyasu	Management	For	For
2.3	Elect Director Fushimi, Ariyoshi	Management	For	For
2.4	Elect Director Iuchi, Katsuyuki	Management	For	For
2.5	Elect Director Shintani, Atsuyuki	Management	For	For
2.6	Elect Director Uchiyama, Toshihiko	Management	For	For
2.7	Elect Director Takagi, Naoshi	Management	For	For
2.8	Elect Director Hanada, Shinichiro	Management	For	For
2.9	Elect Director Furukawa, Tetsuya	Management	For	For
2.1	Elect Director Ogino, Shigetoshi	Management	For	For
2.11	Elect Director Nonaka, Tomoyo	Management	For	For
2.12	Elect Director Terazawa, Asako	Management	For	For
3.1	Elect Director and Audit Committee Member Minowa, Hidenobu	Management	For	For
3.2	Elect Director and Audit Committee Member Aiba, Yoichi	Management	For	For
3.3	Elect Director and Audit Committee Member Akahori, Satoshi	Management	For	For

# Mondrian Annual Proxy Voting

## Resorttrust, Inc.

**Meeting Date:** 29 Jun 2021 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3974450003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3.4	Elect Director and Audit Committee Member Nakatani, Toshihisa	Management	For	Against
3.5	Elect Director and Audit Committee Member Miyake, Masaru	Management	For	For
4	Approve Bonus Related to Retirement Bonus System Abolition	Management	For	For
5	Approve Restricted Stock Plan	Management	For	Against
6	Approve Trust-Type Equity Compensation Plan	Management	For	For

## Takeda Pharmaceutical Co., Ltd.

**Meeting Date:** 29 Jun 2021 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3463000004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 90	Management	For	For
2	Amend Articles to Allow Virtual Only Shareholder Meetings	Management	For	For
1	Approve Allocation of Income, with a Final Dividend of JPY 90	Management	For	For
2	Amend Articles to Allow Virtual Only Shareholder Meetings	Management	For	For
3.1	Elect Director Christophe Weber	Management	For	For
3.1	Elect Director Christophe Weber	Management	For	For
3.2	Elect Director Iwasaki, Masato	Management	For	For
3.2	Elect Director Iwasaki, Masato	Management	For	For
3.3	Elect Director Andrew Plump	Management	For	For
3.3	Elect Director Andrew Plump	Management	For	For
3.4	Elect Director Constantine Saroukos	Management	For	For
3.4	Elect Director Constantine Saroukos	Management	For	For
3.5	Elect Director Sakane, Masahiro	Management	For	For



# Mondrian Annual Proxy Voting

## Takeda Pharmaceutical Co., Ltd.

**Meeting Date:** 29 Jun 2021

**Country:** Japan

**Meeting Type:** Annual

**ISIN:** JP3463000004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3.5	Elect Director Sakane, Masahiro	Management	For	For
3.6	Elect Director Olivier Bohuon	Management	For	For
3.6	Elect Director Olivier Bohuon	Management	For	For
3.7	Elect Director Jean-Luc Butel	Management	For	For
3.7	Elect Director Jean-Luc Butel	Management	For	For
3.8	Elect Director Ian Clark	Management	For	For
3.8	Elect Director Ian Clark	Management	For	For
3.9	Elect Director Fujimori, Yoshiaki	Management	For	For
3.9	Elect Director Fujimori, Yoshiaki	Management	For	For
3.1	Elect Director Steven Gillis	Management	For	For
3.1	Elect Director Steven Gillis	Management	For	For
3.11	Elect Director Kuniya, Shiro	Management	For	For
3.11	Elect Director Kuniya, Shiro	Management	For	For
3.12	Elect Director Shiga, Toshiyuki	Management	For	For
3.12	Elect Director Shiga, Toshiyuki	Management	For	For
4	Elect Director and Audit Committee Member Iijima, Masami	Management	For	For
4.1	Elect Director and Audit Committee Member Iijima, Masami	Management	For	For
5	Approve Annual Bonus	Management	For	For
5	Approve Annual Bonus	Management	For	For

# Mondrian Annual Proxy Voting

## Century Pacific Food, Inc.

**Meeting Date:** 30 Jun 2021 **Country:** Philippines **Meeting Type:** Annual **ISIN:** PHY1249R1024

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Minutes of Previous Meeting	Management	For	For
2	Approve Annual Report	Management	For	For
3	Ratify Acts of the Board of Directors and Officers	Management	For	For
4.1	Elect Ricardo S. Po, Sr. as Director	Management	For	For
4.2	Elect Christopher T. Po as Director	Management	For	For
4.3	Elect Ricardo Gabriel T. Po as Director	Management	For	For
4.4	Elect Teodoro Alexander T. Po as Director	Management	For	For
4.5	Elect Leonardo Arthur T. Po as Director	Management	For	For
4.6	Elect Fernan Victor P. Lukban as Director	Management	For	For
4.7	Elect Frances J. Yu as Director	Management	For	For
4.8	Elect Johnip G. Cua as Director	Management	For	For
4.9	Elect Regina Roberta L. Lorenzana as Director	Management	For	For
5	Elect SGV & Co. as Independent Auditor and Fixing of Its Remuneration	Management	For	For
6	Approve Other Matters	Management	For	Against

## Gree Electric Appliances, Inc. of Zhuhai

**Meeting Date:** 30 Jun 2021 **Country:** China **Meeting Type:** Annual **ISIN:** CNE0000001D4

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Board of Supervisors	Management	For	For
3	Approve Financial Report	Management	For	For
4	Approve Annual Report and Summary	Management	For	For

# Mondrian Annual Proxy Voting

## Gree Electric Appliances, Inc. of Zhuhai

**Meeting Date:** 30 Jun 2021 **Country:** China **Meeting Type:** Annual **ISIN:** CNE0000001D4

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Approve Profit Distribution	Management	For	For
6	Approve Appointment of Auditor	Management	For	For
7	Approve Foreign Exchange Derivatives Trading Business	Management	For	For
8	Approve Use of Own Idle Funds for Investment in Financial Products	Management	For	Against
9	Approve Daily Related Party Transactions	Management	For	For
10	Approve Amendments to Articles of Association, Rules and Procedures Regarding General Meetings of Shareholders and Rules and Procedures Regarding Meetings of Board of Directors	Management	For	Against
11	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	Management	For	Against
12	Approve Employee Share Purchase Plan (Draft) and Summary	Share Holder	For	For
13	Approve Authorization of Board to Handle All Related Matters	Share Holder	For	For

## Kingfisher Plc

**Meeting Date:** 30 Jun 2021 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB0033195214

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Final Dividend	Management	For	For
4	Elect Catherine Bradley as Director	Management	For	For
5	Elect Tony Buffin as Director	Management	For	For
6	Re-elect Claudia Arney as Director	Management	For	For
7	Re-elect Bernard Bot as Director	Management	For	For
8	Re-elect Jeff Carr as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Kingfisher Plc

**Meeting Date:** 30 Jun 2021

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB0033195214

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
9	Re-elect Andrew Cosslett as Director	Management	For	For
10	Re-elect Thierry Garnier as Director	Management	For	For
11	Re-elect Sophie Gasperment as Director	Management	For	For
12	Re-elect Rakhi Goss-Custard as Director	Management	For	For
13	Reappoint Deloitte LLP as Auditors	Management	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
15	Authorise UK Political Donations and Expenditure	Management	For	For
16	Authorise Issue of Equity	Management	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
19	Authorise Market Purchase of Ordinary Shares	Management	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For