



# Proxy Voting Report

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For the Year Ended 30 June 2020

Ellerston Capital

# Ellerston Capital Proxy Voting Report

For the period 1 July 2019 to 30 June 2020





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# Introduction

Ellerston Capital Limited ("Ellerston"), including its subsidiary Morphic Asset Management ("Morphic"), believes that incorporating Environmental, Social & Governance ("ESG") considerations into the investment process can lead to more informed and holistic investment decision-making and better investment outcomes for our investors.

Ellerston's [Responsible Investment Policy](#) outlines our approach to practicing responsible investing which comprises of four key components:

- 1. Integration of ESG considerations in the investment process** – research, analysis and investment decision making
- 2. Portfolio screening** – negative and positive as required by the client
- 3. Stewardship** – engagement with companies in our investible universe and those included in our portfolios (and all relevant stakeholders), and undertaking proxy voting appropriately
- 4. Transparency** – full disclosure

Ellerston recognises its fiduciary obligation to act in the best interests of all clients, and good and effective stewardship of our client's investments is an important aspect of achieving this obligation.

A fundamental aspect of stewardship is our duty on behalf of our clients to vote their proxy, or advise on the exercising of proxy votes, when the investments in their portfolios are entitled to do so. Our policy is to always vote in the best interests of the client's investments in the portfolios that we manage on their behalf.

Every financial year Ellerston will publish a record of its proxy voting for the preceding period. In instances where a vote was cast against the recommendation of the Management, or in favour of a third-party proposal that was not supported by the Company, we will provide an explanation.



# Voting Guidelines & Process

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# Voting Guidelines

As a Responsible Investor, we believe that Environmental, Social and Governance (ESG) issues impact the value of entities in which we invest. We are committed to incorporate ESG standards into our voting criteria to act in the long-term interests of our clients as per our guidelines below:

1. Act in the long-term interests of shareholders.
2. Protect shareholders' rights.
3. Ensure independent, diverse and efficient board structure.
4. Align incentive structures with long-term interests of stakeholders.
5. Disclose accurate, adequate, and timely information.
6. Ensure good environmental and social performance.

Voting decisions are based on the following considerations:

**For:** The proposed resolution reflects good practice and is in the stakeholders' long-term interest

**Abstain:** The proposal raises issues of concern for shareholders or lacks sufficient information

**Against:** The proposal is not acceptable and is not in the shareholders' long-term interest

In the event that we vote on a resolution in opposition to the management recommendation, we will attempt to engage with the Company ahead of the shareholder meeting in order to communicate our voting intention and explain our rationale for opposing the management recommendation.

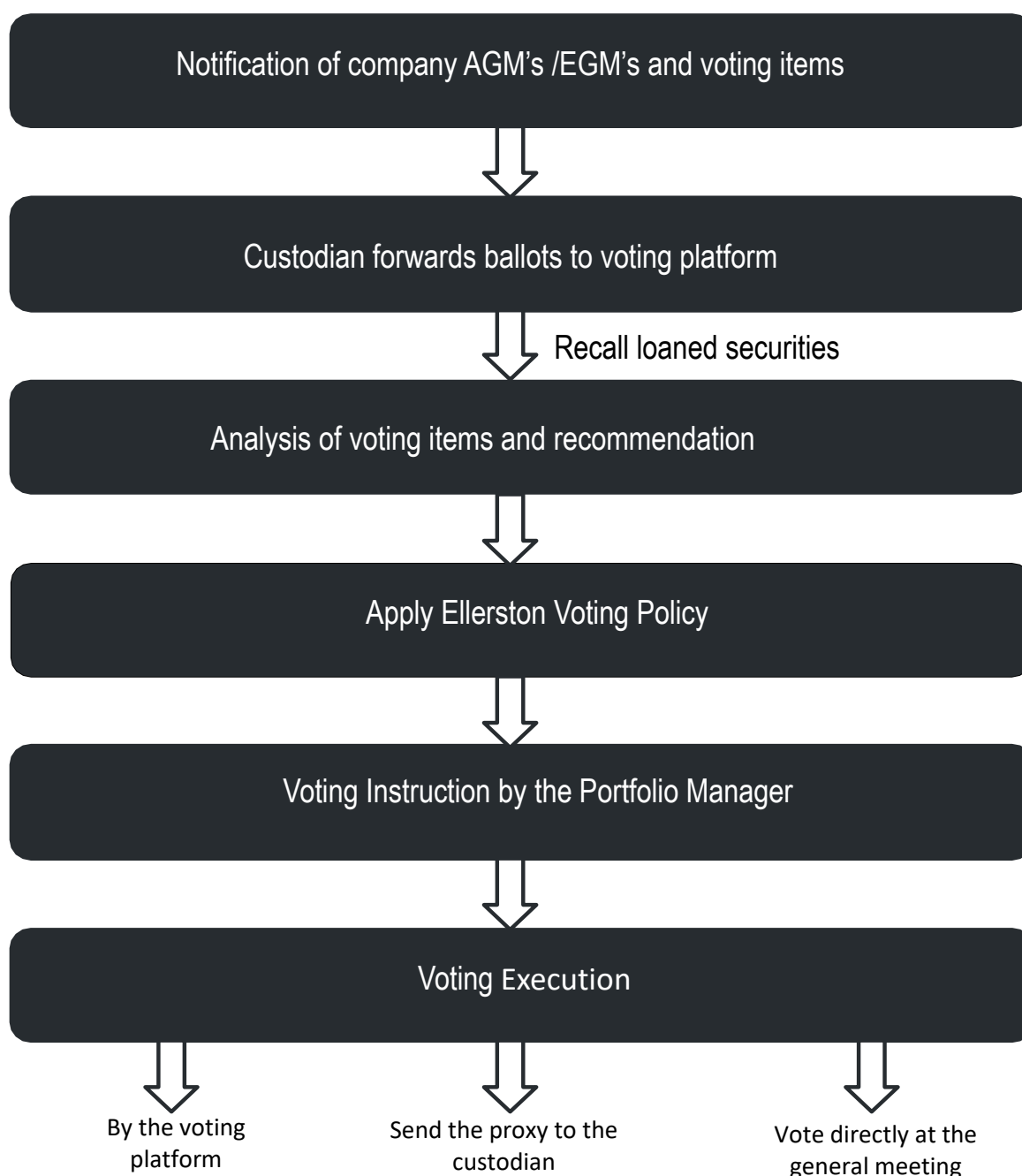
# Proxy Voting Process

Ellerston receives notices of shareholder meetings from its portfolio companies through its custodians or the companies themselves. Our analysts and portfolio managers will form a view on the items to be voted upon with the voting decisions being made on a case by-case basis based on the guidelines above.

Where Ellerston has discretion under its agreement with the client, as a general rule, Ellerston will not seek direction from the client prior to it exercising a vote or initiating relevant company engagement to address individual issues. However, Ellerston may from time-to-time consult with clients on particular issues. Clients may require our proxy voting to follow the recommendations of third party Proxy Advisors, or may direct Ellerston to vote on specific issues, and we will implement that direction to the extent we are able to do so.

It may be the case that we attend shareholder meetings and vote our clients proxies in person.

The following schematic outlines the key steps of the proxy voting process, from the notification of voting agendas in the context of Annual General Meetings (AGM) or Extraordinary General Meetings (EGM), through to actual voting execution:







# Disclosure & Transparency

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# Disclosure & Transparency

Consistent with our commitment and responsibilities related to PRI and, where relevant, product certification bodies such as the Responsible Investment Association of Australasia (RIAA), our policy is to provide full transparency on our proxy voting on an annual basis.

After the close of each financial year, Ellerston will publish on its website a summary of its proxy voting activities for the previous financial year providing the details below (when available):

- The name of the entity and the country in which it is listed
- The Stock Exchange code of the relevant interests or securities
- The meeting date and meeting type
- A brief identification of the matter or matters (proposals) to be voted on at the meeting
- Whether the matter or matters voted on were proposed by the issuer, its management or another person or company
- The Management recommendation
- Whether Ellerston voted, or advised, on the matter or matters
- How Ellerston voted, or advised, on the matter or matters
- In the case of a decision to vote against any matter, a record reflecting the reason for that decision

## Other Issues

### Conflicts of Interest

All Ellerston employees are under an obligation to be aware of the potential for conflicts of interest with respect to proxy votes on behalf of clients. We acknowledge that conflicts of interest do arise and where a conflict of interest is considered material, Ellerston will abstain from voting until the conflict is managed or resolved. Ellerston maintains a Conflict of Interest Policy which provides the framework and rules which addresses this issue.

### Shorting

Where client and product mandates allow, Ellerston may from time-to-time sell short securities of companies where it believes this will generate good investment returns for our clients. Ellerston cannot vote on securities that are short sold; the buyer is entitled to vote instead.

### Securities Lending

The holdings of Ellerston's funds may be loaned out by our custodians in order to generate securities lending revenues and facilitate market liquidity. In the event that holdings are loaned out, in order to vote at forthcoming shareholder meetings, we will attempt to have the shares recalled.



# Voting Records- Ellerston

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Arvida Group Ltd	New Zealand	5/07/2019	AGM	That The Directors Of Arvida Are Authorised To Fix The Auditor's Remuneration	For	
Arvida Group Ltd	New Zealand	5/07/2019	AGM	To Amend Arvida's Constitution In The Form And Manner Described In The Explanatory Notes, With Effect From The Close Of The Annual Meeting	For	
Hdfc Bank Limited	India	12/07/2019	AGM	Adoption Of The Audited Financial Statements (Standalone) For The Year Ended March 31, 2019 And Reports Of The Board Of Directors And Auditors Thereon	For	
Hdfc Bank Limited	India	12/07/2019	AGM	Adoption Of The Audited Financial Statements (Consolidated) For The Year Ended March 31, 2019 And Report Of The Auditors Thereon	For	
Hdfc Bank Limited	India	12/07/2019	AGM	Declaration Of Dividend On Equity Shares	For	
Hdfc Bank Limited	India	12/07/2019	AGM	Appointment Of Director In Place Of Mr. Srikanth Nadhamuni (Din 02551389), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	
Hdfc Bank Limited	India	12/07/2019	AGM	Appointment Of Statutory Auditors And Fixing Of Their Remuneration: Mska & Associates, Chartered Accountants	For	
Hdfc Bank Limited	India	12/07/2019	AGM	Ratification Of Remuneration / Fees Paid To The Erstwhile	For	
Hdfc Bank Limited	India	12/07/2019	AGM	Appointment Of Mr. Sanjiv Sachar (Din 02013812) As Independent Director Of The Bank	For	
Hdfc Bank Limited	India	12/07/2019	AGM	Appointment Of Mr. Sandeep Parekh (Din 03268043) As Independent Director Of The Bank	For	
Hdfc Bank Limited	India	12/07/2019	AGM	Appointment Of Mr. M. D. Ranganath (Din 07565125) As Independent Director Of The Bank	For	
Hdfc Bank Limited	India	12/07/2019	AGM	Approval Of Related Party Transactions With Housing Development Finance Corporation Limited Pursuant To Applicable Provisions	For	
Hdfc Bank Limited	India	12/07/2019	AGM	Approval Of Related Party Transactions With Hdb Financial Services Limited Pursuant To Applicable Provisions	For	
Hdfc Bank Limited	India	12/07/2019	AGM	Raising Of Additional Capital By Issue Of Debt Instruments	For	
Hdfc Bank Limited	India	12/07/2019	AGM	Sub-Division Of Equity Shares From Face Value Of Rs. 2/- Each To Face Value Of Rs. 1/- Each	For	
Hdfc Bank Limited	India	12/07/2019	AGM	Alteration Of Clause V Of The Memorandum Of Association	For	
Alibaba Group Holding-Sp ADR	China	15/07/2019	AGM	Effect an increase in the number of authorized Ordinary Shares to 32,000,000,000 and effect a one-to-eight share subdivision of the Company's Ordinary Shares.	For	
Alibaba Group Holding-Sp ADR	China	15/07/2019	AGM	Election of Director for a three year term: DANIEL ZHANG	For	
Alibaba Group Holding-Sp ADR	China	15/07/2019	AGM	Election of Director for a three year term: CHEE HWA TUNG	For	
Alibaba Group Holding-Sp ADR	China	15/07/2019	AGM	Election of Director for a three year term: JERRY YANG	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Alibaba Group Holding-Sp ADR	China	15/07/2019	AGM	Election of Director for a three year term: WAN LING MARTELLO	For	
Alibaba Group Holding-Sp ADR	China	15/07/2019	AGM	Ratify the appointment of PricewaterhouseCoopers as the independent registered public accounting firm of the Company.	For	
Ausnet Services	Australia	18/07/2019	AGM	Election Of Mr Li Lequan As A Director	For	
Ausnet Services	Australia	18/07/2019	AGM	Re-Election Of Mr Tan Chee Meng As A Director	For	
Ausnet Services	Australia	18/07/2019	AGM	Re-Election Of Mr Peter Mason As A Director	For	
Ausnet Services	Australia	18/07/2019	AGM	Remuneration Report	For	
Ausnet Services	Australia	18/07/2019	AGM	Grant Of Equity Awards To The Managing Director - Mr Nino Ficca	For	
Ausnet Services	Australia	18/07/2019	AGM	Grant Of Equity Awards To The Managing Director - Mr Tony Narvaez	For	
Ausnet Services	Australia	18/07/2019	AGM	Issue Of Shares - 10% Pro Rata	For	
Ausnet Services	Australia	18/07/2019	AGM	Issue Of Shares Pursuant To Dividend Reinvestment Plan	For	
Ausnet Services	Australia	18/07/2019	AGM	Issue Of Shares Pursuant To An Employee Incentive Scheme	For	
Tata Steel Ltd	India	19/07/2019	AGM	Consider And Adopt The Audited Standalone Financial Statements For The Financial Year Ended March 31, 2019 And The Reports Of The Board Of Directors And Auditors Thereon	For	
Tata Steel Ltd	India	19/07/2019	AGM	Consider And Adopt The Audited Consolidated Financial Statements For The Financial Year Ended March 31, 2019 And The Report Of The Auditors Thereon	For	
Tata Steel Ltd	India	19/07/2019	AGM	Declaration Of Dividend On Fully Paid And Partly Paid Ordinary Shares For Financial Year 2018-19: INR 13/- Per Fully Paid Ordinary (Equity) Share Of Face Value INR 10/- Each For The Financial Year 2018-19, INR 3.25 Per Partly Paid Ordinary (Equity) Share Of Face Value INR 10/- Each (Paid-Up INR 2.504 Per Share) For The Financial Year 2018-19	For	
Tata Steel Ltd	India	19/07/2019	AGM	Appointment Of Director In Place Of Mr. Koushik Chatterjee (DIN:00004989), Who Retires By Rotation And Being Eligible, Seeks Re-Appointment	For	
Tata Steel Ltd	India	19/07/2019	AGM	Appointment Of Mr. Vijay Kumar Sharma (DIN: 02449088) As A Director	For	
Tata Steel Ltd	India	19/07/2019	AGM	Re-Appointment Of Ms. Mallika Srinivasan (DIN: 00037022) As An Independent Director	For	
Tata Steel Ltd	India	19/07/2019	AGM	Re-Appointment Of Mr. O. P. Bhatt (DIN: 00548091) As An Independent Director	For	
Tata Steel Ltd	India	19/07/2019	AGM	Re-Appointment Of Mr. T. V. Narendran As Chief Executive Officer And Managing Director And Payment Of remuneration	For	
Tata Steel Ltd	India	19/07/2019	AGM	Ratification Of The Remuneration Of Messrs Shome & Banerjee, Cost Auditors Of The Company	For	
Axis Bank Ltd	India	20/07/2019	AGM	To Receive, Consider And Adopt : (A) The Audited Standalone Financial Statements Of The Bank For The Financial Year Ended 31st March 2019 And The Reports Of The Directors And The Auditors Thereon; And (B) The Audited Consolidated Financial Statements For The Financial Year Ended 31st March 2019 And The Report Of The Auditors Thereon	For	
Axis Bank Ltd	India	20/07/2019	AGM	To Declare Dividend On Equity Shares Of The Bank For The Financial Year Ended 31st March 2019	For	
Axis Bank Ltd	India	20/07/2019	AGM	To Appoint A Director In Place Of Smt. Usha Sangwan (DIN 02609263), Who Retires By Rotation And Being Eligible, Has Offered Herself For Re-Appointment	For	
Axis Bank Ltd	India	20/07/2019	AGM	Appointment Of Shri Rakesh Makhija (DIN 00117692), Independent Director, As The Non-Executive (Part-Time) Chairman Of The Bank, For A Period Of 3 Years, With Effect From 18/07/19 Up To 17/07/22 (Both Days Inclusive) And The Terms And Conditions Relating To The Said Appointment Including The Remuneration, Subject To The Approval Of The RBI	For	
Axis Bank Ltd	India	20/07/2019	AGM	Revision In The Remuneration Payable To Shri Amitabh Chaudhry (DIN 00531120) As The Managing Director & CEO Of The	For	



Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Axis Bank Ltd	India	20/07/2019	AGM	Bank, W.E.F. 1st April 2019, Subject To The Approval Of The Rbi		
Axis Bank Ltd	India	20/07/2019	AGM	Revision In The Remuneration Payable To Shri Rajiv Anand (Din 02541753) As The Executive Director (Wholesale Banking) Of The Bank, W.E.F. 1st April 2019 Upto 3rd August 2019 (Both Days Inclusive), Subject To The Approval Of The Rbi	For	
Axis Bank Ltd	India	20/07/2019	AGM	Re-Appointment Of Shri Rajiv Anand (Din 02541753) As The Whole Time Director Designated As The 'Executive Director (Wholesale Banking)' Of The Bank, For A Period Of 3 (Three) Years, With Effect From 4/08/19 Up To 3rd August 2022 (Both Days Inclusive), And The Terms And Conditions Relating To The Said Re-Appointment, Including Remuneration, Subject To The Approval Of The Rbi	For	
Axis Bank Ltd	India	20/07/2019	AGM	Revision In The Remuneration Payable To Shri Rajesh Dahiya As The Executive Director (Corporate Centre) Of The Bank, W.E.F. 1st April 2019 Upto 3rd August 2019 (Both Days Inclusive), Subject To The Approval Of The Rbi	For	
Axis Bank Ltd	India	20/07/2019	AGM	Re-Appointment Of Shri Rajesh Dahiya As The Whole Time Director Designated As The 'Executive Director (Corporate Centre)' Of The Bank, For A Period Of 3 (Three) Years, With Effect From 4th August 2019 Up To 3rd August 2022 (Both Days Inclusive), And The Terms And Conditions Relating To The Said Re-Appointment, Including Remuneration, Subject To The Approval Of The Rbi	For	
Axis Bank Ltd	India	20/07/2019	AGM	To Approve The Appointment Of Shri Pralay Mondal As A Director Of The Bank, W.E.F. 1st August 2019	For	
Axis Bank Ltd	India	20/07/2019	AGM	Appointment Of Shri Pralay Mondal As The Executive Director (Retail Banking) Of The Bank For A Period Of 3 Years, W.E.F. 1st August 2019, And The Terms And Conditions Relating To The Said Appointment, Including Remuneration, Subject To The Approval Of The Rbi	For	
Axis Bank Ltd	India	20/07/2019	AGM	Borrowing/Raising Funds In Indian Currency/Foreign Currency By Issue Of Debt Securities Including But Not Limited To Long Term Bonds, Green Bonds, Non-Convertible Debentures, Perpetual Debt Instruments And Tier Ii Capital Bonds Or Such Other Debt Securities As May Be Permitted Under The Rbi Guidelines, From Time To Time, On A Private Placement Basis, For An Amount Of Up To Inr 35,000 Crore During A Period Of One Year From The Date Of Passing Of This Special Resolution	For	
Axis Bank Ltd	India	20/07/2019	AGM	Payment Of Profit Related Commission To The Non-Executive Directors (Excluding The Non-Executive (Part-Time) Chairman) Of The Bank, For A Period Of Five (5) Years, With Effect From 1st April 2020	Against	<a href="#">Note 1</a>
Pgg Wrightson Ltd	New Zealand	23/07/2019	AGM	To Approve The Scheme Of Arrangement Relating To The Return Of Capital To Pgg Wrightson Limited's Shareholders, As Set Out In The Explanatory Notes Accompanying The Notice Of Special Meeting	For	
Pgg Wrightson Ltd	New Zealand	23/07/2019	AGM	To Revoke Pgg Wrightson Limited's Existing Constitution, And To Adopt The Constitution Referred To In The Explanatory Notes Accompanying The Notice Of Special Meeting As Pgg Wrightson Limited's Constitution, With Effect From The Close Of The Special Meeting	For	
Macquarie Group Ltd	Australia	25/07/2019	AGM	To Increase The Maximum Aggregate Non-Executive Director Remuneration	For	
Macquarie Group Ltd	Australia	25/07/2019	AGM	Approval Of The Issue Of Macquarie Group Capital Notes 4	For	
Macquarie Group	Australia	25/07/2019	AGM	Re-Election Of Mr Mj Hawker As A Voting Director	For	
Macquarie Group Ltd	Australia	25/07/2019	AGM	Re-Election Of Mr Mj Coleman As A Voting Director	For	
Macquarie Group	Australia	25/07/2019	AGM	Election Of Mr Pm Coffey As A Voting Director	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Macquarie Group Ltd	Australia	25/07/2019	AGM	Election Of Ms Jr Broadbent As A Voting Director	For	
Macquarie Group Ltd	Australia	25/07/2019	AGM	Remuneration Report	For	
Macquarie Group Ltd	Australia	25/07/2019	AGM	Approval Of Managing Director's Participation In The Macquarie Group Employee Retained Equity Plan	For	
Macquarie Group Ltd	Australia	25/07/2019	AGM	To Increase The Maximum Aggregate Non-Executive Director Remuneration	For	
Macquarie Group Ltd	Australia	25/07/2019	AGM	Approval Of The Issue Of Macquarie Group Capital Notes 4	For	
Bajaj Finance Ltd	India	25/07/2019	AGM	Adoption Of Financial Statements For The Year Ended 31/03/19 With The Directors' And Auditors' Reports Thereon	For	
Bajaj Finance Ltd	India	25/07/2019	AGM	Declaration Of Dividend: Inr 6 Per Equity Share	For	
Bajaj Finance Ltd	India	25/07/2019	AGM	Re-Appointment Of Rajivnayan Rahulkumar Bajaj, Director, Who Retires By Rotation	For	
Bajaj Finance Ltd	India	25/07/2019	AGM	Appointment Of Naushad Darius Forbes As An Independent Director	For	
Bajaj Finance Ltd	India	25/07/2019	AGM	Appointment Of Anami N Roy As An Independent Director	For	
Bajaj Finance Ltd	India	25/07/2019	AGM	Re-Appointment Of Nanoo Gobindram Pamnani As An Independent Director	For	
Bajaj Finance Ltd	India	25/07/2019	AGM	Re-Appointment Of Dipak Kumar Poddar As An Independent Director	For	
Bajaj Finance Ltd	India	25/07/2019	AGM	Re-Appointment Of Ranjan Surajprakash Sanghi As An Independent Director	For	
Bajaj Finance Ltd	India	25/07/2019	AGM	Re-Appointment Of Balaji Rao Jagannathrao Doveton As An Independent Director	For	
Bajaj Finance Ltd	India	25/07/2019	AGM	Re-Appointment Of Omkar Goswami As An Independent Director	For	
Bajaj Finance Ltd	India	25/07/2019	AGM	Re-Appointment Of Gita Piramal As An Independent Director	For	
Bajaj Finance Ltd	India	25/07/2019	AGM	Approval For Continuation Of Rahulkumar Kamalnayan Bajaj As Chairman, Non-Executive And Non-Independent Director Of The Company From 1 April 2019	For	
Bajaj Finance Ltd	India	25/07/2019	AGM	Issue Of Non-Convertible Debentures Through Private Placement	For	
Zayo Group Holdings Inc	US	26/07/2019	Special	Approval of the proposal to adopt the merger agreement.	For	
Zayo Group Holdings Inc	US	26/07/2019	Special	The approval, on a non-binding advisory basis, of the golden parachute compensation that will or may be received by the Company's named executive officers in connection with the merger	For	
Zayo Group Holdings Inc	US	26/07/2019	Special	The proposal to approve one or more adjournments of the special meeting, if necessary or appropriate and permitted under the merger agreement.	For	
Dr. Reddy's Laboratories	India	30/07/2019	AGM	To Receive, Consider And Adopt The Financial Statements (Standalone And Consolidated)Of The Company For The Year Ended 31/03/19, Including The Audited Balance Sheet As At 31/03/19 And The Statement Of Profit And Loss Of The Company For The Year Ended On That Date Along With The Reports Of The Board Of Directors And Auditors Thereon	For	
Dr. Reddy's Laboratories	India	30/07/2019	AGM	To Declare Dividend On The Equity Shares For The Financial Year 2018-19: Dividend Of Inr 20/- Per Equity Share	For	
Dr. Reddy's Laboratories	India	30/07/2019	AGM	To Reappoint Mr. G V Prasad, Who Retires By Rotation, And Being Eligible Offers Himself For The Reappointment	For	



Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Dr. Reddy's Laboratories	India	30/07/2019	AGM	Reappointment Of Mr. Sridar Iyengar As An Independent Director For A Second Term Of Four Years In Terms Of Section 149 Of The Companies Act, 2013 And Listing Regulations	For	
Dr. Reddy's Laboratories	India	30/07/2019	AGM	Reappointment Of Ms. Kalpana Morparia As An Independent Director For A Second Term Of Five Years In Terms Of Section 149 Of The Companies Act, 2013 And Listing Regulations	For	
Dr. Reddy's Laboratories	India	30/07/2019	AGM	Appointment Of Mr. Leo Puri As An Independent Director In Terms Of Section 149 Of The Companies Act, 2013 For A Term Of Five Years	For	
Dr. Reddy's Laboratories	India	30/07/2019	AGM	Appointment Of Ms. Shikha Sharma As An Independent Director In Terms Of Section 149 Of The Companies Act, 2013 For A Term Of Five Years	For	
Dr. Reddy's Laboratories	India	30/07/2019	AGM	Appointment Of Mr. Allan Oberman As An Independent Director In Terms Of Section 149 Of The Companies Act, 2013 For A Term Of Five Years	For	
Dr. Reddy's Laboratories	India	30/07/2019	AGM	To Ratify The Remuneration Payable To Cost Auditors, M/S. Sagar & Associates, Cost Accountants For The Financial Year Ending 31 March 2020	For	
Tech Mahindra Ltd	India	31/07/2019	AGM	Adoption Of Financial Statements And Reports Of The Board Of Directors And Auditors Thereon For The Year Ended 31st March, 2019	For	
Tech Mahindra Ltd	India	31/07/2019	AGM	Adoption Of Consolidated Financial Statements And Reports Of The Auditors Thereon For The Year Ended 31/03/19	For	
Tech Mahindra Ltd	India	31/07/2019	AGM	Declaration Of Dividend For The Financial Year Ended 31st March, 2019: A Dividend Of Inr 14/- Per Equity Share (280%), Payable To Those Shareholders Whose Names Appear In The Register Of Members As On The Book Closure Date	For	
Tech Mahindra Ltd	India	31/07/2019	AGM	Re-Appointment Of Mr. V. S. Parthasarathy (Din: 00125299) As Director, Who Retires By Rotation	For	
Tech Mahindra Ltd	India	31/07/2019	AGM	Appointment Of Ms. Mukti Khaire (Din: 08356551) As An Independent Director	For	
Tech Mahindra Ltd	India	31/07/2019	AGM	Re-Appointment Of Mr. M. Damodaran (Din: 02106990) As An Independent Director	For	
Tech Mahindra Ltd	India	31/07/2019	AGM	Re-Appointment Of Mr. T. N. Manoharan (Din: 01186248) As An Independent Director	For	
Tech Mahindra Ltd	India	31/07/2019	AGM	Re-Appointment Of Ms. M. Rajyalakshmi Rao (Din: 00009420) As An Independent Director	For	
Tech Mahindra Ltd	India	31/07/2019	AGM	Appointment Of Mr. Haigreve Khaitan (Din: 00005290) As An Independent Director	For	
Tech Mahindra Ltd	India	31/07/2019	AGM	Appointment Of Ms. Shikha Sharma (Din: 00043265) As An Independent Director	For	
Tech Mahindra Ltd	India	31/07/2019	AGM	Payment Of Commission To The Directors Who Are Neither In The Whole-Time Employment Nor The Managing Director Of The Company	For	
Larsen & Toubro Ltd	India	1/08/2019	AGM	Adoption Of Audited Financial Statements For The Year Ended March 31, 2019 And The Reports Of The Board Of Directors And Auditors Thereon And The Audited Consolidated Financial Statements Of The Company And The Reports Of The Auditors Thereon For The Year Ended March 31, 2019	For	
Larsen & Toubro Ltd	India	1/08/2019	AGM	Dividend On Equity Shares For The Financial Year 2018-19: Inr 18.00 Per Share	For	
Larsen & Toubro Ltd	India	1/08/2019	AGM	Appoint Mr. M. V. Satish (Din: 06393156) As A Director Liable To Retire By Rotation	For	
Larsen & Toubro Ltd	India	1/08/2019	AGM	Appoint Mr. Shailendra Roy (Din: 02144836), As A Director Liable To Retire By Rotation	For	
Larsen & Toubro	India	1/08/2019	AGM	Appoint Mr. R. Shankar Raman (Din: 00019798), As A Director Liable To Retire By Rotation	For	
Larsen & Toubro	India	1/08/2019	AGM	Appoint Mr. J. D. Patil (Din: 01252184), As A Director Liable To Retire By Rotation	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Larsen & Toubro Ltd	India	1/08/2019	AGM	Re-Appoint Mr. M. M. Chitale (Din: 00101004), As An Independent Director	For	
Larsen & Toubro Ltd	India	1/08/2019	AGM	Re-Appoint Mr. M. Damodaran (Din: 02106990), As An Independent Director And Approve His Continuation Beyond The Age Of 75 Years	For	
Larsen & Toubro Ltd	India	1/08/2019	AGM	Re-Appoint Mr. Vikram Singh Mehta (Din: 00041197), As An Independent Director	For	
Larsen & Toubro Ltd	India	1/08/2019	AGM	Re-Appoint Mr. Adil Zainulbhai (Din: 06646490), As An Independent Director	For	
Larsen & Toubro Ltd	India	1/08/2019	AGM	Change In Scale Of Salary Of Mr. S. N. Subrahmanyam (Din: 02255382), Chief Executive Officer And Managing Director	For	
Larsen & Toubro Ltd	India	1/08/2019	AGM	Change In Scale Of Salary Of Mr. R. Shankar Raman (Din: 00019798), Chief Financial Officer & Whole-Time Director	For	
Larsen & Toubro Ltd	India	1/08/2019	AGM	Alteration To The Objects Clause Of The Memorandum Of Association Of The Company	For	
Larsen & Toubro Ltd	India	1/08/2019	AGM	Raise Funds Through Issue Of Convertible Bonds And/Or Equity Shares Through Depository Receipts And Including By Way Of Qualified Institution Placement ('Qip'), To Qualified Institutional Buyers ('Qib') For An Amount Not Exceeding Inr 4000 Crore Or Usd 600 Million, If Higher	For	
Larsen & Toubro Ltd	India	1/08/2019	AGM	Ratification Of Remuneration Payable To M/S R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) For The Financial Year 2019-20	For	
Syrah Resources Ltd	Australia	1/08/2019	OGM	Approval To Issue Convertible Note To Australiansuper Pty Ltd As Trustee For Australiansuper	For	
Marico Ltd	India	1/08/2019	AGM	To Receive, Consider And Adopt The Audited Financial Statements Including Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2019, Together With The Reports Of The Board Of Directors And Auditors Thereon	For	
Marico Ltd	India	1/08/2019	AGM	To Appoint A Director In Place Of Mr. Harsh Mariwala (Din 00210342), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	
Marico Ltd	India	1/08/2019	AGM	To Ratify The Remuneration Payable To M/S. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), The Cost Auditors Of The Company For The Financial Year Ending March 31, 2020	For	
Marico Ltd	India	1/08/2019	AGM	To Approve Re-Appointment Of Mr. Saugata Gupta (Din 05251806) As The Managing Director & Ceo Of The Company	For	
Marico Ltd	India	1/08/2019	AGM	To Approve The Remuneration Payable To Mr. Harsh Mariwala (Din 00210342), Chairman Of The Board And Non-Executive Director Of The Company For The Fy 2019-20	For	
Marico Ltd	India	1/08/2019	AGM	To Approve The Re-Appointment Of Mr. Nikhil Khattau (Din 00017880) As An Independent Director Of The Company From April 1, 2019 To March 31, 2024	For	
Marico Ltd	India	1/08/2019	AGM	To Approve The Re-Appointment Of Ms. Hema Ravichandar (Din 00032929) As An Independent Director Of The Company From April 1, 2019 To March 31, 2024	For	
Marico Ltd	India	1/08/2019	AGM	To Approve The Re-Appointment Of Mr. B. S. Nagesh (Din 00027595) As An Independent Director Of The Company From April 1, 2019 To March 31, 2022	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Marico Ltd	India	1/08/2019	AGM	To Approve The Re-Appointment Of Mr. Rajeev Bakshi (Din 00044621) As An Independent Director Of The Company From April 1, 2019 To March 31, 2020	For	
Oneview Healthcare Plc-Cdi	Australia	1/08/2019	AGM	To Receive And Consider The Annual Report And Financial Statements For The Period Ended 31 December 2018 Together With The Reports Of The Directors And Auditors Thereon And A Review Of The Affairs Of The Company	For	
Oneview Healthcare Plc-Cdi	Australia	1/08/2019	AGM	To Receive And Consider The Directors' Report On Remuneration For The Period Ended 31 December 2018	For	
Oneview Healthcare Plc-Cdi	Australia	1/08/2019	AGM	To Re-Appoint The Following Director Who Retire In Accordance With The Constitution Of The Company And, Being Eligible, Offer Himself For Re-Appointment: Mark McCloskey	For	
Oneview Healthcare Plc-Cdi	Australia	1/08/2019	AGM	To Re-Appoint The Following Director Who Retire In Accordance With The Constitution Of The Company And, Being Eligible, Offer Himself For Re-Appointment: Michael Kaminski	For	
Oneview Healthcare Plc-Cdi	Australia	1/08/2019	AGM	To Authorise The Directors To Determine The Remuneration Of The Auditors	For	
Oneview Healthcare Plc-Cdi	Australia	1/08/2019	AGM	To Consider The Continuation In Office Of Kpmg As Auditors Of The Company Until The Conclusion Of The Next Annual General Meeting Of The Company	For	
Oneview Healthcare Plc-Cdi	Australia	1/08/2019	AGM	The Directors Be And Are Hereby Generally And Unconditionally Authorised, Pursuant To Section 1021 Of The Companies Act 2014, To Exercise All Of The Powers Of The Company To Allot Relevant Securities (Within The Meaning Of The Said Section 1021) Up To An Aggregate Nominal Amount Of Eur 58,320 Being, Approximately 33.3% Of The Issued Share Capital As At 2/7/19. The Authority Hereby Conferred Shall Expire At The Conclusion Of The Next Annual General Meeting Of The Company After The Passing Of This Resolution Or At The Close Of Business On The Date Which Is 15 Calendar Months After The Date Of Passing This Resolution, Whichever Is Earlier, Unless Previously Renewed, Varied Or Revoked; Provided That The Company May Make An Offer Or Agreement Before The Expiry Of The Authority Conferred By This Resolution Which Would Or Might Require Relevant Securities To Be Allotted After Such Authority Has Expired, And The Directors May Allot Relevant Securities In Pursuance Of Such An Offer Or Agreement As If The Power Conferred By This Resolution Had Not Expired	For	
Oneview Healthcare Plc-Cdi	Australia	1/08/2019	AGM	That Issues Of Options Under The Oneview Healthcare Plc Share Option Plan Be Approved As An Exception To Asx Listing Rule 7.1 Pursuant To Exception 9 In Asx Listing Rule 7.2	For	
Oneview Healthcare Plc-Cdi	Australia	1/08/2019	AGM	That Issues Of Awards Under The Oneview Healthcare Plc Restricted Share Unit Plan Be Approved As An Exception To Asx Listing Rule 7.1 Pursuant To Exception 9 In Asx Listing Rule 7.2	For	
Oneview Healthcare Plc-Cdi	Australia	1/08/2019	AGM	That Issues Of Awards Under The Oneview Healthcare Plc Ned & Consultant Rsu Plan Be Approved As An Exception To Asx Listing Rule 7.1 Pursuant To Exception 9 In Asx Listing Rule 7.2	For	
Oneview Healthcare Plc-Cdi	Australia	1/08/2019	AGM	Grants Of Restricted Share Units To Executive Director: James Fitter	For	
Oneview Healthcare Plc-Cdi	Australia	1/08/2019	AGM	Grants Of Restricted Share Units To Executive Director: Mark McCloskey	For	
Oneview Healthcare Plc-Cdi	Australia	1/08/2019	AGM	Grants Of Restricted Share Units To Non-Executive Director: Joseph Rooney	For	



Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Oneview Healthcare Plc-Cdi	Australia	1/08/2019	AGM	Grants Of Restricted Share Units To Non-Executive Director: Michael Kaminski	For	
Oneview Healthcare Plc-Cdi	Australia	1/08/2019	AGM	Grants Of Restricted Share Units To Non-Executive Director: Dr Lyle Berkowitz	For	
Oneview Healthcare Plc-Cdi	Australia	1/08/2019	AGM	That, Without Prejudice To The Generality Of The Powers Conferred On The Directors By Resolution 6 Above And The Constitution Of The Company And Without Prejudice To Resolutions 7, 8 And 9 Above: A) Subject To Part C) Of This Resolution 12, The Directors Be And Are Hereby Authorised To Grant From Time To Time Options And Other Share Based Awards To Subscribe For Unissued Shares In The Capital Of The Company, Including Awards Of Shares In The Capital Of The Company In Respect Of Which The Rights Of Awardees May From Time To Time Be Subject To Restriction, To (i) Persons In The Service Or Employment Of The Company Or Any Subsidiary Of The Company (Together The "Group"), (ii) Directors, (iii) Directors Of Any Group Entity And (iv) Persons Engaged By Any Member Of The Group Under Any Contract For Services, In Accordance With The Provisions Of Any Share Incentive Plan Of The Company For The Time Being In Force On Such Terms And Conditions As May Be Approved From Time To Time By The Directors Or Any Remuneration Committee Of The Board Of Directors Appointed By The Directors; B) Pursuant To Sections 1022 And 1023(3) Of The Companies Act 2014, The Directors Be And Are Hereby Empowered To Exercise The Authority To Allot Equity Securities Granted Pursuant To Part A) Of This Resolution 12 As If Section 1022(1) Of The Companies Act 2014 Did Not Apply To Any Such Allotment; And C) Options And Other Share Based Awards Granted Pursuant To The Authorisations Referred To In Part A) Of This Resolution 12, When Taken Together With All Options And Other Share Based Awards Granted By The Company Under Any Share Incentive Plan, May Only Be Issued Up To And In Accordance With The Limitations Determined For The Time Being By The Directors Having Regard To The Listing Rules Of The Australian Securities Exchange And Applicable Law	For	
Oneview Healthcare Plc-Cdi	Australia	1/08/2019	AGM	That, Subject To And In Accordance With Section 1102 Of The Companies Act 2014, The Directors Be And Are Hereby Generally And Unconditionally Authorised To Call A General Meeting, Other Than An Annual General Meeting Or A Meeting For The Passing Of A Special Resolution, On Not Less Than 14 Clear Days' Notice (As Defined In The Constitution Of The Company). The Authority Hereby Conferred Shall Expire At The Conclusion Of The Next Annual General Meeting Of The Company Held After The Date Of The Passing Of This Resolution Unless Previously Renewed, Varied Or Revoked By The Company In General Meeting	For	
Oneview Healthcare Plc-Cdi	Australia	1/08/2019	AGM	The Directors Be And Are Hereby Empowered, Pursuant To Sections 1022 And 1023(3) Of The Companies Act 2014, To Allot Equity Securities (Within The Meaning Of The Said Section 1023(1)) For Cash Pursuant To The Authority To Allot Relevant Securities Conferred On The Directors By Resolution 6 Of This Notice Of Agm As If Section 1022(1) Did Not Apply To Any Such Allotment, Such Power Being Limited To: (A) The Allotment Of Equity Securities In Connection With Any Offer Or Offers Of Securities, Open For A Period Or Periods Fixed By The Directors, By Way Of Rights Issue, Open Offer, Other Invitation And/Or Otherwise In Favour Of The Holders Of Equity Securities And/Or Any Persons Having Or Who May Acquire A Right To Subscribe For Equity Securities In The Capital Of The Company Where The Equity Securities Respectively Attributable To The Interests Of Such Holders Are Proportional (As Nearly As May Reasonably Be) To The Respective Number Of Equity Securities Held By Them, And Subject Thereto, The Allotment By Way Of Placing Or Otherwise Of Any Equity Securities Not Taken Up In Such Issue Or Offer Or Offers To Such Persons As The Directors May Determine; And,	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
				Generally, Subject To Such Exclusions Or Other Arrangements As The Directors May Deem Necessary Or Expedient In Relation To Legal Or Practical Problems (Including Dealing With Any Fractional Entitlements And/Or Arising In Respect Of Any Oversees Shareholders) Under The Laws Of, Or The Requirements Of Any Regulatory Body Or Stock Exchange In, Any Territory; And/Or (B) The Allotment Of Equity Securities Up To A Nominal Aggregate Amount Equal To Eur 26,244 (Representing Approximately 15% Of The Issued Share Capital Of The Company As At The Close Of Business On 2/7/19), Provided That Such Power Shall Expire At The Conclusion Of The Next Annual General Meeting Of The Company After The Passing Of This Special Resolution, Or At The Close Of Business On The Date Which Is 15 Calendar Months After The Passing Of This Special Resolution, Whichever Is The Earlier, Unless Previously Varied, Revoked Or Renewed, And Provided Further That The Company May Before Such Expiry Make An Offer Or Agreement Which Would Or Might Require Equity Securities (As Defined By The Said Section 1023) To Be Allotted After Such Expiry And The Directors May Allot Equity Securities In Pursuance Of Such Offer Or Agreement As If The Power Conferred Hereby Had Not Expired		
Housing Development Finance	India	2/08/2019	AGM	Adoption Of The Audited Financial Statements Of The Corporation For The Financial Year Ended 31/3/19 Together With The Reports Of The Board Of Directors And Auditors Thereon	For	
Housing Development Finance	India	2/08/2019	AGM	Adoption Of The Audited Consolidated Financial Statements For The Financial Year Ended March 31, 2019 Together With The Report Of The Auditors Thereon	For	
Housing Development Finance	India	2/08/2019	AGM	Declaration Of Final Dividend On Equity Shares Of The Corporation: Final Dividend For The Financial Year Ended March 31, 2019 Of Rs. 17.50 Per Equity Share	For	
Housing Development Finance	India	2/08/2019	AGM	Re-Appointment Of Mr. V. Srinivasa Rangan, Who Retires By Rotation And, Being Eligible, Offers Himself For Re-Appointment	For	
Housing Development Finance	India	2/08/2019	AGM	Fixing The Remuneration Of Messrs B S R & Co. Llp, Chartered Accountants, Statutory Auditors Of The Corporation	For	
Housing Development Finance	India	2/08/2019	AGM	Appointment Of Dr. Bhaskar Ghosh As An Independent Director Of The Corporation	For	
Housing Development Finance	India	2/08/2019	AGM	Appointment Of Ms. Ireena Vittal As An Independent Director Of The Corporation	For	
Housing Development Finance	India	2/08/2019	AGM	Re-Appointment Of Mr. Nasser Munjee As An Independent Director Of The Corporation	For	
Housing Development Finance	India	2/08/2019	AGM	Re-Appointment Of Dr. J. J. Irani As An Independent Director Of The Corporation	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Housing Development Finance	India	2/08/2019	AGM	Approval Of Related Party Transactions With Hdfc Bank Limited	For	
Housing Development Finance	India	2/08/2019	AGM	Approval For Payment Of Commission To The Non-Executive Directors Of The Corporation	For	
Housing Development Finance	India	2/08/2019	AGM	Approval For Revision In The Salary Range Of Mr. Keki M. Mistry, Managing Director (Designated As The "Vice Chairman & Chief Executive Officer") Of The Corporation	For	
Housing Development Finance	India	2/08/2019	AGM	Approval To Issue Redeemable Non-Convertible Debentures And/ Or Any Other Hybrid Instruments On Private Placement Basis, Up To An Amount Not Exceeding Inr 1,25,000 Crore	For	
ICICI Bank Ltd	India	9/08/2019	AGM	Adoption Of Financial Statements For The Financial Year Ended March 31, 2019	For	
ICICI Bank Ltd	India	9/08/2019	AGM	Declaration Of Dividend On Equity Shares: A Dividend Of Inr 1.00 Per Equity Share For The Year Ended March 31, 2019 (Year Ended March 31, 2018: Inr 1.50 Per Equity Share)	For	
ICICI Bank Ltd	India	9/08/2019	AGM	Re-Appointment Of Mr. Anup Bagchi (Din:00105962) Who Retires By Rotation And, Being Eligible, Offers Himself For Re-Appointment	For	
ICICI Bank Ltd	India	9/08/2019	AGM	Appointment Of Statutory Auditors: M/S Walker Chandiok & Co LLP, Chartered Accountants (Registration No. 001076n/N500013)	For	
ICICI Bank Ltd	India	9/08/2019	AGM	Appointment Of Branch Auditors	For	
ICICI Bank Ltd	India	9/08/2019	AGM	Ordinary Resolution For Appointment Of Mr. Hari L. Mundra (Din:00287029) As An Independent Director	For	
ICICI Bank Ltd	India	9/08/2019	AGM	Ordinary Resolution For Appointment Of Ms. Rama Bijapurkar (Din:00001835) As An Independent Director	For	
ICICI Bank Ltd	India	9/08/2019	AGM	Ordinary Resolution For Appointment Of Mr. B. Sriram (Din:02993708) As An Independent Director	For	
ICICI Bank Ltd	India	9/08/2019	AGM	Ordinary Resolution For Appointment Of Mr. Subramanian Madhavan (Din:06451889) As An Independent Director	For	
ICICI Bank Ltd	India	9/08/2019	AGM	Ordinary Resolution For Appointment Of Mr. Sandeep Bakhshi (Din: 00109206) As Managing Director And Chief Executive Officer	For	
ICICI Bank Ltd	India	9/08/2019	AGM	Ordinary Resolution For Appointment Of Mr. Sandeep Batra (Din:03620913) As Director	For	
ICICI Bank Ltd	India	9/08/2019	AGM	Ordinary Resolution For Appointment Of Mr. Sandeep Batra (Din : 03620913) As Wholetime Director (Designated As Executive Director)	For	
ICICI Bank Ltd	India	9/08/2019	AGM	Ordinary Resolution For Revision In Remuneration Of Mr. N. S. Kannan (Din: 00066009)	For	
ICICI Bank Ltd	India	9/08/2019	AGM	Ordinary Resolution For Revision In Remuneration Of Ms. Vishakha Mulye (Din: 00203578)	For	
ICICI Bank Ltd	India	9/08/2019	AGM	Ordinary Resolution For Revision In Remuneration Of Mr. Vijay Chandok (Din: 01545262)	For	
ICICI Bank Ltd	India	9/08/2019	AGM	Ordinary Resolution For Revision In Remuneration Of Mr. Anup Bagchi (Din: 00105962)	For	
ICICI Bank Ltd	India	9/08/2019	AGM	Special Resolution For Alterations To Memorandum Of Association	For	
ICICI Bank Ltd	India	9/08/2019	AGM	Special Resolution For Adoption Of Revised Articles Of Association	For	



Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
James Hardie Industries-Cdi	Australia	9/08/2019	AGM	Receive And Consider The Financial Statements And Reports For Fiscal Year 2019	For	
James Hardie Industries-Cdi	Australia	9/08/2019	AGM	Receive And Consider The Remuneration Report For Fiscal Year 2019	For	
James Hardie Industries-Cdi	Australia	9/08/2019	AGM	Elect Anne Lloyd As A Director	For	
James Hardie Industries-Cdi	Australia	9/08/2019	AGM	Elect Rada Rodriguez As A Director	For	
James Hardie Industries-Cdi	Australia	9/08/2019	AGM	Elect Jack Truong As A Director	For	
James Hardie Industries-Cdi	Australia	9/08/2019	AGM	Re-Elect David Harrison As A Director	For	
James Hardie Industries-Cdi	Australia	9/08/2019	AGM	Authority To Fix The External Auditor's Remuneration	For	
James Hardie Industries-Cdi	Australia	9/08/2019	AGM	Increase Non-Executive Director Fee Pool	For	
James Hardie Industries-Cdi	Australia	9/08/2019	AGM	Grant Of Fiscal Year 2020 Roce Rsu's To Jack Truong	For	
James Hardie Industries-Cdi	Australia	9/08/2019	AGM	Grant Of Fiscal Year 2020 Relative Tsr Rsu's To Jack Truong	For	
James Hardie Industries-Cdi	Australia	9/08/2019	AGM	Supplemental Grant Of Fiscal Year 2019 Roce Rsu's And Relative Tsr Rsu's To Jack Truong	For	
James Hardie Industries-Cdi	Australia	9/08/2019	AGM	Renewal Of Authority For Directors To Allot And Issue James Hardie Shares	For	
Britannia Industries Ltd	India	9/08/2019	AGM	Approval Of Audited Standalone Financial Statements For The Year Ended 31 March 2019 And The Reports Of The Directors And Auditors Thereon	For	
Britannia Industries Ltd	India	9/08/2019	AGM	Approval Of Audited Consolidated Financial Statements For The Year Ended 31 March 2019 And The Reports Of The Auditors Thereon	For	
Britannia Industries Ltd	India	9/08/2019	AGM	To Declare Dividend For The Financial Year Ended 31 March 2019: Your Directors Are Pleased To Recommend A Dividend Of 1500% Which Amounts To Inr 15 Per Share (Face Value Inr 1 Per Share) For Consideration And Approval By The Members At The Ensuing Annual General Meeting	For	
Britannia Industries Ltd	India	9/08/2019	AGM	To Appoint A Director In Place Of Mr. Ness N. Wadia (Din: 00036049), Who Retires By Rotation In Terms Of Section 152(6) Of The Companies Act, 2013 And Being Eligible, Offers Himself For Re-Appointment	For	
Britannia Industries Ltd	India	9/08/2019	AGM	To Re-Appoint M/S. B.S.R & Co. LLP, As Statutory Auditors Of The Company	For	
Britannia Industries Ltd	India	9/08/2019	AGM	To Approve The Appointment Of Mrs. Tanya Arvind Dubash (Din: 00026028) As An Independent Director Of The Company	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Britannia Industries Ltd	India	9/08/2019	AGM	To Approve The Re-Appointment Of Mr. Avijit Deb (Din: 00047233) As An Independent Director Of The Company	For	
Britannia Industries Ltd	India	9/08/2019	AGM	To Approve The Re-Appointment Of Mr. Keki Dadiseth (Din: 00052165) As An Independent Director Of The Company	For	
Britannia Industries Ltd	India	9/08/2019	AGM	To Approve The Re-Appointment Of Dr. Ajai Puri (Din: 02631587) As An Independent Director Of The Company	For	
Reliance Industries Ltd	India	12/08/2019	AGM	Consider And Adopt: Audited Financial Statement For The Financial Year Ended March 31, 2019 And The Reports Of The Board Of Directors And Auditors Thereon	For	
Reliance Industries Ltd	India	12/08/2019	AGM	Consider And Adopt: Audited Consolidated Financial Statement For The Financial Year Ended March 31, 2019 And The Report Of Auditors Thereon	For	
Reliance Industries Ltd	India	12/08/2019	AGM	Declaration Of Dividend On Equity Shares: Dividend Of Inr 6.5/- Per Fully Paid Up Equity Share Of Inr 10/- Each	For	
Reliance Industries Ltd	India	12/08/2019	AGM	Appointment Of Shri Pawan Kumar Kapil, A Director Retiring By Rotation	For	
Reliance Industries Ltd	India	12/08/2019	AGM	Appointment Of Smt. Nita M. Ambani, A Director Retiring By Rotation	For	
Reliance Industries Ltd	India	12/08/2019	AGM	Re-Appointment Of Shri P.M.S. Prasad As Whole-Time Director	For	
Reliance Industries Ltd	India	12/08/2019	AGM	Re-Appointment Of Shri Raminder Singh Gujral As An Independent Director	For	
Reliance Industries Ltd	India	12/08/2019	AGM	Appointment Of Smt. Arundhati Bhattacharya As An Independent Director	For	
Reliance Industries Ltd	India	12/08/2019	AGM	Ratification Of The Remuneration Of The Cost Auditors For The Financial Year Ending March 31, 2020	For	
Ofx Group Ltd	Australia	13/08/2019	AGM	Remuneration Report	For	
Ofx Group Ltd	Australia	13/08/2019	AGM	That Ms Connie Carnabuci, Who Having Been Appointed As A Director Of The Company On 1 April 2019 In Accordance With Article 46(B) Of The Company's Constitution, And Being Eligible For Election, Be Elected As A Director Of The Company	For	
Ofx Group Ltd	Australia	13/08/2019	AGM	Approval Of Issue Of Shares And Loan To Mr John Alexander ('Skander') Malcolm Under The Executive Share Plan	For	
Ofx Group Ltd	Australia	13/08/2019	AGM	Approval Of Issue Of Performance Rights To Mr John Alexander ('Skander') Malcolm Under The Global Equity Plan	For	
Volpara Health Technologies	Australia	20/08/2019	AGM	Re-Election Of Director - Sir Michael (Mike) Brady	For	
Volpara Health Technologies	Australia	20/08/2019	AGM	Re-Election Of Director - John Pavlidis	For	
Volpara Health Technologies	Australia	20/08/2019	AGM	Approval Of Grant Of Options To John Diddams	For	
Volpara Health Technologies	Australia	20/08/2019	AGM	Subject To The Passing Of The Resolution In Item 3, To Consider And, If Thought Fit, To Pass The Following Resolution As An Ordinary Resolution: That Pursuant To, And In Accordance With, Asx Listing Rule 10.14 And For All Other Purposes,	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Volpara Health Technologies	Australia	20/08/2019	AGM	Shareholders Approve The Grant To John Pavlidis, A Director Of The Company, Of 450,000 Options On The Terms And Conditions Set Out In The Explanatory Notes To This Notice Of Meeting	For	
Volpara Health Technologies	Australia	20/08/2019	AGM	Ratification Of Previous Issue Of Shares	For	
Volpara Health Technologies	Australia	20/08/2019	AGM	Approval Of Employee Share Option Plan	For	
Volpara Health Technologies	Australia	20/08/2019	AGM	Approval To Fix Auditor's Remuneration	For	
Maruti Suzuki India Ltd	India	27/08/2019	AGM	To Receive, Consider And Adopt The Audited Financial Statements (Including The Consolidated Financial Statements) Of The Company For The Year Ended 31st March, 2019 Including The Audited Balance Sheet As At 31st March, 2019, The Statement Of Profit And Loss For The Year Ended On That Date And The Reports Of The Board Of Directors And Auditors Thereon	For	
Maruti Suzuki India Ltd	India	27/08/2019	AGM	To Declare Dividend On Equity Shares: Dividend Of Inr 80 Per Equity Share Of Inr 5/- Each For The Year Ended 31st March, 2019	For	
Maruti Suzuki India Ltd	India	27/08/2019	AGM	To Appoint A Director In Place Of Mr. Toshihiro Suzuki, Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	
Maruti Suzuki India Ltd	India	27/08/2019	AGM	To Appoint A Director In Place Of Mr. Kinji Saito Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	
Maruti Suzuki India Ltd	India	27/08/2019	AGM	Reappointment Of Mr. Kenichi Ayukawa As Managing Director And Chief Executive Officer	For	
Maruti Suzuki India Ltd	India	27/08/2019	AGM	Appointment Of Mr. Takahiko Hashimoto As A Director And Whole-Time Director Designated As Director (Marketing & Sales)	For	
Maruti Suzuki India Ltd	India	27/08/2019	AGM	Reappointment Of Mr. D.S. Brar As An Independent Director	For	
Maruti Suzuki India Ltd	India	27/08/2019	AGM	Reappointment Of Mr. R.P. Singh As An Independent Director	For	
Maruti Suzuki India Ltd	India	27/08/2019	AGM	Appointment Of Ms. Lira Goswami As An Independent Director	For	
Maruti Suzuki India Ltd	India	27/08/2019	AGM	Approval Of The Appointment Of Mr. Hiroshi Sakamoto As A Director	For	
Maruti Suzuki India Ltd	India	27/08/2019	AGM	Approval Of The Appointment Of Mr. Hisashi Takeuchi As A Director	For	
Maruti Suzuki India Ltd	India	27/08/2019	AGM	Enhancement Of Ceiling Of Payment Of Commission To Non-Executive Directors	For	
Maruti Suzuki India Ltd	India	27/08/2019	AGM	Ratification Of The Remuneration Of The Cost Auditor, M/S R.J.Goel & Co., Cost Accountants	For	
Sun	India	28/08/2019	AGM	Adoption Of Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2019 And	For	



Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Pharmaceutical Indus Sun	India	28/08/2019	AGM	The Reports Of The Board Of Directors And Auditors Thereon		
Pharmaceutical Indus Sun	India	28/08/2019	AGM	Adoption Of Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2019 And The Reports Of The Auditors Thereon	For	
Pharmaceutical Indus Sun	India	28/08/2019	AGM	Declaration Of Dividend On Equity Shares For The Financial Year Ended March 31, 2019: Dividend Of Inr 2.75 (Rupees Two And Paise Seventy Five Only) Per Equity Share Of Inr 1/- Each [Previous Year Inr 2.00/- Per Equity Share Of Inr 1/- Each] For The Year Ended March 31, 2019	For	
Pharmaceutical Indus Sun	India	28/08/2019	AGM	Re-Appointment Of Mr. Sailesh T. Desai (Din: 00005443), Who Retires By Rotation And Being Eligible Offers Himself For Reappointment	For	
Pharmaceutical Indus Sun	India	28/08/2019	AGM	Re-Appointment Of Mr. Kalyanasundaram Subramanian (Din: 00179072), Who Retires By Rotation And Being Eligible Offers Himself For Re-Appointment	For	
Pharmaceutical Indus Sun	India	28/08/2019	AGM	Ordinary Resolution For Ratification Of Remuneration Of, M/S. B M Sharma & Associates, Cost Auditors	For	
Pharmaceutical Indus Sun	India	28/08/2019	AGM	Special Resolution For Consent/Ratification Of Excess Commission Paid To Non-Executive Directors For The Year 2013-14 Pursuant To The Letter Received From Mca In Respect Of Abatement Of The Pending Applications For Approval Of Remuneration	For	
Pharmaceutical Indus Sun	India	28/08/2019	AGM	Special Resolution For Approval Of Remuneration To Be Paid To Mr. Kalyanasundaram Subramanian, Whole-Time Director, With Effect From July 04, 2019	For	
Aurobindo Pharma Ltd	India	29/08/2019	AGM	To Receive, Consider And Adopt The Audited Standalone Financial Statements For The Financial Year Ended March 31, 2019 And Reports Of Directors And Auditors Thereon	For	
Aurobindo Pharma Ltd	India	29/08/2019	AGM	To Receive, Consider And Adopt The Audited Consolidated Financial Statements For The Financial Year Ended On March 31, 2019 And Report Of Auditors Thereon	For	
Aurobindo Pharma Ltd	India	29/08/2019	AGM	To Confirm The First Interim Dividend Of Inr 1.25 And Second Interim Dividend Of Inr 1.25 In Aggregate Inr 2.50 Per Equity Share Of Inr 1/- Each, As Dividend For The Financial Year 2018-19	For	
Aurobindo Pharma Ltd	India	29/08/2019	AGM	To Appoint A Director In Place Of Mr. P. Sarath Chandra Reddy Who Retires By Rotation And Being Eligible, Seeks Re-Appointment	For	
Aurobindo Pharma Ltd	India	29/08/2019	AGM	To Appoint A Director In Place Of Dr. M. Sivakumaran Who Retires By Rotation And Being Eligible, Seeks Re-Appointment	For	
Aurobindo Pharma Ltd	India	29/08/2019	AGM	To Re-Appoint Mr. K. Ragunathan As An Independent Director Of The Company	For	
Aurobindo Pharma Ltd	India	29/08/2019	AGM	To Re-Appoint Mrs. Savita Mahajan As An Independent Director Of The Company	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Aurobindo Pharma Ltd	India	29/08/2019	AGM	To Re-Appoint Dr. (Mrs.) Avnit Bimal Singh As An Independent Director Of The Company	For	
Aurobindo Pharma Ltd	India	29/08/2019	AGM	To Re-Appoint Mr. P. Sarath Chandra Reddy As Whole-Time Director Of The Company	For	
Aurobindo Pharma Ltd	India	29/08/2019	AGM	To Revise The Remuneration Of Mr. M. Madan Mohan Reddy, Whole-Time Director Of The Company	For	
Aurobindo Pharma Ltd	India	29/08/2019	AGM	To Revise The Remuneration Of Mr. N. Govindarajan, Managing Director Of The Company	For	
Collins Foods Ltd	Australia	5/09/2019	AGM	Re-Election Of Director - Bronwyn Morris Am	For	
Collins Foods Ltd	Australia	5/09/2019	AGM	Adoption Of Remuneration Report	For	
Collins Foods Ltd	Australia	5/09/2019	AGM	Renewal Of Shareholder Approval For Ltip	For	
Collins Foods Ltd	Australia	5/09/2019	AGM	Proposed Grant Of Performance Rights To Graham Maxwell Under The Ltip	For	
Collins Foods Ltd	Australia	5/09/2019	AGM	Increase In The Maximum Aggregate Annual Remuneration Of Non-Executive Directors	For	
Ruralco Holdings Ltd	Australia	6/09/2019	AGM	That, Pursuant To And In Accordance With Section 411 Of The Corporations Act 2001 (Cth), The Scheme Of Arrangement Proposed Between Ruralco Holdings Limited And The Holders Of Its Ordinary Shares (The Terms Of Which Are Contained In And More Particularly Described In The Scheme Booklet (Of Which This Notice Of Scheme Meeting Forms Part)) Is Agreed To (With Or Without Alterations Or Conditions As Approved By The Court And Which Are Agreed To By Ruralco Holdings Limited And Nutrien Ltd.) And, Subject To Approval Of The Scheme By The Court, The Ruralco Holdings Limited Board Of Directors Is Authorised To Implement The Scheme With Any Such Alterations Or Conditions	For	
Ruralco Holdings Ltd	Australia	6/09/2019	AGM	That, Pursuant To And In Accordance With Section 411 Of The Corporations Act 2001 (Cth), The Scheme Of Arrangement Proposed Between Ruralco Holdings Limited And The Holders Of Its Ordinary Shares (The Terms Of Which Are Contained In And More Particularly Described In The Scheme Booklet (Of Which This Notice Of Scheme Meeting Forms Part)) Is Agreed To (With Or Without Alterations Or Conditions As Approved By The Court And Which Are Agreed To By Ruralco Holdings Limited And Nutrien Ltd.) And, Subject To Approval Of The Scheme By The Court, The Ruralco Holdings Limited Board Of Directors Is Authorised To Implement The Scheme With Any Such Alterations Or Conditions	For	
Netease Inc-Adr	China	13/09/2019	AGM	Re-election of Director: William Lei Ding	For	
Netease Inc-Adr	China	13/09/2019	AGM	Re-election of Director: Alice Cheng	For	
Netease Inc-Adr	China	13/09/2019	AGM	Re-election of Director: Denny Lee	For	
Netease Inc-Adr	China	13/09/2019	AGM	Re-election of Director: Joseph Tong	For	
Netease Inc-Adr	China	13/09/2019	AGM	Re-election of Director: Lun Feng	For	
Netease Inc-Adr	China	13/09/2019	AGM	Re-election of Director: Michael Leung	For	
Netease Inc-Adr	China	13/09/2019	AGM	Re-election of Director: Michael Tong	For	
Netease Inc-Adr	China	13/09/2019	AGM	Appoint PricewaterhouseCoopers Zhong Tian LLP as independent auditors of NetEase, Inc. for the fiscal year ending December 31, 2019.	For	
Aarti Industries Limited	India	16/09/2019	AGM	Adoption Of Financial Statements For The Year Ended March 31, 2019	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Aarti Industries Limited	India	16/09/2019	AGM	Declare Final Dividend For The Financial Year Ended March 31, 2019: Final Dividend Of Inr 7/- (@ 140%) Per Share (Of Inr 5/- Each) For The Fy 2018-19	For	
Aarti Industries Limited	India	16/09/2019	AGM	Re-Appointment Of Shri Renil R. Gogri, Who Retires By Rotation And Being Eligible, Seeks Reappointment	For	
Aarti Industries Limited	India	16/09/2019	AGM	Re-Appointment Of Smt. Hetal Gogri Gala, Who Retires By Rotation And Being Eligible, Seeks Reappointment	For	
Aarti Industries Limited	India	16/09/2019	AGM	Variation In The Terms Of Remuneration Payable To Executive Directors	For	
Aarti Industries Limited	India	16/09/2019	AGM	Appointment Of Dr. Vinay Gopal Nayak As An Independent Director For A Period Of 5 (Five) Years	For	
Aarti Industries Limited	India	16/09/2019	AGM	Appointment Of Shri Lalitkumar S. Naik As An Independent Director For A Period Of 5 (Five) Years	For	
Aarti Industries Limited	India	16/09/2019	AGM	Re-Appointment Of Shri P.A. Sethi As An Independent Director For A Period Of 5 (Five) Years	For	
Aarti Industries Limited	India	16/09/2019	AGM	Re-Appointment Of Shri Kvs Shyam Sunder As An Independent Director For A Period Of 5 (Five) Years	For	
Aarti Industries Limited	India	16/09/2019	AGM	Re-Appointment Of Shri Bhavesh Rasiklal Vora As An Independent Director For A Period Of 5 (Five) Years	For	
Aarti Industries Limited	India	16/09/2019	AGM	Ratification Of The Remuneration To Be Paid To Cost Auditor: Ms. Ketki D. Visariya, Cost Accountant (Membership Number 16028)	For	
Aarti Industries Limited	India	16/09/2019	AGM	Issuance Of Bonus Shares	For	
Asx Ltd	Australia	24/09/2019	AGM	Re-Election Of Director, Ms Melinda Conrad	For	
Asx Ltd	Australia	24/09/2019	AGM	Re-Election Of Director, Dr Ken Henry Ac	For	
Asx Ltd	Australia	24/09/2019	AGM	Election Of Director, Mr Peter Nash	For	
Asx Ltd	Australia	24/09/2019	AGM	Remuneration Report	For	
Asx Ltd	Australia	24/09/2019	AGM	Grant Of Performance Rights To The Managing Director And Ceo	For	
Merdeka Copper Gold Tbk Pt	Indonesia	25/09/2019	EOGM	Approval On Stock Split Plan And Amendment Of Article Of Association In Relation With Stock Split	For	
Ausdrill Ltd	Australia	1/10/2019	AGM	Adopt Remuneration Report	For	
Ausdrill Ltd	Australia	1/10/2019	AGM	Re-Election Of Mr Mark Andrew Hine	For	
Ausdrill Ltd	Australia	1/10/2019	AGM	Re-Election Of Mr Terrence John Strapp	For	
Ausdrill Ltd	Australia	1/10/2019	AGM	Approval Of Incentive Rights Plan	For	
Ausdrill Ltd	Australia	1/10/2019	AGM	Issue Of Performance Rights To Mr Mark Norwell - Fy2019 Long Term Incentive	For	
Ausdrill Ltd	Australia	1/10/2019	AGM	Issue Of Performance Rights To Mr Mark Norwell - Fy2020 Long Term Incentive	For	
Ausdrill Ltd	Australia	1/10/2019	AGM	Issue Of Sti Rights To Mr Mark Norwell - Fy2019 Short Term Incentive	For	
Ausdrill Ltd	Australia	1/10/2019	AGM	Increase To Maximum Number Of Directors: That, With Effect From The Close Of The Meeting And In Accordance With Section 136(2) Of The Corporations Act, Article 57.1 Of The Company's Constitution Be Amended As Set Out In The	For	



Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
				Explanatory Memorandum To Increase The Maximum Number Of Directors From Seven (7) To Eight (8).		
Ausdrill Ltd	Australia	1/10/2019	AGM	Increase To Non-Executive Director Remuneration Cap	For	
Ausdrill Ltd	Australia	1/10/2019	AGM	Change Of Name From Ausdrill Limited To Perenti Global Limited	For	
Baby Bunting Group Ltd	Australia	8/10/2019	AGM	To Elect Gary Kent As A Director	For	
Baby Bunting Group Ltd	Australia	8/10/2019	AGM	Adoption Of The Remuneration Report	Against	<a href="#">Note 2</a>
Baby Bunting Group Ltd	Australia	8/10/2019	AGM	Approval Of The Grant Of Performance Rights To The Ceo And Managing Director Under The Company's Long Term Incentive Plan	Against	<a href="#">Note 2</a>
Csl Ltd	Australia	10/10/2019	AGM	To Re-Elect Ms Marie Mcdonald As A Director	For	
Csl Ltd	Australia	10/10/2019	AGM	To Re-Elect Dr Megan Clark Ac As A Director	For	
Csl Ltd	Australia	10/10/2019	AGM	Adoption Of The Remuneration Report	For	
Csl Ltd	Australia	10/10/2019	AGM	Approval Of A Grant Of Performance Share Units To Executive Director, Mr Paul Perreault	For	
Csl Ltd	Australia	10/10/2019	AGM	Approval Of A Grant Of Performance Share Units To Executive Director, Professor Andrew Cuthbertson Ao	For	
Treasury Wine Estates Ltd	Australia	16/10/2019	AGM	Election Of Director - Ms Louisa Cheang	For	
Treasury Wine Estates Ltd	Australia	16/10/2019	AGM	Re-Election Of Director - Mr Ed Chan	For	
Treasury Wine Estates Ltd	Australia	16/10/2019	AGM	Re-Election Of Director - Mr Warwick Every-Burns	For	
Treasury Wine Estates Ltd	Australia	16/10/2019	AGM	Re-Election Of Director - Mr Garry Hounsell	For	
Treasury Wine Estates Ltd	Australia	16/10/2019	AGM	Re-Election Of Director - Ms Colleen Jay	For	
Treasury Wine Estates Ltd	Australia	16/10/2019	AGM	Re-Election Of Director - Ms Lauri Shanahan	For	
Treasury Wine Estates Ltd	Australia	16/10/2019	AGM	Re-Election Of Director - Mr Paul Rayner	For	
Treasury Wine Estates Ltd	Australia	16/10/2019	AGM	Proportional Takeover Provision	For	
Treasury Wine Estates Ltd	Australia	16/10/2019	AGM	Adoption Of The Remuneration Report	For	
Treasury Wine Estates Ltd	Australia	16/10/2019	AGM	Grant Of Performance Rights To Chief Executive Officer	For	
Origin Energy Ltd	Australia	16/10/2019	AGM	Election Of Mr Greg Lalicker	For	
Origin Energy Ltd	Australia	16/10/2019	AGM	Re-Election Of Mr Gordon Cairns	For	
Origin Energy Ltd	Australia	16/10/2019	AGM	Re-Election Of Mr Bruce Morgan	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Origin Energy Ltd	Australia	16/10/2019	AGM	Adoption Of Remuneration Report (Non-Binding Advisory Vote)	For	
Origin Energy Ltd	Australia	16/10/2019	AGM	Equity Grants To Managing Director & Chief Executive Officer Mr Frank Calabria	For	
Origin Energy Ltd	Australia	16/10/2019	AGM	Renewal Of Proportional Takeover Provisions	For	
Origin Energy Ltd	Australia	16/10/2019	AGM	Change Of Auditor: Ernst & Young	For	
Origin Energy Ltd	Australia	16/10/2019	AGM	Please Note That This Resolution Is A Shareholder Proposal: Amendment To The Constitution: Clause 8.3	Against	<a href="#">Note 3</a>
Origin Energy Ltd	Australia	16/10/2019	AGM	Please Note That This Resolution Is A Shareholder Proposal: Transition Planning Disclosure (Contingent Non-Binding Advisory Resolution)	Against	<a href="#">Note 3</a>
Origin Energy Ltd	Australia	16/10/2019	AGM	Please Note That This Resolution Is A Shareholder Proposal: Informed Consent Relating To Our Company's Proposed Fracking Activities In The Beetaloo Sub-Basin (Contingent Non-Binding Advisory Resolution)	Against	<a href="#">Note 3</a>
Origin Energy Ltd	Australia	16/10/2019	AGM	Please Note That This Resolution Is A Shareholder Proposal: Public Health Risks Of Coal Operations (Contingent Non-Binding Advisory Resolution)	Against	<a href="#">Note 3</a>
Origin Energy Ltd	Australia	16/10/2019	AGM	Please Note That This Resolution Is A Shareholder Proposal: Paris Goals And Targets (Contingent Non-Binding Advisory Resolution)	Against	<a href="#">Note 3</a>
Origin Energy Ltd	Australia	16/10/2019	AGM	Please Note That This Resolution Is A Shareholder Proposal: Lobbying (Contingent Non-Binding Advisory Resolution)	Against	<a href="#">Note 3</a>
Arb Corp Ltd	Australia	17/10/2019	AGM	Adoption Of Remuneration Report	For	
Arb Corp Ltd	Australia	17/10/2019	AGM	Re-Election Of Director - Mr Adrian Fitzpatrick	For	
Arb Corp Ltd	Australia	17/10/2019	AGM	Re-Election Of Director - Mr Robert Fraser	For	
Arb Corp Ltd	Australia	17/10/2019	AGM	Re-Election Of Director - Ms Karen Phin	For	
Entertainment One Ltd	UK	17/10/2019	MIX	For Authorising The Special Resolution With Respect To The Arrangement Pursuant To Section 192 Of The Canada Business Corporations Act Involving, Among Other Things, The Acquisition By A Subsidiary Of Hasbro, Inc. Of All Of The Outstanding Common Shares Of The Company Pursuant To An Arrangement Agreement Dated 22 August 2019 Among The Company, 11573390 Canada Inc. And Hasbro, Inc. As Set Forth In Schedule "B" To The Company's Management Proxy Circular Dated 23 September 2019 ("2019 Circular")	For	
Entertainment One Ltd	UK	17/10/2019	MIX	For Receiving The Company's Annual Report And Accounts For The Financial Year Ended 31 March 2019	For	
Entertainment One Ltd	UK	17/10/2019	MIX	For Approving The Directors' Remuneration Report For The Financial Year Ended 31 March 2019	For	
Entertainment One Ltd	UK	17/10/2019	MIX	For The Election Of Allan Leighton To The Board Of Directors Of The Company (The "Directors", And Together The "Board")	For	
Entertainment One Ltd	UK	17/10/2019	MIX	For The Election Of Darren Throop To The Board Of Directors Of The Company	For	
Entertainment One Ltd	UK	17/10/2019	MIX	For The Election Of Joseph Sparacio To The Board Of Directors Of The Company	For	
Entertainment One Ltd	UK	17/10/2019	MIX	For The Election Of Linda Robinson To The Board Of Directors Of The Company	For	
Entertainment One Ltd	UK	17/10/2019	MIX	For The Election Of Mark Opzoomer To The Board Of Directors Of The Company	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Entertainment One Ltd	UK	17/10/2019	MIX	For The Election Of Michael Friisdahl To The Board Of Directors Of The Company	For	
Entertainment One	UK	17/10/2019	MIX	For The Election Of Mitzi Reaugh To The Board Of Directors Of The Company	For	
Entertainment One Ltd	UK	17/10/2019	MIX	For The Election Of Robert Mcfarlane To The Board Of Directors Of The Company	For	
Entertainment One Ltd	UK	17/10/2019	MIX	For The Election Of Scott Lawrence To The Board Of Directors Of The Company	For	
Entertainment One Ltd	UK	17/10/2019	MIX	For The Appointment Of Pricewaterhousecoopers Llp As Auditors Of The Company	For	
Entertainment One Ltd	UK	17/10/2019	MIX	For The Approval To Authorise The Board To Agree To The Remuneration Of The Auditors Of The Company	For	
Entertainment One Ltd	UK	17/10/2019	MIX	For Authorising The Board Generally And Unconditionally Pursuant To Article 2 Of Part 3 Of Schedule I Of The Company's Articles Of Amalgamation Dated 15 July 2010, As Amended 28 June 2013 And 16 September 2014 (The "Articles"), To Allot Relevant Securities (As Defined In The Articles): A) Up To A Maximum Aggregate Number Of 166,214,367 Common Shares (Being Approximately 33.33 Per Cent. Of The Issued And Outstanding Common Shares As At The Last Practicable Date Prior To The Date Of The 2019 Circular, Being 23 September 2019 ("Last Practicable Date")) To Such Persons And Upon Such Conditions As The Directors May Determine; And B) Comprising Relevant Securities Up To An Aggregate Number Of 332,428,735 Common Shares (Being Approximately 66.66 Per Cent. Of The Issued And Outstanding Common Shares As At The Last Practicable Date) (That Amount To Be Reduced By The Aggregate Nominal Amount Of Shares Allotted Or Relevant Securities Granted Under Paragraph (A) Of This Resolution 15) In Connection With An Offer By Way Of Rights Issue: (I) To 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 Attaching To Those Securities, Or Subject To Those Rights, As The Directors Otherwise Consider Necessary, And So That The Directors May Impose Any Limits Or Restrictions And Make Any Arrangements That 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. These Authorities Will Expire On 30 December 2020 Or At The Conclusion Of The Next Annual General Meeting Of The Company, Whichever Is Earlier, Save That The Company May Before That Date Of Expiry Make An Offer Or Agreement Which Would Or Might Require Relevant Securities To Be Allotted After That Date Of Expiry And The Directors May Allot Relevant Securities In Pursuance Of Such An Offer Or Agreement As If The Authority Conferred By This Resolution Had Not Expired	For	
Entertainment One Ltd	UK	17/10/2019	MIX	Subject To The Passing Of Resolution 15, For Authorising The Board Generally And Unconditionally Pursuant To Article 4.1 Of Part 3 Of Schedule I Of The Articles To Allot Equity Securities (As Defined In The Articles) Pursuant To The Authority Conferred By Resolution 15 Authorising The Allotment Of Securities As If Article 3.1 Of Part 3 Of Schedule I Of The Articles Did Not Apply To The Allotment, Provided That Such Power Would Be Limited To The Allotment Of: A) Equity Securities In Connection With An Offer Of Equity Securities (But In The Case Of An Allotment Pursuant To The Authority In Resolution 15(B) By Way Of Rights Issue Only); (I) To 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 Attaching To Those Securities, Or Subject To Those Rights, As The Directors Otherwise Consider Necessary And So That The Directors May Impose Any	For	



Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Entertainment One Ltd	UK	17/10/2019	MIX	Limits Or Restrictions And Make Any Arrangements That 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) Otherwise Than Pursuant To Sub-Paragraph (A) Above, Equity Securities Pursuant To The Authority In Resolution 15(A) Up To A Maximum Aggregate Number Of 24,934,648 Common Shares (Being Approximately 5 Per Cent. Of The Issued And Outstanding Common Shares As At The Last Practicable Date). These Authorities Will Expire On 30 December 2020 Or At The Conclusion Of The Next Annual General Meeting Of The Company, Whichever Is Earlier, Save That The Company May Before That Date Of Expiry Make An Offer Or Agreement Which Would Or Might Require Equity Securities To Be Allotted After That Date Of Expiry And The Directors May Allot Equity Securities In Pursuance Of Such An Offer Or Agreement As If The Authority Conferred By This Resolution Had Not Expired Subject To The Passing Of Resolution 15 And In Addition To Any Authority Granted Under Resolution 16, For Authorising The Board Generally And Unconditionally Pursuant To Article 4.1 Of Part 3 Of Schedule I Of The Articles To Allot Equity Securities (As Defined In The Articles) Pursuant To The Authority Conferred By Resolution 15 Authorising The Allotment Of Securities As If Article 3.1 Of Part 3 Of Schedule I Of The Articles Did Not Apply To The Allotment, Provided That Such Power Would Be Limited To The Allotment Of: A) Equity Securities Pursuant To The Authority In Resolution 15(A) Up To A Maximum Aggregate Number Of 24,934,648 Common Shares (Being Approximately 5 Per Cent. Of The Issued And Outstanding Common Shares As At The Last Practicable Date); And B) Used Only For Purposes Of Financing (Or Refinancing, If The Authority Is To Be Used Within 6 Months After The Original Transaction) A Transaction Which The Board Determines 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 The Notice Of The Meeting. These Authorities Will Expire On 30 December 2020 Or At The Conclusion Of The Next Annual General Meeting Of The Company, Whichever Is Earlier, Save That The Company May Before That Date Of Expiry Make An Offer Or Agreement Which Would Or Might Require Equity Securities To Be Allotted After That Date Of Expiry And The Directors May Allot Equity Securities In Pursuance Of Such An Offer Or Agreement As If The Authority Conferred By This Resolution Had Not Expired	For	
Entertainment One Ltd	UK	17/10/2019	MIX	For Authorising The Company Generally And Unconditionally To Make Market Purchases Of Its Common Shares Provided That: A) The Maximum Aggregate Number Of Common Shares Authorised To Be Purchased Is 49,869,297 (Being Approximately 10 Per Cent. Of The Issued And Outstanding Common Shares As At The Last Practicable Date); B) The Minimum Price (Excluding Expenses) Per Common Share Is Not Less Than Zero; C) The Maximum Price (Excluding Expenses) Per Common Share Is The Higher Of: (i) An Amount Equal To 105 Per Cent. Of The Average Of The Market Value Of A Common Share For The Five Business Days Immediately Preceding The Day On Which The Purchase Is Made; And (ii) The Amount Stipulated By Article 5(1) Of The Buy-Back And Stabilisation Regulations 2003. This Authority, Unless Previously Renewed, Shall Expire At The Conclusion Of The Next Annual General Meeting Of The Company To Be Held After The Date Of The Passing Of This Resolution Except In Relation To The Purchase Of Any Common Shares The Contract For Which Was Concluded Before The Date Of Expiry Of The Authority And Which Would Or Might Be Completed Wholly Or Partly After That Date	For	
Entertainment One Ltd	UK	17/10/2019	MIX	For Authorising An Amendment Of The Articles As Set Forth In Schedule "J" To The 2019 Circular	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Entertainment One Ltd	UK	17/10/2019	MIX	For Authorising An Amendment Of The By-Laws As Set Forth In Schedule "K" To The 2019 Circular	For	
Sealink Travel	Australia	21/10/2019	AGM	Adoption Of Remuneration Report	For	
Sealink Travel Group Ltd	Australia	21/10/2019	AGM	Re-Election Of Director Christopher Smerdon	Against	<a href="#">Note 4</a>
Sealink Travel Group Ltd	Australia	21/10/2019	AGM	Re-Election Of Director Terry Dodd	For	
Sealink Travel Group Ltd	Australia	21/10/2019	AGM	Re-Election Of Director Andrea Staines	For	
Sealink Travel Group Ltd	Australia	21/10/2019	AGM	Approval Of The Sealink Travel Group Limited Rights Plan	For	
Finbar Group Ltd	Australia	22/10/2019	AGM	Adoption Of Remuneration Report	For	
Finbar Group Ltd	Australia	22/10/2019	AGM	Re-Election Of Director - Mr Lee Verios	For	
Finbar Group Ltd	Australia	22/10/2019	AGM	Re-Election Of Director - Mr John Chan	Against	<a href="#">Note 5</a>
Bajaj Finance Ltd	India	23/10/2019	OM	Issue Of Securities To Qualified Institutional Buyers	Against	<a href="#">Note 6</a>
Huon Aquaculture Group Ltd	Australia	23/10/2019	AGM	Adoption Of Remuneration Report	For	
Huon Aquaculture Group Ltd	Australia	23/10/2019	AGM	Approval Of The Grant Of Performance Rights To Mr Peter Bender	For	
Huon Aquaculture Group Ltd	Australia	23/10/2019	AGM	Re-Election Of Mr Simon Lester As A Director	For	
Huon Aquaculture Group Ltd	Australia	23/10/2019	AGM	Re-Election Of Mr Tony Dynon As A Director	For	
Huon Aquaculture Group Ltd	Australia	23/10/2019	AGM	Proportional Takeover Approval Provisions	For	
Huon Aquaculture Group Ltd	Australia	23/10/2019	AGM	Long Term Incentive And Bonus Sacrifice Plan	For	
Uniti Group Ltd	Australia	23/10/2019	AGM	Adoption Of Remuneration Report	For	
Uniti Group Ltd	Australia	23/10/2019	AGM	Election Of Vaughan Bowen As A Director	For	
Uniti Group Ltd	Australia	23/10/2019	AGM	Ratification Of The Issue Of Placement Shares	For	
Uniti Group Ltd	Australia	23/10/2019	AGM	Ratification Of The Issue Of The Ppl Shares	For	
Uniti Group Ltd	Australia	23/10/2019	AGM	Ratification Of The Issue Of The Lbn Shares	For	
Uniti Group Ltd	Australia	23/10/2019	AGM	Approval Of The Issue Of Shares To Vendors Of Lbn	For	
Uniti Group Ltd	Australia	23/10/2019	AGM	Approval Of Additional Placement Facility	For	
Uniti Group Ltd	Australia	23/10/2019	AGM	Approval Of The Issue Of Options To Directors And Executives	For	
Uniti Group Ltd	Australia	23/10/2019	AGM	Appointment Of The Company's Auditor: Deloitte Touche Tohmatsu	For	
Jb Hi-Fi Ltd	Australia	24/10/2019	AGM	Adoption Of Remuneration Report	For	

<i>Company Name</i>	<i>Country</i>	<i>Meeting date</i>	<i>Meeting Type</i>	<i>Resolution / Proposal Description</i>	<i>Action</i>	<i>Explanation</i>
<i>Jb Hi-Fi Ltd</i>	Australia	24/10/2019	AGM	Re-Election Of Mr Greg Richards As A Director	For	
<i>Jb Hi-Fi Ltd</i>	Australia	24/10/2019	AGM	Re-Election Of Mr Mark Powell As A Director	For	
<i>Jb Hi-Fi Ltd</i>	Australia	24/10/2019	AGM	Approval Of Grant Of Restricted Shares To Executive Director	For	
<i>Cleanaway Waste Management L</i>	Australia	25/10/2019	AGM	Remuneration Report	For	
<i>Cleanaway Waste Management L</i>	Australia	25/10/2019	AGM	Re-Election Of Mike Harding As A Director Of The Company	For	
<i>Cleanaway Waste Management L</i>	Australia	25/10/2019	AGM	Re-Election Of Mark Chellew As A Director Of The Company	For	
<i>Cleanaway Waste Management L</i>	Australia	25/10/2019	AGM	Granting Of Performance Rights To Vik Bansal Under The Long-Term Incentive Plan	For	
<i>Cleanaway Waste Management L</i>	Australia	25/10/2019	AGM	Granting Of Performance Rights To Vik Bansal Under The Deferred Equity Plan	For	
<i>Japara Healthcare Ltd</i>	Australia	25/10/2019	AGM	Adoption Of The Remuneration Report	For	
<i>Japara Healthcare Ltd</i>	Australia	25/10/2019	AGM	Re-Election Of Director - David Blight	For	
<i>Japara Healthcare Ltd</i>	Australia	25/10/2019	AGM	Re-Election Of Director - Linda Bardo Nicholls Ao	For	
<i>Japara Healthcare Ltd</i>	Australia	25/10/2019	AGM	Election Of Director - Leanne Rowe Am	For	
<i>Japara Healthcare Ltd</i>	Australia	25/10/2019	AGM	Approval Of Participation Of Andrew Sudholz In The Company's Equity Incentive Plan	For	
<i>Japara Healthcare Ltd</i>	Australia	25/10/2019	AGM	Reinsertion Of Proportional Takeover Approval Provisions	For	
<i>Southern Cross Electrical</i>	Australia	29/10/2019	AGM	Adoption Of Remuneration Report	For	
<i>Southern Cross Electrical</i>	Australia	29/10/2019	AGM	Re-Election Of Mr David Hammond As Director	For	
<i>Southern Cross Electrical</i>	Australia	29/10/2019	AGM	Issue Of Performance Rights To Mr Graeme Dunn For The 2019/2020 Financial Year	For	
<i>Southern Cross Electrical</i>	Australia	29/10/2019	AGM	Approval Of 10% Placement Facility	For	
<i>Tassal Group Ltd</i>	Australia	29/10/2019	AGM	Remuneration Report	For	
<i>Tassal Group Ltd</i>	Australia	29/10/2019	AGM	Re-Election Of Trevor Gerber As A Director	For	
<i>Tassal Group Ltd</i>	Australia	29/10/2019	AGM	Election Of Jackie Mearthar As A Director	For	
<i>Tassal Group Ltd</i>	Australia	29/10/2019	AGM	Election Of Georgina Lynch As A Director	For	



Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Tassal Group Ltd	Australia	29/10/2019	AGM	Long-Term Incentive Plan - Grant Of 80,079 Performance Rights To Mr Mark Ryan Pursuant To The 2019 Performance Rights Package	For	
Tassal Group Ltd	Australia	29/10/2019	AGM	Election Of Georgina Lynch As A Director	For	
China Construction Bank-H	China	30/10/2019	EOGM	Election Of Mr. Wang Yongqing As Shareholder Representative Supervisor Of The Bank	For	
China Construction Bank-H	China	30/10/2019	EOGM	Election Of Mr. Michel Madelain As Independent Non-Executive Director Of The Bank	For	
China Construction Bank-H	China	30/10/2019	EOGM	Remuneration Distribution And Settlement Plan For Directors Of The Bank In 2018	For	
China Construction Bank-H	China	30/10/2019	EOGM	Remuneration Distribution And Settlement Plan For Supervisors Of The Bank In 2018	For	
China Construction Bank-H	China	30/10/2019	EOGM	Authorization For Additional Temporary Limit On Poverty Alleviation Donations	Abstain	<a href="#">Note 7</a>
Superloop Ltd	Australia	30/10/2019	AGM	Adoption Of 2019 Remuneration Report	For	
Superloop Ltd	Australia	30/10/2019	AGM	Re-Election Of Greg Baynton	For	
Superloop Ltd	Australia	30/10/2019	AGM	Re-Election Of Tony Clark	For	
Superloop Ltd	Australia	30/10/2019	AGM	Ratification Of Previous Issue Of Superloop Shares (February 2019 Capital Raising)	For	
Superloop Ltd	Australia	30/10/2019	AGM	Ratification Of Previous Issue Of First Tranche Placement Shares (September 2019 Capital Raising)	For	
Superloop Ltd	Australia	30/10/2019	AGM	Approval Of Issue Of Second Tranche Of Placement Shares (September 2019 Capital Raising)	For	
Infomedia Ltd	Australia	31/10/2019	AGM	Remuneration Report	For	
Infomedia Ltd	Australia	31/10/2019	AGM	Re-Election Of Non-Executive Director - Mr Clyde Mcconaghy	For	
Infomedia Ltd	Australia	31/10/2019	AGM	Re-Election Of Non-Executive Director - Mr Paul Brandling	For	
Infomedia Ltd	Australia	31/10/2019	AGM	Approve Issue Of Long-Term Equity Incentives To The Ceo And Managing Director - Mr Jonathan Rubinsztein	For	
Infomedia Ltd	Australia	31/10/2019	AGM	Increase Of Non-Executive Director Aggregate Fee Cap	For	
Reliance Worldwide Corp Ltd	Australia	31/10/2019	AGM	Re-Election Of Ross Dobinson As A Director	For	
Reliance Worldwide Corp Ltd	Australia	31/10/2019	AGM	Remuneration Report	For	
Bapcor Ltd	Australia	1/11/2019	AGM	Adoption Of Remuneration Report (Non-Binding Resolution)	For	
Bapcor Ltd	Australia	1/11/2019	AGM	Re-Election Of Ms Margaret Haseltine As Director	For	
Bapcor Ltd	Australia	1/11/2019	AGM	Re-Election Of Ms Therese Ryan As Director	For	
Bapcor Ltd	Australia	1/11/2019	AGM	Approval Of The Long Term Incentive Plan (Ltip)	For	
Bapcor Ltd	Australia	1/11/2019	AGM	Approval For Issue Of Fy20 Performance Rights To Ceo Under The Ltip	For	
Bapcor Ltd	Australia	1/11/2019	AGM	Approval Of Provision Of Financial Assistance (Part A)	For	
Bapcor Ltd	Australia	1/11/2019	AGM	Approval Of Provision Of Financial Assistance (Part B)	For	
Bapcor Ltd	Australia	1/11/2019	AGM	Renewal Of Proportional Takeover Bid Provisions In Constitution	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Flight Centre Travel Group L	Australia	7/11/2019	AGM	Re-Election Of Director - Mr Gary Smith	For	
Flight Centre Travel Group L	Australia	7/11/2019	AGM	Remuneration Report	For	
Cooper Energy Ltd	Australia	7/11/2019	AGM	Adoption Of Remuneration Report	For	
Cooper Energy Ltd	Australia	7/11/2019	AGM	Re-Election Of Mr John Conde Ao As A Director	For	
Cooper Energy Ltd	Australia	7/11/2019	AGM	Approval Of Amended Equity Incentive Plan	For	
Cooper Energy Ltd	Australia	7/11/2019	AGM	Approval Of Amendment Of Terms Of Rights Previously Issued To Mr David Maxwell, Managing Director	For	
Cooper Energy Ltd	Australia	7/11/2019	AGM	Issue Of Rights To Mr David Maxwell, Managing Director	For	
Cooper Energy Ltd	Australia	7/11/2019	AGM	Renewal Of Proportional Takeover Provisions	For	
Downer Edi Ltd	Australia	7/11/2019	AGM	Election Of Non-Executive Director - Mr Peter Watson	For	
Downer Edi Ltd	Australia	7/11/2019	AGM	Re-Election Of Non-Executive Director - Ms Teresa Handicott	For	
Downer Edi Ltd	Australia	7/11/2019	AGM	Re-Election Of Non-Executive Director - Dr Charles Grant Thorne	For	
Downer Edi Ltd	Australia	7/11/2019	AGM	Adoption Of The Remuneration Report	For	
Downer Edi Ltd	Australia	7/11/2019	AGM	Approval Of Managing Director's Long Term Incentive ('Lti')	For	
Downer Edi Ltd	Australia	7/11/2019	AGM	Re-Insertion Of Proportional Takeover Approval Provisions: Clause 37	For	
Australian Unity Office Fund	Australia	7/11/2019	AGM	Amendments To Constitution	For	
Australian Unity Office Fund	Australia	7/11/2019	AGM	Approval Of The Scheme	For	
Aub Group Ltd	Australia	12/11/2019	AGM	Adoption Of Remuneration Report	For	
Aub Group Ltd	Australia	12/11/2019	AGM	Re-Election Of Ray Carless As Director	For	
Aub Group Ltd	Australia	12/11/2019	AGM	Re-Election Of Robin Low As Director	For	
Aub Group Ltd	Australia	12/11/2019	AGM	Approval Of Issue Of 5-Year Performance Options To Michael Emmett, Managing Director And Ceo Of The Company	For	
Aub Group Ltd	Australia	12/11/2019	AGM	Approval Of Issue Of 3-Year Performance Options To Michael Emmett, Managing Director And Ceo Of The Company	For	
Aub Group Ltd	Australia	12/11/2019	AGM	Reinsertion Of Proportional Takeover Provision Into Constitution	For	
Impedimed Ltd	Australia	12/11/2019	AGM	Remuneration Report	For	
Impedimed Ltd	Australia	12/11/2019	AGM	Re-Election Of Mr Amit Patel	For	
Impedimed Ltd	Australia	12/11/2019	AGM	Re-Election Of Mr Don Williams	For	
Impedimed Ltd	Australia	12/11/2019	AGM	Grant Of Options To Mr Richard Carreon, Ceo And Md	For	
Impedimed Ltd	Australia	12/11/2019	AGM	Grant Of Performance Rights To Mr Richard Carreon, Ceo And Md	For	
Impedimed Ltd	Australia	12/11/2019	AGM	Approval Of Additional 10% Capacity To Issue Equity Securities Under Asx Listing Rule 7.1a	For	
Impedimed Ltd	Australia	12/11/2019	AGM	Amendment To Constitution: Clauses 13.3(A), 13.3(B) And 13.3	For	
Impedimed Ltd	Australia	12/11/2019	AGM	Executive Share Plan	For	
Impedimed Ltd	Australia	12/11/2019	AGM	Grant Of Shares Under The Executive Share Plan To Mr Richard Carreon	For	
Impedimed Ltd	Australia	12/11/2019	AGM	Grant Of Shares To Director Ms Judith Downes Under The Non-Executive Director Share Plan	For	
Impedimed Ltd	Australia	12/11/2019	AGM	Grant Of Shares To Director Ms Judith Downes Under The Non-Executive Director Share Plan	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
<i>Impedimed Ltd</i>	Australia	12/11/2019	AGM	Grant Of Shares To Director Mr Don Williams Under The Non-Executive Director Share Plan	For	
<i>Impedimed Ltd</i>	Australia	12/11/2019	AGM	Grant Of Shares To Director Mr Amit Patel Under The Non-Executive Director Share Plan	For	
<i>Impedimed Ltd</i>	Australia	12/11/2019	AGM	Grant Of Shares To Director Mr Gary Goetzke Under The Non-Executive Director Share Plan	For	
<i>Impedimed Ltd</i>	Australia	12/11/2019	AGM	Grant Of Shares To Director Dr Robert Graham Under The Non-Executive Director Share Plan	For	
<i>Impedimed Ltd</i>	Australia	12/11/2019	AGM	Conditional Spill Resolution: That, Subject To And Conditional On At Least 25% Of The Votes Cast On The Resolution Proposed In Item 2 (Remuneration Report) Being Cast Against The Adoption Of The Remuneration Report: A) An Extraordinary General Meeting Of The Company (Spill Meeting) Be Held Within 90 Days After The Passing Of This Resolution; B) All Of The Directors Of The Company In Office At The Time When The Board Resolution To Make The Directors' Report For The Financial Year Ended 30 June 2019 Was Passed (Other Than The Managing Director), And Who Remain Directors At The Time Of The Spill Meeting, Cease To Hold Office Immediately Before The End Of The Spill Meeting; And C) Resolutions To Appoint Persons To Offices That Will Be Vacated Immediately Before The End Of The Spill Meeting Be Put To The Vote Of Shareholders At The Spill Meeting	For	
<i>Macmahon Holdings Ltd</i>	Australia	13/11/2019	AGM	Adoption Of Remuneration Report	For	
<i>Macmahon Holdings Ltd</i>	Australia	13/11/2019	AGM	Election Of Mr Vyrl Vella As A Director	For	
<i>Macmahon Holdings Ltd</i>	Australia	13/11/2019	AGM	Election Of Mr Bruce Munro As A Director	For	
<i>Macmahon Holdings Ltd</i>	Australia	13/11/2019	AGM	Election Of Mr Hamish Tyrwhitt As A Director	For	
<i>Ardent Leisure Group Ltd</i>	Australia	13/11/2019	AGM	Remuneration Report	For	
<i>Ardent Leisure Group Ltd</i>	Australia	13/11/2019	AGM	Re-Elect David Haslingden As A Director	For	
<i>Ardent Leisure Group Ltd</i>	Australia	13/11/2019	AGM	Appointment Of Auditor: Ernst & Young	For	
<i>Computershare Ltd</i>	Australia	13/11/2019	AGM	Re-Election Of Mr Simon Jones As A Director	For	
<i>Computershare Ltd</i>	Australia	13/11/2019	AGM	Re-Election Of Ms Tiffany Fuller As A Director	For	
<i>Computershare Ltd</i>	Australia	13/11/2019	AGM	Remuneration Report	For	
<i>Computershare Ltd</i>	Australia	13/11/2019	AGM	Grant Of Performance Rights To The Chief Executive Officer	For	
<i>Computershare Ltd</i>	Australia	13/11/2019	AGM	Spill Meeting (Conditional): That, Subject To And Conditional On At Least 25% Of The Votes Cast On Resolution 4 Being Cast Against The Adoption Of The Remuneration Report For The Year Ended 30 June 2019: 1. A General Meeting Of The Company (The 'Spill Meeting') Be Held Within 90 Days Of The Passing Of This Resolution; 2. All Of The Non-Executive Directors In Office When The Resolution To Make The Directors' Report For The Financial Year Ended 30 June 2019 Was Passed And Who Remain In Office At The Time Of The Spill Meeting, Cease To Hold Office Immediately Before The End Of The Spill Meeting; And 3. Resolutions To Appoint Persons To Offices That Will Be Vacated Immediately Before The End Of The Spill Meeting Be Put To The Vote At The Spill Meeting	Against	<a href="#">Note 8</a>



<i>Company Name</i>	<i>Country</i>	<i>Meeting date</i>	<i>Meeting Type</i>	<i>Resolution / Proposal Description</i>	<i>Action</i>	<i>Explanation</i>
<i>Kalium Lakes Ltd</i>	Australia	13/11/2019	AGM	Remuneration Report	For	
<i>Kalium Lakes Ltd</i>	Australia	13/11/2019	AGM	Re-Election Of Malcolm Randall	For	
<i>Kalium Lakes Ltd</i>	Australia	13/11/2019	AGM	Approval Of 10% Placement Facility	For	
<i>Kalium Lakes Ltd</i>	Australia	13/11/2019	AGM	Ratification Of Placement	For	
<i>Kalium Lakes Ltd</i>	Australia	13/11/2019	AGM	Issue Of Shares To Stephen Dennis	For	
<i>Kalium Lakes Ltd</i>	Australia	13/11/2019	AGM	Adoption Of Management Option Plan	For	
<i>Kalium Lakes Ltd</i>	Australia	13/11/2019	AGM	Adoption Of Performance Rights Plan	For	
<i>Kalium Lakes Ltd</i>	Australia	13/11/2019	AGM	Adoption Of Tax Exempt Share Plan	For	
<i>Kalium Lakes Ltd</i>	Australia	13/11/2019	AGM	Renewal Of Proportional Takeover Provisions	For	
<i>Centuria Capital Group</i>	Australia	14/11/2019	AGM	To Adopt The Remuneration Report	For	
<i>Centuria Capital Group</i>	Australia	14/11/2019	AGM	Re-Election Of Director - Mr John Slater (In Respect Of The Company Only)	For	
<i>Centuria Capital Group</i>	Australia	14/11/2019	AGM	Re-Election Of Director - Mr Jason Huljich (In Respect Of The Company Only)	For	
<i>Centuria Capital Group</i>	Australia	14/11/2019	AGM	Approval Of The Centuria Capital Group Executive Incentive Plan	For	
<i>Centuria Capital Group</i>	Australia	14/11/2019	AGM	To Adopt The Remuneration Report	For	
<i>Centuria Capital Group</i>	Australia	14/11/2019	AGM	Re-Election Of Director - Mr John Slater (In Respect Of The Company Only)	For	
<i>Centuria Capital Group</i>	Australia	14/11/2019	AGM	Re-Election Of Director - Mr Jason Huljich (In Respect Of The Company Only)	For	
<i>Centuria Capital Group</i>	Australia	14/11/2019	AGM	Approval Of The Centuria Capital Group Executive Incentive Plan	For	
<i>Centuria Capital Group</i>	Australia	14/11/2019	AGM	Grant Of Tranche 7 Performance Rights Under The Executive Incentive Plan To Mr John Mcbain And Mr Jason Huljich	For	
<i>Centuria Capital Group</i>	Australia	14/11/2019	AGM	Approval Under Listing Rule 7.4 To Refresh The Group's 15% Placement Capacity Under Asx Listing Rule 7.1	For	
<i>Centuria Capital Group</i>	Australia	14/11/2019	AGM	Grant Of Tranche 7 Performance Rights Under The Executive Incentive Plan To Mr John Mcbain And Mr Jason Huljich	For	
<i>Centuria Capital Group</i>	Australia	14/11/2019	AGM	Approval Under Listing Rule 7.4 To Refresh The Group's 15% Placement Capacity Under Asx Listing Rule 7.1	For	
<i>Motorcycle Holdings Ltd</i>	Australia	14/11/2019	AGM	Remuneration Report	For	
<i>Motorcycle Holdings Ltd</i>	Australia	14/11/2019	AGM	Re-Election Of Rick Dennis As A Director	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Motorcycle Holdings Ltd	Australia	14/11/2019	AGM	Approval Of Participation Of David Ahmet In Long Term Incentive Plan	For	
Gtn Ltd	Australia	14/11/2019	AGM	Election Of Director - Corinna Keller	For	
Gtn Ltd	Australia	14/11/2019	AGM	Remuneration Report	For	
Gtn Ltd	Australia	14/11/2019	AGM	Issue Of Options Under The Gtn Long Term Incentive Plan - William Yde Iii	Against	<a href="#">Note 9</a>
Gdi Property Group	Australia	14/11/2019	AGM	Remuneration Report	For	
Gdi Property Group	Australia	14/11/2019	AGM	Re-Election Of Mr John Tuxworth As Director	For	
Gdi Property Group	Australia	14/11/2019	AGM	Issue Of Performance Rights Under The Gdi Property Group Performance Rights Plan To Mr Steve Gillard, Managing Director	For	
Berkeley Energia Ltd	Australia	15/11/2019	AGM	Remuneration Report	For	
Berkeley Energia Ltd	Australia	15/11/2019	AGM	Re-Election Of Director - Mr Robert Behets	For	
Berkeley Energia Ltd	Australia	15/11/2019	AGM	Approval Of 10% Placement Facility	Against	<a href="#">Note 10</a>
Berkeley Energia Ltd	Australia	15/11/2019	AGM	Approval Of Indemnified Persons' Indemnity	For	
Freedom Foods Group Ltd	Australia	15/11/2019	AGM	Non Binding Resolution To Adopt Remuneration Report	For	
Freedom Foods Group Ltd	Australia	15/11/2019	AGM	Re-Election Of Ronald Perich As A Director	For	
Freedom Foods Group Ltd	Australia	15/11/2019	AGM	Re-Election Of Trevor Allen As A Director	For	
Freedom Foods Group Ltd	Australia	15/11/2019	AGM	Directors' Remuneration Pool	For	
Flexigroup Ltd	Australia	15/11/2019	AGM	Remuneration Report	For	
Flexigroup Ltd	Australia	15/11/2019	AGM	Re-Election Of Rajeev Dhawan As A Director	For	
Flexigroup Ltd	Australia	15/11/2019	AGM	Election Of John Wylie Am As A Director	For	
Flexigroup Ltd	Australia	15/11/2019	AGM	Approval Of Participation In The Flexigroup Long Term Incentive Plan And Termination Benefits	For	
Carnarvon Petroleum Ltd	Australia	15/11/2019	AGM	Re-Election Of Mr William Foster As A Director	For	
Carnarvon Petroleum Ltd	Australia	15/11/2019	AGM	Adoption Of The Remuneration Report For The Year Ended 30 June 2019	For	
Carnarvon Petroleum Ltd	Australia	15/11/2019	AGM	Issue Of Shares To Mr Adrian Cook	For	
Carnarvon Petroleum Ltd	Australia	15/11/2019	AGM	Ratification Of Previous Allotment And Issue Of Placement Shares To Institutional And Sophisticated Investors	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Senex Energy Ltd	Australia	18/11/2019	AGM	To Re-Elect Timothy Crommelin	For	
Senex Energy Ltd	Australia	18/11/2019	AGM	To Re-Elect John Warburton	For	
Senex Energy Ltd	Australia	18/11/2019	AGM	Adoption Of Remuneration Report	For	
Senex Energy Ltd	Australia	18/11/2019	AGM	Approval For Future Issues Of Securities Under The Senex Employee Performance Rights Plan	For	
Senex Energy Ltd	Australia	18/11/2019	AGM	To Approve The Proposed Issue Of Fy20 Sti And Lti Rights To The Managing Director And Ceo	For	
Senex Energy Ltd	Australia	18/11/2019	AGM	To Re-Elect Timothy Crommelin	For	
Senex Energy Ltd	Australia	18/11/2019	AGM	To Re-Elect John Warburton	For	
Senex Energy Ltd	Australia	18/11/2019	AGM	Adoption Of Remuneration Report	For	
Senex Energy Ltd	Australia	18/11/2019	AGM	Approval For Future Issues Of Securities Under The Senex Employee Performance Rights Plan	For	
Senex Energy Ltd	Australia	18/11/2019	AGM	To Approve The Proposed Issue Of Fy20 Sti And Lti Rights To The Managing Director And Ceo	For	
Mirvac Group	Australia	19/11/2019	AGM	Re-Election Of Mr John Mulcahy As A Director	For	
Mirvac Group	Australia	19/11/2019	AGM	Re-Election Of Mr James M. Millar Am As A Director	For	
Mirvac Group	Australia	19/11/2019	AGM	Election Of Ms Jane Hewitt As A Director	For	
Mirvac Group	Australia	19/11/2019	AGM	Election Of Mr Peter Nash As A Director	For	
Mirvac Group	Australia	19/11/2019	AGM	Adoption Of Remuneration Report	For	
Mirvac Group	Australia	19/11/2019	AGM	Issue Of Securities Under The Long-Term Performance Plan	For	
Mirvac Group	Australia	19/11/2019	AGM	Issue Of Securities Under The General Employee Exemption Plan	For	
Mirvac Group	Australia	19/11/2019	AGM	Participation By Ceo & Managing Director In The Long-Term Performance Plan	For	
Mirvac Group	Australia	19/11/2019	AGM	Refresh Of Institutional Placement	For	
Goodman Group	Australia	20/11/2019	AGM	Appoint The Auditor Of Goodman Logistics (Hk) Limited: Messrs Kpmg	For	
Goodman Group	Australia	20/11/2019	AGM	Re-Election Of Mr Phillip Pryke As A Director Of Goodman Limited	For	
Goodman Group	Australia	20/11/2019	AGM	Re-Election Of Mr Anthony Rozic As A Director Of Goodman Limited	For	
Goodman Group	Australia	20/11/2019	AGM	Election Of Mr Chris Green As A Director Of Goodman Limited	For	
Goodman Group	Australia	20/11/2019	AGM	Adoption Of The Remuneration Report	For	
Goodman Group	Australia	20/11/2019	AGM	Issue Of Performance Rights To Mr Gregory Goodman	For	
Goodman Group	Australia	20/11/2019	AGM	Issue Of Performance Rights To Mr Danny Peeters	For	
Goodman Group	Australia	20/11/2019	AGM	Issue Of Performance Rights To Mr Anthony Rozic	For	
Goodman Group	Australia	20/11/2019	AGM	Spill Resolution (Conditional Item): That, As Required By The Corporations Act: (A) An Extraordinary General Meeting Of Goodman Limited (The "Spill Meeting") Be Held Within 90 Days Of The Passing Of This Resolution; (B) All Of The Directors In Office When The Board Resolution To Make The Directors' Report For The Financial Year Ended 30 June 2019 Was Passed (Other Than The Group Ceo And Managing Director) And Who Remain In Office At The Time Of The Spill Meeting, Cease To Hold Office Immediately Before The End Of The Spill Meeting; And (C) Resolutions To Appoint Persons To Offices That Will Be Vacated Immediately Before The End Of The Spill Meeting Be Put To The Vote Of Shareholders At The Spill Meeting	Against	<a href="#">Note 11</a>
Imf Bentham Ltd	Australia	20/11/2019	AGM	Adoption Of Remuneration Report	For	
Imf Bentham Ltd	Australia	20/11/2019	AGM	Re-Election Of Director - Michael Bowen	Against	<a href="#">Note 12</a>
Imf Bentham Ltd	Australia	20/11/2019	AGM	Approval Of Indemnified Persons' Deeds Of Indemnity, Insurance And Access	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
<i>Imf Bentham Ltd</i>	Australia	20/11/2019	AGM	Renewal Of Proportional Takeover Provisions	For	
<i>Peet Ltd</i>	Australia	20/11/2019	AGM	Re-Election Of Anthony Wayne (Tony) Lennon	For	
<i>Peet Ltd</i>	Australia	20/11/2019	AGM	Re-Election Of Robert John Mckinnon	For	
<i>Peet Ltd</i>	Australia	20/11/2019	AGM	Adoption Of Remuneration Report	For	
<i>Peet Ltd</i>	Australia	20/11/2019	AGM	Approval For The Grant Of Fy20 Performance Rights Under The Peet Limited Performance Rights Plan To Brendan Gore	For	
<i>Cnooc Ltd</i>	China	21/11/2019	AGM	To Approve The Non-Exempt Continuing Connected Transactions	For	
<i>Cnooc Ltd</i>	China	21/11/2019	AGM	To Approve The Proposed Caps For Each Category Of The Non-Exempt Continuing Connected Transactions	For	
<i>A2b Australia Ltd</i>	Australia	21/11/2019	AGM	Re-Election Of Ms Louise Mccann	For	
<i>A2b Australia Ltd</i>	Australia	21/11/2019	AGM	Adoption Of The Remuneration Report	For	
<i>A2b Australia Ltd</i>	Australia	21/11/2019	AGM	Grant Of Performance Rights To Mr Andrew Skelton, Ceo And Managing Director	For	
<i>Western Areas Ltd</i>	Australia	21/11/2019	AGM	Re-Election Of Independent Non-Executive Director - Mr Ian Macliver	For	
<i>Western Areas Ltd</i>	Australia	21/11/2019	AGM	Adoption Of Remuneration Report	For	
<i>Western Areas Ltd</i>	Australia	21/11/2019	AGM	Re-Approval Of The Western Areas Ltd Performance Rights Plan	For	
<i>Western Areas Ltd</i>	Australia	21/11/2019	AGM	Grant Of Performance Rights To Daniel Lougher	For	
<i>Resolute Mining Ltd</i>	Australia	21/11/2019	EOGM	Approval To Issue Performance Rights To Mr John Welborn	For	
<i>Bluescope Steel Ltd</i>	Australia	21/11/2019	AGM	Adoption Of The Remuneration Report For The Year Ended 30 June 2019 (Non-Binding Advisory Vote)	For	
<i>Bluescope Steel Ltd</i>	Australia	21/11/2019	AGM	Re-Election Of Mr Ewen Crouch As A Director Of The Company	For	
<i>Bluescope Steel Ltd</i>	Australia	21/11/2019	AGM	Approval Of Grant Of Share Rights To Mark Vassella Under The Company's Short Term Incentive Plan	For	
<i>Bluescope Steel Ltd</i>	Australia	21/11/2019	AGM	Approval Of Grant Of Alignment Rights To Mark Vassella Under The Company's Long Term Incentive Plan	For	
<i>Bluescope Steel Ltd</i>	Australia	21/11/2019	AGM	Approval To Undertake Possible Further On-Market Share Buy-Backs	For	
<i>Ind &amp; Comm Bk Of China-H</i>	China	22/11/2019	EOGM	Proposal On The Election Of Mr. Gu Shu As Executive Director Of Industrial And Commercial Bank Of China Limited	For	
<i>Ind &amp; Comm Bk Of China-H</i>	China	22/11/2019	EOGM	Proposal On The Payment Plan Of Remuneration To Directors For 2018	For	
<i>Ind &amp; Comm Bk Of China-H</i>	China	22/11/2019	EOGM	Proposal On The Payment Plan Of Remuneration To Supervisors For 2018	For	
<i>Ind &amp; Comm Bk Of China-H</i>	China	22/11/2019	EOGM	Proposal On The Application For Provisional Authorisation Limit On External Donations	Abstain	<a href="#">Note 13</a>
<i>Ind &amp; Comm Bk Of China-H</i>	China	22/11/2019	EOGM	Please Note That This Resolution Is A Shareholder Proposal: Proposal On The Election Of Ms. Cao Liqun As Non-Executive Director Of Industrial And Commercial Bank Of China Limited	For	
<i>Ind &amp; Comm Bk Of China-H</i>	China	22/11/2019	EOGM	Please Note That This Resolution Is A Shareholder Proposal: Proposal On The Election Of Mr. Feng Weidong As Non-Executive Director Of Industrial And Commercial Bank Of China Limited	For	



Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
1300 Smiles Ltd	Australia	25/11/2019	AGM	Remuneration Report	For	
1300 Smiles Ltd	Australia	25/11/2019	AGM	Election Of Jason Smith As A Director	For	
1300 Smiles Ltd	Australia	25/11/2019	AGM	Renewal Of Propotional Takeover Bid Provisions	For	
Emerald Resources NI	Australia	26/11/2019	AGM	Adoption Of Remuneration Report	For	
Emerald Resources NI	Australia	26/11/2019	AGM	Re-Election Of Director - Mr Ross Stanley	For	
Emerald Resources NI	Australia	26/11/2019	AGM	Approval Of 10% Placement Capacity	For	
Regis Resources Ltd	Australia	26/11/2019	AGM	Adoption Of Remuneration Report	For	
Regis Resources Ltd	Australia	26/11/2019	AGM	Re-Election Of Director - Steve Scudamore	For	
Regis Resources Ltd	Australia	26/11/2019	AGM	Re-Election Of Director - Fiona Morgan	For	
Regis Resources Ltd	Australia	26/11/2019	AGM	Approval Of The Regis Resources Limited Executive Incentive Plan	For	
Regis Resources Ltd	Australia	26/11/2019	AGM	Approval Of Grant Of Long Term Incentive Performance Rights To Jim Beyer	For	
Regis Resources Ltd	Australia	26/11/2019	AGM	Approval Of Grant Of Short Term Incentive Performance Rights To Jim Beyer	For	
Regis Resources Ltd	Australia	26/11/2019	AGM	Approval Of Increase In Non-Executive Directors' Fees	For	
Charter Hall Long Wale Reit	Australia	26/11/2019	AGM	Re-Election Of Independent Director Mr Peeyush Gupta Am	For	
Synlait Milk Ltd	Australia	27/11/2019	AGM	That The Board Be Authorised To Determine The Auditor's Fees And Expenses For The 2020 Financial Year	For	
Synlait Milk Ltd	Australia	27/11/2019	AGM	That Sam Knowles Be Re-Elected As A Director	For	
Synlait Milk Ltd	Australia	27/11/2019	AGM	That The Annual Fee For Each Director Be Nzd88,900, Except For The Annual Fee Of The Chair Of The Audit And Risk Committee Which Will Be Nzd104,150, The Fee Of The Chair Of The People, Environment And Governance Committee Which Will Be Nzd100,900 And The Fee Of The Chair Of The Board, Which Will Be Nzd178,000. All These Increases Apply From 1 April 2020	For	
Synlait Milk Ltd	Australia	27/11/2019	AGM	That Synlait Milk Limited's Constitution Be Amended, With Effect From The Close Of The Annual Meeting, As Described In The Explanatory Note In The Notice Of Meeting And Set Out In Detail In The Marked Up Constitution Which May Be Viewed At <a href="http://www.synlait.com/investors">www.synlait.com/investors</a>	For	
Fletcher Building Ltd	Australia	28/11/2019	AGM	That Peter Crowley Be Elected As A Director Of The Company	For	

<i>Company Name</i>	<i>Country</i>	<i>Meeting date</i>	<i>Meeting Type</i>	<i>Resolution / Proposal Description</i>	<i>Action</i>	<i>Explanation</i>
<i>Fletcher Building Ltd</i>	Australia	28/11/2019	AGM	That The Directors Be Authorised To Fix The Fees And Expenses Of The Auditor	For	
<i>Fletcher Building Ltd</i>	Australia	28/11/2019	AGM	That The Existing Constitution Of The Company Be Revoked, And The Company Adopt A New Constitution In The Form Tabled At The Meeting And Signed By The Chair For The Purpose Of Identification: Clauses 15, 8, 26, 26.5	For	
<i>Powerwrap Ltd</i>	Australia	28/11/2019	AGM	Adoption Of Remuneration Report	For	
<i>Powerwrap Ltd</i>	Australia	28/11/2019	AGM	Election Of Ms Fiona Boyd As A Director	For	
<i>Perseus Mining Ltd</i>	Australia	29/11/2019	AGM	Adoption Of Remuneration Report	For	
<i>Perseus Mining Ltd</i>	Australia	29/11/2019	AGM	Re-Election Of Mr Sean Harvey As A Director	For	
<i>Perseus Mining Ltd</i>	Australia	29/11/2019	AGM	Re-Election Of Ms Sally-Anne Layman As A Director	For	
<i>Perseus Mining Ltd</i>	Australia	29/11/2019	AGM	Re-Election Of Mr Daniel Lougher As A Director	For	
<i>Perseus Mining Ltd</i>	Australia	29/11/2019	AGM	Election Of Mr David Ransom As A Director	For	
<i>Perseus Mining Ltd</i>	Australia	29/11/2019	AGM	Approval Of Issue Of Performance Rights To Mr Quartermaine	For	
<i>Ellerston Asian Investments</i>	Australia	29/11/2019	AGM	Remuneration Report	For	
<i>Ellerston Asian Investments</i>	Australia	29/11/2019	AGM	Election Of Director - Bill Best	For	
<i>Ellerston Global Investments</i>	Australia	29/11/2019	AGM	Remuneration Report	For	
<i>Ellerston Global Investments</i>	Australia	29/11/2019	AGM	Election Of Director - Bill Best	For	
<i>Atomos Ltd</i>	Australia	29/11/2019	AGM	Adoption Of The Remuneration Report	For	
<i>Atomos Ltd</i>	Australia	29/11/2019	AGM	Election Of Director - Mr Stephen Stanley	For	
<i>Atomos Ltd</i>	Australia	29/11/2019	AGM	Issue Of Options To Mr Jeromy Young Under The Atomos Equity Incentive Plan	For	
<i>Atomos Ltd</i>	Australia	29/11/2019	AGM	Issue Of Performance Rights To Mr Jeromy Young Under The Atomos Equity Incentive Plan	For	
<i>Atomos Ltd</i>	Australia	29/11/2019	AGM	Issue Of Performance Rights To Mr Christopher Tait Under The Atomos Equity Incentive Plan	For	
<i>Atomos Ltd</i>	Australia	29/11/2019	AGM	Issue Of Performance Rights To Mr Stephen Stanley Under The Atomos Equity Incentive Plan	For	
<i>Atomos Ltd</i>	Australia	29/11/2019	AGM	Issue Of Performance Rights To Sir Hossein Yassaie Under The Atomos Equity Incentive Plan	For	
<i>Atomos Ltd</i>	Australia	29/11/2019	AGM	Ratification Of Prior Issue Of 7,500,000 Shares Under July 2019 Institutional Placement	For	
<i>Atomos Ltd</i>	Australia	29/11/2019	AGM	Ratification Of Prior Issue Of Tranche 1 Shares Under October 2019 Institutional Placement	For	
<i>Atomos Ltd</i>	Australia	29/11/2019	AGM	Approval Of Issue Of Tranche 2 Shares Under October 2019 Institutional Placement	For	
<i>Atomos Ltd</i>	Australia	29/11/2019	AGM	Approval To Issue Consideration Shares To Vendor	For	

<i>Company Name</i>	<i>Country</i>	<i>Meeting date</i>	<i>Meeting Type</i>	<i>Resolution / Proposal Description</i>	<i>Action</i>	<i>Explanation</i>
<i>Autosports Group Ltd</i>	Australia	29/11/2019	AGM	Re-Election Of Ian Pagent As Director	For	
<i>Autosports Group Ltd</i>	Australia	29/11/2019	AGM	Re-Election Of Marina Go As Director	For	
<i>Autosports Group Ltd</i>	Australia	29/11/2019	AGM	Adoption Of Remuneration Report	For	
<i>Autosports Group Ltd</i>	Australia	29/11/2019	AGM	Grant Of Performance Rights To Nicholas Pagent In Relation To Fy19 Short Term Incentive Plan: 40,189 Performance Rights To Nicholas Pagent As His Annual Deferred Short-Term Incentive Grant For The Year Ended 30 June 2019 On The Terms Described In The Explanatory Memorandum Accompanying This Notice Of Meeting	For	
<i>Autosports Group Ltd</i>	Australia	29/11/2019	AGM	Grant Of Performance Rights To Ian Pagent In Relation To Fy19 Short Term Incentive Plan: 27,064 Performance Rights To Ian Pagent As His Annual Deferred Short-Term Incentive Grant For The Year Ended 30 June 2019 On The Terms Described In The Explanatory Memorandum Accompanying This Notice Of Meeting	For	
<i>Autosports Group Ltd</i>	Australia	29/11/2019	AGM	Grant Of Performance Rights To Nicholas Pagent In Relation To Fy20 Long Term Incentive Plan: 304,465 Performance Rights To Nicholas Pagent As His Annual Long-Term Incentive Grant For The Fy20 Financial Year On The Terms Described In The Explanatory Memorandum Accompanying This Notice Of Meeting	For	
<i>Autosports Group Ltd</i>	Australia	29/11/2019	AGM	Grant Of Performance Rights To Ian Pagent In Relation To Fy20 Long Term Incentive Plan: 202,977 Performance Rights To Ian Pagent As His Annual Long-Term Incentive Grant For The Fy20 Financial Year On The Terms Described In The Explanatory Memorandum Accompanying This Notice Of Meeting	For	
<i>Autosports Group Ltd</i>	Australia	29/11/2019	AGM	Reinstatement Of Proportional Takeover Provisions	For	
<i>Mader Group Ltd</i>	Australia	29/11/2019	AGM	Adoption Of Remuneration Report	For	
<i>Mader Group Ltd</i>	Australia	29/11/2019	AGM	Re-Election Of Director - Mr Luke Mader	For	
<i>Karoon Energy Ltd</i>	Australia	29/11/2019	AGM	Adoption Of Remuneration Report	For	
<i>Karoon Energy Ltd</i>	Australia	29/11/2019	AGM	Election Of Mr Bruce Phillips As A Director	For	
<i>Karoon Energy Ltd</i>	Australia	29/11/2019	AGM	Re-Election Of Mr Clark Davey As A Director	For	
<i>Karoon Energy Ltd</i>	Australia	29/11/2019	AGM	Re-Election Of Mr Peter Turnbull As A Director	For	
<i>Karoon Energy Ltd</i>	Australia	29/11/2019	AGM	Approval Of Issue Of Securities Under The Performance Rights Plan 2019	For	
<i>Karoon Energy Ltd</i>	Australia	29/11/2019	AGM	Approval To Issue Performance Rights To Mr Robert Hosking	For	
<i>Karoon Energy Ltd</i>	Australia	29/11/2019	AGM	Ratification Of Previous Issue Of Shares	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
<i>Aurobindo Pharma Ltd</i>	India	30/11/2019	AGM	For The Purpose Of Considering And, If Thought Fit, Approving, With Or Without Modification(S) The Proposed Scheme Of Amalgamation Amongst Apl Research Centre Limited (Amalgamating Company 1 Or Transferor Company 1) And Aurozymes Limited (Amalgamating Company 2 Or Transferor Company 2) And Curepro Parenterals Limited (Amalgamating Company 3 Or Transferor Company 3) And Hyacinths Pharma Private Limited (Amalgamating Company 4 Or Transferor Company 4) And Silicon Life Sciences Private Limited (Amalgamating Company 5 Or Transferor Company 5) And Apl Healthcare Limited (Amalgamating Company 6 Or Transferor Company 6) With Aurobindo Pharma Limited (Amalgamated Company Or Transferee Company) And Their Respective Shareholders And Creditors" ("Scheme") And At Such Meeting And Any Adjournment Thereof	Abstain	<a href="#">Note 14</a>
<i>Uniti Group Ltd</i>	Australia	2/12/2019	AGM	Ratification Of The Issue Of Open Shares	For	
<i>Heron Resources Ltd</i>	Australia	5/12/2019	AGM	Adoption Of Remuneration Report (Non-Binding Resolution)	For	
<i>Heron Resources Ltd</i>	Australia	5/12/2019	AGM	Re-Election Of Borden Putnam Iii As A Director	For	
<i>Heron Resources Ltd</i>	Australia	5/12/2019	AGM	Approval Of Greenstone Convertible Note Issue	For	
<i>Heron Resources Ltd</i>	Australia	5/12/2019	AGM	Approval Of Castlelake Convertible Note Issue	For	
<i>Heron Resources Ltd</i>	Australia	5/12/2019	AGM	Approval Of Orion Convertible Note Issue	For	
<i>Heron Resources Ltd</i>	Australia	5/12/2019	AGM	Approval Of Debt Restructure	For	
<i>Nufarm Ltd</i>	Australia	5/12/2019	AGM	Remuneration Report	For	
<i>Nufarm Ltd</i>	Australia	5/12/2019	AGM	Re-Election Of Mr Donald Mcgauchie Ao As A Director	For	
<i>Nufarm Ltd</i>	Australia	5/12/2019	AGM	Re-Election Of Mr Toshikasu Takasaki As A Director	For	
<i>Nufarm Ltd</i>	Australia	5/12/2019	AGM	Amendment To Constitution - Proportional Takeover Approval Provisions: Clause 13.7a And 13.7b	For	
<i>Nufarm Ltd</i>	Australia	5/12/2019	AGM	Sale Of Nufarm South America And Acquisition Of The Preference Securities	For	
<i>Premier Inc-Class A</i>	US	8/12/2019	AGM	Director - SUSAN D. DEVORE	For	
<i>Premier Inc-Class A</i>	US	8/12/2019	AGM	Director - JODY R. DAVIDS	For	
<i>Premier Inc-Class A</i>	US	8/12/2019	AGM	Director - PETER S. FINE	For	
<i>Premier Inc-Class A</i>	US	8/12/2019	AGM	Director - DAVID H. LANGSTAFF	For	
<i>Premier Inc-Class A</i>	US	8/12/2019	AGM	Director - MARVIN R. O'QUINN	For	



Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Premier Inc-Class A	US	8/12/2019	AGM	Ratification of the appointment of Ernst & Young LLP to serve as our independent registered public accounting firm for fiscal year 2020.	For	
Premier Inc-Class A	US	8/12/2019	AGM	Approval, on an advisory basis, of the compensation of our named executive officers as disclosed in the proxy statement for the Annual Meeting.	For	
Ping An Insurance Group Co-H	China	10/12/2019	AGM	To Consider And Approve The Election Of Mr. Xie Yonglin As An Executive Director Of The Company To Hold Office Until The Expiry Of The Term Of The 11th Session Of The Board	For	
Ping An Insurance Group Co-H	China	10/12/2019	AGM	To Consider And Approve The Election Of Ms. Tan Sin Yin As An Executive Director Of The Company To Hold Office Until The Expiry Of The Term Of The 11th Session Of The Board	For	
Ping An Insurance Group Co-H	China	10/12/2019	AGM	To Consider And Approve The Resolution Regarding The Proposed Amendments To The Articles Of Association	For	
Elders Ltd	Australia	12/12/2019	AGM	That The Remuneration Report (Which Forms Part Of The Directors' Report) For The 12 Month Period Ended 30 September 2019 Be Adopted	For	
Elders Ltd	Australia	12/12/2019	AGM	That Ian Wilton, Being A Director Of The Company Who Retires Pursuant To Rule 8.1.5(B) Of The Constitution Of The Company, And Being Eligible, Is Re-Elected As A Director Of The Company	For	
Elders Ltd	Australia	12/12/2019	AGM	That For The Purposes Of Asx Listing Rule 10.14, And For All Other Purposes, The Grant Of 166,000 Performance Rights To The Managing Director & Chief Executive Officer, Mr M C Allison, On The Terms Specified In The Accompanying Explanatory Notes Be Approved	For	
Elders Ltd	Australia	12/12/2019	AGM	That For The Purposes Of Sections 260a And 260b(2) Of The Corporations Act 2001 (Cth), Approval Is Given For The Financial Assistance To Be Provided By Airr Holdings Ltd (Acn 129 875 190) And Each Of Its Subsidiaries In Connection With The Acquisition As Described In The Accompanying Explanatory Notes	For	
Elders Ltd	Australia	12/12/2019	AGM	That For The Purposes Of Asx Listing Rule 7.4 And For All Other Purposes, Approval Is Given For The Previous Issue Of Securities As Described In The Explanatory Notes Accompanying And Forming Part Of The Notice Of This Meeting	For	
Westpac Banking Corp	Australia	12/12/2019	AGM	To Re-Elect Nerida Caesar As A Director	For	
Westpac Banking Corp	Australia	12/12/2019	AGM	To Re-Elect Ewen Crouch Am As A Director	N/A	Withdrawn
Westpac Banking Corp	Australia	12/12/2019	AGM	To Elect Steven Harker As A Director	For	
Westpac Banking Corp	Australia	12/12/2019	AGM	To Re-Elect Peter Marriott As A Director	For	
Westpac Banking Corp	Australia	12/12/2019	AGM	To Elect Margaret Seale As A Director	For	
Westpac Banking Corp	Australia	12/12/2019	AGM	Grant Of Equity To Managing Director And Chief Executive Officer	N/A	Withdrawn. No longer relevant as CEO has stepped

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Westpac Banking Corp	Australia	12/12/2019	AGM	Remuneration Report	Against	down. Withdrawn. <a href="#">Note 15</a>
Westpac Banking Corp	Australia	12/12/2019	AGM	Conditional Spill Resolution: Subject To, And Conditional On 25% Or More Of The Votes Cast On The Remuneration Report (Item 4) Being Against That Item, To Hold An Extraordinary General Meeting Of Westpac Within 90 Days (Spill Meeting) At Which: (A) All The Non-Executive Directors In Office When The Resolution To Approve The Directors' Report For The Financial Year Ended 30 September 2019 Was Passed And Who Remain In Office At The Time Of The Spill Meeting, Cease To Hold Office Immediately Before The End Of The Spill Meeting; And (B) Resolutions To Appoint Persons To Offices That Will Be Vacated Immediately Before The End Of The Spill Meeting Are Put To The Vote At The Spill Meeting. This Resolution Will Only Be Put To The Agm If At Least 25% Of The Votes Validly Cast On The Resolution Proposed In Item 4 Are Against That Resolution. If You Do Not Want A Spill Meeting To Take Place, You Should Vote 'Against' Item 5. If You Want A Spill Meeting To Take Place, You Should Vote 'For' Item 5	Against	<a href="#">Note 15</a>
Westpac Banking Corp	Australia	12/12/2019	AGM	Please Note That This Resolution Is A Shareholder Proposal: To Amend The Constitution Of Westpac Banking Corporation: Article 7 And Article 7.3a	Against	<a href="#">Note 15</a>
Westpac Banking Corp	Australia	12/12/2019	AGM	Please Note That This Resolution Is A Shareholder Proposal: To Disclose Strategies And Targets For Reduction In Fossil Fuel Exposure	Against	<a href="#">Note 15</a>
Nine Dragons Paper Holdings	China	16/12/2019	AGM	To Receive And Consider The Audited Financial Statements And The Reports Of The Directors And Independent Auditor For The Year Ended 30th June, 2019	For	
Nine Dragons Paper Holdings	China	16/12/2019	AGM	To Declare The Final Dividend To Be Paid Out Of The Contributed Surplus Account Of The Company For The Year Ended 30th June, 2019: Rmb0.18 Cents Per Share	For	
Nine Dragons Paper Holdings	China	16/12/2019	AGM	To Re-Elect Mr. Liu Ming Chung As An Executive Director Of The Company	For	
Nine Dragons Paper Holdings	China	16/12/2019	AGM	To Re-Elect Mr. Zhang Lianpeng As An Executive Director Of The Company	For	
Nine Dragons Paper Holdings	China	16/12/2019	AGM	To Re-Elect Ms. Tam Wai Chu, Maria As An Independent Nonexecutive Director Of The Company	For	
Nine Dragons Paper Holdings	China	16/12/2019	AGM	To Re-Elect Mr. Ng Leung Sing As An Independent Non-Executive Director Of The Company	For	
Nine Dragons Paper Holdings	China	16/12/2019	AGM	To Re-Elect Mr. Lam Yiu Kin As An Independent Non-Executive Director Of The Company	For	
Nine Dragons Paper Holdings	China	16/12/2019	AGM	To Authorise The Board To Fix Directors' Remuneration	For	
Nine Dragons Paper Holdings	China	16/12/2019	AGM	To Re-Appoint Messrs. Pricewaterhousecoopers As Auditor And To Authorise The Board Of Directors To Fix Its Remuneration	For	
Nine Dragons Paper Holdings	China	16/12/2019	AGM	To Grant An Unconditional Mandate To The Directors To Allot Ordinary Shares	Against	<a href="#">Note 16</a>

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Nine Dragons Paper Holdings	China	16/12/2019	AGM	To Grant An Unconditional Mandate To The Directors To Purchase The Company's Own Shares	Against	<a href="#">Note 16</a>
Nine Dragons Paper Holdings	China	16/12/2019	AGM	To Extend The Ordinary Share Issue Mandate Granted To The Directors	Against	<a href="#">Note 16</a>
Nine Dragons Paper Holdings	China	16/12/2019	AGM	To Approve The Adoption Of The New Bye-Laws Of The Company	For	
Orica Ltd	Australia	17/12/2019	AGM	Re-Election Of Maxine Brenner As A Director	For	
Orica Ltd	Australia	17/12/2019	AGM	Re-Election Of Gene Tilbrook As A Director	For	
Orica Ltd	Australia	17/12/2019	AGM	Re-Election Of Karen Moses As A Director	For	
Orica Ltd	Australia	17/12/2019	AGM	Election Of Boon Swan Foo As A Director	For	
Orica Ltd	Australia	17/12/2019	AGM	Adoption Of The Remuneration Report	For	
Orica Ltd	Australia	17/12/2019	AGM	Grant Of Performance Rights To Md And Ceo Under The Long Term Incentive Plan	For	
Orica Ltd	Australia	17/12/2019	AGM	Increase In Non-Executive Director Fee Pool	For	
Orica Ltd	Australia	17/12/2019	AGM	Proportional Takeover Bids	For	
Sealink Travel Group Ltd	Australia	18/12/2019	AGM	Approval Of Issue Of Consideration Shares And Acquisition Of A Relevant Interest Pursuant To The Proposed Acquisition Pursuant To Item 7 Of Section 611 Of The Corporation Act	For	
Sealink Travel Group Ltd	Australia	18/12/2019	AGM	Approval Of The Acquisition Of A Relevant Interest In Escrow Securities By Sealink	For	
Sealink Travel Group Ltd	Australia	18/12/2019	AGM	Approval Of Financial Assistance	For	
Sealink Travel Group Ltd	Australia	18/12/2019	AGM	Ratification Of Issue Of Shares Pursuant To The Placement	For	
Sealink Travel Group Ltd	Australia	18/12/2019	AGM	Increase In Non-Executive Director's Fee Pool	For	
China Life Insurance Co-H	China	19/12/2019	AGM	To Consider And Approve The Election Of Mr. Zhao Peng As An Executive Director Of The Sixth Session Of The Board Of Directors Of The Company	For	
China Life Insurance Co-H	China	19/12/2019	AGM	To Consider And Approve The Proposed Amendments To The Procedural Rules For The Board Of Directors' Meetings	For	
China Life Insurance Co-H	China	19/12/2019	AGM	To Consider And Approve The Renewal Of Continuing Connected Transactions With China Life Amp Asset Management Co., Ltd: To Consider And Approve The Company Framework Agreement And The Pension Company Framework Agreement, The Transactions Contemplated Thereunder And The Annual Caps For The Three Years Ending 31 December 2022 Relating Thereto	For	
China Life Insurance Co-H	China	19/12/2019	AGM	To Consider And Approve The Renewal Of Continuing Connected Transactions With China Life Amp Asset Management Co., Ltd: To Consider And Approve The Clic Framework Agreement, The Clp&C Framework Agreement And The Cli Framework Agreement, The Transactions Contemplated Thereunder And The Annual Caps For The Three Years Ending 31 December 2022 Relating Thereto	For	
China Life	China	19/12/2019	AGM	To Consider And Approve The Renewal Of The Framework Agreement For Daily Connected Transactions Between The	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
<i>Insurance Co-H China Life Insurance Co-H Dr. Reddy's Laboratories</i>	China	19/12/2019	AGM	Company And China Guangfa Bank Co., Ltd To Consider And Approve The Proposed Amendments To The Articles Of Association Of The Company	For	
<i>Dr. Reddy's Laboratories</i>	India	2/01/2020	AGM	Approval Of The Scheme Of Amalgamation And Arrangement Between Dr. Reddy's Holdings Limited (Amalgamating Company) And Dr. Reddy's Laboratories Limited (Amalgamated Company) And Their Respective Shareholders Pursuant To The Provisions Of Sections 230-232 Read With Section 66 And Other Relevant Provisions Of The Companies Act, 2013 And Rules Thereunder	For	
<i>Bharti Airtel Ltd</i>	India	3/01/2020	AGM	Issuance Of Securities For Amount Up To And Not Exceeding Usd 2 Billion Or Its Equivalent In Indian Rupees Or In Any Other Currency(ies)	For	
<i>Bharti Airtel Ltd</i>	India	3/01/2020	AGM	Issue Of Foreign Currency Convertible Bonds And Unsecured / Secured Redeemable Non-Convertible Debentures Along With Or Without Warrants	Against	<a href="#">Note 17</a>
<i>Axis Bank Ltd</i>	India	9/01/2020	AGM	Re-Appointment Of Shri S. Vishvanathan (Din: 02255828) As An Independent Director Of The Bank, With Effect From 11th February 2020 Upto 10th February 2023 (Both Days Inclusive)	For	
<i>Bank Rakyat Indonesia Perser</i>	Indonesia	18/01/2020	AGM	Approval Of Annual Report And Ratification Of The Company's Consolidated Financial Statement, Approval Of The Board Of Commissioners Supervisory Report, Ratification Of The Annual Report On The Implementation Of The Partnership And Community Development Program For The Financial Year Ended On Dec 31,2019 Including Reports For The Utilization Of Proceeds From The Company-S Shelf Registration Of Debt Securities And Grant Of Release And Discharge Of Liability (Volledig Acquit Et De Charge) To All Members Of The Board Of Directors And Board Of Commissioners Of The Company For The Management And Supervision Actions Carried Out During The Financial Year Ended On Dec 31,2019	For	
<i>Bank Rakyat Indonesia Perser</i>	Indonesia	18/01/2020	AGM	Determination Of Appropriation Of The Company's Net Profit For The Financial Year 2019	For	
<i>Bank Rakyat Indonesia Perser</i>	Indonesia	18/01/2020	AGM	Determination Of The Remuneration (Salary/Honorarium, Facilities And Benefits) For The Financial Year Of 2020, As Well As Bonus (Tantiem) For The Financial Year Of 2019, For The Board Of Directors And The Board Of Commissioners Of The Company	For	
<i>Bank Rakyat Indonesia Perser</i>	Indonesia	18/01/2020	AGM	Appointment Of A Public Accounting Firm (Kap) To Audit The Company's Financial Statement And The Financial Statements Of The Implementation Of The Partnership And The Community Development Program For The Financial Year Of 2020	For	
<i>Bank Rakyat Indonesia Perser</i>	Indonesia	18/01/2020	AGM	Changes In The Composition Of The Company's Management	For	
<i>Northern Star Resources Ltd</i>	Australia	22/01/2020	AGM	Ratification Of Issue Of Placement Shares	For	
<i>Northern Star Resources Ltd</i>	Australia	22/01/2020	AGM	Approval Of Issue Of Shares To Bill Beament	For	
<i>Northern Star Resources Ltd</i>	Australia	22/01/2020	AGM	Approval Of Issue Of Shares To Mary Hackett	For	
<i>Northern Star Resources Ltd</i>	Australia	22/01/2020	AGM	Approval Of Issue Of Shares To Christopher Rowe	For	



<i>Company Name</i>	<i>Country</i>	<i>Meeting date</i>	<i>Meeting Type</i>	<i>Resolution / Proposal Description</i>	<i>Action</i>	<i>Explanation</i>
<i>Northern Star Resources Ltd</i>	Australia	22/01/2020	AGM	Approval Of Financial Assistance By Kalgoorlie Lake View Pty Ltd	For	
<i>Qms Media Ltd</i>	Australia	6/02/2020	AGM	Scheme of Arrangement (Merger)	For	
<i>Eclipx Group Ltd</i>	Australia	11/02/2020	AGM	Re-Election Of Director - Kerry Roxburgh	For	
<i>Eclipx Group Ltd</i>	Australia	11/02/2020	AGM	Remuneration Report	For	
<i>Eclipx Group Ltd</i>	Australia	11/02/2020	AGM	Amendments To Constitution	For	
<i>Berkeley Energia Ltd</i>	Australia	18/02/2020	AGM	Approve Employee Equity Incentive Plan	For	
<i>Berkeley Energia Ltd</i>	Australia	18/02/2020	AGM	Equity Grant (Acting MD Robert Behets)	For	
<i>Graincorp Ltd-A</i>	Australia	19/02/2020	AGM	Adoption Of Remuneration Report	For	
<i>Graincorp Ltd-A</i>	Australia	19/02/2020	AGM	Re-Election Of Mr Simon Tregoning	For	
<i>Graincorp Ltd-A</i>	Australia	19/02/2020	AGM	Election Of Ms Jane Mcaloon	For	
<i>Graincorp Ltd-A</i>	Australia	19/02/2020	AGM	Election Of Ms Kathy Grigg	For	
<i>China Life Insurance Co-H</i>	China	20/02/2020	AGM	To Consider And Approve The Investment By The Company In China Life Aged-Care Industry Investment Fund	For	
<i>Aristocrat Leisure Ltd</i>	Australia	20/02/2020	AGM	Re-Election Of Director - Ms K Conlon	For	
<i>Aristocrat Leisure Ltd</i>	Australia	20/02/2020	AGM	Re-Election Of Director - Mrs S Summers Couder	For	
<i>Aristocrat Leisure Ltd</i>	Australia	20/02/2020	AGM	Re-Election Of Director - Mr P Ramsey	For	
<i>Aristocrat Leisure Ltd</i>	Australia	20/02/2020	AGM	Election Of Director - Mr P Etienne	For	
<i>Aristocrat Leisure Ltd</i>	Australia	20/02/2020	AGM	Approval For The Grant Of Performance Share Rights To The Chief Executive Officer And Managing Director Under The Long-Term Incentive Program	For	
<i>Aristocrat Leisure Ltd</i>	Australia	20/02/2020	AGM	Approval Of The Supershare Plan	For	
<i>Aristocrat Leisure Ltd</i>	Australia	20/02/2020	AGM	Remuneration Report	For	
<i>Aristocrat Leisure Ltd</i>	Australia	20/02/2020	AGM	Renewal Of Proportional Takeover Approval Provisions	For	
<i>Cerence Inc</i>	US	20/02/2020	AGM	Director - THOMAS BEAUDOIN	For	
<i>Cerence Inc</i>	US	20/02/2020	AGM	Director - MARIANNE BUDNIK	For	
<i>Cerence Inc</i>	US	20/02/2020	AGM	To ratify the appointment of BDO USA LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2020.	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Interxion Holding Nv	US	27/02/2020	AGM	To approve the Legal Merger in accordance with the Legal Merger Proposal.	For	
Interxion Holding Nv	US	27/02/2020	AGM	To approve the Legal Demerger in accordance with the Legal Demerger Proposal.	For	
Interxion Holding Nv	US	27/02/2020	AGM	To approve (A) the Asset Sale and (B) the Post-Demerger Share Sale.	For	
Interxion Holding Nv	US	27/02/2020	AGM	To approve (A) the dissolution of the Company, (B) the appointment of Stichting Vereffening InterXion (a foundation under Dutch law) as liquidator of the Company and approval of reimbursement of the Liquidator's reasonable salary and costs, and (C) the appointment of Intrepid Midco B.V., an affiliate of Buyer, as the custodian of the books and records of the Company in accordance with Section 2:24 of the Dutch Civil Code	For	
Interxion Holding Nv	US	27/02/2020	AGM	To grant full and final discharge to each member of the Company's Board for their acts of management or supervision, as applicable, up to the date of the Extraordinary General Meeting.	For	
Interxion Holding Nv	US	27/02/2020	AGM	To approve the proposed conversion into a private company with limited liability (een besloten vennootschap met beperkte aansprakelijkheid) and amendment of the articles of association of the Company as set forth in Annex C of the proxy statement and to authorize each lawyer, paralegal and (prospective) civil law notary at De Brauw Blackstone Westbroek N.V. in Amsterdam, to execute the deed of conversion and amendment of the articles of association of the Company.	For	
Interxion Holding Nv	US	27/02/2020	AGM	To appoint the following nominees: (i) Jeff Tapley as executive director, and (ii) Andrew P. Power, (iii) Gregory S. Wright and (iv) Joshua A. Mills, as non-executive members of the Company's Board to replace the resigning directors of the Company's Board.	For	
Pvr Ltd	India	7/03/2020	AGM	To Approve Pvr Employee Stock Option Plan 2020	Abstain	<a href="#">Note 18</a>
Bajaj Finance Ltd	India	15/03/2020	AGM	Amendment To Articles Of Association Insertion Of New Article 94a: Existing Article 94	For	
Bajaj Finance Ltd	India	15/03/2020	AGM	Fix The Foreign Portfolio Investors' (Fpis) Holdings/Investments Limits At 49 Per Cent Of The Paid-Up Equity Share Capital In The Company	Against	<a href="#">Note 19</a>
Bajaj Finance Ltd	India	15/03/2020	AGM	Increase In The Borrowing Powers Of The Board To Inr 160,000 Crore	For	
Bajaj Finance Ltd	India	15/03/2020	AGM	Creation Of Charge On The Properties Including Whole Or Substantially The Whole Of Company's Undertaking Upto A Maximum Amount Of Inr 160,000 Crore	Abstain	<a href="#">Note 19</a>
Graincorp Ltd-A	Australia	16/03/2020	AGM	Demerger Scheme Resolution	For	
Graincorp Ltd-A	Australia	16/03/2020	AGM	Capital Reduction Resolution	For	
Hindustan Unilever Ltd	India	18/03/2020	AGM	Appointment Of Mr. Wilhelmus Uijen As The Whole-Time Director Of The Company For The Period Of Five Years With Effect From 1st January, 2020	For	
Samsung Electronics Co Ltd	Korea	18/03/2020	AGM	Approval Of Financial Statements	For	
Samsung Electronics Co Ltd	Korea	18/03/2020	AGM	Election Of Inside Director: Han Jong Hee	For	
Samsung Electronics Co Ltd	Korea	18/03/2020	AGM	Election Of Inside Director: Choe Yun Ho	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Samsung Electronics Co Ltd	Korea	18/03/2020	AGM	Approval Of Remuneration For Director	For	
Keysight Technologies In	US	19/03/2020	AGM	Election of Director: Paul N. Clark	For	
Keysight Technologies In	US	19/03/2020	AGM	Election of Director: Richard P. Hamada	For	
Keysight Technologies In	US	19/03/2020	AGM	Election of Director: Paul A. Lacouture	For	
Keysight Technologies In	US	19/03/2020	AGM	To ratify the Audit and Finance Committee's appointment of PricewaterhouseCoopers LLP as Keysight's independent registered public accounting firm.	For	
Keysight Technologies In	US	19/03/2020	AGM	To approve, on a non-binding advisory basis, the compensation of Keysight's named executive officers.	For	
Sk Hynix Inc	Korea	20/03/2020	AGM	Approval Of Financial Statement	For	
Sk Hynix Inc	Korea	20/03/2020	AGM	Amendment Of Articles Of Incorporation	For	
Sk Hynix Inc	Korea	20/03/2020	AGM	Election Of Inside Director Candidate: Lee Seok Hui	For	
Sk Hynix Inc	Korea	20/03/2020	AGM	Election Of A Nonpermanent Director Candidate: Park Jeong Ho	For	
Sk Hynix Inc	Korea	20/03/2020	AGM	Election Of Outside Director Candidate: Sin Chang Hwan	For	
Sk Hynix Inc	Korea	20/03/2020	AGM	Election Of Outside Director Candidate: Han Ae Ra	For	
Sk Hynix Inc	Korea	20/03/2020	AGM	Election Of Audit Committee Member Candidate: Ha Yeong Gu	For	
Sk Hynix Inc	Korea	20/03/2020	AGM	Election Of Audit Committee Member Candidate: Sin Chang Hwan	For	
Sk Hynix Inc	Korea	20/03/2020	AGM	Election Of Audit Committee Member Candidate: Han Ae Ra	For	
Sk Hynix Inc	Korea	20/03/2020	AGM	Approval Of Remuneration For Director	For	
Sk Hynix Inc	Korea	20/03/2020	AGM	Approval Of Endowment Of Stock Purchase Option	For	
Sk Hynix Inc	Korea	20/03/2020	AGM	Approval Of Endowment Of Stock Purchase Option (Unregistered Director)	For	
Sk Hynix Inc	Korea	20/03/2020	AGM	Approval Of Amendment Of Articles On Retirement Allowance For Board Members	For	
Posco	Korea	27/03/2020	AGM	Approval Of Financial Statements	For	
Posco	Korea	27/03/2020	AGM	Election Of Inside Director: Jang In Hwa	For	
Posco	Korea	27/03/2020	AGM	Election Of Inside Director: Jeon Jung Sun	For	
Posco	Korea	27/03/2020	AGM	Election Of Inside Director: Kim Hak Dong	For	
Posco	Korea	27/03/2020	AGM	Election Of Inside Director: Jung Tak	For	
Posco	Korea	27/03/2020	AGM	Election Of Outside Director: Jang Seung Hwa	For	
Posco	Korea	27/03/2020	AGM	Election Of Audit Committee Member: Bak Hee Jea	For	
Posco	Korea	27/03/2020	AGM	Approval Of Remuneration For Director	For	
Citadel Group Ltd/The	Australia	30/03/2020	AGM	Ratification Of Unconditional Placement	Against	<a href="#">Note 20</a>
Citadel Group Ltd/The	Australia	30/03/2020	AGM	Approval Of Conditional Placement	Against	<a href="#">Note 20</a>

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Citadel Group Ltd/The	Australia	30/03/2020	AGM	Issue Of Shares To Wellbeing Management	Against	<a href="#">Note 20</a>
Ciena Corp	US	2/04/2020	AGM	Election of Class II Director: Judith M. O'Brien	For	
Ciena Corp	US	2/04/2020	AGM	Election of Class II Director: Joanne B. Olsen	For	
Ciena Corp	US	2/04/2020	AGM	Election of Class II Director: Gary B. Smith	For	
Ciena Corp	US	2/04/2020	AGM	Election of Class I Director: Devinder Kumar	For	
Ciena Corp	US	2/04/2020	AGM	Approve the amendment of the 2017 Omnibus Incentive Plan to increase the number of shares available for issuance thereunder by 12.2 million shares.	For	
Ciena Corp	US	2/04/2020	AGM	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending October 31, 2020.	For	
Ciena Corp	US	2/04/2020	AGM	Advisory vote on our named executive officer compensation, as described in these proxy materials.	For	
Bank Central Asia Tbk Pt	Indonesia	9/04/2020	AGM	Approval Of The Annual Report Including The Company's Financial Statements And The Board Of Commissioners Report On Its Supervisory Duties For The Financial Year Ended 31 Dec 2019 And Grant Of Release And Discharge Of Liability (Acquit Et De Charge) To All Members Of The Board Of Directors And The Board Of Commissioners Of The Company For All Actions Taken In Relation To The Management And Supervision Of The Company In The Financial Year Ended 31 Dec 2019	For	
Bank Central Asia Tbk Pt	Indonesia	9/04/2020	AGM	Appropriation Of The Company's Net Profit For The Financial Year Ended 31 Dec 2020	For	
Bank Central Asia Tbk Pt	Indonesia	9/04/2020	AGM	Change In The Composition Of The Board Of Directors Of The Company's	For	
Bank Central Asia Tbk Pt	Indonesia	9/04/2020	AGM	Determination Of The Amount Of Salary Or Honorarium And Benefits For The Financial Year 2020 As Well As Bonus Payment (Tantien) For The Financial Year 2019 Payable To The Members Of The Board Of Directors And The Board Of Commissioners Of The Company	For	
Bank Central Asia Tbk Pt	Indonesia	9/04/2020	AGM	Appointment Of The Registered Public Accounting Firm (Including The Registered Public Accountant Practicing Through Such Registered Public Accounting Firm) To Audit The Company's Book And Accounts For The Financial Year Ended 31 Dec 2020	For	
Bank Central Asia Tbk Pt	Indonesia	9/04/2020	AGM	Grant Power And Authority To The Board Of Directors To Pay Out Interim Dividends For The Financial Year Ended 31 Dec 2020	For	
Bank Central Asia Tbk Pt	Indonesia	9/04/2020	AGM	Approval Of The Revised Recovery Plan Of The Company	For	
Ping An Insurance Group Co-H	China	9/04/2020	AGM	To Consider And Approve The Report Of The Supervisory Committee Of The Company For The Year 2019	For	
Ping An Insurance Group Co-H	China	9/04/2020	AGM	To Consider And Approve The Report Of The Supervisory Committee Of The Company For The Year 2019	For	
Ping An Insurance Group Co-H	China	9/04/2020	AGM	To Consider And Approve The Annual Report Of The Company For The Year 2019 And Its Summary	For	
Ping An Insurance Group Co-H	China	9/04/2020	AGM	To Consider And Approve The Report Of Final Accounts Of The Company For The Year 2019 Including The Audit Report And Audited Financial Statements Of The Company For The Year 2019	For	



Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Ping An Insurance Group Co-H	China	9/04/2020	AGM	To Consider And Approve The Profit Distribution Plan Of The Company For The Year 2019 And The Proposed Distribution Of Final Dividends	For	
Ping An Insurance Group Co-H	China	9/04/2020	AGM	To Consider And Approve The Resolution Regarding The Appointment Of Auditors Of The Company For The Year 2020, Re-Appointing Pricewaterhousecoopers Zhong Tian Llp As The Prc Auditor And Pricewaterhousecoopers As The International Auditor Of The Company To Hold Office Until The Conclusion Of The Next Annual General Meeting And Authorizing The Board Of Directors To Re-Authorize The Management Of The Company To Fix Their Remuneration	For	
Ping An Insurance Group Co-H	China	9/04/2020	AGM	To Consider And Approve The Performance Evaluation Of The Independent Non-Executive Directors For The Year 2019	For	
Ping An Insurance Group Co-H	China	9/04/2020	AGM	To Consider And Approve The Resolution Regarding The Issue Of Debt Financing Instruments	Abstain	<a href="#">Note 21</a>
Ping An Insurance Group Co-H	China	9/04/2020	AGM	To Consider And Approve The Resolution Regarding The Proposed Grant Of The General Mandate By The General Meeting To The Board To Issue H Shares, I.E. The Grant Of A General Mandate To The Board To Allot, Issue And Deal With Additional H Shares Not Exceeding 20% Of The Aggregate Nominal Amount Of The H Shares In Issue, Representing Up To Limit Of 8.15% Of The Total Number Of Shares Of The Company In Issue, At A Discount (If Any) Of No More Than 10% To The Benchmark Price (Instead Of The 20% Limit Imposed By The Rules Governing The Listing Of Securities On The Stock Exchange Of Hong Kong Limited) And Authorize The Board Of Directors To Make Corresponding Amendments To The Articles Of Association Of The Company As It Thinks Fit So As To Reflect The New Capital Structure Upon The Allotment Or Issuance Of H Shares	For	
Ping An Insurance Group Co-H	China	9/04/2020	AGM	To Consider And Approve The Resolution Regarding The Proposed Amendments To The Articles Of Association Of The Company	For	
Ping An Insurance Group Co-H	China	9/04/2020	AGM	Please Note That This Resolution Is A Shareholder Proposal: To Consider And Approve The Resolution Regarding The Election Of Director Of The Company, Electing Mr. Lu Min As An Executive Director Of The Company To Hold Office Until The Expiry Of The Term Of The 11th Session Of The Board Of Directors	Against	<a href="#">Note 21</a>
Varun Beverages Ltd	India	10/04/2020	AGM	To Receive, Consider And Adopt The Audited Standalone Financial Statements Of The Company Together With The Report Of Board Of Directors And Auditors' Thereon And The Audited Consolidated Financial Statements Of The Company Including Auditors' Report Thereon For The Financial Year Ended December 31, 2019	For	
Varun Beverages Ltd	India	10/04/2020	AGM	To Appoint Mr. Kapil Agarwal (Din: 02079161), Who Retires By Rotation And, Being Eligible, Offers Himself For Re-Appointment As A Director	For	
Varun Beverages Ltd	India	10/04/2020	AGM	To Re-Appoint Mr. Varun Jaipuria (Din: 02465412) As A Whole-Time Director Of The Company	For	
Varun Beverages Ltd	India	10/04/2020	AGM	To Re-Appoint Mr. Raj Gandhi (Din: 00003649) As A Whole-Time Director Of The Company	For	
Varun Beverages Ltd	India	10/04/2020	AGM	To Appoint Mr. Rajinder Jeet Singh Bagga (Din: 08440479) As A Wholetime Director Of The Company	For	
Varun Beverages Ltd	India	10/04/2020	AGM	To Approve Payment Of Profit Related Commission To Non-Executive Directors Of The Company	Abstain	<a href="#">Note 22</a>
Huntsman Corp	US	29/04/2020	AGM	Election of Director: Peter R. Huntsman	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Huntsman Corp	US	29/04/2020	AGM	Election of Director: Nolan D. Archibald	For	
Huntsman Corp	US	29/04/2020	AGM	Election of Director: Mary C. Beckerle	For	
Huntsman Corp	US	29/04/2020	AGM	Election of Director: M. Anthony Burns	For	
Huntsman Corp	US	29/04/2020	AGM	Election of Director: Daniele Ferrari	For	
Huntsman Corp	US	29/04/2020	AGM	Election of Director: Sir Robert J. Margetts	For	
Huntsman Corp	US	29/04/2020	AGM	Election of Director: Wayne A. Reaud	For	
Huntsman Corp	US	29/04/2020	AGM	Election of Director: Jan E. Tighe	For	
Huntsman Corp	US	29/04/2020	AGM	Advisory vote to approve named executive officer compensation.	For	
Huntsman Corp	US	29/04/2020	AGM	Ratification of the appointment of Deloitte & Touche LLP as Huntsman Corporation's independent registered public accounting firm for the year ending December 31, 2020.	For	
Huntsman Corp	US	29/04/2020	AGM	Stockholder proposal regarding stockholder right to act by written consent.	Against	<a href="#">Note 23</a>
Janus Henderson Group-Cdi	Australia	30/04/2020	AGM	To Receive The Annual Report And Accounts Of The Company For The Financial Year Ended 31 December 2019 And The Reports Of The Directors And Auditors Thereon	For	
Janus Henderson Group-Cdi	Australia	30/04/2020	AGM	To Reappoint Ms K Desai As A Director Of The Company	For	
Janus Henderson Group-Cdi	Australia	30/04/2020	AGM	To Reappoint Mr J Diermeier As A Director Of The Company	For	
Janus Henderson Group-Cdi	Australia	30/04/2020	AGM	To Reappoint Mr K Dolan As A Director Of The Company	For	
Janus Henderson Group-Cdi	Australia	30/04/2020	AGM	To Reappoint Mr E Flood Jr As A Director Of The Company	For	
Janus Henderson Group-Cdi	Australia	30/04/2020	AGM	To Reappoint Mr R Gillingwater As A Director Of The Company	For	
Janus Henderson Group-Cdi	Australia	30/04/2020	AGM	To Reappoint Mr L Kochard As A Director Of The Company	For	
Janus Henderson Group-Cdi	Australia	30/04/2020	AGM	To Reappoint Mr G Schafer As A Director Of The Company	For	
Janus Henderson Group-Cdi	Australia	30/04/2020	AGM	To Reappoint Ms A Seymour-Jackson As A Director Of The Company	For	
Janus Henderson Group-Cdi	Australia	30/04/2020	AGM	To Reappoint Mr R Weil As A Director Of The Company	For	
Janus Henderson Group-Cdi	Australia	30/04/2020	AGM	To Reappoint Mr T Yamamoto As A Director Of The Company	For	
Janus Henderson Group-Cdi	Australia	30/04/2020	AGM	To Reappoint Pricewaterhousecoopers Llp As Auditors To The Company And To Authorise The Audit Committee To Determine The Remuneration Of The Auditors	For	
Janus Henderson Group-Cdi	Australia	30/04/2020	AGM	Authority To Purchase Own Shares	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Janus Henderson Group-Cdi	Australia	30/04/2020	AGM	Authority To Purchase Own Cdis	For	
Woodside Petroleum Ltd	Australia	30/04/2020	AGM	Re-Election Of Mr Ian Macfarlane As A Director	For	
Woodside Petroleum Ltd	Australia	30/04/2020	AGM	Re-Election Of Mr Larry Archibald As A Director	For	
Woodside Petroleum Ltd	Australia	30/04/2020	AGM	Election Of Ms Swee Chen Goh As A Director	For	
Woodside Petroleum Ltd	Australia	30/04/2020	AGM	Remuneration Report	For	
Woodside Petroleum Ltd	Australia	30/04/2020	AGM	Please Note That This Resolution Is A Shareholder Proposal: Amendment To The Constitution: Shareholders Request That The Following New Clause 43a Be Inserted Into Our Company's Constitution	For	<a href="#">Note 24</a>
Woodside Petroleum Ltd	Australia	30/04/2020	AGM	Please Note That This Resolution Is A Shareholder Proposal: Contingent Resolution - Paris Goals And Targets	For	<a href="#">Note 24</a>
Woodside Petroleum Ltd	Australia	30/04/2020	AGM	Please Note That This Resolution Is A Shareholder Proposal: Contingent Resolution - Climate-Related Lobbying	Against	<a href="#">Note 24</a>
Woodside Petroleum Ltd	Australia	30/04/2020	AGM	Please Note That This Resolution Is A Shareholder Proposal: Contingent Resolution - 'Reputation Advertising' Activities	Against	<a href="#">Note 24</a>
Woodside Petroleum Ltd	Australia	30/04/2020	AGM	Re-Election Of Mr Ian Macfarlane As A Director	For	
Woodside Petroleum Ltd	Australia	30/04/2020	AGM	Re-Election Of Mr Larry Archibald As A Director	For	
Woodside Petroleum Ltd	Australia	30/04/2020	AGM	Election Of Ms Swee Chen Goh As A Director	For	
Db's Group Holdings Ltd	Singapore	30/04/2020	AGM	Adoption Of Directors' Statement, Audited Financial Statements And Auditor's Report	For	
Db's Group Holdings Ltd	Singapore	30/04/2020	AGM	Declaration Of Final Dividend On Ordinary Shares	For	
Db's Group Holdings Ltd	Singapore	30/04/2020	AGM	Approval Of Proposed Directors' Remuneration Of Sgd 4,719,707 For Fy2019	For	
Db's Group Holdings Ltd	Singapore	30/04/2020	AGM	Re-Appointment Of Pricewaterhousecoopers Llp As Auditor And Authorisation For Directors To Fix Its Remuneration	For	
Db's Group Holdings Ltd	Singapore	30/04/2020	AGM	Re-Election Of Mr Peter Seah Lim Huat As A Director Retiring Under Article 99	For	
Db's Group Holdings Ltd	Singapore	30/04/2020	AGM	Re-Election Of Mr Ho Tian Yee As A Director Retiring Under Article 99	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Dbbs Group Holdings Ltd	Singapore	30/04/2020	AGM	Re-Election Of Mr Olivier Lim Tse Ghow As A Director Retiring Under Article 99	For	
Dbbs Group Holdings Ltd	Singapore	30/04/2020	AGM	Re-Election Of Mrs Ow Foong Pheng As A Director Retiring Under Article 99	For	
Dbbs Group Holdings Ltd	Singapore	30/04/2020	AGM	Authority To Grant Awards And Issue Shares Under The Dbsh Share Plan	For	
Dbbs Group Holdings Ltd	Singapore	30/04/2020	AGM	Authority To Grant Awards And Issue Shares Under The California Sub-Plan To The Dbsh Share Plan	For	
Dbbs Group Holdings Ltd	Singapore	30/04/2020	AGM	General Authority To Issue Shares And To Make Or Grant Convertible Instruments Subject To Limits	Abstain	<a href="#">Note 25</a>
Dbbs Group Holdings Ltd	Singapore	30/04/2020	AGM	Authority To Issue Shares Pursuant To The Dbsh Scrip Dividend Scheme	For	
Dbbs Group Holdings Ltd	Singapore	30/04/2020	AGM	Approval Of The Proposed Renewal Of The Share Purchase Mandate	For	
Qts Realty Trust Inc-CI A	US	6/05/2020	AGM	Director - Chad L. Williams	For	
Qts Realty Trust Inc-CI A	US	6/05/2020	AGM	Director - John W. Barter	For	
Qts Realty Trust Inc-CI A	US	6/05/2020	AGM	Director - William O. Grabe	For	
Qts Realty Trust Inc-CI A	US	6/05/2020	AGM	Director - Catherine R. Kinney	For	
Qts Realty Trust Inc-CI A	US	6/05/2020	AGM	Director - Peter A. Marino	For	
Qts Realty Trust Inc-CI A	US	6/05/2020	AGM	Director - Scott D. Miller	For	
Qts Realty Trust Inc-CI A	US	6/05/2020	AGM	Director - Mazen Rawashdeh	For	
Qts Realty Trust Inc-CI A	US	6/05/2020	AGM	Director - Wayne M. Rehberger	For	
Qts Realty Trust Inc-CI A	US	6/05/2020	AGM	Director - Philip P. Trahanas	For	
Qts Realty Trust Inc-CI A	US	6/05/2020	AGM	Director - Stephen E. Westhead	For	
Qts Realty Trust Inc-CI A	US	6/05/2020	AGM	To approve, on a non-binding advisory basis, the compensation paid to the Company's named executive officers.	For	



<i>Company Name</i>	<i>Country</i>	<i>Meeting date</i>	<i>Meeting Type</i>	<i>Resolution / Proposal Description</i>	<i>Action</i>	<i>Explanation</i>
<i>Qts Realty Trust Inc-CI A</i>	US	6/05/2020	AGM	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2020.	For	
<i>Tkh Group Nv-Dutch Cert</i>	Netherlands	7/05/2020	AGM	Remuneration Report For The 2019 Financial Year	For	
<i>Tkh Group Nv-Dutch Cert</i>	Netherlands	7/05/2020	AGM	Proposal To Adopt The Annual Financial Statements For The 2019 Financial Year	For	
<i>Tkh Group Nv-Dutch Cert</i>	Netherlands	7/05/2020	AGM	Proposal To Declare The 2019 Dividend And Make It Payable	For	
<i>Tkh Group Nv-Dutch Cert</i>	Netherlands	7/05/2020	AGM	Discharge Of The Members Of The Executive Board For Their Management Duties	For	
<i>Tkh Group Nv-Dutch Cert</i>	Netherlands	7/05/2020	AGM	Discharge Of The Members Of The Supervisory Board For Their Supervisory Duties	For	
<i>Tkh Group Nv-Dutch Cert</i>	Netherlands	7/05/2020	AGM	Proposal To Adopt The Executive Board Remuneration Policy	For	
<i>Tkh Group Nv-Dutch Cert</i>	Netherlands	7/05/2020	AGM	Proposal To Adopt The Supervisory Board Remuneration Policy	For	
<i>Tkh Group Nv-Dutch Cert</i>	Netherlands	7/05/2020	AGM	Proposal To The Shareholders At The Agm To Reappoint Mr. R.L. Van Iperen As A Member Of The Supervisory Board, If The Shareholders Do Not Invoke Their Right Of Recommendation	For	
<i>Tkh Group Nv-Dutch Cert</i>	Netherlands	7/05/2020	AGM	Proposal To The Shareholders At The Agm To Appoint Mrs. M. Schoningh Mba As A Member Of The Supervisory Board, If The Shareholders Do Not Invoke Their Right Of Recommendation	For	
<i>Tkh Group Nv-Dutch Cert</i>	Netherlands	7/05/2020	AGM	Proposal To Appoint The External Auditor To Audit The Annual Financial Statements For The 2021 Financial Year: Ernst Young	For	
<i>Tkh Group Nv-Dutch Cert</i>	Netherlands	7/05/2020	AGM	Proposal To Authorize The Executive Board To Acquire Shares In The Company	For	
<i>Tkh Group Nv-Dutch Cert</i>	Netherlands	7/05/2020	AGM	Proposal To Reappoint The Executive Board As The Competent Authority To Decide On: The Issuance Of Ordinary Shares And Cumulative Financing Preference Shares	For	
<i>Tkh Group Nv-Dutch Cert</i>	Netherlands	7/05/2020	AGM	Proposal To Reappoint The Executive Board As The Competent Authority To Decide On: The Restriction Or Exclusion Of Shareholders' Pre-Emptive Rights With Respect To The Issuance Of Shares Referred To Under A1	For	
<i>Hong Kong Exchanges &amp; Clear</i>	Hong Kong	7/05/2020	AGM	To Receive The Audited Financial Statements For The Year Ended 31 December 2019 Together With The Reports Of The Directors And Auditor Thereon	For	
<i>Hong Kong Exchanges &amp; Clear</i>	Hong Kong	7/05/2020	AGM	To Elect Cheah Cheng Hye As Director	For	
<i>Hong Kong Exchanges &amp; Clear</i>	Hong Kong	7/05/2020	AGM	To Elect Leung Pak Hon, Hugo As Director	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Hong Kong Exchanges & Clear	Hong Kong	7/05/2020	AGM	To Re-Appoint Pricewaterhousecoopers As The Auditor And To Authorise The Directors To Fix Its Remuneration	For	
Hong Kong Exchanges & Clear	Hong Kong	7/05/2020	AGM	To Grant A General Mandate To The Directors To Buy Back Shares Of Hkex, Not Exceeding 10% Of The Number Of Issued Shares Of Hkex As At The Date Of This Resolution	For	
Hong Kong Exchanges & Clear	Hong Kong	7/05/2020	AGM	To Grant A General Mandate To The Directors To Allot, Issue And Deal With Additional Shares Of Hkex, Not Exceeding 10% Of The Number Of Issued Shares Of Hkex As At The Date Of This Resolution, And The Discount For Any Shares To Be Issued Shall Not Exceed 10%	For	
Rio Tinto Ltd	Australia	7/05/2020	AGM	Receipt Of The 2019 Annual Report	For	
Rio Tinto Ltd	Australia	7/05/2020	AGM	Approval Of The Directors' Remuneration Report: Implementation Report	For	
Rio Tinto Ltd	Australia	7/05/2020	AGM	Approval Of The Directors' Remuneration Report	For	
Rio Tinto Ltd	Australia	7/05/2020	AGM	Approval Of Potential Termination Benefits	For	
Rio Tinto Ltd	Australia	7/05/2020	AGM	To Elect Hinda Gharbi As A Director	For	
Rio Tinto Ltd	Australia	7/05/2020	AGM	To Elect Jennifer Nason As A Director	For	
Rio Tinto Ltd	Australia	7/05/2020	AGM	To Elect Ngaire Woods Cbe As A Director, Effective As Of 1 September 2020	For	
Rio Tinto Ltd	Australia	7/05/2020	AGM	To Re-Elect Megan Clark Ac As A Director	For	
Rio Tinto Ltd	Australia	7/05/2020	AGM	To Re-Elect David Constable As A Director	For	
Rio Tinto Ltd	Australia	7/05/2020	AGM	To Re-Elect Simon Henry As A Director	For	
Rio Tinto Ltd	Australia	7/05/2020	AGM	To Re-Elect Jean-Sebastien Jacques As A Director	For	
Rio Tinto Ltd	Australia	7/05/2020	AGM	To Re-Elect Sam Laidlaw As A Director	For	
Rio Tinto Ltd	Australia	7/05/2020	AGM	To Re-Elect Michael L'estrage Ao As A Director	For	
Rio Tinto Ltd	Australia	7/05/2020	AGM	To Re-Elect Simon Mckean Ao As A Director	For	
Rio Tinto Ltd	Australia	7/05/2020	AGM	To Re-Elect Jakob Stausholm As A Director	For	
Rio Tinto Ltd	Australia	7/05/2020	AGM	Appointment Of Auditors Of Rio Tinto Plc And Rio Tinto Limited: To Appoint Kpmg Llp As The Auditor Of Rio Tinto Plc To Hold Office Until The Conclusion Of The Next Annual General Meeting Of Rio Tinto Limited, And Kpmg As The Auditor Of Rio Tinto Limited	For	
Rio Tinto Ltd	Australia	7/05/2020	AGM	Remuneration Of Auditors	For	
Rio Tinto Ltd	Australia	7/05/2020	AGM	Authority To Make Political Donations	For	
Rio Tinto Ltd	Australia	7/05/2020	AGM	Amendments To Rio Tinto Plc's Articles Of Association And Rio Tinto Limited's Constitution - General Updates And Changes	For	
Rio Tinto Ltd	Australia	7/05/2020	AGM	Amendments To Rio Tinto Plc's Articles Of Association And Rio Tinto Limited's Constitution - Hybrid And Contemporaneous General Meetings	For	
Rio Tinto Ltd	Australia	7/05/2020	AGM	Renewal Of Off-Market And On-Market Share Buy-Back Authorities	For	
Rio Tinto Ltd	Australia	7/05/2020	AGM	To Re-Elect Simon Thompson As A Director	For	
Rio Tinto Ltd	Australia	7/05/2020	AGM	Please Note That This Resolution Is A Shareholder Proposal: Requisitioned Resolution To Amend The Company's Constitution	Against	<a href="#">Note 26</a>
Rio Tinto Ltd	Australia	7/05/2020	AGM	Please Note That This Resolution Is A Shareholder Proposal: Requisitioned Resolution On Emissions Targets	Against	<a href="#">Note 26</a>

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Equiniti Group Plc	UK	7/05/2020	AGM	To Receive The Annual Report And Accounts Of The Company For The Year Ended 31 December 2019 (The 2019 Annual Report)	For	
Equiniti Group Plc	UK	7/05/2020	AGM	To Approve The Directors' Remuneration Report For The Financial Year Ended 31 December 2019, As Set Out On Pages 94 To 119 In The 2019 Annual Report	For	
Equiniti Group Plc	UK	7/05/2020	AGM	To Approve The Recommendation Of The Directors That A Final Dividend Of 3.54 Pence Per Ordinary Share Be Declared In Respect Of The Year Ended 31 December 2019	For	
Equiniti Group Plc	UK	7/05/2020	AGM	To Reappoint Mark Brooker As A Director	For	
Equiniti Group Plc	UK	7/05/2020	AGM	To Reappoint Alison Burns As A Director	For	
Equiniti Group Plc	UK	7/05/2020	AGM	To Reappoint Sally-Ann Hibberd As A Director	For	
Equiniti Group Plc	UK	7/05/2020	AGM	To Reappoint Dr Tim Miller As A Director	For	
Equiniti Group Plc	UK	7/05/2020	AGM	To Reappoint Cheryl Millington As A Director	For	
Equiniti Group Plc	UK	7/05/2020	AGM	To Reappoint Darren Pope As A Director	For	
Equiniti Group Plc	UK	7/05/2020	AGM	To Reappoint John Stier As A Director	For	
Equiniti Group Plc	UK	7/05/2020	AGM	To Reappoint Guy Wakeley As A Director	For	
Equiniti Group Plc	UK	7/05/2020	AGM	To Reappoint Philip Yea As A Director	For	
Equiniti Group Plc	UK	7/05/2020	AGM	To Reappoint Pricewaterhousecoopers Llp (The Auditor) As Auditor Of The Company , In Accordance With Section 489 Of The Companies Act 2006 (The 2006 Act), Until The Conclusion Of The Next Annual General Meeting At Which Accounts Are Laid Before The Company	For	
Equiniti Group Plc	UK	7/05/2020	AGM	To Authorise The Audit Committee Of The Board To Determine The Remuneration Of The Auditor	For	
Equiniti Group Plc	UK	7/05/2020	AGM	That The Directors Be Generally And Unconditionally Authorised To Allot Equity Shares (As Defined In The 2006 Act) In The Company And To Grant Rights To Subscribe For Or Convert Any Security Into Shares In The Company: A. Up To An Aggregate Nominal Amount Of Gbp 121,512.22 (Such Amount To Be Reduced By The Nominal Amount Of Any Equity Securities Allotted Under Paragraph (B) Below, In Excess Of Gbp 121,512.22); And B. Comprising Equity Securities Up To An Aggregate Nominal Amount Of Gbp 243,024.44 (Such Amount To Be Reduced By Any Shares And Rights To Subscribe For Or Convert Any Security Into Shares Allotted 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 Board Otherwise Considers Necessary; And So That The Board May Impose Any Limits Or Restrictions And Make Any Arrangements Which It Considers Necessary Or Appropriate To Deal With Treasury Shares, Fractional Entitlements, Record Dates, Legal, Regulatory Or Practical Problems In, Or Under The Laws Of, Any Territory Or Any Other Matter, Such Authorities To Apply Until The End Of The Annual General Meeting Of The Company In 2021 (Or, If Earlier, Until The Close Of Business On 5 August 2021) But, In Each Case, So That The Company May Make Offers And Enter Into Agreements During This Period 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 Board 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	
Equiniti Group Plc	UK	7/05/2020	AGM	That, Conditional On The Approval Of Resolution 15, The Directors Be Authorised To Allot Equity Securities (As Defined In The 2006 Act) For Cash Under The Authority Given By That Resolution And/Or To Sell Ordinary Shares Held By The	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Equiniti Group Plc	UK	7/05/2020	AGM	Company As Treasury Shares For Cash, Free Of The Restriction In Section 561 Of The 2006 Act, And 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 15, 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 Board Otherwise Considers Necessary; And So That The Board May Impose Any Limits Or Restrictions And Make Any Arrangements Which It Considers Necessary Or Appropriate To Deal With Treasury Shares, Fractional Entitlements, Record Dates, Legal, Regulatory Or Practical Problems In, Or Under The Laws Of, Any Territory Or Any Other Matter; And B. In The Case Of The Authority Granted Under Paragraph (A) Of Resolution 15 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 Up To An Aggregate Nominal Amount Of Gbp 18,226.83; Such Power To Apply Until The Conclusion Of The Annual General Meeting Of The Company In 2021 (Or, If Earlier, Until The Close Of Business On 5 August 2021), But During This Period The Company May Make Offers, And Enter Into Agreements, Which Would, Or Might, Require Equity Securities To Be Allotted (And Treasury Shares To Be Sold) After The Power Ends; And The Board May Allot Equity Securities (And Sell Treasury Shares) Under Any Such Offer Or Agreement As If The Power Had Not Ended		
				That The Company Be Authorised For The Purposes Of Section 701 Of The 2006 Act To Make Market Purchases (Within The Meaning Of Section 693(4) Of The 2006 Act) Of The Ordinary Shares Of 0.1 Pence Each Of The Company (The Ordinary Shares), Provided That: A. The Maximum Number Of Ordinary Shares Hereby Authorised To Be Purchased Shall Be 36,453,667; B. The Minimum Price Which May Be Paid For Ordinary Shares Is 0.1 Pence Per Share; C. The Maximum Price (Exclusive Of Expenses) Which May Be Paid For Ordinary Shares Is The Highest Of: I. An Amount Equal To 105% Of The Average Of The Middle Market Quotations For An Ordinary Share (As Derived From The London Stock Exchange Daily Official List) For The Five Business Days Immediately Preceding The Date On Which Such Ordinary Share Is Purchased; And Ii. The Higher Of The Price Of The Last Independent Trade And The Highest Current Independent Bid On The Trading Venues Where The Purchase Is Carried Out; D. The Authority Hereby Conferred Shall Expire At The Earlier Of The Conclusion Of The Annual General Meeting Of The Company In 2021 And 5 August 2021 Unless Such Authority Is Renewed Prior To Such Time; And E. The Company May Make Contracts To Purchase Ordinary Shares Under The Authority Hereby Conferred Prior To The Expiry Of Such Authority Which Will Or May Be Executed Wholly Or Partly After The Expiry Of Such Authority, And May Purchase Ordinary Shares In Pursuance Of Any Such Contracts, As If The Authority Conferred By This Resolution Had Not Expired	For	
Equiniti Group Plc	UK	7/05/2020	AGM	That, In Accordance With Sections 366 And 367 Of The 2006 Act, The Company And All Companies That Are Subsidiaries Of The Company, At The Date On Which This Resolution 18 Is Passed Or During The Period When This Resolution 18 Has Effect, Be Generally And Unconditionally Authorised To: A. Make Political Donations To Political Parties Or Independent Election Candidates Not Exceeding The Amount Of Gbp 50,000 In Total; B. Make Political Donations To Political Organisations Other Than Political Parties Not Exceeding The Amount Of Gbp 50,000 In Total; And C. Incur Political Expenditure Not Exceeding The Amount Of Gbp 50,000 In Total; During The Period Beginning With The Date Of The Passing Of This Resolution 18 And Ending At The End Of The Company's Next Annual General Meeting In 2021 Or, If Earlier, On 5 August 2021 Provided That The Authorised Sum Referred To In Paragraphs (A), (B) And (C) Above, May Be Comprised Of	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
				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 Donation Is Made Or Expenditure Is Incurred (Or The First Business Day Thereafter) Or, If Earlier, On The Day In Which The Company Enters Into Any Contract Or Undertaking In Relation To The Same Provided That, In Any Event, 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 150,000. For The Purposes Of This Resolution 18, The Terms "Political Donations", "Political Parties", "Independent Election Candidates", "Political Organisation" And "Political Expenditure" Have The Meanings Set Out In Part 14 Of The 2006 Act		
Equiniti Group Plc	UK	7/05/2020	AGM	That A General Meeting, Other Than An Annual General Meeting, May Be Called On Not Less Than 14 Clear Days' Notice	For	
Assurant Inc	US	7/05/2020	AGM	Election of Director: Elaine D. Rosen	For	
Assurant Inc	US	7/05/2020	AGM	Election of Director: Paget L. Alves	For	
Assurant Inc	US	7/05/2020	AGM	Election of Director: Juan N. Cento	For	
Assurant Inc	US	7/05/2020	AGM	Election of Director: Alan B. Colberg	For	
Assurant Inc	US	7/05/2020	AGM	Election of Director: Harriet Edelman	For	
Assurant Inc	US	7/05/2020	AGM	Election of Director: Lawrence V. Jackson	For	
Assurant Inc	US	7/05/2020	AGM	Election of Director: Jean-Paul L. Montupet	For	
Assurant Inc	US	7/05/2020	AGM	Election of Director: Debra J. Perry	For	
Assurant Inc	US	7/05/2020	AGM	Election of Director: Ognjen (Ogi) Redzic	For	
Assurant Inc	US	7/05/2020	AGM	Election of Director: Paul J. Reilly	For	
Assurant Inc	US	7/05/2020	AGM	Election of Director: Robert W. Stein	For	
Assurant Inc	US	7/05/2020	AGM	Ratification of the appointment of PricewaterhouseCoopers LLP as Independent Registered Public Accounting Firm.	For	
Assurant Inc	US	7/05/2020	AGM	Advisory approval of the 2019 compensation of the Company's named executive officers.	For	
Tempur Sealy International I	US	7/05/2020	AGM	Election of Director: Evelyn S. Dilsaver	For	
Tempur Sealy International I	US	7/05/2020	AGM	Election of Director: Cathy R. Gates	For	
Tempur Sealy International I	US	7/05/2020	AGM	Election of Director: John A. Heil	For	
Tempur Sealy International I	US	7/05/2020	AGM	Election of Director: Jon L. Luther	For	
Tempur Sealy International I	US	7/05/2020	AGM	Election of Director: Richard W. Neu	For	
Tempur Sealy International I	US	7/05/2020	AGM	Election of Director: Arik W. Ruchim	For	
Tempur Sealy International I	US	7/05/2020	AGM	Election of Director: Scott L. Thompson	For	



Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Tempur Sealy International I	US	7/05/2020	AGM	Election of Director: Robert B. Trussell, Jr.	For	
Tempur Sealy International I	US	7/05/2020	AGM	Ratification Of The Appointment Of Ernst & Young Llp As The Company's Independent Auditors For The Year Ending December 31, 2020.	For	
Tempur Sealy International I	US	7/05/2020	AGM	Advisory Vote To Approve The Compensation Of Named Executive Officers.	For	
Rentokil Initial Plc	UK	7/05/2020	AGM	To Receive The Audited Financial Statements Of The Company And The Directors And Auditors Report Thereon	For	
Rentokil Initial Plc	UK	7/05/2020	AGM	To Approve The Directors Remuneration Report	For	
Rentokil Initial Plc	UK	7/05/2020	AGM	To Elect Cathy Turner As A Director	For	
Rentokil Initial Plc	UK	7/05/2020	AGM	To Re-Elect John Pettigrew As A Director	For	
Rentokil Initial Plc	UK	7/05/2020	AGM	To Re-Elect Andy Ransom As A Director	For	
Rentokil Initial Plc	UK	7/05/2020	AGM	To Re-Elect Angela Seymour-Jackson As A Director	For	
Rentokil Initial Plc	UK	7/05/2020	AGM	To Re-Elect Richard Solomons As A Director	For	
Rentokil Initial Plc	UK	7/05/2020	AGM	To Re-Elect Julie Southern As A Director	For	
Rentokil Initial Plc	UK	7/05/2020	AGM	To Re-Elect Jeremy Townsend As A Director	For	
Rentokil Initial Plc	UK	7/05/2020	AGM	To Re-Elect Linda Yueh As A Director	For	
Rentokil Initial Plc	UK	7/05/2020	AGM	To Re-Appoint Kpmg Llp As Auditor	For	
Rentokil Initial Plc	UK	7/05/2020	AGM	To Authorise The Directors To Agree The Auditors Remuneration	For	
Rentokil Initial Plc	UK	7/05/2020	AGM	To Authorise The Directors To Allot Shares	For	
Rentokil Initial Plc	UK	7/05/2020	AGM	To Disapply Statutory Pre-Emption Rights	For	
Rentokil Initial Plc	UK	7/05/2020	AGM	To Disapply Statutory Pre-Emption Rights - Additional 5 Percent	For	
Rentokil Initial Plc	UK	7/05/2020	AGM	To Authorise The Directors To Make Market Purchases Of The Company's Own Shares	For	
Rentokil Initial Plc	UK	7/05/2020	AGM	To Authorise The Making Of Political Donations	For	
Rentokil Initial Plc	UK	7/05/2020	AGM	To Authorise The Calling Of A General Meeting Other Than An Annual General Meeting On 14 Days Clear Notice	For	
Health And Happiness H&H Int	China	8/05/2020	AGM	To Receive, Consider And Adopt The Consolidated Audited Financial Statements Of The Company And Its Subsidiaries And The Reports Of The Directors (The "Directors") And Auditors Of The Company For The Year Ended 31 December 2019	For	
Health And Happiness H&H Int	China	8/05/2020	AGM	To Declare A Final Dividend Equivalent To Hkd 0.85 Per Ordinary Share For The Year Ended 31 December 2019 To The Shareholders Of The Company Which Shall Be Distributed From The Retained Profits Of The Company	For	
Health And Happiness H&H Int	China	8/05/2020	AGM	To Re-Elect Mr. Luo Yun As A Non-Executive Director Of The Company	For	
Health And Happiness H&H Int	China	8/05/2020	AGM	To Re-Elect Mrs. Lok Lau Yin Ching As An Independent Non-Executive Director Of The Company	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Health And Happiness H&H Int	China	8/05/2020	AGM	To Authorise The Board Of Directors (The "Board") Of The Company To Fix The Remuneration Of The Directors Of The Company	For	
Health And Happiness H&H Int	China	8/05/2020	AGM	To Re-Appoint Ernst & Young As Auditors Of The Company And To Authorise The Board To Fix Their Remuneration	For	
Health And Happiness H&H Int	China	8/05/2020	AGM	To grant a general mandate to the Directors to Allot, Issue And Deal With Additional Shares Of The Company Not Exceeding 20% Of The Total Number Of Issued Shares In The Capital Of The Company As At The Date Of Passing Of This Resolution	For	
Health And Happiness H&H Int	China	8/05/2020	AGM	To Grant A General Mandate To The Directors To Repurchase Shares Of The Company Not Exceeding 10% Of The Total Number Of Issued Shares In The Capital Of The Company As At The Date Of Passing Of This Resolution	For	
Health And Happiness H&H Int	China	8/05/2020	AGM	To Extend The General Mandate Granted To The Directors To Issue, Allot And Deal With Additional Shares In The Capital Of The Company By The Aggregate Number Of The Shares Repurchased By The Company	For	
Health And Happiness H&H Int	China	8/05/2020	AGM	To Approve The Adoption Of The New Share Option Scheme	For	
Health And Happiness H&H Int	China	8/05/2020	AGM	To Terminate The Existing Share Option Scheme Upon The New Share Option Scheme Becoming Unconditional	For	
Willscot Mobile Mini Holding	US	11/05/2020	AGM	Election of Director: Gary Lindsay (three years)	For	
Willscot Mobile Mini Holding	US	11/05/2020	AGM	Election of Director: Stephen Robertson (three years)	For	
Willscot Mobile Mini Holding	US	11/05/2020	AGM	Election of Director: Jeff Sagansky (three years)	For	
Willscot Mobile Mini Holding	US	11/05/2020	AGM	To ratify the appointment of Ernst & Young LLP as independent registered public accounting firm of WillScot Corporation for the fiscal year ending December 31, 2020.	For	
Willscot Mobile Mini Holding	US	11/05/2020	AGM	To approve, on an advisory and non-binding basis, the compensation of the named executive officers of WillScot Corporation.	For	
Willscot Mobile Mini Holding	US	11/05/2020	AGM	To vote, on an advisory and non-binding basis, on how often WillScot Corporation will conduct a stockholder advisory vote on executive compensation. 1, 2 or 3 years	For	
Tencent Holdings Ltd	China	13/05/2020	AGM	To Receive And Consider The Audited Financial Statements, The Directors' Report And The Independent Auditor's Report For The Year Ended 31 December 2019	For	
Tencent Holdings Ltd	China	13/05/2020	AGM	To Declare A Final Dividend	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Tencent Holdings Ltd	China	13/05/2020	AGM	To Re-Elect Mr Lau Chi Ping Martin As Director	For	
Tencent Holdings Ltd	China	13/05/2020	AGM	To Re-Elect Mr Charles St Leger Searle As Director	For	
Tencent Holdings Ltd	China	13/05/2020	AGM	To Re-Elect Professor Ke Yang As Director	For	
Tencent Holdings Ltd	China	13/05/2020	AGM	To Authorise The Board Of Directors To Fix The Directors' Remuneration	Abstain	<a href="#">Note 27</a>
Tencent Holdings Ltd	China	13/05/2020	AGM	To Re-Appoint Auditor And Authorise The Board Of Directors To Fix Their Remuneration	Abstain	<a href="#">Note 27</a>
Tencent Holdings Ltd	China	13/05/2020	AGM	To Grant A General Mandate To The Directors To Issue New Shares	For	
Tencent Holdings Ltd	China	13/05/2020	AGM	To Grant A General Mandate To The Directors To Repurchase Shares	For	
Tencent Holdings Ltd	China	13/05/2020	AGM	To Extend The General Mandate To Issue New Shares By Adding The Number Of Shares Repurchased	For	
Tencent Holdings Ltd	China	13/05/2020	AGM	To Approve The Proposed Amendments To The Existing Amended And Restated Memorandum Of Association And Articles Of Association Of The Company And To Adopt The Second Amended And Restated Memorandum Of Association And Articles Of Association Of The Company	For	
Floor & Decor Holdings Inc-A	US	13/05/2020	AGM	Election of Director: David B. Kaplan	For	
Floor & Decor Holdings Inc-A	US	13/05/2020	AGM	Election of Director: Peter M. Starrett	For	
Floor & Decor Holdings Inc-A	US	13/05/2020	AGM	Election of Director: George Vincent West	For	
Floor & Decor Holdings Inc-A	US	13/05/2020	AGM	Ratify the appointment of Ernst & Young LLP as independent auditors for the Company's 2020 fiscal year.	For	
Floor & Decor Holdings Inc-A	US	13/05/2020	AGM	To approve, by non-binding vote, the compensation paid to the Company's named executive officers.	For	
Graphic Packaging Holding Co	US	20/05/2020	AGM	Director - Michael P. Doss	For	
Graphic Packaging Holding Co	US	20/05/2020	AGM	Director - Dean A. Scarborough	For	
Graphic Packaging Holding Co	US	20/05/2020	AGM	Director - Larry M. Venturelli	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Graphic Packaging Holding Co	US	20/05/2020	AGM	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.	For	
Graphic Packaging Holding Co	US	20/05/2020	AGM	Approval of compensation paid to Named Executive Officers (Say-on-Pay).	For	
Meituan-Class B	China	20/05/2020	AGM	To Receive And Adopt The Audited Consolidated Financial Statements Of The Company For The Year Ended December 31, 2019 And The Reports Of The Directors Of The Company ("Directors") And Independent Auditor Of The Company Thereon	For	
Meituan-Class B	China	20/05/2020	AGM	To Re-Elect Mr. Orr Gordon Robert Halyburton As An Independent Non-Executive Director	For	
Meituan-Class B	China	20/05/2020	AGM	To Re-Elect Mr. Leng Xuesong As An Independent Non-Executive Director	For	
Meituan-Class B	China	20/05/2020	AGM	To Re-Elect Mr. Shum Heung Yeung Harry As An Independent Non-Executive Director	For	
Meituan-Class B	China	20/05/2020	AGM	To Authorize The Board Of Directors ("Board") To Fix The Remuneration Of The Directors	Abstain	<a href="#">Note 28</a>
Meituan-Class B	China	20/05/2020	AGM	To Grant A General Mandate To The Directors, Exercisable On Their Behalf By Mr. Wang Xing, To Issue, Allot And Deal With Additional Class B Shares Of The Company Not Exceeding 20% Of The Total Number Of Issued Shares Of The Company As At The Date Of Passing ... Of This Resolution	For	
Meituan-Class B	China	20/05/2020	AGM	To Grant A General Mandate To The Directors, Exercisable On Their Behalf By Mr. Wang Xing, To Repurchase Shares Of The Company Not Exceeding 10% Of The Total Number Of Issued Shares Of The Company As At The Date Of Passing Of This Resolution ...	For	
Meituan-Class B	China	20/05/2020	AGM	To Extend The General Mandate Granted To The Directors To Issue, Allot And Deal With Additional Shares In The Capital Of The Company By The Aggregate Number Of The Shares Repurchased By The Company	For	
Meituan-Class B	China	20/05/2020	AGM	To Re-Appoint Pricewaterhousecoopers As Auditor Of The Company To Hold Office Until The Conclusion Of The Next Annual General Meeting Of The Company And To Authorize The Board To Fix Their Remuneration For The Year Ending December 31, 2020	For	
Cnooc Ltd	China	21/05/2020	AGM	To Receive And Consider The Audited Financial Statements Together With The Report Of The Directors And Independent Auditors' Report Thereon For The Year Ended 31 December 2019	For	
Cnooc Ltd	China	21/05/2020	AGM	To Declare A Final Dividend For The Year Ended 31 December 2019	For	
Cnooc Ltd	China	21/05/2020	AGM	To Re-Elect Mr. Hu Guangjie As An Executive Director Of The Company	For	
Cnooc Ltd	China	21/05/2020	AGM	To Re-Elect Mr. Lawrence J. Lau, Who Has Already Served The Company For More Than Nine Years, As An Independent Non-Executive Director Of The Company	For	
Cnooc Ltd	China	21/05/2020	AGM	To Re-Elect Mr. Tse Hau Yin, Aloysius, Who Has Already Served The Company For More Than Nine Years, As An Independent Non-Executive Director Of The Company	For	
Cnooc Ltd	China	21/05/2020	AGM	To Authorise The Board Of Directors To Fix The Remuneration Of Each Of The Directors	For	
Cnooc Ltd	China	21/05/2020	AGM	To Re-Appoint Deloitte Touche Tohmatsu As The Independent Auditors Of The Company And Its Subsidiaries, And To Authorise The Board Of Directors To Fix Their Remuneration	For	
Cnooc Ltd	China	21/05/2020	AGM	To Grant A General Mandate To The Directors To Buy Back Shares In The Capital Of The Company Not Exceeding 10% Of The Total Number Of Issued Shares Of The Company As At The Date Of Passing Of This Resolution	For	
Cnooc Ltd	China	21/05/2020	AGM	To Grant A General Mandate To The Directors To Issue, Allot And Deal With Additional Shares In The Capital Of The	Against	<a href="#">Note 29</a>

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Cnooc Ltd	China	21/05/2020	AGM	Company And To Make Or Grant Offers, Agreements, Options And Similar Rights To Subscribe For Or Convert Any Security Into Shares In The Company Which Would Or Might Require The Exercise Of Such Power, Which Shall Not Exceed 20% Of The Total Number Of Issued Shares Of The Company As At The Date Of Passing Of This Resolution To Extend The General Mandate Granted To The Directors To Issue, Allot And Deal With Additional Shares Of The Company And To Make Or Grant Offers, Agreements, Options And Similar Rights To Subscribe For Or Convert Any Security Into Shares In The Company By The Aggregate Number Of Shares Bought Back, Which Shall Not Exceed 10% Of The Total Number Of Issued Shares Of The Company As At The Date Of Passing Of This Resolution	For	
Envista Holdings Corp	US	27/05/2020	AGM	DIRECTOR- KIERAN T. GALLAHUE	For	
Envista Holdings Corp	US	27/05/2020	AGM	To ratify the selection of Ernst and Young LLP as Envista's independent registered public accounting firm for the year ending December 31, 2020.	For	
Envista Holdings Corp	US	27/05/2020	AGM	To approve on an advisory basis Envista's named executive officer compensation	For	
Envista Holdings Corp	US	27/05/2020	AGM	To hold an advisory vote relating to the frequency of future shareholder(s) advisory votes on Envista's named executive officer compensation(1,2,3 yrs and abstain)	Every One Year	Most frequent time period is appropriate
Envista Holdings Corp	US	27/05/2020	AGM	Election of Director: Andrew C. Teich	For	
Envista Holdings Corp	US	27/05/2020	AGM	Election of Director: Jeffrey J. Cote	For	
Envista Holdings Corp	US	27/05/2020	AGM	Election of Director: John P. Absmeier	For	
Envista Holdings Corp	US	27/05/2020	AGM	Election of Director: Lorraine A. Bolsinger	For	
Sunac China Holdings Ltd	Hong Kong	28/05/2020	AGM	To Receive And Adopt The Audited Consolidated Financial Statements Of The Company And The Reports Of The Directors And Auditors Of The Company For The Year Ended 31 December 2019	For	
Sunac China Holdings Ltd	Hong Kong	28/05/2020	AGM	To Declare A Final Dividend For The Year Ended 31 December 2019	For	
Sunac China Holdings Ltd	Hong Kong	28/05/2020	AGM	To Re-Elect: Mr. Sun Hongbin As Executive Director Of The Company	For	
Sunac China Holdings Ltd	Hong Kong	28/05/2020	AGM	To Re-Elect: Mr. Wang Mengde As Executive Director Of The Company	For	
Sunac China Holdings Ltd	Hong Kong	28/05/2020	AGM	To Re-Elect: Mr. Jing Hong As Executive Director Of The Company	For	



Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Sunac China Holdings Ltd	Hong Kong	28/05/2020	AGM	To Re-Elect: Mr. Shang Yu As Executive Director Of The Company	For	
Sunac China Holdings Ltd	Hong Kong	28/05/2020	AGM	To Authorise The Board Of Directors Of The Company To Fix The Remuneration Of The Directors Of The Company	Abstain	<a href="#">Note 30</a>
Sunac China Holdings Ltd	Hong Kong	28/05/2020	AGM	To Re-Appoint Pricewaterhousecoopers As Auditors Of The Company And Authorise The Board Of Directors Of The Company To Fix Their Remuneration	For	
Sunac China Holdings Ltd	Hong Kong	28/05/2020	AGM	To Give A General Mandate To The Directors Of The Company To Allot, Issue And Deal With Additional Shares Of The Company ("Shares") Not Exceeding 20% Of The Number Of Issued Shares As At The Date Of Passing Such Resolution	For	
Sunac China Holdings Ltd	Hong Kong	28/05/2020	AGM	To Give A General Mandate To The Directors Of The Company To Buy Back Shares Not Exceeding 10% Of The Number Of Issued Shares As At The Date Of Passing Such Resolution	For	
Sunac China Holdings Ltd	Hong Kong	28/05/2020	AGM	To Extend The General Mandate Granted To The Directors Of The Company Pursuant To Ordinary Resolution No. 5(A) To Issue Additional Shares, Representing The Number Of Shares Bought Back Under Ordinary Resolution No. 5(	For	
Cardlytics Inc	US	2/06/2020	AGM	Director:Nominees: Lynne M. Laube,John Klinck,Tony Weisman	For	
Cardlytics Inc	US	2/06/2020	AGM	The Ratification Of The Appointment Of Deloitte & Touche Llp As Our Independent Registered Public Accounting Firm For The Year Ending December 31, 2020.	For	
Ooh!Media Ltd	Australia	4/06/2020	AGM	Approve Remuneration Report	For	
Ooh!Media Ltd	Australia	4/06/2020	AGM	Elect Timothy Miles as Director	For	
Ooh!Media Ltd	Australia	4/06/2020	AGM	Elect Philippa Kelly as Director	For	
Ooh!Media Ltd	Australia	4/06/2020	AGM	Elect David Wiadrowski as Director	For	
Ooh!Media Ltd	Australia	4/06/2020	AGM	Elect Marco Hellman as Director	For	
Ooh!Media Ltd	Australia	4/06/2020	AGM	Approve the Increase in the Maximum Number of Directors from 7 to 9	Against	<a href="#">Note 31</a>
Ooh!Media Ltd	Australia	4/06/2020	AGM	Elect Darren Smorgon as Director	Against	<a href="#">Note 31</a>
Ooh!Media Ltd	Australia	4/06/2020	AGM	Approve the Increase in Non-Executive Directors' Fee Pool	Against	<a href="#">Note 31</a>
Ooh!Media Ltd	Australia	4/06/2020	AGM	Ratify Past Issuance of Shares to Sophisticated or Professional Investors	For	
Digital Realty Trust Inc	US	8/06/2020	AGM	Election of Director: Laurence A. Chapman	For	
Digital Realty Trust Inc	US	8/06/2020	AGM	Election of Director: Alexis Black Bjorlin	For	
Digital Realty Trust Inc	US	8/06/2020	AGM	Election of Director: Michael A. Coke	For	
Digital Realty Trust Inc	US	8/06/2020	AGM	Election of Director: VeraLinn Jamieson	For	
Digital Realty Trust Inc	US	8/06/2020	AGM	Election of Director: Kevin J. Kennedy	For	
Digital Realty Trust Inc	US	8/06/2020	AGM	Election of Director: William G. LaPerch	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Digital Realty Trust Inc	US	8/06/2020	AGM	Election of Director: Jean F.H.P. Mandeville	For	
Digital Realty Trust Inc	US	8/06/2020	AGM	Election of Director: Afshin Mohebbi	For	
Digital Realty Trust Inc	US	8/06/2020	AGM	Election of Director: Mark R. Patterson	For	
Digital Realty Trust Inc	US	8/06/2020	AGM	Election of Director: Mary Hogan Preusse	For	
Digital Realty Trust Inc	US	8/06/2020	AGM	Election of Director: A. William Stein	For	
Digital Realty Trust Inc	US	8/06/2020	AGM	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2020	For	
Digital Realty Trust Inc	US	8/06/2020	AGM	To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers, as more fully described in the accompanying Proxy Statement (say on pay).	For	
Semiconductor Manufac Taiwan	Taiwan	9/06/2020	AGM	To Accept 2019 Business Report And Financial Statements	For	
Semiconductor Manufac Taiwan	Taiwan	9/06/2020	AGM	To Revise The Procedures For Lending Funds To Other Parties.	For	
Semiconductor Manufac Taiwan	Taiwan	9/06/2020	AGM	The Election Of The Independent Director.:Yancey Hai,Shareholder No.D100708xxx	For	
Amedisys Inc	US	9/06/2020	Annual	DIRECTOR:Nominees: VICKIE L. CAPPS ,MOLLY J. COYE, MD ,JULIE D. KLAPSTEIN,TERESA L. KLINE,PAUL B. KUSSEROW ,RICHARD A. LECHLEITER,BRUCE D. PERKINS,JEFFERY A. RIDEOUT, MD	For	
Amedisys Inc	US	9/06/2020	Annual	To ratify the appointment of KPMG LLP as the Company's independent registered public accountants for the fiscal year ending December 31, 2020	For	
Amedisys Inc	US	9/06/2020	Annual	To approve, on an advisory (non-binding) basis, the compensation paid to the Company's Named Executive Officers, as set forth in the Company's 2020 Proxy Statement ("Say on Pay" Vote). ...	For	
National Vision Holdings Inc	US	10/06/2020	Annual	DIRECTOR: DAVID M. TEHLE, THOMAS V. TAYLOR, JR,VIRGINIA A. HEPNER	For	
National Vision Holdings Inc	US	10/06/2020	Annual	Ratify Deloitte & Touche LLP to serve as the Company's independent registered public accounting firm for fiscal 2020	For	
National Vision Holdings Inc	US	10/06/2020	Annual	Approve, in a non-binding advisory vote, the compensation paid to the named executive officers	For	
Liveperson Inc	US	11/06/2020	AGM	Election of Class II Director to serve until the 2023 Annual Meeting of Stockholders: Peter Block	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Liveperson Inc	US	11/06/2020	AGM	Election of Class II Director to serve until the 2023 Annual Meeting of Stockholders: Fred Mossler	For	
Liveperson Inc	US	11/06/2020	AGM	Ratification of the appointment of BDO USA, LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2020	For	
Liveperson Inc	US	11/06/2020	AGM	Advisory approval of the compensation of the Company's named executive officers	For	
Liveperson Inc	US	11/06/2020	AGM	Approval of the proposed amendments to the 2019 Stock Incentive Plan	For	
Tata Consultancy Svcs Ltd	India	11/06/2020	AGM	To Receive, Consider And Adopt: A. The Audited Financial Statements Of The Company For The Financial Year Ended March 31, 2020, Together With The Reports Of The Board Of Directors And The Auditors Thereon; And B. The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020, Together With The Report Of The Auditors Thereon	For	
Tata Consultancy Svcs Ltd	India	11/06/2020	AGM	To Confirm The Payment Of Interim Dividends (Including A Special Dividend) On Equity Shares And To Declare A Final Dividend On Equity Shares For The Financial Year 2019-20: Final Dividend Of Inr 6 Per Equity Share Of Inr 1 Each Of The Company For Approval By The Shareholders At The Agm	For	
Tata Consultancy Svcs Ltd	India	11/06/2020	AGM	To Appoint A Director In Place Of Aarthi Subramanian (Din 07121802) Who Retires By Rotation And, Being Eligible, Offers Herself For Re-Appointment	For	
Mediatek Inc	Taiwan	11/06/2020	AGM	Adoption Of The 2019 Business Report And Financial Statements	For	
Mediatek Inc	Taiwan	11/06/2020	AGM	Adoption Of The Proposal For Distribution Of 2019 Profits. Proposed Cash Dividend: Twd 5 Per Share	For	
Mediatek Inc	Taiwan	11/06/2020	AGM	Discussion Of Cash Distribution From Capital Reserve : Twd 5.5 Per Share	For	
Mediatek Inc	Taiwan	11/06/2020	AGM	Suspension Of The Non-Competition Restrictions On The Company's Directors	For	
Li Ning Co Ltd	Hong Kong	12/06/2020	AGM	To Receive And Adopt The Audited Financial Statements And Reports Of The Directors And The Auditor Of The Company For The Year Ended 31 December 2019	For	
Li Ning Co Ltd	Hong Kong	12/06/2020	AGM	To Declare A Final Dividend For The Year Ended 31 December 2019	For	
Li Ning Co Ltd	Hong Kong	12/06/2020	AGM	To Re-Elect Mr. Kosaka Takeshi As An Executive Director Of The Company (The "Director")	For	
Li Ning Co Ltd	Hong Kong	12/06/2020	AGM	To Re-Elect Ms. Wang Ya Fei As An Independent Non-Executive Director	For	
Li Ning Co Ltd	Hong Kong	12/06/2020	AGM	To Re-Elect Dr. Chan Chung Bun, Bunny As An Independent Non-Executive Director	For	
Li Ning Co Ltd	Hong Kong	12/06/2020	AGM	To Authorise The Board Of Directors (The "Board") To Fix The Directors' Remuneration	Abstain	<a href="#">Note 32</a>
Li Ning Co Ltd	Hong Kong	12/06/2020	AGM	To Re-Appoint Messrs. Pricewaterhousecoopers, Certified Public Accountants, As The Auditor Of The Company And To Authorise The Board To Fix Their Remuneration	For	
Li Ning Co Ltd	Hong Kong	12/06/2020	AGM	To Give A General Mandate To The Directors To Allot, Issue And Deal With Additional Shares Of The Company ("Shares")	For	
Li Ning Co Ltd	Hong Kong	12/06/2020	AGM	To Give A General Mandate To The Directors To Repurchase Shares	For	
Li Ning Co Ltd	Hong Kong	12/06/2020	AGM	To Extend The General Mandate Granted To The Directors Under Resolution No. 5 By Adding The Shares Repurchased By The Company Pursuant To The General Mandate Granted To The Directors Under Resolution No. 6	For	
State Bank Of India	India	17/06/2020	EOGM	To Appointment Of Dr. Ganesh Natarajan Directors To The Central Board Of The Bank Under The Provisions Of Section 19 (C) Of State Bank Of India Act, 1955	For	
State Bank Of India	India	17/06/2020	EOGM	To Appointment Of Shri Ketan S. Vikamsey Directors To The Central Board Of The Bank Under The Provisions Of Section 19 (C) Of State Bank Of India Act, 1955	For	
State Bank Of India	India	17/06/2020	EOGM	To Appointment Of Shri B. Venugopal Directors To The Central Board Of The Bank Under The Provisions Of Section 19 (C) Of State Bank Of India Act, 1955	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
State Bank Of India	India	17/06/2020	EOGM	To Appointment Of Shri Mrugank M. Paranjape Directors To The Central Board Of The Bank Under The Provisions Of Section 19 (C) Of State Bank Of India Act, 1955	Not Voted For	<a href="#">Note 33</a>
State Bank Of India	India	17/06/2020	EOGM	To Appointment Of Shri Vinod Kumar Directors To The Central Board Of The Bank Under The Provisions Of Section 19 (C) Of State Bank Of India Act, 1955	For	
Telekomunikasi Indonesia Per	Indonesia	18/06/2020	AGM	Approval Of Annual Report For Book Year 2019 Including Board Of Commissioner Supervisory Report	For	
Telekomunikasi Indonesia Per	Indonesia	18/06/2020	AGM	Ratification Of Annual Report And Financial Report Of Partnership And Environmental Program For Book Year 2019 As Well As To Grant Acquit Et De Charge To Board Of Directors And Commissioners	For	
Telekomunikasi Indonesia Per	Indonesia	18/06/2020	AGM	Determine The Utilization Of Company Net Profit For Book Year 2019	For	
Telekomunikasi Indonesia Per	Indonesia	18/06/2020	AGM	Determine Remuneration For Board Of Directors And Commissioners Member For Book Year 2019	For	
Telekomunikasi Indonesia Per	Indonesia	18/06/2020	AGM	Appointment Of Public Accountant To Audit Financial Report For Book Year 2020 Including Internal Control Audit Of Financial Reporting And Appointment Of Public Accountant To Audit Partnership And Environmental Program Financial Report For Book Year 2020	For	
Telekomunikasi Indonesia Per	Indonesia	18/06/2020	AGM	Change On Company's Management Structure	Abstain	<a href="#">Note 34</a>
Nestle India Ltd	India	19/06/2020	AGM	To Receive, Consider And Adopt The Audited Financial Statements Of The Company For The Year 2019 Including Balance Sheet As At 31st December 2019, The Statement Of Profit And Loss And Cash Flow Statement For The Year Ended On That Date And The Reports Of The Board Of Directors And Auditors Thereon	For	
Nestle India Ltd	India	19/06/2020	AGM	To Confirm Payment Of Three Interim Dividends, Aggregating To Inr 101/- Per Equity Share, For The Year 2019 Out Of Current Year Profits And A Special Interim Dividend Of Inr 180/- Per Equity Share Out Of Accumulated Profits Of Previous Years (Surplus In	For	
Nestle India Ltd	India	19/06/2020	AGM	To Appoint A Director In Place Of Mr Martin Roemkens (Din: 07761271), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	
Nestle India Ltd	India	19/06/2020	AGM	Resolved That Pursuant To The Provisions Of Section 148 Of The Companies Act, 2013 Read With Rule 14 Of The Companies (Audit And Auditors) Rules, 2014 (Including Any Statutory Modification(S) Or Re-Enactment Thereof For The Time Being In Force), M/S. Rama	For	
Nestle India Ltd	India	19/06/2020	AGM	Resolved That Pursuant To The Provisions Of Sections 196, 197, 203 And Any Other Applicable Provisions Of The Companies Act, 2013, Rules, Circulars, Orders And Notifications Issued Thereunder (Including Any Statutory Modification(S) Or Re-Enac	For	
Nestle India Ltd	India	19/06/2020	AGM	Resolved That Pursuant To The Provisions Of Section 152 And Any Other Applicable Provisions Of The Companies Act, 2013 And Rules, Circulars, Orders And Notifications Issued Thereunder (Including Any Statutory Modification(S) Or Re-Enactment Thereof	For	
Nestle India Ltd	India	19/06/2020	AGM	Resolved That Pursuant To The Provisions Of Sections 149, 150, 152 And Any Other Applicable Provisions Of The	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
				Companies Act, 2013 ("The Act") And The Companies (Appointment And Qualification Of Directors) Rules, 2014 (Including Any Statutory Modification		
China Merchants Bank-H	China	23/06/2020	AGM	Work Report Of The Board Of Directors For The Year 2019	For	
China Merchants Bank-H	China	23/06/2020	AGM	Work Report Of The Board Of Supervisors For The Year 2019	For	
China Merchants Bank-H	China	23/06/2020	AGM	Annual Report For The Year 2019 (Including The Audited Financial Report)	For	
China Merchants Bank-H	China	23/06/2020	AGM	Audited Financial Statements For The Year 2019	For	
China Merchants Bank-H	China	23/06/2020	AGM	Proposal Regarding The Profit Appropriation Plan For The Year 2019 (Including The Distribution Of Final Dividend)	For	
China Merchants Bank-H	China	23/06/2020	AGM	Resolution Regarding The Engagement Of Accounting Firms For The Year 2020	For	
China Merchants Bank-H	China	23/06/2020	AGM	Related Party Transaction Report For The Year 2019	Abstain	<a href="#">Note 35</a>
China Merchants Bank-H	China	23/06/2020	AGM	Medium-Term Capital Management Plan For 2020-2022	For	
China Merchants Bank-H	China	23/06/2020	AGM	Proposal Regarding The Extension Of The General Mandate To Issue Financial Bonds And Certificates Of Deposit (Cd)	For	
China Merchants Bank-H	China	23/06/2020	AGM	Proposal Regarding The General Mandate To Issue Shares And/Or Deal With Share Options	Against	<a href="#">Note 35</a>
Csr Ltd	Australia	24/06/2020	AGM	Re-elect Christine F. Holman	For	
Csr Ltd	Australia	24/06/2020	AGM	Re-elect Michael (Mike) F. Ihlein	For	
Csr Ltd	Australia	24/06/2020	AGM	Ratify Appointment of Julie Coates as an Executive Director	For	
Csr Ltd	Australia	24/06/2020	AGM	Remuneration Report	For	
Csr Ltd	Australia	24/06/2020	AGM	Equity Grant (MD/CEO Julie Coates)	For	
Csr Ltd	Australia	24/06/2020	AGM	Board Spill Resolution	Against	<a href="#">Note 36</a>
Willscot Mobile Mini Holding	US	24/06/2020	Special	WillScot Stock Issuance Proposal: To approve the issuance of shares of WillScot Corporation's Class A common stock, par value \$0.0001 per share, to stockholders of Mobile Mini, Inc. in connection with the merger... contemplated by the Agreement and Plan of Merger, dated as of March 1, 2020, by and among WillScot Corporation, Mobile Mini Inc. and Picasso Merger Sub, Inc	For	
Willscot Mobile Mini Holding	US	24/06/2020	Special	Combined Company Charter Amendment Proposal: To approve and adopt the amended and restated certificate of incorporation of WillScot Corporation, to be renamed at the closing of the Merger. ...	For	
Willscot Mobile Mini Holding	US	24/06/2020	Special	2020 Incentive Plan Proposal: To amend and restate, in its entirety, the WillScot Corporation 2017 Incentive Award Plan, as amended, as the Combined Company 2020 Incentive Award Plan	For	
Willscot Mobile	US	24/06/2020	Special	WillScot Adjournment Proposal: To approve the adjournment of the special meeting of stockholders of WillScot Corporation to	For	



Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Mini Holding				a later date or dates, if necessary or appropriate, to solicit additional proxies in the ... event there are not sufficient votes at the time of the special meeting of stockholders of WillScot Corporation to approve the WillScot Stock Issuance Proposal and the Combined Company Charter Amendment Proposal		
Advantest Corp	Japan	25/06/2020	AGM	Appoint a Director who is not Audit and Supervisory Committee Member Yoshida, Yoshiaki	For	
Advantest Corp	Japan	25/06/2020	AGM	Appoint a Director who is not Audit and Supervisory Committee Member Karatsu, Osamu	For	
Advantest Corp	Japan	25/06/2020	AGM	Appoint a Director who is not Audit and Supervisory Committee Member Urabe, Toshimitsu	For	
Advantest Corp	Japan	25/06/2020	AGM	Appoint a Director who is not Audit and Supervisory Committee Member Nicholas Benes	For	
Advantest Corp	Japan	25/06/2020	AGM	Appoint a Director who is not Audit and Supervisory Committee Member Tsukakoshi, Soichi	For	
Advantest Corp	Japan	25/06/2020	AGM	Appoint a Director who is not Audit and Supervisory Committee Member Fujita, Atsushi	For	
Advantest Corp	Japan	25/06/2020	AGM	Appoint a Director who is not Audit and Supervisory Committee Member Tsukui, Koichi	For	
Advantest Corp	Japan	25/06/2020	AGM	Appoint a Director who is not Audit and Supervisory Committee Member Douglas Lefever	For	
Advantest Corp	Japan	25/06/2020	AGM	Appoint a Director who is Audit and Supervisory Committee Member Sumida, Sayaka	For	
Anritsu Corp	Japan	25/06/2020	AGM	Approve Appropriation of Surplus	For	
Anritsu Corp	Japan	25/06/2020	AGM	Appoint a Director who is not Audit and Supervisory Committee Member Hamada, Hirokazu	For	
Anritsu Corp	Japan	25/06/2020	AGM	Appoint a Director who is not Audit and Supervisory Committee Member Kubota, Akifumi	For	
Anritsu Corp	Japan	25/06/2020	AGM	Appoint a Director who is not Audit and Supervisory Committee Member Niimi, Masumi	For	
Anritsu Corp	Japan	25/06/2020	AGM	Appoint a Director who is not Audit and Supervisory Committee Member Shima, Takeshi	For	
Anritsu Corp	Japan	25/06/2020	AGM	Appoint a Director who is not Audit and Supervisory Committee Member Seki, Takaya	For	
Anritsu Corp	Japan	25/06/2020	AGM	Appoint a Director who is not Audit and Supervisory Committee Member Aoki, Kazuyoshi	For	
Anritsu Corp	Japan	25/06/2020	AGM	Appoint a Substitute Director who is Audit and Supervisory Committee Member Ueda, Nozomi	For	
Anritsu Corp	Japan	25/06/2020	AGM	Approve Payment of Bonuses to Directors (Excluding Directors who are Audit and Supervisory Committee Members)	For	
Infosys Ltd	India	27/06/2020	AGM	Adoption Of Financial Statements	For	
Infosys Ltd	India	27/06/2020	AGM	Declaration Of Dividend: To Declare A Final Dividend Of Inr 9.50 Per Equity Share, For The Year Ended March 31, 2020	For	
Infosys Ltd	India	27/06/2020	AGM	Appointment Of Salil Parekh As A Director Liable To Retire By Rotation	For	
Infosys Ltd	India	27/06/2020	AGM	Appointment Of Uri Levine As An Independent Director	For	
Hindustan Unilever Ltd	India	30/06/2020	AGM	To Receive, Consider And Adopt The Audited Financial Statements (Including Audited Consolidated Financial Statements) For The Financial Year Ended 31st March, 2020 And The Reports Of The Board Of Directors And Auditors Thereon	For	
Hindustan Unilever Ltd	India	30/06/2020	AGM	To Confirm The Payment Of Interim Dividend And To Declare Final Dividend On Equity Shares For The Financial Year Ended 31st March, 2020: The Board Of Directors Have Proposed A Final Dividend Of Inr 14 Per Share	For	
Hindustan Unilever Ltd	India	30/06/2020	AGM	To Appoint A Director In Place Of Mr. Dev Bajpai (Din : 00050516), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	
Hindustan Unilever Ltd	India	30/06/2020	AGM	To Appoint A Director In Place Of Mr. Srinivas Phatak (Din : 02743340), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	
Hindustan Unilever Ltd	India	30/06/2020	AGM	To Appoint A Director In Place Of Mr. Wilhemus Uijen (Din : 08614686), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	
Hindustan Unilever Ltd	India	30/06/2020	AGM	Resolved That In Accordance With, The Provisions Of Sections 149, 150 And 152 And Other Applicable Provisions, If Any, Of The Companies Act, 2013 ('The Act'), And The Rules Made Thereunder, Read With Schedule Iv Of The Act And Regulation	For	

Company Name	Country	Meeting date	Meeting Type	Resolution / Proposal Description	Action	Explanation
Hindustan Unilever Ltd	India	30/06/2020	AGM	16(1)(B) Of The... Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (Including Any Statutory Modification(S) Or Re-Enactment Thereof For The Time Being In Force), Dr. Ashish Sharad Gupta (Din : 00521511), Who Was Appointed As An Additional Director Of The Company With Effect From 31st January, 2020, Pursuant To Section 161 Of The Act And Article 145 Of The Articles Of Association Of The Company And Who Has Submitted The Declaration That He Meets The Criteria For Independence As Provided Under The Act And The Listing Regulations And Who Holds Office Upto The Date Of This Annual General Meeting, Be And Is Hereby Appointed As An Independent Director Of The Company To Hold Office For A Term Of Upto 5 (Five) Consecutive Years With Effect From 31st January, 2020 To 30th January		
				Resolved That In Supersession Of The Resolution Passed By The Members At The Annual General Meeting Held On 29th June, 2015 And Pursuant To The Provisions Of Sections 197, 198 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, ('The... Act') And Rules Made Thereunder (Including Any Statutory Modification(S) Or Re-Enactment Thereof For The Time Being In Force) And Article 148 Of The Articles Of Association, The Company Be And Is Hereby Authorised To Pay To Its Directors (Other Than The Managing Director And Whole-Time Directors Of The Company), For A Period Of Three Years Commencing From 1st April, 2020 To 31st March, 2023, Such Sum By Way Of Commission As The Board And / Or A Committee Thereof May Determine From Time To Time, But Not Exceeding 1% (One Percent) Or Such Other Percentage Of The Net Profits Of The Company In Any Financial Year As May Be Specified Under The Act, From Time To Time And Computed In The Manner Provided Under Section 198 Of The Act, Or Inr 300 Lakhs In Aggregate, Whichever Is Lower	For	
Hindustan Unilever Ltd	India	30/06/2020	AGM	Resolved That Pursuant To The Provisions Of Section 148(3) And Other Applicable Provisions, If Any, Of The Companies Act, 2013 And The Rules Made Thereunder (Including Any Statutory Modification(S) Or Re-Enactment Thereof For The Time Being In Force), The Remuneration Payable To M/S. Ra & Co., Cost Accountants (Firm Registration No. 000242), Appointed By The Board Of Directors As Cost Auditors To Conduct The Audit Of The Cost Records Of The Company For The Financial Year Ending 31st March, 2021, Amounting To Inr 12 Lakhs (Rupees Twelve Lakhs Only) As Also The Payment Of Taxes, As Applicable And Reimbursement Of Out Of Pocket Expenses Incurred In Connection With The Aforesaid Audit, Be And Is Hereby Approved	For	
Novonix Ltd	Australia	30/06/2020	OGM	Ratification Of Prior Issue Under An Institutional Placement	Abstain	
Novonix Ltd	Australia	30/06/2020	OGM	Issue Of Shares To A Related Party Under A Strategic Placement	For	

# Voting Records- Morphic

Company Name	Country	Bloomberg Ticker	Meeting Date	Meeting Type	Proponent	Proposal Number	Proposal	Management Recommendation	Morphic Vote	Explanation
Alstom	France	ALO FP	10/07/2019	Mix	Management	0.1	Approval Of The Corporate Financial Statements And Operations For The Financial Year Ended 31 March 2019	For	For	
Alstom	France	ALO FP	10/07/2019	Mix	Management	0.2	Approval Of The Consolidated Financial Statements And Operations For The Financial Year Ended 31 March 2019	For	For	
Alstom	France	ALO FP	10/07/2019	Mix	Management	0.3	Proposal To Allocate Income For The Financial Year Ended 31 March 2019 And Distribution Of A Dividend	For	For	
Alstom	France	ALO FP	10/07/2019	Mix	Management	0.4	Renewal Of The Term Of Office Of Mr. Henri Poupart-Lafarge As Director	For	Against	<a href="#">Note 1</a>
Alstom	France	ALO FP	10/07/2019	Mix	Management	0.5	Renewal Of The Term Of Office Of Mrs. Sylvie Kande De Beaupuy As Director	For	For	
Alstom	France	ALO FP	10/07/2019	Mix	Management	0.6	Renewal Of The Term Of Office Of Mrs. Sylvie Rucar As Director	For	For	
Alstom	France	ALO FP	10/07/2019	Mix	Management	0.7	Approval Of The Commitments Relating To A Non-Competition Clause In Favour Of Mr. Henri Poupart-Lafarge In Accordance With The Provisions Of Article L. 225-42-1 Of The French Commercial Code	For	For	
Alstom	France	ALO FP	10/07/2019	Mix	Management	0.8	Approval Of The Commitments Relating To The Defined Contribution Pension Plans Made In Favour Of Mr. Henri Poupartlafarge In Accordance With The Provisions Of Article L. 225-42-1 Of The French Commercial Code	For	For	
Alstom	France	ALO FP	10/07/2019	Mix	Management	0.9	Approval Of The Fixed, Variable And Exceptional Elements Making Up The Total Compensation And Benefits Of Any Kind Paid Or Allocated To The Chairman And Chief Executive Officer For The Financial Year Ended 31 March 2019	For	For	
Alstom	France	ALO FP	10/07/2019	Mix	Management	0.10	Approval Of The Principles And Criteria For Determining, Distributing And Allocating The Fixed, Variable And Exceptional Elements Making Up The Total Compensation And Benefits Of Any Kind Attributable To The Chairman And Chief Executive Officer For The Financial Year 2019/20 And Applicable As Of This General Meeting	For	For	

<i>Company Name</i>	<i>Country</i>	<i>Bloomberg Ticker</i>	<i>Meeting Date</i>	<i>Meeting Type</i>	<i>Proponent</i>	<i>Proposal Number</i>	<i>Proposal</i>	<i>Management Recommendation</i>	<i>Morphic Vote</i>	<i>Explanation</i>
<i>Alstom</i>	France	ALO FP	10/07/2019	Mix	Management	0.11	Authorization To Be Granted To The Board Of Directors To Trade In The Company's Shares	For	For	
<i>Alstom</i>	France	ALO FP	10/07/2019	Mix	Management	E.12	Delegation Of Authority To Be Granted To The Board Of Directors To Decide To Increase The Company's Share Capital By Issuing Shares Or Transferable Securities Reserved For Members Of A Company Or Group Savings Plan; With Cancellation Of The Shareholders' Pre-Emptive Subscription Right	For	For	
<i>Alstom</i>	France	ALO FP	10/07/2019	Mix	Management	E.13	Delegation Of Authority To Be Granted To The Board Of Directors To Decide To Increase The Company's Share Capital Reserved For A Category Of Beneficiaries; With Cancellation Of The Shareholders' Pre-Emptive Subscription Right	For	For	
<i>Alstom</i>	France	ALO FP	10/07/2019	Mix	Management	E.14	Authorization To Be Granted To The Board Of Directors To Proceed With The Free Allotment Of Existing Shares Or Shares To Be Issued Of The Company, Within The Limit Of 5,000,000 Shares, Including A Maximum Number Of 200,000 Shares To The Company's Executive Corporate Officers; With Cancellation Of The Shareholders' Pre-Emptive Subscription Right	For	For	
<i>Alstom</i>	France	ALO FP	10/07/2019	Mix	Management	E15	Powers To Carry Out Formalities	For	For	
<i>Bank Leumi</i>	Israel	LUMI IT	18/07/2019	Annual	Management	1	Debate Of Bank Financial Statements And Board Report For The Year Ended December 31st 2018	For	For	
<i>Bank Leumi</i>	Israel	LUMI IT	18/07/2019	Annual	Management	2	Reappointment Of The Somech Haikin (Kpmg) And Kost Forer Gabbay And Kasierer (Ey) Cpa Firms As Bank Joint Auditing Accountants, And Authorization Of Bank Board To Determine Their Compensation	For	For	
<i>Bank Leumi</i>	Israel	LUMI IT	18/07/2019	Annual	Management	3	Appointment Of The Somech Haikin (Kpmg) And Brightman Almagor Zohar And Co. (Deloitte) Cpa Firms As Bank Joint Auditing Accountants, And Authorization Of Bank Board To Determine Their Compensation	For	For	
<i>Bank Leumi</i>	Israel	LUMI IT	18/07/2019	Annual	Management	4.1	Appointment Of Director: Ms. Irit Shlomi	For	For	
<i>Bank Leumi</i>	Israel	LUMI IT	18/07/2019	Annual	Management	4.2	Appointment Of Director: Mr. Haim Jacob Krupsky	For	Abstain	<a href="#">Note 2</a>
<i>Bank Leumi</i>	Israel	LUMI IT	18/07/2019	Annual	Management	5	Approval Of Board Chairman's Participation In The Offer Of Shares By The State To Bank Employees	For	For	

<i>Company Name</i>	<i>Country</i>	<i>Bloomberg Ticker</i>	<i>Meeting Date</i>	<i>Meeting Type</i>	<i>Proponent</i>	<i>Proposal Number</i>	<i>Proposal</i>	<i>Management Recommendation</i>	<i>Morphic Vote</i>	<i>Explanation</i>
<i>China Water Affairs</i>	HK	855 HK	6/09/2019	Annual	Management	1	To Receive And Consider The Audited Financial Statements And The Reports Of The Directors And The Auditors Of The Company For The Year Ended 31 March 2019	For	For	
<i>China Water Affairs</i>	HK	855 HK	6/09/2019	Annual	Management	2	To Declare A Final Dividend: Dividend Of Hk16 Cents Per Share	For	For	
<i>China Water Affairs</i>	HK	855 HK	6/09/2019	Annual	Management	3.I	To Re-Elect Ms. Ding Bin As Executive Director	For	For	
<i>China Water Affairs</i>	HK	855 HK	6/09/2019	Annual	Management	3.II	To Re-Elect Mr. Zhao Hai Hu As Non-Executive Director	For	For	
<i>China Water Affairs</i>	HK	855 HK	6/09/2019	Annual	Management	3.III	To Re-Elect Mr. Ong King Keung As Independent Non-Executive Director	For	For	
<i>China Water Affairs</i>	HK	855 HK	6/09/2019	Annual	Management	3.IV	To Re-Elect Mr. Siu Chi Ming As Independent Non-Executive Director	For	For	
<i>China Water Affairs</i>	HK	855 HK	6/09/2019	Annual	Management	3.V	To Authorise The Board Of Directors To Fix The Directors' Remunerations	For	For	
<i>China Water Affairs</i>	HK	855 HK	6/09/2019	Annual	Management	4	To Re-Appoint Pricewaterhousecoopers As Auditors And To Authorise The Board Of Directors To Fix Their Remuneration	For	For	
<i>China Water Affairs</i>	HK	855 HK	6/09/2019	Annual	Management	5	To Give A General Mandate To The Board Of Directors To Issue And Allot Shares	For	For	
<i>China Water Affairs</i>	HK	855 HK	6/09/2019	Annual	Management	6	To Give A General Mandate To The Board Of Directors To Repurchase The Company's Own Shares	For	For	
<i>China Water Affairs</i>	HK	855 HK	6/09/2019	Annual	Management	7	To Extend The General Mandate Given To The Board Of Directors To Issue, Allot And Deal With Additional Shares In The Capital Of The Company By The Number Of Shares Repurchased By The Company	For	For	
<i>Axos Financial Inc.</i>	US	AXOS US	24/10/2019	Annual	Management	1	DIRECTOR Nominees: JAMES S. ARGALAS, JAMES J. COURT, EDWARD J. RATINOFF	For All	For All	



<i>Company Name</i>	<i>Country</i>	<i>Bloomberg Ticker</i>	<i>Meeting Date</i>	<i>Meeting Type</i>	<i>Proponent</i>	<i>Proposal Number</i>	<i>Proposal</i>	<i>Management Recommendation</i>	<i>Morphic Vote</i>	<i>Explanation</i>
<i>Axos Financial Inc.</i>	US	AXOS US	24/10/2019	Annual	Management	2	To approve the Amended and Restated 2014 Stock Incentive Plan.	For	For	
<i>Axos Financial Inc.</i>	US	AXOS US	24/10/2019	Annual	Management	3	To approve, in a non-binding and advisory vote, the compensation of the Company's named executive officers as disclosed in the Company's proxy statement.	For	For	
<i>Axos Financial Inc.</i>	US	AXOS US	24/10/2019	Annual	Management	4	To ratify the selection of BDO USA, LLP as the Company's independent public accounting firm for fiscal year 2020.	For	For	
<i>Wizz Air Holdings PLC</i>	UK	WIZZ LN	30/10/2019	Extraordinary	Management	1	General Meeting to seek authorisation for purchase of new aircraft	For	For	
<i>Bank Leumi</i>	Israel	LUMI IT	23/12/2019	Special	Management	1.1	Reelect Ytzhak Edelman As External Director	For	None	<a href="#">Note 3</a>
<i>Bank Leumi</i>	Israel	LUMI IT	23/12/2019	Special	Management	1.2	Elect Mordechai Rosen As External Director	For	For	
<i>Bank Leumi</i>	Israel	LUMI IT	23/12/2019	Special	Management	2.1	Reelect Ester Dominissini As Director	For	For	
<i>Bank Leumi</i>	Israel	LUMI IT	23/12/2019	Special	Management	2.2	Elect Ira Sobel As Director	For	For	
<i>Bank Leumi</i>	Israel	LUMI IT	23/12/2019	Special	Management	3	Approve Amended Compensation Policy For The Directors And	For	For	
<i>Bank Leumi</i>	Israel	LUMI IT	23/12/2019	Special	Management	4	Officers Of The Company	For	For	
<i>Bank Leumi</i>	Israel	LUMI IT	23/12/2019	Special	Management	5	Approve Employment Terms Of Haj-Yehia Samer, Chairman	For	For	
<i>Bank Leumi</i>	Israel	LUMI IT	23/12/2019	Special	Management	6	Approve Employment Terms Of As Hanan Shmuel Friedman, Ceo	For	For	
<i>Yonghui Superstores Co Ltd</i>	China	601933:CH	6/03/2020	Extraordinary	Management	1	Amendments To The Company's Articles Of Association	For	For	
<i>Yonghui Superstores Co Ltd</i>	China	601933:CH	6/03/2020	Extraordinary	Management	2	Amendments To The Rules Of Procedure Governing Shareholders' General Meetings	For	For	
<i>Yonghui Superstores Co Ltd</i>	China	601933:CH	6/03/2020	Extraordinary	Management	3	Amendments To The Company's Rules Of Procedure Governing The Board Meetings	For	For	
<i>Anima Holding S.P.A.</i>	Italy	ANIM IM	31/03/2020	Annual	Management	1	Consolidated Balance Sheet As Of 31 December 2019, Board Of Directors' And Internal And External Auditors' Reports. Profit Allocation	For	For	

Company Name	Country	Bloomberg Ticker	Meeting Date	Meeting Type	Proponent	Proposal Number	Proposal	Management Recommendation	Morphic Vote	Explanation
Anima Holding S.P.A.							And Dividend Distribution Proposal. Resolutions Related Thereto			
	Italy	ANIM IM	31/03/2020	Annual	Management	2	Reports On Section I Of The Rewarding Policy And Emoluments Paid As Per Art. 123-Ter Of The Italian Legislative Decree No. 58/1998 ("Tuf")	For	For	
	Italy	ANIM IM	31/03/2020	Annual	Management	3	Reports On Section Ii Of The Rewarding Policy And Emoluments Paid As Per Art. 123-Ter Of The Italian Legislative Decree No. 58/1998 ("Tuf")	For	For	
	Italy	ANIM IM	31/03/2020	Annual	Management	4	To State Board Of Directors' Number	For	For	
	Italy	ANIM IM	31/03/2020	Annual	Management	5	To State Directors' Term Of Office	For	For	
	Italy	ANIM IM	31/03/2020	Annual	Shareholder	6	Please Note That This Resolution Is A Shareholder Proposal: To Appoint The Directors: List Filed By The Shareholder Banco Bpm Spa, With A 14.27 Pct Stake In The Share Capital: Livio Raimondi (Chairman), Alessandro Melzi D'eril, Maria Patrizia Grieco, Rita Laura D'eccllesia And Gianfranco Venuti	None	For	<a href="#">Note 4</a>
	Italy	ANIM IM	31/03/2020	Annual	Shareholder	7	Please Note That This Resolution Is A Shareholder Proposal: To Appoint The Directors: List Filed By The Shareholder Poste Italiane Spa, With A 10.04 Pct Stake In The Share Capital: Melany Libraro, Filomena Passeggio And Nicolo' Dubini	None	None	<a href="#">Note 4</a>
	Italy	ANIM IM	31/03/2020	Annual	Shareholder	8	Please Note That This Resolution Is A Shareholder Proposal: To Appoint The Directors: List Filed By 8 Institutional Investors, Representing Together 3.40 Pct Of The Share Capital: Francesco Alsecchi, Paolo Braghieri And Karen Sylvie Nahum	None	None	<a href="#">Note 4</a>
	Italy	ANIM IM	31/03/2020	Annual	Management	9	To Appoint The Chairman Of The Board Of Directors	For	For	
	Italy	ANIM IM	31/03/2020	Annual	Management	10	To State Directors' Emolument	For	For	
Anima Holding	Italy	ANIM IM	31/03/2020	Annual	Shareholder	11	Please Note That This Resolution Is A Shareholder Proposal: To Appoint Effective And Alternate Members Of The Board Of Internal	None	For	<a href="#">Note 4</a>

Company Name	Country	Bloomberg Ticker	Meeting Date	Meeting Type	Proponent	Proposal Number	Proposal	Management Recommendation	Morphic Vote	Explanation
S.P.A.							Auditors For Financial Years 2020-2022: List Filed By The Shareholders Banco Bpm Spa, With A 14.27 Pct Stake In The Share Capital: Gabriele Camillo Erba, Claudia Rossi And Tiziana Di Vincenzo (Alternate Internal Auditor)			
Anima Holding S.P.A.	Italy	ANIM IM	31/03/2020	Annual	Shareholder	12	Please Note That This Resolution Is A Shareholder Proposal: To Appoint Effective And Alternate Members Of The Board Of Internal Auditors For Financial Years 2020-2022: List Filed By 8 Institutional Investors, Representing Together 3.40 Pct Of The Share Capital: Mariella Tagliabue, Maurizio Tani (Alternate Internal Auditor)	None	None	<a href="#">Note 4</a>
Anima Holding S.P.A.	Italy	ANIM IM	31/03/2020	Annual	Management	13	To Appoint The Chairman Of Internal Auditors	For	For	
Anima Holding S.P.A.	Italy	ANIM IM	31/03/2020	Annual	Management	14	To State Effective Internal Auditors' Members Emolument	For	For	
Anima Holding S.P.A.	Italy	ANIM IM	31/03/2020	Annual	Management	15	Renewal Of The Proposal Of Authorization For The Purchase And Disposal Of Own Shares As Per Art. 2357 And 2357-Ter Of The Italian Civil Code And As Per Art. 132 Of The Tuf. Resolutions Related Thereto	For	For	
Anima Holding S.P.A.	Italy	ANIM IM	31/03/2020	Annual	Management	16	To Annul No. 11,401,107 Own Shares (Representing 3 Pct Of Existing Shares) Without Reducing Stock Capital And Further Amendment Of The Art. 5 Of The By-Laws. Resolutions Related Hereto	For	For	
Ping An Healthcare And Technology Company Limited	Hong Kong	1833 HK	21/04/2020	Annual	Management	1	Issue Updated Indemnification Agreements To Directors/Officers	For	For	
Ping An Healthcare And Technology Company Limited	Hong Kong	1833 HK	21/04/2020	Annual	Management	2.A.I	To Receive, Consider And Adopt The Audited Consolidated Financial Statements Of The Company And Its Subsidiaries And The Reports Of The Directors Of The Company (The "Directors") And Of The Independent Auditor Of The Company For The Year Ended December 31, 2019	For	For	
Ping An Healthcare And Technology Company Limited	Hong Kong	1833 HK	21/04/2020	Annual	Management	2.A.II	To Re-Elect The Following Retiring Director: Mr. Wang Tao As An Executive Director	For	For	

<i>Company Name</i>	<i>Country</i>	<i>Bloomberg Ticker</i>	<i>Meeting Date</i>	<i>Meeting Type</i>	<i>Proponent</i>	<i>Proposal Number</i>	<i>Proposal</i>	<i>Management Recommendation</i>	<i>Morphic Vote</i>	<i>Explanation</i>
Technology Company Limited Ping An Healthcare And Technology Company Limited	Hong Kong	1833 HK	21/04/2020	Annual	Management	2.A.III	To Re-Elect The Following Retiring Director: Ms. Tan Sin Yin As A Nonexecutive Director	For	For	
Technology Company Limited Ping An Healthcare And Technology Company Limited	Hong Kong	1833 HK	21/04/2020	Annual	Management	2.A.IV	To Re-Elect The Following Retiring Director: Ms. Lin Lijun As A Nonexecutive Director	For	For	
Technology Company Limited Ping An Healthcare And Technology Company Limited	Hong Kong	1833 HK	21/04/2020	Annual	Management	2.A.V	To Re-Elect The Following Retiring Director: Mr. Pan Zhongwu As A Nonexecutive Director	For	For	
Technology Company Limited Ping An Healthcare And Technology Company Limited	Hong Kong	1833 HK	21/04/2020	Annual	Management	2.A.VI	To Re-Elect The Following Retiring Director: Mr. Tang Yunwei As An Independent Non-Executive Director	For	For	
Technology Company Limited Ping An Healthcare And Technology Company Limited	Hong Kong	1833 HK	21/04/2020	Annual	Management	2.B	To Re-Elect The Following Retiring Director: Mr. Guo Tianyong As An Independent Non-Executive Director	For	For	
Technology Company Limited Ping An Healthcare And Technology Company Limited	Hong Kong	1833 HK	21/04/2020	Annual	Management	3	To Authorise The Board Of Directors Of The Company (The "Board") To Fix The Remuneration Of The Directors	For	For	

Company Name	Country	Bloomberg Ticker	Meeting Date	Meeting Type	Proponent	Proposal Number	Proposal	Management Recommendation	Morphic Vote	Explanation
Company Limited										
Ping An Healthcare And Technology Company Limited	Hong Kong	1833 HK	21/04/2020	Annual	Management	4.A	To Re-Appoint Pricewaterhousecoopers As Auditor Of The Company To Hold Office Until The Conclusion Of The Next Annual General Meeting Of The Company And To Authorise The Board To Fix Its Remuneration For The Year Ending December 31, 2020	For	Against	<a href="#">Note 5</a>
Ping An Healthcare And Technology Company Limited	Hong Kong	1833 HK	21/04/2020	Annual	Management	4.B	To Grant A General Mandate To The Directors To Allot, Issue And Deal With Additional Shares Up To 20% Of The Aggregate Number Of Issued Shares Of The Company	For	For	
Ping An Healthcare And Technology Company Limited	Hong Kong	1833 HK	21/04/2020	Annual	Management	4.C	To Grant A General Mandate To The Directors To Buy-Back Shares Not Exceeding 10% Of The Aggregate Number Of Issued Shares Of The Company	For	For	
Willscot Corp.	US	WSC US	11/5/5/20	Annual	Management	1	Election of Director: Gary Lindsay (three years)	For	For	
Willscot Corp.	US	WSC US	11/5/5/20	Annual	Management	2	Election of Director: Stephen Robertson (three years)	For	For	
Willscot Corp.	US	WSC US	11/5/5/20	Annual	Management	3	Election of Director: Jeff Sagansky (three years)	For	For	
Willscot Corp.	US	WSC US	11/5/5/20	Annual	Management	4	To ratify the appointment of Ernst & Young LLP as independent registered public accounting firm of WillScot Corporation for the fiscal year ending December 31, 2020.	For	For	
Willscot Corp.	US	WSC US	11/5/5/20	Annual	Management	5	To approve, on an advisory and non-binding basis, the compensation of the named executive officers of WillScot Corporation.	For	For	
Tencent Holdings Ltd	Hong Kong	700 HK	13/05/2020	Annual	Management	1	To Extend The Authority Given To The Directors Pursuant To Ordinary Resolution No. 4(A) To Issue Additional Shares Representing The Number Bought-Back By The Company Under Ordinary Resolution No. 4(B)	For	For	

Company Name	Country	Bloomberg Ticker	Meeting Date	Meeting Type	Proponent	Proposal Number	Proposal	Management Recommendation	Morphic Vote	Explanation
Tencent Holdings Ltd	Hong Kong	700 HK	13/05/2020	Annual	Management	2	To Receive And Consider The Audited Financial Statements, The Directors' Report And The Independent Auditor's Report For The Year Ended 31 December 2019	For	For	
Tencent Holdings Ltd	Hong Kong	700 HK	13/05/2020	Annual	Management	3.A.	To Declare A Final Dividend	For	For	
Tencent Holdings Ltd	Hong Kong	700 HK	13/05/2020	Annual	Management	3.B.	To Re-Elect Mr Lau Chi Ping Martin As Director	For	For	
Tencent Holdings Ltd	Hong Kong	700 HK	13/05/2020	Annual	Management	3.C.	To Re-Elect Mr Charles St Leger Searle As Director	For	For	
Tencent Holdings Ltd	Hong Kong	700 HK	13/05/2020	Annual	Management	3.D.	To Re-Elect Professor Ke Yang As Director	For	Abstain	<a href="#">Note 6</a>
Tencent Holdings Ltd	Hong Kong	700 HK	13/05/2020	Annual	Management	4	To Authorise The Board Of Directors To Fix The Directors' Remuneration	For	Abstain	<a href="#">Note 6</a>
Tencent Holdings Ltd	Hong Kong	700 HK	13/05/2020	Annual	Management	5	To Re-Appoint Auditor And Authorise The Board Of Directors To Fix Their Remuneration	For	Against	<a href="#">Note 6</a>
Tencent Holdings Ltd	Hong Kong	700 HK	13/05/2020	Annual	Management	6	To Grant A General Mandate To The Directors To Issue New Shares	For	For	
Tencent Holdings Ltd	Hong Kong	700 HK	13/05/2020	Annual	Management	7	To Grant A General Mandate To The Directors To Repurchase Shares	For	For	
Tencent Holdings Ltd	Hong Kong	700 HK	13/05/2020	Annual	Management	8	To Extend The General Mandate To Issue New Shares By Adding The Number Of Shares Repurchased	For	For	
Technic Industries Co Ltd	Hong Kong	669 HK	15/05/2020	Annual	Management	1	To Approve The Proposed Amendments To The Existing Amended And Restated Memorandum Of Association And Articles Of Association Of The Company And To Adopt The Second Amended And Restated Memorandum Of Association And Articles Of Association Of The Company	For	For	



<i>Company Name</i>	<i>Country</i>	<i>Bloomberg Ticker</i>	<i>Meeting Date</i>	<i>Meeting Type</i>	<i>Proponent</i>	<i>Proposal Number</i>	<i>Proposal</i>	<i>Management Recommendation</i>	<i>Morphic Vote</i>	<i>Explanation</i>
<i>Techtronic Industries Co Ltd</i>	Hong Kong	669 HK	15/05/2020	Annual	Management	2	To Receive And Consider The Audited Statement Of Accounts And The Reports Of The Directors And The Auditors Of The Company For The Year Ended December 31, 2019	For	For	
<i>Techtronic Industries Co Ltd</i>	Hong Kong	669 HK	15/05/2020	Annual	Management	3.A.	To Declare A Final Dividend Of Hk58.00 Cents Per Share For The Year Ended December 31, 2019	For	For	
<i>Techtronic Industries Co Ltd</i>	Hong Kong	669 HK	15/05/2020	Annual	Management	3.B.	To Re-Elect Mr. Horst Julius Pudwill As Group Executive Director	For	For	
<i>Techtronic Industries Co Ltd</i>	Hong Kong	669 HK	15/05/2020	Annual	Management	3.C.	To Re-Elect Mr. Joseph Galli Jr. As Group Executive Director	For	For	
<i>Techtronic Industries Co Ltd</i>	Hong Kong	669 HK	15/05/2020	Annual	Management	3.D.	To Re-Elect Mr. Vincent Ting Kau Cheung As Independent Non-Executive Director	For	For	
<i>Techtronic Industries Co Ltd</i>	Hong Kong	669 HK	15/05/2020	Annual	Management	3.E.	To Re-Elect Mr. Johannes-Gerhard Hesse As Independent Non-Executive Director	For	For	
<i>Techtronic Industries Co Ltd</i>	Hong Kong	669 HK	15/05/2020	Annual	Management	3.F.	To Re-Elect Mr. Robert Hinman Getz As Independent Non-Executive Director	For	For	
<i>Techtronic Industries Co Ltd</i>	Hong Kong	669 HK	15/05/2020	Annual	Management	4	To Authorise The Directors To Fix Their Remuneration For The Year Ending December 31, 2020	For	For	
<i>Techtronic Industries Co Ltd</i>	Hong Kong	669 HK	15/05/2020	Annual	Management	5.A.	To Re-Appoint Deloitte Touche Tohmatsu As Auditors Of The Company And Authorise The Directors To Fix Their Remuneration	For	For	
<i>Techtronic Industries Co Ltd</i>	Hong Kong	669 HK	15/05/2020	Annual	Management	5.B.	To Grant A General Mandate To The Directors To Allot, Issue And Deal With Additional Shares Not Exceeding, In The Case Of An Allotment And Issue Of Shares For Cash, 5% Of The Aggregate Nominal Amount Of The Share Capital Of The Company In Issue At The Date Of The Resolution	For	For	

<i>Company Name</i>	<i>Country</i>	<i>Bloomberg Ticker</i>	<i>Meeting Date</i>	<i>Meeting Type</i>	<i>Proponent</i>	<i>Proposal Number</i>	<i>Proposal</i>	<i>Management Recommendation</i>	<i>Morphic Vote</i>	<i>Explanation</i>
<i>Techtronic Industries Co Ltd</i>	Hong Kong	669 HK	15/05/2020	Annual	Management	6	To Grant A General Mandate To The Directors To Allot, Issue And Deal With Additional Shares Not Exceeding, In The Case Of An Allotment And Issue Of Shares For A Consideration Other Than Cash, 5% Of The Aggregate Nominal Amount Of The Share Capital Of The Company In Issue At The Date Of The Resolution (Less Any Shares Allotted And Issued Pursuant To Resolution No. 5(A))	For	For	
<i>Techtronic Industries Co Ltd</i>	Hong Kong	669 HK	15/05/2020	Annual	Management	7.A.	To Grant A General Mandate To The Directors To Buy Back Shares Not Exceeding 10% Of The Share Capital Of The Company In Issue At The Date Of The Resolution	For	For	
<i>Techtronic Industries Co Ltd</i>	Hong Kong	669 HK	15/05/2020	Annual	Management	7.B.	Conditional On The Passing Of Resolution Nos. 5(A) And 6, To Grant A General Mandate To The Directors To Add The Shares Bought Back Pursuant To Resolution No. 6 To The Amount Of Issued Share Capital Of The Company Which May Be Allotted Pursuant To Resolution No. 5(A)	For	For	
<i>Graphic Packaging Holding Company</i>	US	GPK US	20/05/2020	Annual	Management	1	DIRECTOR Michael P. Doss	For	For	
<i>Graphic Packaging Holding Company</i>	US	GPK US	20/05/2020	Annual	Management	2	DIRECTOR Dean A. Scarborough	For	For	
<i>Graphic Packaging Holding Company</i>	US	GPK US	20/05/2020	Annual	Management	3	DIRECTOR Larry M. Venturelli	For	For	
<i>Graphic Packaging Holding Company</i>	US	GPK US	20/05/2020	Annual	Management		Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.	For	For	
<i>Graphic Packaging Holding Company</i>	US	GPK US	20/05/2020	Annual	Management		Approval of compensation paid to Named Executive Officers (Say-on-Pay).	For	For	

<i>Company Name</i>	<i>Country</i>	<i>Bloomberg Ticker</i>	<i>Meeting Date</i>	<i>Meeting Type</i>	<i>Proponent</i>	<i>Proposal Number</i>	<i>Proposal</i>	<i>Management Recommendation</i>	<i>Morphic Vote</i>	<i>Explanation</i>
Service Corporation International	US	SCI US	13/05/2020	Annual	Management	1.A.	Election of Director: Alan R. Buckwalter	For	For	
Service Corporation International	US	SCI US	13/05/2020	Annual	Management	1.B.	Election of Director: Jakki L. Haussler	For	For	
Service Corporation International	US	SCI US	13/05/2020	Annual	Management	1.C.	Election of Director: Victor L. Lund	For	For	
Service Corporation International	US	SCI US	13/05/2020	Annual	Management	1.D.	Election of Director: Clifton H. Morris, Jr.	For	For	
Service Corporation International	US	SCI US	13/05/2020	Annual	Management	1.E.	Election of Director: Ellen Ochoa	For	For	
Service Corporation International	US	SCI US	13/05/2020	Annual	Management	1.F.	Election of Director: Thomas L. Ryan	For	For	
Service Corporation International	US	SCI US	13/05/2020	Annual	Management	1.G.	Election of Director: W. Blair Waltrip	For	For	
Service Corporation International	US	SCI US	13/05/2020	Annual	Management	2	Ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal year ending December 31, 2020.	For	For	
Service Corporation International	US	SCI US	13/05/2020	Annual	Management	3	To approve, by advisory vote, named executive officer compensation.	For	For	
Fujitsu Limited	Japan	6702 JP	22/06/2020	Annual	Management	1.1	Appoint a Director Tokita, Takahito	For	For	
Fujitsu Limited	Japan	6702 JP	22/06/2020	Annual	Management	1.2	Appoint a Director Furuta, Hidenori	For	For	
Fujitsu Limited	Japan	6702 JP	22/06/2020	Annual	Management	1.3	Appoint a Director Isobe, Takeshi	For	For	
Fujitsu Limited	Japan	6702 JP	22/06/2020	Annual	Management	1.4	Appoint a Director Yamamoto, Masami	For	For	

<i>Company Name</i>	<i>Country</i>	<i>Bloomberg Ticker</i>	<i>Meeting Date</i>	<i>Meeting Type</i>	<i>Proponent</i>	<i>Proposal Number</i>	<i>Proposal</i>	<i>Management Recommendation</i>	<i>Morphic Vote</i>	<i>Explanation</i>
<i>Fujitsu Limited</i>	Japan	6702 JP	22/06/2020	Annual	Management	1.5	Appoint a Director Yokota, Jun	For	For	
<i>Fujitsu Limited</i>	Japan	6702 JP	22/06/2020	Annual	Management	1.6	Appoint a Director Mukai, Chiaki	For	For	
<i>Fujitsu Limited</i>	Japan	6702 JP	22/06/2020	Annual	Management	1.7	Appoint a Director Abe, Atsushi	For	For	
<i>Fujitsu Limited</i>	Japan	6702 JP	22/06/2020	Annual	Management	1.8	Appoint a Director Kojo, Yoshiko	For	For	
<i>Fujitsu Limited</i>	Japan	6702 JP	22/06/2020	Annual	Management	1.9	Appoint a Director Scott Callon	For	For	
<i>Fujitsu Limited</i>	Japan	6702 JP	22/06/2020	Annual	Management	2.1	Appoint a Corporate Auditor Yamamuro, Megumi	For	For	
<i>Fujitsu Limited</i>	Japan	6702 JP	22/06/2020	Annual	Management	2.2	Appoint a Corporate Auditor Makuta, Hideo	For	For	
<i>Fujitsu Limited</i>	Japan	6702 JP	22/06/2020	Annual	Management	3.0	Appoint a Substitute Corporate Auditor Namba, Koichi	For	For	
<i>Nec Corporation</i>	Japan	6701 JP	22/06/2020	Annual	Management	1.1	Appoint a Director Endo, Nobuhiro	For	For	
<i>Nec Corporation</i>	Japan	6701 JP	22/06/2020	Annual	Management	1.2	Appoint a Director Niino, Takashi	For	For	
<i>Nec Corporation</i>	Japan	6701 JP	22/06/2020	Annual	Management	1.3	Appoint a Director Morita, Takayuki	For	For	
<i>Nec Corporation</i>	Japan	6701 JP	22/06/2020	Annual	Management	1.4	Appoint a Director Ishiguro, Norihiko	For	For	
<i>Nec Corporation</i>	Japan	6701 JP	22/06/2020	Annual	Management	1.5	Appoint a Director Matsukura, Hajime	For	For	
<i>Nec Corporation</i>	Japan	6701 JP	22/06/2020	Annual	Management	1.6	Appoint a Director Nishihara, Motoo	For	For	
<i>Nec Corporation</i>	Japan	6701 JP	22/06/2020	Annual	Management	1.7	Appoint a Director Seto, Kaoru	For	For	
<i>Nec Corporation</i>	Japan	6701 JP	22/06/2020	Annual	Management	1.8	Appoint a Director Iki, Noriko	For	For	
<i>Nec Corporation</i>	Japan	6701 JP	22/06/2020	Annual	Management	1.9	Appoint a Director Ito, Masatoshi	For	For	
<i>Nec Corporation</i>	Japan	6701 JP	22/06/2020	Annual	Management	1.1	Appoint a Director Nakamura, Kuniharu	For	For	

<i>Company Name</i>	<i>Country</i>	<i>Bloomberg Ticker</i>	<i>Meeting Date</i>	<i>Meeting Type</i>	<i>Proponent</i>	<i>Proposal Number</i>	<i>Proposal</i>	<i>Management Recommendation</i>	<i>Morphic Vote</i>	<i>Explanation</i>
<i>Corporation</i>										
<i>Nec Corporation</i>	Japan	6701 JP	22/06/2020	Annual	Management	1.11	Appoint a Director Ota, Jun	For	For	
<i>Nec Corporation</i>	Japan	6701 JP	22/06/2020	Annual	Management	2	Appoint a Corporate Auditor Nitta, Masami	For	For	

# Voting Notes- Ellerston

## Note 1: Axis Bank Ltd, 20/07/2019, AGM

**Proposal:** Payment Of Profit Related Commission To The Non-Executive Directors (Excluding The Non-Executive (Part-Time) Chairman) Of The Bank, For A Period Of Five (5) Years, With Effect From 1st April 2020

**Vote:** Against

**Explanation:** We are of the view that non-executive directors should not be paid commissions that are linked to corporate profitability. This is a major conflict of interest between the non-executive directors and the executive management team. Non-executive director remuneration should remain independent of corporate profits and any financial metrics / KPIs.

## Note 2: Baby Bunting Group Ltd, 8/10/2019, AGM

**Proposal:** Adoption of the Remuneration Report

**Vote:** Against

**Explanation:** There are several concerns here, which together warrant a vote AGAINST. Whilst we acknowledge there is shareholder alignment in a lower base salary and higher 'at risk' component, we believe the CEO's LTI bonus potential is excessive at >3x salary. It also appears excessive in a comparison vs similar sized peers. Additionally, the EPS hurdles are not sufficiently rigorous with only 10% required to hit the low end, and the top end being below market consensus. For example BBN are opening 5-6 new stores per year, which should deliver 10% growth alone. Finally, we are not in favour of retention rights with no hurdles that vest over only 2 years.

**Proposal:** Approval Of The Grant Of Performance Rights To The CEO And Managing Director Under The Company's Long Term Incentive Plan

**Vote:** Against

**Explanation:** Whilst we acknowledge there is shareholder alignment in a lower base salary and higher 'at risk' component, we believe the CEO's LTI bonus potential is excessive at >3x salary. It also appears excessive in a comparison vs similar sized peers. Finally, the EPS hurdles are not sufficiently rigorous with only 10% required to hit the low end, and the top end being below market consensus.

## Note 3: Origin Energy Ltd, 16/10/2019, AGM

**Proposal:** Please Note That This Resolution Is A Shareholder Proposal: Amendment To The Constitution: Clause 8.3

**Vote:** Against

**Explanation:** Do not feel it is in the best interest of shareholders and a detailed response has been tabled by the company.

**Proposal:** Please Note That This Resolution Is A Shareholder Proposal: Transition Planning Disclosure (Contingent Non-Binding Advisory Resolution)

**Vote:** Against

**Explanation:** Do not feel it is in the best interest of shareholders and a detailed response has been tabled by the company.

**Proposal:** Please Note That This Resolution Is A Shareholder Proposal: Informed Consent Relating To Our Company's Proposed Fracking Activities In The Beetaloo Sub-Basin (Contingent Non-Binding Advisory Resolution)

**Vote:** Against

**Explanation:** Do not feel it is in the best interest of shareholders and a detailed response has been tabled by the company.

**Proposal:** Please Note That This Resolution Is A Shareholder Proposal: Public Health Risks Of Coal Operations (Contingent Non-Binding Advisory Resolution)

**Vote:** Against

**Explanation:** Do not feel it is in the best interest of shareholders and a detailed response has been tabled by the company.

**Proposal:** Please Note That This Resolution Is A Shareholder Proposal: Paris Goals And Targets (Contingent Non-Binding Advisory Resolution)

**Vote:** Against

**Explanation:** Do not feel it is in the best interest of shareholders and a detailed response has been tabled by the company.

**Proposal:** Please Note That This Resolution Is A Shareholder Proposal: Lobbying (Contingent Non-Binding Advisory Resolution)

**Vote:** Against

**Explanation:** Do not feel it is in the best interest of shareholders and a detailed response has been tabled by the company.



**Note 4: Sealink Travel Group Ltd, 21/10/2019, AGM**

**Proposal:** Re-Election Of Director Christopher Smerdon

**Vote:** Against

**Explanation:** After 17 years on the board, Mr. Smerdon is classified as Non Independent. There is also a transactional relationship with SLK. We voted against so that we can see a board spot renewed with a new NED.

**Note 5: Finbar Group Ltd, 22/10/2019, AGM**

**Proposal:** Re-Election Of Director - Mr. John Chan

**Vote:** Against

**Explanation:** No independent Chairman in place and a non-majority independent.

**Note 6: Bajaj Finance Ltd, 23/10/2019, OM**

**Proposal:** Issue Of Securities To Qualified Institutional Buyers

**Vote:** Against

**Explanation:** No limit is specified for the issuance of equity securities. Typically 10% or less is used as a maximum in such resolutions.

**Note 7: China Construction Bank-H, 30/10/2019, EOGM**

**Proposal:** Authorization For Additional Temporary Limit On Poverty Alleviation Donations

**Vote:** Abstain

**Explanation:** Not enough information to vote properly.

**Note 8: Computershare Ltd, 13/11/2019, AGM**

**Proposal:** Spill Meeting (Conditional): That, Subject To And Conditional On At Least 25% Of The Votes Cast On Resolution 4 Being Cast Against The Adoption Of The Remuneration Report For The Year Ended 30 June 2019: 1. A General Meeting Of The Company (The 'Spill Meeting') Be Held Within 90 Days Of The Passing Of This Resolution; 2. All Of The Non-Executive Directors In Office When The Resolution To Make The Directors' Report For The Financial Year Ended 30 June 2019 Was Passed And Who Remain In Office At The Time Of The Spill Meeting, Cease To Hold Office Immediately Before The End Of The Spill Meeting; And 3. Resolutions To Appoint Persons To Offices That Will Be Vacated Immediately Before The End Of The Spill Meeting Be Put To The Vote At The Spill Meeting

**Vote:** Against

**Explanation:** Board has taken steps to address concerns; although these come into effect mostly in FY20.

**Note 9: GTN Ltd, 14/11/2019, AGM**

**Proposal:** Issue Of Options Under The GTN Long Term Incentive Plan - William Yde Iii

**Vote:** Against

**Explanation:** Appropriate in size but no hurdles in place except being employed.

**Note 10: Berkeley Energia Ltd, 15/11/2019, AGM**

**Proposal:** Approval Of 10% Placement Facility

**Vote:** Against

**Explanation:** No reason given for raising and the company already has \$95m in cash.

**Note 11: Goodman Group, 20/11/2019, AGM**

**Proposal:** Spill Resolution (Conditional Item): That, As Required By The Corporations Act: (A) An Extraordinary General Meeting Of Goodman Limited (The "Spill Meeting") Be Held Within 90 Days Of The Passing Of This Resolution; (B) All Of The Directors In Office When The Board Resolution To Make The Directors' Report For The Financial Year Ended 30 June 2019 Was Passed (Other Than The Group CEO And Managing Director) And Who Remain In Office At The Time Of The Spill Meeting, Cease To Hold Office Immediately Before The End Of The Spill Meeting; And (C) Resolutions To Appoint Persons To Offices That Will Be Vacated Immediately Before The End Of The Spill Meeting Be Put To The Vote Of Shareholders At The Spill Meeting

**Vote:** Against

**Explanation:** Provides unnecessary disruption to the board.

## Note 12: IMF Bentham Ltd, 20/11/2019, AGM

**Proposal:** Re-Election Of Director - Michael Bowen

**Vote:** Against

**Explanation:** Although Mr. Bowen is classed as non-independent, the board is majority non-independent and he has 18 years tenure.

## Note 13: IND & Comm Bk Of China-H, 22/11/2019, EOGM

**Proposal:** Proposal On The Application For Provisional Authorisation Limit On External Donations

**Vote:** Abstain

**Explanation:** Not enough information to vote appropriately.

## Note 14: Aurobindo Pharma Ltd, 30/11/2019, AGM

**Proposal:** For The Purpose Of Considering And, If Thought Fit, Approving, With Or Without Modification(S) The Proposed Scheme Of Amalgamation Amongst Apl Research Centre Limited (Amalgamating Company 1 Or Transferor Company 1) And Aurozymes Limited (Amalgamating Company 2 Or Transferor Company 2) And Curepro Parenterals Limited (Amalgamating Company 3 Or Transferor Company 3) And Hyacinths Pharma Private Limited (Amalgamating Company 4 Or Transferor Company 4) And Silicon Life Sciences Private Limited (Amalgamating Company 5 Or Transferor Company 5) And Apl Healthcare Limited (Amalgamating Company 6 Or Transferor Company 6) With Aurobindo Pharma Limited (Amalgamated Company Or Transferee Company) And Their Respective Shareholders And Creditors" ("Scheme") And At Such Meeting And Any Adjournment Thereof

**Vote:** Abstain

**Explanation:** Not enough information on amalgamation (specifically pricing and terms) to vote appropriately.

## Note 15: Westpac Banking Corp, 12/12/2019, AGM

**Proposal:** Remuneration Report

**Vote:** Against

**Explanation:** WBC received a "first strike" last year. Since then, the board has made several changes including restraint on CEO and executive remuneration increases, reduced NED fees by 20%, better disclosure on STI, a zero bonus for the CEO and reductions to group executive bonus entitlements and claw back provisions.

Despite this, there is a dissonance with the payment of STI to any group executive members after the horrible year that WBC has had and the poor performance suffered by shareholders. More concerning is the objective assessment applied to some non-financial elements of group executive score cards. For example, a score of 102% for Culture and Capability. Although only 10% of the overall scorecard, this is jarring given the questions raised on culture and capability of the group in light of the AUSTRAC matters. Also, a score of 87% for Risk Management which includes a CET1 of 10.7%. However, given WBC later raised capital and its CET1 and cut its dividend, it's hard to believe that forward projections on capital requirements and cash flow were not performed at the time of the score.

There is precedent for the board to cancel bonus payment for group executives - both CBA and NAB did so. We feel this remuneration report does not adequately reflect risk and reward and importantly assessment of that risk and reward.

**Proposal:** Conditional Spill Resolution: Subject To, And Conditional On 25% Or More Of The Votes Cast On The Remuneration Report (Item 4) Being Against That Item, To Hold An Extraordinary General Meeting Of Westpac Within 90 Days (Spill Meeting) At Which: (A) All The Non-Executive Directors In Office When The Resolution To Approve The Directors' Report For The Financial Year Ended 30 September 2019 Was Passed And Who Remain In Office At The Time Of The Spill Meeting, Cease To Hold Office Immediately Before The End Of The Spill Meeting; And (B) Resolutions To Appoint Persons To Offices That Will Be Vacated Immediately Before The End Of The Spill Meeting Are Put To The Vote At The Spill Meeting. This Resolution Will Only Be Put To The Agm If At Least 25% Of The Votes Validly Cast On The Resolution Proposed In Item 4 Are Against That Resolution. If You Do Not Want A Spill Meeting To Take Place, You Should Vote 'Against' Item 5. If You Want A Spill Meeting To Take Place, You Should Vote 'For' Item 5

**Vote:** Against

**Explanation:** Although we are voting against the remuneration report, and we feel on-going scrutiny will be required by shareholders to monitor the board and its dealings with governance matters, we don't think that spilling the entire board at this time would be good for the company's governance stability.

**Proposal:** Please Note That This Resolution Is A Shareholder Proposal: To Amend The Constitution Of Westpac Banking Corporation: Article 7 And Article 7.3a

**Vote:** Against

**Explanation:** There is presently no legal or regulatory framework to oversee such non-binding proposals.

**Proposal:** Please Note That This Resolution Is A Shareholder Proposal: To Disclose Strategies And Targets For Reduction In Fossil Fuel Exposure.

**Vote:** Against

**Explanation:** WBC has good disclosure with respect to exposure to fossil fuel and TCFD reporting in line with the Paris Agreement on climate change.

#### **Note 16: Nine Dragons Paper Holdings, 16/12/2019, AGM**

**Proposal:** To Grant An Unconditional Mandate To The Directors To Allot Ordinary Shares

**Vote:** Against

**Explanation:** Mandate should not be unconditional. Best practice is to limit new share issuance to 5-10%. Common practice is to stipulate a maximum amount for new issuance. Allotment of shares to employees or directors must follow prescribed ESOP guidelines.

**Proposal:** To Grant An Unconditional Mandate To The Directors To Purchase The Company's Own Shares

**Vote:** Against

**Explanation:** Mandate should not be unconditional. Nine Dragons is already 64% owned by one shareholder. Minimum public float for HK listed companies is 25%. Unlimited purchase of shares by directors or insiders could trip this minimum listing requirement.

**Proposal:** To Extend The Ordinary Share Issue Mandate Granted To The Directors

**Vote:** Against

**Explanation:** To be consistent with prior resolution. Require details on amount and to who shares are issued.

#### **Note 17: Bharti Airtel Ltd, 3/01/2020, AGM**

**Proposal:** Issue Of Foreign Currency Convertible Bonds And Unsecured / Secured Redeemable Non-Convertible Debentures Along With Or Without Warrants

**Vote:** Against

**Explanation:** Amount needs to be specified.

#### **Note 18: PVR Ltd, 7/03/2020, AGM**

**Proposal:** To Approve PVR Employee Stock Option Plan 2020

**Vote:** Abstain

**Explanation:** Not enough details to vote appropriately given incidence of low ESOP conversion prices for Indian companies.

#### **Note 19: Bajaj Finance Ltd, 15/03/2020, AGM**

**Proposal:** Fix The Foreign Portfolio Investors' (Fpis) Holdings/Investments Limits At 49 Per Cent Of The Paid-Up Equity Share Capital In The Company

**Vote:** Against

**Explanation:** Fixing the foreign ownership limit, even at a level higher than the current limit, potentially limits how much stock we can buy at market and also reduces the weight of the company in MSCI Indices thereby reducing passive flows versus what the market cap would otherwise suggest.

**Proposal:** Creation Of Charge On The Properties Including Whole Or Substantially The Whole Of Company's Undertaking Up to A Maximum Amount Of Inr 160,000 Crore

**Vote:** Abstain

**Explanation:** Require more information on the properties, the nature of the charge and how the maximum amount of INR 160,000 crore was arrived at.

#### **Note 20: Citadel Group Ltd, 30/03/2020, AGM**

**Proposal:** Ratification Of Unconditional Placement

**Vote:** Against

**Explanation:** Concerns over Wellbeing acquisition in context of Covid uncertainty and entry into a foreign market.

**Proposal:** Approval Of Conditional Placement

**Vote:** Against

**Explanation:** Concerns over Wellbeing acquisition in context of Covid uncertainty and entry into a foreign market.

**Proposal:** Issue Of Shares To Wellbeing Management

**Vote:** Against

**Explanation:** Concerns over Wellbeing acquisition in context of Covid uncertainty and entry into a foreign market.

#### **Note 21: Ping An Insurance Group Co-H, 9/04/2020, AGM**

**Proposal:** To Consider And Approve The Resolution Regarding The Issue Of Debt Financing Instruments

**Vote:** Abstain

**Explanation:** Require more information and specifics on the amount, type and limits of the debt instruments to be issued.

**Proposal:** Please Note That This Resolution Is A Shareholder Proposal: To Consider And Approve The Resolution Regarding The Election Of Director Of The Company, Electing Mr. Lu Min As An Executive Director Of The Company To Hold Office Until The Expiry Of The Term Of The 11th Session Of The Board Of Directors

**Vote:** Against

**Explanation:** Ping An's Board is currently adequate and shareholder proposals for additional directors, are unnecessary. Mr. Lu Min has other responsibilities at the company.

#### **Note 22: Varun Beverages Ltd, 10/04/2020, AGM**

**Proposal:** To Approve Payment Of Profit Related Commission To Non-Executive Directors Of The Company

**Vote:** Abstain

**Explanation:** Need more information on how this commission is calculated and it is unclear if commission is related to company performance.

#### **Note 23: Huntsman Corp, 29/04/2020, AGM**

**Proposal:** Stockholder proposal regarding stockholder right to act by written consent.

**Vote:** Against

**Explanation:** Shareholders right to act by written consent allows shareholders acting in concert before a company's annual meeting, potentially in a non-transparent manner and making the company more vulnerable to takeovers.

#### **Note 24: Woodside Petroleum Ltd, 30/04/2020, AGM**

**Proposal:** Please Note That This Resolution Is A Shareholder Proposal: Amendment To The Constitution: Shareholders Request That The Following New Clause 43a Be Inserted Into Our Company's Constitution

**Vote:** For

**Explanation:** The rational for voting against the management recommendation in the case of resolutions 4a and 4b is that we believe it is a reasonable expectation of shareholders that the company sets emissions reduction targets that are aligned with the Paris Agreement.

**Proposal:** Please Note That This Resolution Is A Shareholder Proposal: Contingent Resolution - Paris Goals And Targets

**Vote:** For

**Reason for adverse vote:** The rational for voting against the management recommendation in the case of resolutions 4a and 4b is that we believe it is a reasonable expectation of shareholders that the company sets emissions reduction targets that are aligned with the Paris Agreement.

**Proposal:** Please Note That This Resolution Is A Shareholder Proposal: Contingent Resolution - Climate-Related Lobbying

**Vote:** Against

**Explanation:** The rational for voting with the management recommendation is that we feel that this is less important than the earlier resolutions related to emissions targets.

**Proposal:** Please Note That This Resolution Is A Shareholder Proposal: Contingent Resolution - 'Reputation Advertising' Activities

**Vote:** Against

**Explanation:** The rational for voting with the management recommendation is that we feel that this is less important than the earlier resolutions related to emissions targets.

**Note 25: DBS Group Holdings Ltd, 30/04/2020, AGM**

**Proposal:** General Authority To Issue Shares And To Make Or Grant Convertible Instruments Subject To Limits

**Vote:** Abstain

**Explanation:** Limits of the convertible instruments need to be more specific.

**Note 26: Rio Tinto Ltd, 07/05/2020, AGM**

**Proposal:** Please Note That This Resolution Is A Shareholder Proposal: Requisitioned Resolution To Amend The Company's Constitution

**Vote:** Against

**Explanation:** The measurement and disclosure of scope 3 emissions is difficult/impossible. Noting that the company has scope 1 and 2 targets already, plus the company already being active in a positive way down the path to lower and eventually net-zero emissions with targets that current management can be held accountable against, we do not see a strong reason to vote for this resolution.

**Proposal:** Please Note That This Resolution Is A Shareholder Proposal: Requisitioned Resolution On Emissions Targets

**Vote:** Against

**Explanation:** The measurement and disclosure of scope 3 emissions is difficult/impossible. Noting that the company has scope 1 and 2 targets already, plus the company already being active in a positive way down the path to lower and eventually net-zero emissions with targets that current management can be held accountable against, we do not see a strong reason to vote for this resolution.

**Note 27: Tencent Holdings Ltd, 13/05/2020, AGM**

**Proposal:** To Authorise The Board Of Directors To Fix The Directors' Remuneration

**Vote:** Abstain

**Explanation:** Lack of information. Would require more information on 2020 remuneration in order to vote.

**Proposal:** To Re-Appoint Auditor And Authorise The Board Of Directors To Fix Their Remuneration

**Vote:** Abstain

**Explanation:** Lack of information. Would require more information on 2020 remuneration in order to vote.

**Note 28: Meituan-Class B, 20/05/2020, AGM**

**Proposal:** To Authorize The Board Of Directors ("Board") To Fix The Remuneration Of The Directors

**Vote:** Abstain

**Explanation:** Lack of information. Would require more information on 2020 remuneration in order to vote.

**Note 29: Cnooc Ltd, 21/05/2020, AGM**

**Proposal:** To Grant A General Mandate To The Directors To Issue, Allot And Deal With Additional Shares In The Capital Of The Company And To Make Or Grant Offers, Agreements, Options And Similar Rights To Subscribe For Or Convert Any Security Into Shares In The Company Which Would Or Might Require The Exercise Of Such Power, Which Shall Not Exceed 20% Of The Total Number Of Issued Shares Of The Company As At The Date Of Passing Of This Resolution.

**Vote:** Against

**Explanation:** Best practice is to limit new share issuance to 5-10%, 10% is standard for HK listed stocks, 5% is standard in some other markets.

**Note 30: Sunac China Holdings Ltd, 28/05/2020, AGM**

**Proposal:** To Authorise The Board Of Directors Of The Company To Fix The Remuneration Of The Directors Of The Company

**Vote:** Abstain

**Explanation:** Lack of information. Would require more information on 2020 remuneration in order to vote.

**Note 31: Ooh!Media Ltd, 04/06/2020, AGM**

**Proposal:** Approve the Increase in the Maximum Number of Directors from 7 to 9

**Vote:** Against

**Explanation:** No reason to increase the number of directors as 7 is sufficient for the size and complexity of the business.

**Proposal:** Elect Darren Smorgon as Director

**Vote:** Against

**Explanation:** No reason to increase the number of directors.

**Proposal:** Approve the Increase in Non-Executive Directors' Fee Pool

**Vote:** Against

**Explanation:** Existing director fee pool is sufficient in size for 7 directors.

### **Note 32: Li Ning Co Ltd, 12/06/2020, AGM**

**Proposal:** Proposal to Authorise The Board Of Directors (The "Board") To Fix The Directors' Remuneration

**Vote:** Abstain

**Reason for adverse vote:** Lack of information. Would require more information on 2020 remuneration in order to vote.

### **Note 33: State Bank of India, 17/06/2020, EOGM**

**Proposal:** To Appointment Of Shri Mrugank M. Paranjape Directors To The Central Board Of The Bank Under The Provisions Of Section 19 (C) Of State Bank Of India Act, 1955

**Vote:** Not Voted

**Explanation:** Director is well qualified and appointment is consistent with SBI guidelines on directorships.

### **Note 34: Telekomunikasi Indonesia Per, 18/06/2020, AGM**

**Proposal:** Change On Company's Management Structure

**Vote:** Abstain

**Explanation:** Lack of information around director nominees and qualifications.

### **Note 35: China Merchants Bank-H, 23/06/2020, AGM**

**Proposal:** Related Party Transaction Report For The Year 2019

**Vote:** Abstain

**Explanation:** Unclear whether this is approving the report or the transactions therein.

**Proposal:** Regarding The General Mandate To Issue Shares And/Or Deal With Share Options

**Vote:** Against

**Explanation:** Need to specify maximum amount of share issuance. 10% is standard for HK listed stocks. 5% is standard in some other markets.

### **Note 36: CSR Ltd, 24/06/2020, AGM**

**Proposal:** Board Spill Resolution

**Vote:** Against

**Explanation:** Remuneration concerns have been addressed and therefore no need to spill the board.



# Voting Notes – Morphic

## Note 1: Alstom, 10/07/2019, Mix

**Proposal:** Renewal Of The Term Of Office Of Mr. Henri Poupart-Lafarge As Director

**Vote:** Against

**Explanation:** Voting against this agenda due to not agreeing co-chair and CEO positions held by same person.

## Note 2: Bank Leumi, 18/07/2019, AGM

**Proposal:** Appointment Of Director: Mr. Haim Jacob Krupsky

**Vote:** Abstain

**Explanation:** Could only vote for one candidate, therefore favoured additional diversity.

## Note 3: Bank Leumi, 23/12/2019, Special

**Proposal:** Reelect Ytzhak Edelman As External Director

**Vote:** Abstain

**Explanation:** Could only vote for one candidate, therefore favoured additional diversity.

## Note 4: Anima Holding S.P.A., 31/03/2020, AGM

**Proposal:** Please Note That This Resolution Is A Shareholder Proposal: To Appoint The Directors: List Filed By The Shareholder Banco Bpm Spa, With A 14.27 Pct Stake In The Share Capital: Livio Raimondi (Chairman), Alessandro Melzi D'eril, Maria Patrizia Grieco, Rita Laura D'eclesia And Gianfranco Venuti

**Vote:** For

**Explanation:** Could see no reason why not to vote for candidates proposed by the largest shareholder (not the entire slate of directors).

**Proposal:** Please Note That This Resolution Is A Shareholder Proposal: To Appoint The Directors: List Filed By The Shareholder Poste Italiane Spa, With A 10.04 Pct Stake In The Share Capital: Melany Libraro, Filomena Passeggio And Nicolo' Dubini

**Vote:** None

**Explanation:** Could only vote for one set of candidates.

**Proposal:** Please Note That This Resolution Is A Shareholder Proposal: To Appoint The Directors: List Filed By 8 Institutional Investors, Representing Together 3.40 Pct Of The Share Capital: Francesco Alsecchi, Paolo Braghieri And Karen Sylvie Nahum

**Vote:** None

**Explanation:** Could only vote for one set of candidates.

**Proposal:** Please Note That This Resolution Is A Shareholder Proposal: To Appoint Effective And Alternate Members Of The Board Of Internal Auditors For Financial Years 2020-2022: List Filed By The Shareholders Banco Bpm Spa, With A 14.27 Pct Stake In The Share Capital: Gabriele Camillo Erba, Claudia Rossi And Tiziana Di Vincenzo (Alternate Internal Auditor)

**Vote:** For

**Explanation:** Could see no reason why not to vote for the Auditors proposed by the largest shareholder.

**Proposal:** Please Note That This Resolution Is A Shareholder Proposal: To Appoint Effective And Alternate Members Of The Board Of Internal Auditors For Financial Years 2020-2022: List Filed By 8 Institutional Investors, Representing Together 3.40 Pct Of The Share Capital: Mariella Tagliabue, Maurizio Tani (Alternate Internal Auditor)

**Vote:** None

**Explanation:** Could only vote for one Auditor.

## Note 5: Ping An Healthcare And Technology Company Limited, 21/04/2020, AGM

**Proposal:** To Re-Appoint Pricewaterhousecoopers As Auditor Of The Company To Hold Office Until The Conclusion Of The Next Annual General Meeting Of The Company And To Authorise The Board To Fix Its Remuneration For The Year Ending December 31, 2020

**Vote:** Against

**Explanation:** Will not support this as no indication of the magnitude of remuneration.

**Note 6: Tencent Holdings Ltd, 13/05/2020, AGM**

**Proposal:** To Re-Elect Professor Ke Yang As Director

**Vote:** Abstain

**Explanation:** Will not support this as no indication of the magnitude of remuneration.

**Proposal:** To Authorise The Board Of Directors To Fix The Directors' Remuneration

**Vote:** Abstain

**Explanation:** Will not support this as no indication of the magnitude of remuneration.

**Proposal:** To Re-Appoint Auditor And Authorise The Board Of Directors To Fix Their Remuneration

**Vote:** Against

**Explanation:** Will not support Directors being able to authorise unlimited equity issuance given the potential for minority shareholders to be diluted without pre-emption rights. In most jurisdictions, companies are limited to 10% issuance without pre-emption rights.

# Glossary

## **ESG**

Environmental, Social and Governance.

## **Meeting Type “Mix”**

Both an Annual General Meeting and an Extraordinary Meeting

## **PRI**

Principles for Responsible Investment.

## **RIAA**

Responsible Investment Association of Australasia.

## **Short Selling or “Shorting”**

A transaction utilised to generate a profit from the fall in price of a financial security such as shares, indices, commodities or other financial assets. Short selling is the sale of a security that is not owned by the seller or that the seller has borrowed. It may be prompted by the desire to hedge the downside risk of a long position in the same security or a related one.

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