

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	8	THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT ENDED ON MARCH 31ST 2021, AS PRESENTED, SHOWING LOSS AMOUNTING TO EUR 14,469,543.70		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	9	THE SHAREHOLDERS' MEETING RESOLVES TO RECORD THE LOSS FOR THE YEAR OF EUR (14,469,543.70) AS A DEFICIT IN RETAINED EARNINGS, WHICH PREVIOUSLY AMOUNTED TO EUR (301,146,523.30) FOLLOWING THIS ALLOCATION, THE RETAINED EARNINGS ACCOUNT WILL SHOW A NEW BALANCE OF EUR (315,616,067.00). IN ACCORDANCE WITH THE REGULATIONS IN FORCE, THE SHAREHOLDERS' MEETING RECALLS THAT NO DIVIDEND WAS PAID FOR THE PREVIOUS THREE FISCAL YEARS		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	10	THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS FOR SAID FINANCIAL YEAR, AS PRESENTED TO THE MEETING SHOWING EARNINGS OF EUR 103,061,465.00		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	11	THE SHAREHOLDERS' MEETING, AFTER REVIEWING THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLES L. 225-38 OF THE FRENCH COMMERCIAL CODE, APPROVES SAID REPORT AND THAT NO NEW AGREEMENT HAS BEEN ENTERED INTO		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	12	THE SHAREHOLDERS' MEETING APPROVES THE INFORMATION REGARDING THE COMPENSATION OF THE CORPORATE OFFICERS AS MENTIONED IN ARTICLE L.22-10-9 I OF THE COMMERCIAL CODE, FOR SAID FISCAL YEAR		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	13	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS PAID AND AWARDED TO MR YVES GUILLEMOT, AS CEO FOR SAID FISCAL YEAR		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	14	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS PAID AND AWARDED TO MR CLAUDE GUILLEMOT, AS DEPUTY MANAGING DIRECTOR FOR SAID FISCAL YEAR		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	15	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS PAID AND AWARDED TO MR MICHEL GUILLEMOT, AS DEPUTY MANAGING DIRECTOR FOR SAID FISCAL YEAR		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	16	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS PAID AND AWARDED TO MR GERARD GUILLEMOT, AS DEPUTY MANAGING DIRECTOR FOR SAID FISCAL YEAR		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	17	THE SHAREHOLDERS' MEETING APPROVES THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS PAID AND AWARDED TO MR CHRISTIAN GUILLEMOT, AS DEPUTY MANAGING DIRECTOR FOR SAID FISCAL YEAR		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	18	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY OF THE CEO		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	19	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY OF THE DEPUTY MANAGING DIRECTORS		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	20	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY OF THE DIRECTORS		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	21	THE SHAREHOLDERS' MEETING RATIFIES THE CO-OPTATION OF MS BELEN ESSIUX-TRUJILLO AS A DIRECTOR TO REPLACE MS VIRGINIE HAAS, WHO RESIGNED, FOR THE REMAINDER OF MS VIRGINE HAAS'S TERM OF OFFICE, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT WILL END ON MARCH 31ST 2023		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	22	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MS LAURENCE HUBERT-MOY AS DIRECTOR FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON MARCH 31ST 2025		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	23	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MR DIDIER CRESPEL AS DIRECTOR FOR A 2-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON MARCH 31ST 2023		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	24	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MR CLAUDE GUILLEMOT AS DIRECTOR FOR A 3-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON MARCH 31ST 2024		FOR	AGAINST	AGAINST
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	25	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MR MICHEL GUILLEMOT AS DIRECTOR FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON MARCH 31ST 2025		FOR	AGAINST	AGAINST
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	26	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF MR CHRISTIAN GUILLEMOT AS DIRECTOR FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON MARCH 31ST 2025		FOR	AGAINST	AGAINST

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UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	27	THE SHAREHOLDERS' MEETING RESOLVES TO TRANSFER THE HEAD OFFICE OF THE COMPANY TO: 2 RUE CHENE HELEUC 59910 CARENTOIR AND CONSEQUENTLY, DECIDES THE AMENDMENT OF THE BYLAWS		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	28	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO BUY BACK THE COMPANY'S SHARES, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 120.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10 PER CENT OF THE SHARE CAPITAL MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 1,371,622,560.00 OR 11,430,188 SHARES THE NUMBER OF SHARES ACQUIRED BY THE COMPANY WITH A VIEW TO RETAINING OR DELIVERING IN CASH OR IN AN EXCHANGE AS PART OF A MERGER, DIVESTMENT OR CAPITAL CONTRIBUTION CANNOT EXCEED 5 PER CENT OF ITS CAPITAL. THE NUMBER OF TREASURY SHARES TO BE HELD BY THE COMPANY SHALL NOT EXCEED 10 PER CENT OF THE SHARES COMPOSING THE SHARE CAPITAL. THIS AUTHORIZATION IS GIVEN FOR AN 18-MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	29	THE SHAREHOLDERS' MEETING GRANTS ALL POWERS TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH THE STOCK REPURCHASE PLAN, UP TO 10 PER CENT OF THE SHARE CAPITAL OVER A 24-MONTH PERIOD. THIS AUTHORIZATION IS GIVEN FOR AN 18-MONTH PERIOD. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	30	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS INCREASE THE SHARE CAPITAL, IN FAVOR OF MEMBERS OF A COMPANY SAVING PLANS OF THE COMPANY AND/OR COMPANIES WITHIN THE FRAME OF THE CONSOLIDATION OR COMBINATION OF FINANCIAL STATEMENTS, BY ISSUANCE OF ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL. THE ISSUANCE OF SECURITIES GIVING ACCESS TO PREFERENCE SHARES IS EXCLUDED. THIS DELEGATION IS GIVEN FOR A 26-MONTH PERIOD AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED 1.50 PER CENT OF THE SHARE CAPITAL. THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	31	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UP TO OF 1.50 PER CENT OF THE SHARE CAPITAL, BY ISSUANCE OF ORDINARY SHARES, EQUITY SECURITIES GIVING ACCESS TO EQUITY SECURITIES OF THE COMPANY, WITH CANCELLATION OF THE PREFERENTIAL SUBSCRIPTION RIGHTS. THE ISSUANCE OF SECURITIES GIVING ACCESS TO PREFERENCE SHARES IS EXCLUDED. THE SHAREHOLDERS' MEETING DECIDES TO WAIVE THE PREFERENTIAL RIGHTS OF THE SHAREHOLDERS IN FAVOR OF THE EMPLOYEES, CORPORATE OFFICERS OF RELATED COMPANIES HAVING THEIR HEAD OFFICE ABROAD, TO BE REALIZED DIRECTLY OR THROUGH A FCPE WITHIN THE FRAME OF LEVER EFFECT OPERATIONS IN THE EVENT OF AN EMPLOYEE SHAREHOLDING SCHEME. THE PRESENT DELEGATION IS GIVEN FOR AN 18-MONTH PERIOD AND SUPERSEDES THE FRACTION UNUSED OF THE ONE GIVEN BY THE SHAREHOLDERS' MEETING OF JULY 2ND 2020 IN RESOLUTION 26. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	32	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UP TO 1.50 PER CENT OF THE SHARE CAPITAL, BY ISSUANCE OF ORDINARY SHARES, EQUITY SECURITIES GIVING ACCESS TO EQUITY SECURITIES OF THE COMPANY. THE SHAREHOLDERS' MEETING DECIDES TO WAIVE THE PREFERENTIAL RIGHTS OF THE SHAREHOLDERS IN FAVOR OF ANY FINANCIAL INSTITUTION OR SUBSIDIARY CONTROLLED BY SUCH INSTITUTION, WHETHER THEY ARE LEGAL PERSONS OR NOT, WILLING TO SUBSCRIBE, HOLD AND TRANSFER SHARES, SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY WITHIN THE FRAME OF LEVER EFFECT OPERATIONS IN THE EVENT OF AN EMPLOYEE SHAREHOLDING SCHEME. THE PRESENT DELEGATION IS GIVEN FOR AN 18-MONTH PERIOD AND SUPERSEDES THE FRACTION UNUSED OF THE ONE GIVEN BY THE SHAREHOLDERS' MEETING OF JULY 2ND 2020 IN RESOLUTION 27. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES		FOR	FOR	FOR

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UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	33	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO GRANT, FOR FREE EXISTING OR FUTURE SHARES, IN FAVOR OF THE EMPLOYEES, INCLUDING ANY MEMBERS OF THE EXECUTIVE COMMITTEE OF THE UBISOFT GROUP AND EXCLUDING THE MANAGING CORPORATE OFFICERS OF THE COMPANY AS PER RESOLUTION 27, FOR AN AMOUNT REPRESENTING 2 PER CENT OF THE ORDINARY SHARES COMPOSING THE SHARE CAPITAL. THE PRESENT AUTHORIZATION IS GRANTED FOR A 38-MONTH PERIOD AND SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES		FOR	FOR	FOR
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	34	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO GRANT, FOR FREE EXISTING OR FUTURE SHARES, IN FAVOR OF THE MANAGING CORPORATE OFFICERS, FOR AN AMOUNT REPRESENTING 0.10 PER CENT OF THE ORDINARY SHARES COMPOSING THE SHARE CAPITAL. THIS AMOUNT SHALL COUNT AGAINST THE AMOUNT SET FORTH IN RESOLUTION 26. THE PRESENT AUTHORIZATION IS GRANTED FOR A 38-MONTH PERIOD AND SUPERSEDES THE RESOLUTION 29 OF THE SHAREHOLDERS' MEETING OF JULY 1ST, 2020. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES		FOR	AGAINST	AGAINST
UBISOFT ENTERTAINMENT	01-Jul-2021	MIX	35	THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW		FOR	FOR	FOR
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 30 JANUARY 2021		FOR	FOR	FOR
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY FOR THE YEAR ENDED 30 JANUARY 2021		FOR	AGAINST	AGAINST
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	3	TO APPROVE THE DIRECTORS REMUNERATION POLICY AS CONTAINED IN THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 30 JANUARY 2021		FOR	AGAINST	AGAINST
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	4	TO RE-ELECT PETER COWGILL AS A DIRECTOR		FOR	AGAINST	AGAINST
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	5	TO RE-ELECT NEIL GREENHALGH AS A DIRECTOR		FOR	FOR	FOR
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	6	TO RE-ELECT ANDREW LESLIE AS A DIRECTOR		FOR	AGAINST	AGAINST
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	7	TO RE-ELECT MARTIN DAVIES AS A DIRECTOR		FOR	AGAINST	AGAINST
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	8	TO RE-ELECT HEATHER JACKSON AS A DIRECTOR		FOR	AGAINST	AGAINST
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	9	TO RE-ELECT KATH SMITH AS A DIRECTOR		FOR	AGAINST	AGAINST
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	10	TO RE-ELECT ANDREW LONG AS A DIRECTOR		FOR	FOR	FOR
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	11	TO RE-APPOINT KPMG LLP AS AUDITORS		FOR	AGAINST	AGAINST
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	12	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION		FOR	FOR	FOR
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	13	TO APPROVE THE RULES OF THE JD SPORTS FASHION PLC LONG TERM INCENTIVE PLAN 2021		FOR	AGAINST	AGAINST
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	14	TO AUTHORISE POLITICAL DONATIONS		FOR	FOR	FOR
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO THE SPECIFIED LIMIT		FOR	FOR	FOR
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	16	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UP TO THE SPECIFIED LIMIT		FOR	FOR	FOR
JD SPORTS FASHION PLC	01-Jul-2021	Annual General Meeting	17	TO AUTHORISE GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
3I GROUP PLC	01-Jul-2021	Annual General Meeting	1	TO RECEIVE AND CONSIDER THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR TO 31 MARCH 2021		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR TO 31 MARCH 2021		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	3	TO DECLARE A DIVIDEND OF 21P PER ORDINARY SHARE FOR THE YEAR TO 31 MARCH 2021, PAYABLE TO SHAREHOLDERS WHOSE NAMES APPEAR ON THE REGISTER OF MEMBERS AT CLOSE OF BUSINESS ON 18 JUNE 2021		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	4	TO REAPPOINT MRS C J BANSZKY AS A DIRECTOR		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	5	TO REAPPOINT MR S A BORROWS AS A DIRECTOR		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	6	TO REAPPOINT MR S W DAINITH AS A DIRECTOR		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	7	TO REAPPOINT MR D A M HUTCHISON AS A DIRECTOR		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	8	TO REAPPOINT MS C L MCCONVILLE AS A DIRECTOR		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	9	TO REAPPOINT MR P A MCKELLAR AS A DIRECTOR		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	10	TO REAPPOINT MS A SCHAAPVELD AS A DIRECTOR		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	11	TO REAPPOINT MR S R THOMPSON AS A DIRECTOR		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	12	TO REAPPOINT MRS J S WILSON AS A DIRECTOR		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	13	TO APPOINT KPMG LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE MEMBERS		FOR	FOR	FOR

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3I GROUP PLC	01-Jul-2021	Annual General Meeting	14	TO AUTHORISE THE DIRECTORS, ACTING THROUGH THE AUDIT AND COMPLIANCE COMMITTEE, TO FIX THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	15	THAT THE COMPANY AND ANY COMPANY WHICH IS OR BECOMES A SUBSIDIARY OF THE COMPANY AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION HAS EFFECT BE AUTHORISED TO: A) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 20,000 IN TOTAL; B) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 20,000 IN TOTAL; AND C) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 20,000 IN TOTAL, DURING THE PERIOD UNTIL THE END OF NEXT YEAR'S ANNUAL GENERAL MEETING (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2022) PROVIDED THAT THE AGGREGATE AMOUNT OF POLITICAL DONATIONS AND POLITICAL EXPENDITURE MADE OR INCURRED BY THE COMPANY AND ITS SUBSIDIARIES PURSUANT TO THIS RESOLUTION SHALL NOT EXCEED GBP 20,000. ANY TERMS USED IN THIS RESOLUTION WHICH ARE DEFINED IN PART 14 OF THE COMPANIES ACT 2006 SHALL BEAR THE SAME MEANING FOR THE PURPOSES OF THIS RESOLUTION		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	16	THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES, TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY: A) UP TO A NOMINAL AMOUNT OF GBP 239,606,624 (SUCH AMOUNT TO BE REDUCED BY THE NOMINAL AMOUNT ALLOTTED OR GRANTED UNDER PARAGRAPH (B) BELOW IN EXCESS OF SUCH SUM); AND B) COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006) UP TO A NOMINAL AMOUNT OF GBP 479,213,247 (SUCH AMOUNT TO BE REDUCED BY ANY ALLOTMENTS OR GRANTS MADE UNDER PARAGRAPH (A) ABOVE) IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE: I. TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND II. TO HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER, SUCH AUTHORITIES TO APPLY UNTIL THE END OF NEXT YEAR'S ANNUAL GENERAL MEETING (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2022) BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	17	THAT, IF RESOLUTION 16 IS PASSED, THE DIRECTORS BE GIVEN THE POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 16 AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED: A) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (B) OF RESOLUTION 16, BY WAY OF A RIGHTS ISSUE ONLY): I. TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND II. TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES, OR AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER; AND B) IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (A) OF RESOLUTION 16 AND/OR IN THE CASE OF ANY SALE OF TREASURY SHARES FOR CASH, TO THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 35,940,993, SUCH POWER TO APPLY UNTIL THE END OF NEXT YEAR'S ANNUAL GENERAL MEETING (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2022) BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT ENDED		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
3I GROUP PLC	01-Jul-2021	Annual General Meeting	18	THAT, IF RESOLUTION 16 IS PASSED, THE DIRECTORS BE GIVEN THE POWER IN ADDITION TO ANY POWER GRANTED UNDER RESOLUTION 17 TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GRANTED UNDER PARAGRAPH (A) OF RESOLUTION 16 AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE: A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 35,940,993; AND B) USED ONLY FOR THE PURPOSES OF FINANCING A TRANSACTION WHICH THE DIRECTORS OF THE COMPANY DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE OR FOR THE PURPOSES OF REFINANCING SUCH A TRANSACTION WITHIN SIX MONTHS OF IT TAKING PLACE, SUCH POWER TO APPLY UNTIL THE END OF NEXT YEAR'S ANNUAL GENERAL MEETING (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2022) BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT ENDED		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	19	THAT THE COMPANY BE AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES OF 73 19/22P EACH SUCH POWER TO BE LIMITED: A) TO A MAXIMUM NUMBER OF 97,000,000 ORDINARY SHARES; B) BY THE CONDITION THAT THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE NOMINAL AMOUNT OF THAT SHARE; AND C) BY THE CONDITION THAT THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHEST OF: I. AN AMOUNT EQUAL TO 5% ABOVE THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND II. THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT PURCHASE BID ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT, IN EACH CASE, EXCLUSIVE OF EXPENSES, SUCH AUTHORITY TO APPLY UNTIL THE END OF NEXT YEAR'S ANNUAL GENERAL MEETING (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2022) BUT IN EACH CASE SO THAT THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WOULD OR MIGHT BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE AUTHORITY ENDS AND THE COMPANY MAY PURCHASE ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THE AUTHORITY HAD NOT ENDED		FOR	FOR	FOR
3I GROUP PLC	01-Jul-2021	Annual General Meeting	20	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	AGAINST	AGAINST
KERING SA	06-Jul-2021	Ordinary General Meeting	7	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER THE COMPANY'S SHARES		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	1	TO RECEIVE THE ANNUAL ACCOUNTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS FOR THE FINANCIAL YEAR ENDED 31/03/21 TOGETHER WITH THE AUDITORS REPORTS THEREON		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED ON 31/03/21		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 23.5 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31/03/21		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	4	TO RATIFY AND APPROVE THE SUB-PLAN FOR CALIFORNIAN-BASED PARTICIPANTS		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	5	TO APPROVE AND ESTABLISH THE AVEVA GROUP PLC LONG TERM INCENTIVE PLAN 2021		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	6	TO APPROVE AND ESTABLISH THE AVEVA GROUP PLC RESTRICTED SHARE PLAN 2021		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	7	TO RE-ELECT OLIVIER BLUM AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	8	TO RE-ELECT PETER HERWECK AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	9	TO RE-ELECT PHILIP AIKEN AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	10	TO RE-ELECT JAMES KIDD AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	11	TO RE-ELECT JENNIFER ALLERTON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	12	TO RE-ELECT CHRISTOPHER HUMPHREY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	13	TO RE-ELECT RON MOBED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	14	TO RE-ELECT PAULA DOWDY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	15	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	16	TO AUTHORISE THE DIRECTORS TO FIX REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	17	THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES OF ANY OF ITS ORDINARY SHARES IN THE CAPITAL OF THE COMPANY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	18	THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL THE POWERS TO THE COMPANY TO ALLOT SHARES		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	19	THAT SUBJECT TO THE PASSING OF RESOLUTION 18 THE DIRECTORS BE GIVEN POWER TO ALLOT EQUITY SECURITIES AND SELL ORDINARY SHARES		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	20	THAT THE ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING BE ADOPTED IN SUBSTITUTION FOR THE EXISTING ARTICLES OF ASSOCIATION		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	21	THAT THE AMOUNT STANDING TO THE CREDIT OF THE SHARE PREMIUM ACCOUNT OF THE COMPANY BE REDUCED BY 1 BILLION GBP		FOR	FOR	FOR
AVEVA GROUP PLC	07-Jul-2021	Annual General Meeting	22	THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN AGM) MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	AGAINST	AGAINST
SCOUT24 AG	08-Jul-2021	Annual General Meeting	7	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.70 PER SHARE		FOR	FOR	FOR
SCOUT24 AG	08-Jul-2021	Annual General Meeting	8	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020		FOR	FOR	FOR
SCOUT24 AG	08-Jul-2021	Annual General Meeting	9	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020		FOR	FOR	FOR
SCOUT24 AG	08-Jul-2021	Annual General Meeting	10	RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2021		FOR	FOR	FOR
SCOUT24 AG	08-Jul-2021	Annual General Meeting	11	APPROVE REMUNERATION POLICY		FOR	FOR	FOR
SCOUT24 AG	08-Jul-2021	Annual General Meeting	12	APPROVE REMUNERATION OF SUPERVISORY BOARD		FOR	FOR	FOR
SCOUT24 AG	08-Jul-2021	Annual General Meeting	13	CHANGE OF CORPORATE FORM TO SOCIETAS EUROPAEA (SE)		FOR	FOR	FOR
SCOUT24 AG	08-Jul-2021	Annual General Meeting	14	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	1	TO RECEIVE THE 2021 ANNUAL REPORT		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION POLICY		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	3	TO APPROVE THE ANNUAL REPORT ON REMUNERATION		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF 9P PER ORDINARY SHARE		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	5	TO ELECT VANESSA SIMMS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	6	TO ELECT MANJIRY TAMHANE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	7	TO RE-ELECT MARK ALLAN AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	8	TO RE-ELECT COLETTE OSHEA AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	9	TO RE-ELECT EDWARD BONHAM CARTER AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	10	TO RE-ELECT NICHOLAS CADBURY AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	11	TO RE-ELECT MADELEINE COSGRAVE AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	12	TO RE-ELECT CHRISTOPHE EVAIN AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	13	TO RE-ELECT CRESSIDA HOGG AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	14	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	16	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	17	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	18	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	19	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	08-Jul-2021	Annual General Meeting	21	TO APPROVE THE COMPANY'S RESTRICTED STOCK PLAN		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	1	RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	2	APPROVE THE DIRECTORS REMUNERATION REPORT		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	3	APPROVE THE DIRECTORS REMUNERATION POLICY		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	4	APPROVE THE REPLACEMENT LONG TERM INCENTIVE PLAN 2021		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	5	APPROVE THE CLIMATE CHANGE ACTION PLAN		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	6	DECLARE A FINAL ORDINARY DIVIDEND IN RESPECT OF THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	7	REAPPOINT KEVIN BEESTON		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	8	REAPPOINT JAMES BOWLING		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	9	REAPPOINT JOHN COGLAN		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	10	REAPPOINT OLIVIA GARFIELD		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	11	REAPPOINT CHRISTINE HODGSON		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	12	REAPPOINT SHARMILA NEBHRAJANI		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	13	REAPPOINT PHILIP REMNANT		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	14	REAPPOINT ANGELA STRANK		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	15	REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	16	AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	17	AUTHORISE THE COMPANY AND ALL COMPANIES WHICH ARE SUBSIDIARIES OF THE COMPANY TO MAKE POLITICAL DONATIONS NOT EXCEEDING 50,000 POUNDS IN TOTAL		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	18	RENEW THE COMPANY'S AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	19	DISAPPLY PRE-EMPTION RIGHTS ON UP TO FIVE PER CENT OF THE ISSUED SHARE CAPITAL		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	20	DISAPPLY PRE-EMPTION RIGHTS ON UP TO AN ADDITIONAL FIVE PER CENT OF THE ISSUED SHARE CAPITAL IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	21	AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES		FOR	FOR	FOR
SEVERN TRENT PLC	08-Jul-2021	Annual General Meeting	22	AUTHORISE GENERAL MEETINGS OF THE COMPANY OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
MELROSE INDUSTRIES PLC	09-Jul-2021	Ordinary General Meeting	1	TO APPROVE THE REDUCTION OF THE COMPANY'S SHARE PREMIUM ACCOUNT		FOR	FOR	FOR
MELROSE INDUSTRIES PLC	09-Jul-2021	Ordinary General Meeting	2	TO CAPITALISE AND APPROVE THE DIRECTORS AUTHORITY TO ALLOT B2 SHARES		FOR	FOR	FOR
MELROSE INDUSTRIES PLC	09-Jul-2021	Ordinary General Meeting	3	TO AUTHORISE THE COMPANY TO UNDERTAKE THE CONSOLIDATION OF ITS ORDINARY SHARE CAPITAL		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	1	TO RECEIVE AND ADOPT THE COMPANY'S AUDITED ANNUAL REPORT AND FINANCIAL STATEMENTS TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION		FOR	AGAINST	AGAINST
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 7.4 PENCE PER ORDINARY SHARE IN RESPECT OF THE 52 WEEKS TO 6 MARCH 2021		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	4	TO ELECT ADRIAN HENNAH AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	5	TO RE-ELECT BRIAN CASSIN AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	6	TO RE-ELECT JO HARLOW AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	7	TO RE-ELECT TANUJ KAPILASHRAMI AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	8	TO RE-ELECT KEVIN O BYRNE AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	9	TO RE-ELECT DAME SUSAN RICE AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	10	TO RE-ELECT SIMON ROBERTS AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	11	TO RE-ELECT MARTIN SCICLUNA AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	12	TO RE-ELECT KEITH WEED AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	13	TO RE-APPOINT ERNST AND YOUNG LLP AUDITOR		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	14	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	16	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS WITHOUT RESTRICTION AS TO USE		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	17	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	18	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	20	TO AUTHORISE THE DIRECTORS TO OPERATE THE J SAINSBURY 1980 SAVINGS-RELATED SHARE OPTION SCHEME SHARESAVE		FOR	FOR	FOR
J.SAINSBURY PLC	09-Jul-2021	Annual General Meeting	21	TO AUTHORISE THE COMPANY TO CALL A GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
MAPLETREE LOGISTICS TRUST	13-Jul-2021	Annual General Meeting	1	TO RECEIVE AND ADOPT THE TRUSTEE'S REPORT, THE MANAGER'S STATEMENT, THE AUDITED FINANCIAL STATEMENTS OF MLT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021 AND THE AUDITOR'S REPORT THEREON		FOR	FOR	FOR
MAPLETREE LOGISTICS TRUST	13-Jul-2021	Annual General Meeting	2	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF MLT AND TO AUTHORISE THE MANAGER TO FIX THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
MAPLETREE LOGISTICS TRUST	13-Jul-2021	Annual General Meeting	3	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO UNITS		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	3	APPROVAL OF ANNUAL ACCOUNTS AND MANAGEMENT REPORT		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	4	APPROVAL OF CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	5	APPROVAL OF THE NON-FINANCIAL INFORMATION REPORT		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	6	ALLOCATION OF RESULTS		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	7	REELECTION OF MR JOSE ARNAU SIERRA AS DIRECTOR		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	8	REELECTION OF DELOITTE AS AUDITOR		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	9	AMENDMENT OF THE BYLAWS ARTICLE 8 TITTLE II		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	10	NEW ARTICLE 15 BIS, AND AMENDMENT OF ARTICLES 15,16,17,19,20 AND 21CHAPTER I TITTLE III		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	11	AMENDMENT OF ARTICLES 22,24,25, 28,29,30 AND 30BIS CHAPTER II TITTLE III		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	12	AMENDMENT OF ARTICLE 36		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	13	APPROVAL OF THE NEW TEXT OF BYLAWS		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	14	APPROVAL OF THE REVISED TEXT OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
INDUSTRIA DE DISENO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	15	APPROVAL OF THE DIRECTOR'S REMUNERATION POLICY FOR 2021,2022 AND 2023		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	16	APPROVAL OF THE LONG-TERM INCENTIVE PLAN IN CASH AND IN SHARES ADDRESSED TO MEMBERS OF MANAGEMENT, INCLUDING EXECUTIVE DIRECTORS AND OTHER EMPLOYEES OF THE INDITEX GROUP		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	17	ADVISORY VOTE ON THE ANNUAL REPORT OF THE REMUNERATION OF DIRECTOR'S		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	18	GRANTING OF POWERS TO IMPLEMENT RESOLUTIONS		FOR	FOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	13-Jul-2021	Ordinary General Meeting	19	REPORTING ON THE AMENDMENTS TO THE BOARD OF DIRECTORS		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	18	TO EMPOWER THE DIRECTORS TO ALLOT ADDITIONAL SHARES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS IN CONNECTION WITH AN ACQUISITION		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES UP TO THE SPECIFIED LIMIT		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	20	TO AUTHORISE THE CALLING OF GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 6.64P PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	4	TO RE-ELECT SIMON CARTER AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	5	TO RE-ELECT LYNN GLADDEN AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	6	TO ELECT IRVINDER GOODHEW AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	7	TO RE-ELECT ALASTAIR HUGHES AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	8	TO RE-ELECT NICHOLAS MACPHERSON AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	9	TO RE-ELECT PREBEN PREBENSEN AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	10	TO RE-ELECT TIM SCORE AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	11	TO RE-ELECT LAURA WADE-GERY AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	12	TO ELECT LORAIN WOODHOUSE AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	14	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITORS REMUNERATION		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	15	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND POLITICAL EXPENDITURE OF NOT MORE THAN 20,000 POUNDS IN TOTAL		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO A LIMITED AMOUNT		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	13-Jul-2021	Annual General Meeting	17	TO EMPOWER THE DIRECTORS TO ALLOT SHARES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS UP TO THE SPECIFIED AMOUNT		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 27 MARCH 2021		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 27 MARCH 2021 AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 42.5P PER ORDINARY SHARE FOR THE YEAR ENDED 27 MARCH 2021		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	4	TO RE-ELECT DR GERRY MURPHY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	5	TO RE-ELECT MARCO GOBBETTI AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	6	TO RE-ELECT JULIE BROWN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	7	TO RE-ELECT FABIOLA ARREDONDO AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	8	TO RE-ELECT SAM FISCHER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	9	TO RE-ELECT RON FRASCH AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	10	TO RE-ELECT MATTHEW KEY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	11	TO RE-ELECT DEBRA LEE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	12	TO RE-ELECT DAME CAROLYN MCCALL AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	13	TO RE-ELECT ORNA NICHIONNA AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	14	TO ELECT ANTOINE DE SAINT-AFFRIQUE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	15	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	16	TO AUTHORISE THE AUDIT COMMITTEE OF THE COMPANY TO DETERMINE THE AUDITORS REMUNERATION FOR THE YEAR ENDED 2 APRIL 2022		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	17	TO APPROVE AND ESTABLISH AN ALL-EMPLOYEE SHARE PLAN BURBERRY GROUP PLC INTERNATIONAL FREE SHARE PLAN		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	18	TO APPROVE AND ESTABLISH AN ALL-EMPLOYEE SHARE PLAN BURBERRY GROUP PLC SHARE INCENTIVE PLAN		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	19	TO APPROVE THE RENEWAL OF AN ALL-EMPLOYEE SHARE PLAN BURBERRY GROUP PLC SHARE SAVE PLAN 2011		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	20	TO AUTHORISE POLITICAL DONATIONS BY THE COMPANY AND ITS SUBSIDIARIES		FOR	FOR	FOR



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	22	TO RENEW THE DIRECTORS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES		FOR	FOR	FOR
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	24	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS OTHER THAN AN AGM ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
BURBERRY GROUP PLC	14-Jul-2021	Annual General Meeting	25	TO APPROVE THE NEW ARTICLES OF ASSOCIATION		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	1	ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	2	REPORT ON DIRECTORS REMUNERATION		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	3	RE-ELECT JAN DU PLESSIS		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	4	RE-ELECT PHILIP JANSEN		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	5	RE-ELECT SIMON LOWTH		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	6	RE-ELECT ADEL AL-SALEH		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	7	RE-ELECT SIR IAN CHESHIRE		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	8	RE-ELECT IAIN CONN		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	9	RE-ELECT ISABEL HUDSON		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	10	RE-ELECT MATTHEW KEY		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	11	RE-ELECT ALLISON KIRKBY		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	12	RE-ELECT LEENA NAIR		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	13	RE-ELECT SARA WELLER		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	14	AUDITORS RE-APPOINTMENTS: KPMG LLP		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	15	AUDITORS REMUNERATION		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	16	AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	17	DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	18	FURTHER DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	19	AUTHORITY TO PURCHASE OWN SHARES		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	20	14 DAYS NOTICE OF MEETING		FOR	AGAINST	AGAINST
BT GROUP PLC	15-Jul-2021	Annual General Meeting	21	AUTHORITY FOR POLITICAL DONATIONS		FOR	FOR	FOR
BT GROUP PLC	15-Jul-2021	Annual General Meeting	22	ARTICLES OF ASSOCIATION		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	3	TO REVIEW THE COMPANY'S AFFAIRS AND TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2021, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF 107.85 PENCE PER SHARE FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	5	TO CONSIDER THE REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) AS SET OUT ON PAGES 112 TO 135 OF THE 2021 ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	6	TO CONSIDER THE REMUNERATION POLICY AS SET OUT ON PAGES 116 TO 122 OF THE 2021 ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	7	TO RE-ELECT MARK BREUER		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	8	TO RE-ELECT CAROLINE DOWLING		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	9	TO RE-ELECT TUFAN ERGINBILGIC		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	10	TO RE-ELECT DAVID JUKES		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	11	TO RE-ELECT PAMELA KIRBY		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	12	TO ELECT KEVIN LUCEY		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	13	TO RE-ELECT CORMAC MCCARTHY		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	14	TO RE-ELECT DONAL MURPHY		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	15	TO RE-ELECT MARK RYAN		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	16	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	18	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES RELATING TO RIGHTS ISSUES OR OTHER ISSUES UP TO A LIMIT OF 5 PERCENT OF THE ISSUED SHARE CAPITAL EXCLUDING TREASURY SHARES		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	19	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES RELATING TO ACQUISITIONS OR OTHER CAPITAL INV LIMIT OF 5 PERCENT OF THE ISSUED SHARE CAPITAL EXCLUDING TREASURY SHARES		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	20	TO AUTHORISE THE DIRECTORS TO PURCHASE ON A SECURITIES MARKET THE COMPANY'S OWN SHARES UP TO A LIMIT OF 10 PERCENT OF ISSUED SHARE CAPITAL EXCLUDING TREASURY SHARES		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	21	TO FIX THE RE-ISSUE PRICE OF THE COMPANY'S SHARES HELD AS TREASURY SHARES		FOR	FOR	FOR
DCC PLC	16-Jul-2021	Annual General Meeting	22	TO ESTABLISH THE DCC PLC LONG TERM INCENTIVE PLAN 2021		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	2	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	3	ELECT ALISON BRITTAI AS DIRECTOR		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	4	ELECT JONATHAN HOWELL AS DIRECTOR		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	5	RE-ELECT DR RUBA BORNO AS DIRECTOR		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	6	RE-ELECT BRIAN CASSIN AS DIRECTOR		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	7	RE-ELECT CAROLINE DONAHUE AS DIRECTOR		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	8	RE-ELECT LUIZ FLEURY AS DIRECTOR		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	9	RE-ELECT DEIRDRE MAHLAN AS DIRECTOR		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	10	RE-ELECT LLOYD PITCHFORD AS DIRECTOR		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	11	RE-ELECT MIKE ROGERS AS DIRECTOR		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	12	RE-ELECT GEORGE ROSE AS DIRECTOR		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	13	RE-ELECT KERRY WILLIAMS AS DIRECTOR		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	14	REAPPOINT KPMG LLP AS AUDITORS		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	15	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	16	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	19	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
EXPERIAN PLC	21-Jul-2021	Annual General Meeting	20	ADOPT NEW ARTICLES OF ASSOCIATION		FOR	FOR	FOR
ELECTRICITE DE FRANCE SA	22-Jul-2021	Ordinary General Meeting	7	APPOINTMENT OF MRS. NATHALIE COLLIN AS DIRECTOR		FOR	FOR	FOR
ELECTRICITE DE FRANCE SA	22-Jul-2021	Ordinary General Meeting	8	POWERS TO CARRY OUT FORMALITIES		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	1	RECEIVE THE REPORT AND ACCOUNTS		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	2	APPROVE THE REMUNERATION REPORT		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	3	DECLARE A FINAL DIVIDEND		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	4	RE-APPOINT GREGOR ALEXANDER		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	5	RE-APPOINT SUE BRUCE		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	6	RE-APPOINT TONY COCKER		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	7	RE-APPOINT PETER LYNAS		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	8	RE-APPOINT HELEN MAHY		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	9	APPOINT JOHN MANZONI		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	10	RE-APPOINT ALISTAIR PHILLIPS-DAVIES		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	11	RE-APPOINT MARTIN PIBWORTH		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	12	RE-APPOINT MELANIE SMITH		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	13	RE-APPOINT ANGELA STRANK		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	14	APPOINT ERNST AND YOUNG LLP AS AUDITOR		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	15	AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	16	AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	17	AUTHORISE THE DIRECTORS TO RENEW THE SCRIP DIVIDEND SCHEME		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	18	AUTHORISE THE DIRECTORS TO RENEW THE SHARESAVE SCHEME		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	19	APPROVE ON AN ADVISORY BASIS THE NET ZERO TRANSITION REPORT FROM THE NEXT AGM		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	20	SPECIAL RESOLUTION TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	21	SPECIAL RESOLUTION TO EMPOWER THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES		FOR	FOR	FOR
SSE PLC	22-Jul-2021	Annual General Meeting	22	SPECIAL RESOLUTION TO APPROVE 14 DAYS' NOTICE OF GENERAL MEETINGS		FOR	AGAINST	AGAINST
SSE PLC	22-Jul-2021	Annual General Meeting	23	SPECIAL RESOLUTION TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	1	TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS (INCLUDING THE STRATEGIC REPORT) AND THE AUDITOR		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	3	TO APPROVE THE REMUNERATION REPORT		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	4	TO APPROVE THE REMUNERATION POLICY		FOR	AGAINST	AGAINST
HALMA PLC	22-Jul-2021	Annual General Meeting	5	TO ELECT DAME LOUISE MAKIN AS A DIRECTOR		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	6	TO ELECT DHARMASH MISTRY AS A DIRECTOR		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	7	TO RE-ELECT CAROLE CRAN AS A DIRECTOR		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	8	TO RE-ELECT JO HARLOW AS A DIRECTOR		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	9	TO RE-ELECT TONY RICE AS A DIRECTOR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
HALMA PLC	22-Jul-2021	Annual General Meeting	10	TO RE-ELECT MARC RONCHETTI AS A DIRECTOR		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	11	TO RE-ELECT ROY TWITE AS A DIRECTOR		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	12	TO RE-ELECT JENNIFER WARD AS A DIRECTOR		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	13	TO RE-ELECT ANDREW WILLIAMS AS A DIRECTOR		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	16	AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	17	AUTHORITY TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	18	DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	19	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	20	AUTHORITY TO PURCHASE OWN SHARES		FOR	FOR	FOR
HALMA PLC	22-Jul-2021	Annual General Meeting	21	NOTICE OF GENERAL MEETINGS		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	8	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 4.80 PER ORDINARY SHARE AND EUR 4.86 PER PREFERRED SHARE		FOR	FOR	Combinati
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	9	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER H. DIESS FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	10	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER O. BLUME FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	11	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER M. DUESMANN (FROM APRIL 1, 2020) FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	12	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER G. KILIAN FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	13	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER A. RENSCHLER (UNTIL JULY 15, 2020) FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	14	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER A. SCHOT (UNTIL MARCH 31, 2020) FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	15	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER S. SOMMER (UNTIL JUNE 30, 2020) FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	16	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER H. D. WERNER FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	17	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER F. WITTER FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	18	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER H.D. POETSCH FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	19	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER J. HOFMANN FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER H.A. AL ABDULLA FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	21	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER H. S. AL JABER FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	22	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER B. ALTHUSMANN FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	23	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER K. BLIESENER (FROM JUNE 20, 2020) FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	24	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER H.-P. FISCHER FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	25	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER M. HEISS FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	26	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER J. JAERVKLO (UNTIL MAY 29, 2020) FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	27	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER U. JAKOB FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	28	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER L. KIESLING FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	29	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER P. MOSCH FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	30	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER B. MURKOVIC FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	31	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER B. OSTERLOH FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	32	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER H.M. PIECH FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	33	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER F.O. PORSCHE FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	34	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER W. PORSCHE FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	35	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER C. SCHOENHARDT FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	36	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER A. STIMONIARIS FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	37	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER S. WEIL FOR FISCAL YEAR 2020		FOR	AGAINST	Combinati
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	38	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER W. WERESCH FOR FISCAL YEAR 2020		FOR	AGAINST	Combinati
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	39	ELECT LOUISE KIESLING TO THE SUPERVISORY BOARD		FOR	AGAINST	Combinati
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	40	ELECT HANS POETSCH TO THE SUPERVISORY BOARD		FOR	AGAINST	Combinati
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	41	APPROVE REMUNERATION POLICY		FOR	AGAINST	Combinati
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	42	APPROVE REMUNERATION OF SUPERVISORY BOARD		FOR	FOR	FOR
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	43	AMEND ARTICLES RE: ABSENTEE VOTE		FOR	FOR	Combinati
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	44	AMEND ARTICLES RE: INTERIM DIVIDEND		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	45	APPROVE DISPUTE SETTLEMENT AGREEMENT WITH FORMER MANAGEMENT BOARD CHAIRMAN MARTIN WINTERKORN		FOR	FOR	FOR
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	46	APPROVE DISPUTE SETTLEMENT AGREEMENT WITH FORMER MANAGEMENT BOARD MEMBER RUPERT STADLER		FOR	FOR	FOR
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	47	APPROVE DISPUTE SETTLEMENT AGREEMENT WITH D&O-VERSICHERUNG		FOR	FOR	FOR
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	48	RATIFY ERNST & YOUNG GMBH AS AUDITORS FOR FISCAL YEAR 2021		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 4.80 PER ORDINARY SHARE AND EUR 4.86 PER PREFERRED SHARE		FOR	FOR	FOR
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	4	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER H. DIESS FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	5	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER O. BLUME FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	6	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER M. DUESMANN (FROM APRIL 1, 2020) FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
VOLKSWAGEN AG	22-Jul-2021	Annual General Meeting	7	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER G. KILIAN FOR FISCAL YEAR 2020		FOR	AGAINST	AGAINST
DUBBER CORPORATION LTD	23-Jul-2021	Ordinary General Meeting	2	GRANT OF REMUNERATION SECURITIES TO PETER CLARE		FOR	AGAINST	AGAINST
DUBBER CORPORATION LTD	23-Jul-2021	Ordinary General Meeting	3	GRANT OF REMUNERATION SECURITIES TO GERARD BONGIORNO		FOR	AGAINST	AGAINST
DUBBER CORPORATION LTD	23-Jul-2021	Ordinary General Meeting	4	GRANT OF REMUNERATION SECURITIES TO PETER PAWLOWITSCH		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	9	APPROPRIATION OF PROFIT AVAILABLE FOR DISTRIBUTION		FOR	FOR	FOR
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	10	APPROVAL OF THE ACTS OF THE MEMBERS OF THE EXECUTIVE BOARD: HANS DIETER POETSCH		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	11	APPROVAL OF THE ACTS OF THE MEMBERS OF THE EXECUTIVE BOARD: MANFRED DOESS		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	12	APPROVAL OF THE ACTS OF THE MEMBERS OF THE EXECUTIVE BOARD: PHILIPP VON HAGEN		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	13	APPROVAL OF THE ACTS OF THE MEMBERS OF THE EXECUTIVE BOARD: LUTZ MESCHKE		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	14	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD: WOLFGANG PORSCHE		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	15	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD: HANS MICHEL PIECH		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	16	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD: JOSEF MICHAEL AHORNER		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	17	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD: MARIANNE HEISS		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	18	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD: GUENTHER HORVATH		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	19	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD: ULRICH LEHNER		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	20	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD: STEFAN PIECH		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	21	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD: FERDINAND OLIVER PORSCHE		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	22	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD: PETER DANIELL PORSCHE		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	23	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD: SIEGFRIED WOLF		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	24	APPOINTMENT OF THE AUDITOR FOR THE 2021 FISCAL YEAR: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT		FOR	FOR	FOR
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	25	APPOINTMENT OF THE AUDITOR FOR THE AUDIT-LIKE REVIEW OF THE INTERIM FINANCIAL REPORT FOR THE FIRST HALF OF 2021: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT		FOR	FOR	FOR
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	26	APPROVAL OF THE SYSTEM OF REMUNERATION FOR THE MEMBERS OF THE EXECUTIVE BOARD		FOR	AGAINST	AGAINST
PORSCHE AUTOMOBIL HOLDING SE	23-Jul-2021	Annual General Meeting	27	RESOLUTION ON THE REMUNERATION FOR THE MEMBERS OF THE SUPERVISORY BOARD		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF 28.83P PER ORDINARY SHARE		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	3	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	4	TO REAPPOINT SIR DAVID HIGGINS AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	5	TO REAPPOINT STEVE MOGFORD AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	6	TO ELECT PHIL ASPIN AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	7	TO REAPPOINT MARK CLARE AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	8	TO REAPPOINT STEPHEN CARTER AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	9	TO ELECT KATH CATES AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	10	TO REAPPOINT ALISON GOLIGHER AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	11	TO REAPPOINT PAULETTE ROWE AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	12	TO ELECT DOUG WEBB AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	13	TO REAPPOINT KPMG LLP AS THE AUDITOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	14	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITORS REMUNERATION		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	16	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	17	TO AUTHORISE SPECIFIC POWER TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	18	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	19	TO ADOPT NEW ARTICLES OF ASSOCIATION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	20	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
UNITED UTILITIES GROUP PLC	23-Jul-2021	Annual General Meeting	21	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	13	To ratify, on an advisory and non-binding basis, the appointment of PricewaterhouseCoopers ("PWC") as the independent auditor.		FOR	AGAINST	AGAINST
LINDE PLC	26-Jul-2021	Annual	19	To determine the price range at which the Company can re-allot shares that it acquires as treasury shares under Irish law.		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	1	Election of Director: Prof. Dr. Wolfgang Reitzle		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	2	Election of Director: Stephen F. Angel		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	3	Election of Director: Prof. DDr. Ann-Kristin Achleitner		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	4	Election of Director: Prof. Dr. Clemens Börsig		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	5	Election of Director: Dr. Nance K. Dicciani		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	6	Election of Director: Dr. Thomas Enders		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	7	Election of Director: Franz Fehrenbach		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	8	Election of Director: Edward G. Galante		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	9	Election of Director: Larry D. McVay		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	10	Election of Director: Dr. Victoria Ossadnik		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	11	Election of Director: Prof. Dr. Martin H. Richenhagen		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	12	Election of Director: Robert L. Wood		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	18	To approve the 2021 Linde plc Long Term Incentive Plan.		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	14	To authorize the Board, acting through the Audit Committee, to determine PWC's remuneration.		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	17	To approve, on an advisory and non-binding basis, the Directors' Remuneration Report for the financial year ended December 31, 2020 as required under Irish law.		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	16	To approve, on an advisory and non-binding basis, a Directors' Remuneration Policy for the Company's Directors as required under Irish law.		FOR	FOR	FOR
LINDE PLC	26-Jul-2021	Annual	15	To approve, on an advisory and non-binding basis, the compensation of Linde plc's Named Executive Officers, as disclosed in the 2021 Proxy Statement.		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	3	TO ELECT PAULA ROSPUT REYNOLDS		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	4	TO RE-ELECT JOHN PETTIGREW		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	5	TO RE-ELECT ANDY AGG		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	6	TO RE-ELECT MARK WILLIAMSON		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	7	TO RE-ELECT JONATHAN DAWSON		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	8	TO RE-ELECT THERESE ESPERDY		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	9	TO RE-ELECT LIZ HEWITT		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	10	TO RE-ELECT AMANDA MESLER		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	11	TO RE-ELECT EARL SHIPP		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	12	TO RE-ELECT JONATHAN SILVER		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	13	TO RE-APPOINT THE AUDITOR DELOITTE LLP		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	14	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITORS REMUNERATION		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	15	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING EXCERPTS FROM THE DIRECTORS REMUNERATION POLICY		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	16	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	17	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	18	TO REAPPROVE THE LONG TERM PERFORMANCE PLAN		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	19	TO REAPPROVE THE US EMPLOYEE STOCK PURCHASE PLAN		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	20	TO APPROVE THE CLIMATE CHANGE COMMITMENTS AND TARGETS		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	21	TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	22	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES		FOR	FOR	FOR
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	24	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
NATIONAL GRID PLC	26-Jul-2021	Annual General Meeting	25	TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	1	TO RECEIVE THE COMPANY'S ACCOUNTS THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	2	TO ELECT OLAF SWANTEE AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	3	TO RE-ELECT JEAN-FRANCOIS VAN BOXMEER AS A DIRECTOR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	4	TO RE-ELECT NICK READ AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	5	TO RE-ELECT MARGHERITA DELLA VALLE AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	6	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	7	TO RE-ELECT MICHEL DEMARE AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	8	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	9	TO RE-ELECT VALERIE GOODING AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	10	TO RE-ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	11	TO RE-ELECT SANJIV AHUJA AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	12	TO RE-ELECT DAVID NISH AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	13	TO DECLARE A FINAL DIVIDEND OF 4.50 EUROCENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	14	TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	15	TO REAPPOINT ERNST AND YOUNG LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	16	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	18	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	19	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER CENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR CAPITAL INVESTMENT		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	21	TO ADOPT NEW ARTICLES OF ASSOCIATION		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	22	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE		FOR	FOR	FOR
VODAFONE GROUP PLC	27-Jul-2021	Annual General Meeting	23	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS OTHER THAN AGMS ON 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
ALSTOM SA	28-Jul-2021	MIX	8	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	9	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	10	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021 AND SETTING OF THE DIVIDEND, OPTION FOR PAYMENT OF THE DIVIDEND IN CASH OR IN SHARES, ISSUE PRICE OF THE SHARES TO BE ISSUED, FRACTIONAL SHARES, OPTION PERIOD		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	11	THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS - ACKNOWLEDGEMENT OF THE ABSENCE OF NEW AGREEMENTS		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	12	RENEWAL OF THE TERM OF OFFICE OF PRICEWATERHOUSECOOPERS AUDIT AS PRINCIPAL STATUTORY AUDITOR		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	13	NON-RENEWAL AND NON-REPLACEMENT OF MR. JEAN-CHRISTOPHE GEORGHIOU AS DEPUTY STATUTORY AUDITOR		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	14	RENEWAL OF MAZARS AS PRINCIPAL STATUTORY AUDITOR		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	15	NON-RENEWAL AND NON-REPLACEMENT OF MR. JEAN-MAURICE EL NOUCHI AS DEPUTY STATUTORY AUDITOR		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	16	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	17	APPROVAL OF THE REMUNERATION POLICY FOR MEMBERS OF THE BOARD OF DIRECTORS		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	18	APPROVAL OF THE INFORMATION REFERRED TO IN SECTION I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	19	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND, PAID DURING THE PAST FINANCIAL YEAR OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR. HENRI POUPART-LAFARGE, CHAIRMAN AND CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	20	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO BUY BACK ITS OWN SHARES UNDER THE PROVISIONS OF ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE, DURATION OF THE AUTHORISATION, PURPOSES, TERMS AND CONDITIONS, CEILING		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	21	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CANCEL SHARES BOUGHT BACK BY THE COMPANY UNDER THE PROVISIONS OF ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE, DURATION OF THE AUTHORISATION, CEILING		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ALSTOM SA	28-Jul-2021	MIX	22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF THE MEMBERS OF A COMPANY SAVINGS PLAN PURSUANT TO ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE, DURATION OF THE DELEGATION, MAXIMUM NOMINAL AMOUNT OF THE CAPITAL INCREASE, ISSUE PRICE, POSSIBILITY TO ALLOCATE FREE SHARES PURSUANT TO ARTICLE L. 3332-21 OF THE FRENCH LABOUR CODE		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL OF THE COMPANY RESERVED FOR A CATEGORY OF BENEFICIARIES WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	24	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING SHARES AND/OR SHARES TO BE ISSUED TO EMPLOYEES AND/OR CERTAIN CORPORATE OFFICERS OF THE COMPANY OR RELATED COMPANIES OR ECONOMIC INTEREST GROUPS, WAIVER BY THE SHAREHOLDERS' OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHTS, DURATION OF THE AUTHORISATION, CEILING, DURATION OF THE ACQUISITION PERIODS, PARTICULARLY, IN THE EVENT OF DISABILITY, AND, WHERE APPLICABLE, CONSERVATION PERIODS		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	25	STATUTORY AMENDMENT TO DELETE THE PROVISIONS RELATING TO PREFERENCE SHARES		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	26	ALIGNMENT OF THE BY-LAWS WITH THE APPLICABLE LEGAL AND REGULATORY PROVISIONS		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	27	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE COMPANY'S SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES, AND/OR BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHERS, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	28	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL OF THE COMPANY BY ISSUING SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES BY WAY OF A PUBLIC OFFERING EXCLUDING THE OFFERS REFERRED TO IN ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	29	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL OF THE COMPANY BY ISSUING SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES BY WAY OF AN OFFER REFERRED TO IN SECTION 1 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	30	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY IN CONSIDERATION FOR CONTRIBUTIONS IN KIND CONSISTING OF SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	31	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	32	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE, IN THE EVENT OF A CAPITAL INCREASE WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT BY WAY OF PUBLIC OFFERING, INCLUDING THE OFFERING REFERRED TO IN SECTION 1 OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL PER YEAR		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	33	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND TRANSFERABLE SECURITIES OF THE COMPANY GRANTING ACCESS TO THE CAPITAL OF THE COMPANY IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	34	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY, FOLLOWING THE ISSUE BY SUBSIDIARIES OF THE COMPANY OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		FOR	FOR	FOR
ALSTOM SA	28-Jul-2021	MIX	35	POWERS TO CARRY OUT FORMALITIES		FOR	FOR	FOR
ALS LTD	28-Jul-2021	Annual General Meeting	2	RE-ELECTION OF DIRECTOR - MR BRUCE PHILLIPS		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ALS LTD	28-Jul-2021	Annual General Meeting	3	RE-ELECTION OF DIRECTOR - MR CHARLIE SARTAIN		FOR	FOR	FOR
ALS LTD	28-Jul-2021	Annual General Meeting	4	ADOPTION OF THE REMUNERATION REPORT		FOR	FOR	FOR
ALS LTD	28-Jul-2021	Annual General Meeting	5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR/CEO		FOR	FOR	FOR
ALS LTD	28-Jul-2021	Annual General Meeting	6	PROSPECTIVE TERMINATION PAYMENTS		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	1	TO RECEIVE THE COMPANYS ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2021		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31ST MARCH 2021		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 50.00 PENCE PER ORDINARY SHARE		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	4	TO ELECT STEPHEN OXLEY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	5	TO RE-ELECT JANE GRIFFITHS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	6	TO RE-ELECT XIAOZHI LIU AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	7	TO RE-ELECT ROBERT MACLEOD AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	8	TO RE-ELECT CHRIS MOTTERSHEAD AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	9	TO RE-ELECT JOHN OHIGGINS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	10	TO RE-ELECT PATRICK THOMAS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	11	TO RE-ELECT DOUG WEBB AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	12	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR FOR THE FORTHCOMING YEAR		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	13	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	14	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE WITHIN CERTAIN LIMITS		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	16	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS ATTACHING TO SHARES		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	17	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS ATTACHING TO SHARES IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	18	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES		FOR	FOR	FOR
JOHNSON MATTHEY PLC	29-Jul-2021	Annual General Meeting	19	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
MACQUARIE GROUP LTD	29-Jul-2021	Annual General Meeting	2	ELECTION OF MS RJ MCGRATH AS A VOTING DIRECTOR		FOR	FOR	FOR
MACQUARIE GROUP LTD	29-Jul-2021	Annual General Meeting	3	ELECTION OF MR M ROCHE AS A VOTING DIRECTOR		FOR	FOR	FOR
MACQUARIE GROUP LTD	29-Jul-2021	Annual General Meeting	4	RE-ELECTION OF MR GR STEVENS AS A VOTING DIRECTOR		FOR	FOR	FOR
MACQUARIE GROUP LTD	29-Jul-2021	Annual General Meeting	5	RE-ELECTION OF MR PH WARNE AS A VOTING DIRECTOR		FOR	FOR	FOR
MACQUARIE GROUP LTD	29-Jul-2021	Annual General Meeting	6	ADOPTION OF THE REMUNERATION REPORT		FOR	FOR	FOR
MACQUARIE GROUP LTD	29-Jul-2021	Annual General Meeting	7	APPROVAL OF TERMINATION BENEFITS		FOR	FOR	FOR
MACQUARIE GROUP LTD	29-Jul-2021	Annual General Meeting	8	APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREPE)		FOR	FOR	FOR
MACQUARIE GROUP LTD	29-Jul-2021	Annual General Meeting	9	APPROVAL OF THE ISSUE OF MACQUARIE GROUP CAPITAL NOTES 5		FOR	FOR	FOR
AUSTRALIAN AGRICULTURAL COMPANY LTD	29-Jul-2021	Annual General Meeting	2	REMUNERATION REPORT		FOR	AGAINST	AGAINST
AUSTRALIAN AGRICULTURAL COMPANY LTD	29-Jul-2021	Annual General Meeting	3	ELECTION OF DIRECTOR: MR DONALD MCGAUCHIE		FOR	AGAINST	AGAINST
AUSTRALIAN AGRICULTURAL COMPANY LTD	29-Jul-2021	Annual General Meeting	4	ELECTION OF DIRECTOR: MR NEIL REISMAN		FOR	AGAINST	AGAINST
AUSTRALIAN AGRICULTURAL COMPANY LTD	29-Jul-2021	Annual General Meeting	5	ELECTION OF DIRECTOR: MR STUART BLACK		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	30-Jul-2021	Annual General Meeting	3	TO RE-ELECT MR NICHOLAS CHARLES ALLEN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	30-Jul-2021	Annual General Meeting	4	TO RE-ELECT MR CHRISTOPHER JOHN BROOKE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	30-Jul-2021	Annual General Meeting	5	TO RE-ELECT MS POH LEE TAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	30-Jul-2021	Annual General Meeting	6	TO RE-ELECT MR IAN KEITH GRIFFITHS AS A NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	30-Jul-2021	Annual General Meeting	7	TO ELECT MR LINCOLN LEONG KWOK KUEN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	30-Jul-2021	Annual General Meeting	8	TO GRANT A GENERAL MANDATE TO THE MANAGER TO BUY BACK UNITS OF LINK		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	30-Jul-2021	Annual General Meeting	9	TO APPROVE THE DISTRIBUTION FORMULA AMENDMENTS RELATING TO REALISED LOSSES ON THE DISPOSAL OF RELEVANT INVESTMENTS, PROPERTIES AND/OR DISPOSAL OF THE SPECIAL PURPOSE VEHICLE WHICH HOLDS SUCH PROPERTIES		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	30-Jul-2021	Annual General Meeting	10	TO APPROVE THE DISTRIBUTION FORMULA AMENDMENTS RELATING TO OTHER MATERIAL NON-CASH LOSSES		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	30-Jul-2021	Annual General Meeting	11	TO APPROVE THE AMENDMENTS TO THE INVESTMENT LIMIT FOR PROPERTY DEVELOPMENT AND RELATED ACTIVITIES AND THE CORRESPONDING PROPERTY DEVELOPMENT TRUST DEED AMENDMENTS		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	30-Jul-2021	Annual General Meeting	12	TO APPROVE THE CONDUCT OF GENERAL MEETING AMENDMENTS		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	1	TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021 AND THE AUDITORS' REPORT THEREON		FOR	FOR	FOR



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF 2.4 CENTS PER SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	3	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION IN ACCORDANCE WITH ARTICLE 100 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR GAUTAM BANERJEE (INDEPENDENT MEMBER OF THE AUDIT COMMITTEE)		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	4	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION IN ACCORDANCE WITH ARTICLE 100 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR VENKATARAMAN VISHNAMPET GANESAN		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	5	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION IN ACCORDANCE WITH ARTICLE 100 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HERSELF FOR RE-ELECTION: MS TEO SWEE LIAN		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	6	TO RE-ELECT THE FOLLOWING DIRECTOR WHO CEASE TO HOLD OFFICE IN ACCORDANCE WITH ARTICLE 106 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR LIM SWEE SAY		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	7	TO RE-ELECT THE FOLLOWING DIRECTOR WHO CEASE TO HOLD OFFICE IN ACCORDANCE WITH ARTICLE 106 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR RAJEEV SURI		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	8	TO RE-ELECT THE FOLLOWING DIRECTOR WHO CEASE TO HOLD OFFICE IN ACCORDANCE WITH ARTICLE 106 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR WEE SIEW KIM		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	9	TO RE-ELECT THE FOLLOWING DIRECTOR WHO CEASE TO HOLD OFFICE IN ACCORDANCE WITH ARTICLE 106 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR YUEN KUAN MOON		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	10	TO APPROVE PAYMENT OF DIRECTORS' FEES BY THE COMPANY OF UP TO SGD 2,350,000 FOR THE FINANCIAL YEAR ENDING 31 MARCH 2022 (2021: UP TO SGD 2,350,000; INCREASE: NIL)		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	11	TO RE-APPOINT THE AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	12	TO CONSIDER AND, IF THOUGHT FIT, TO PASS WITH OR WITHOUT AMENDMENTS THE FOLLOWING RESOLUTIONS WHICH WILL BE PROPOSED AS ORDINARY RESOLUTIONS: (A) THAT AUTHORITY BE AND IS HEREBY GIVEN TO THE DIRECTORS TO: (I) (1) ISSUE SHARES OF THE COMPANY ("SHARES") WHETHER BY WAY OF RIGHTS, BONUS OR OTHERWISE; AND/OR (2) MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS (COLLECTIVELY, "INSTRUMENTS") THAT MIGHT OR WOULD REQUIRE SHARES TO BE ISSUED, INCLUDING BUT NOT LIMITED TO THE CREATION AND ISSUE OF (AS WELL AS ADJUSTMENTS TO) WARRANTS, DEBENTURES OR OTHER INSTRUMENTS CONVERTIBLE INTO SHARES, AT ANY TIME AND UPON SUCH TERMS AND CONDITIONS AND FOR SUCH PURPOSES AND TO SUCH PERSONS AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DEEM FIT; AND (II) (NOTWITHSTANDING THE AUTHORITY CONFERRED BY THIS RESOLUTION MAY HAVE CEASED TO BE IN FORCE) ISSUE SHARES IN PURSUANCE OF ANY INSTRUMENT MADE OR GRANTED BY THE DIRECTORS WHILE THIS RESOLUTION WAS IN FORCE, PROVIDED THAT: (I) THE AGGREGATE NUMBER OF SHARES TO BE ISSUED PURSUANT TO THIS RESOLUTION (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) DOES NOT EXCEED 50% OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS) (AS CALCULATED IN ACCORDANCE WITH SUB-PARAGRAPH (II) BELOW), OF WHICH THE AGGREGATE NUMBER OF SHARES TO BE ISSUED OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS OF THE COMPANY (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) DOES NOT EXCEED 5% OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS) (AS CALCULATED IN ACCORDANCE WITH SUB-PARAGRAPH (II) BELOW); (II) (SUBJECT TO SUCH MANNER OF CALCULATION AS MAY BE PRESCRIBED BY THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST")) FOR THE PURPOSE OF DETERMINING THE AGGREGATE NUMBER OF SHARES THAT MAY BE ISSUED UNDER SUB-PARAGRAPH (I) ABOVE, THE PERCENTAGE OF ISSUED SHARES SHALL BE BASED ON THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS) AT THE TIME THIS RESOLUTION IS PASSED, AFTER ADJUSTING FOR: (A) NEW SHARES ARISING FROM THE CONVERSION OR EXERCISE OF ANY CONVERTIBLE SECURITIES OR SHARE OPTIONS OR VESTING OF SHARE AWARDS WHICH		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	13	THAT AUTHORITY BE AND IS HEREBY GIVEN TO THE DIRECTORS OF THE COMPANY TO ALLOT AND ISSUE FROM TIME TO TIME SUCH NUMBER OF NEW ORDINARY SHARES OF THE COMPANY AS MAY BE REQUIRED TO BE ALLOTTED AND ISSUED PURSUANT TO THE SINGTEL SCRIP DIVIDEND SCHEME		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	14	<p>THAT: (I) FOR THE PURPOSES OF SECTIONS 76C AND 76E OF THE COMPANIES ACT, CHAPTER 50 OF SINGAPORE (THE "COMPANIES ACT"), THE EXERCISE BY THE DIRECTORS OF ALL THE POWERS OF THE COMPANY TO PURCHASE OR OTHERWISE ACQUIRE ISSUED ORDINARY SHARES OF THE COMPANY ("SHARES") NOT EXCEEDING IN AGGREGATE THE MAXIMUM LIMIT (AS HEREAFTER DEFINED), AT SUCH PRICE OR PRICES AS MAY BE DETERMINED BY THE DIRECTORS FROM TIME TO TIME UP TO THE MAXIMUM PRICE (AS HEREAFTER DEFINED), WHETHER BY WAY OF: (1) MARKET PURCHASE(S) ON THE SGX-ST AND/OR ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES MAY FOR THE TIME BEING BE LISTED AND QUOTED ("OTHER EXCHANGE"); AND/OR (2) OFF-MARKET PURCHASE(S) (IF EFFECTED OTHERWISE THAN ON THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE) IN ACCORDANCE WITH ANY EQUAL ACCESS SCHEME(S) AS MAY BE DETERMINED OR FORMULATED BY THE DIRECTORS AS THEY CONSIDER FIT, WHICH SCHEME(S) SHALL SATISFY ALL THE CONDITIONS PRESCRIBED BY THE COMPANIES ACT, AND OTHERWISE IN ACCORDANCE WITH ALL OTHER LAWS AND REGULATIONS AND RULES OF THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE AS MAY FOR THE TIME BEING BE APPLICABLE, BE AND IS HEREBY AUTHORISED AND APPROVED GENERALLY AND UNCONDITIONALLY (THE "SHARE PURCHASE MANDATE"); (II) UNLESS VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING, THE AUTHORITY CONFERRED ON THE DIRECTORS OF THE COMPANY PURSUANT TO THE SHARE PURCHASE MANDATE MAY BE EXERCISED BY THE DIRECTORS AT ANY TIME AND FROM TIME TO TIME DURING THE PERIOD COMMENCING FROM THE DATE OF THE PASSING OF THIS RESOLUTION AND EXPIRING ON THE EARLIEST OF: (1) THE DATE ON WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS HELD; (2) THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD; AND (3) THE DATE ON WHICH PURCHASES AND ACQUISITIONS OF SHARES PURSUANT TO THE SHARE PURCHASE MANDATE ARE CARRIED OUT TO THE FULL EXTENT MANDATED; (III) IN THIS RESOLUTION: "AVERAGE CLOSING PRICE" MEANS THE AVERAGE OF THE LAST DEALT PRICES OF A SHARE FOR THE FIVE CONSECUTIVE MARKET DAYS ON WHICH THE SHARES ARE TRANSACTED ON THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE IMMEDIATELY PRECEDING THE DATE OF THE MARKET PURCHASE BY THE COMPANY OR, AS THE CASE MAY BE, THE DATE OF THE MAKING OF THE OFFER PURSUANT TO THE OFF-</p>		FOR	FOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2021	Annual General Meeting	15	<p>THAT: (I) PURSUANT TO RULE 13.1 OF THE RULES OF THE SINGTEL PERFORMANCE SHARE PLAN 2012 (THE "SINGTEL PSP 2012"), THE EXTENSION OF THE DURATION OF THE SINGTEL PSP 2012 FOR A FURTHER PERIOD OF 10 YEARS FROM 27 JULY 2022 UP TO 26 JULY 2032 (BOTH DATES INCLUSIVE) BE AND IS HEREBY APPROVED; (II) THE AMENDED AND RESTATED RULES OF THE SINGTEL PSP 2012 SET OUT IN THE APPENDIX TO THE COMPANY'S LETTER TO SHAREHOLDERS DATED 7 JULY 2021 (THE "LETTER"), INCORPORATING THE ALTERATIONS TO THE SINGTEL PSP 2012 AS DESCRIBED IN THE LETTER, BE AND ARE HEREBY APPROVED AND ADOPTED IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING RULES OF THE SINGTEL PSP 2012; AND (III) APPROVAL BE AND IS HEREBY GIVEN TO THE DIRECTORS TO GRANT AWARDS IN ACCORDANCE WITH THE PROVISIONS OF THE SINGTEL PSP 2012 (AS ALTERED) AND TO ALLOT AND ISSUE FROM TIME TO TIME SUCH NUMBER OF FULLY PAID-UP ORDINARY SHARES AS MAY BE REQUIRED TO BE DELIVERED PURSUANT TO THE VESTING OF AWARDS UNDER THE SINGTEL PSP 2012 (AS ALTERED), PROVIDED THAT: (1) THE AGGREGATE NUMBER OF NEW ORDINARY SHARES TO BE ISSUED PURSUANT TO THE VESTING OF AWARDS GRANTED OR TO BE GRANTED UNDER THE SINGTEL PSP 2012 (AS ALTERED) SHALL NOT EXCEED 5% OF THE TOTAL NUMBER OF ISSUED ORDINARY SHARES (EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS) FROM TIME TO TIME; AND (2) THE AGGREGATE NUMBER OF NEW ORDINARY SHARES UNDER AWARDS TO BE GRANTED PURSUANT TO THE SINGTEL PSP 2012 (AS ALTERED) DURING THE PERIOD COMMENCING FROM THE DATE OF THIS ANNUAL GENERAL MEETING OF THE COMPANY AND ENDING ON THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD, WHICHEVER IS THE EARLIER, SHALL NOT EXCEED 0.5% OF THE TOTAL NUMBER OF ISSUED ORDINARY SHARES (EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS) FROM TIME TO TIME, AND IN THIS RESOLUTION, "SUBSIDIARY HOLDINGS" HAS THE MEANING GIVEN TO IT IN THE LISTING MANUAL OF THE SGX-ST</p>		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
GALAXY RESOURCES LTD	06-Aug-2021	Scheme Meeting	1	THE MEETING WILL BE ASKED TO CONSIDER AND, IF THOUGHT FIT, PASS (WITH OR WITHOUT AMENDMENT) THE FOLLOWING RESOLUTION: 'THAT PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT: (A) THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN GALAXY AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH GALAXY AND OROCOBRE AGREE; AND (B) GALAXY IS AUTHORISED, SUBJECT TO THE TERMS OF THE MERGER IMPLEMENTATION DEED, TO: (I) AGREE TO ANY SUCH ALTERATIONS OR CONDITIONS; AND (II) SUBJECT TO APPROVAL BY THE COURT, IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS AND CONDITIONS.'		FOR	FOR	FOR
SEB SA	06-Aug-2021	Ordinary General Meeting	9	DISMISS FEDERACTIVE AS DIRECTOR		FOR	AGAINST	AGAINST
SEB SA	06-Aug-2021	Ordinary General Meeting	10	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES		FOR	FOR	FOR
SEB SA	06-Aug-2021	Ordinary General Meeting	11	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSALS SUBMITTED BY FEDERACTIVE, DELPHINE BERTRAND, PIERRE LANDRIEU AND PASCAL GIRARDOT: ELECT PASCAL GIRARDOT AS DIRECTOR		AGAINST	FOR	AGAINST
EMS-CHEMIE HOLDING AG	07-Aug-2021	Annual General Meeting	5	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	07-Aug-2021	Annual General Meeting	6	APPROVE REMUNERATION OF BOARD OF DIRECTORS IN THE AMOUNT OF CHF 833,000		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	07-Aug-2021	Annual General Meeting	7	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 2.8 MILLION		FOR	AGAINST	AGAINST
EMS-CHEMIE HOLDING AG	07-Aug-2021	Annual General Meeting	8	APPROVE ALLOCATION OF INCOME AND ORDINARY DIVIDENDS OF CHF 13.00 PER SHARE AND A SPECIAL DIVIDEND OF CHF 4.00 PER SHARE		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	07-Aug-2021	Annual General Meeting	9	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	07-Aug-2021	Annual General Meeting	10	REELECT BERNHARD MERKI AS DIRECTOR, BOARD CHAIRMAN, AND MEMBER OF THE COMPENSATION COMMITTEE		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	07-Aug-2021	Annual General Meeting	11	REELECT MAGDELENA MARTULLO AS DIRECTOR		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	07-Aug-2021	Annual General Meeting	12	REELECT JOACHIM STREU AS DIRECTOR AND MEMBER OF THE COMPENSATION COMMITTEE		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	07-Aug-2021	Annual General Meeting	13	REELECT CHRISTOPH MAEDER AS DIRECTOR AND MEMBER OF THE COMPENSATION COMMITTEE		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	07-Aug-2021	Annual General Meeting	14	RATIFY ERNST & YOUNG AG AS AUDITORS		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	07-Aug-2021	Annual General Meeting	15	DESIGNATE ROBERT DAEPPEN AS INDEPENDENT PROXY		FOR	FOR	FOR
CAPITALAND LTD	10-Aug-2021	Scheme Meeting	1	TO APPROVE THE SCHEME OF ARRANGEMENT		FOR	FOR	FOR
CAPITALAND LTD	10-Aug-2021	ExtraOrdinary GM	1	TO APPROVE THE CAPITAL REDUCTION AND DISTRIBUTION IN SPECIE		FOR	FOR	FOR
XERO LTD	12-Aug-2021	Annual General Meeting	2	FIXING THE FEES AND EXPENSES OF THE AUDITOR		FOR	FOR	FOR
XERO LTD	12-Aug-2021	Annual General Meeting	3	RE-ELECTION OF DALE MURRAY, CBE		FOR	FOR	FOR
XERO LTD	12-Aug-2021	Annual General Meeting	4	ELECTION OF STEVEN ALDRICH		FOR	FOR	FOR
XERO LTD	12-Aug-2021	Annual General Meeting	5	INCREASE THE NON-EXECUTIVE DIRECTORS' FEE POOL CAP		FOR	FOR	FOR
WH GROUP LTD	16-Aug-2021	ExtraOrdinary GM	3	THAT, THE CONDITIONAL VOLUNTARY CASH OFFER (THE "OFFER") BY MERRILL LYNCH (ASIA PACIFIC) LIMITED AND MORGAN STANLEY ASIA LIMITED ON BEHALF OF THE COMPANY TO BUY-BACK UP TO 1,916,937,202 ORDINARY SHARES WITH NOMINAL VALUE OF USD 0.0001 EACH IN THE SHARE CAPITAL OF THE COMPANY (THE "SHARE(S)") AT A PRICE OF HKD 7.80 PER SHARE AND SUBJECT TO THE TERMS AND CONDITIONS AS SET OUT IN THE OFFER DOCUMENT DESPATCHED ON 30 JULY 2021 TOGETHER WITH THE ACCOMPANYING ACCEPTANCE FORM (COPIES OF WHICH MARKED "A" HAVE BEEN PRODUCED TO THE EGM AND INITIALED BY THE CHAIRMAN OF THE EGM FOR THE PURPOSE OF IDENTIFICATION) BE APPROVED, WITHOUT PREJUDICE AND IN ADDITION TO THE EXISTING AUTHORITY OF THE COMPANY UNDER THE GENERAL MANDATE TO BUY-BACK SHARES GRANTED AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 1 JUNE 2021, AND THAT THE DIRECTOR(S) OF THE COMPANY BE AUTHORISED TO EXECUTE ALL SUCH DOCUMENTS (AND, WHERE NECESSARY, TO AFFIX THE SEAL OF THE COMPANY THEREON IN ACCORDANCE WITH THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY (THE "ARTICLES OF ASSOCIATION") AND DO ALL SUCH ACTS AS SUCH DIRECTOR(S) CONSIDER DESIRABLE, NECESSARY OR EXPEDIENT TO GIVE EFFECT TO OR OTHERWISE IN CONNECTION WITH THE OFFER, INCLUDING, WITHOUT LIMITATION, COMPLETION OF THE BUY-BACK OF SHARES PURSUANT TO THE OFFER		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
WH GROUP LTD	16-Aug-2021	ExtraOrdinary GM	4	THAT, THE WAIVER (THE "WHITEWASH WAIVER") IN RESPECT OF ANY OBLIGATION UNDER THE CODES ON TAKEOVERS AND MERGERS AND SHARE BUY-BACKS OF HONG KONG (THE "CODES") OF CONTROLLING SHAREHOLDERS OF THE COMPANY, BEING RISE GRAND GROUP LIMITED, HEROIC ZONE INVESTMENTS LIMITED, CHANG YUN HOLDINGS LIMITED, HIGH ZENITH LIMITED AND SURE PASS HOLDINGS LIMITED, TO MAKE A MANDATORY GENERAL OFFER FOR ALL THE SHARES AND OTHER RELEVANT SECURITIES (AS DEFINED IN NOTE 4 TO RULE 22 OF THE TAKEOVERS CODE) NOT ALREADY OWNED BY THEM AND PARTIES ACTING IN CONCERT (AS DEFINED UNDER THE CODES) WITH ANY OF THEM, WHICH MAY, BUT FOR THE WHITEWASH WAIVER, ARISE UPON COMPLETION OF THE OFFER BE HEREBY APPROVED, AND THAT THE DIRECTOR(S) OF THE COMPANY BE AUTHORISED TO EXECUTE ALL SUCH DOCUMENTS (AND, WHERE NECESSARY, TO AFFIX THE SEAL OF THE COMPANY THEREON IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION) AND DO ALL SUCH ACTS AS SUCH DIRECTOR(S) CONSIDER DESIRABLE, NECESSARY OR EXPEDIENT TO GIVE EFFECT TO OR OTHERWISE IN CONNECTION WITH THE WHITEWASH WAIVER		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORAT	18-Aug-2021	Annual General Meeting	1	THAT SCOTT ST JOHN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORAT	18-Aug-2021	Annual General Meeting	2	THAT SIR MICHAEL DANIELL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORAT	18-Aug-2021	Annual General Meeting	3	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF PWC AS THE COMPANY'S AUDITOR		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORAT	18-Aug-2021	Annual General Meeting	4	THAT APPROVAL BE GIVEN FOR THE ISSUE OF UP TO 60,000 PERFORMANCE SHARE RIGHTS UNDER THE FISHER & PAYKEL HEALTHCARE 2019 PERFORMANCE SHARE RIGHTS PLAN TO LEWIS GRADON, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORAT	18-Aug-2021	Annual General Meeting	5	THAT APPROVAL BE GIVEN FOR THE ISSUE OF UP TO 190,000 OPTIONS UNDER THE FISHER & PAYKEL HEALTHCARE 2019 SHARE OPTION PLAN TO LEWIS GRADON, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY		FOR	FOR	FOR
EVOLUTION AB	20-Aug-2021	ExtraOrdinary GM	11	DETERMINE NUMBER OF MEMBERS (6) AND DEPUTY MEMBERS (0) OF BOARD		FOR	FOR	FOR
EVOLUTION AB	20-Aug-2021	ExtraOrdinary GM	12	ELECT MIMI DRAKE AS DIRECTOR		FOR	FOR	FOR
EVOLUTION AB	20-Aug-2021	ExtraOrdinary GM	13	APPROVE REMUNERATION OF DIRECTORS IN THE TOTAL AMOUNT OF EUR 150,000		FOR	FOR	FOR
EMBRACER GROUP AB	23-Aug-2021	ExtraOrdinary GM	11	APPROVE CREATION OF POOL OF CAPITAL WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	4	APPROVE REMUNERATION REPORT		FOR	AGAINST	AGAINST
PROSUS N.V.	24-Aug-2021	Annual General Meeting	5	ADOPT FINANCIAL STATEMENTS		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	6	APPROVE DIVIDEND DISTRIBUTION IN RELATION TO THE FINANCIAL YEAR ENDING MARCH 31, 2021		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	7	APPROVE DIVIDEND DISTRIBUTION IN RELATION TO THE FINANCIAL YEAR ENDING MARCH 31, 2022 AND ONWARDS		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	8	APPROVE DISCHARGE OF EXECUTIVE DIRECTORS		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	9	APPROVE DISCHARGE OF NON-EXECUTIVE DIRECTORS		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	10	APPROVE REMUNERATION POLICY FOR EXECUTIVE AND NON-EXECUTIVE DIRECTORS		FOR	AGAINST	AGAINST
PROSUS N.V.	24-Aug-2021	Annual General Meeting	11	ELECT ANGELIEN KEMNA AS NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	12	REELECT HENDRIK DU TOIT AS NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	13	REELECT CRAIG ENENSTEIN AS NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	14	REELECT NOLO LETELE AS NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	15	REELECT ROBERTO OLIVEIRA DE LIMA AS NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	16	RATIFY PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITORS		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	17	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL AND RESTRICT/EXCLUDE PREEMPTIVE RIGHTS		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	18	AUTHORIZE REPURCHASE OF SHARES		FOR	FOR	FOR
PROSUS N.V.	24-Aug-2021	Annual General Meeting	19	APPROVE REDUCTION IN SHARE CAPITAL THROUGH CANCELLATION OF SHARES		FOR	FOR	FOR
CHAMPION IRON LTD	26-Aug-2021	Annual General Meeting	2	REMUNERATION REPORT		FOR	AGAINST	AGAINST
CHAMPION IRON LTD	26-Aug-2021	Annual General Meeting	3	APPOINTMENT OF DIRECTOR (MR MICHAEL O' KEEFFE)		FOR	FOR	FOR
CHAMPION IRON LTD	26-Aug-2021	Annual General Meeting	4	APPOINTMENT OF DIRECTOR (MR GARY LAWLER)		FOR	FOR	FOR
CHAMPION IRON LTD	26-Aug-2021	Annual General Meeting	5	APPOINTMENT OF DIRECTOR (MR ANDREW J. LOVE)		FOR	FOR	FOR
CHAMPION IRON LTD	26-Aug-2021	Annual General Meeting	6	APPOINTMENT OF DIRECTOR (MS MICHELLE CORMIER)		FOR	FOR	FOR
CHAMPION IRON LTD	26-Aug-2021	Annual General Meeting	7	APPOINTMENT OF DIRECTOR (MR WAYNE WOUTERS)		FOR	FOR	FOR
CHAMPION IRON LTD	26-Aug-2021	Annual General Meeting	8	APPOINTMENT OF DIRECTOR (MR JYOTHISH GEORGE)		FOR	FOR	FOR
CHAMPION IRON LTD	26-Aug-2021	Annual General Meeting	9	APPOINTMENT OF DIRECTOR (MR DAVID CATAFORD)		FOR	FOR	FOR
CHAMPION IRON LTD	26-Aug-2021	Annual General Meeting	10	APPOINTMENT OF DIRECTOR (MS LOUISE GRONDIN)		FOR	FOR	FOR
CHAMPION IRON LTD	26-Aug-2021	Annual General Meeting	11	APPROVAL OF AN INCREASE TO THE MAXIMUM AGGREGATE AMOUNT OF REMUNERATION OF THE NON-EXECUTIVE DIRECTORS		FOR	FOR	FOR
CHAMPION IRON LTD	26-Aug-2021	Annual General Meeting	12	RE-APPROVAL OF THE OMNIBUS INCENTIVE PLAN		FOR	AGAINST	AGAINST
CHAMPION IRON LTD	26-Aug-2021	Annual General Meeting	13	APPROVAL OF AMENDMENT TO OPTIONS HELD BY MR DAVID CATAFORD		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	Annual General Meeting	3	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2021		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	Annual General Meeting	4	RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2021		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	Annual General Meeting	5	ELECT SUZANNE B. ROWLAND AS A DIRECTOR		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	Annual General Meeting	6	ELECT DEAN SEEVERS AS A DIRECTOR		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	Annual General Meeting	7	RE-ELECT MICHAEL HAMMES AS A DIRECTOR		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	Annual General Meeting	8	RE-ELECT PERSIO V. LISBOA AS A DIRECTOR		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	Annual General Meeting	9	AUTHORITY TO FIX THE EXTERNAL AUDITOR'S REMUNERATION		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	Annual General Meeting	10	APPROVAL TO AMEND AND RESTATE THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001 AND TO ISSUE EQUITY SECURITIES UNDER IT		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	Annual General Meeting	11	APPROVAL TO AMEND AND RESTATE THE JAMES HARDIE INDUSTRIES LONG TERM INCENTIVE PLAN 2006 AND TO ISSUE EQUITY SECURITIES UNDER IT		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	Annual General Meeting	12	GRANT OF FISCAL YEAR 2022 ROCE RSU'S TO JACK TRUONG		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	26-Aug-2021	Annual General Meeting	13	GRANT OF FISCAL YEAR 2022 RELATIVE TSR RSU'S TO JACK TRUONG		FOR	FOR	FOR
OFX GROUP LTD	26-Aug-2021	Annual General Meeting	2	RE-ELECTION OF DOUGLAS SNEDDEN		FOR	FOR	FOR
OFX GROUP LTD	26-Aug-2021	Annual General Meeting	3	RE-ELECTION OF CATHY KOVACS		FOR	FOR	FOR
OFX GROUP LTD	26-Aug-2021	Annual General Meeting	4	REMUNERATION REPORT		FOR	FOR	FOR
OFX GROUP LTD	26-Aug-2021	Annual General Meeting	5	APPOINTMENT OF KPMG AS THE AUDITOR OF THE COMPANY		FOR	FOR	FOR
OFX GROUP LTD	26-Aug-2021	Annual General Meeting	6	ISSUE OF PERFORMANCE RIGHTS TO MR JOHN ALEXANDER ('SKANDER') MALCOLM UNDER THE GLOBAL EQUITY PLAN IN RESPECT OF FY21 STI		FOR	FOR	FOR
OFX GROUP LTD	26-Aug-2021	Annual General Meeting	7	ISSUE OF PERFORMANCE RIGHTS TO MR JOHN ALEXANDER ('SKANDER') MALCOLM UNDER THE GLOBAL EQUITY PLAN IN RESPECT OF FY22 LTI		FOR	FOR	FOR
COLLINS FOODS LTD	27-Aug-2021	Annual General Meeting	2	RE-ELECTION OF DIRECTOR: ROBERT KAYE SC		FOR	FOR	FOR
COLLINS FOODS LTD	27-Aug-2021	Annual General Meeting	3	RE-ELECTION OF DIRECTOR: KEVIN PERKINS		FOR	FOR	FOR
COLLINS FOODS LTD	27-Aug-2021	Annual General Meeting	4	RENEWAL OF SHAREHOLDER APPROVAL FOR LTIP		FOR	FOR	FOR
COLLINS FOODS LTD	27-Aug-2021	Annual General Meeting	5	APPROVE GRANT OF PERFORMANCE RIGHTS TO DREW O'MALLEY		FOR	FOR	FOR
COLLINS FOODS LTD	27-Aug-2021	Annual General Meeting	6	ADOPTION OF REMUNERATION REPORT		FOR	FOR	FOR
ELECTROLUX AB	27-Aug-2021	ExtraOrdinary GM	12	APPROVE 2:1 STOCK SPLIT; REDUCTION OF SHARE CAPITAL THROUGH REDEMPTION OF SHARES; INCREASE OF SHARE CAPITAL THROUGH A BONUS ISSUE WITHOUT THE ISSUANCE OF NEW SHARES		FOR	FOR	FOR
PRUDENTIAL PLC	27-Aug-2021	Ordinary General Meeting	1	DEMERGER RESOLUTION		FOR	FOR	FOR
IRONGATE GROUP	31-Aug-2021	Annual General Meeting	4	REMUNERATION REPORT		FOR	FOR	FOR
IRONGATE GROUP	31-Aug-2021	Annual General Meeting	5	GRANT OF LONG-TERM PERFORMANCE RIGHTS TO MR GRAEME KATZ, CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
IRONGATE GROUP	31-Aug-2021	Annual General Meeting	6	ISSUE OF STAPLED SECURITIES FOR CASH UNDER JSE LISTING REQUIREMENTS		FOR	FOR	FOR
IRONGATE GROUP	31-Aug-2021	Annual General Meeting	7	RATIFICATION OF PLACEMENT UNDER THE ASX LISTING RULES		FOR	FOR	FOR
IRONGATE GROUP	31-Aug-2021	Annual General Meeting	2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED EXTERNAL NOMINEE, TONY PITT, AS A DIRECTOR OF THE RESPONSIBLE ENTITY		AGAINST	FOR	AGAINST
IRONGATE GROUP	31-Aug-2021	Annual General Meeting	3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED EXTERNAL NOMINEE, JAMES STOREY, AS A DIRECTOR OF THE RESPONSIBLE ENTITY		AGAINST	FOR	AGAINST
UNITED URBAN INVESTMENT CORPORATION	31-Aug-2021	ExtraOrdinary GM	3	Appoint a Substitute Executive Director Gaun, Norimasa		FOR	FOR	FOR
UNITED URBAN INVESTMENT CORPORATION	31-Aug-2021	ExtraOrdinary GM	2	Appoint an Executive Director Emon, Toshiaki		FOR	AGAINST	AGAINST
UNITED URBAN INVESTMENT CORPORATION	31-Aug-2021	ExtraOrdinary GM	4	Appoint a Supervisory Director Okamura, Kenichiro		FOR	FOR	FOR
UNITED URBAN INVESTMENT CORPORATION	31-Aug-2021	ExtraOrdinary GM	5	Appoint a Supervisory Director Sekine, Kumiko		FOR	FOR	FOR
UNITED URBAN INVESTMENT CORPORATION	31-Aug-2021	ExtraOrdinary GM	1	Amend Articles to: Update the Structure of Fee to be received by Asset Management Firm, Update the Articles Related to Deemed Approval, Approve Minor Revisions		FOR	FOR	FOR
UNITED URBAN INVESTMENT CORPORATION	31-Aug-2021	ExtraOrdinary GM	6	Appoint a Substitute Supervisory Director Shimizu, Fumi		FOR	FOR	FOR
WEBJET LTD	31-Aug-2021	Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT		FOR	AGAINST	AGAINST
WEBJET LTD	31-Aug-2021	Annual General Meeting	3	RE-ELECTION OF DIRECTOR - MR ROGER SHARP		FOR	FOR	FOR
WEBJET LTD	31-Aug-2021	Annual General Meeting	4	RE-ELECTION OF DIRECTOR - MS DENISE MCCOMISH		FOR	FOR	FOR
WEBJET LTD	31-Aug-2021	Annual General Meeting	5	RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES		FOR	FOR	FOR
METCASH LTD	01-Sep-2021	Annual General Meeting	2	TO ELECT MS CHRISTINE HOLMAN AS A DIRECTOR		FOR	FOR	FOR
METCASH LTD	01-Sep-2021	Annual General Meeting	3	TO ELECT MS MARGARET HASELTINE AS A DIRECTOR		FOR	FOR	FOR
METCASH LTD	01-Sep-2021	Annual General Meeting	4	TO RE-ELECT MR MURRAY JORDAN AS A DIRECTOR		FOR	FOR	FOR
METCASH LTD	01-Sep-2021	Annual General Meeting	5	TO ADOPT THE REMUNERATION REPORT		FOR	FOR	FOR
METCASH LTD	01-Sep-2021	Annual General Meeting	6	TO APPROVE THE GRANT OF FY21 PERFORMANCE RIGHTS TO MR JEFFERY ADAMS		FOR	FOR	FOR
METCASH LTD	01-Sep-2021	Annual General Meeting	7	TO APPROVE THE GRANT OF FY22 PERFORMANCE RIGHTS TO MR JEFFERY ADAMS		FOR	FOR	FOR
METCASH LTD	01-Sep-2021	Annual General Meeting	8	TO INCREASE THE NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL		FOR	FOR	FOR
DUBBER CORPORATION LTD	02-Sep-2021	Ordinary General Meeting	2	REFRESH PLACEMENT CAPACITY - TRANCHE 1		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
DUBBER CORPORATION LTD	02-Sep-2021	Ordinary General Meeting	3	APPROVAL PLACEMENT TRANCHE 2		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	1	TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2021, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 30 APRIL 2021		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	3	TO RE-ELECT G BARKER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	4	TO RE-ELECT D BRIGHTMORE-ARMOUR AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	5	TO RE-ELECT A MYERS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	6	TO RE-ELECT R C PERRINS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	7	TO RE-ELECT R J STEARN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	8	TO RE-ELECT S ELLIS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	9	TO RE-ELECT K WHITEMAN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	10	TO RE-ELECT J TIBALDI AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	11	TO RE-ELECT P VALLONE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	12	TO RE-ELECT SIR J ARMITT AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	13	TO RE-ELECT R DOWNEY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	14	TO ELECT E ADEKUNLE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	15	TO ELECT W JACKSON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	16	TO ELECT S SANDS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	17	TO ELECT A KEMP AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	18	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	19	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	20	<p>THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006 (THE 'ACT') TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES: (A) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 2,028,267.40; AND (B) UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF GBP 2,028,267.45 PROVIDED THAT (I) THEY ARE EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT); AND (II) THEY ARE OFFERED BY WAY OF A RIGHTS ISSUE IN FAVOUR OF HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THE RESPECTIVE NUMBER OF ORDINARY SHARES HELD BY THEM ON THE RECORD DATE FOR SUCH ALLOTMENT (AND HOLDERS OF ANY OTHER CLASS OF EQUITY SECURITIES ENTITLED TO PARTICIPATE THEREIN OR IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES), BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH FRACTIONAL ENTITLEMENTS, TREASURY SHARES, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL DIFFICULTIES WHICH MAY ARISE UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE IN, ANY TERRITORY OR BY VIRTUE OF ORDINARY SHARES BEING REPRESENTED BY DEPOSITARY RECEIPTS OR ANY OTHER MATTER. THESE AUTHORISATIONS ARE TO EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE DATE ON WHICH THIS RESOLUTION IS PASSED OR, IF EARLIER, ON 31 OCTOBER 2022 (SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES, OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES, IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORISATIONS CONFERRED HEREBY HAD NOT EXPIRED)</p>		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	21	<p>THAT, SUBJECT TO RESOLUTION 20 BEING PASSED AND PURSUANT TO SECTION 570 AND 573 OF THE COMPANIES ACT 2006 (THE 'ACT'), THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES IN CONNECTION WITH AN OFFER OF SECURITIES (BUT IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (B) OF RESOLUTION 20 ABOVE BY WAY OF RIGHTS ISSUE ONLY) IN FAVOUR OF THE HOLDERS OF ORDINARY SHARES ON THE REGISTER OF MEMBERS AT SUCH RECORD DATE(S) AS THE DIRECTORS MAY DETERMINE WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF THE ORDINARY SHAREHOLDERS ARE PROPORTIONATE (AS NEARLY AS MAY BE PRACTICABLE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD BY THEM ON ANY SUCH RECORD DATE(S), SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH FRACTIONAL ENTITLEMENTS, TREASURY SHARES, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS WHICH MAY ARISE UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE IN, ANY TERRITORY OR BY VIRTUE OF ORDINARY SHARES BEING REPRESENTED BY DEPOSITARY RECEIPTS OR ANY OTHER MATTER; AND (B) THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) UP TO A NOMINAL AMOUNT OF GBP 304,240.10 (BEING APPROXIMATELY 5% OF THE ISSUED SHARE CAPITAL OF THE COMPANY LESS TREASURY SHARES AS AT 26 JULY 2021, THE LATEST PRACTICABLE DATE PRIOR TO PUBLICATION OF THIS DOCUMENT), SUCH AUTHORITY TO EXPIRE UPON THE EXPIRY OF THE GENERAL AUTHORITY CONFERRED BY RESOLUTION 20 ABOVE, BUT PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED</p>		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	22	<p>THAT, SUBJECT TO RESOLUTION 20 BEING PASSED AND, PURSUANT TO SECTION 570 AND 573 OF THE COMPANIES ACT 2006 (THE 'ACT'), THE BOARD BE AUTHORISED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 21 TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 304,240.10 (BEING APPROXIMATELY 5% OF THE ISSUED SHARE CAPITAL OF THE COMPANY LESS TREASURY SHARES AS AT 26 JULY 2021, THE LATEST PRACTICABLE DATE PRIOR TO PUBLICATION OF THIS DOCUMENT); AND (B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE PRE-EMPTION PRINCIPLES MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, SUCH AUTHORITY TO EXPIRE UPON THE EXPIRY OF THE GENERAL AUTHORITY CONFERRED BY RESOLUTION 20 ABOVE, BUT PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED</p>		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	23	THAT THE COMPANY IS GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 (THE 'ACT') TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ANY OF ITS EXISTING ORDINARY SHARES OF 5P EACH IN THE CAPITAL OF THE COMPANY ('EXISTING ORDINARY SHARES') OR ORDINARY SHARES ARISING FROM THE SHARE CONSOLIDATION (AS DEFINED IN APPENDIX 2 TO THE NOTICE OF ANNUAL GENERAL MEETING DATED 2 AUGUST 2021 ('NEW ORDINARY SHARES') IN EACH CASE ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE, PROVIDED THAT: (A) THE MAXIMUM NUMBER OF EXISTING ORDINARY SHARES WHICH MAY BE PURCHASED IS 12,169,604 AND THE MAXIMUM NUMBER OF NEW ORDINARY SHARES WHICH MAY BE PURCHASED IS 11,238,629 PROVIDED THAT THE TOTAL NOMINAL VALUE OF EXISTING ORDINARY SHARES AND NEW ORDINARY SHARES PURCHASED PURSUANT TO THIS RESOLUTION SHALL NOT EXCEED GBP 608,480.20 (REPRESENTING APPROXIMATELY 10% OF THE COMPANY'S ISSUED SHARE CAPITAL (EXCLUDING TREASURY SHARES) AT 26 JULY 2021, THE LATEST PRACTICABLE DATE PRIOR TO THE PUBLICATION OF THIS DOCUMENT); (B) THE MINIMUM PRICE THAT MAY BE PAID FOR EACH EXISTING ORDINARY SHARE IS 5P AND THE MINIMUM PRICE THAT MAY BE PAID FOR EACH NEW ORDINARY SHARE IS THE NOMINAL VALUE OF SUCH SHARE WHICH AMOUNT, IN EACH CASE, SHALL BE EXCLUSIVE OF EXPENSES, IF ANY; (C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) THAT MAY BE PAID FOR EACH ORDINARY SHARE IS AN AMOUNT EQUAL TO THE HIGHER OF: (I) 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR THE ORDINARY SHARES AS DERIVED FROM THE DAILY OFFICIAL LIST OF THE LONDON STOCK EXCHANGE PLC FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH SUCH SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE IN THE COMPANY ON THE TRADING VENUES WHERE THE MARKET PURCHASE BY THE COMPANY IS CARRIED OUT; (D) UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED, THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE DATE ON WHICH THIS RESOLUTION IS PASSED OR, IF EARLIER, ON 31 OCTOBER 2022; AND (E) THE COMPANY MAY, BEFORE THIS AUTHORITY EXPIRES,		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	24	THAT THE COMPANY AND ANY COMPANY WHICH IS A SUBSIDIARY OF THE COMPANY DURING THE PERIOD TO WHICH THIS RESOLUTION RELATES BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 366 AND 367 OF THE ACT TO: (A) MAKE DONATIONS TO POLITICAL ORGANISATIONS, OTHER THAN POLITICAL PARTIES, NOT EXCEEDING GBP 50,000 IN TOTAL; AND (B) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 50,000 IN TOTAL, PROVIDED THAT SUCH DONATIONS AND/OR EXPENDITURE MADE BY THE COMPANY AND ITS SUBSIDIARIES PURSUANT TO THIS RESOLUTION DO NOT IN AGGREGATE EXCEED GBP 50,000 DURING THE PERIOD TO WHICH THIS RESOLUTION RELATES AND FOR THE PURPOSES OF THIS RESOLUTION, THE AUTHORISED SUM MAY BE COMPRISED OF ONE OR MORE AMOUNTS IN DIFFERENT CURRENCIES WHICH, FOR THE PURPOSES OF CALCULATING THE SAID SUM, SHALL BE CONVERTED INTO POUNDS STERLING AT THE EXCHANGE RATE PUBLISHED IN THE LONDON EDITION OF THE FINANCIAL TIMES ON THE DATE ON WHICH THE RELEVANT EXPENDITURE IS INCURRED (OR THE FIRST BUSINESS DAY THEREAFTER). THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE DATE ON WHICH THIS RESOLUTION IS PASSED. FOR THE PURPOSES OF THIS RESOLUTION 'DONATION', 'POLITICAL ORGANISATIONS' AND 'POLITICAL EXPENDITURE' ARE TO BE CONSTRUED IN ACCORDANCE WITH SECTIONS 363, 364 AND 365 OF THE ACT		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	25	THAT GENERAL MEETINGS OF THE COMPANY (OTHER THAN ANNUAL GENERAL MEETINGS) MAY BE CALLED BY NOTICE OF NOT LESS THAN 14 CLEAR DAYS		FOR	AGAINST	AGAINST
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	26	THAT, CONDITIONAL UPON THE NEW ORDINARY SHARES (AS DEFINED BELOW) BEING ADMITTED TO THE PREMIUM LISTING SEGMENT OF THE OFFICIAL LIST OF THE FINANCIAL CONDUCT AUTHORITY AND TO TRADING ON THE LONDON STOCK EXCHANGE PLC'S MAIN MARKET FOR LISTED SECURITIES BY 8.00 AM ON 6 SEPTEMBER 2021 (OR SUCH LATER TIME AND/OR DATE AS THE DIRECTORS (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AT THE RELEVANT TIME) MAY IN THEIR ABSOLUTE DISCRETION DETERMINE) ('ADMISSION'), THE DRAFT ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING, MARKED "A" AND SIGNED BY THE CHAIRMAN OF THE MEETING FOR IDENTIFICATION PURPOSES (THE 'NEW ARTICLES'), BE AND ARE HEREBY APPROVED AND ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY WITH EFFECT FROM ADMISSION IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, ALL EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	27	THAT, SUBJECT TO THE PASSING OF RESOLUTIONS 26 AND 28, AND (IN THE CASE OF (A)) ALSO CONDITIONAL UPON ADMISSION OCCURRING BY 8.00 AM ON 6 SEPTEMBER 2021 (OR SUCH LATER TIME AND/OR DATE AS THE DIRECTORS (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AT THE RELEVANT TIME) MAY IN THEIR ABSOLUTE DISCRETION DETERMINE): (A) THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED: (I) TO CAPITALISE A SUM NOT EXCEEDING GBP 125,000 STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT, AND TO APPLY SUCH SUM IN PAYING UP IN FULL UP TO THE MAXIMUM NUMBER OF NON-CUMULATIVE IRREDEEMABLE PREFERENCE SHARES OF 0.1 PENCE EACH IN THE CAPITAL OF THE COMPANY CARRYING THE RIGHTS AND RESTRICTIONS SET OUT IN ARTICLE 3A OF THE NEW ARTICLES (THE 'B SHARES') THAT MAY BE ALLOTTED PURSUANT TO THE AUTHORITY GIVEN BY SUB-PARAGRAPH (A)(II) BELOW; AND (II) PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE 'ACT'), TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT AND ISSUE CREDITED AS FULLY PAID UP (PROVIDED THAT THE AUTHORITY HEREBY CONFIRMED SHALL EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY) B SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 125,000 TO THE HOLDERS OF THE ORDINARY SHARES OF 5 PENCE EACH IN THE CAPITAL OF THE COMPANY ('EXISTING ORDINARY SHARES') ON THE BASIS OF ONE B SHARE FOR EVERY EXISTING ORDINARY SHARE (EXCLUDING THE EXISTING ORDINARY SHARES HELD BY THE COMPANY IN TREASURY) HELD AND RECORDED ON THE REGISTER OF MEMBERS OF THE COMPANY AT 6.00 PM ON 3 SEPTEMBER 2021 (OR SUCH OTHER TIME AND/OR DATE AS THE DIRECTORS MAY DETERMINE) (THE 'RECORD TIME'), IN ACCORDANCE WITH THE TERMS OF THE CIRCULAR FROM THE COMPANY TO ITS SHAREHOLDERS DATED 2 AUGUST 2021 AND THE DIRECTORS' DETERMINATION AS TO THE NUMBER OF B SHARES TO BE ALLOTTED AND ISSUED; AND (B) EACH EXISTING ORDINARY SHARE, AS SHOWN IN THE REGISTER OF MEMBERS OF THE COMPANY AT THE RECORD TIME, BE SUBDIVIDED INTO 9,235 UNDESIGNATED SHARES IN THE CAPITAL OF THE COMPANY (EACH AN 'UNDESIGNATED SHARE') AND IMMEDIATELY THEREAFTER, EVERY 10,000 UNDESIGNATED SHARES BE CONSOLIDATED INTO ONE NEW ORDINARY SHARE OF 5.4141 PENCE EACH IN THE CAPITAL OF THE COMPANY (OR SUCH OTHER NUMBER AND NOMINAL VALUE AS THE DIRECTORS MAY IN		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	03-Sep-2021	Annual General Meeting	28	THAT, SUBJECT TO THE PASSING OF RESOLUTIONS 26 AND 27, AND ALSO CONDITIONAL UPON ADMISSION OCCURRING BY 8.00 AM ON 6 SEPTEMBER 2021 (OR SUCH LATER TIME AND/OR DATE AS THE DIRECTORS (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AT THE RELEVANT TIME) MAY IN THEIR ABSOLUTE DISCRETION DETERMINE), THE TERMS OF THE CONTRACT DATED 26 JULY 2021 BETWEEN UBS GROUP AG LONDON BRANCH ('UBS') AND THE COMPANY (A COPY OF WHICH IS PRODUCED TO THE MEETING AND INITIALED FOR THE PURPOSES OF CERTIFICATION BY THE CHAIRMAN) UNDER WHICH (I) THE COMPANY WOULD BE ENTITLED TO REQUIRE UBS TO SELL TO IT ALL THE B SHARES FOLLOWING THEIR RECLASSIFICATION AS DEFERRED SHARES (THE 'DEFERRED SHARES'); AND (II) CONDITIONAL ON A SINGLE DIVIDEND OF 371 PENCE PER B SHARE (TOGETHER WITH AN AMOUNT EQUAL TO THE STAMP DUTY OR STAMP DUTY RESERVE TAX AT THE RATE PREVAILING AT THE RELEVANT TIME) NOT HAVING BEEN PAID BY THE COMPANY TO UBS BY 6.00 PM ON THE FIRST BUSINESS DAY (AS DEFINED IN THE OPTION AGREEMENT) AFTER UBS PURCHASES THE B SHARES (A) UBS WILL BE ENTITLED TO REQUIRE THE COMPANY TO PURCHASE THE B SHARES FROM UBS, AND (B) THE COMPANY WILL BE ENTITLED TO REQUIRE UBS TO SELL THE B SHARES TO THE COMPANY (THE 'OPTION AGREEMENT'), BE AND IS HEREBY APPROVED AND AUTHORISED FOR THE PURPOSES OF SECTION 694 OF THE ACT AND OTHERWISE, BUT SO THAT SUCH APPROVAL AND AUTHORITY SHALL EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY		FOR	FOR	FOR
YARA INTERNATIONAL ASA	06-Sep-2021	ExtraOrdinary GM	5	APPROVE NOTICE OF MEETING AND AGENDA		FOR	FOR	FOR
YARA INTERNATIONAL ASA	06-Sep-2021	ExtraOrdinary GM	6	ELECT CHAIRMAN OF MEETING DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING		FOR	FOR	FOR
YARA INTERNATIONAL ASA	06-Sep-2021	ExtraOrdinary GM	7	APPROVE ADDITIONAL DIVIDENDS OF NOK 20.00 PER SHARE		FOR	FOR	FOR
IMUGENE LTD	07-Sep-2021	ExtraOrdinary GM	2	RATIFICATION OF ISSUANCE OF CONSIDERATION SHARES TO UNRELATED VAXINIA VENDORS		FOR	FOR	FOR
IMUGENE LTD	07-Sep-2021	ExtraOrdinary GM	3	APPROVAL OF ALLOTMENT AND ISSUE OF CONSIDERATION SHARES TO RELATED PARTIES: PAUL HOPPER AND PERSONS AND ENTITIES RELATED TO HIM		FOR	FOR	FOR
DSV PANALPINA A/S	08-Sep-2021	ExtraOrdinary GM	8	ELECTION OF NEW MEMBER FOR THE BOARD OF DIRECTORS: TAREK SULTAN AL-ESSA		FOR	FOR	FOR
DSV PANALPINA A/S	08-Sep-2021	ExtraOrdinary GM	9	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: PROPOSED AUTHORISATION TO INCREASE THE SHARE CAPITAL		FOR	FOR	FOR
DSV PANALPINA A/S	08-Sep-2021	ExtraOrdinary GM	10	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: CHANGE OF THE NAME OF THE COMPANY: DSV A/S		FOR	FOR	FOR
DSV PANALPINA A/S	08-Sep-2021	ExtraOrdinary GM	11	AMENDMENTS TO THE REMUNERATION POLICY		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 2.00 PER REGISTERED A SHARE AND CHF 0.20 PER REGISTERED B SHARE		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	4	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	5	REELECT JOHANN RUPERT AS DIRECTOR AND BOARD CHAIRMAN		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	6	REELECT JOSUA MALHERBE AS DIRECTOR		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	7	REELECT NIKESH ARORA AS DIRECTOR		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	8	REELECT CLAY BRENDISH AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	9	REELECT JEAN-BLAISE ECKERT AS DIRECTOR		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	10	REELECT BURKHART GRUND AS DIRECTOR		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	11	REELECT KEYU JIN AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	12	REELECT JEROME LAMBERT AS DIRECTOR		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	13	REELECT WENDY LUHABE AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	14	REELECT RUGGERO MAGNONI AS DIRECTOR		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	15	REELECT JEFF MOSS AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	16	REELECT VESNA NEVISTIC AS DIRECTOR		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	17	REELECT GUILLAUME PICTET AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	18	REELECT MARIA RAMOS AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	19	REELECT ANTON RUPERT AS DIRECTOR		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	20	REELECT JAN RUPERT AS DIRECTOR		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	21	REELECT PATRICK THOMAS AS DIRECTOR		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	22	REELECT JASMINE WHITBREAD AS DIRECTOR		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	23	REAPPOINT CLAY BRENDISH AS MEMBER OF THE COMPENSATION COMMITTEE		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	24	REAPPOINT KEYU JIN AS MEMBER OF THE COMPENSATION COMMITTEE		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	25	REAPPOINT GUILLAUME PICTET AS MEMBER OF THE COMPENSATION COMMITTEE		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	26	REAPPOINT MARIA RAMOS AS MEMBER OF THE COMPENSATION COMMITTEE		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	27	RATIFY PRICEWATERHOUSECOOPERS SA AS AUDITORS		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	28	DESIGNATE ETUDE GAMPERT DEMIERRE MORENO AS INDEPENDENT PROXY		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	29	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 8.1 MILLION		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	30	APPROVE FIXED REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 6.6 MILLION		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	08-Sep-2021	Annual General Meeting	31	APPROVE VARIABLE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 14.9 MILLION		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	1	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE STATUTORY FINANCIAL STATEMENTS OF LOGITECH INTERNATIONAL S.A. FOR FISCAL YEAR 2021		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	2	ADVISORY VOTE ON EXECUTIVE COMPENSATION		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	3	APPROPRIATION OF RETAINED EARNINGS AND DECLARATION OF DIVIDEND		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	4	RELEASE OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2021		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	5	ELECTION TO THE BOARD OF DIRECTOR: RE-ELECTION OF DR. PATRICK AEBISCHER		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	6	ELECTION TO THE BOARD OF DIRECTOR: RE-ELECTION OF MS. WENDY BECKER		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	7	ELECTION TO THE BOARD OF DIRECTOR: RE-ELECTION OF DR. EDOUARD BUGNION		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	8	ELECTION TO THE BOARD OF DIRECTOR: RE-ELECTION OF MR. RIET CADONAU		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	9	ELECTION TO THE BOARD OF DIRECTOR: RE-ELECTION OF MR. BRACKEN DARRELL		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	10	ELECTION TO THE BOARD OF DIRECTOR: RE-ELECTION OF MR. GUY GECHT		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	11	ELECTION TO THE BOARD OF DIRECTOR: RE-ELECTION OF DR. NEIL HUNT		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	12	ELECTION TO THE BOARD OF DIRECTOR: RE-ELECTION OF MS. MARJORIE LAO		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	13	ELECTION TO THE BOARD OF DIRECTOR: RE-ELECTION OF MS. NEELA MONTGOMERY		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	14	ELECTION TO THE BOARD OF DIRECTOR: RE-ELECTION OF MR. MICHAEL POLK		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	15	ELECTION TO THE BOARD OF DIRECTOR: RE-ELECTION OF MS. DEBORAH THOMAS		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	16	ELECTION OF THE CHAIRPERSON OF THE BOARD: MS. WENDY BECKER		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	17	ELECTION TO THE COMPENSATION COMMITTEE: RE-ELECTION OF DR. EDOUARD BUGNION		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	18	ELECTION TO THE COMPENSATION COMMITTEE: RE-ELECTION OF MR. RIET CADONAU		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	19	ELECTION TO THE COMPENSATION COMMITTEE: RE-ELECTION OF DR. NEIL HUNT		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	20	ELECTION TO THE COMPENSATION COMMITTEE: RE-ELECTION OF MR. MICHAEL POLK		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	21	ELECTION TO THE COMPENSATION COMMITTEE: ELECTION OF MS. NEELA MONTGOMERY		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	22	APPROVAL OF COMPENSATION FOR THE BOARD OF DIRECTORS FOR THE 2021 TO 2022 BOARD YEAR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	23	APPROVAL OF COMPENSATION FOR THE GROUP MANAGEMENT TEAM FOR FISCAL YEAR 2023		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	24	RE-ELECTION OF KPMG AG AS LOGITECH'S AUDITORS AND RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS LOGITECH'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2022		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	08-Sep-2021	Annual General Meeting	25	RE-ELECTION OF ETUDE REGINA WENGER & SARAH KEISER-WUGER AS INDEPENDENT REPRESENTATIVE		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
REDCAPE HOTEL GROUP	10-Sep-2021	Ordinary General Meeting	3	"SUBJECT TO RESOLUTIONS 2 AND 3 SET OUT IN THE NOTICE CONVENING THIS MEETING (NOTICE OF MEETING) BEING PASSED, FOR THE PURPOSES OF THE CORPORATIONS ACT I2001 (CTH) AS MODIFIED BY THE ASIC RELIEF, THE CONSTITUTIONS OF EACH OF THOSE TRUSTS AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN TO THE RESPONSIBLE ENTITY OF REDCAPE HOTEL GROUP, TO UNDERTAKE A BUY-BACK OF STAPLED SECURITIES IN REDCAPE HOTEL GROUP AS DESCRIBED IN AND IN ACCORDANCE WITH THE TERMS DETAILED IN THE EXPLANATORY STATEMENT ACCOMPANYING THE NOTICE OF MEETING."		FOR	FOR	FOR
REDCAPE HOTEL GROUP	10-Sep-2021	Ordinary General Meeting	4	"SUBJECT TO RESOLUTIONS 1 AND 3 SET OUT IN THE NOTICE OF MEETING BEING PASSED, THE CONSTITUTIONS OF REDCAPE HOTEL TRUST I AND REDCAPE HOTEL TRUST II EACH BE AMENDED IN THE MANNER SET OUT IN THE CONSTITUTIONS TABLED BY THE CHAIR AND INITIALLED FOR THE PURPOSE OF IDENTIFICATION, WITH EFFECT FROM THE CONCLUSION OF THE MEETING."		FOR	FOR	FOR
REDCAPE HOTEL GROUP	10-Sep-2021	Ordinary General Meeting	5	"SUBJECT TO RESOLUTIONS 1 AND 2 SET OUT IN THE NOTICE OF MEETING BEING PASSED, FOR THE PURPOSE OF ASX LISTING RULE 17.11 AND FOR ALL OTHER PURPOSES, REDCAPE HOTEL GROUP'S REMOVAL FROM THE OFFICIAL LIST OF ASX ON A DATE TO BE DECIDED BY ASX (BEING A DATE NO EARLIER THAN ONE MONTH AFTER THE DATE THIS RESOLUTION IS PASSED) IS APPROVED AND THAT THE DIRECTORS OF THE RESPONSIBLE ENTITY BE AUTHORISED TO DO ALL THINGS REASONABLY NECESSARY TO GIVE EFFECT TO THE DELISTING."		FOR	FOR	FOR
OMV AG	10-Sep-2021	ExtraOrdinary GM	3	ELECTION OF 1 MEMBER TO THE SUPERVISORY BOARD		FOR	FOR	FOR
BANK LEUMI LE-ISRAEL B.M.	13-Sep-2021	Ordinary General Meeting	3	REAPPOINTMENT OF THE SOMECH HAIKIN (KPMG) AND BRIGHTMAN ALMAGOR ZOHAR AND CO. CPA FIRMS AS BANK JOINT AUDITING ACCOUNTANTS, AND AUTHORIZATION OF BANK BOARD TO DETERMINE THEIR COMPENSATION		FOR	FOR	FOR
BANK LEUMI LE-ISRAEL B.M.	13-Sep-2021	Ordinary General Meeting	9	RE/APPOINTMENT OF THE FOLLOWING EXTERNAL DIRECTOR: DR. SHMUEL BEN ZVI		FOR	FOR	FOR
BANK LEUMI LE-ISRAEL B.M.	13-Sep-2021	Ordinary General Meeting	10	RE/APPOINTMENT OF THE FOLLOWING EXTERNAL DIRECTOR: MR. DAN COLLER		FOR	AGAINST	ABSTAIN
BANK LEUMI LE-ISRAEL B.M.	13-Sep-2021	Ordinary General Meeting	11	RE/APPOINTMENT OF THE FOLLOWING EXTERNAL DIRECTOR: DR. NURIT KRAUSZ		FOR	FOR	FOR
BANK LEUMI LE-ISRAEL B.M.	13-Sep-2021	Ordinary General Meeting	5	RE/APPOINTMENT OF THE FOLLOWING EXTERNAL DIRECTOR: MR. SASON ELIYAH		FOR	AGAINST	NIL
BANK LEUMI LE-ISRAEL B.M.	13-Sep-2021	Ordinary General Meeting	6	RE/APPOINTMENT OF THE FOLLOWING EXTERNAL DIRECTOR: MS. TAMAR GOTTLIEB		FOR	FOR	FOR
BANK LEUMI LE-ISRAEL B.M.	13-Sep-2021	Ordinary General Meeting	7	RE/APPOINTMENT OF THE FOLLOWING EXTERNAL DIRECTOR: AR. ELIYAHU GONEN		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	13	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	14	APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	15	APPROVE DISCHARGE OF DAVID GARDNER		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	16	APPROVE DISCHARGE OF ULF HJALMARSSON		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	17	APPROVE DISCHARGE OF JACOB JONMYREN		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	18	APPROVE DISCHARGE OF MATTHEW KARCH		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	19	APPROVE DISCHARGE OF ERIK STENBERG		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	20	APPROVE DISCHARGE OF KICKI WALLJE-LUND		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	21	APPROVE DISCHARGE OF LARS WINGEFORS		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	22	DETERMINE NUMBER OF MEMBERS (7) AND DEPUTY MEMBERS (0) OF BOARD		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	23	DETERMINE NUMBER OF AUDITORS (1) AND DEPUTY AUDITORS (0)		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	24	APPROVE REMUNERATION OF DIRECTORS IN THE AGGREGATE AMOUNT OF SEK 4 MILLION		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	25	APPROVE REMUNERATION OF AUDITORS		FOR	AGAINST	AGAINST
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	26	REELECT DAVID GARDNER AS DIRECTOR		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	27	REELECT ULF HJALMARSSON AS DIRECTOR		FOR	AGAINST	AGAINST
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	28	REELECT JACOB JONMYREN AS DIRECTOR		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	29	REELECT MATTHEW KARCH AS DIRECTOR		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	30	REELECT ERIK STENBERG AS DIRECTOR		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	31	REELECT KICKI WALLJE-LUND (CHAIR) AS DIRECTOR		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	32	REELECT LARS WINGEFORS AS DIRECTOR		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	33	RATIFY ERNST & YOUNG AS AUDITORS		FOR	AGAINST	AGAINST
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	34	AMEND ARTICLES RE: SET MINIMUM (SEK 1.4 MILLION) AND MAXIMUM (SEK 5.6 MILLION) SHARE CAPITAL; SET MINIMUM (1 BILLION) AND MAXIMUM (4 BILLION) NUMBER OF SHARES		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	35	APPROVE 2:1 STOCK SPLIT		FOR	FOR	FOR
EMBRACER GROUP AB	16-Sep-2021	Annual General Meeting	36	APPROVE CREATION OF POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS		FOR	FOR	FOR
ASHTREAD GROUP PLC	16-Sep-2021	Annual General Meeting	1	RECEIVING REPORT AND ACCOUNTS		FOR	FOR	FOR
ASHTREAD GROUP PLC	16-Sep-2021	Annual General Meeting	2	APPROVAL OF THE DIRECTORS REMUNERATION REPORT		FOR	AGAINST	AGAINST
ASHTREAD GROUP PLC	16-Sep-2021	Annual General Meeting	3	APPROVAL OF THE DIRECTORS REMUNERATION POLICY		FOR	AGAINST	AGAINST
ASHTREAD GROUP PLC	16-Sep-2021	Annual General Meeting	4	DECLARATION OF A FINAL DIVIDEND		FOR	FOR	FOR
ASHTREAD GROUP PLC	16-Sep-2021	Annual General Meeting	5	RE-ELECTION OF PAUL WALKER		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ASHTEAD GROUP PLC	16-Sep-2021	Annual General Meeting	6	RE-ELECTION OF BRENDAN HORGAN		FOR	FOR	FOR
ASHTEAD GROUP PLC	16-Sep-2021	Annual General Meeting	7	RE-ELECTION OF MICHAEL PRATT		FOR	FOR	FOR
ASHTEAD GROUP PLC	16-Sep-2021	Annual General Meeting	8	RE-ELECTION OF ANGUS COCKBURN		FOR	FOR	FOR
ASHTEAD GROUP PLC	16-Sep-2021	Annual General Meeting	9	RE-ELECTION OF LUCINDA RICHES		FOR	FOR	FOR
ASHTEAD GROUP PLC	16-Sep-2021	Annual General Meeting	10	RE-ELECTION OF TANYA FRATTO		FOR	FOR	FOR
ASHTEAD GROUP PLC	16-Sep-2021	Annual General Meeting	11	RE-ELECTION OF LINDSLEY RUTH		FOR	FOR	FOR
ASHTEAD GROUP PLC	16-Sep-2021	Annual General Meeting	12	RE-ELECTION OF JILL EASTERBROOK		FOR	FOR	FOR
ASHTEAD GROUP PLC	16-Sep-2021	Annual General Meeting	13	REAPPOINTMENT OF AUDITOR: DELOITTE LLP		FOR	FOR	FOR
ASHTEAD GROUP PLC	16-Sep-2021	Annual General Meeting	14	AUTHORITY TO SET THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
ASHTEAD GROUP PLC	16-Sep-2021	Annual General Meeting	15	APPROVAL OF LONG-TERM INCENTIVE PLAN		FOR	FOR	FOR
ASHTEAD GROUP PLC	16-Sep-2021	Annual General Meeting	16	AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
ASHTEAD GROUP PLC	16-Sep-2021	Annual General Meeting	17	DISAPPLICATION OF PRE-EMPTION RIGHT		FOR	FOR	FOR
ASHTEAD GROUP PLC	16-Sep-2021	Annual General Meeting	18	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
ASHTEAD GROUP PLC	16-Sep-2021	Annual General Meeting	19	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
ASHTEAD GROUP PLC	16-Sep-2021	Annual General Meeting	20	NOTICE PERIOD FOR GENERAL MEETINGS		FOR	AGAINST	AGAINST
ASHTEAD GROUP PLC	16-Sep-2021	Annual General Meeting	21	AMENDMENTS TO ARTICLES OF ASSOCIATION		FOR	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	17-Sep-2021	Annual	4	Ratify the appointment of PricewaterhouseCoopers as the independent registered public accounting firm of the Company for the fiscal year ending March 31, 2022.		FOR	AGAINST	AGAINST
ALIBABA GROUP HOLDING LIMITED	17-Sep-2021	Annual	1	Election of Director: JOSEPH C. TSAI (To serve for a three year term or until such director's successor is elected or appointed and duly qualified.)		FOR	AGAINST	AGAINST
ALIBABA GROUP HOLDING LIMITED	17-Sep-2021	Annual	2	Election of Director: J. MICHAEL EVANS (To serve for a three year term or until such director's successor is elected or appointed and duly qualified.)		FOR	AGAINST	AGAINST
ALIBABA GROUP HOLDING LIMITED	17-Sep-2021	Annual	3	Election of Director: E. BÖRJE EKHOLM (To serve for a three year term or until such director's successor is elected or appointed and duly qualified.)		FOR	AGAINST	AGAINST
SMITHS GROUP PLC	17-Sep-2021	Ordinary General Meeting	1	APPROVE THE SALE		FOR	FOR	FOR
SMITHS GROUP PLC	17-Sep-2021	Ordinary General Meeting	2	APPROVE THE SHARE BUYBACK PROGRAMME		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	1	TO RECEIVE THE COMPANY'S AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021, TOGETHER WITH THE DIRECTORS', AUDITORS' AND STRATEGIC REPORTS ON THOSE FINANCIAL STATEMENTS (COLLECTIVELY, THE 'ANNUAL REPORT AND FINANCIAL STATEMENTS')		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY (CONTAINED IN THE DIRECTORS' REMUNERATION REPORT) AS SET OUT ON PAGES 98 TO 105 OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021 SET OUT ON PAGES 94 TO 113 OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF 5 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2021		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	5	TO RE-ELECT ED WILLIAMS AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	6	TO RE-ELECT NATHAN COE AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	7	TO RE-ELECT DAVID KEENS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	8	TO RE-ELECT JILL EASTERBROOK AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	9	TO RE-ELECT JENI MUNDY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	10	TO RE-ELECT CATHERINE FAIERS AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	11	TO RE-ELECT JAMIE WARNER AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	12	TO RE-ELECT SIGGA SIGURDARDOTTIR AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	13	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY TO SERVE FROM THE CONCLUSION OF THIS AGM TO THE CONCLUSION OF THE NEXT AGM AT WHICH ACCOUNTS ARE LAID		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	14	TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	15	DIRECTORS' AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	16	PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	17	PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	18	COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
AUTO TRADER GROUP PLC	17-Sep-2021	Annual General Meeting	19	CALLING OF GENERAL MEETINGS ON 14 DAYS' NOTICE		FOR	AGAINST	AGAINST
INTUITIVE SURGICAL, INC.	20-Sep-2021	Special	1	TO APPROVE THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FOR THE PURPOSE OF EFFECTING A THREE-FOR-ONE STOCK SPLIT.		FOR	FOR	FOR
SUNCORP GROUP LTD	23-Sep-2021	Annual General Meeting	2	REMUNERATION REPORT		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SUNCORP GROUP LTD	23-Sep-2021	Annual General Meeting	3	GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR		FOR	FOR	FOR
SUNCORP GROUP LTD	23-Sep-2021	Annual General Meeting	4	ELECTION/RE-ELECTION OF DIRECTOR: THAT MR DUNCAN WEST BE ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION		FOR	FOR	FOR
SUNCORP GROUP LTD	23-Sep-2021	Annual General Meeting	5	ELECTION/RE-ELECTION OF DIRECTOR: THAT MS SYLVIA FALZON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION		FOR	FOR	FOR
SUNCORP GROUP LTD	23-Sep-2021	Annual General Meeting	6	ELECTION/RE-ELECTION OF DIRECTOR: THAT MS CHRISTINE MCLOUGHLIN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION		FOR	FOR	FOR
SUNCORP GROUP LTD	23-Sep-2021	Annual General Meeting	7	ELECTION/RE-ELECTION OF DIRECTOR: THAT DR DOUGLAS MCTAGGART BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION		FOR	FOR	FOR
SUNCORP GROUP LTD	23-Sep-2021	Annual General Meeting	8	ELECTION/RE-ELECTION OF DIRECTOR: THAT MR LINDSAY TANNER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION. BY ORDER OF THE BOARD		FOR	FOR	FOR
NOVONIX LTD	24-Sep-2021	ExtraOrdinary GM	2	RATIFICATION OF ISSUE OF SHARES UNDER THE INSTITUTIONAL PLACEMENT		FOR	AGAINST	ABSTAIN
NOVONIX LTD	24-Sep-2021	ExtraOrdinary GM	3	APPROVAL OF ISSUE OF SHARES TO PHILLIPS 66		FOR	AGAINST	ABSTAIN
BNP PARIBAS SA	24-Sep-2021	Annual General Meeting	5	APPROVE DIVIDENDS OF EUR 1.55 PER SHARE		FOR	FOR	FOR
BNP PARIBAS SA	24-Sep-2021	Annual General Meeting	6	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	2	Approve Appropriation of Surplus		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	4	Appoint a Director Kusunose, Haruhiko		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	5	Appoint a Director Okabayashi, Osamu		FOR	AGAINST	AGAINST
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	6	Appoint a Director Moriizumi, Koichi		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	7	Appoint a Director Uchiyama, Shu		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	8	Appoint a Director Seki, Hirokazu		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	9	Appoint a Director Ebihara, Minoru		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	10	Appoint a Director Shimoyama, Takayuki		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	11	Appoint a Director Mihara, Koji		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	12	Appoint a Director Kamide, Kunio		FOR	AGAINST	AGAINST
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	3	Amend Articles to: Increase the Board of Directors Size		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	15	Approve Details of the Restricted-Share Compensation to be received by Directors		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	14	Approve Payment of Bonuses to Directors		FOR	FOR	FOR
LASERTEC CORPORATION	28-Sep-2021	Annual General Meeting	13	Appoint a Substitute Corporate Auditor Saito, Yuji		FOR	FOR	FOR
ASM INTERNATIONAL NV	29-Sep-2021	ExtraOrdinary GM	5	APPOINTMENT OF MRS. PAULINE VAN DER MEER MOHR TO THE SUPERVISORY BOARD		FOR	FOR	FOR
ASM INTERNATIONAL NV	29-Sep-2021	ExtraOrdinary GM	6	APPOINTMENT OF MR. ADALIO SANCHEZ TO THE SUPERVISORY BOARD		FOR	FOR	FOR
ASX LIMITED	29-Sep-2021	Annual General Meeting	2	TO RE-ELECT MS YASMIN ALLEN, WHO RETIRES BY ROTATION AND OFFERS HERSELF FOR RE-ELECTION AS A DIRECTOR OF ASX		FOR	FOR	FOR
ASX LIMITED	29-Sep-2021	Annual General Meeting	3	TO RE-ELECT MR PETER MARRIOTT, WHO RETIRES BY ROTATION AND OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR OF ASX		FOR	FOR	FOR
ASX LIMITED	29-Sep-2021	Annual General Meeting	4	TO RE-ELECT MRS HEATHER RIDOUT AO, WHO RETIRES BY ROTATION AND OFFERS HERSELF FOR RE-ELECTION AS A DIRECTOR OF ASX		FOR	FOR	FOR
ASX LIMITED	29-Sep-2021	Annual General Meeting	5	REMUNERATION REPORT		FOR	FOR	FOR
ASX LIMITED	29-Sep-2021	Annual General Meeting	6	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO		FOR	FOR	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	4	RECEIVE AND APPROVE DIRECTORS' AND AUDITORS' REPORTS, AND REPORT OF THE WORKS COUNCIL		FOR	FOR	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	5	APPROVE REMUNERATION REPORT		FOR	AGAINST	AGAINST
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	6	APPROVE REMUNERATION POLICY		FOR	AGAINST	AGAINST
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	7	ADOPT FINANCIAL STATEMENTS		FOR	FOR	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	8	ACCEPT CONSOLIDATED FINANCIAL STATEMENTS		FOR	FOR	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	9	APPROVE DIVIDENDS OF EUR 1.47 PER SHARE		FOR	FOR	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	10	APPROVE ALLOCATION OF INCOME		FOR	FOR	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	11	REELECT KORYS BUSINESS SERVICES I NV, PERMANENTLY REPRESENTED BY HILDE CERSTELLOTTE, AS DIRECTOR		FOR	AGAINST	AGAINST
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	12	REELECT KORYS BUSINESS SERVICES II NV, PERMANENTLY REPRESENTED BY FRANS COLRUYT, AS DIRECTOR		FOR	AGAINST	AGAINST
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	13	REELECT FAST FORWARD SERVICES BV, PERMANENTLY REPRESENTED BY RIKA COPPENS, AS DIRECTOR		FOR	FOR	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	14	ELECT DIRK JS VAN DEN BERGHE BV, PERMANENTLY REPRESENTED BY DIRK VAN DEN BERGHE, AS INDEPENDENT DIRECTOR		FOR	FOR	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	15	APPROVE DISCHARGE OF DIRECTORS		FOR	AGAINST	AGAINST
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	16	APPROVE DISCHARGE OF FRANCOIS GILLET AS DIRECTOR		FOR	FOR	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	29-Sep-2021	Annual General Meeting	17	APPROVE DISCHARGE OF AUDITORS		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
PAN PACIFIC INTERNATIONAL HOLDINGS CO.,LTD.	29-Sep-2021	Annual General Meeting	2	Approve Appropriation of Surplus		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CO.,LTD.	29-Sep-2021	Annual General Meeting	3	Appoint a Director who is not Audit and Supervisory Committee Member Yoshida, Naoki		FOR	AGAINST	AGAINST
PAN PACIFIC INTERNATIONAL HOLDINGS CO.,LTD.	29-Sep-2021	Annual General Meeting	4	Appoint a Director who is not Audit and Supervisory Committee Member Matsumoto, Kazuhiro		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CO.,LTD.	29-Sep-2021	Annual General Meeting	5	Appoint a Director who is not Audit and Supervisory Committee Member Sekiguchi, Kenji		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CO.,LTD.	29-Sep-2021	Annual General Meeting	6	Appoint a Director who is not Audit and Supervisory Committee Member Shintani, Seiji		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CO.,LTD.	29-Sep-2021	Annual General Meeting	7	Appoint a Director who is not Audit and Supervisory Committee Member Moriya, Hideki		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CO.,LTD.	29-Sep-2021	Annual General Meeting	8	Appoint a Director who is not Audit and Supervisory Committee Member Ishii, Yuji		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CO.,LTD.	29-Sep-2021	Annual General Meeting	9	Appoint a Director who is not Audit and Supervisory Committee Member Shimizu, Keita		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CO.,LTD.	29-Sep-2021	Annual General Meeting	10	Appoint a Director who is not Audit and Supervisory Committee Member Ninomiya, Hitomi		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CO.,LTD.	29-Sep-2021	Annual General Meeting	11	Appoint a Director who is not Audit and Supervisory Committee Member Kubo, Isao		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CO.,LTD.	29-Sep-2021	Annual General Meeting	12	Appoint a Director who is not Audit and Supervisory Committee Member Yasuda, Takao		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CO.,LTD.	29-Sep-2021	Annual General Meeting	13	Appoint a Director who is Audit and Supervisory Committee Member Nishitani, Jumpei		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2021	Annual General Meeting	2	Approve Appropriation of Surplus		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2021	Annual General Meeting	3	Appoint a Director who is not Audit and Supervisory Committee Member Miyata, Masahiko		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2021	Annual General Meeting	4	Appoint a Director who is not Audit and Supervisory Committee Member Miyata, Kenji		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2021	Annual General Meeting	5	Appoint a Director who is not Audit and Supervisory Committee Member Kato, Tadakazu		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2021	Annual General Meeting	6	Appoint a Director who is not Audit and Supervisory Committee Member Terai, Yoshinori		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2021	Annual General Meeting	7	Appoint a Director who is not Audit and Supervisory Committee Member Matsumoto, Munechika		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2021	Annual General Meeting	8	Appoint a Director who is not Audit and Supervisory Committee Member Ito, Mizuho		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2021	Annual General Meeting	9	Appoint a Director who is not Audit and Supervisory Committee Member Nishiuchi, Makoto		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2021	Annual General Meeting	10	Appoint a Director who is not Audit and Supervisory Committee Member Ito, Kiyomichi		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2021	Annual General Meeting	11	Appoint a Director who is not Audit and Supervisory Committee Member Shibazaki, Akinori		FOR	FOR	FOR
ASAHI INTECC CO.,LTD.	29-Sep-2021	Annual General Meeting	12	Appoint a Director who is not Audit and Supervisory Committee Member Sato, Masami		FOR	FOR	FOR
PILBARA MINERALS LTD	29-Sep-2021	Ordinary General Meeting	2	RATIFICATION OF THE ISSUE OF THE TRANCHE 1 DEFERRED CONSIDERATION SHARES		FOR	FOR	FOR
PILBARA MINERALS LTD	29-Sep-2021	Ordinary General Meeting	3	ISSUE OF TRANCHE 2 DEFERRED CONSIDERATION SHARES		FOR	FOR	FOR
PILBARA MINERALS LTD	29-Sep-2021	Ordinary General Meeting	4	RATIFICATION OF ISSUE OF PLACEMENT SHARES		FOR	AGAINST	AGAINST
PILBARA MINERALS LTD	29-Sep-2021	Ordinary General Meeting	5	ADOPTION OF NEW CONSTITUTION		FOR	FOR	FOR
PILBARA MINERALS LTD	29-Sep-2021	Ordinary General Meeting	6	INCREASE IN AGGREGATE FEE POOL FOR NON-EXECUTIVE DIRECTORS		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	1	REPORT AND ACCOUNTS 2021		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	2	DIRECTORS REMUNERATION REPORT 2021		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	3	DECLARATION OF FINAL DIVIDEND		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	4	ELECTION OF LAVANYA CHANDRASHEKAR AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	5	ELECTION OF VALRIE CHAPOULAUD-FLOQUET AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	6	ELECTION OF SIR JOHN MANZONI AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	7	ELECTION OF IREENA VITTAL AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	8	RE-ELECTION OF MELISSA BETHELL AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	9	RE-ELECTION OF JAVIER FERRN AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	11	RE-ELECTION OF LADY MENDELSON AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	12	RE-ELECTION OF IVAN MENEZES AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	13	RE-ELECTION OF ALAN STEWART AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	14	RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	15	REMUNERATION OF AUDITOR		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	16	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	17	AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	10	RE-ELECTION OF SUSAN KILSBY AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	18	DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	19	AUTHORITY TO PURCHASE OWN ORDINARY SHARES		FOR	FOR	FOR
DIAGEO PLC	30-Sep-2021	Annual General Meeting	20	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM		FOR	AGAINST	AGAINST