

Stewardship Report

30 June 2021

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Introduction

Ellerston Capital Limited ("Ellerston"), including its subsidiary Morphic Asset Management ("Morphic"), believes that incorporating Environmental, Social and 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, investment decision making and ongoing monitoring
2. Portfolio screening – negative and positive
3. Stewardship – engagement with companies in our investible universe and those included in our portfolios (and all relevant stakeholders), participation in industry working groups and undertaking proxy voting appropriately
4. Transparency – full disclosure of our portfolio holdings on a bi-annual basis

Ellerston recognises its fiduciary obligation to act in the best interests of all clients. The 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.

Active Stewardship

Being a responsible investor requires us to be good stewards of our client's capital. We do this through individual and collaborative engagement with portfolio companies and exercising our fiduciary duty through proxy voting.



Corporate engagement has long been a particularly strong pillar of all of our investment processes. We view engagement as one of the most powerful mechanisms to influence change in listed equities and individual or collaborative engagements can have a positive impact on companies.

Individual engagement is where Ellerston engages directly with portfolio companies. It enables discussion of relevant matters with management, ensures good corporate governance practices, and may also seek to influence corporate decision making at a strategic level. We engage with companies on a range of issues including, but not limited to, modern slavery, climate change, diversity and inclusion, greenhouse gas (GHG) emissions¹, board governance and remuneration. Our analysis of key issues like modern slavery and climate-related risks better informs our corporate engagement priorities.

Collaborative engagement is where Ellerston engages with companies, including those within and outside our portfolios, alongside other investors and industry experts. Collaborative engagement allows investors to pool resources together, which saves investors duplicating efforts. It also allows investors to have a uniform and targeted approach which can also be less onerous on companies' resources and more effective to enact change. Investors engage on a number of ESG issues, including climate change and, diversity and inclusion. Currently Ellerston is an active member of Climate Action 100+ and 40:40 Vision.

Industry Group engagement is important for Ellerston, where we engage with the ESG industry, contributing to the evolving development of ESG and gaining additional insights from various forums and working groups. We engage with third parties including finance and ESG professionals, clients, peers, NGOs, government bodies and policy makers on a range of ESG topics.

Proxy Voting is where Ellerston votes on behalf of our clients at the Annual General Meetings (AGMs) or special meetings of companies we've invested in. It is our duty to vote their proxy in the best interests of their investments in the portfolios that we manage on their behalf. Portfolio Managers (PMs) are responsible for their own fund's proxy voting, with our operations team facilitating and notifying PMs and the ESG team of upcoming votes. The ESG team monitor the voting proposals and support the PMs in sustainability-related voting decisions where required. Ellerston currently discloses our full proxy voting records annually and firm-wide listed equity holdings on a semi-annual basis, which exceeds local market standards.

¹ GHG emissions and carbon emissions are often used interchangeably, carbon dioxide equivalent is often used as a standard measure of GHG emissions (i.e. GHG emissions are converted into carbon emissions for ease of comparing).

Throughout FY2020-2021 Ellerston plans to enhance our proxy voting process by developing a list of key sustainability-related proposals that will enable us to: closely monitor ESG issues; provide proactive guidance to PMs; and, provide more disclosure on key or contentious sustainability issues.

Individual Engagement with Companies

Throughout the year Ellerston have engaged with a number of companies across a range of industries on ESG issues. A summary of the engagements is provided below at GICS sector level.

Sector	Topics discussed	
Consumer Discretionary	Corporate governance Greenhouse Gas (GHG) emissions Remuneration Board accountability	Animal welfare Waste management Supply chain management
Communication Services	Gender wage gap GHG emissions	Product expansion
Consumer Staples	Incentive schemes and remuneration	GHG emissions
Energy	Corporate performance and remuneration	
Financials	ESG risk ratings Board structure and remuneration	Board independence Strategy and remuneration GHG emissions
Industrials	Labour conditions Workplace health and safety	GHG emissions Transparent reporting
Information Technology	Corporate strategy Management structure GHG emissions	Biodiversity Environmental considerations
Materials	Diversity and inclusion initiatives GHG emissions	Remuneration

Collaborative Engagement and Industry Participation

The following is a list of our memberships and working groups.

Memberships

Principles of Responsible Investment (PRI)

Responsible Investment Association of Australasia (RIAA)

Industry participation

Climate Action 100+	James Tayler, Head of ESG Genevieve Beresford, ESG Associate Analyst
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40:40 Vision	James Tayler, Head of ESG Genevieve Beresford, ESG Associate Analyst
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Climate Action 100+

Climate Action 100+ is an investor-led initiative to ensure the world's largest corporate greenhouse gas (GHG) emitters take necessary action on climate change. There are 575 investors world-wide with collectively \$54 trillion in assets targeting 167 companies which represent approximately 80% of global industrial emissions.

Ellerston and its subsidiary Morphic signed up to the initiative in 2020 and 2018 respectively. Given our investment focus is predominantly in Australian equities we sit on working groups targeting three Australian listed companies – acting as both a lead and support investor. The groups meet regularly throughout the year. When engaging with the companies the group are considering climate risk, cutting emissions to help achieve the goals of the Paris Agreement and accelerating the transition to net-zero emission by 2050 or sooner.

The companies that Ellerston is the lead or support investor on include: AGL (lead), Qantas (support), Woolworths (support).

40:40 Vision

In FY2020–21 Ellerston signed up as a founding investor to support 40:40 Vision, an initiative led by HESTA. The initiative, supported by industry partners and investors, aims to achieve gender balance in executive leadership across ASX200 companies. The goal is to achieve representation of 40% women, 40% men and 20% any gender by 2030.

Women and minorities have been and continue to be underrepresented in the finance industry. With current growth patterns, we cannot expect to see equal representation of women and men at CEO level until 2100. Workplace Gender Equality Agency (WGEA) and the Bankwest Curtin Economics Centre (BCEC) released findings in June 2020 that an increase in the share of female 'top-tier' managers by 10 percentage points or more led to a 6.6% increase in the market value of Australian ASX-listed companies.

As part of our responsibility as an active steward of clients' capital and our increased focus on ESG, Ellerston will be engaging with companies to increase their focus on diversity and inclusion and setting targets to achieve gender representation.

The companies we have engaged throughout FY2020–2021 include: ALS Limited, Bapcor Limited, Bravura Solutions Limited, GrainCorp Limited, IDP Education Limited, Saracen Mineral Holdings Limited, Service Stream Limited, Western Areas Limited, Perseus Mining and Adairs.



Case Studies

The following are examples of nine companies that Ellerston has engaged with throughout FY 2020–2021.

Case Study: Woodside Petroleum Limited

ASX: WPL, Australian Large Cap

Industry (GICS sub-industry and sector):

Oil & Gas Exploration & Production, **Energy**

ESG theme:

Climate change resolutions

Engagement:

We engaged with Woodside Petroleum (WPL), a portfolio holding, on the issue of climate disclosure, ahead of its AGM regarding resolutions being put forward by the Australasian Centre for Corporate Responsibility (ACCR). The resolutions in question were (a) amendment of the constitution and (b) a contingent resolution (if resolution a was passed) to have WPL report short, medium and long term targets for reductions in the company's Scope 1, 2 and 3 GHG emissions that are aligned with the Paris Goals. As well as detailing how investments and remuneration will be aligned with those goals.

We requested that WPL disclose their emissions reduction targets (at a minimum scope 1 and 2), to add context as to how it will achieve its stated "aspiration" of being "net neutral by 2050". This is particularly important given the apparent trend of GHG emitting companies announcing the 2050 target, a time horizon by definition beyond the tenure of both incumbent executive management and Boards of Directors. Details and targets on how a company's current strategy is consistent with the longer term target are important for shareholders, like Ellerston, to hold the incumbent management accountable to acting in the short and medium term. Additionally, granular details on capital expenditure plans is an entirely reasonable expectation alongside emissions targets (given one leads to the other). Likewise, in so far as incentives inform outcomes, expecting linkages between management incentives and achieving the short and medium term targets towards the longer term goal is an entirely reasonable expectation that we are supportive of. In this context, we note that scope 1 and 2 targets are obviously suitable benchmarks by which to judge Management's efforts along the path to its goals/aspirations.

Result:

We voted in favour of the two mentioned resolutions put forward by ACCR. The second Paris Goal resolution required 75% to pass, which was not achieved, but an overwhelming 50% supported it. This has sent a strong message from shareholders to the company and we will continue to engage with the company to monitor their progress in this regard.



Case Study: Gold Corporation

Private company, trading name The Perth Mint

Industry (GICS sub-industry and sector):

Gold, Materials

ESG theme:

Responsible mining and good governance

Engagement:

Driven by concerns that gold mining companies are exposed to specific ESG risks, particularly around the environmental impact of their mining activities but also in a modern slavery context (depending on where the mining operations are geographically located), we wanted to determine whether it was possible to avoid these risks by purchasing gold or related financial securities (such as exchange traded funds) directly.

The Perth Mint, fully owned by the Government of Western Australia is one of the world's largest refiners of gold (and other precious metals) and is accredited by the major precious metals exchanges in the US, Europe, Middle East and Asia. It is therefore a significant component of the global precious metals markets. Investors can easily purchase physical gold from the Perth Mint in various sizes from traditional gold bullion down to much smaller, collectable coins. Investors can also purchase an exchange traded fund which is listed on the ASX (ticker PMGOLD), and is backed and exchangeable into gold held by the Perth Mint, and guaranteed by the Government of Western Australia.

With Australia being a leader in implementing legislation on Modern Slavery risks (which the Perth Mint would likely be subject to) it appeared that Australian investors should be able to gain exposure to gold without exposing themselves directly to the specific ESG risks that typically accompany gold mining companies.

Concurrent with our research, an Australian Financial Review journalist, in conjunction with internal "whistle blowers", published a [story](#) about concerns that the Perth Mint had been sourcing from a company in Papua New Guinea owned by a convicted murderer and which sourced gold from artisanal miners. Artisanal mining often involves the use of mercury resulting in significant environmental harm, and can also involve the children of families involved in this practice. Forced child labour is one of the most serious forms of labour exploitation as referenced by the Commonwealth Modern Slavery Act (2018).

The London Bullion Market Association (LBMA) has driven efforts to improve the ethics of the gold supply chain with its responsible sourcing policy. The ultimate sanction for failing to adhere to these standards is the removal of accreditation which would prevent a refiner such as the Perth Mint from supplying its gold into the global precious metals market. In the face of this publicity, the LBMA announced an investigation and various international banks ceased sourcing from Perth Mint.

The Perth Mint ultimately did not lose its accreditation but the LBMA review resulted in strengthening of risk assessment processes and the replacement of an external auditor. Needless to say the Perth Mint ceased to source gold from the particularly company. We engaged with the Perth Mint, interested to observe if and how this incident would be captured by their future reporting under the Modern Slavery Act.

Result:

Whilst the first Modern Slavery Statement acknowledges that the Perth Mint ceased sourcing from various suppliers during the reporting period, this particular incident and the subsequent LBMA review was not mentioned. The company coming under significant scrutiny and making policy improvements to retain its accreditation provided some comfort that the ethical risks of its refined gold are likely lower than previously.

Case Study: United Malt Group

ASX: UMG, Australian Small Cap

Industry (GICS sub-industry and sector):

Packaged Foods & Meats, Consumer Staples

ESG theme:

Regulation and social harm

Engagement:

United Malt Group (UMG), which sources agricultural commodities and produces ingredients for alcohol and food manufacturing, was demerged from its parent company Grain Corporation in April 2020. Being shareholders in Grain Corporation, various of our portfolios therefore received shares in UMG on completion of the demerger.

Soon after the demerger, the Company approached its shareholders seeking feedback and discussion on its approach to addressing ESG issues in the context of its future sustainability strategy. In order to inform this discussion, we undertook a materiality analysis in order to identify those ESG issues that the company is most exposed to. The key risks that we identified are as follows.

Environmental risks:

- Energy consumption and emissions – significant energy consumption results in material GHG emissions, directly and indirectly.
- Water stewardship – a responsible approach is required for water consumption which is an essential aspect of production.
- Climate change – given the risks presented to agriculture, a public policy position is required.
- Genetically modified organisms (GMO's) – what is the position on GMO's in the context of sustainable agriculture and potential impacts such as on biodiversity?

Social risks:

- Human Rights & Modern Slavery Act 2018 – agriculture is susceptible to modern slavery issues and therefore an appropriate policy is required, including a process to examine supply chains thoroughly and deeply.
- Diversity and Inclusion – UMG already has commendable gender diversity in its workforce and we encouraged the company to sign up to Vision 40:40, a HESTA-led initiative to which we are a founding signatory.
- Societal impact of alcohol – as a key supplier to alcohol manufacturing, this needs to be acknowledged and a strategy developed to address reputational and regulatory risks.

Governance risks:

- Target setting and key performance indicators for management incentives – in light of the aforementioned key environmental and social risks, metrics should be developed so that management incentives can be linked to improving the ESG risk profile.
- Our dialogue with UMG is ongoing and we continue to monitor the company's approach to these material issues as it develops its sustainability strategy.

Result:

UMG has produced its first submission required by the Modern Slavery Act (2018) and continues to develop its broad sustainability strategy with open dialogue with its stakeholders including shareholders such as Ellerston.

Case Study: Reliance Industries Limited

NSE: RIL, Indian Large Cap

Industry (GICS sub-industry and sector):

Multi-Sector Holdings, Financials

ESG theme:

Energy and third-party ratings

Engagement:

Reliance Industries Limited (RIL) is an Indian conglomerate that has business units in various industries: energy, materials, telecommunications and retail. We have been engaging with RIL throughout our ownership, including: 10 meetings with management since inception; voting on all resolutions for the last three Annual General Meetings (AGMs); attending the virtual AGM in 2020; and, engaging with RIL through CA100+.

Our specific engagement with RIL in FY2020-21 was focused on the poor rating given to the company by an independent third-party ESG ratings provider. The engagement in FY2020-21 presented an obvious challenge around COVID-19 and not being able to engage in person, we like many others used video conferencing.

Throughout our ownership we have undertaken specific engagement to gain comfort in the stock's ESG processes and issues, the main issues in particular being around the energy business. During this current engagement we discussed our concerns around the energy part of the business as well as a number of ESG topics relating to the ESG rating score, including: emissions, water usage, safety and security in energy and petrochemical business, governance issues associated with JV partners, improving disclosures, dividend policies, executive pay and board diversity.

It should be noted that many independent third-parties provide a proprietary ESG score without the underlying data and methodology, as it is their intellectual property. For this reason, the scores act as one input of many in our investment decisions and ongoing monitoring of companies, as opposed to acting as the only input. We undertake our own research and engagement to further understand the company's processes and disclosures.

Result:

Following our engagement, we were comfortable with the future exposure to energy decreasing and the sell down of particular businesses. We continued to hold the stock and plan on re-engaging based on the ongoing conversation. We will continue to check the score through the third-party rating agency, however as mentioned will use this as one of many inputs when monitoring investments.



Case Study: Perenti Global Limited

ASX: PRN, Australian Small Cap

Industry (GICS sub-industry and sector):

Diversified Metals & Mining, **Materials**

ESG theme:

Community engagement and ESG disclosures

Engagement:

Perenti Global Limited ('Perenti') is a diversified mining services company operating across four continents and 12 countries. The Perenti Group has built a portfolio of companies involved in surface and underground mining and has made investments in businesses that support mining operations.

The engagement with Perenti was initiated due to poor ratings by two third-party data providers. As previously mentioned in the Reliance Industries Limited case study, the ratings from providers are used as one of many inputs in investment decision making and monitoring. We undertake further research and engage with the company before considering divestment.

The team spoke with the Chief Executive Officer (CEO) and Chief Financial Officer (CFO) of the company to further understand the issues underlying the poor rating and articulate key initiatives relating to the ratings. The company highlighted a number of initiatives they are implementing including: GHG emissions reporting in FY2020-21 Annual Report, hiring a Chief Development Officer that will be responsible for ESG matters, ESG being one of six key parts of their plan to target leading industry performance by 2025, increasing community engagement as a differentiating factor when operating overseas and plans to publish a separate ESG report in FY2021-22. As part of the discussion, the CEO and CFO also highlighted that as part of their business model they no longer managing tailing dam operations because of the associated risks. Tailing dams are used to store by-products of mining operations; the associated issues include structural instability, contain hazardous substances, and can cause environmental damage through leaks.

Result:

The team were satisfied with the response from the company and the ESG strategy being implemented. The focus on increased disclosure was encouraging; the team will review the FY2020-21 Annual Report for increased disclosures and will use it to inform future engagement.



Case Study: Webster Financial Corporation

NYSE: WBS, United States Small-Mid Cap

Industry (GICS sub-industry and sector):

Diversified Bank, Financials

ESG theme:

ESG targets and best practice

Engagement:

Webster Financial Corporation ('Webster Bank') is a commercial bank based in Connecticut, United States of America. The bank operates across personal, business, commercial, institutional and wealth management, with 177 branches and 316 ATMs located across Connecticut, Massachusetts, Rhode Island and Westchester County, New York.

In May 2021 we had a virtual meeting with the company. Our original focus for the engagement was around Board governance and Board structure. Through engagement we understand the company has good governance reporting and targets in place, including Board diversity and Board gender targets. We also enquired around their plans for ESG integration and initiatives. The company recognised that they were at the beginning of their ESG journey, acknowledging they have a lot of room for growth. The company also sought our feedback and examples of best practice.

Result:

The Ellerston team followed up the engagement with information and examples of industry best practice for ESG targets and reporting, including: target for 0% funding of fossil fuels and increase in funding of renewables to EU\$9 billion by 2023, linking ESG to Long-Term Incentive Plans for management, supporting projects with positive impact, plastic free by 2023 and 30% of women in leadership roles by 2023. The company were receptive of feedback and Ellerston team was satisfied with their responses on Board governance. The team plans to remain engaged and will review the Annual Report for targets when released.



Case Study: AUB Group Limited

ASX: AUB, Australian Small Cap

Industry (GICS sub-industry and sector):

Insurance Brokers, Financials

ESG theme:

GHG emissions

Engagement⁵:

AUB Group Limited (AUB) is Australia and New Zealand's largest equity-based insurance broker network, with a network of over 100 insurance broking businesses in more than 600 locations. AUB provides broker, advice, underwriting services and risk services.

We engaged with the Chairman and a Non-Executive director of AUB virtually. We engaged with the company around their ESG targets and reporting, specifically around climate change and emissions. We discussed that we are seeing companies increasingly disclose their emissions as standard practice. We requested that AUB report on their GHG emissions and provide the data in a year's time in either the Annual Report or ESG Report.

Result:

As a result of our engagement AUB provided scope 1 and 2 data within two weeks and for the first time have reported the emissions in their [FY2019-2020 Annual Report](#). We will continue to engage with the company on increasing their ESG disclosures, for example reporting on scope 3 GHG emissions and physical climate risks.



⁵ Please note this engagement was made prior to 30 June 2020, however the results of the engagement and the Annual Report was published in FY2020-2021.

Case Study: Alibaba Group Holding Limited

HKG: 9988, China Large Cap

Industry (GICS sub-industry and sector):

Specialty Stores, Consumer Discretionary

ESG theme:

Corporate governance and environmental impact

Engagement:

Alibaba Group Holding Ltd ('Alibaba') is a Chinese multinational technology company that specialises in a range of services including e-commerce, retail, internet and technology. As at 31 March 2021, the number of active consumers in the Alibaba ecosystem was over 1 billion, majority of which are based in China with approximately 240 million outside China.

We have been engaging with Alibaba throughout our ownership, meeting with management nine times since inception. Corporate governance was a key area that we engaged on, some key issues where we view Alibaba to be lacking include: separation of the CEO and Chairman, Board independence, Board diversity, shareholder election of directors and variable interest entity (VIE) structure.

Our most recent engagement with management focused on the environmental impacts of packaging materials and the manufacturing/logistics system. We also asked about how Alibaba supports and enables access for small businesses in their ecosystem.

Over our engagement we are seeing some progress on ESG issues, for example there are a number of ad hoc initiatives being implemented by companies owned by Alibaba, as opposed to Group-wide initiatives. For example, Zhangbei data centre running from 100% renewable energy and Cainiao Network working towards 50% of all packaging to be 100% eco-friendly or biodegradable and building green logistic parks powered by solar avoiding 1 million tonnes of CO₂e.

Result:

We are seeing increased disclosures and ESG initiatives being implemented on an ad hoc basis across the organisation. We believe there is a lot of room for growth and improvement, for example there is no current separation of the Chairman and CEO and no unified reporting of key ESG data, like waste, water, GHG emissions. We will continue to engage with Alibaba to influence change and drive for increased disclosures.



Case Study: Origin Energy Limited

ASX: ORG, Australia Large Cap

Industry (GICS sub-industry and sector):

Electric Utilities, **Energy**

ESG theme:

Net zero emissions and remuneration

Engagement:

Origin Energy Ltd ('Origin'), is one of Australia's largest energy retailers, the leading gas producer in Australia, with offices, generation sites, exploration acreages and production facilities across Australia, Papua New Guinea and the South Pacific. Origin also has substantial operations in electricity generation and storage.

Origin is one of Australia's largest emitters of GHG emissions, based on scope 1 CO₂e (carbon dioxide equivalent, a standardised measure for reporting GHG emissions) according to the 2019-20 NGER report, and is one of many companies in the electricity and heating sector, which is the largest emitting sector of GHG emissions in Australia (235.7 million tonnes, approximately 44% of Australia's total emissions).

Origin is a great example of where Ellerston have successfully engaged individually and collaboratively as a member of the Climate Action 100+ investor-led initiative. The company had already shown great progress through collaborative engagement, they were the first in the Australian energy sector to have validated and approved science-based emissions reductions targets. This included commitments to halve their scope 1 and 2 GHG emissions, and reduce scope 3 emissions by 25% by 2032.

Ellerston viewed the targets as impressive, however the long-term time frame presents the risk that incumbent management act in the short-term, or do little to improve, which simply leaves the problem for subsequent management teams. Through our engagements with Origin, we gave this feedback and recommended the company adopt shorter-term targets to reduce GHG emissions. We also believe that incentives inform outcomes and recommended management link the reduction in GHG emissions to executive remuneration.

Result:

As a result of the individual and collective engagement, the management team at Origin announced a new shorter-term target to reduce scope 1 emissions by 10% on average over the next three years (to 2023, compared to 2017). Management also indicated that they would link executive remuneration to a new "climate change" target in 2021. We will continue to monitor and engage with Origin when KPI-linked targets are announced.



Proxy Voting

Proxy 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 incorporating 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

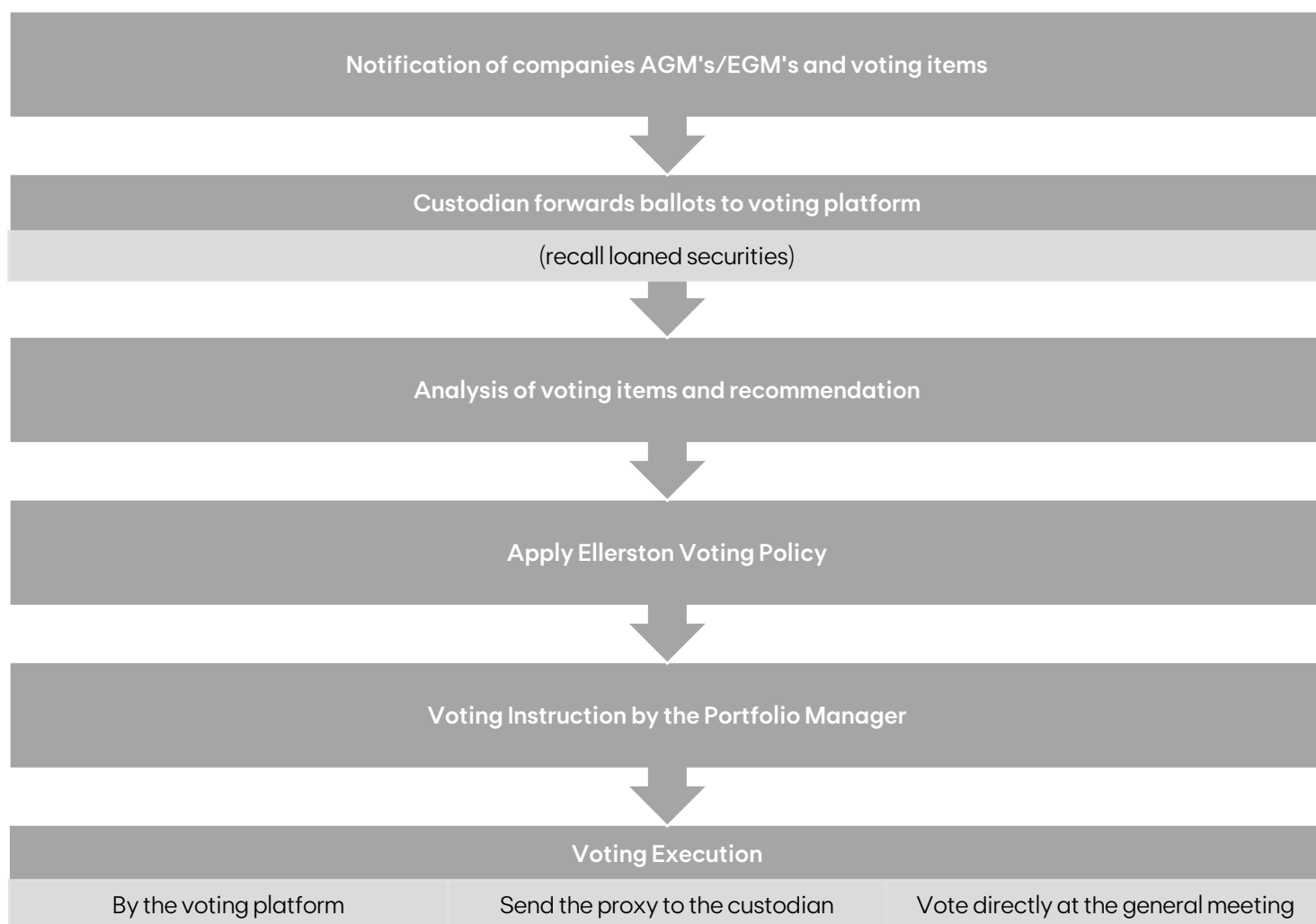
Ellerston receives notices of shareholder meetings from its portfolio companies through its custodians or the companies themselves. Our analysts and portfolio managers will form a view on the items to be voted upon with the voting decisions being made on a case by-case basis based on the guidelines above.

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.

As part of enhancing our voting process in FY2021 we are now more closely monitoring sustainability-related proposals, for example proposals relating to biodiversity, climate change, GHG emissions, modern slavery, human rights and diversity and inclusion.

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 and Transparency

Consistent with our commitment and responsibilities related to Principles of Responsible Investment (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 meeting type and meeting date
- Whether the matter or matters voted on were proposed by the issuer, its management or another person or company
- A brief identification or description of the matter or matters (proposals) to be voted on at the meeting
- The Management recommendation
- How Ellerston voted, or advised, on the matter or matters
- Whether Ellerston voted against management on the matter or matters
- In the case of a decision to vote against management, or a vote on shareholder resolutions, 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

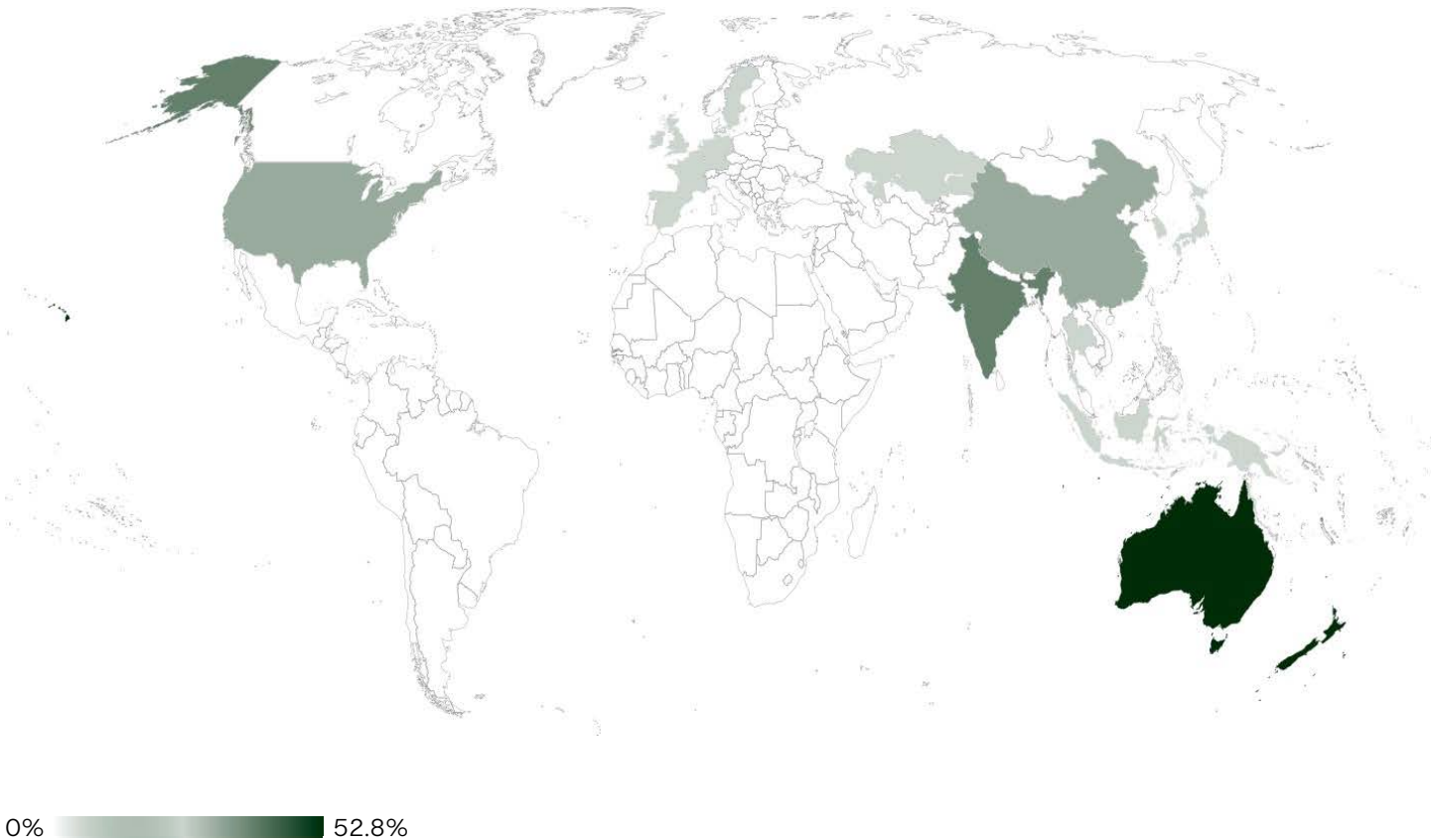
The holdings of Ellerston's funds may be loaned out by our custodians in order to generate securities lending revenues and facilitate market liquidity. In the event that holdings are loaned out, in order to vote at forthcoming shareholder meetings, we will attempt to have the shares recalled.

Summary of Proxy Voting

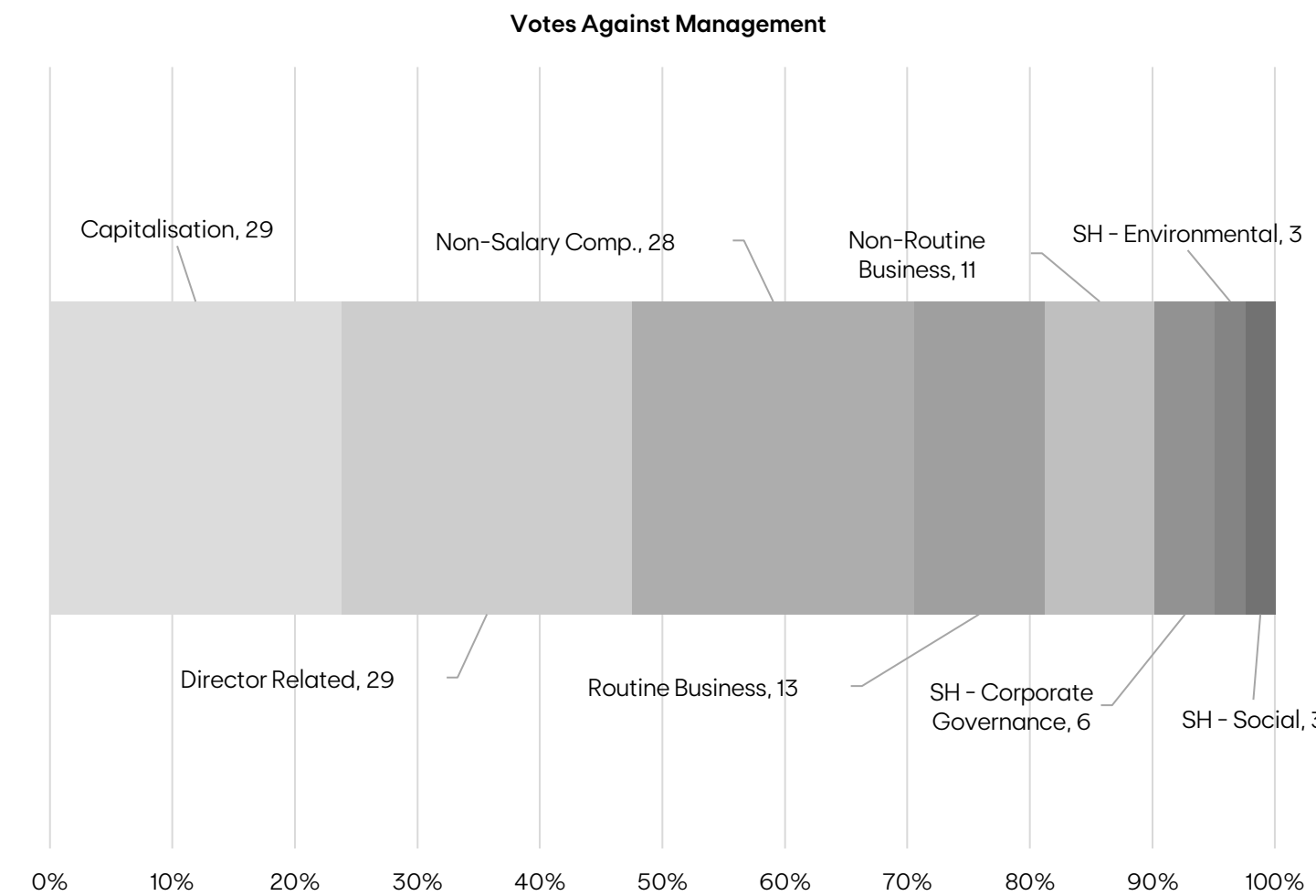
Throughout FY2020-2021 we voted on more than 280 meetings that consisted of more than 3,800 proposals. This was for over 90 companies across more than 25 countries.

The following demonstrates the geographies that we have voted in:

Number of meetings voted on globally. Please note the scale is in % (i.e. more than 50% of meetings were in Australia).



Throughout 1 July 2020 – 30 June 2021, we voted on 80.6% of votable proposals. Where we voted, 3.2% of our votes were against management recommendations. The following graph demonstrates the categories where we are voting against management.



SH = Shareholder Proposals

Full Disclosure of Proxy Voting Records

The following is a table of all votes cast by Ellerston during 1 July 2020 – 30 June 2021. Explanatory notes have been provided where Ellerston has voted against management and for all shareholder resolutions.

Please note, these are the acronyms used throughout the proxy voting records:

- AGM = Annual General meeting
- OGM = Ordinary General Meeting
- EOGM = Extra-Ordinary General Meeting
- SGM = Special General Meeting

To view the full list of proxy voting records, please refer below.

Company Name	Country	Meeting Type	Meeting Date	Proposed by	Resolution/Proposal Description	Management Recommendation	Vote Instruction	Vote Against Management	Explanation
Britannia Industries Ltd	India	AGM	7/07/2020	Management	To Receive, Consider And Adopt: A. The Audited Standalone Financial Statement Of The Company For The Financial Year Ended 31 March 2020, Together With The Reports Of The Board Of Directors And The Auditors Thereon	For	For	No	
Britannia Industries Ltd	India	AGM	7/07/2020	Management	To Confirm The Interim Dividend Paid For Fy 2019-20	For	For	No	
Britannia Industries Ltd	India	AGM	7/07/2020	Management	To Appoint A Director In Place Of Mr. Nusli N Wadia (Din: 00015731), Who Retires By Rotation In Terms Of Section 152(6) Of The Companies Act, 2013 And, Being Eligible, Offers Himself For Re-Appointment	For	For	No	
Britannia Industries Ltd	India	AGM	7/07/2020	Management	To Appoint Statutory Auditors And To Fix Their Remuneration: Pursuant To Section 139 Of The Companies Act, 2013 And The Rules Made Thereunder, The Statutory Auditors Are Required To Retire Mandatorily On Completion Of Tenure Of 10 Years.	For	For	No	
Reliance Industries Ltd	India	AGM	15/07/2020	Management	To Consider And Adopt: Resolved That The f1Audited Financial Statement Of The Company For The Financial Year Ended March 31, 2020 And The Reports Of The Board Of Directors And Auditors Thereon, As Circulated To The Members, Be And Are Hereby Considered And Adopted	For	For	No	
Reliance Industries Ltd	India	AGM	15/07/2020	Management	To Consider And Adopt: Resolved That The Audited Consolidated Financial Statement Of The Company For The Financial Year Ended March 31, 2020 And The Report Of Auditors Thereon, As Circulated To The Members, Be And Are Hereby Considered And Adopted	For	For	No	
Reliance Industries Ltd	India	AGM	15/07/2020	Management	To Declare A Dividend On Equity Shares For The Fy Ended March 31, 2020: "Resolved That A Dividend At The Rate Of Inr 6.50 (Six Rupees And Fifty Paise Only) Per Equity Share Of Inr 10/- (Ten Rupees) Each Fully Paidup Of The Company, And A Pro-Rata Dividend	For	For	No	

Of Inr 1.625 On Each Of The Partly Paid-Up Rights
Equity Shares Of The Company, As Recommended
By The Board Of Directors

Reliance Industries Ltd	India	AGM	15/07/2020	Management	To Appoint Shri Hital R. Meswani, Who Retires By Rotation As A Director	For	For	No
Reliance Industries Ltd	India	AGM	15/07/2020	Management	To Appoint Shri P.M.S. Prasad, Who Retires By Rotation As A Director	For	For	No
Reliance Industries Ltd	India	AGM	15/07/2020	Management	To Re Appoint Shri Hital R. Meswani As A Whole Time Director	For	For	No
Reliance Industries Ltd	India	AGM	15/07/2020	Management	To Appoint Shri K. V. Chowdary As A Director	For	For	No
Reliance Industries Ltd	India	AGM	15/07/2020	Management	To Ratify The Remuneration Of Cost Auditors For The Fy Ending March 31, 2021	For	For	No
Reliance Industries Ltd	India	AGM	15/07/2020	Management	Consider And Adopt: Audited Financial Statement For The Financial Year Ended March 31, 2020 And The Reports Of The Board Of Directors And Auditors Thereon	For	For	No
Reliance Industries Ltd	India	AGM	15/07/2020	Management	Consider And Adopt: Audited Consolidated Financial Statement For The Financial Year Ended March 31, 2020 And The Report Of Auditors Thereon	For	For	No
Reliance Industries Ltd	India	AGM	15/07/2020	Management	Declaration Of Dividend On Equity Shares For The Financial Year Ended March 31, 2020: Resolved That A Dividend At The Rate Of Inr 6.50 (Six Rupees And Fifty Paise Only) Per Equity Share Of Inr 10/- (Ten Rupees) Each Fully Paidup Of The Company, And A Pro-Rata Dividend Of Inr 1.625 On Each Of The Partly Paid-Up Rights Equity Shares Of The Company, As Recommended By The Board Of Directors	For	For	No
Reliance Industries Ltd	India	AGM	15/07/2020	Management	Appointment Of Shri Hital R. Meswani, A Director Retiring By Rotation	For	For	No
Reliance Industries Ltd	India	AGM	15/07/2020	Management	Appointment Of Shri P. M. S. Prasad, A Director Retiring By Rotation	For	For	No

Reliance Industries Ltd	India	AGM	15/07/2020	Management	Re-Appointment Of Shri Hital R. Meswani As A Whole-Time Director	For	For	No
Reliance Industries Ltd	India	AGM	15/07/2020	Management	Appointment Of Shri K. V. Chowdary As A Director	For	For	No
Reliance Industries Ltd	India	AGM	15/07/2020	Management	Ratification Of The Remuneration Of The Cost Auditors For The Financial Year Ending March 31, 2021	For	For	No
Kion Group Ag	Germany	AGM	16/07/2020	Management	Approve Allocation Of Income And Dividends Of Eur 0.04 Per Share	For	For	No
Kion Group Ag	Germany	AGM	16/07/2020	Management	Approve Discharge Of Management Board For Fiscal 2019	For	For	No
Kion Group Ag	Germany	AGM	16/07/2020	Management	Approve Discharge Of Supervisory Board For Fiscal 2019	For	For	No
Kion Group Ag	Germany	AGM	16/07/2020	Management	Ratify Deloitte Gmbh As Auditors For Fiscal 2020	For	For	No
Kion Group Ag	Germany	AGM	16/07/2020	Management	Elect Jiang Kui To The Supervisory Board	For	For	No
Kion Group Ag	Germany	AGM	16/07/2020	Management	Elect Christina Reuter To The Supervisory Board	For	For	No
Kion Group Ag	Germany	AGM	16/07/2020	Management	Elect Hans Ring To The Supervisory Board	For	For	No
Kion Group Ag	Germany	AGM	16/07/2020	Management	Elect Xu Ping To The Supervisory Board	For	For	No
Kion Group Ag	Germany	AGM	16/07/2020	Management	Approve Creation Of Eur 11.8 Million Pool Of Capital Without Preemptive Rights	For	For	No
Kion Group Ag	Germany	AGM	16/07/2020	Management	Approve Issuance Of Warrants/Bonds With Warrants Attached/Convertible Bonds Without Preemptive Rights Up To Aggregate Nominal Amount Of Eur 1 Billion Approve Creation Of Eur 11.8 Million Pool Of Capital To Guarantee Conversion Rights	For	For	No
Kion Group Ag	Germany	AGM	16/07/2020	Management	Amend Corporate Purpose	For	For	No
Kion Group Ag	Germany	AGM	16/07/2020	Management	Amend Articles Re: Supervisory Board Remuneration	For	For	No

Kion Group Ag	Germany	AGM	16/07/2020	Management	Approve Affiliation Agreement With Dematic Holdings Gmbh	For	For	No
Longtable Group Ltd	Australia	EOGM	16/07/2020	Management	Issue Of Options To Mr Reginald Weine (Or His Nominee) Under The Company's Employee Share Option Plan	For	For	No
Longtable Group Ltd	Australia	EOGM	16/07/2020	Management	Issue Of Shares To Mr Tom Kiing (Or His Nominee) Under The Company's Director Fees Plan	For	For	No
Longtable Group Ltd	Australia	EOGM	16/07/2020	Management	Issue Of Shares To Mr Hugh Robertson (Or His Nominee) Under The Company's Director Fees Plan	For	For	No
Longtable Group Ltd	Australia	EOGM	16/07/2020	Management	Issue Of Shares To Ms Maggie Beer (Or Her Nominee) Under The Company's Director Fees Plan	For	For	No
Longtable Group Ltd	Australia	EOGM	16/07/2020	Management	Change Of Company Name: Maggie Beer Holdings Limited	For	For	No
Cellnex Telecom S.A.	Spain	OGM	20/07/2020	Management	Approval Of The Individual Annual Accounts And Management Report And The Consolidated Annual Accounts And Management Report (Financial Statements) For The Year Ended 31 December 2019	For	For	No
Cellnex Telecom S.A.	Spain	OGM	20/07/2020	Management	Approval Of The Non-Financial Information Contained In The Consolidated Management Report For The Year Ended 31 December 2019	For	For	No
Cellnex Telecom S.A.	Spain	OGM	20/07/2020	Management	Approval Of The Proposal For The Allocation Of Profit Or Loss For The Year Ended 31 December 2019	For	For	No
Cellnex Telecom S.A.	Spain	OGM	20/07/2020	Management	Approval Of The Board Of Directors' Management And Activity In The Year Ended 31 December 2019	For	For	No
Cellnex Telecom S.A.	Spain	OGM	20/07/2020	Management	Approval, And Delegation Of Powers To The Board Of Directors, Of The Distribution Of Dividends Charged To The Share Premium Reserve	For	For	No
Cellnex Telecom S.A.	Spain	OGM	20/07/2020	Management	Re-Election Of The Auditors Of The Company And Its Consolidated Group For The Financial Years 2021 To 2023, Both Inclusive: Deloitte, S.L	For	For	No
Cellnex Telecom S.A.	Spain	OGM	20/07/2020	Management	Remuneration Of The Executive Director Corresponding To The Year Ended 31 December	For	For	No

2019: Approval Of The Allotment Of Company's
Shares, Pursuant To The Remuneration Policy

Cellnex Telecom S.A.	Spain	OGM	20/07/2020	Management	Remuneration Of The Executive Director Corresponding To The Year Ended 31 December 2019: Approval Of An Extraordinary Bonus Corresponding To The Year Ended 31 December 2019	For	For	No
Cellnex Telecom S.A.	Spain	OGM	20/07/2020	Management	Maintenance Of The Current Number Of Members Of The Board Of Directors	For	For	No
Cellnex Telecom S.A.	Spain	OGM	20/07/2020	Management	Re-Election Of Ms. Concepcion Del Rivero Bermejo As An Independent Director For The Term Specified In The Articles Of Association	For	For	No
Cellnex Telecom S.A.	Spain	OGM	20/07/2020	Management	Ratification Of The Appointment By Co-Option Of Mr. Franco Bernabe And Re-Election As A Proprietary Director For The Term Specified In The Articles Of Association	For	For	No
Cellnex Telecom S.A.	Spain	OGM	20/07/2020	Management	Ratification Of The Appointment By Co-Option Of Mr. Mamoun Jamai And Re-Election As A Proprietary Director For The Term Specified In The Articles Of Association	For	For	No
Cellnex Telecom S.A.	Spain	OGM	20/07/2020	Management	Delegation Of Powers To The Board Of Directors To Increase The Share Capital Under The Terms And Conditions Of Article 297.1.B) Of The Capital Companies Act (Ley De Sociedades De Capital) For A Maximum Period Of Five Years.	For	For	No
Cellnex Telecom S.A.	Spain	OGM	20/07/2020	Management	Delegation Of Powers To The Board Of Directors To Issue Bonds, Debentures And Other Fixed Income Securities Convertible Into Shares, As Well As Warrants And Any Other Financial Instruments That Entitle The Holder To Acquire Newly Issued Shares Of The Company, For A Maximum Period Of Five Years.	For	For	No
Cellnex Telecom S.A.	Spain	OGM	20/07/2020	Management	Delegation Of Powers To Formalize And Execute All The Resolutions Adopted By The General Meeting	For	For	No

Cellnex Telecom S.A.	Spain	OGM	20/07/2020	Management	Consultative Vote On The Annual Report On Directors' Remuneration For The Year Ended 31 December 2019	For	For	No
Cellnex Telecom S.A.	Spain	OGM	20/07/2020	Management	Ratification Of The Appointment By Co-Option Of Mr. Christian Coco And Re-Election As A Proprietary Director For The Term Specified In The Articles Of Association	For	For	No
Bajaj Finance Ltd	India	AGM	21/07/2020	Management	To Consider And Adopt The Standalone And Consolidated Financial Statements Of The Company For The Financial Year Ended 31 March 2020, Together With The Directors' And Auditors' Reports Thereon	For	For	No
Bajaj Finance Ltd	India	AGM	21/07/2020	Management	To Confirm The Interim Dividend Of Inr 10 Per Equity Share Of Face Value Of Inr 2 As Final Dividend For The Financial Year Ended 31 March 2020	For	For	No
Bajaj Finance Ltd	India	AGM	21/07/2020	Management	To Appoint A Director In Place Of Madhurkumar Ramkrishnaji Bajaj (Din: 00014593), Who Retires By Rotation In Terms Of Section 152(6) Of The Companies Act, 2013 And, Being Eligible, Offers Himself For Re-Appointment	For	For	No
Bajaj Finance Ltd	India	AGM	21/07/2020	Management	Re-Appointment Of Rajeev Jain (Din: 01550158) As Managing Director Of The Company For A Period Of Five Years With Effect From 1 April 2020	For	For	No
Bajaj Finance Ltd	India	AGM	21/07/2020	Management	Issue Of Non-Convertible Debentures Through Private Placement	For	For	No
Hdfc Life Insurance Co Ltd	India	AGM	21/07/2020	Management	To Receive, Consider And Adopt: (A) The Audited Standalone Revenue Account, Profit And Loss Account And Receipts & Payments Account Of The Company For The Financial Year Ended March 31, 2020, And The Balance Sheet As At That Date, Together With The Reports Of The Directors And Auditors Thereon	For	For	No
Hdfc Life Insurance Co Ltd	India	AGM	21/07/2020	Management	To Appoint A Director In Place Of Ms. Renu Sud Karnad (Din: 00008064) Who Retires By Rotation And, Being Eligible, Offers Herself For Re-Appointment	For	For	No

Hdfc Life Insurance Co Ltd	India	AGM	21/07/2020	Management	Resolved That Pursuant To The Provisions Of Section 142 And Other Applicable Provisions Of The Companies Act, 2013, The Companies (Audit And Auditors) Rules, 2014, (Including Any Amendment, Variation, Re-Enactment Or Modification Thereto) And Such Other Applicable Provisions, If Any, Including The Guidelines Issued By The Insurance Regulatory Development Authority Of India (Irdai), As Applicable, And Further To The Recommendation Received From The Audit Committee Of The Board, The Company Hereby Approves The Payment Of Remuneration To M/S Price Waterhouse Chartered Accountants Llp (Firm Registration No. 012754n/N500016) And M/S G. M. Kapadia & Co.	For	For	No	
Hdfc Life Insurance Co Ltd	India	AGM	21/07/2020	Management	Resolved That Pursuant To The Provisions Of Section 152 Read With The Companies (Appointment And Qualification Of Directors) Rules, 2014 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, (Including Any Amendment, Variation, Re-Enactment Or Modification Thereto) And Pursuant To The Relevant Clauses Of The Articles Of Association ("Aoa") Of The Company And Based On The Recommendation Of The Nomination & Remuneration Committee Of The Board, Ms. Stephanie Bruce (Din: 08594969), Who Was Appointed As An Additional Director By The Board Of Directors With Effect From October 28, 2019 (In The Category Of "Non-Executive Nominee Director"), And Who Holds Office Till The Date Of This Annual General Meeting.	For	For	No	
Housing Development Finance Corp Ltd	India	Other Meeting	21/07/2020	Management	To Consider, And If Thought Fit, To Pass The Following Resolution As A Special Resolution For Issuance Of Security(les)Of The Corporation Through One Or More Modes	For	Against	Yes	Note 1
Housing Development Finance Corp Ltd	India	Other Meeting	21/07/2020	Management	To Consider, And If Thought Fit, To Pass The Following Resolution As A Special Resolution For Issuance Of Shares To Eligible Employees And Directors Of The Corporation Under Esos-2020	For	For	No	
Coromandel International Ltd	India	AGM	24/07/2020	Management	To Receive, Consider And Adopt The Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2020, The	For	For	No	

Report Of The Auditor Thereon And The Report Of
The Board Of Directors

Coromandel International Ltd	India	AGM	24/07/2020	Management	To Receive, Consider And Adopt The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020, The Report Of The Auditors	For	For	No
Coromandel International Ltd	India	AGM	24/07/2020	Management	To Declare Dividend For The Financial Year Ended March 31, 2020 And If Deemed Fit, To Pass The Following Resolution As An Ordinary Resolution: Resolved That A Dividend Of Inr 12/- Per Equity Share Of Face Value Of Inr 1/- Each Be Declared For The Financial Year Ended March 31, 2020	For	For	No
Coromandel International Ltd	India	AGM	24/07/2020	Management	To Appoint A Director In Place Of Mr. M M Venkatachalam (Din 00152619), Who Retires By Rotation And, Being Eligible, Offers Himself For Re-Appointment	For	For	No
Coromandel International Ltd	India	AGM	24/07/2020	Management	To Approve Payment Of Remuneration To Mr. M M Murugappan, Non-Executive Chairman (Din 00170478), For The Financial Year 2019-20	For	For	No
Coromandel International Ltd	India	AGM	24/07/2020	Management	To Re-Appoint Mr. Sumit Bose (Din 03340616) As An Independent Director Of The Company For A Second Term	For	For	No
Coromandel International Ltd	India	AGM	24/07/2020	Management	To Re-Appoint Mr. Sameer Goel (Din 07298938) As Managing Director Of The Company, For A Period From October 01, 2020 To January 31, 2023. Resolved Further That Mr. Sameer Goel, Managing Director, Be Paid Remuneration By Way Of Salary, Allowances, Incentive And Perquisites, Subject To A Maximum Limit Of 5% Of The Net Profits Of The Company, As Determined By The Nomination And Remuneration Committee And Approved By The Board, For Each Of The Financial Year Computed As Per The Provisions Of Section 198 Of The Act Read With Schedule V Of The Act, (Including Any Statutory Modification(S) Or Reenactment Thereof For The Time Being In Force), With Effect From October 01, 2020.	For	For	No

Coromandel International Ltd	India	AGM	24/07/2020	Management	To Ratify The Remuneration Of The Cost Auditors For The Financial Year 2020-21	For	For	No	
A. P. Eagers Limited	Australia	AGM	29/07/2020	Management	Elect Marcus John Birrell As Director	For	For	No	
A. P. Eagers Limited	Australia	AGM	29/07/2020	Management	Elect Tim Crommelin As Director	For	For	No	
A. P. Eagers Limited	Australia	AGM	29/07/2020	Management	Elect Sophie Alexandra Moore As Director	For	Against	Yes	Note 2
A. P. Eagers Limited	Australia	AGM	29/07/2020	Management	Elect David Scott Blackhall As Director	For	For	No	
A. P. Eagers Limited	Australia	AGM	29/07/2020	Management	Elect Gregory James Duncan As Director	For	For	No	
A. P. Eagers Limited	Australia	AGM	29/07/2020	Management	Elect Michelle Victoria Prater As Director	For	For	No	
A. P. Eagers Limited	Australia	AGM	29/07/2020	Management	Approve The Increase In Non-Executive Directors' Fee Cap	For	For	No	
A. P. Eagers Limited	Australia	AGM	29/07/2020	Management	Approve Remuneration Report	For	For	No	
A. P. Eagers Limited	Australia	AGM	29/07/2020	Management	Approve The Change Of Company Name To Eagers Automotive Limited	For	For	No	
A. P. Eagers Limited	Australia	AGM	29/07/2020	Management	Approve Renewal Of Proportional Takeover Provisions In The Constitution	For	For	No	
ALS Limited	Australia	AGM	29/07/2020	Management	Elect John Mulcahy As Director	For	For	No	
ALS Limited	Australia	AGM	29/07/2020	Management	Elect Leslie Desjardins As Director	For	For	No	
ALS Limited	Australia	AGM	29/07/2020	Management	Approve Remuneration Report	For	For	No	
ALS Limited	Australia	AGM	29/07/2020	Management	Approve Grant Of Performance Rights To Raj Naran	For	For	No	
ALS Limited	Australia	AGM	29/07/2020	Management	Approve The Amendments To The Company's Constitution	For	For	No	

ALS Limited	Australia	AGM	29/07/2020	Management	Appoint Ernst & Young As Auditor Of The Company	For	For	No	
Eagers Automotive Ltd	Australia	AGM	29/07/2020	Management	Re-Election Of Director - Mr Marcus John Birrell	For	For	No	
Eagers Automotive Ltd	Australia	AGM	29/07/2020	Management	Re-Election Of Director - Mr Tim Crommelin	For	For	No	
Eagers Automotive Ltd	Australia	AGM	29/07/2020	Management	Re-Election Of Director - Ms Sophie Alexandra Moore	For	Against	Yes	Note 3
Eagers Automotive Ltd	Australia	AGM	29/07/2020	Management	Election Of Director - Mr David Scott Blackhall	For	For	No	
Eagers Automotive Ltd	Australia	AGM	29/07/2020	Management	Election Of Director - Mr Gregory James Duncan	For	For	No	
Eagers Automotive Ltd	Australia	AGM	29/07/2020	Management	Election Of Director - Ms Michelle Victoria Prater	For	For	No	
Eagers Automotive Ltd	Australia	AGM	29/07/2020	Management	Non-Executive Directors' Fee Cap	For	For	No	
Eagers Automotive Ltd	Australia	AGM	29/07/2020	Management	Remuneration Report	For	For	No	
Eagers Automotive Ltd	Australia	AGM	29/07/2020	Management	Change Of Company Name To Eagers Automotive Limited	For	For	No	
Eagers Automotive Ltd	Australia	AGM	29/07/2020	Management	Renewal Of Proportional Takeover Provisions Of Constitution	For	For	No	
Dr. Lal Pathlabs Ltd	India	AGM	30/07/2020	Management	To Receive, Consider And Adopt The Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2020, The Reports Of The Auditors And Board Of Directors Thereon And The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020 And The Report Of The Auditors Thereon	For	For	No	
Dr. Lal Pathlabs Ltd	India	AGM	30/07/2020	Management	To Appoint A Director In The Place Of Dr. Om Prakash Manchanda (Din: 02099404), Who Retires By	For	For	No	

Rotation And Being Eligible Offers Himself For Re-Appointment

Dr. Lal Pathlabs Ltd	India	AGM	30/07/2020	Management	To Consider And If Thought Fit, To Pass With Or Without Modifications The Following Resolution As A Special Resolution: Approval Of The Members Of The Company Be And Is Hereby Accorded To Re-Designate (Hony) Brig. Dr. Arvind Lal (Din No: 00576638) By Appointing Him As Executive Chairman And Whole-Time Director Of The Company, For A Period Of Two (2) Years, Commencing From April 01, 2020	For	For	No
Dr. Lal Pathlabs Ltd	India	AGM	30/07/2020	Management	To Consider And If Thought Fit, To Pass With Or Without Modifications The Following Resolution As An Ordinary Resolution: Approval Of The Members Of The Company Be And Is Hereby Accorded To Re-Designate Dr. Om Prakash Manchanda (Din No: 02099404) By Appointing Him As The Managing Director Of The Company, For A Period Of Five (5) Years Commencing From April 01, 2020	For	For	No
Dr. Lal Pathlabs Ltd	India	AGM	30/07/2020	Management	To Consider And If Thought Fit, To Pass With Or Without Modifications The Following Resolution As An Ordinary Resolution: Approval Of The Members Of The Company Be And Is Hereby Accorded To Re-Appoint Dr. Vandana Lal (Din No: 00472955) As Whole-Time Director Of The Company, For A Period Of Five (5) Years Commencing From April 01, 2020	For	For	No
Dr. Lal Pathlabs Ltd	India	AGM	30/07/2020	Management	To Consider And If Thought Fit, To Pass With Or Without Modifications The Following Resolution As A Special Resolution: Approval Of The Members Of The Company Be And Is Hereby Accorded For Payment Of Remuneration, In The Nature Of Commission Or Perquisite(S) Arising As A Result Of Exercise Of Vested Stock Options Granted, To Mr. Rahul Sharma (Din: 00956625), Non-Executive Director Of The Company, In Excess Of Fifty Percent Of The Total Remuneration Payable To All Non-Executive Directors Of The Company For The Financial Year 2020-21.	For	For	No
Dr. Lal Pathlabs Ltd	India	AGM	30/07/2020	Management	To Consider And If Thought Fit, To Pass With Or Without Modifications The Following Resolution As	For	For	No

An Ordinary Resolution: The Company Hereby Ratifies The Remuneration Of Inr 60,000/- (Rupees Sixty Thousand) Plus Applicable Taxes And Out Of Pocket Expenses Payable To M/S. A.G. Agarwal & Associates (Firm Registration No. 000531), Cost And Management Accountants, Appointed As Cost Auditors Of The Company For The Financial Year 2020-21.

Housing Development Finance Corp Ltd	India	AGM	30/07/2020	Management	To Receive, Consider And Adopt: A) The Audited Financial Statements Of The Corporation For The Financial Year Ended March 31, 2020 Together With The Reports Of The Board Of Directors And Auditors Thereon.B) The Audited Consolidated Financial Statements For The Financial Year Ended March 31, 2020 Together With The Report Of The Auditors Thereon	For	For	No
Housing Development Finance Corp Ltd	India	AGM	30/07/2020	Management	To Declare Dividend On Equity Shares For The Financial Year Ended March 31, 2020: No Interim Dividend Was Declared The Corporation During The Year Ended March 31, 2020 Compared To A Interim Dividend Of Inr 3.50 Per Equity Share Of Face Value Of 2 Each In The Previous Financial Year	For	For	No
Housing Development Finance Corp Ltd	India	AGM	30/07/2020	Management	To Appoint A Director In Place Of Ms. Renu Sud Karnad (Din:00008064), Who Retires By Rotation And, Being Eligible, Offers Herself For Re-Appointment	For	For	No
Housing Development Finance Corp Ltd	India	AGM	30/07/2020	Management	To Consider, And If Thought Fit, To Pass The Following Resolution As An Ordinary Resolution For Re-Appointment Of Ms. Renu Sud Karnad As The Managing Director Of The Corporation: (Din:00008064)	For	For	No
Housing Development Finance Corp Ltd	India	AGM	30/07/2020	Management	To Consider, And If Thought Fit, To Pass The Following Resolution As An Ordinary Resolution For Re-Appointment Of Mr. V. Srinivasa Rangan As The Whole-Time Director Of The Corporation ('Designated As 'Executive Director'): (Din:00030248)	For	For	No

Housing Development Finance Corp Ltd	India	AGM	30/07/2020	Management	To Consider, And If Thought Fit, To Pass The Following Resolution As An Ordinary Resolution For Approval Of Related Party Transactions With Hdfc Bank Limited, An Associate Company Of The Corporation	For	For	No
Housing Development Finance Corp Ltd	India	AGM	30/07/2020	Management	To Consider, And If Thought Fit, To Pass The Following Resolution As Special Resolution For Issuance Redeemable Non-Convertible Debentures And/Or Other Hybrid Instruments On Private Placement Basis	For	For	No
Housing Development Finance Corp Ltd	India	AGM	30/07/2020	Management	To Consider, And If Thought Fit, To Pass The Following Resolution As A Special Resolution For Sale Of Shares Held In Hdfc Life Insurance Company Limited, A Material Listed Subsidiary Of The Corporation, Pursuant To The Specific Direction Issued By The Reserve Bank Of India	For	For	No
Housing Development Finance Corp Ltd	India	AGM	30/07/2020	Management	To Consider, And If Thought Fit, To Pass The Following Resolution As A Special Resolution For Sale Of Shares Held In Hdfc Ergo General Insurance Company Limited, A Material Subsidiary Of The Corporation, Pursuant To The Specific Direction Issued By The Reserve Bank Of India	For	For	No
Macquarie Group Ltd	Australia	AGM	30/07/2020	Management	Re-Election Of Ms Dj Grady As A Voting Director Retiring - Board Endorsed	For	For	No
Macquarie Group Ltd	Australia	AGM	30/07/2020	Management	Re-Election Of Ms Nm Wakefield Evans As A Voting Director Retiring - Board Endorse	For	For	No
Macquarie Group Ltd	Australia	AGM	30/07/2020	Management	Adoption Of The Remuneration Report	For	For	No
Macquarie Group Ltd	Australia	AGM	30/07/2020	Management	Approval Of Managing Director's Participation In The Macquarie Group Employee Retained Equity Plan (Merep)	For	For	No
Macquarie Group Ltd	Australia	AGM	30/07/2020	Management	Approval Of The Agreement To Issue Mgl Ordinary Shares On Exchange Of Macquarie Bank Capital Notes 2	For	For	No

Macquarie Group Ltd	Australia	AGM	30/07/2020	Shareholder	Please Note That This Resolution Is A Shareholder Proposal: Election Of External Nominee Mr Sd Mayne As A Voting Director - Not Board Endorsed	Against	Against	No	Note A
Axis Bank Ltd	India	AGM	31/07/2020	Management	To Receive, Consider And Adopt: A. The Audited Standalone Financial Statements Of The Bank, For The Financial Year Ended 31st March 2020 And The Reports Of The Directors' And The Auditors' Thereon; And B. The Audited Consolidated Financial Statements, For The Financial Year Ended 31st March 2020 And The Report Of The Auditors' Thereon	For	For	No	
Axis Bank Ltd	India	AGM	31/07/2020	Management	To Appoint A Director In Place Of Shri B. Baburao (Din 00425793), Who Retires By Rotation And Being Eligible, Has Offered Himself For Re-Appointment	For	For	No	
Axis Bank Ltd	India	AGM	31/07/2020	Management	Reappointment of Shri Rakesh Makhija (Din 00117692) As An Independent Director Of The Bank For His Second Term Of Three Years, With Effect From 27th October 2020 Up To 26th October 2023 (Both Days Inclusive) ¹	For	For	No	
Axis Bank Ltd	India	AGM	31/07/2020	Management	Appointment Of Shri T.C. Suseel Kumar (Din 06453310), With Effect From 1st July 2020 And Who Holds Office As Such Up To The Date Of This Annual General Meeting, As The Non-Executive (Nominee) Director Of The Bank	For	For	No	
Axis Bank Ltd	India	AGM	31/07/2020	Management	approval of the Members of the Bank be and is hereby accorded for borrowing/raising of funds denominated in Indian rupees or any other permitted foreign currency, by issue of debt securities including, but not limited to, long term bonds, green bonds, masala bonds, optionally/compulsorily convertible debentures, non-convertible debentures, perpetual debt instruments, AT 1 Bonds, Infrastructure Bonds and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, upto an amount of ` 35,000 crores (Rupees Thirty Five Thousand crores only) in domestic and/or overseas markets within the overall borrowing limits of the Bank	For	For	No	

¹ Changed significantly

Axis Bank Ltd	India	AGM	31/07/2020	Management	To consider, and if thought fit, to pass the following Resolution, as a Special Resolution: for the Board to create, offer, issue and allot (including with provisions for reservation on firm and/or on competitive basis, of such part of issue and for such categories of persons as may be permitted), with or without green shoe option, such number of Equity Shares, and/or Equity Shares through depository receipts, and/or securities convertible into Equity Shares at the option of the Bank and/ or the holders of such securities, and/ or securities linked to Equity Shares ² .	For	For	No	
Bharti Airtel Ltd	India	Court Meeting	31/07/2020	Management	Approve The Composite Scheme Of Arrangement Between Airtel, Bharti Airtel Services Limited, Hughes Communications India Limited (Now Known As Hughes Communications India Private Limited) And Hcil Comtel Limited (Now Known As Hcil Comtel Private Limited) And Their Respective Shareholders And Creditors Under Sections 230 To 232 And Other Applicable Provisions Of The Act ("Scheme") As Enclosed To The Notice Of The Tribunal Convened Meeting Of The Equity Shareholders Of Airtel And Placed Before This Meeting, Be And Is Hereby Approved As During The Meeting ³	For	Abstain	Yes	Note 4
Zenith Energy Ltd	Australia	Scheme Meeting	31/07/2020	Management	General Scheme Resolution	For	For	No	
Zenith Energy Ltd	Australia	Scheme Meeting	31/07/2020	Management	Rollover Shareholders Scheme Resolution	For	For	No	
Asian Paints Limited	India	AGM	5/08/2020	Management	To Receive, Consider And Adopt: A. Audited Financial Statements Of The Company For The Financial Year Ended 31st March, 2020 Together With The Reports Of Board Of Directors And Auditors Thereon. B. Audited Consolidated Financial Statements Of The Company For The Financial Year Ended 31st March, 2020 Together With The Report Of Auditors Thereon	For	For	No	

² Refer to Appendix 1 for the full resolution.

³ Refer to Appendix 2 for the full resolution.

Asian Paints Limited	India	AGM	5/08/2020	Management	To Declare Final Dividend On Equity Shares For The Financial Year Ended 31st March, 2020: The Board Of Directors At Their Meeting Held On 23rd June, 2020 Has Recommended Payment Of Inr 1.50 (Rupees One & Paise Fifty Only) Per Equity Share Of The Face Value Of Inr 1 (Rupee One Only) Each As Final Dividend For The Financial Year Ended 31st March, 2020. The Payout Is Expected To Be Inr 143.88 Crores (Rupees One Hundred Forty Three Crores And Eighty-Eight Lakhs). The Payment Of Final Dividend Is Subject To The Approval Of The Shareholders Of The Company At The Ensuing Annual General Meeting (AGM)	For	For	No
Asian Paints Limited	India	AGM	5/08/2020	Management	To Appoint A Director In Place Of Mr. Ashwin Dani (Din: 00009126), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	For	No
Asian Paints Limited	India	AGM	5/08/2020	Management	To Appoint A Director In Place Of Ms. Amrita Vakil (Din: 00170725), Who Retires By Rotation And Being Eligible, Offers Herself For Re-Appointment	For	For	No
Asian Paints Limited	India	AGM	5/08/2020	Management	To Appoint Mr. Manish Choksi (Din: 00026496) As A Non - Executive Director Of The Company And, If Thought Fit, Approve The Following Resolution As An Ordinary Resolution	For	For	No
Asian Paints Limited	India	AGM	5/08/2020	Management	To Continue The Directorship Of Mr. Ashwin Dani (Din: 00009126) As A Non - Executive Director Of The Company And, If Thought Fit, Pass The Following Resolution As A Special Resolution	For	For	No
Asian Paints Limited	India	AGM	5/08/2020	Management	To Appoint Mr. Amit Syngle (Din: 07232566) As A Director On The Board Of Directors Of The Company And, If Thought Fit, Approve, The Following Resolution As An Ordinary Resolution	For	For	No
Asian Paints Limited	India	AGM	5/08/2020	Management	To Appoint Mr. Amit Syngle (Din: 07232566) As The Managing Director & Ceo Of The Company And, If Thought Fit, Approve, The Following Resolution As An Ordinary Resolution	For	For	No
Asian Paints Limited	India	AGM	5/08/2020	Management	To Ratify The Remuneration Payable To M/S Ra & Co., Cost Accountants (Firm Registration Number	For	For	No

000242), The Cost Auditors Of The Company For The Financial Year Ending 31st March, 2021 And, If Thought Fit, Approve, The Following Resolution As An Ordinary Resolution

Universal Equivalent Technology Ltd	Australia	EOGM	7/08/2020	Management	Consolidation Of Capital: The Issued Capital Of The Company Be Consolidated Following The Closure Of The Meeting On The Basis That Every 12 Shares Held By Each Shareholder At That Time Be Consolidated Into 1 Share And, Where This Consolidation Results In A Fraction Of A Share Being Held, The Company Be Authorised To Round That Fraction Up Or Down To The Nearest Whole Share (Consolidation)	For	For	No
Universal Equivalent Technology Ltd	Australia	EOGM	7/08/2020	Management	Issue Of Placement Shares: To Issue To Elfc 33,000,000 Shares (On A Post-Consolidation Basis) At An Issue Price Of Aud 0.02 Per Share In Accordance With The Placement Agreement, Resulting In Elfc Acquiring A Relevant Interest Of Approximately 85.86% Of The Issued Voting Shares (On A Fully Diluted And Post Consolidation Basis), And Otherwise On The Terms And Conditions Set Out In The Explanatory Statement	For	For	No
Universal Equivalent Technology Ltd	Australia	EOGM	7/08/2020	Management	Election Of Director: Mr Jian You	For	For	No
Universal Equivalent Technology Ltd	Australia	EOGM	7/08/2020	Management	Election Of Director: Mr (Ivan) Peng Wang	For	For	No
Universal Equivalent Technology Ltd	Australia	EOGM	7/08/2020	Management	Election Of Director: Mrs Yuhan Wang	For	For	No
Universal Equivalent Technology Ltd	Australia	EOGM	7/08/2020	Management	Change Of Company Name: The Name Of The Company Be Changed To "Universal Equivalent Technology Limited" And, For The Purposes Of Section 136(2) Of The Corporations Act And For All Other Purposes, All References To "Axsesstoday Limited" In The Constitution Of The Company Be Replaced With References To "Universal Equivalent	For	For	No

Technology Limited" On The Terms And Conditions
Set Out In The Explanatory Statement

Icici Bank Ltd	India	Other Meeting	9/08/2020	Management	Authorize Capital Raising Through Issuance Of Equity Shares And/Or Equity Linked Securities	For	For	No
Ofx Group Limited	Australia	AGM	11/08/2020	Management	Elect Steven Sargent As Director	For	For	No
Ofx Group Limited	Australia	AGM	11/08/2020	Management	Elect Grant Murdoch As Director	For	For	No
Ofx Group Limited	Australia	AGM	11/08/2020	Management	Approve Remuneration Report	None	For	No
Ofx Group Limited	Australia	AGM	11/08/2020	Management	Approve Issuance Of Shares And Loan To John Alexander ('Skander') Malcolm	For	For	No
Ofx Group Limited	Australia	AGM	11/08/2020	Management	Approve Issuance Of Performance Rights To John Alexander ('Skander') Malcolm	For	For	No
Ofx Group Limited	Australia	AGM	11/08/2020	Management	Approve Issuance Of Shares To John Alexander ('Skander') Malcolm	For	For	No
Liveramp Holdings, Inc.	United States	AGM	11/08/2020	Management	Ratification Of KPMG LLP As The Company's Independent Registered Public Accountant For Fiscal Year 2021.	For	For	No
Liveramp Holdings, Inc.	United States	AGM	11/08/2020	Management	Election Of Director: Timothy R. Cadogan	For	For	No
Liveramp Holdings, Inc.	United States	AGM	11/08/2020	Management	Election Of Director: Vivian Chow	For	For	No
Liveramp Holdings, Inc.	United States	AGM	11/08/2020	Management	Election Of Director: Scott E. Howe	For	For	No
Liveramp Holdings, Inc.	United States	AGM	11/08/2020	Management	Advisory (Non-Binding) Vote To Approve The Compensation Of The Company's Named Executive Officers.	For	For	No
Ultratech Cement Ltd	India	AGM	12/08/2020	Management	Adoption Of Audited Financial Statements: To Receive, Consider And Adopt: - The Audited Financial Statements For The Financial Year Ended 31st March, 2020 And The Reports Of Directors' And Auditors' Thereon. - The Audited Consolidated Financial Statements For The Financial Year Ended	For	For	No

Ultratech Cement Ltd	India	AGM	12/08/2020	Management	Declaration Of Dividend: To Declare Dividend On Equity Shares For The Year Ended 31st March, 2020	For	For	No
Ultratech Cement Ltd	India	AGM	12/08/2020	Management	Appointment Of Director: To Appoint A Director In Place Of Mrs. Rajashree Birla (Din: 00022995), Who Retires By Rotation And, Being Eligible, Offers Herself For Re-Appointment	For	For	No
Ultratech Cement Ltd	India	AGM	12/08/2020	Management	Re-Appointment Of Auditor: Bsr & Co. LLP, Chartered Accountants, Mumbai (Registration No.:101248w/W-100022) Be And Is Hereby Appointed As One Of The Joint Statutory Auditor Of The Company, For A Second Term Of Five Consecutive Years To Hold Office From The Conclusion Of This Annual General Meeting Until The Conclusion Of The 25th Annual General Meeting Of The Company, At A Remuneration Of Inr 2,50,00,000/- (Rupees Two Crores Fifty Lakhs Only) Plus Tax As Applicable And Reimbursement Of Out Of-Pocket Expenses In Connection With The Audit Of The Company For The Financial Year 2020-21 And Further Increment(S) For The Remaining Tenure Of The Appointment, As May Be Recommended By The Audit Committee And Approved By The Board Of Directors Of The Company In This Behalf.	For	For	No
Ultratech Cement Ltd	India	AGM	12/08/2020	Management	Ratification Of The Remuneration Of The Cost Auditors Viz. M/S. D. C. Dave & Co., Cost Accountants, Mumbai And M/S. N. D. Birla & Co., Cost Accountants, Ahmedabad For The Financial Year Ending 31st March, 2021	For	For	No
Ultratech Cement Ltd	India	AGM	12/08/2020	Management	Appointment Of Mr. Kailash Chandra Jhanwar (Din: 01743559) As Managing Director	For	For	No
Ultratech Cement Ltd	India	AGM	12/08/2020	Management	Continuation Of Directorship Of Mrs. Rajashree Birla (Din: 00022995) As A Non-Executive Director	For	For	No
Ultratech Cement Ltd	India	AGM	12/08/2020	Management	Revision In Remuneration Of Mr. Atul Daga (Din: 06416619)	For	For	No

Ultratech Cement Ltd	India	AGM	12/08/2020	Management	Re-Appointment Of Mrs. Alka Bharucha (Din: 00114067) As An Independent Director	For	For	No
Icici Bank Ltd	India	AGM	14/08/2020	Management	Adoption Of Financial Statements For The Financial Year Ended March 31, 2020	For	For	No
Icici Bank Ltd	India	AGM	14/08/2020	Management	Re-Appointment Of Ms. Vishakha Mulye (Din: 00203578), Who Retires By Rotation And, Being Eligible, Offers Herself For Re-Appointment	For	For	No
Icici Bank Ltd	India	AGM	14/08/2020	Management	Re-Appointment Of M/S Walker Chandio & Co LLP, Chartered Accountants (Registration No. 001076n/N500013) As Statutory Auditors Of The Bank	For	For	No
Icici Bank Ltd	India	AGM	14/08/2020	Management	Appointment Of Branch Auditors	For	For	No
Icici Bank Ltd	India	AGM	14/08/2020	Management	Re-Appointment Of Ms. Vishakha Mulye (Din: 00203578) As A Whole Time Director (Designated As Executive Director) Of The Bank	For	For	No
Icici Bank Ltd	India	AGM	14/08/2020	Management	Re-Appointment Of Mr. Girish Chandra Chaturvedi (Din: 00110996) As An Independent Director Of The Bank	For	For	No
Icici Bank Ltd	India	AGM	14/08/2020	Management	Re-Appointment Mr. Girish Chandra Chaturvedi (Din: 00110996) As Nonexecutive (Part-Time) Chairman Of The Bank	For	For	No
Icici Bank Ltd	India	AGM	14/08/2020	Management	Shifting The Registered Office Of The Bank From The State Of Gujarat To The State Of Maharashtra And Consequent Amendment To The Memorandum Of Association Of The Bank	For	For	No
Bharti Airtel Ltd	India	AGM	18/08/2020	Management	To Receive, Consider And Adopt The Audited Standalone And Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020 Together With The Reports Of The Auditors Thereon And Of The Board Of Directors Thereon	For	For	No
Bharti Airtel Ltd	India	AGM	18/08/2020	Management	Declaration Of Final Dividend On Equity Shares: Rs. 2/- Per Equity Share Of Rs. 5/- Each Fully Paid, For The Financial Year 2019-20	For	For	No

Bharti Airtel Ltd	India	AGM	18/08/2020	Management	Re-Appointment Of Mr. Gopal Vittal As A Director Liable To Retire By Rotation	For	For	No
Bharti Airtel Ltd	India	AGM	18/08/2020	Management	Re-Appointment Of Mr. Shishir Priyadarshi As An Independent Director	For	For	No
Bharti Airtel Ltd	India	AGM	18/08/2020	Management	Ratification Of Remuneration To Be Paid To Sanjay Gupta & Associates, Cost Accountants, Cost Auditors Of The Company For The Fy 2020-21	For	For	No
Musgrave Minerals Limited	Australia	SGM	20/08/2020	Management	Ratify Past Issuance Of Shares To Institutional, Sophisticated And Professional Investors	For	For	No
Musgrave Minerals Limited	Australia	SGM	20/08/2020	Management	Approve Issuance Of Director Options To Robert Waugh	For	For	No
Musgrave Minerals Limited	Australia	SGM	20/08/2020	Management	Approve Issuance Of Director Options To Graham Ascough	For	For	No
Musgrave Minerals Limited	Australia	SGM	20/08/2020	Management	Approve Issuance Of Director Options To Kelly Ross	For	For	No
Musgrave Minerals Limited	Australia	SGM	20/08/2020	Management	Approve Issuance Of Director Options To John Percival	For	For	No
Musgrave Minerals Limited	Australia	SGM	20/08/2020	Management	Approve Issuance Of Consultant Options To Neville Bergin, Bernard Crawford And Patricia Farr	For	For	No
Infratil Ltd	New Zealand	AGM	20/08/2020	Management	That Marko Bogoevski Be Re-Elected As A Director Of Infratil	For	For	No
Infratil Ltd	New Zealand	AGM	20/08/2020	Management	That Peter Springford Be Re-Elected As A Director Of Infratil	For	For	No
Infratil Ltd	New Zealand	AGM	20/08/2020	Management	That Infratil Be Authorised To Issue To Morrison & Co Infrastructure Management Limited (Morrison & Co)	For	For	No
Infratil Ltd	New Zealand	AGM	20/08/2020	Management	That The Board Be Authorised To Fix The Auditor's Remuneration	For	For	No
Maruti Suzuki India Ltd	India	AGM	26/08/2020	Management	Resolved That The Audited Financial Statements (Including The Consolidated Financial Statements) Of The Company For The Year Ended 31st March, 2020 Including The Audited Balance Sheet As At 31st	For	For	No

March, 2020, The Statement Of Profit And Loss For The Year Ended On That Date And The Reports Of The Board Of Directors And Auditors Thereon Be And Are Hereby Considered And Adopted.

Maruti Suzuki India Ltd	India	AGM	26/08/2020	Management	Resolved That Pursuant To The Recommendation Of The Board Of Directors Of The Company, Dividend At The Rate Of Rs. 60 Per Share Be And Is Hereby Declared To Be Paid To The Members Of The Company.	For	For	No
Maruti Suzuki India Ltd	India	AGM	26/08/2020	Management	Mr. Kenichi Ayukawa (Din: 02262755) Who Retires By Rotation And Being Eligible For Re-Appointment, Be And Is Hereby Re-Appointed As A Director Of The Company, Liable To Retire By Rotation.	For	For	No
Maruti Suzuki India Ltd	India	AGM	26/08/2020	Management	Mr. Takahiko Hashimoto (Din: 08506746) Who Retires By Rotation And Being Eligible For Re-Appointment, Be And Is Hereby Re-Appointed As A Director Of The Company, Liable To Retire By Rotation.	For	For	No
Maruti Suzuki India Ltd	India	AGM	26/08/2020	Management	Resolved That Pursuant To The Provisions Of Sections 149, 152, 160 And All Other Applicable Provisions, If Any, Of The Companies Act, 2013 (Including Any Statutory Modification(S) Or Re-Enactment Thereof, For The Time Being In Force) And The Rules Made Thereunder, Mr. Kenichiro Toyofuku (Din: 08619076) Be And Is Hereby Appointed As A Director Liable To Retire By Rotation.	For	For	No
Maruti Suzuki India Ltd	India	AGM	26/08/2020	Management	Mr. Maheswar Sahu (Din: 00034051), Be And Is Hereby Appointed As An Independent Director, Not To Retire By Rotation, For A Period Of Five Years With Effect From 14th May, 2020 To 13th May, 2025.	For	For	No
Maruti Suzuki India Ltd	India	AGM	26/08/2020	Management	Mr. Hisashi Takeuchi (Din: 07806180) Be And Is Hereby Appointed As A Director Liable To Retire By Rotation.	For	For	No
Maruti Suzuki India Ltd	India	AGM	26/08/2020	Management	The Remuneration Of M/S R.J. Goel & Co., Cost Accountants (Firm Registration No. 000026) Appointed By The Board Of Directors As Cost Auditor To Conduct The Audit Of The Applicable Cost	For	For	No

Records Of The Company For The Financial Year 2020-21 Amounting To Rs. 2.40 Lac Plus Applicable Taxes Thereon Besides Reimbursement Of Out Of Pocket Expenses On Actuals Incurred In Connection With The Aforesaid Audit, Be And Is Hereby Ratified And Confirmed.

Collins Foods Limited	Australia	AGM	27/08/2020	Management	Elect Christine Holman As Director	For	For	No
Collins Foods Limited	Australia	AGM	27/08/2020	Management	Elect Russell Tate As Director	For	For	No
Collins Foods Limited	Australia	AGM	27/08/2020	Management	Approve Remuneration Report	For	For	No
Collins Foods Limited	Australia	AGM	27/08/2020	Management	Approve Collins Foods Limited Executive And Employee Incentive Plan	For	For	No
Collins Foods Limited	Australia	AGM	27/08/2020	Management	Approve Renewal Of Proportional Takeover Provisions In The Constitution	For	For	No
Cadila Healthcare Limited	India	AGM	27/08/2020	Management	To Receive, Consider And Adopt The Audited Financial Statements (Including Consolidated Financial Statements) Of The Company For The Financial Year Ended On March 31, 2020 And The Reports Of The Board Of Directors And The Auditors Thereon	For	For	No
Cadila Healthcare Limited	India	AGM	27/08/2020	Management	To Confirm The Payment Of Interim Dividend Of Inr 3.50/- Per Equity Share Of Inr 1/- Each As A Final Dividend For The Financial Year 2019- 2020	For	For	No
Cadila Healthcare Limited	India	AGM	27/08/2020	Management	To Consider The Re-Appointment Of Dr. Sharvil P. Patel (Din-00131995) As Director, Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	For	No
Cadila Healthcare Limited	India	AGM	27/08/2020	Management	To Consider The Re-Appointment Of Mr. Pankaj R. Patel (Din-00131852) As Director, Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	For	No

Cadila Healthcare Limited	India	AGM	27/08/2020	Management	To Ratify Remuneration Of The Cost Auditors: The Company Hereby Ratifies The Remuneration Of Inr 1.15 Million Plus Applicable Gst And Out Of Pocket Expenses At Actuals For The Financial Year Ending On March 31, 2021 To Dalwadi & Associates, Cost Accountants (Firm Registration No. 000338), Who Were Appointed As Cost Auditors To Conduct The Audit Of Cost Records Maintained By The Company Pertaining To Drugs And Pharmaceuticals Manufactured By The Company For The Financial Year 2020-2021. Resolved Further That The Board Of Directors Be And Is Hereby Authorised To Take Such Steps As May Be Necessary To Give Effect To This Resolution	For	For	No
Cadila Healthcare Limited	India	AGM	27/08/2020	Management	To Re-Appoint Mr. Ganesh N. Nayak As The Whole Time Director, To Be Designated As Chief Operating Officer And Executive Director	For	For	No
Collins Foods Ltd	Australia	AGM	27/08/2020	Management	Election Of Director - Christine Holman	For	For	No
Collins Foods Ltd	Australia	AGM	27/08/2020	Management	Re-Election Of Director - Russell Tate	For	For	No
Collins Foods Ltd	Australia	AGM	27/08/2020	Management	Adoption Of Remuneration Report	For	For	No
Collins Foods Ltd	Australia	AGM	27/08/2020	Management	Renewal Of Shareholder Approval For Ltip	For	For	No
Collins Foods Ltd	Australia	AGM	27/08/2020	Management	Renewal Of Proportional Takeover Provisions In Constitution	For	For	No
Sun Pharmaceutical Industries Ltd	India	AGM	27/08/2020	Management	A. To Receive, Consider And Adopt The Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2020 And The Reports Of The Board Of Directors And Auditors Thereon. B. To Receive, Consider And Adopt The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020 And The Report Of The Auditors Thereon	For	For	No
Sun Pharmaceutical Industries Ltd	India	AGM	27/08/2020	Management	To Confirm Payment Of Interim Dividend Of Inr 3/- (Rupees Three Only) Per Equity Share And To Declare Final Dividend Of Inr 1/- (Rupees One Only) Per Equity Share Of Inr 1/- For The Financial Year 2019-20	For	For	No

Sun Pharmaceutical Industries Ltd	India	AGM	27/08/2020	Management	To Appoint A Director In Place Of Mr. Israel Makov (Din: 05299764), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	For	No	
Sun Pharmaceutical Industries Ltd	India	AGM	27/08/2020	Management	To Appoint A Director In Place Of Mr. Sudhir V. Valia (Din: 00005561) Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	For	No	
Sun Pharmaceutical Industries Ltd	India	AGM	27/08/2020	Management	Ordinary Resolution For Ratification Of Remuneration Of M/S. B M Sharma & Associates, Cost Auditors For The Financial Year Ending March 31, 2021	For	For	No	
Sun Pharmaceutical Industries Ltd	India	AGM	27/08/2020	Management	Special Resolution For Approval Of Maximum Remuneration Of Mr. Dilip Shanghvi, Managing Director, For Further Period Of Two Years I.E. From April 1, 2021 To March 31, 2023	For	For	No	
Upl Ltd	India	AGM	31/08/2020	Management	To Consider And Adopt The Audited Standalone Financial Statement Of The Company For The Financial Year Ended March 31, 2020 And The Reports Of The Board Of Directors And Auditor Thereon	For	For	No	
Upl Ltd	India	AGM	31/08/2020	Management	To Consider And Adopt The Audited Consolidated Financial Statement Of The Company For The Financial Year Ended March 31, 2020 And The Report Of The Auditor Thereon	For	For	No	
Upl Ltd	India	AGM	31/08/2020	Management	To Declare Dividend On Equity Shares: Dividend At The Rate Of Inr 6 (Rupees Six Only) Per Equity Share Of Inr 2 Each Fully Paid-Up Of The Company	For	For	No	
Upl Ltd	India	AGM	31/08/2020	Management	To Re-Appoint Mrs. Sandra Shroff (Din: 00189012) As Director Liable To Retire By Rotation	For	For	No	
Upl Ltd	India	AGM	31/08/2020	Management	To Approve Remuneration Of The Cost Auditors For The Financial Year Ending March 31, 2021: M/S. Ra & Co. (Firm Registration No. 000242), Cost Accountants Appointed As Cost Auditors By The Board Of Directors Of The Company	For	For	No	
Upl Ltd	India	AGM	31/08/2020	Management	To Approve Commission Payable To Non-Executive Directors	For	Abstain	Yes	Note 5

Upl Ltd	India	AGM	31/08/2020	Management	To Appoint Ms. Usha Rao-Monari (Din: 08652684) As An Independent Director Of The Company	For	For	No	
Upl Ltd	India	AGM	31/08/2020	Management	To Re-Appoint Mr. Hardeep Singh (Din: 00088096) As An Independent Director Of The Company	For	For	No	
Upl Ltd	India	AGM	31/08/2020	Management	To Re-Appoint Dr. Vasant Gandhi (Din: 00863653) As An Independent Director Of The Company	For	For	No	
Calidus Resources Ltd	Australia	OGM	1/09/2020	Management	Ratification Of Prior Issue Of Placement Shares - Listing Rule 7.1	For	For	No	
Calidus Resources Ltd	Australia	OGM	1/09/2020	Management	Ratification Of Prior Issue Of Placement Shares - Listing Rule 7.1a	For	For	No	
Calidus Resources Ltd	Australia	OGM	1/09/2020	Management	Approval To Issue Share Rights To Related Parties - Mr David Reeves	/	For	Yes	Note 6
Calidus Resources Ltd	Australia	OGM	1/09/2020	Management	Approval To Issue Share Rights To Related Parties - Mr Mark Connelly	/	For	Yes	Note 6
Calidus Resources Ltd	Australia	OGM	1/09/2020	Management	Approval To Issue Share Rights To Related Parties - Mr Adam Miethke	/	For	Yes	Note 6
Calidus Resources Ltd	Australia	OGM	1/09/2020	Management	Approval To Issue Share Rights To Everest Corporate Pty Ltd	For	For	No	
Calidus Resources Ltd	Australia	OGM	1/09/2020	Management	Approval To Issue Shares To Wild West Enterprises	For	For	No	
Calidus Resources Ltd	Australia	OGM	1/09/2020	Management	Approval To Issue Shares To Discovery Capital	For	For	No	
Dabur India Ltd	India	AGM	3/09/2020	Management	To Receive, Consider And Adopt The Audited Standalone Financial Statements Of The Company For The Financial Year Ended 31st March, 2020 And The Reports Of The Board Of Directors And Auditors Thereon	For	For	No	
Dabur India Ltd	India	AGM	3/09/2020	Management	To Receive, Consider And Adopt The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended 31st March, 2020 And The Report Of Auditors Thereon	For	For	No	

Dabur India Ltd	India	AGM	3/09/2020	Management	To Confirm The Interim Dividend Already Paid And Declare Final Dividend On Equity Shares For The Financial Year Ended 31st March, 2020: The Board Of Directors At Its Meeting Held On 27 May, 2020 Have Recommended A Payment Of Final Dividend Of Inr 1.60 Per Equity Share With Face Value Of Inr 1.00 Each For The Financial Year Ended 31 March, 2020	For	For	No
Dabur India Ltd	India	AGM	3/09/2020	Management	To Appoint A Director In Place Of Mr. Amit Burman (Din: 00042050) Who Retires By Rotation And Being Eligible Offers Himself For Re-Appointment	For	For	No
Dabur India Ltd	India	AGM	3/09/2020	Management	To Appoint A Director In Place Of Mr. Saket Burman (Din: 05208674) Who Retires By Rotation And Being Eligible Offers Himself For Re-Appointment	For	For	No
Dabur India Ltd	India	AGM	3/09/2020	Management	The Remuneration Payable To M/S Ramanath Iyer & Co., Cost Accountants, Having Firm Registration No. 000019, Appointed By Board Of Directors Of The Company As Cost Auditors To Conduct The Audit Of The Cost Records Of The Company For The Financial Year 2020-21 Amounting To Rs.5.16 Lacs Plus Applicable Taxes And Re-Imbursement Of Out Of Pocket Expenses Incurred By Them In Connection With The Aforesaid Audit As Recommended By The Audit Committee And Approved By The Board Of Directors Of The Company, Be And Is Hereby Ratified, Confirmed And Approved.	For	For	No
China Merchants Bank Co Ltd	China	EOGM	9/09/2020	Management	Resolution Regarding The Election Of Mr. Miao Jianmin As A Non-Executive Director Of The Company	For	For	No
Alliance Aviation Services Ltd	Australia	AGM	16/09/2020	Management	Re-Election Of Director - Stephen Padgett, Oam	For	For	No
Alliance Aviation Services Ltd	Australia	AGM	16/09/2020	Management	Re-Election Of Director - Lee Schofield	For	For	No
Alliance Aviation Services Ltd	Australia	AGM	16/09/2020	Management	Adoption Of Remuneration Report	For	For	No
Alliance Aviation Services Ltd	Australia	AGM	16/09/2020	Management	Approval Of Issue Of Securities Under The Long Term Incentive Plan To Mr Scott Mcmillan	For	For	No

Alliance Aviation Services Ltd	Australia	AGM	16/09/2020	Management	Approval Of Issue Of Securities Under The Long Term Incentive Plan To Mr Lee Schofield	For	For	No	
Alliance Aviation Services Ltd	Australia	AGM	16/09/2020	Management	Refresh Placement Capacity	For	For	No	
Alliance Aviation Services Ltd	Australia	AGM	16/09/2020	Management	To Insert Proportional Takeover Provisions To The Constitution	For	For	No	
Aarti Surfactants Ltd	India	AGM	22/09/2020	Management	To Receive, Consider And Adopt The Audited Standalone And Consolidated Financial Statements For The Financial Year Ended March 31, 2020 Together With The Reports Of The Auditors And The Board Of Directors' Thereon	For	For	No	
Aarti Surfactants Ltd	India	AGM	22/09/2020	Management	Shri Chandrakant Vallabhaji Gogri (Din: 00005048), Who Retires By Rotation At This Meeting Be And Is Hereby Appointed As A Director Of The Company, Liable To Retire By Rotation	For	For	No	
Aarti Surfactants Ltd	India	AGM	22/09/2020	Management	Variation In Terms Of Remuneration Of Executive Directors: The Consent Of The Company Be And Is Hereby Given To The Revised Terms Of Remuneration Payable To Executive Directors With Effect From April 1, 2020 For The Remainder Of Their Tenure As Under As Specified.	For	For	No	
Aarti Surfactants Ltd	India	AGM	22/09/2020	Management	Approval Under Section 180(1)(C) Of The Companies Act, 2013 For Borrowing Funds Upto Inr 150 Crores	For	Abstain	Yes	Note 7
Aarti Surfactants Ltd	India	AGM	22/09/2020	Management	Ratification Of Remuneration Of Cost Auditor For Fy 2020-21: The Remuneration Of Inr 85,000 (Rupees Eighty Five Thousand Per Annum Plus Gst As Applicable And Reimbursement Of Actual Travel And Out-Of-Pocket Expenses Payable To M/S. Phs & Associates, Cost Accountants, (Regn. No. 101038) As The Cost Auditor Appointed By The Board Of Directors Of The Company To Conduct The Audit Of The Cost Records Of The Company For The Financial Year Ending March 31, 2021. Resolved Further That The Executive Directors & Key Managerial Personnel Be And Are Hereby Severally Authorised To Do All Acts And Take All Such Steps As	For	For	No	

May Be Necessary, Proper Or Expedient To Give Effect To This Resolution

Salt Lake Potash Limited	Australia	SGM	23/09/2020	Management	Ratify Past Issuance Of Institutional Convertible Notes To Sophisticated And Professional Investors	For	For	No
Salt Lake Potash Limited	Australia	SGM	23/09/2020	Management	Approve Issuance Of Shares On Conversion Of Equatorial Convertible Notes To Equatorial Resources Limited	For	For	No
Salt Lake Potash Limited	Australia	SGM	23/09/2020	Management	Ratify Past Issuance Of 51.45 Million Placement Shares To Sophisticated, Professional And Institutional Investors	For	For	No
Salt Lake Potash Limited	Australia	SGM	23/09/2020	Management	Ratify Past Issuance Of 35.23 Million Placement Shares To Sophisticated, Professional And Institutional Investors	For	For	No
Salt Lake Potash Limited	Australia	SGM	23/09/2020	Management	Approve Issuance Of Taurus Options To Taurus Mining Finance Fund No. 2, L.P.	For	For	No
Salt Lake Potash Limited	Australia	SGM	23/09/2020	Management	Approve Issuance Of Consultancy Shares To Matthew Bungey	For	For	No
Indraprastha Gas Ltd	India	AGM	28/09/2020	Management	To Receive, Consider And Adopt The (A) The Audited Financial Statements Of The Company For The Financial Year Ended March 31, 2020, (B) The Audited Consolidated Financial Statements For The Financial Year Ended March 31, 2020; And The Reports Of The Board Of Directors And The Statutory Auditor And The Comments Of Comptroller & Auditor General Of India Thereon	For	For	No
Indraprastha Gas Ltd	India	AGM	28/09/2020	Management	To Declare A Dividend On Equity Shares For The Financial Year Ended March 31, 2020: Rs. 2.80 Per Share	For	For	No
Indraprastha Gas Ltd	India	AGM	28/09/2020	Management	To Appoint A Director In Place Of Shri R. P. Natekar, Who Retires By Rotation, And Being Eligible, Offers Himself For Re-Appointment	For	For	No
Indraprastha Gas Ltd	India	AGM	28/09/2020	Management	Resolved That The Board Of Directors Of The Company Be And Is Hereby Authorized To Decide And Fix The Remuneration Of M/S Datta Singla & Co.	For	For	No

(Registration No. Nr0053), Chartered Accountants,
The Statutory Auditor Of The Company, Appointed
By Comptroller And Auditor General Of India For The
Financial Year 2020-21

Indraprastha Gas Ltd	India	AGM	28/09/2020	Management	Resolved That Shri P. K. Gupta (Din: 01237706), Who Was Appointed As An Additional Director By The Board Of Directors And Who Holds Office Upto The Date Of This Annual General Meeting And In Respect Of Whom, The Company Has Received A Notice In Writing From A Member Pursuant To The Provisions Of Section 160 Of The Companies Act, 2013, Be And Is Hereby, Appointed As A Director Of The Company, Liable To Retire By Rotation	For	For	No
Indraprastha Gas Ltd	India	AGM	28/09/2020	Management	The Re-Appointment Of Shri E. S. Ranganathan (Din: 07417640) As Managing Director Of The Company On Whole-Time Basis With Effect From May 1, 2020 To June 15, 2020 On The Terms And Conditions Including Remuneration Forwarded By Gail (India) Limited Vide Its Office Order No. Gail/Co/Trf/04 Dated April 28, 2020 And Subsequent Communication Forwarded By Them, With The Liberty To The Board Of Directors To Alter And Vary The Terms And Conditions, As The Board Of Directors May Consider Necessary And As May Be Agreed To By Shri E. S. Ranganathan / Gail	For	For	No
Indraprastha Gas Ltd	India	AGM	28/09/2020	Management	Resolved That Shri Asit Kumar Jana (Din: 03452799), Who Was Appointed As An Additional Director By The Board Of Directors And Who Holds Office Upto The Date Of This Annual General Meeting And In Respect Of Whom, The Company Has Received A Notice In Writing From A Member Pursuant To The Provisions Of Section 160 Of The Companies Act, 2013, Be And Is Hereby, Appointed As A Director Of The Company	For	For	No
Indraprastha Gas Ltd	India	AGM	28/09/2020	Management	To The Appointment Of Shri Asit Kumar Jana (Din: 03452799) As Managing Director Of The Company On Whole-Time Basis With Effect From June 16, 2020 To March 31, 2022 On The Terms And Conditions Including Remuneration Forwarded By Gail (India) Limited Vide Its Office Order No. Gail/Co/Trf/06/20 Dated June 8, 2020 And Letter	For	For	No

No. 22/02/53/1153/2020 Dated June 16, 2020, With The Liberty To The Board Of Directors To Alter And Vary The Terms And Conditions, As The Board Of Directors May Consider Necessary And As May Be Agreed To By Shri Asit Kumar Jana / Gail. Further Resolved That The Company Shall Provide Facilities To Shri Asit Kumar Jana, Approved By Board, For His Smooth Functioning As Managing Director And Reimburse Such Expenses As Are Incurred By Shri Asit Kumar Jana In Carrying Out The Responsibilities Of Managing Director

Indraprastha Gas Ltd	India	AGM	28/09/2020	Management	Resolved That Smt. Manisha Saxena (Din: 01289071), Who Was Appointed As An Additional Director By The Board Of Directors And Who Holds Office Upto The Date Of This Annual General Meeting And In Respect Of Whom, The Company Has Received A Notice In Writing From A Member Pursuant To The Provisions Of Section 160 Of The Companies Act, 2013, Be And Is Hereby, Appointed As A Director Of The Company, Liable To Retire By Rotation	For	For	No
Indraprastha Gas Ltd	India	AGM	28/09/2020	Management	The Cost Auditors Appointed By The Board Of Directors Of The Company, To Conduct The Audit Of The Cost Records Of The Company For The Financial Year Ending March 31, 2021, Be Paid The Remuneration As Set Out In The Statement Annexed To The Notice Convening This Meeting. Resolved Further That The Board Of Directors Of The Company Be And Is Hereby Authorised To Do All Acts And Take All Such Steps As May Be Necessary, Proper Or Expedient To Give Effect To This Resolution	For	For	No
Indraprastha Gas Ltd	India	AGM	28/09/2020	Management	To Ratify The Contract For Purchase Of Apm Gas For Nct Of Delhi, At A Price Determined By Government Of India From Time To Time, Amounting To Rs. 1169.05 Crores, With Its Related Party I.E. Gail (India) Limited (Nominee Of Government Of India), During The Period April 1, 2019 To March 31, 2020. Resolved Further That The Board Of Directors Of The Company Be And Is Hereby Authorized To Do All Acts, Deeds, Matters And Things That May Be Necessary, Proper, Expedient Or Incidental Thereto For The Purpose Of Giving Effect To This Resolution	For	For	No

Indraprastha Gas Ltd	India	AGM	28/09/2020	Management	Alteration Of Memorandum Of Association (Moa) And Also Adoption Of Revised Set Of Articles Of Association (Aoa) Of The Company, In Place Of The Existing Moa And Aoa. Further Resolved That The Managing Director And/ Or Director (Commercial) And/Or Company Secretary Be And Are Hereby Authorized To Do All Acts And Take All Such Actions As May Be Necessary, Proper Or Expedient To Give Effect To This Resolution And To Sign And Execute All Necessary Documents, Applications, Returns As May Be Necessary To Give Effect To The Above Resolution	For	For	No
Meituan	Cayman Islands	EOGM	29/09/2020	Management	To Approve, Subject To And Conditional Upon The Approval Of The Registrar Of Companies Of The Cayman Islands, The Change Of The English Name Of The Company From "Meituan Dianping" To "Meituan" And The Adoption Of The Chinese Name Of ("As Specified") As The Dual Foreign Name Of The Company In Place Of Its Existing Chinese Name Of ("As Specified") With Effect From The Date Of Registration As Set Out In The Certificate Of Incorporation On Change Of Name Issued By The Registrar Of Companies Of The Cayman Islands	For	For	No
Meituan	Cayman Islands	EOGM	29/09/2020	Management	To Authorize Any One Director Of The Company On Behalf Of The Company To Do All Such Acts And Things And Execute And Deliver All Such Documents Which He Considers Necessary, Desirable Or Expedient For The Purpose Of, Or In Connection With, The Implementation Of And Giving Effect To Resolution No. 1(A) Above And To Attend To Any Registration And/Or Filing In The Cayman Islands And Hong Kong On Behalf Of The Company	For	For	No
Namoi Cotton Ltd	Australia	AGM	29/09/2020	Management	Remuneration Report	For	For	No
Namoi Cotton Ltd	Australia	AGM	29/09/2020	Management	Re-Election Of Director - Mr Tim Watson	For	For	No
Namoi Cotton Ltd	Australia	AGM	29/09/2020	Management	Re-Election Of Director - Mr Ian Wilton	For	For	No
Namoi Cotton Ltd	Australia	AGM	29/09/2020	Management	Approve The Namoi Cotton Rights Plan	For	For	No

Alibaba Group Holding Limited	United States	AGM	30/09/2020	Management	Ratify The Appointment Of Pricewaterhousecoopers As The Independent Registered Public Accounting Firm Of The Company For The Fiscal Year Ending March 31, 2021.	For	For	No
Alibaba Group Holding Limited	United States	AGM	30/09/2020	Management	Election Of Director: MAGGIE WEI WU (To Serve For A Three Year Term Or Until Such Director's Successor Is Elected Or Appointed And Duly Qualified).	For	For	No
Alibaba Group Holding Limited	United States	AGM	30/09/2020	Management	Election Of Director: KABIR MISRA (To Serve For A Three Year Term Or Until Such Director's Successor Is Elected Or Appointed And Duly Qualified).	For	For	No
Alibaba Group Holding Limited	United States	AGM	30/09/2020	Management	Election Of Director: WALTER TEH MING KWAI (To Serve For A Three Year Term Or Until Such Director's Successor Is Elected Or Appointed And Duly Qualified).	For	For	No
Alibaba Group Holding Limited	United States	AGM	30/09/2020	Management	Amend And Restate The Company's Memorandum And Articles Of Association To Expressly Permit Completely Virtual Shareholders' Meetings And Reflect Such Updates As Are Detailed In The Proxy Statement And Set Forth In Exhibit A Thereto.	For	For	No
Alibaba Group Holding Ltd	Cayman Islands	AGM	30/09/2020	Management	Amend And Restate The Company's Memorandum And Articles Of Association To Expressly Permit Completely Virtual Shareholders' Meetings And Reflect Such Updates As Detailed In The Proxy Statement And Set Forth In Exhibit A Thereto	For	For	No
Alibaba Group Holding Ltd	Cayman Islands	AGM	30/09/2020	Management	Elect The Following Director Nominee To Serve On The Board Of Directors: Maggie Wei Wu	For	For	No
Alibaba Group Holding Ltd	Cayman Islands	AGM	30/09/2020	Management	Elect The Following Director Nominee To Serve On The Board Of Directors: Kabir Misra	For	For	No
Alibaba Group Holding Ltd	Cayman Islands	AGM	30/09/2020	Management	Elect The Following Director Nominee To Serve On The Board Of Directors: Walter Teh Ming Kwai	For	For	No
Alibaba Group Holding Ltd	Cayman Islands	AGM	30/09/2020	Management	Ratify The Appointment Of Pricewaterhousecoopers As The Independent Registered Public Accounting Firm Of The Company For The Fiscal Year Ending March 31, 2021	For	For	No

Asx Limited	Australia	AGM	30/09/2020	Management	To Elect Mr Damian Roche, Who Retires By Rotation And Offers Himself For Re-Election As A Director Of Asx	For	For	No
Asx Limited	Australia	AGM	30/09/2020	Management	To Elect Mr Rob Woods, Who Having Been Appointed A Director Of Asx On 1 January 2020 In Accordance With The Asx Constitution, Offers Himself For Election As A Director Of Asx	For	For	No
Asx Limited	Australia	AGM	30/09/2020	Management	To Adopt The Remuneration Report For The Year Ended 30 June 2020	For	For	No
Asx Limited	Australia	AGM	30/09/2020	Management	To Approve The Grant Of Performance Rights To The Managing Director And Ceo, Mr Dominic Stevens, As Described In The Explanatory Notes	For	For	No
Perenti Global Limited	Australia	AGM	2/10/2020	Management	Approve Remuneration Report	For	For	No
Perenti Global Limited	Australia	AGM	2/10/2020	Management	Elect Ian Howard Cochrane As Director	For	For	No
Perenti Global Limited	Australia	AGM	2/10/2020	Management	Elect Alexandra Clare Atkins As Director	For	For	No
Perenti Global Limited	Australia	AGM	2/10/2020	Management	Elect Andrea Hall As Director	For	For	No
Perenti Global Limited	Australia	AGM	2/10/2020	Management	Approve Issuance Of Performance Rights To Mark Norwell	For	For	No
Perenti Global Limited	Australia	AGM	2/10/2020	Management	Approve Issuance Of STI Rights To Mark Norwell	For	For	No
Vault Intelligence Ltd	Australia	Scheme Meeting	2/10/2020	Management	That, Pursuant To And In Accordance With Section 411 Of The Corporations Act, The Scheme (The Terms Of Which Are Described In The Scheme Booklet Of Which The Notice Convening This Meeting Forms Part) Is Agreed To (With Or Without Modification As Approved By The Federal Court Of Australia)	For	For	No
Baby Bunting Group Limited	Australia	AGM	6/10/2020	Management	Elect Gary Levin As Director	For	For	No

Baby Bunting Group Limited	Australia	AGM	6/10/2020	Management	Elect Donna Player As Director	For	For	No
Baby Bunting Group Limited	Australia	AGM	6/10/2020	Management	Approve Remuneration Report	For	For	No
Baby Bunting Group Limited	Australia	AGM	6/10/2020	Management	Approve Grant Of Performance Rights To Matt Spencer	For	For	No
Churchill Cap Corp Iii	United States	SGM	7/10/2020	Management	Director	For	For	No
Churchill Cap Corp Iii	United States	SGM	7/10/2020	Management	To Approve Any Proposal To Adjourn The Special Meeting To A Later Date Or Dates, If Necessary, To Permit Further Solicitation And Vote Of Proxies In The Event That There Are Insufficient Votes For, Or Otherwise In Connection With, The Approval Of Proposal Nos. 1 Through 6.	For	For	No
Churchill Cap Corp Iii	United States	SGM	7/10/2020	Management	To Approve, For Purposes Of Complying With The Applicable Provisions Of Section 312.03 Of The New York Stock Exchange's ("NYSE") Listed Company Manual, (A) The Issuance Of More Than 20% Of Churchill's Issued And Outstanding Shares Of Common Stock In Connection With The Transactions (As Described In The Accompanying Proxy Statement), Including, Without Limitation, The PIPE Investment And The Issuance Of More Than 20% Of Churchill's Issued And Outstanding Shares To A Single Holder In Connection With The Transactions.	For	For	No
Churchill Cap Corp Iii	United States	SGM	7/10/2020	Management	To Approve The Business Combination Described In The Accompanying Proxy Statement, Including (A) Adopting The Agreement And Plan Of Merger, Dated As Of July 12, 2020, By And Among Churchill, Polaris Parent Corp., Polaris Investment Holdings, L.P., Music Merger Sub I, Inc., A Subsidiary Of Churchill, And Music Merger Sub II LLC, A Subsidiary Of Churchill, A Copy Of Which Is Attached To The Accompanying Proxy Statement As Annex A.	For	For	No
Churchill Cap Corp Iii	United States	SGM	7/10/2020	Management	To Approve And Adopt The Second Amended And Restated Certificate Of Incorporation Of Churchill In The Form Attached To The Accompanying Proxy	For	For	No

Statement As Annex B (The "Second Amended And Restated Certificate Of Incorporation")

Churchill Cap Corp lii	United States	SGM	7/10/2020	Management	To Require, At Any Time That The Sellers And Their Permitted Transferees (Each As Defined In The Second Amended And Restated Certificate Of Incorporation) Beneficially Own, In The Aggregate, Less Than 50% Of The Voting Power Of The Stock Of Churchill Entitled To Vote Generally In The Election Of Directors, The Approval Of The Affirmative Vote Of The Holders Of At Least 66 2/3% Of The Common Stock Of Churchill To Make Any Amendment To Certain Provisions Of The Certificate Of Incorporation Or Bylaws, Including Any Amendments To Article V.	For	For	No
Churchill Cap Corp lii	United States	SGM	7/10/2020	Management	To Cause Churchill To Not Be Governed By Section 203 Of The Delaware General Corporate Law ("DGCL") And, Instead, Include A Provision In The Second Amended And Restated Certificate Of Incorporation That Is Substantially Similar To Section 203 Of The DGCL, But Excludes Certain Parties, Including H&F (As Defined In The Second Amended And Restated Certificate Of Incorporation), Any Of H&F's Direct Transferees Or Any Of Their Affiliates Or Successors From The Definition Of "Interested Stockholder," And To Make Certain Related Changes	For	For	No
Churchill Cap Corp lii	United States	SGM	7/10/2020	Management	To Approve Provisions In Second Amended And Restated Certificate Of Incorporation That Provide That Certain Transactions Are Not "Corporate Opportunities" And That Each Of Sellers, Churchill And Their Respective Affiliates And Investment Funds Affiliated With Sellers And Churchill And Their Respective Successors And Affiliates And All Of Their Respective Partners, Principals, Directors, Officers, Members, Managers, Equity Holders And/Or Employees, Including Any Of Foregoing Who Serve As Officers Or Directors Of Churchill Are Not Subject.	For	For	No
Churchill Cap Corp lii	United States	SGM	7/10/2020	Management	To Approve Provisions In The Second Amended And Restated Certificate Of Incorporation That Provide That, For So Long As The Sellers And Their Permitted Transferees Beneficially Own, In The Aggregate, 50% Or More Of The Voting Power Of The Stock Of	For	For	No

Churchill Entitled To Vote Generally In The Election Of Directors, Any Action Required Or Permitted To Be Taken At Any Annual Or Special Meeting Of Stockholders Of Churchill May Be Taken Without A Meeting, Without Prior Notice And Without A Vote

Churchill Cap Corp Iii	United States	SGM	7/10/2020	Management	To Approve And Adopt The Churchill Capital Corp III 2020 Omnibus Incentive Plan And The Material Terms Thereunder, Including The Authorization Of The Initial Share Reserve Thereunder. A Copy Of Such Incentive Plan Is Attached To The Accompanying Proxy Statement As Annex H.	For	For	No
Churchill Cap Corp Iii	United States	SGM	7/10/2020	Management	To Approve An Increase Of Churchill's Total Number Of Authorized Shares Of All Classes Of Capital Stock From 301,000,000 Shares To 1,510,000,000 Shares, Which Would Consist Of (I) Increasing Churchill's Class A Common Stock From 250,000,000 Shares To 1,500,000,000 Shares And (Ii) Increasing Churchill's Preferred Stock From 1,000,000 To 10,000,000 Shares.	For	For	No
Telstra Corporation Limited	Australia	AGM	13/10/2020	Management	Elect Peter R Hearl As Director	For	For	No
Telstra Corporation Limited	Australia	AGM	13/10/2020	Management	Elect Bridget Loudon As Director	For	For	No
Telstra Corporation Limited	Australia	AGM	13/10/2020	Management	Elect John P Mullen As Director	For	For	No
Telstra Corporation Limited	Australia	AGM	13/10/2020	Management	Elect Elana Rubin As Director	For	For	No
Telstra Corporation Limited	Australia	AGM	13/10/2020	Management	Adopt New Constitution	For	For	No

Telstra Corporation Limited	Australia	AGM	13/10/2020	Management	Approve Grant Of Restricted Shares To Andrew Penn	For	For	No
Telstra Corporation Limited	Australia	AGM	13/10/2020	Management	Approve Grant Of Performance Rights To Andrew Penn	For	For	No
Telstra Corporation Limited	Australia	AGM	13/10/2020	Management	Approve Remuneration Report	For	For	No
Opticomm Ltd	Australia	Scheme Meeting	13/10/2020	Management	That The Original Scheme, The Terms Of Which Are Contained In And More Particularly Described In The Scheme Booklet Dated 7 August 2020, Is Amended In Accordance With The Changes Shown In Annexure B Of The Supplementary Scheme Booklet Dated 25 September 2020, So That Its Terms Are As Enumerated In Annexure C Thereof	For	For	No
Opticomm Ltd	Australia	Scheme Meeting	13/10/2020	Management	That Pursuant To And In Accordance With Section 411 Of The Corporations Act 2001 (Cth): (A) The Scheme, The Terms Of Which Are Contained In And More Particularly Described In Annexure C Of The Supplementary Scheme Booklet Dated 25 September 2020 Is Agreed To (With Or Without Any Modifications, Alterations Or Conditions Agreed In Writing Between Opticomm And Uniti And Approved By The Court Or Any Modifications, Alterations Or Conditions As Thought Just By The Court To Which Opticomm And Uniti Agree In Writing); And (B) The Directors Of Opticomm Are Authorised, Subject To The Terms Of The Amended And Restated Scheme Implementation Deed: i. To Agree To Any Modifications, Alterations Or Conditions With Uniti; ii. To Agree To Any Modifications, Alterations Or Conditions As Are Thought Just By The Court; And iii. Subject To Approval Of The Scheme By The Court, To Implement The Scheme With Any Such Modifications, Alterations Or Conditions	For	For	No
Spirit Technology Solutions Ltd	Australia	AGM	13/10/2020	Management	Adoption Of Remuneration Report	For	For	No

Spirit Technology Solutions Ltd	Australia	AGM	13/10/2020	Management	Election Of Mr Gregory Ridder As A Director Of The Company	For	For	No
Spirit Technology Solutions Ltd	Australia	AGM	13/10/2020	Management	Election Of Ms Inese Kingsmill As A Director Of The Company	For	For	No
Spirit Technology Solutions Ltd	Australia	AGM	13/10/2020	Management	Ratification Of Prior Issue Of 29,000,000 Shares	For	For	No
Spirit Technology Solutions Ltd	Australia	AGM	13/10/2020	Management	Ratification Of Prior Issue Of 55,881,401 Shares	For	For	No
Spirit Technology Solutions Ltd	Australia	AGM	13/10/2020	Management	Ratification Of Prior Issue Of 7,940,080 Shares	For	For	No
Spirit Technology Solutions Ltd	Australia	AGM	13/10/2020	Management	Approval For Participation In Placement By A Director - Mr James Joughin (Or His Nominee)	For	For	No
Spirit Technology Solutions Ltd	Australia	AGM	13/10/2020	Management	Approval For Participation In Placement By A Director - Mr Solomon Lukatsky (Or His Nominee)	For	For	No
Spirit Technology Solutions Ltd	Australia	AGM	13/10/2020	Management	Approval For Participation In Placement By A Director - Mr Mark Dioguardi (Or His Nominee)	For	For	No
Spirit Technology Solutions Ltd	Australia	AGM	13/10/2020	Management	Approval For Participation In Placement By A Director - Mr Gregory Ridder (Or His Nominee)	For	For	No
Spirit Technology Solutions Ltd	Australia	AGM	13/10/2020	Management	Approval For Participation In Placement By A Director - Ms Inese Kingsmill (Or Her Nominee)	For	For	No
Spirit Technology Solutions Ltd	Australia	AGM	13/10/2020	Management	Approval Of Proposed Issue Of Shares To Management	For	For	No
Spirit Technology Solutions Ltd	Australia	AGM	13/10/2020	Management	Approval Of Once-Off Grant Of Performance Rights To Mr Solomon Lukatsky	For	For	No
Spirit Technology Solutions Ltd	Australia	AGM	13/10/2020	Management	Approval Of Once-Off Grant Of Performance Rights To Mr Mark Dioguardi	For	For	No
Spirit Technology Solutions Ltd	Australia	AGM	13/10/2020	Management	Approval To Grant Fy21 Performance Rights To Mr Solomon Lukatsky	For	For	No
Spirit Technology Solutions Ltd	Australia	AGM	13/10/2020	Management	Approval To Grant Fy21 Performance Rights To Mr Mark Dioguardi	For	For	No

Spirit Technology Solutions Ltd	Australia	AGM	13/10/2020	Management	Increase In Aggregate Non-Executive Director Remuneration	For	For	No
Spirit Technology Solutions Ltd	Australia	AGM	13/10/2020	Management	Change Of Company Name: "Spirit Telecom Limited" To "Spirit Technology Solutions Ltd."	For	For	No
Spirit Technology Solutions Ltd	Australia	AGM	13/10/2020	Management	Approval Of Amendments To The Constitution	For	For	No
Spirit Technology Solutions Ltd	Australia	AGM	13/10/2020	Management	Approval Of 10% Placement Facility	For	For	No
Telstra Corporation Ltd	Australia	AGM	13/10/2020	Management	That Peter Hearl, Being Eligible, Be Re-Elected As A Director	For	For	No
Telstra Corporation Ltd	Australia	AGM	13/10/2020	Management	That Bridget Loudon, Being Eligible, Be Elected As A Director	For	For	No
Telstra Corporation Ltd	Australia	AGM	13/10/2020	Management	That John Mullen, Being Eligible, Be Re-Elected As A Director	For	For	No
Telstra Corporation Ltd	Australia	AGM	13/10/2020	Management	That Elana Rubin, Being Eligible, Be Elected As A Director	For	For	No
Telstra Corporation Ltd	Australia	AGM	13/10/2020	Management	New Constitution To Consider And, If Thought Fit, Pass The Following Resolution: 'That Approval Be Given To Repeal Telstra's Existing Constitution And Adopt A New Constitution In The Form Tabled At The Meeting And Signed By The Chairman For Identification, With Effect From The Close Of The Meeting'	For	For	No
Telstra Corporation Ltd	Australia	AGM	13/10/2020	Management	Allocation Of Equity To The Ceo: Grant Of Restricted Shares To The Ceo ' That Approval Be Given For All Purposes, For The Grant To The Chief Executive Officer And Managing Director, Mr Andrew Penn, Of 394,786 Restricted Shares Under The Telstra Fy20 Executive Variable Remuneration Plan (Evp)'	For	For	No
Telstra Corporation Ltd	Australia	AGM	13/10/2020	Management	Allocation Of Equity To The Ceo: B) Grant Of Performance Rights To The Ceo ' That Approval Be Given For All Purposes, For The Grant To The Chief Executive Officer And Managing Director, Mr Andrew	For	For	No

Telstra Corporation Ltd	Australia	AGM	13/10/2020	Management	To Consider And, If Thought Fit, Pass The Following Resolution As An Ordinary Resolution: 'That The Remuneration Report For The Year Ended 30 June 2020 Be Adopted.' Under The Corporations Act, The Vote On This Resolution Is Advisory Only And Will Not Bind Telstra Or The Directors	For	For	No
CSL Ltd	Australia	AGM	14/10/2020	Management	To Re-Elect Mr Bruce Brook As Director	For	For	No
CSL Ltd	Australia	AGM	14/10/2020	Management	To Elect Ms Carolyn Hewson Ao As Director	For	For	No
CSL Ltd	Australia	AGM	14/10/2020	Management	To Elect Mr Pascal Soriot As Director	For	For	No
CSL Ltd	Australia	AGM	14/10/2020	Management	Adoption Of The Remuneration Report	For	For	No
CSL Ltd	Australia	AGM	14/10/2020	Management	Approval Of A Grant Of Performance Share Units To The Chief Executive Officer And Managing Director, Mr Paul Perreault	For	For	No
BHP Group Plc	United Kingdom	AGM	15/10/2020	Management	Financial Statements And Reports	For	For	No
BHP Group Plc	United Kingdom	AGM	15/10/2020	Management	To Reappoint Ernst & Young Llp As The Auditor Of BHP Group Plc	For	For	No
BHP Group Plc	United Kingdom	AGM	15/10/2020	Management	To Authorise The Risk And Audit Committee To Agree The Remuneration Of Ernst & Young Llp As The Auditor Of BHP Group Plc	For	For	No
BHP Group Plc	United Kingdom	AGM	15/10/2020	Management	General Authority To Issue Shares In BHP Group Plc	For	For	No
BHP Group Plc	United Kingdom	AGM	15/10/2020	Management	Issuing Shares In BHP Group Plc For Cash	For	For	No
BHP Group Plc	United Kingdom	AGM	15/10/2020	Management	Repurchase Of Shares In BHP Group Plc	For	For	No

BHP Group Plc	United Kingdom	AGM	15/10/2020	Management	Approval Of The Remuneration Report Other Than The Part Containing The Directors' Remuneration Policy	For	For	No
BHP Group Plc	United Kingdom	AGM	15/10/2020	Management	Approval Of The Remuneration Report	For	For	No
BHP Group Plc	United Kingdom	AGM	15/10/2020	Management	Approval Of Grant To The Executive Director	For	For	No
BHP Group Plc	United Kingdom	AGM	15/10/2020	Management	Approval Of Leaving Entitlements	For	For	No
BHP Group Plc	United Kingdom	AGM	15/10/2020	Management	To Elect Xiaoqun Clever As A Director Of BHP	For	For	No
BHP Group Plc	United Kingdom	AGM	15/10/2020	Management	To Elect Gary Goldberg As A Director Of BHP	For	For	No
BHP Group Plc	United Kingdom	AGM	15/10/2020	Management	To Elect Mike Henry As A Director Of BHP	For	For	No
BHP Group Plc	United Kingdom	AGM	15/10/2020	Management	To Elect Christine O'reilly As A Director Of BHP	For	For	No
BHP Group Plc	United Kingdom	AGM	15/10/2020	Management	To Elect Dion Weisler As A Director Of BHP	For	For	No
BHP Group Plc	United Kingdom	AGM	15/10/2020	Management	To Re-Elect Terry Bowen As A Director Of BHP	For	For	No
BHP Group Plc	United Kingdom	AGM	15/10/2020	Management	To Re-Elect Malcolm Broomhead As A Director Of BHP	For	For	No
BHP Group Plc	United Kingdom	AGM	15/10/2020	Management	To Re-Elect Ian Cockerill As A Director Of BHP	For	For	No
BHP Group Plc	United Kingdom	AGM	15/10/2020	Management	To Re-Elect Anita Frew As A Director Of BHP	For	For	No
BHP Group Plc	United Kingdom	AGM	15/10/2020	Management	To Re-Elect Susan Kilsby As A Director Of BHP	For	For	No

BHP Group Plc	United Kingdom	AGM	15/10/2020	Management	To Re-Elect John Mogford As A Director Of BHP	For	For	No	
BHP Group Plc	United Kingdom	AGM	15/10/2020	Management	To Re-Elect Ken Mackenzie As A Director Of BHP	For	For	No	
BHP Group Plc	United Kingdom	AGM	15/10/2020	Shareholder	Please Note That This Resolution Is A Shareholder Proposal: Amendment To The Constitution Of BHP Group Limited	Against	For	Yes	Note 8
BHP Group Plc	United Kingdom	AGM	15/10/2020	Shareholder	Please Note That This Resolution Is A Shareholder Proposal: Cultural Heritage Protection	Against	For	Yes	Note 8
BHP Group Plc	United Kingdom	AGM	15/10/2020	Shareholder	Please Note That This Resolution Is A Shareholder Proposal: Lobbying Related To Covid-19 Recovery	Against	For	Yes	Note 8
Maggie Beer Holdings Ltd	Australia	AGM	15/10/2020	Management	Adoption Of Remuneration Report	For	For	No	
Maggie Beer Holdings Ltd	Australia	AGM	15/10/2020	Management	Re-Election Of Tom Kiing As A Director Of The Company	For	For	No	
Maggie Beer Holdings Ltd	Australia	AGM	15/10/2020	Management	Election Of Reg Weine As A Director Of The Company	For	For	No	
Maggie Beer Holdings Ltd	Australia	AGM	15/10/2020	Management	Authority To Issue Securities Pursuant To Employee Share Option Plan	For	For	No	
Skycity Entertainment Group Ltd	New Zealand	AGM	16/10/2020	Management	To Re-Elect Rob Campbell As A Director	For	For	No	
Skycity Entertainment Group Ltd	New Zealand	AGM	16/10/2020	Management	To Re-Elect Sue Suckling As A Director	For	For	No	
Skycity Entertainment Group Ltd	New Zealand	AGM	16/10/2020	Management	To Re-Elect Jennifer Owen As A Director	For	For	No	
Skycity Entertainment Group Ltd	New Zealand	AGM	16/10/2020	Management	To Re-Elect Murray Jordan As A Director	For	For	No	

Skycity Entertainment Group Ltd	New Zealand	AGM	16/10/2020	Management	To Authorise The Directors To Fix The Auditor's Remuneration	For	For	No	
Bapcor Limited	Australia	AGM	20/10/2020	Management	Approve Remuneration Report	For	Against	Yes	Note 9
Bapcor Limited	Australia	AGM	20/10/2020	Management	Elect Jennifer Macdonald As Director	For	For	No	
Bapcor Limited	Australia	AGM	20/10/2020	Management	Elect James Todd As Director	For	For	No	
Bapcor Limited	Australia	AGM	20/10/2020	Management	Elect Mark Powell As Director	For	For	No	
Bapcor Limited	Australia	AGM	20/10/2020	Management	Ratify Past Issuance Of Shares To Existing Institutional Shareholders And Other Institutional Investors	For	For	No	
Bapcor Limited	Australia	AGM	20/10/2020	Management	Approve The Increase In Non-Executive Directors' Remuneration Fee Cap	None	Against	No	
Bapcor Limited	Australia	AGM	20/10/2020	Management	Approve Issuance Of Performance Rights To Darryl Abotomey	For	For	No	
Bapcor Limited	Australia	AGM	20/10/2020	Management	Approve The Amendments To The Company's Constitution	For	For	No	
Service Stream Limited	Australia	AGM	21/10/2020	Management	Approve Remuneration Report	For	For	No	
Service Stream Limited	Australia	AGM	21/10/2020	Management	Elect Peter Dempsey As Director	For	For	No	
Service Stream Limited	Australia	AGM	21/10/2020	Management	Approve Grant Of Performance Rights To Leigh Geoffrey Mackender	For	Against	Yes	Note 10
Macmahon Holdings Limited	Australia	AGM	21/10/2020	Management	Approve Remuneration Report	For	For	No	
Macmahon Holdings Limited	Australia	AGM	21/10/2020	Management	Elect Eva Skira As Director	For	For	No	
Macmahon Holdings Limited	Australia	AGM	21/10/2020	Management	Elect Alexander Ramlie As Director	For	For	No	

Macmahon Holdings Limited	Australia	AGM	21/10/2020	Management	Elect Arief Sidarto As Director	For	For	No
Macmahon Holdings Limited	Australia	AGM	21/10/2020	Management	Approve Renewal Of Proportional Takeover Provisions	For	For	No
Temple & Webster Group Ltd	Australia	AGM	21/10/2020	Management	Adoption Of Remuneration Report	For	For	No
Temple & Webster Group Ltd	Australia	AGM	21/10/2020	Management	Re-Election Of Mr Conrad Yiu As A Director	For	For	No
Temple & Webster Group Ltd	Australia	AGM	21/10/2020	Management	Ratification Of Issue Of Shares	For	For	No
Temple & Webster Group Ltd	Australia	AGM	21/10/2020	Management	Renewal Of Proportional Takeover Bid Provisions In The Constitution	For	For	No
Healius Ltd	Australia	AGM	22/10/2020	Management	Adoption Of The 2020 Remuneration Report	For	For	No
Healius Ltd	Australia	AGM	22/10/2020	Management	To Re-Elect Robert Hubbard As A Director	For	For	No
Healius Ltd	Australia	AGM	22/10/2020	Management	Approval Of Issue Of Securities Under The Short-Term Incentive Plan	For	For	No
Healius Ltd	Australia	AGM	22/10/2020	Management	Approval Of Acquisition Of Securities By The Managing Director & Chief Executive Officer, Malcolm Parmenter	For	For	No
Healius Ltd	Australia	AGM	22/10/2020	Management	Amendment Of Constitution	For	For	No
Event Hospitality & Entertainment Ltd.	Australia	AGM	23/10/2020	Management	Approve Remuneration Report	For	For	No
Event Hospitality & Entertainment Ltd.	Australia	AGM	23/10/2020	Management	Elect Valerie Anne Davies As Director	For	For	No
Event Hospitality & Entertainment Ltd.	Australia	AGM	23/10/2020	Management	Elect Richard Gordon Newton As Director	For	For	No
Event Hospitality & Entertainment Ltd.	Australia	AGM	23/10/2020	Management	Approve Re-Insertion Of Proportional Takeover Provisions	For	For	No

Event Hospitality & Entertainment Ltd.	Australia	AGM	23/10/2020	Management	Approve Issuance Of Performance Rights To Jane Megan Hastings	For	For	No	
Event Hospitality & Entertainment Ltd.	Australia	AGM	23/10/2020	Management	Approve Issuance Of Rights To Jane Megan Hastings	For	Against	Yes	Note 11
Event Hospitality & Entertainment Ltd.	Australia	AGM	23/10/2020	Management	Approve Payment Of Incentive To Hans Richard Eberstaller	For	For	No	
Dexus	Australia	AGM	23/10/2020	Management	Adoption Of The Remuneration Report	For	For	No	
Dexus	Australia	AGM	23/10/2020	Management	Grant 2020 Long-Term Incentive Performance Rights To The Chief Executive Officer	For	For	No	
Dexus	Australia	AGM	23/10/2020	Management	Approval Of An Independent Director – Patrick Allaway	For	For	No	
Dexus	Australia	AGM	23/10/2020	Management	Approval Of An Independent Director – Richard Sheppard	For	For	No	
Dexus	Australia	AGM	23/10/2020	Management	Approval Of An Independent Director – Peter St George	For	For	No	
Mali Lithium Ltd	Australia	OGM	23/10/2020	Management	Ratification Of Issue Of Shares Under Tranche 1	For	For	No	
Mali Lithium Ltd	Australia	OGM	23/10/2020	Management	Ratification Of Issue Of Shares To Capital Drilling On Conversion Of Capital Drilling Debt	For	For	No	
Mali Lithium Ltd	Australia	OGM	23/10/2020	Management	Issue Of Shares Under Tranche 2	For	For	No	
Mali Lithium Ltd	Australia	OGM	23/10/2020	Management	Issue Of Shares To Capital Drilling On Conversion Of Capital Drilling Debt	For	For	No	
Mali Lithium Ltd	Australia	OGM	23/10/2020	Management	Issue Of Shares To Dr Alistair Cowden Or His Nominee(S) Under Tranche 2	For	For	No	
Mali Lithium Ltd	Australia	OGM	23/10/2020	Management	Issue Of Shares To Mr Mark Hepburn Or His Nominee(S) Under Tranche 2	For	For	No	
Mali Lithium Ltd	Australia	OGM	23/10/2020	Management	Issue Of Shares To Mr Brendan Borg Or His Nominee (S) Under Tranche 2	For	For	No	

Mali Lithium Ltd	Australia	OGM	23/10/2020	Management	Grant Of Performance Rights To Dr Alistair Cowden Or His Nominee(S) Under The Awards Plan	For	For	No
Mali Lithium Ltd	Australia	OGM	23/10/2020	Management	Approval Of Potential Termination Benefit In Relation To Performance Rights Proposed To Be Issued To Dr Alistair Cowden	For	For	No
Mali Lithium Ltd	Australia	OGM	23/10/2020	Management	Grant Of Performance Rights To Mr Mark Hepburn Or His Nominee(S) Under The Awards Plan	For	For	No
Mali Lithium Ltd	Australia	OGM	23/10/2020	Management	Approval Of Potential Termination Benefit In Relation To Performance Rights Proposed To Be Issued To Mr Mark Hepburn	For	For	No
Mali Lithium Ltd	Australia	OGM	23/10/2020	Management	Grant Of Performance Rights To Mr Brendan Borg Or His Nominee(S) Under The Awards Plan	For	For	No
Mali Lithium Ltd	Australia	OGM	23/10/2020	Management	Approval Of Potential Termination Benefit In Relation To Performance Rights Proposed To Be Issued To Mr Brendan Borg	For	For	No
Mali Lithium Ltd	Australia	OGM	23/10/2020	Management	Approval Of Change Of Company Name: That With Effect From The Date That ASIC Alters The Details Of The Company's Registration In Accordance With Section 157 Of The Corporations Act, And For All Other Purposes, The Name Of The Company Be Changed To Firefinch Limited	For	For	No
Adairs Ltd	Australia	AGM	26/10/2020	Management	Re-Election Of David Maclean As A Director	For	For	No
Adairs Ltd	Australia	AGM	26/10/2020	Management	Remuneration Report	For	For	No
Adairs Ltd	Australia	AGM	26/10/2020	Management	Approval Of Long Term Incentive Grant Of Options To Mark Ronan	For	For	No
Adairs Ltd	Australia	AGM	26/10/2020	Management	Approval Of Long Term Incentive Grant Of Options To Michael Cherubino	For	For	No
Adairs Ltd	Australia	AGM	26/10/2020	Management	Approval Of Financial Assistance	For	For	No
Adairs Ltd	Australia	AGM	26/10/2020	Management	Reinsertion Of Proportional Takeover Provisions In Constitution	For	For	No

Sealink Travel Group Limited	Australia	AGM	27/10/2020	Management	Approve Remuneration Report	For	Against	Yes	Note 12
Sealink Travel Group Limited	Australia	AGM	27/10/2020	Management	Elect Neil Smith As Director	For	For	No	
Sealink Travel Group Limited	Australia	AGM	27/10/2020	Management	Elect Lance Hockridge As Director	For	For	No	
Sealink Travel Group Limited	Australia	AGM	27/10/2020	Management	Elect Jeffrey Ellison As Director	For	For	No	
Mitchell Services Ltd	Australia	AGM	27/10/2020	Management	Adoption Of The Remuneration Report	For	For	No	
Mitchell Services Ltd	Australia	AGM	27/10/2020	Management	Re-Election Of Nathan Mitchell As Director	For	For	No	
Mitchell Services Ltd	Australia	AGM	27/10/2020	Management	Election Of Scott Tumbridge As Director	For	For	No	
Mitchell Services Ltd	Australia	AGM	27/10/2020	Management	Election Of Peter Hudson As Director	For	For	No	
Mitchell Services Ltd	Australia	AGM	27/10/2020	Management	Increase In Non-Executive Directors' Fees	For	For	No	
Mitchell Services Ltd	Australia	AGM	27/10/2020	Management	Approval Of Additional 10% Placement Capacity Under Listing Rule 7.1a	For	For	No	
Regis Healthcare Ltd	Australia	AGM	27/10/2020	Management	Re-Election Of Graham Hodges As A Director	For	For	No	
Regis Healthcare Ltd	Australia	AGM	27/10/2020	Management	Adoption Of Remuneration Report	For	For	No	
Steadfast Group Limited	Australia	AGM	28/10/2020	Management	Approve Remuneration Report	For	Against	Yes	Note 13
Steadfast Group Limited	Australia	AGM	28/10/2020	Management	Approve Grant Of Deferred Equity Awards To Robert Kelly	For	For	No	
Steadfast Group Limited	Australia	AGM	28/10/2020	Management	Elect Frank O'Halloran As Director	For	For	No	

Steadfast Group Limited	Australia	AGM	28/10/2020	Management	Elect Anne O'Driscoll As Director	For	For	No
Tassal Group Limited	Australia	AGM	28/10/2020	Management	Approve Remuneration Report	For	For	No
Tassal Group Limited	Australia	AGM	28/10/2020	Management	Elect John Watson As Director	For	For	No
Tassal Group Limited	Australia	AGM	28/10/2020	Management	Elect Richard Haire As Director	For	For	No
Tassal Group Limited	Australia	AGM	28/10/2020	Management	Elect James Fazzino As Director	For	For	No
Tassal Group Limited	Australia	AGM	28/10/2020	Management	Approve Long-Term Incentive Plan	For	For	No
Tassal Group Limited	Australia	AGM	28/10/2020	Management	Approve Grant Of Performance Rights To Mark Ryan	For	For	No
Tassal Group Limited	Australia	AGM	28/10/2020	Management	Approve The Amendments To The Company's Constitution	For	For	No
Impedimed Ltd	Australia	AGM	28/10/2020	Management	Remuneration Report	For	For	No
Impedimed Ltd	Australia	AGM	28/10/2020	Management	Re-Election Of Ms Judith Downes	For	For	No
Impedimed Ltd	Australia	AGM	28/10/2020	Management	Re-Election Of Dr Robert Graham	For	For	No
Impedimed Ltd	Australia	AGM	28/10/2020	Management	Election Of Mr David Anderson	For	For	No
Impedimed Ltd	Australia	AGM	28/10/2020	Management	Grant Of Performance Rights To Mr Richard Carreon, Chief Executive Officer And Managing Director	For	For	No
Impedimed Ltd	Australia	AGM	28/10/2020	Management	Grant Of Options To Mr Richard Carreon, Chief Executive Officer And Managing Director	For	For	No
Impedimed Ltd	Australia	AGM	28/10/2020	Management	Approval Of Additional 10% Capacity To Issue Equity Securities Under Asx Listing Rule 7.1a	For	For	No
Impedimed Ltd	Australia	AGM	28/10/2020	Management	Approval To Issue Securities Under The Impedimed Employee Incentive Plan	For	For	No

Impedimed Ltd	Australia	AGM	28/10/2020	Management	Approval To Issue Securities Under The Executive Share Plan	For	For	No	
Impedimed Ltd	Australia	AGM	28/10/2020	Management	Grant Of Shares Under The Executive Share Plan To Mr Richard Carreon	For	For	No	
Impedimed Ltd	Australia	AGM	28/10/2020	Management	Grant Of Shares To Mr Scott Ward	For	For	No	
Impedimed Ltd	Australia	AGM	28/10/2020	Management	Grant Of Shares To Ms Judith Downes	For	For	No	
Impedimed Ltd	Australia	AGM	28/10/2020	Management	Grant Of Shares To Mr Don Williams	For	For	No	
Impedimed Ltd	Australia	AGM	28/10/2020	Management	Grant Of Shares To Mr Amit Patel	For	For	No	
Impedimed Ltd	Australia	AGM	28/10/2020	Management	Grant Of Shares To Dr Robert Graham	For	For	No	
Impedimed Ltd	Australia	AGM	28/10/2020	Management	Grant Of Shares To Mr David Anderson	For	For	No	
National Storage Reit	Australia	AGM	28/10/2020	Management	Remuneration Report (Company Only)	For	For	No	
National Storage Reit	Australia	AGM	28/10/2020	Management	Re-Election Of Director Ms Claire Fidler (Company Only)	For	For	No	
National Storage Reit	Australia	AGM	28/10/2020	Management	Re-Election Of Director Mr Steven Leigh (Company Only)	For	For	No	
National Storage Reit	Australia	AGM	28/10/2020	Management	Re-Election Of Director Mr Howard Brenchley (Company Only)	For	For	No	
National Storage Reit	Australia	AGM	28/10/2020	Management	Ratify The Issue Of Stapled Securities Under The 2020 Placement (Company And Nspt)	For	For	No	
Steadfast Group Ltd	Australia	AGM	28/10/2020	Management	Remuneration Report	For	Against	Yes	Note 14
Steadfast Group Ltd	Australia	AGM	28/10/2020	Management	Grant Of Equity To Ceo	For	For	No	
Steadfast Group Ltd	Australia	AGM	28/10/2020	Management	Re-Election Of Director - Mr Frank O'halloran Am	For	For	No	

Steadfast Group Ltd	Australia	AGM	28/10/2020	Management	Re-Election Of Director – Ms Anne O'driscoll	For	For	No
Super Retail Group Ltd	Australia	AGM	28/10/2020	Management	Adoption Of Remuneration Report	For	For	No
Super Retail Group Ltd	Australia	AGM	28/10/2020	Management	To Re-Elect Howard Mowlem As A Director	For	For	No
Super Retail Group Ltd	Australia	AGM	28/10/2020	Management	To Re-Elect Reginald Rowe As A Director	For	For	No
Super Retail Group Ltd	Australia	AGM	28/10/2020	Management	To Elect Annabelle Chaplain Am As A Director	For	For	No
Super Retail Group Ltd	Australia	AGM	28/10/2020	Management	To Elect Gary Dunne As A Director	For	For	No
Super Retail Group Ltd	Australia	AGM	28/10/2020	Management	Grant Of Securities To The Managing Director And Chief Executive Officer	For	For	No
Super Retail Group Ltd	Australia	AGM	28/10/2020	Management	Increase In Non-Executive Directors' Fee Pool	For	For	No
South32 Ltd.	Australia	AGM	29/10/2020	Management	Elect Frank Cooper As Director	For	For	No
South32 Ltd.	Australia	AGM	29/10/2020	Management	Elect Xiaoling Liu As Director	For	For	No
South32 Ltd.	Australia	AGM	29/10/2020	Management	Elect Ntombifuthi (Futhi) Mtoba As Director	For	For	No
South32 Ltd.	Australia	AGM	29/10/2020	Management	Elect Karen Wood As Director	For	For	No
South32 Ltd.	Australia	AGM	29/10/2020	Management	Elect Guy Lansdown As Director	For	For	No
South32 Ltd.	Australia	AGM	29/10/2020	Management	Approve Remuneration Report	For	For	No
South32 Ltd.	Australia	AGM	29/10/2020	Management	Approve Grant Of Rights To Graham Kerr	For	For	No
South32 Ltd.	Australia	AGM	29/10/2020	Management	Approve Renewal Of Proportional Takeover Provisions	For	For	No
Jb Hi-Fi Limited	Australia	AGM	29/10/2020	Management	Election Of Ms Melanie Wilson As A Director	For	For	No

Jb Hi-Fi Limited	Australia	AGM	29/10/2020	Management	Re-Election Of Ms Beth Laughton As A Director	For	For	No
Jb Hi-Fi Limited	Australia	AGM	29/10/2020	Management	Adoption Of Remuneration Report	For	For	No
Jb Hi-Fi Limited	Australia	AGM	29/10/2020	Management	Approval Of Grant Of Restricted Shares To Executive Director	For	For	No
South32 Ltd	Australia	AGM	29/10/2020	Management	Re-Election Of Mr Frank Cooper As A Director	For	For	No
South32 Ltd	Australia	AGM	29/10/2020	Management	Re-Election Of Dr Xiaoling Liu As A Director	For	For	No
South32 Ltd	Australia	AGM	29/10/2020	Management	Re-Election Of Dr Ntombifuthi (Futhi) Mtoba As A Director	For	For	No
South32 Ltd	Australia	AGM	29/10/2020	Management	Re-Election Of Ms Karen Wood As A Director	For	For	No
South32 Ltd	Australia	AGM	29/10/2020	Management	Election Of Mr Guy Lansdown As A Director	For	For	No
South32 Ltd	Australia	AGM	29/10/2020	Management	Adoption Of The Remuneration Report	For	For	No
South32 Ltd	Australia	AGM	29/10/2020	Management	Grant Of Awards To Executive Director	For	For	No
South32 Ltd	Australia	AGM	29/10/2020	Management	Renewal Of Proportional Takeover Provisions	For	For	No
Gwa Group Limited	Australia	AGM	30/10/2020	Management	Elect Jane Mckellar As Director	For	For	No
Gwa Group Limited	Australia	AGM	30/10/2020	Management	Elect Richard Thornton As Director	For	For	No
Gwa Group Limited	Australia	AGM	30/10/2020	Management	Approve Remuneration Report	For	For	No
Gwa Group Limited	Australia	AGM	30/10/2020	Management	Approve Grant Of Performance Rights To Tim Salt	For	For	No
Gwa Group Limited	Australia	AGM	30/10/2020	Management	Approve Grant Of Performance Rights To Richard Thornton	For	For	No
Carsales.Com Ltd	Australia	AGM	30/10/2020	Management	Adoption Of Fy20 Remuneration Report	For	For	No
Carsales.Com Ltd	Australia	AGM	30/10/2020	Management	Re-Election Of Director - Mr Patrick O'sullivan	For	For	No

Carsales.Com Ltd	Australia	AGM	30/10/2020	Management	Re-Election Of Director - Mr Walter James Pisciotta Oam	For	For	No
Carsales.Com Ltd	Australia	AGM	30/10/2020	Management	Fy21-23 Grant Of Performance Rights To The Md And Ceo	For	For	No
Carsales.Com Ltd	Australia	AGM	30/10/2020	Management	Fy20-22 Grant Of Options And Performance Rights To The Md And Ceo	For	For	No
Carsales.Com Ltd	Australia	AGM	30/10/2020	Management	Conditional Spill Resolution: Subject To And Conditional On At Least 25% Of The Votes Cast On Item 2, Being Cast Against The Adoption Of The Company's Remuneration Report For The Financial Year Ended 30 June 2020	Against	Against	No
Splitit Payments Ltd	Australia	AGM	30/10/2020	Management	Re-Election Of Director - Mr Alon Feit	For	For	No
Splitit Payments Ltd	Australia	AGM	30/10/2020	Management	Re-Election Of Director - Mr Mark Antipof	For	For	No
Splitit Payments Ltd	Australia	AGM	30/10/2020	Management	Re-Election Of Director - Mr Jan Koelble	For	For	No
Splitit Payments Ltd	Australia	AGM	30/10/2020	Management	Appointment Of Auditor: Deloitte Brightman Almagor Zohar & Co	For	For	No
Splitit Payments Ltd	Australia	AGM	30/10/2020	Management	Approval Of Modifications To Eip, Including Adoption Of The Australian Sub-Plan And The Uk Sub-Plan	For	For	No
Splitit Payments Ltd	Australia	AGM	30/10/2020	Management	Ratification Of Prior Issue Of Securities Under The Eip Issued Under Asx Listing Rule 7.1	For	For	No
Splitit Payments Ltd	Australia	AGM	30/10/2020	Management	Approval Of Variation Of Option Terms To Permit Cashless Exercise	For	For	No
Splitit Payments Ltd	Australia	AGM	30/10/2020	Management	Approval Of 10% Placement Capacity	For	For	No
Aerometrex Ltd	Australia	AGM	4/11/2020	Management	Adoption Of Remuneration Report	For	For	No
Aerometrex Ltd	Australia	AGM	4/11/2020	Management	Appointment Of Auditor At First AGM: Grant Thornton Audit Pty Ltd	For	For	No

Aerometrex Ltd	Australia	AGM	4/11/2020	Management	Re-Election Of Director – Dr Peter Foster	For	For	No	
Aerometrex Ltd	Australia	AGM	4/11/2020	Management	Approval Of Share Option Plan	For	For	No	
Aerometrex Ltd	Australia	AGM	4/11/2020	Management	Approval To Issue Of Options To Dr Peter Foster	For	For	No	
Aerometrex Ltd	Australia	AGM	4/11/2020	Management	Approval To Issue Of Options To Mr David Byrne	For	For	No	
Aerometrex Ltd	Australia	AGM	4/11/2020	Management	Approval To Issue Of Options To Mr Mark Deuter	For	For	No	
Aerometrex Ltd	Australia	AGM	4/11/2020	Management	Ratification Of Prior Issue Of Options	For	For	No	
Aerometrex Ltd	Australia	AGM	4/11/2020	Management	Amendment To Constitution	For	For	No	
Atomo Diagnostics Ltd	Australia	AGM	4/11/2020	Management	Election Of Director, John Keith	For	For	No	
Atomo Diagnostics Ltd	Australia	AGM	4/11/2020	Management	Appointment Of Auditor: Bdo Audit Pty Ltd	For	For	No	
Atomo Diagnostics Ltd	Australia	AGM	4/11/2020	Management	Remuneration Report	For	For	No	
Inghams Group Limited	Australia	AGM	5/11/2020	Management	Elect Michael Ihlein As Director	For	For	No	
Inghams Group Limited	Australia	AGM	5/11/2020	Management	Elect Jacqueline Mcarthur As Director	For	For	No	
Inghams Group Limited	Australia	AGM	5/11/2020	Management	Elect Helen Nash As Director	For	For	No	
Inghams Group Limited	Australia	AGM	5/11/2020	Management	Approve Remuneration Report	For	Against	Yes	Note 15
Inghams Group Limited	Australia	AGM	5/11/2020	Management	Approve Grant Of Performance Rights To Jim Leighton Under FY20 Transformational Incentive Plan (TIP)	For	Against	Yes	Note 15
Inghams Group Limited	Australia	AGM	5/11/2020	Management	Approve Grant Of Performance Rights To Jim Leighton Under FY21 Long Term Incentive Plan (LTIP)	For	Against	Yes	Note 15
Ansell Ltd	Australia	AGM	5/11/2020	Management	Election Of Mr Nigel Garrard As A Director	For	For	No	

Ansell Ltd	Australia	AGM	5/11/2020	Management	Re-Election Of Mrs Christina Stercken As A Director	For	For	No
Ansell Ltd	Australia	AGM	5/11/2020	Management	Re-Election Of Mr William Reilly As A Director	For	For	No
Ansell Ltd	Australia	AGM	5/11/2020	Management	Constitution: "That The Constitution Of The Company Tabled At The Meeting And Signed By The Chairman Of The Meeting For The Purposes Of Identification Be Adopted As The Constitution Of The Company In Substitution For Its Existing Constitution, Which Is Repealed With Effect From The Close Of The Annual General Meeting."	For	For	No
Ansell Ltd	Australia	AGM	5/11/2020	Management	Grant Of Performance Share Rights To The Managing Director And Chief Executive Officer	For	For	No
Ansell Ltd	Australia	AGM	5/11/2020	Management	Remuneration Report	For	For	No
Coles Group Ltd	Australia	AGM	5/11/2020	Management	Election Of Paul O'malley As A Director	For	For	No
Coles Group Ltd	Australia	AGM	5/11/2020	Management	Re-Election Of David Cheesewright As A Director	For	For	No
Coles Group Ltd	Australia	AGM	5/11/2020	Management	Re-Election Of Wendy Stops As A Director	For	For	No
Coles Group Ltd	Australia	AGM	5/11/2020	Management	Adoption Of The Remuneration Report For The Year Ended 28 June 2020	For	For	No
Coles Group Ltd	Australia	AGM	5/11/2020	Management	Approval Of Short-Term Incentive Grant Of Sti Shares To The Md And Ceo	For	For	No
Coles Group Ltd	Australia	AGM	5/11/2020	Management	Approval Of Long-Term Incentive Grant Of Performance Rights To The Managing Director And Chief Executive Officer	For	For	No
Credit Corp Group Ltd	Australia	AGM	5/11/2020	Management	To Re-Elect Ms. Leslie Martin As A Director	For	For	No
Credit Corp Group Ltd	Australia	AGM	5/11/2020	Management	To Re-Elect Mr. Donald Mclay As A Director	For	For	No
Credit Corp Group Ltd	Australia	AGM	5/11/2020	Management	Adoption Of Remuneration Report	For	For	No

Downer Edi Ltd	Australia	AGM	5/11/2020	Management	Re-Election Of Non-Executive Director - Mr Mike Harding	For	For	No
Downer Edi Ltd	Australia	AGM	5/11/2020	Management	Adoption Of The Remuneration Report	For	For	No
Downer Edi Ltd	Australia	AGM	5/11/2020	Management	Approval Of Managing Director's Long Term Incentive (Lti)	For	For	No
Flight Centre Travel Group Ltd	Australia	AGM	5/11/2020	Management	Re-Election Of Director - John Eales	For	For	No
Flight Centre Travel Group Ltd	Australia	AGM	5/11/2020	Management	Remuneration Report	For	For	No
Flight Centre Travel Group Ltd	Australia	AGM	5/11/2020	Management	Refresh Placement Capacity	For	For	No
James Hardie Industries Plc	Ireland	AGM	5/11/2020	Management	Receive And Consider The Financial Statements And Reports For Fiscal Year 2020	For	For	No
James Hardie Industries Plc	Ireland	AGM	5/11/2020	Management	Receive And Consider The Remuneration Report For Fiscal Year 2020	For	For	No
James Hardie Industries Plc	Ireland	AGM	5/11/2020	Management	Elect Moe Nozari As A Director	For	For	No
James Hardie Industries Plc	Ireland	AGM	5/11/2020	Management	Elect Nigel Stein As A Director	For	For	No
James Hardie Industries Plc	Ireland	AGM	5/11/2020	Management	Elect Harold Wiens As A Director	For	For	No
James Hardie Industries Plc	Ireland	AGM	5/11/2020	Management	Authority To Fix The External Auditor's Remuneration	For	For	No
James Hardie Industries Plc	Ireland	AGM	5/11/2020	Management	Grant Of Fiscal Year 2021Roce Rsu's To Jack Truong	For	For	No
James Hardie Industries Plc	Ireland	AGM	5/11/2020	Management	Grant Of Fiscal Year 2021Relative Tsr Rsu's To Jack Truong	For	For	No
James Hardie Industries Plc	Ireland	AGM	5/11/2020	Management	Renewal Of Authority For Directors To Issue Shares For Cash Without First Offering Shares To Existing Shareholders	For	For	No

James Hardie Industries Plc	Ireland	AGM	5/11/2020	Management	Amendment Of The Company's Articles Of Association	For	For	No	
James Hardie Industries Plc	Ireland	AGM	5/11/2020	Management	Approval Of James Hardie 2020 Non-Executive Director Equity Plan And Issue Of Shares Thereunder	For	For	No	
Over The Wire Holdings Ltd	Australia	AGM	5/11/2020	Management	Directors' Remuneration Report	/	For	Yes	Note 16
Over The Wire Holdings Ltd	Australia	AGM	5/11/2020	Management	Re-Election Of John Puttick	For	For	No	
Over The Wire Holdings Ltd	Australia	AGM	5/11/2020	Management	Re-Election Of Catherine Aston	For	For	No	
Over The Wire Holdings Ltd	Australia	AGM	5/11/2020	Management	Financial Assistance – Facility Agreement For Acquisition Of J2 Australia Cloud Connect Pty Ltd And Zintel Communications Limited	For	For	No	
Over The Wire Holdings Ltd	Australia	AGM	5/11/2020	Management	Approval Of Additional 10% Capacity To Issue Shares Under Listing Rule 7.1a	For	For	No	
Treasury Wine Estates Ltd	Australia	AGM	5/11/2020	Management	Election Of Director: Ms Antonia Korsanos	For	For	No	
Treasury Wine Estates Ltd	Australia	AGM	5/11/2020	Management	Re-Election Of Director: Mr Ed Chan	For	For	No	
Treasury Wine Estates Ltd	Australia	AGM	5/11/2020	Management	Re-Election Of Director: Ms Louisa Cheang	For	For	No	
Treasury Wine Estates Ltd	Australia	AGM	5/11/2020	Management	Re-Election Of Director: Mr Warwick Every-Burns	For	For	No	
Treasury Wine Estates Ltd	Australia	AGM	5/11/2020	Management	Re-Election Of Director: Mr Garry Hounsell	For	For	No	
Treasury Wine Estates Ltd	Australia	AGM	5/11/2020	Management	Re-Election Of Director: Ms Colleen Jay	For	For	No	
Treasury Wine Estates Ltd	Australia	AGM	5/11/2020	Management	Re-Election Of Director: Ms lauri Shanahan	For	For	No	

Treasury Wine Estates Ltd	Australia	AGM	5/11/2020	Management	Re-Election Of Director: Mr Paul Rayner	For	For	No
Treasury Wine Estates Ltd	Australia	AGM	5/11/2020	Management	Adoption Of The Remuneration Report	For	For	No
Treasury Wine Estates Ltd	Australia	AGM	5/11/2020	Management	Grant Of Performance Rights To The Chief Executive Officer	For	For	No
Spark New Zealand Ltd	New Zealand	AGM	6/11/2020	Management	That Deloitte Limited Is Appointed As Auditor Of Spark And The Directors Of Spark Are Authorised To Fix The Auditor's Remuneration	For	For	No
Spark New Zealand Ltd	New Zealand	AGM	6/11/2020	Management	That Mr Paul Berriman, Who Retires By Rotation And Is Eligible For Re-Election, Is Re-Elected As A Director Of Spark	For	For	No
Spark New Zealand Ltd	New Zealand	AGM	6/11/2020	Management	That Mr Charles Sitch, Who Retires By Rotation And Is Eligible For Re-Election, Is Re-Elected As A Director Of Spark	For	For	No
Aub Group Limited	Australia	AGM	10/11/2020	Management	Approve Remuneration Report	For	For	No
Aub Group Limited	Australia	AGM	10/11/2020	Management	Elect David Clarke As Director	For	For	No
Aub Group Limited	Australia	AGM	10/11/2020	Management	Elect Paul Lahiff As Director	For	For	No
Aub Group Limited	Australia	AGM	10/11/2020	Management	Adopt New Constitution	For	For	No
Aub Group Limited	Australia	AGM	10/11/2020	Management	Approve Proportional Takeover Provisions	For	For	No
Aub Group Limited	Australia	AGM	10/11/2020	Management	Approve Issuance Of Performance Options To Michael Emmett	For	For	No
Betmakers Technology Group Ltd	Australia	AGM	10/11/2020	Management	Adoption Of Remuneration Report	For	For	No
Betmakers Technology Group Ltd	Australia	AGM	10/11/2020	Management	Re-Election Of Director - Mr Nicholas Chan	For	For	No

Betmakers Technology Group Ltd	Australia	AGM	10/11/2020	Management	Election Of Director - Mr Matthew Davey	For	For	No
Betmakers Technology Group Ltd	Australia	AGM	10/11/2020	Management	Ratification Of Prior Issue Of Placement Shares Issued Under Asx Listing Rule 7.1	For	For	No
Betmakers Technology Group Ltd	Australia	AGM	10/11/2020	Management	Ratification Of Prior Issue Of Placement Shares Issued Under Asx Listing Rule 7.1a	For	For	No
Betmakers Technology Group Ltd	Australia	AGM	10/11/2020	Management	Approval Of Modifications To Ltip, Including Adoption Of U.S. Sub-Plan	For	For	No
Betmakers Technology Group Ltd	Australia	AGM	10/11/2020	Management	Approval Of 10% Placement Capacity	For	For	No
Ingenia Communities Group	Australia	AGM	10/11/2020	Management	Remuneration Report	For	For	No
Ingenia Communities Group	Australia	AGM	10/11/2020	Management	Re-Election Of Ms AManda Heyworth	For	For	No
Ingenia Communities Group	Australia	AGM	10/11/2020	Management	Election Of Ms Pippa Downes	For	For	No
Ingenia Communities Group	Australia	AGM	10/11/2020	Management	Election Of Mr Greg Hayes	For	For	No
Ingenia Communities Group	Australia	AGM	10/11/2020	Management	Approval To Issue Securities Under The Ingenia Communities Group Rights Plan	For	For	No
Ingenia Communities Group	Australia	AGM	10/11/2020	Management	Grant Of Amended Fy20 Short-Term Incentive Plan Rights	For	For	No

Ingenia Communities Group	Australia	AGM	10/11/2020	Management	Grant Of Fy21 Fixed Remuneration Rights, Short-Term Incentive Plan Rights And Long-Term Incentive Plan Rights	For	For	No	
Infomedia Limited	Australia	AGM	11/11/2020	Management	Approve Remuneration Report	For	For	No	
Infomedia Limited	Australia	AGM	11/11/2020	Management	Elect Kim Anderson As Director	For	For	No	
Infomedia Limited	Australia	AGM	11/11/2020	Management	Elect Anne O'Driscoll As Director	For	For	No	
Infomedia Limited	Australia	AGM	11/11/2020	Management	Approve The Grant Of Long-Term Equity Incentives To Jonathan Rubinsztein	For	For	No	
Infomedia Limited	Australia	AGM	11/11/2020	Management	Ratify Past Issuance Of Shares To Sophisticated Investors	For	For	No	
Infomedia Limited	Australia	AGM	11/11/2020	Management	Approve The Amendments To The Company's Constitution	For	For	No	
Mount Gibson Iron Limited	Australia	AGM	11/11/2020	Management	Elect Alan Jones As Director	For	Against	Yes	Note 17
Mount Gibson Iron Limited	Australia	AGM	11/11/2020	Management	Elect Ding Rucai As Director	For	For	No	
Mount Gibson Iron Limited	Australia	AGM	11/11/2020	Management	Approve Replacement Of Constitution	For	For	No	
Mount Gibson Iron Limited	Australia	AGM	11/11/2020	Management	Approve Remuneration Report	For	Against	Yes	Note 17
Gtn Ltd.	Australia	AGM	12/11/2020	Management	Approve Cancellation Of Options Previously Issued And Issuance Of New Options Under GTN Long Term Incentive Plan To William Yde	For	For	No	
Gtn Ltd.	Australia	AGM	12/11/2020	Management	Approve Remuneration Report	None	For	No	
Gtn Ltd.	Australia	AGM	12/11/2020	Management	Approve The Spill Resolution	None	Against	No	
Gtn Ltd.	Australia	AGM	12/11/2020	Management	Elect Peter Tonagh As Director	For	For	No	
Gtn Ltd.	Australia	AGM	12/11/2020	Management	Elect David Ryan As Director	For	For	No	

Gtn Ltd.	Australia	AGM	12/11/2020	Management	Appoint Grant Thornton Audit Pty Ltd As Auditor Of The Company	For	For	No
Cooper Energy Limited	Australia	AGM	12/11/2020	Management	Approve Remuneration Report	For	For	No
Cooper Energy Limited	Australia	AGM	12/11/2020	Management	Elect Hector Gordon As Director	For	For	No
Cooper Energy Limited	Australia	AGM	12/11/2020	Management	Elect Victoria Binns As Director	For	For	No
Cooper Energy Limited	Australia	AGM	12/11/2020	Management	Elect Timothy Bednall As Director	For	For	No
Cooper Energy Limited	Australia	AGM	12/11/2020	Management	Approve Issuance Of Performance Rights And Share Appreciation Rights To David Maxwell	For	For	No
Cooper Energy Limited	Australia	AGM	12/11/2020	Share Holder	Approve The Amendments To The Company's Constitution	Against	Against	No
Cooper Energy Limited	Australia	AGM	12/11/2020	Share Holder	Approve Capital Protection	Against	Against	No
Medibank Private Limited	Australia	AGM	12/11/2020	Management	Elect Tracey Batten As Director	For	For	No
Medibank Private Limited	Australia	AGM	12/11/2020	Management	Elect Anna Bligh As Director	For	For	No
Medibank Private Limited	Australia	AGM	12/11/2020	Management	Elect Mike Wilkins As Director	For	For	No
Medibank Private Limited	Australia	AGM	12/11/2020	Management	Approve Remuneration Report	For	For	No
Medibank Private Limited	Australia	AGM	12/11/2020	Management	Approve Grant Of Performance Rights To Craig Drummond	For	For	No
Breville Group Ltd	Australia	AGM	12/11/2020	Management	Remuneration Report	For	For	No
Breville Group Ltd	Australia	AGM	12/11/2020	Management	Re-Election Of Tim Antonie	For	For	No

Breville Group Ltd	Australia	AGM	12/11/2020	Management	Re-Election Of Dean Howell	For	For	No
Breville Group Ltd	Australia	AGM	12/11/2020	Management	Ratification Of Prior Issue Of Placement Shares	For	For	No
Emeco Holdings Ltd	Australia	AGM	12/11/2020	Management	Re Election Of Mr Keith Skinner	For	For	No
Emeco Holdings Ltd	Australia	AGM	12/11/2020	Management	Adoption Of The Remuneration Report	For	For	No
Emeco Holdings Ltd	Australia	AGM	12/11/2020	Management	Approval Of The Issue Of Rights Under The Emeco Long Term Incentive Plan For The 2020 Financial Year To Mr Ian Testrow The Managing Director And Chief Executive Officer	For	For	No
Gdi Property Group	Australia	AGM	12/11/2020	Management	Remuneration Report	For	For	No
Gdi Property Group	Australia	AGM	12/11/2020	Management	Re-Election Of Mr Giles Woodgate As Director	For	For	No
Gdi Property Group	Australia	AGM	12/11/2020	Management	Issue Of Performance Rights Under The Gdi Property Group Performance Rights Plan To Mr Steve Gillard, Managing Director	For	For	No
Medibank Private Ltd	Australia	AGM	12/11/2020	Management	Re-Election Of Dr Tracey Batten As A Director	For	For	No
Medibank Private Ltd	Australia	AGM	12/11/2020	Management	Re-Election Of Anna Bligh Ac As A Director	For	For	No
Medibank Private Ltd	Australia	AGM	12/11/2020	Management	Re-Election Of Mike Wilkins Ao As A Director	For	For	No
Medibank Private Ltd	Australia	AGM	12/11/2020	Management	Adoption Of The Remuneration Report	For	For	No
Medibank Private Ltd	Australia	AGM	12/11/2020	Management	Grant Of Performance Rights To The Chief Executive Officer	For	For	No
Nine Entertainment Co. Holdings Ltd	Australia	AGM	12/11/2020	Management	Non Binding Resolution To Adopt The Remuneration Report	For	For	No

Nine Entertainment Co. Holdings Ltd	Australia	AGM	12/11/2020	Management	Re-Election Of Mr Peter Costello As A Director	For	For	No
Nine Entertainment Co. Holdings Ltd	Australia	AGM	12/11/2020	Management	Grant Of Additional 2020 Performance Rights To Ceo	For	For	No
Nine Entertainment Co. Holdings Ltd	Australia	AGM	12/11/2020	Management	Grant Of 2021 Performance Rights To Ceo	For	For	No
Nine Entertainment Co. Holdings Ltd	Australia	AGM	12/11/2020	Management	Variation To Constitution	For	For	No
Sonic Healthcare Limited	Australia	AGM	12/11/2020	Management	Re-Election Of Professor Mark Compton	For	For	No
Sonic Healthcare Limited	Australia	AGM	12/11/2020	Management	Re-Election Of Mr Neville Mitchell	For	For	No
Sonic Healthcare Limited	Australia	AGM	12/11/2020	Management	Election Of Professor Suzanne Crowe	For	For	No
Sonic Healthcare Limited	Australia	AGM	12/11/2020	Management	Re-Election Of Mr Chris Wilks	For	For	No
Sonic Healthcare Limited	Australia	AGM	12/11/2020	Management	Adoption Of The Remuneration Report	For	For	No
Sonic Healthcare Limited	Australia	AGM	12/11/2020	Management	Increase In Available Pool For Non-Executive Directors' Fees	For	For	No
Sonic Healthcare Limited	Australia	AGM	12/11/2020	Management	Approval Of The Issue Of Securities Under The Sonic Healthcare Limited Employee Option Plan	For	For	No
Sonic Healthcare Limited	Australia	AGM	12/11/2020	Management	Approval Of The Issue Of Securities Under The Sonic Healthcare Limited Performance Rights Plan	For	For	No
Sonic Healthcare Limited	Australia	AGM	12/11/2020	Management	Approval Of Long Term Incentives For Dr Colin Goldschmidt, Managing Director And Chief Executive Officer	For	For	No

Sonic Healthcare Limited	Australia	AGM	12/11/2020	Management	Approval Of Long Term Incentives For Mr Chris Wilks, Finance Director And Chief Financial Officer	For	For	No	
Sonic Healthcare Limited	Australia	AGM	12/11/2020	Management	Amendment To Constitution	For	For	No	
Sonic Healthcare Limited	Australia	AGM	12/11/2020	Management	That, Subject To And Conditional On At Least 25% Of The Votes Cast On Resolution 5 Being Cast Against The Adoption Of The Company's Remuneration Report For The Financial Year Ended 30 June 2020	Against	N/A	Yes	Note 18
Vicinity Centres	Australia	AGM	12/11/2020	Management	Non-Binding Advisory Vote On Remuneration Report	For	For	No	
Vicinity Centres	Australia	AGM	12/11/2020	Management	Re-Elect Mr Peter Kahan As A Director	For	For	No	
Vicinity Centres	Australia	AGM	12/11/2020	Management	Re-Elect Ms Karen Penrose As A Director	For	For	No	
Vicinity Centres	Australia	AGM	12/11/2020	Management	Approval Of Equity Grant To Ceo And Managing Director	For	For	No	
Vicinity Centres	Australia	AGM	12/11/2020	Management	Ratification Of The Issue Of Institutional Placement Stapled Securities	For	For	No	
Wuxi Biologics (Cayman) Inc.	Cayman Islands	EOGM	12/11/2020	Management	To Approve The Share Subdivision Of Every One (1) Share Of Par Value Usd 0.000025 Of The Company Into Three (3) Subdivided Shares Of Par Value Usd 1/120,000 Each Of The Company	For	For	No	
Nextdc Ltd.	Australia	AGM	13/11/2020	Management	Approve Remuneration Report	For	For	No	
Nextdc Ltd.	Australia	AGM	13/11/2020	Management	Elect Stuart Davis As Director	For	For	No	
Nextdc Ltd.	Australia	AGM	13/11/2020	Management	Elect Eileen Doyle As Director	For	For	No	
Nextdc Ltd.	Australia	AGM	13/11/2020	Management	Approve The Increase In Maximum Aggregate Remuneration Of Non-Executive Directors	None	For	No	
Nextdc Ltd.	Australia	AGM	13/11/2020	Management	Ratify Past Issuance Of Placement Shares To Existing Institutional Investors	For	Abstain	Yes	Note 19
Nextdc Ltd.	Australia	AGM	13/11/2020	Management	Approve The Grant Of Performance Rights To Craig Scroggie	For	For	No	

Nextdc Ltd	Australia	AGM	13/11/2020	Management	Remuneration Report	For	For	No	
Nextdc Ltd	Australia	AGM	13/11/2020	Management	Re-Election Of Mr Stuart Davis, As A Director	For	For	No	
Nextdc Ltd	Australia	AGM	13/11/2020	Management	Election Of Dr Eileen Doyle, As A Director	For	For	No	
Nextdc Ltd	Australia	AGM	13/11/2020	Management	Increase In The Maximum Aggregate Annual Remuneration Of Non-Executive Directors	For	For	No	
Nextdc Ltd	Australia	AGM	13/11/2020	Management	Ratification Of Issue Of Shares Under April 2020 Placement	For	Abstain	Yes	Note 19
Nextdc Ltd	Australia	AGM	13/11/2020	Management	Approval Of Grant Of Performance Rights To Mr Craig Scroggie	For	For	No	
Access Innovation Holdings Ltd	Australia	AGM	16/11/2020	Management	Re-Election Of John Martin As A Director	For	For	No	
Access Innovation Holdings Ltd	Australia	AGM	16/11/2020	Management	Approval Of 10% Placement Facility	For	For	No	
Damstra Holdings Ltd	Australia	AGM	16/11/2020	Management	Adoption Of Remuneration Report	For	For	No	
Damstra Holdings Ltd	Australia	AGM	16/11/2020	Management	Re-Election Of Director - Mr Drew Fairchild	For	For	No	
Damstra Holdings Ltd	Australia	AGM	16/11/2020	Management	Re-Election Of Director - Mr Johannes Risseuw	For	For	No	
Damstra Holdings Ltd	Australia	AGM	16/11/2020	Management	Re-Election Of Director - Mr Morgan Hurwitz	For	For	No	
Damstra Holdings Ltd	Australia	AGM	16/11/2020	Management	Election Of Director - Mrs Sara La Mela	For	For	No	
Damstra Holdings Ltd	Australia	AGM	16/11/2020	Management	Ratification Of Prior Issue Of Shares Issued Under Asx Listing Rule 7.1	For	For	No	
Damstra Holdings Ltd	Australia	AGM	16/11/2020	Management	Approval Of Issue Of Shares Under Asx Listing Rule 7.1	For	For	No	

Damstra Holdings Ltd	Australia	AGM	16/11/2020	Management	Approval Of Director Participation In Equity Incentive Plan And Issue Of Zpos To Christian Damstra	For	For	No	
Damstra Holdings Ltd	Australia	AGM	16/11/2020	Management	Approval Of Director Participation In Equity Incentive Plan And Issue Of Zpos To Johannes Risseeuw	For	For	No	
Damstra Holdings Ltd	Australia	AGM	16/11/2020	Management	Approval Of Director Participation In Equity Incentive Plan And Issue Of Ppos To Christian Damstra	For	For	No	
Damstra Holdings Ltd	Australia	AGM	16/11/2020	Management	Approval Of Director Participation In Equity Incentive Plan And Issue Of Ppos To Johannes Risseeuw	For	For	No	
Damstra Holdings Ltd	Australia	AGM	16/11/2020	Management	Approval Of Director Participation In Equity Incentive Plan And Issue Of Retention Options To Christian Damstra	For	For	No	
Damstra Holdings Ltd	Australia	AGM	16/11/2020	Management	Approval Of Director Participation In Equity Incentive Plan And Issue Of Retention Options To Johannes Risseeuw	For	For	No	
Damstra Holdings Ltd	Australia	AGM	16/11/2020	Management	Appointment Of Auditor: Pricewaterhousecoopers	For	For	No	
Paladin Energy Ltd	Australia	AGM	17/11/2020	Management	Re-Election Of Director - Mr Cliff Lawrenson	For	For	No	
Paladin Energy Ltd	Australia	AGM	17/11/2020	Management	Replacement Of Constitution	For	For	No	
Paladin Energy Ltd	Australia	AGM	17/11/2020	Management	Approval Of Proportional Takeover Provisions	For	For	No	
Paladin Energy Ltd	Australia	AGM	17/11/2020	Management	Adoption Of Performance Share Rights Plan	For	For	No	
Paladin Energy Ltd	Australia	AGM	17/11/2020	Management	Adoption Of Remuneration Report	For	For	No	
Paladin Energy Ltd	Australia	AGM	17/11/2020	Management	Spill Meeting Resolution: The Corporations Act Was Amended In June 2011 To Introduce The "Two-Strikes" Rule. The Two Strikes Rule Provides That If At Least 25% Of The Votes Cast On The Adoption Of The Remuneration Report At Two Consecutive AGMs Are Against Adopting The Remuneration Report, Members Will Have The Opportunity To Vote On A "Spill Resolution"	Against	N/A	Yes	Note 20
Rightcrowd Ltd	Australia	AGM	17/11/2020	Management	Adoption Of The Remuneration Report	For	For	No	

Rightcrowd Ltd	Australia	AGM	17/11/2020	Management	Re-Election Of Director – Mr Craig Davies	For	For	No	
Rightcrowd Ltd	Australia	AGM	17/11/2020	Management	Ratification Of Prior Share Allotment 1,388,889 Shares	For	For	No	
Rightcrowd Ltd	Australia	AGM	17/11/2020	Management	Ratification Of Prior Share Allotment 22,222,222 Shares	For	For	No	
Rightcrowd Ltd	Australia	AGM	17/11/2020	Management	Approval Of 10% Placement Facility	For	For	No	
Rightcrowd Ltd	Australia	AGM	17/11/2020	Management	Appointment Of Auditor: Kpmg Of Level 11, Corporate Centre One, Cnr Bundall Rd And Slatyer Ave, Bundall Qld	For	For	No	
Ardent Leisure Group Limited	Australia	AGM	18/11/2020	Management	Approve Remuneration Report	For	For	No	
Ardent Leisure Group Limited	Australia	AGM	18/11/2020	Management	Elect Gary Weiss As Director	For	For	No	
Ardent Leisure Group Limited	Australia	AGM	18/11/2020	Management	Elect Randy Garfield As Director	For	For	No	
Igo Ltd.	Australia	AGM	18/11/2020	Management	Elect Debra Bakker As Director	For	For	No	
Igo Ltd.	Australia	AGM	18/11/2020	Management	Approve Remuneration Report	For	For	No	
Igo Ltd.	Australia	AGM	18/11/2020	Management	Approve Issuance Of Service Rights To Peter Bradford	For	For	No	
Igo Ltd.	Australia	AGM	18/11/2020	Management	Approve Issuance Of Performance Rights To Peter Bradford	For	For	No	
Tata Consultancy Services Ltd	India	Other Meeting	18/11/2020	Management	Approval For Buyback Of Equity Shares	For	For	No	
Terragen Holdings Ltd	Australia	AGM	18/11/2020	Management	Adoption Of Remuneration Report (Non-Binding Resolution)	/	For	Yes	Note 21
Terragen Holdings Ltd	Australia	AGM	18/11/2020	Management	Re-Election Of Director, Dr Paul Schober	For	For	No	

Terragen Holdings Ltd	Australia	AGM	18/11/2020	Management	Re-Election Of Director, Mr Travis Dillon	For	For	No	
Terragen Holdings Ltd	Australia	AGM	18/11/2020	Management	Re-Election Of Director, Ms Ingrid Van Dijken	For	For	No	
Terragen Holdings Ltd	Australia	AGM	18/11/2020	Management	Issue Of Options To Mr Jim Cooper	For	For	No	
Terragen Holdings Ltd	Australia	AGM	18/11/2020	Management	Amendment To Constitution	For	For	No	
Musgrave Minerals Limited	Australia	AGM	19/11/2020	Management	Approve Remuneration Report	For	For	No	
Musgrave Minerals Limited	Australia	AGM	19/11/2020	Management	Elect Kelly Ross As Director	For	For	No	
Musgrave Minerals Limited	Australia	AGM	19/11/2020	Management	Approve The Issuance Of Up To 10 Percent Of The Company's Issued Capital	For	For	No	
Musgrave Minerals Limited	Australia	AGM	19/11/2020	Management	Approve Employee Share Option Plan	None	For	No	
Musgrave Minerals Limited	Australia	AGM	19/11/2020	Management	Approve The Increase In Non-Executive Directors' Fee Pool	None	For	No	
PEET Ltd.	Australia	AGM	19/11/2020	Management	Elect Anthony James Lennon As Director	For	Against	Yes	Note 22
PEET Ltd.	Australia	AGM	19/11/2020	Management	Elect Vicki Krause As Director	For	For	No	
PEET Ltd.	Australia	AGM	19/11/2020	Management	Approve Remuneration Report	For	For	No	
PEET Ltd.	Australia	AGM	19/11/2020	Management	Approve Grant Of Performance Rights To Brendan Gore	For	For	No	
lph Limited	Australia	AGM	19/11/2020	Management	Elect Richard Grellman As Director	For	For	No	
lph Limited	Australia	AGM	19/11/2020	Management	Approve Issuance Of Performance Rights To Andrew Blattman	For	For	No	
lph Limited	Australia	AGM	19/11/2020	Management	Ratify Past Issuance Of Baldwins Acquisition Shares To The Baldwin Vendors	For	For	No	

Iph Limited	Australia	AGM	19/11/2020	Management	Approve Remuneration Report	For	For	No
Western Areas Ltd.	Australia	AGM	19/11/2020	Management	Elect Yasmin Broughton As Director	For	For	No
Western Areas Ltd.	Australia	AGM	19/11/2020	Management	Elect Natalia Streltsova As Director	For	For	No
Western Areas Ltd.	Australia	AGM	19/11/2020	Management	Elect Timothy Netscher As Director	For	For	No
Western Areas Ltd.	Australia	AGM	19/11/2020	Management	Approve Remuneration Report	For	For	No
Western Areas Ltd.	Australia	AGM	19/11/2020	Management	Approve Grant Of Performance Rights To Daniel Lougher	For	For	No
Flexigroup Limited	Australia	AGM	19/11/2020	Management	Approve Remuneration Report	For	For	No
Flexigroup Limited	Australia	AGM	19/11/2020	Management	Elect Christine Christian As Director	For	For	No
Flexigroup Limited	Australia	AGM	19/11/2020	Management	Approve The Change Of Company Name To Humm Group Limited	For	For	No
Flexigroup Limited	Australia	AGM	19/11/2020	Management	Approve Participation Of Rebecca James In The Long Term Incentive Plan	For	For	No
AMA Group Ltd	Australia	AGM	19/11/2020	Management	Adoption Of Remuneration Report	For	For	No
AMA Group Ltd	Australia	AGM	19/11/2020	Management	Re-Election Of Nicole Cook As A Director	For	For	No
AMA Group Ltd	Australia	AGM	19/11/2020	Management	Re-Election Of Carl Bizon As A Director	For	For	No
AMA Group Ltd	Australia	AGM	19/11/2020	Management	Re-Election Of Anthony Day As A Director	For	For	No
AMA Group Ltd	Australia	AGM	19/11/2020	Management	Ratification Of The Issue Of Shares To The Vendors Of Micra Accident Repair Centre Pty Ltd	For	For	No
AMA Group Ltd	Australia	AGM	19/11/2020	Management	Issue Of Performance Rights To Group Chief Executive Officer (Ceo)	For	For	No

AMA Group Ltd	Australia	AGM	19/11/2020	Management	That The Company Complete The Buy-Back Of 318,381 Fully Paid Ordinary Shares From The Lpgas Vendor For Nil Cash Consideration	For	For	No	
AMA Group Ltd	Australia	AGM	19/11/2020	Management	That The Company Complete The Buy-Back Of 272,569 Fully Paid Ordinary Shares From Srfe Pty Ltd Atf The Sfre Family Trust For Nil Cash Consideration	For	For	No	
AMA Group Ltd	Australia	AGM	19/11/2020	Management	That, Subject To And Conditional On More Than 25% Of The Votes Validly Cast On Resolution 1 Being Cast Against The Adoption Of The Remuneration Report: A) An Extraordinary Meeting Of The Company (Spill Meeting) Be Held Within 90 Days Of The Passing Of This Resolution; B) All Of The Directors Who Were Directors Of The Company When The Resolution To Approve The Directors' Report For The Year Ended 30 June 2020 Was Passed (Other Than The Group Ceo), 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 At The Spill Meeting	Against	N/A	Yes	Note 23
Family Zone Cyber Safety Ltd	Australia	AGM	19/11/2020	Management	Adoption Of Remuneration Report	For	For	No	
Family Zone Cyber Safety Ltd	Australia	AGM	19/11/2020	Management	Re-Election Of Mr Phil Warren As A Director	For	For	No	
Family Zone Cyber Safety Ltd	Australia	AGM	19/11/2020	Management	Re-Election Of Mr Matthew Stepka As A Director	For	For	No	
Family Zone Cyber Safety Ltd	Australia	AGM	19/11/2020	Management	Approval Of 10% Placement Facility	For	For	No	
Family Zone Cyber Safety Ltd	Australia	AGM	19/11/2020	Management	Renewal Of Proportional Takeover Provisions In Constitution	For	For	No	
Family Zone Cyber Safety Ltd	Australia	AGM	19/11/2020	Management	Adoption Of 2020 Family Zone Employee Securities Incentive Plan	For	For	No	

Family Zone Cyber Safety Ltd	Australia	AGM	19/11/2020	Management	Removal Of Auditor: Pitcher Partners Ba&A Pty Ltd	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	19/11/2020	Management	Appointment Of New Auditor: Bdo As Auditor Of The Company	For	For	No
Flexigroup Ltd	Australia	AGM	19/11/2020	Management	Approval Of The Change Of The Company Name: Humm Group Limited	For	For	No
Flexigroup Ltd	Australia	AGM	19/11/2020	Management	Approval Of Participation In The Flexigroup Long Term Incentive Plan	For	For	No
Flexigroup Ltd	Australia	AGM	19/11/2020	Management	Remuneration Report	For	For	No
Flexigroup Ltd	Australia	AGM	19/11/2020	Management	Re-Election Of Christine Christian Ao	For	For	No
Generation Development Group Ltd	Australia	AGM	19/11/2020	Management	Adoption Of Remuneration Report	For	For	No
Generation Development Group Ltd	Australia	AGM	19/11/2020	Management	Re-Election Of Mr Robert Neil Coombe As A Director	For	For	No
Generation Development Group Ltd	Australia	AGM	19/11/2020	Management	Re-Election Of Mr William Eric Bessemer As A Director	For	For	No
Generation Development Group Ltd	Australia	AGM	19/11/2020	Management	Refresh Of 15% Placement Facility - Placement Shares	For	For	No
Generation Development Group Ltd	Australia	AGM	19/11/2020	Management	Refresh Of 15% Placement Facility - Deferred Consideration Shares	For	For	No
Generation Development Group Ltd	Australia	AGM	19/11/2020	Management	Approval Of 10% Placement Facility	For	For	No
Goodman Group	Australia	AGM	19/11/2020	Management	Appoint The Auditor Of Goodman Logistics (Hk) Limited	For	For	No

Goodman Group	Australia	AGM	19/11/2020	Management	Re-Election Of Mr Stephen Johns As A Director Of Goodman Limited	For	For	No
Goodman Group	Australia	AGM	19/11/2020	Management	Election Of Mr Stephen Johns As A Director Of Goodman Logistics (Hk) Ltd	For	For	No
Goodman Group	Australia	AGM	19/11/2020	Management	Election Of Mr Mark Johnson As A Director Of Goodman Limited	For	For	No
Goodman Group	Australia	AGM	19/11/2020	Management	Adoption Of The Remuneration Report	For	For	No
Goodman Group	Australia	AGM	19/11/2020	Management	Issue Of Performance Rights Under The Long Term Incentive Plan To Mr Gregory Goodman	For	For	No
Goodman Group	Australia	AGM	19/11/2020	Management	Issue Of Performance Rights Under The Long Term Incentive Plan To Mr Danny PEETers	For	For	No
Goodman Group	Australia	AGM	19/11/2020	Management	Issue Of Performance Rights Under The Long Term Incentive Plan To Mr Anthony Rozic	For	For	No
lph Ltd	Australia	AGM	19/11/2020	Management	Re-Election Of Mr Richard Grellman, Am	For	For	No
lph Ltd	Australia	AGM	19/11/2020	Management	Approval Of The Award Of Performance Rights To Dr Andrew Blattman	For	For	No
lph Ltd	Australia	AGM	19/11/2020	Management	Ratification Of Agreement To Issue Baldwins Acquisition Shares	For	For	No
lph Ltd	Australia	AGM	19/11/2020	Management	Adoption Of Remuneration Report	For	For	No
PEET Ltd	Australia	AGM	19/11/2020	Management	Re-Election Of Anthony James Lennon	For	For	No
PEET Ltd	Australia	AGM	19/11/2020	Management	Re-Election Of Vicki Krause	For	For	No
PEET Ltd	Australia	AGM	19/11/2020	Management	Adoption Of Remuneration Report	For	For	No
PEET Ltd	Australia	AGM	19/11/2020	Management	Approval For The Grant Of Fy21 Performance Rights Under The PEET Limited Performance Rights Plan To Brendan Gore	For	For	No
Uniti Group Ltd	Australia	AGM	19/11/2020	Management	Adoption Of Remuneration Report	For	For	No
Uniti Group Ltd	Australia	AGM	19/11/2020	Management	Re-Election Of Kathryn Gramp As A Director	For	For	No

Uniti Group Ltd	Australia	AGM	19/11/2020	Management	Ratification Of The Issue Of Placement Shares	For	For	No
Uniti Group Ltd	Australia	AGM	19/11/2020	Management	Ratification Of The Issue Of The 1300 Shares	For	For	No
Uniti Group Ltd	Australia	AGM	19/11/2020	Management	Ratification Of The Issue Of The Pivit Shares	For	For	No
Uniti Group Ltd	Australia	AGM	19/11/2020	Management	Approval Of The Issue Of Share Rights To Graeme Barclay (As Part Of The Senior Executive Incentive Plan)	For	For	No
Uniti Group Ltd	Australia	AGM	19/11/2020	Management	Approval Of The Issue Of Share Rights To Michael Simmons (As Part Of The Senior Executive Incentive Plan)	For	For	No
Uniti Group Ltd	Australia	AGM	19/11/2020	Management	Approval Of The Issue Of Share Rights To Vaughan Bowen (As Part Of The Senior Executive Incentive Plan)	For	For	No
Uniti Group Ltd	Australia	AGM	19/11/2020	Management	Approval Of The Issue Of Options To Graeme Barclay	For	For	No
Uniti Group Ltd	Australia	AGM	19/11/2020	Management	Approval Of The Issue Of Options To Kathryn Gramp	For	For	No
Uniti Group Ltd	Australia	AGM	19/11/2020	Management	Approval Of The Issue Of Options To John Lindsay	For	For	No
Uniti Group Ltd	Australia	AGM	19/11/2020	Management	Approval Of The Issue Of Options To Vaughan Bowen	For	For	No
Uniti Group Ltd	Australia	AGM	19/11/2020	Management	Approval Of The Issue Of Options To Michael Simmons	For	For	No
Uniti Group Ltd	Australia	AGM	19/11/2020	Management	Approval Of An Increase In The Fee Pool For Non-Executive Directors To Aud850,000	For	For	No
Uniti Group Ltd	Australia	AGM	19/11/2020	Management	Update To The Company's Constitution	For	For	No
Uniti Group Ltd	Australia	AGM	19/11/2020	Management	Financial Assistance	For	For	No
Autosports Group Limited	Australia	AGM	20/11/2020	Management	Elect Robert Quant As Director	For	For	No
Autosports Group Limited	Australia	AGM	20/11/2020	Management	Approve Remuneration Report	For	For	No

Autosports Group Limited	Australia	AGM	20/11/2020	Management	Approve Grant Of Performance Rights To Nicholas Pagent	For	For	No	
Autosports Group Limited	Australia	AGM	20/11/2020	Management	Approve Grant Of Performance Rights To Ian Pagent	For	For	No	
Salt Lake Potash Limited	Australia	AGM	20/11/2020	Management	Approve Remuneration Report	For	For	No	
Salt Lake Potash Limited	Australia	AGM	20/11/2020	Management	Elect Ian Middlemas As Director	For	For	No	
Salt Lake Potash Limited	Australia	AGM	20/11/2020	Management	Elect Matthew Bungey As Director	For	For	No	
Salt Lake Potash Limited	Australia	AGM	20/11/2020	Management	Elect Philip Montgomery As Director	For	For	No	
Salt Lake Potash Limited	Australia	AGM	20/11/2020	Management	Elect Peter Thomas As Director	For	For	No	
Salt Lake Potash Limited	Australia	AGM	20/11/2020	Management	Approve The Increase In Maximum Aggregate Remuneration Of Non-Executive Directors	None	For	No	
Salt Lake Potash Limited	Australia	AGM	20/11/2020	Management	Approve The Change Of Company Name To SO4 Limited	For	For	No	
Salt Lake Potash Limited	Australia	AGM	20/11/2020	Management	Approve Issuance Of Performance Rights To Tony Swierczuk	For	For	No	
Salt Lake Potash Limited	Australia	AGM	20/11/2020	Management	Approve Issuance Of Director Options To Phillip Montgomery	For	For	No	
Salt Lake Potash Limited	Australia	AGM	20/11/2020	Management	Approve Issuance Of Director Options To Peter Thomas	For	For	No	
Salt Lake Potash Limited	Australia	AGM	20/11/2020	Management	Approve The Issuance Of Up To 10 Percent Of The Company's Issued Capital	For	For	No	
Accent Group Ltd	Australia	AGM	20/11/2020	Management	Adoption Of The Remuneration Report	For	Against	Yes	Note 24
Accent Group Ltd	Australia	AGM	20/11/2020	Management	Re-Election Of Mr Michael Hapgood As A Director Of The Company	For	For	No	

Accent Group Ltd	Australia	AGM	20/11/2020	Management	Re-Election Of Mr Joshua Lowcock As A Director Of The Company	For	For	No
Accent Group Ltd	Australia	AGM	20/11/2020	Management	Grant Of Performance Rights To A Director And Related Party, Mr Daniel Agostinelli	For	For	No
Accent Group Ltd	Australia	AGM	20/11/2020	Management	Amendments To Constitution	For	For	No
Accent Group Ltd	Australia	AGM	20/11/2020	Management	That: A. An Extraordinary General Meeting Of The Company (The 'Spill Meeting') Be Held Within 90 Days Of The Passing Of This Resolution; B. All Of The Directors Who Were Directors Of The Company When The Resolution To Make The Directors' Report For The Year Ended 28 June 2020 Was Passed (Other Than The Chief Executive Officer), 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 At The Spill Meeting	Against	Against	No
Johns Lyng Group Ltd	Australia	AGM	20/11/2020	Management	Adoption Of Remuneration Report (Non-Binding Resolution)	For	For	No
Johns Lyng Group Ltd	Australia	AGM	20/11/2020	Management	Re-Election Of Peter Nash As Director	For	For	No
Johns Lyng Group Ltd	Australia	AGM	20/11/2020	Management	Re-Election Of Adrian Gleeson As Director	For	For	No
Johns Lyng Group Ltd	Australia	AGM	20/11/2020	Management	Re-Election Of Curtis Mudd As Director	For	For	No
Johns Lyng Group Ltd	Australia	AGM	20/11/2020	Management	Re-Election Of Philippa Turnbull As Director	For	For	No
Johns Lyng Group Ltd	Australia	AGM	20/11/2020	Management	Re-Election Of Nicholas Carnell As Director	For	For	No
Johns Lyng Group Ltd	Australia	AGM	20/11/2020	Management	Re-Election Of Peter Dixon As Director	For	For	No

Johns Lyng Group Ltd	Australia	AGM	20/11/2020	Management	Approval Of Employee And Executive Incentive Plan	/	For	Yes	Note 25
Johns Lyng Group Ltd	Australia	AGM	20/11/2020	Management	Approval Of Employee Loan Plan	/	For	Yes	Note 25
Johns Lyng Group Ltd	Australia	AGM	20/11/2020	Management	Approval For Issue Of Performance Rights To Ceo Under The Eeip	For	For	No	
Johns Lyng Group Ltd	Australia	AGM	20/11/2020	Management	Approval For Issue Of Performance Rights To Coo Under The Eeip	For	For	No	
Johns Lyng Group Ltd	Australia	AGM	20/11/2020	Management	Approval For Issue Of Performance Rights To Mr Adrian Gleeson Under The Eeip	For	For	No	
Johns Lyng Group Ltd	Australia	AGM	20/11/2020	Management	Approval For Issue Of Performance Rights To Ms Phillipa Turnbull Under The Eeip	For	For	No	
Johns Lyng Group Ltd	Australia	AGM	20/11/2020	Management	Approval For Issue Of Performance Rights To Mr Nicholas Carnell Under The Eeip	For	For	No	
Tesserent Ltd	Australia	AGM	20/11/2020	Management	Adoption Of Remuneration Report	For	For	No	
Tesserent Ltd	Australia	AGM	20/11/2020	Management	Retirement And Re-Election Of A Director - Mr Greg Baxter	For	For	No	
Tesserent Ltd	Australia	AGM	20/11/2020	Management	Retirement And Election Of A Director - Mr Geoff Lord	For	For	No	
Tesserent Ltd	Australia	AGM	20/11/2020	Management	Retirement And Election Of A Director - Mr Patrick Flannigan	For	For	No	
Tesserent Ltd	Australia	AGM	20/11/2020	Management	Retirement And Election Of A Director - Mr Kurt Hansen	For	For	No	
Tesserent Ltd	Australia	AGM	20/11/2020	Management	Approval Of Additional 10% Placement Capacity	For	For	No	
Tesserent Ltd	Australia	AGM	20/11/2020	Management	Ratification Of Prior Issue Of Securities	For	For	No	
Tesserent Ltd	Australia	AGM	20/11/2020	Management	Appointment Of Auditor: Bdo Audit Pty Ltd	For	For	No	
Southern Cross Electrical	Australia	AGM	24/11/2020	Management	Approve Remuneration Report	For	For	No	

Engineering Limited								
Southern Cross Electrical Engineering Limited	Australia	AGM	24/11/2020	Management	Elect Derek Parkin As Director	For	For	No
Southern Cross Electrical Engineering Limited	Australia	AGM	24/11/2020	Management	Approve Senior Management Long Term Incentive Plan	For	For	No
Southern Cross Electrical Engineering Limited	Australia	AGM	24/11/2020	Management	Approve Issue Of Performance Rights To Graeme Dunn	For	For	No
Southern Cross Electrical Engineering Limited	Australia	AGM	24/11/2020	Management	Adopt New Constitution	For	For	No
Ramsay Health Care Limited	Australia	AGM	24/11/2020	Management	Approve Remuneration Report	For	For	No
Ramsay Health Care Limited	Australia	AGM	24/11/2020	Management	Elect Michael Stanley Siddle As Director	For	For	No
Ramsay Health Care Limited	Australia	AGM	24/11/2020	Management	Elect Karen Lee Collett Penrose As Director	For	For	No
Ramsay Health Care Limited	Australia	AGM	24/11/2020	Management	Approve Grant Of Performance Rights To Craig McNally	For	For	No
Ramsay Health Care Limited	Australia	AGM	24/11/2020	Management	Approve Non-Executive Director Share Rights Plan	None	For	No
Ramsay Health Care Limited	Australia	AGM	24/11/2020	Management	Approve The Spill Resolution	Against	Against	No
Bravura Solutions Limited	Australia	AGM	24/11/2020	Management	Approve Remuneration Report	For	For	No

Bravura Solutions Limited	Australia	AGM	24/11/2020	Management	Elect Alexa Henderson As Director	For	For	No
Bravura Solutions Limited	Australia	AGM	24/11/2020	Management	Elect Libby Roy As Director	For	For	No
Bravura Solutions Limited	Australia	AGM	24/11/2020	Management	Approve Issuance Of Performance Rights To Tony Klim	For	For	No
Bravura Solutions Limited	Australia	AGM	24/11/2020	Management	Approve Issuance Of Performance Rights To Martin Deda	For	For	No
Brickworks Ltd	Australia	AGM	24/11/2020	Management	To Adopt The Remuneration Report For The Financial Year Ended 31 July 2020	For	For	No
Brickworks Ltd	Australia	AGM	24/11/2020	Management	Grant Of Performance Rights To The Managing Director	For	For	No
Brickworks Ltd	Australia	AGM	24/11/2020	Management	Re-Election Of Mrs D. Page As A Director	For	For	No
Brickworks Ltd	Australia	AGM	24/11/2020	Management	Re-Election Of Ms R. Stubbs As A Director	For	For	No
Cann Group Ltd	Australia	AGM	24/11/2020	Management	Adoption Of Remuneration Report	For	For	No
Cann Group Ltd	Australia	AGM	24/11/2020	Management	Re-Election Of Director - Mr Geoffrey Ronald Pearce	For	For	No
Cann Group Ltd	Australia	AGM	24/11/2020	Management	Re-Election Of Director - Ms Jennifer Lee Pilcher	For	For	No
Cann Group Ltd	Australia	AGM	24/11/2020	Management	Approval Of Issue Of New Shares To Csiro	For	For	No
Cann Group Ltd	Australia	AGM	24/11/2020	Management	Approval Of Long-Term Incentive Plan	For	For	No
Cann Group Ltd	Australia	AGM	24/11/2020	Management	Approval Of Employee Share Contribution Plan	For	For	No
Cann Group Ltd	Australia	AGM	24/11/2020	Management	Approval Of Employee Share Gift Plan	For	For	No
Cann Group Ltd	Australia	AGM	24/11/2020	Management	Approval Of Additional 10% Placement Capacity For 12 Months	For	For	No
Ellerston Asian Investments Ltd	Australia	AGM	24/11/2020	Management	Remuneration Report	For	For	No

Ellerston Asian Investments Ltd	Australia	AGM	24/11/2020	Management	Re-Election Of Director – Paul Dortkamp	For	For	No
Ramsay Health Care Ltd	Australia	AGM	24/11/2020	Management	Adoption Of The Remuneration Report	For	For	No
Ramsay Health Care Ltd	Australia	AGM	24/11/2020	Management	To Re-Elect Mr Michael Stanley Siddle	For	For	No
Ramsay Health Care Ltd	Australia	AGM	24/11/2020	Management	To Elect Ms Karen Lee Collett Penrose	For	For	No
Ramsay Health Care Ltd	Australia	AGM	24/11/2020	Management	Grant Of Performance Rights To Managing Director For FY2021	For	For	No
Ramsay Health Care Ltd	Australia	AGM	24/11/2020	Management	Approval Of Non-Executive Director Share Rights Plan For Purpose Of Salary Sacrifice	For	For	No
Ramsay Health Care Ltd	Australia	AGM	24/11/2020	Management	Contingent Spill Resolution: "That, Subject To And Conditional On At Least 25% Of The Votes Cast On Item 2 Being Cast Against The Remuneration Report: – An Extraordinary General Meeting Of The Company (The Spill Meeting) Be Held Within 90 Days Of The Passing Of This Resolution; – All Of The Non-Executive Directors In Office When The Resolution To Approve The Remuneration Report For The Financial Year Ended 30 June 2020 Was Passed (Being Michael Siddle, Peter Evans, Alison Deans, James Mcmurdo, Karen Penrose, Claudia Sussmuth Dyckerhoff, David Thodey Ao) Who Remain In Office At The Time Of The Spill Meeting, Cease To Hold Office Immediately Before The End Of The Spill Meeting; And – 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	Against	No
Northern Star Resources Limited	Australia	AGM	25/11/2020	Management	Approve Remuneration Report	For	For	No
Northern Star Resources Limited	Australia	AGM	25/11/2020	Management	Approve FY20 Share Plan	For	For	No

Northern Star Resources Limited	Australia	AGM	25/11/2020	Management	Approve Issuance Of Performance Rights To Bill Beament	For	For	No
Northern Star Resources Limited	Australia	AGM	25/11/2020	Management	Elect Peter O'Connor As Director	For	For	No
Northern Star Resources Limited	Australia	AGM	25/11/2020	Management	Approve The Increase In Aggregate Remuneration Of Non-Executive Directors	For	For	No
Northern Star Resources Limited	Australia	AGM	25/11/2020	Management	Approve Issuance Of Performance Rights To Raleigh Finlayson	For	For	No
Emerald Resources NI	Australia	AGM	25/11/2020	Management	Approve Remuneration Report	For	For	No
Emerald Resources NI	Australia	AGM	25/11/2020	Management	Elect Mark Clements As Director	For	For	No
Emerald Resources NI	Australia	AGM	25/11/2020	Management	Elect Simon Lee As Director	For	For	No
Emerald Resources NI	Australia	AGM	25/11/2020	Management	Amend Incentive Option Plan	For	For	No
Emerald Resources NI	Australia	AGM	25/11/2020	Management	Approve Issuance Of Options To Michael Evans	For	For	No
Fletcher Building Ltd.	New Zealand	AGM	25/11/2020	Management	Elect Martin Brydon As Director	For	For	No
Fletcher Building Ltd.	New Zealand	AGM	25/11/2020	Management	Elect Barbara Chapman As Director	For	For	No
Fletcher Building Ltd.	New Zealand	AGM	25/11/2020	Management	Elect Bruce Hassall As Director	For	For	No
Fletcher Building Ltd.	New Zealand	AGM	25/11/2020	Management	Authorize Board To Fix Remuneration Of The Auditors	For	For	No
Fletcher Building Ltd	New Zealand	AGM	25/11/2020	Management	That Martin Brydon Be Re-Elected As A Director Of The Company	For	For	No
Fletcher Building Ltd	New Zealand	AGM	25/11/2020	Management	That Barbara Chapman Be Re-Elected As A Director Of The Company	For	For	No

Fletcher Building Ltd	New Zealand	AGM	25/11/2020	Management	That Bruce Hassall Be Re-Elected As A Director Of The Company	For	For	No
Fletcher Building Ltd	New Zealand	AGM	25/11/2020	Management	That The Directors Be Authorised To Fix The Fees And Expenses Of The Auditor	For	For	No
Kelly Partners Group Holdings Ltd	Australia	AGM	25/11/2020	Management	Adoption Of The Remuneration Report	For	For	No
Kelly Partners Group Holdings Ltd	Australia	AGM	25/11/2020	Management	That For The Purposes Of Clause 13.3 Of The Constitution And For All Other Purposes, Mr Stephen Rouvray Be Re-Elected As A Director Of The Company	For	For	No
Kelly Partners Group Holdings Ltd	Australia	AGM	25/11/2020	Management	That For The Purposes Of Clause 13.3 Of The Constitution And For All Other Purposes, Mr Paul Kuchta Be Re-Elected As A Director Of The Company	For	For	No
Kelly Partners Group Holdings Ltd	Australia	AGM	25/11/2020	Management	That, Pursuant To And In Accordance With Section 327b Of The Corporations Act And For All Other Purposes, William Buck Having Been Nominated By A Member And Consented In Writing To Act In The Capacity Of Auditor, Be Appointed As Auditor Of The Company, As Set Out In The Explanatory Memorandum Accompanying The Notice	For	For	No
Northern Star Resources Ltd	Australia	AGM	25/11/2020	Management	Adoption Of Remuneration Report	For	For	No
Northern Star Resources Ltd	Australia	AGM	25/11/2020	Management	Refresh Of Approval Of Fy20 Share Plan	For	For	No
Northern Star Resources Ltd	Australia	AGM	25/11/2020	Management	Approval Of Issue Of 433,829 Performance Rights To Executive Chair, Bill Beament, Under Fy20 Share Plan For Fy21	For	For	No
Northern Star Resources Ltd	Australia	AGM	25/11/2020	Management	Re-Election Of Director-Peter O'connor	For	For	No
Northern Star Resources Ltd	Australia	AGM	25/11/2020	Management	Increase In Aggregate Non-Executive Director Remuneration	For	For	No

Northern Star Resources Ltd	Australia	AGM	25/11/2020	Management	Approval Of Issue Of 68,862 Performance Rights To Proposed Managing Director, Raleigh Finlayson Under Fy20 Share Plan For Fy21	For	For	No
Primewest Group Limited	Australia	AGM	25/11/2020	Management	Appointment Of Auditors (In Respect Of Primewest Group): Rsm Australia Partners	For	For	No
Primewest Group Limited	Australia	AGM	25/11/2020	Management	Remuneration Report (In Respect Of The Company Only)	For	For	No
Primewest Group Limited	Australia	AGM	25/11/2020	Management	Re-Election Of Director: Mr Jim Litis (In Respect Of The Company Only)	For	For	No
1300smiles Limited	Australia	AGM	26/11/2020	Management	Approve Remuneration Report	None	For	No
1300smiles Limited	Australia	AGM	26/11/2020	Management	Elect Robert Jones As Director	For	For	No
Perseus Mining Limited	Australia	AGM	26/11/2020	Management	Approve Remuneration Report	For	For	No
Perseus Mining Limited	Australia	AGM	26/11/2020	Management	Elect Sean Harvey As Director	For	For	No
Perseus Mining Limited	Australia	AGM	26/11/2020	Management	Elect John McGloin As Director	For	For	No
Perseus Mining Limited	Australia	AGM	26/11/2020	Management	Elect Elissa Brown As Director	For	For	No
Perseus Mining Limited	Australia	AGM	26/11/2020	Management	Approve Renewal Of Performance Rights Plan	For	For	No
Perseus Mining Limited	Australia	AGM	26/11/2020	Management	Approve Issuance Of Performance Rights To Jeffrey Quartermaine	For	For	No
Perseus Mining Limited	Australia	AGM	26/11/2020	Management	Approve The Amendments To The Company's Constitution	For	For	No
Aj Lucas Group Limited	Australia	AGM	26/11/2020	Management	Adoption Of The Remuneration Report	For	For	No
Aj Lucas Group Limited	Australia	AGM	26/11/2020	Management	Re-Election Of Andrew Purcell As A Director	For	For	No

Aj Lucas Group Limited	Australia	AGM	26/11/2020	Management	Re-Election Of Brett Tredinnick As A Director	For	For	No	
Aj Lucas Group Limited	Australia	AGM	26/11/2020	Management	Re-Election Of Austen Perrin As A Director	For	For	No	
Aj Lucas Group Limited	Australia	AGM	26/11/2020	Management	Re-Election Of Francis Egan As A Director	For	For	No	
Auteco Minerals Ltd	Australia	AGM	26/11/2020	Management	Remuneration Report	/	For	Yes	Note 26
Auteco Minerals Ltd	Australia	AGM	26/11/2020	Management	Election Of Director - Mr Stephen Parsons	For	For	No	
Auteco Minerals Ltd	Australia	AGM	26/11/2020	Management	Election Of Director - Mr Raymond Shorrocks	For	For	No	
Auteco Minerals Ltd	Australia	AGM	26/11/2020	Management	Ratification Of Prior Issue Of Placement Shares Under Listing Rule 7.1	For	For	No	
Auteco Minerals Ltd	Australia	AGM	26/11/2020	Management	Ratification Of Prior Issue Of Placement Shares Under Listing Rule 7.1a	For	For	No	
Auteco Minerals Ltd	Australia	AGM	26/11/2020	Management	Approval Of 10% Placement Facility	For	For	No	
Auteco Minerals Ltd	Australia	AGM	26/11/2020	Management	Approval To Increase Non-Executive Directors' Remuneration	/	For	Yes	Note 26
Lark Distilling Co. Ltd	Australia	AGM	26/11/2020	Management	Adoption Of Remuneration Report	For	For	No	
Lark Distilling Co. Ltd	Australia	AGM	26/11/2020	Management	Election Of Ms Laura Mcbain As A Director Of The Company	For	For	No	
Lark Distilling Co. Ltd	Australia	AGM	26/11/2020	Management	Ratification Of Prior Issue Of 2,297,436 Fully Paid Ordinary Shares	For	For	No	
Lark Distilling Co. Ltd	Australia	AGM	26/11/2020	Management	Ratification Of Prior Issue Of 718,121 Fully Paid Ordinary Shares	For	For	No	
Lark Distilling Co. Ltd	Australia	AGM	26/11/2020	Management	Ratification Of Prior Issue Of 8,052,334 Fully Paid Ordinary Shares	For	For	No	

Lark Distilling Co. Ltd	Australia	AGM	26/11/2020	Management	Approval Of Amendments To The Constitution	For	For	No
Lark Distilling Co. Ltd	Australia	AGM	26/11/2020	Management	Approval Of 10% Placement Facility	For	For	No
Lynas Corporation Ltd	Australia	AGM	26/11/2020	Management	Remuneration Report	For	For	No
Lynas Corporation Ltd	Australia	AGM	26/11/2020	Management	Re-Election Of John Humphrey As A Director	For	For	No
Lynas Corporation Ltd	Australia	AGM	26/11/2020	Management	Re-Election Of Grant Murdoch As A Director	For	For	No
Lynas Corporation Ltd	Australia	AGM	26/11/2020	Management	Election Of Dr Vanessa Guthrie As A Director	For	For	No
Lynas Corporation Ltd	Australia	AGM	26/11/2020	Management	Authorisation Of Issue Of Performance Rights	For	For	No
Lynas Corporation Ltd	Australia	AGM	26/11/2020	Management	Grant Of Performance Rights For The Benefit Of Ceo & Managing Director - AMAnda Lacaze	For	For	No
Lynas Corporation Ltd	Australia	AGM	26/11/2020	Management	Approval Of Change Of Company Name To "Lynas Rare Earths Limited" And Modification To Company Constitution	For	For	No
Mader Group Ltd	Australia	AGM	26/11/2020	Management	Adoption Of Remuneration Report	For	For	No
Mader Group Ltd	Australia	AGM	26/11/2020	Management	Re-Election Of Director - Mr Craig Burton	For	For	No
Australian Finance Group Ltd.	Australia	AGM	27/11/2020	Management	Elect Brett Mckeen As Director	For	For	No
Australian Finance Group Ltd.	Australia	AGM	27/11/2020	Management	Approve Remuneration Report	For	For	No
Australian Finance Group Ltd.	Australia	AGM	27/11/2020	Management	Approve Grant Of Performance Rights To Malcolm Watkins	For	For	No
Australian Finance Group Ltd.	Australia	AGM	27/11/2020	Management	Ratify Past Issuance Of Shares To Institutional Investors	For	For	No

Australian Finance Group Ltd	Australia	AGM	27/11/2020	Management	Re-Election Of Brett Mckeen As A Director	For	For	No
Australian Finance Group Ltd	Australia	AGM	27/11/2020	Management	Remuneration Report	For	For	No
Australian Finance Group Ltd	Australia	AGM	27/11/2020	Management	Grant Of 2021 Lti Award To Executive Director - Malcolm Watkins	For	For	No
Australian Finance Group Ltd	Australia	AGM	27/11/2020	Management	Ratification Of Prior Issue Of Shares	For	For	No
Karoon Energy Ltd	Australia	AGM	27/11/2020	Management	Election Of Mr Peter Botten As A Director	For	For	No
Karoon Energy Ltd	Australia	AGM	27/11/2020	Management	Adoption Of Remuneration Report	For	For	No
Karoon Energy Ltd	Australia	AGM	27/11/2020	Management	Spill Resolution (Contingent Item): "That, Subject To And Conditional On At Least 25% Of The Votes Cast On Resolution 2 (Adoption Of Remuneration Report) In This Notice Of Meeting Being Against The Adoption Of The Remuneration Report, As Required By Section 250v(1) Of The Corporations Act: (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 Resolution To Make The Directors' Report For The Financial Year Ended 30 June 2020 Was Passed, Other Than The 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 At The Spill Meeting."	Against	Against	No
Money3 Corporation Ltd	Australia	AGM	27/11/2020	Management	Remuneration Report	For	For	No
Money3 Corporation Ltd	Australia	AGM	27/11/2020	Management	Re-Election Of Symon Brewis-Weston As Director	For	For	No
Money3 Corporation Ltd	Australia	AGM	27/11/2020	Management	Grant Of Performance Rights To Scott Baldwin Under Employee Equity Plan	For	For	No

Money3 Corporation Ltd	Australia	AGM	27/11/2020	Management	Change Of Company Auditors: Bdo Audit Pty Ltd	For	For	No	
Money3 Corporation Ltd	Australia	AGM	27/11/2020	Management	Grant Of Deferred Payment Arrangements & Financial Assistance To Mr Scott Baldwin	For	For	No	
Sihayo Gold Limited	Australia	AGM	30/11/2020	Management	Approve Remuneration Report	For	For	No	
Sihayo Gold Limited	Australia	AGM	30/11/2020	Management	Elect Colin Moorhead As Director	For	For	No	
Sihayo Gold Limited	Australia	AGM	30/11/2020	Management	Elect Daniel Nolan As Director	For	Against	Yes	Note 27
Sihayo Gold Limited	Australia	AGM	30/11/2020	Management	Ratify Past Issuance Of 343.48 Million Tranche 1 Placement Shares To Professional And Sophisticated Investors	For	Abstain	Yes	Note 27
Sihayo Gold Limited	Australia	AGM	30/11/2020	Management	Ratify Past Issuance Of 228.99 Million Tranche 1 Placement Shares To Professional And Sophisticated Investors	For	Abstain	Yes	Note 27
Sihayo Gold Limited	Australia	AGM	30/11/2020	Management	Approve Issuance Of Debt Conversion Shares To Eastern Field Developments Limited	For	For	No	
Sihayo Gold Limited	Australia	AGM	30/11/2020	Management	Approve Issuance Of Tranche 2 Placement Shares To Eastern Field Developments Limited	For	For	No	
Sihayo Gold Limited	Australia	AGM	30/11/2020	Management	Approve Issuance Of Tranche 2 Placement Shares To Gavin Caudle	For	For	No	
Sihayo Gold Limited	Australia	AGM	30/11/2020	Management	Approve Issuance Of Tranche 2 Placement Shares To Colin Moorhead	For	For	No	
Sihayo Gold Limited	Australia	AGM	30/11/2020	Management	Approve Issuance Of Related Party Options To Colin Moorhead	For	For	No	
Sihayo Gold Limited	Australia	AGM	30/11/2020	Management	Approve Issuance Of Related Party Options To Rod Crowther	For	For	No	
Sihayo Gold Limited	Australia	AGM	30/11/2020	Management	Approve The Issuance Of Up To 10 Percent Of The Company's Issued Capital	For	For	No	

Sihayo Gold Limited	Australia	AGM	30/11/2020	Management	Approve Replacement Of Constitution	For	For	No	
New Century Resources Limited	Australia	AGM	30/11/2020	Management	Approve Remuneration Report	For	For	No	
New Century Resources Limited	Australia	AGM	30/11/2020	Management	Elect Peter Watson As Director	For	For	No	
New Century Resources Limited	Australia	AGM	30/11/2020	Management	Approve The Issuance Of Up To 10 Percent Of The Company's Issued Capital	For	Against	Yes	Note 28
New Century Resources Limited	Australia	AGM	30/11/2020	Management	Approve Issuance Of Performance Rights To Patrick Walta	For	For	No	
New Century Resources Limited	Australia	AGM	30/11/2020	Management	Approve Issuance Of Shares To Robert Mcdonald	For	Against	Yes	Note 28
New Century Resources Limited	Australia	AGM	30/11/2020	Management	Approve Issuance Of Shares To Nick Cernotta	For	Against	Yes	Note 28
New Century Resources Limited	Australia	AGM	30/11/2020	Management	Approve Issuance Of Shares To Bryn Hardcastle	For	Against	Yes	Note 28
New Century Resources Limited	Australia	AGM	30/11/2020	Management	Approve Issuance Of Shares To Peter Watson	For	Against	Yes	Note 28
New Century Resources Limited	Australia	AGM	30/11/2020	Management	Approve Issuance Of Placement Shares To Institutional Investors	For	For	No	
Atomos Ltd	Australia	AGM	30/11/2020	Management	Adoption Of Remuneration Report	For	For	No	
Atomos Ltd	Australia	AGM	30/11/2020	Management	Re-Election Of Director - Mr Christopher Tait	For	For	No	
Atomos Ltd	Australia	AGM	30/11/2020	Management	Ratification Of Prior Issue Of 24,265,000 Shares Under May 2020 Institutional Placement	For	For	No	
Atomos Ltd	Australia	AGM	30/11/2020	Management	Ratification Of Prior Issue Of 29,628 Shares To A Consultant For Services Rendered Under A Consultancy Agreement	For	For	No	
Atomos Ltd	Australia	AGM	30/11/2020	Management	Ratification Of Prior Issue Of 44,329 Shares To A Consultant For Services Rendered Under A Consultancy Agreement	For	For	No	

Atomos Ltd	Australia	AGM	30/11/2020	Management	Ratification Of Prior Issue Of 15,477 Shares To A Consultant For Services Rendered Under A Consultancy Agreement	For	For	No
Atomos Ltd	Australia	AGM	30/11/2020	Management	Issue Of Options To Mr Jeromy Young Under The Atomos Equity Incentive Plan	For	For	No
Atomos Ltd	Australia	AGM	30/11/2020	Management	Issue Of Performance Rights To Mr Jeromy Young Under The Atomos Equity Incentive Plan	For	For	No
Atomos Ltd	Australia	AGM	30/11/2020	Management	Issue Of Performance Rights To Mr Christopher Tait Under The Atomos Equity Incentive Plan	For	For	No
Atomos Ltd	Australia	AGM	30/11/2020	Management	Issue Of Performance Rights To Mr Stephen Stanley Under The Atomos Equity Incentive Plan	For	For	No
Atomos Ltd	Australia	AGM	30/11/2020	Management	Issue Of Performance Rights To Sir Hossein Yassaie Under The Atomos Equity Incentive Plan	For	For	No
Credit Clear Limited	Australia	AGM	30/11/2020	Management	Re-Election Of Director - Mark Casey	For	For	No
Credit Clear Limited	Australia	AGM	30/11/2020	Management	Adoption Of Remuneration Report	For	For	No
Credit Clear Limited	Australia	AGM	30/11/2020	Management	Appointment Of Auditor - Moore Australia	For	For	No
Dubber Corporation Ltd	Australia	AGM	30/11/2020	Management	Adoption Of Remuneration Report	For	For	No
Dubber Corporation Ltd	Australia	AGM	30/11/2020	Management	Re-Election Of Director - Peter Clare	For	For	No
Dubber Corporation Ltd	Australia	AGM	30/11/2020	Management	Approval Of 10% Placement Facility	For	For	No
Dubber Corporation Ltd	Australia	AGM	30/11/2020	Management	Ratification Of Prior Lr7.1a Issue Of Shares (April Placement)	For	For	No
Dubber Corporation Ltd	Australia	AGM	30/11/2020	Management	Issue Of Shares To Stephen MCGovern (April Placement)	For	For	No

Dubber Corporation Ltd	Australia	AGM	30/11/2020	Management	Issue Of Shares To Peter Pawlowitsch (April Placement)	For	For	No
Dubber Corporation Ltd	Australia	AGM	30/11/2020	Management	Ratification Of Prior Lr7.1 Issue Of Shares (Calln Acquisition)	For	For	No
Dubber Corporation Ltd	Australia	AGM	30/11/2020	Management	Ratification Of Prior Lr7.1 Issue Of Shares (October Placement)	For	For	No
Dubber Corporation Ltd	Australia	AGM	30/11/2020	Management	Ratification Of Prior Lr7.1a Issue Of Shares (October Placement)	For	For	No
Dubber Corporation Ltd	Australia	AGM	30/11/2020	Management	Adoption Of 2020 Dubber Employee Incentive Plan	For	For	No
Dubber Corporation Ltd	Australia	AGM	30/11/2020	Management	Grant Of Zepos To Stephen Mcgovern	For	For	No
Dubber Corporation Ltd	Australia	AGM	30/11/2020	Management	Grant Of Zepos To Peter Pawlowitsch	For	For	No
Zip Co Ltd	Australia	AGM	30/11/2020	Management	Adoption Of Remuneration Report	For	For	No
Zip Co Ltd	Australia	AGM	30/11/2020	Management	Re-Election Of Peter Gray As Director	For	For	No
Zip Co Ltd	Australia	AGM	30/11/2020	Management	Election Of Pippa Downes As Director	For	For	No
Zip Co Ltd	Australia	AGM	30/11/2020	Management	Adoption Of New Constitution	For	For	No
Zip Co Ltd	Australia	AGM	30/11/2020	Management	Approval Of Issue Of Stip Shares To Larry Diamond	For	For	No
Zip Co Ltd	Australia	AGM	30/11/2020	Management	Approval Of Issue Of Stip Shares To Peter Gray	For	For	No
Zip Co Ltd	Australia	AGM	30/11/2020	Management	Approval To Grant Performance Rights To Larry Diamond	For	For	No
Zip Co Ltd	Australia	AGM	30/11/2020	Management	Approval To Grant Performance Rights To Peter Gray	For	For	No
Calidus Resources Ltd	Australia	AGM	3/12/2020	Management	Remuneration Report	For	For	No
Calidus Resources Ltd	Australia	AGM	3/12/2020	Management	Re-Election Of Director - Mr Mark Connelly	For	For	No

Calidus Resources Ltd	Australia	AGM	3/12/2020	Management	Approval Of Employee Securities Incentive Plan	For	For	No
Calidus Resources Ltd	Australia	AGM	3/12/2020	Management	Approval Of Potential Termination Benefits Under The Plan	For	For	No
Calidus Resources Ltd	Australia	AGM	3/12/2020	Management	Approval Of 10% Placement Facility	For	For	No
Morphic Ethical Equities Fund Ltd	Australia	AGM	4/12/2020	Management	Remuneration Report	For	For	No
Morphic Ethical Equities Fund Ltd	Australia	AGM	4/12/2020	Management	Re-Election Of Mr Mark Forstmann	For	For	No
Nine Dragons Paper (Holdings) Ltd	Bermuda	AGM	7/12/2020	Management	To Consider And Adopt The Audited Financial Statements And The Reports Of The Directors And Independent Auditor For The Year Ended 30th June, 2020	For	For	No
Nine Dragons Paper (Holdings) Ltd	Bermuda	AGM	7/12/2020	Management	To Declare The Final Dividend To Be Paid Out Of The Contributed Surplus Account Of The Company For The Year Ended 30th June, 2020	For	For	No
Nine Dragons Paper (Holdings) Ltd	Bermuda	AGM	7/12/2020	Management	To Re-Elect Ms. Cheung Yan As An Executive Director Of The Company	For	For	No
Nine Dragons Paper (Holdings) Ltd	Bermuda	AGM	7/12/2020	Management	To Re-Elect Mr. Zhang Cheng Fei As An Executive Director Of The Company	For	For	No
Nine Dragons Paper (Holdings) Ltd	Bermuda	AGM	7/12/2020	Management	To Re-Elect Mr. Lau Chun Shun As An Executive Director Of The Company	For	For	No
Nine Dragons Paper (Holdings) Ltd	Bermuda	AGM	7/12/2020	Management	To Re-Elect Ms. Tam Wai Chu, Maria As An Independent Non-Executive Director Of The Company	For	For	No
Nine Dragons Paper (Holdings) Ltd	Bermuda	AGM	7/12/2020	Management	To Re-Elect Mr. Chen Kefu As An Independent Non-Executive Director Of The Company	For	For	No

Nine Dragons Paper (Holdings) Ltd	Bermuda	AGM	7/12/2020	Management	To Authorise The Board To Fix Directors' Remuneration	For	For	No	
Nine Dragons Paper (Holdings) Ltd	Bermuda	AGM	7/12/2020	Management	To Re-Appoint Messrs. Pricewaterhousecoopers As Auditor And To Authorise The Board Of Directors To Fix Its Remuneration	For	For	No	
Nine Dragons Paper (Holdings) Ltd	Bermuda	AGM	7/12/2020	Management	To Grant An Unconditional Mandate To The Directors To Allot Ordinary Shares	For	Against	Yes	Note 29
Nine Dragons Paper (Holdings) Ltd	Bermuda	AGM	7/12/2020	Management	To Grant An Unconditional Mandate To The Directors To Purchase The Company's Own Shares	For	For	No	
Nine Dragons Paper (Holdings) Ltd	Bermuda	AGM	7/12/2020	Management	To Extend The Ordinary Share Issue Mandate Granted To The Directors	For	Against	Yes	Note 29
Bidenergy Ltd	Australia	AGM	8/12/2020	Management	Remuneration Report	For	For	No	
Bidenergy Ltd	Australia	AGM	8/12/2020	Management	Re-Election Of Leanne Graham As Director	For	For	No	
Bidenergy Ltd	Australia	AGM	8/12/2020	Management	Election Of David Hancock As A Director	For	For	No	
Bidenergy Ltd	Australia	AGM	8/12/2020	Management	Issue Of Shares To David Hancock As Director	For	For	No	
Bidenergy Ltd	Australia	AGM	8/12/2020	Management	Issue Of Director Options To Geoffrey Kleemann As Director	For	For	No	
Bidenergy Ltd	Australia	AGM	8/12/2020	Management	Issue Of Director Options To Leanne Graham As Director	For	For	No	
Bidenergy Ltd	Australia	AGM	8/12/2020	Management	Issue Of Director Options To David Hancock As Director	For	For	No	
Bidenergy Ltd	Australia	AGM	8/12/2020	Management	Issue Of Sign-On Options To David Hancock As Director	For	For	No	
Bidenergy Ltd	Australia	AGM	8/12/2020	Management	Amendment To The Company Constitution: Article 13.19 And Section 136(2)	For	For	No	

Bidenergy Ltd	Australia	AGM	8/12/2020	Management	Change Of Company Name: That, Approval Is Given For The Company To Change Its Name From 'Bidenergy Limited' To 'Bill Identity Limited' For The Purposes Of Section 157(1) Of The Corporations Act And On The Terms In The Explanatory Memorandum	For	For	No
Bidenergy Ltd	Australia	AGM	8/12/2020	Management	Approval Of 10% Placement Facility	For	For	No
Bidenergy Ltd	Australia	AGM	8/12/2020	Management	Issue Of Class Q Options To Guy Maine As Director Under Employee Incentive Plan	For	For	No
Bidenergy Ltd	Australia	AGM	8/12/2020	Management	Section 195 Approval	For	For	No
Axis Bank Ltd	India	Other Meeting	9/12/2020	Management	Re-Appointment Of Smt. Ketaki Bhagwati (Din: 07367868) As An Independent Director Of The Bank, For Her Second Term Of Three (3) Years, With Effect From 19th January 2021	For	For	No
Axis Bank Ltd	India	Other Meeting	9/12/2020	Management	Appointment Of Smt. Meena Ganesh (Din: 00528252) As An Independent Director Of The Bank, For A Period Of Four (4) Years, With Effect From 1st August 2020	For	For	No
Axis Bank Ltd	India	Other Meeting	9/12/2020	Management	Appointment Of Shri Gopalaraman Padmanabhan (Din: 07130908) As An Independent Director Of The Bank, For A Period Of Four (4) Years, With Effect From 28th October 2020	For	For	No
Westpac Banking Corp.	Australia	AGM	11/12/2020	Management	Approve Grant Of Performance Share Rights To Peter King	For	For	No
Westpac Banking Corp.	Australia	AGM	11/12/2020	Management	Approve Remuneration Report	For	For	No
Westpac Banking Corp.	Australia	AGM	11/12/2020	Management	Elect Peter Nash As Director	For	For	No
Westpac Banking Corp.	Australia	AGM	11/12/2020	Management	Elect John Mcfarlane As Director	For	For	No
Westpac Banking Corp.	Australia	AGM	11/12/2020	Management	Elect Christopher Lynch As Director	For	For	No

Westpac Banking Corp.	Australia	AGM	11/12/2020	Management	Elect Michael Hawker As Director	For	For	No	
Westpac Banking Corp.	Australia	AGM	11/12/2020	Share Holder	Elect Noel Davis As Director	Against	Against	No	
Westpac Banking Corp.	Australia	AGM	11/12/2020	Share Holder	Elect Paul Whitehead As Director	Against	Against	No	
Westpac Banking Corp	Australia	AGM	11/12/2020	Management	To Elect Michael Hawker As A Director	For	For	No	
Westpac Banking Corp	Australia	AGM	11/12/2020	Management	Grant Of Equity To Managing Director And Chief Executive Officer	For	For	No	
Westpac Banking Corp	Australia	AGM	11/12/2020	Management	Remuneration Report	For	For	No	
Westpac Banking Corp	Australia	AGM	11/12/2020	Management	To Re-Elect Peter Nash As A Director	For	For	No	
Westpac Banking Corp	Australia	AGM	11/12/2020	Management	To Elect John Mcfarlane As A Director	For	For	No	
Westpac Banking Corp	Australia	AGM	11/12/2020	Management	To Elect Christopher (Chris) Lynch As A Director	For	For	No	
Westpac Banking Corp	Australia	AGM	11/12/2020	Shareholder	Please Note That This Resolution Is A Shareholder Proposal: To Elect Noel Davis Who Nominates Himself As A Director For Election, In Accordance With The Westpac Constitution	Against	Against	No	Note B
Westpac Banking Corp	Australia	AGM	11/12/2020	Shareholder	Please Note That This Resolution Is A Shareholder Proposal: To Elect Paul Whitehead Who Nominates Himself As A Director For Election, In Accordance With The Westpac Constitution	Against	Against	No	Note B
Australia & New Zealand Banking Group Limited	Australia	AGM	16/12/2020	Management	Elect Ilana Rachel Atlas As Director	For	For	No	
Australia & New Zealand Banking Group Limited	Australia	AGM	16/12/2020	Management	Elect John Thomas Macfarlane As Director	For	For	No	

Australia & New Zealand Banking Group Limited	Australia	AGM	16/12/2020	Management	Approve Remuneration Report	For	For	No	
Australia & New Zealand Banking Group Limited	Australia	AGM	16/12/2020	Management	Approve Grant Of Performance Rights To Shayne C Elliot	For	For	No	
Australia & New Zealand Banking Group Limited	Australia	AGM	16/12/2020	Share Holder	Approve The Amendments To The Company's Constitution	Against	Against	No	
Australia & New Zealand Banking Group Limited	Australia	AGM	16/12/2020	Share Holder	Approve Transition Planning Disclosure	Against	Against	No	
Australia & New Zealand Banking Group Ltd	Australia	AGM	16/12/2020	Management	Re-Election Of Board Endorsed Candidate: To Re-Elect Ms I R Atlas Ao	For	For	No	
Australia & New Zealand Banking Group Ltd	Australia	AGM	16/12/2020	Management	Re-Election Of Board Endorsed Candidate: To Re-Elect Mr J T Macfarlane	For	For	No	
Australia & New Zealand Banking Group Ltd	Australia	AGM	16/12/2020	Management	Adoption Of The Remuneration Report	For	For	No	
Australia & New Zealand Banking Group Ltd	Australia	AGM	16/12/2020	Management	Grant Of Performance Rights To Mr S C Elliott	For	For	No	
Australia & New Zealand Banking Group Ltd	Australia	AGM	16/12/2020	Shareholder	Please Note That This Is A Shareholder Proposal: Amendment To The Constitution: Section 249n, Clause 13, Sub-Clause 13.5a	Against	Against	No	Note C
Australia & New Zealand Banking Group Ltd	Australia	AGM	16/12/2020	Shareholder	Please Note That This Is A Shareholder Proposal: Transition Planning Disclosure	Against	Against	No	Note C
Srj Technologies Group Plc	Jersey	AGM	16/12/2020	Management	Financial Statements And Reports	For	For	No	

Srj Technologies Group Plc	Jersey	AGM	16/12/2020	Management	Ratification Of The Appointment Of Mr Robin Pinchbeck	For	For	No	
Srj Technologies Group Plc	Jersey	AGM	16/12/2020	Management	Ratification Of The Appointment Of Mr Grant Mooney	For	For	No	
Srj Technologies Group Plc	Jersey	AGM	16/12/2020	Management	Ratification Of The Appointment Of Mr Andrew Mitchell	For	For	No	
Srj Technologies Group Plc	Jersey	AGM	16/12/2020	Management	Reappointment Of Auditors: In Accordance With Section 113(3) Of The Companies (Jersey) Law 1991, And Section 19.10 Of The Articles Of Association, That Grant Thornton Limited Be Re-Appointed As Auditors Of The Company To Hold Office From The Conclusion Of The Meeting Until The Conclusion Of The Next Annual General Meeting Of The Company And That The Directors Be Authorised To Fix Their Remuneration	For	For	No	
Nufarm Limited	Australia	AGM	18/12/2020	Management	Approve Remuneration Report	For	Against	Yes	Note 30
Nufarm Limited	Australia	AGM	18/12/2020	Management	Elect Gordon Davis As Director	For	For	No	
Nufarm Limited	Australia	AGM	18/12/2020	Management	Elect John Gillam As Director	For	For	No	
Nufarm Limited	Australia	AGM	18/12/2020	Management	Elect Peter Margin As Director	For	For	No	
Nufarm Limited	Australia	AGM	18/12/2020	Management	Elect Marie Mcdonald As Director	For	For	No	
Nufarm Limited	Australia	AGM	18/12/2020	Management	Adopt New Constitution	For	For	No	
Nufarm Limited	Australia	AGM	18/12/2020	Management	Approve Insertion Of Proportional Takeover Provisions	For	For	No	
Nufarm Limited	Australia	AGM	18/12/2020	Management	Elect Lynne Saint As Director	For	For	No	
Nufarm Limited	Australia	AGM	18/12/2020	Management	Remuneration Report	For	Against	Yes	Note 31
Nufarm Limited	Australia	AGM	18/12/2020	Management	Re-Election Of Gordon Davis As A Director Of The Company	For	For	No	
Nufarm Limited	Australia	AGM	18/12/2020	Management	Election Of John Gillam As A Director Of The Company	For	For	No	

Nufarm Limited	Australia	AGM	18/12/2020	Management	Re-Election Of Peter Margin As A Director Of The Company	For	For	No
Nufarm Limited	Australia	AGM	18/12/2020	Management	Re-Election Of Marie Mcdonald As A Director Of The Company	For	For	No
Nufarm Limited	Australia	AGM	18/12/2020	Management	New Constitution	For	For	No
Nufarm Limited	Australia	AGM	18/12/2020	Management	Constitution - Insertion Of Proportional Takeover Approval Provisions	For	For	No
Nufarm Limited	Australia	AGM	18/12/2020	Management	Election Of Lynne Saint As A Director Of The Company	For	For	No
Antisense Therapeutics Ltd	Australia	AGM	18/12/2020	Management	Non-Binding Resolution To Adopt The 2020 Remuneration Report	For	For	No
Antisense Therapeutics Ltd	Australia	AGM	18/12/2020	Management	Re-Election Of Director - Dr Graham Mitchell	For	For	No
Antisense Therapeutics Ltd	Australia	AGM	18/12/2020	Management	That, For The Purposes Of Listing Rule 7.4 And All Other Purposes, Shareholders Approve Under Listing Rule 7.1 The Prior Issue Of 202,890 Shares To Spark Plus Pte Ltd Issued On The 09 July 2020, On The Terms And Conditions And In The Manner Detailed In The Explanatory Notes	For	For	No
Antisense Therapeutics Ltd	Australia	AGM	18/12/2020	Management	That, For The Purposes Of Listing Rule 7.4 And All Other Purposes, Shareholders Approve Under Listing Rule 7.1 The Prior Issue Of 73,000,000 Shares To Participating Institutional And Sophisticated Placement Investors On The 17 November 2020, On The Terms And Conditions And In The Manner Detailed In The Explanatory Notes	For	For	No
Antisense Therapeutics Ltd	Australia	AGM	18/12/2020	Management	Approval Of 10% Placement Facility	For	For	No
Geely Automobile Holdings Ltd	Cayman Islands	EOGM	22/12/2020	Management	To Approve, Ratify And Confirm The Master Ckds And Automobile Components Sales Agreement (As Defined In The Circular Of The Company Dated 1 December 2020 (The "Circular")) And The Transactions Contemplated Thereunder And To Approve And Confirm The Annual Cap Amounts	For	For	No

Under The Master Ckds And Automobile Components Sales Agreement (As Defined In The Circular) For Each Of The Three Financial Years Ending 31 December 2023

Geely Automobile Holdings Ltd	Cayman Islands	EOGM	22/12/2020	Management	To Approve, Ratify And Confirm The Master Ckds And Automobile Components Purchase Agreement (As Defined In The Circular) And The Transactions Contemplated Thereunder And To Approve And Confirm The Annual Cap Amounts Under The Master Ckds And Automobile Components Purchase Agreement (As Defined In The Circular) For Each Of The Three Financial Years Ending 31 December 2023	For	For	No
Geely Automobile Holdings Ltd	Cayman Islands	EOGM	22/12/2020	Management	To Approve, Ratify And Confirm The New Powertrain Sales Agreement (As Defined In The Circular) And The Transactions Contemplated Thereunder And To Approve And Confirm The Annual Cap Amounts Under The New Powertrain Sales Agreement (As Defined In The Circular) For Each Of The Three Financial Years Ending 31 December 2023	For	For	No
Geely Automobile Holdings Ltd	Cayman Islands	EOGM	22/12/2020	Management	To Approve, Ratify And Confirm The Renewal Of The Lynk & Co Finance Cooperation Agreement (As Defined In The Circular) And The Transactions Contemplated Thereunder And To Approve And Confirm The Lynk & Co Wholesale Annual Caps (As Defined In The Circular) And The Lynk & Co Retail Annual Caps (As Defined In The Circular) For Each Of The Three Financial Years Ending 31 December 2023	For	For	No
Geely Automobile Holdings Ltd	Cayman Islands	EOGM	22/12/2020	Management	To Approve, Ratify And Confirm The Fengsheng Finance Cooperation Agreement (As Defined In The Circular) And The Transactions Contemplated Thereunder And To Approve And Confirm The Fengsheng Financing Annual Caps (As Defined In The Circular) For Each Of The Three Financial Years Ending 31 December 2023	For	For	No
Geely Automobile Holdings Ltd	Cayman Islands	EOGM	22/12/2020	Management	To Approve, Ratify And Confirm The Geely Holding Finance Cooperation Agreement (As Defined In The Circular) And The Transactions Contemplated Thereunder And To Approve And Confirm The Geely Holding Financing Annual Caps (As Defined In The	For	For	No

Nestle India Limited	India	Other Meeting	24/12/2020	Management	Resolved That Pursuant To The Provisions Of Sections 152 And Any Other Applicable Provisions Of The Companies Act, 2013 ("Act") And The Rules, Circulars, Orders And Notifications Issued Thereunder (Including Any Statutory Modification(S) Or Re-Enactment Thereof For The Time Being In Force), Mr Matthias Christoph Lohner (Din: 0008934420), Who Has Been Appointed As An Additional Director Of The Company By The Board Of Directors With Effect From 1st November 2020 In Terms Of Section 161(1) Of The Act And Article 127 Of The Articles Of Association Of The Company, Be And Is Hereby Appointed As A Director Of The Company And The Period Of His Office Shall Be Liable To Determination By Retirement Of Directors By Rotation.	For	For	No
Shanghai Fosun Pharmaceutical (Group) Co Ltd	China	EOGM	29/12/2020	Management	To Consider And Approve The Resolution On The Fulfilment Of The Conditions For The Non-Public Issuance Of A Shares By The Company	For	For	No
Shanghai Fosun Pharmaceutical (Group) Co Ltd	China	EOGM	29/12/2020	Management	To Consider And Approve The Resolution On The Plan Of The Proposed Non-Public Issuance Of A Shares On An Individual Basis: Class And Nominal Value Of The Shares To Be Issued	For	For	No
Shanghai Fosun Pharmaceutical (Group) Co Ltd	China	EOGM	29/12/2020	Management	To Consider And Approve The Resolution On The Plan Of The Proposed Non-Public Issuance Of A Shares On An Individual Basis: Method Of Issuance	For	For	No
Shanghai Fosun Pharmaceutical (Group) Co Ltd	China	EOGM	29/12/2020	Management	To Consider And Approve The Resolution On The Plan Of The Proposed Non-Public Issuance Of A Shares On An Individual Basis: Subscribers And Subscription Method	For	For	No
Shanghai Fosun Pharmaceutical (Group) Co Ltd	China	EOGM	29/12/2020	Management	To Consider And Approve The Resolution On The Plan Of The Proposed Non-Public Issuance Of A Shares On An Individual Basis: Price Determination Date, Issue Price And Pricing Principles	For	For	No

Shanghai Fosun Pharmaceutical (Group) Co Ltd	China	EOGM	29/12/2020	Management	To Consider And Approve The Resolution On The Plan Of The Proposed Non-Public Issuance Of A Shares On An Individual Basis: Number Of The Shares To Be Issued	For	For	No
Shanghai Fosun Pharmaceutical (Group) Co Ltd	China	EOGM	29/12/2020	Management	To Consider And Approve The Resolution On The Plan Of The Proposed Non-Public Issuance Of A Shares On An Individual Basis: Amount And Use Of Proceeds	For	For	No
Shanghai Fosun Pharmaceutical (Group) Co Ltd	China	EOGM	29/12/2020	Management	To Consider And Approve The Resolution On The Plan Of The Proposed Non-Public Issuance Of A Shares On An Individual Basis: Lock-Up Period	For	For	No
Shanghai Fosun Pharmaceutical (Group) Co Ltd	China	EOGM	29/12/2020	Management	To Consider And Approve The Resolution On The Plan Of The Proposed Non-Public Issuance Of A Shares On An Individual Basis: Place Of Listing	For	For	No
Shanghai Fosun Pharmaceutical (Group) Co Ltd	China	EOGM	29/12/2020	Management	To Consider And Approve The Resolution On The Plan Of The Proposed Non-Public Issuance Of A Shares On An Individual Basis: Arrangements For The Accumulated Profits Of The Company Prior To The Proposed Non-Public Issuance	For	For	No
Shanghai Fosun Pharmaceutical (Group) Co Ltd	China	EOGM	29/12/2020	Management	To Consider And Approve The Resolution On The Plan Of The Proposed Non-Public Issuance Of A Shares On An Individual Basis: Validity Period Of The Resolutions In Relation To The Plan Of The Proposed Non-Public Issuance Of A Shares	For	For	No
Shanghai Fosun Pharmaceutical (Group) Co Ltd	China	EOGM	29/12/2020	Management	To Consider And Approve The Resolution On The Proposal For The Proposed Non-Public Issuance	For	For	No
Shanghai Fosun Pharmaceutical (Group) Co Ltd	China	EOGM	29/12/2020	Management	To Consider And Approve The Feasibility Report On The Use Of Proceeds From The Proposed Non-Public Issuance	For	For	No
Shanghai Fosun Pharmaceutical (Group) Co Ltd	China	EOGM	29/12/2020	Management	To Consider And Approve The Report On The Use Of Proceeds Previously Raised	For	For	No

Shanghai Fosun Pharmaceutical (Group) Co Ltd	China	EOGM	29/12/2020	Management	To Consider And Approve The Dilution Of Immediate Return Resulting From The Proposed Non-Public Issuance And Its Remedial Measures	For	For	No
Shanghai Fosun Pharmaceutical (Group) Co Ltd	China	EOGM	29/12/2020	Management	To Consider And Approve The Resolution On The Undertakings Given By The Relevant Responsible Parties In Respect Of The Remedial Measures For The Dilution Of Immediate Return Resulting From The Proposed Non-Public Issuance	For	For	No
Shanghai Fosun Pharmaceutical (Group) Co Ltd	China	EOGM	29/12/2020	Management	To Consider And Approve The Shareholders' Return Plan For The Next Three Years (2020-2022)	For	For	No
Shanghai Fosun Pharmaceutical (Group) Co Ltd	China	EOGM	29/12/2020	Management	To Consider And Approve The Resolution For Authorizing The Board And The Persons Authorized By The Board To Deal With All Matters In Relation To The Proposed Non-Public Issuance At The General Meeting	For	For	No
Saracen Mineral Holdings Limited	Australia	Court	15/01/2021	Management	Approve Scheme Of Arrangement In Relation To The Proposed Acquisition Of The Company By Northern Star Resources Ltd	For	For	No
Pt Bank Rakyat Indonesia (Persero) Tbk	Indonesia	EOGM	21/01/2021	Management	Approval On The Amendment To The Article Of The Association Of The Company	For	For	No
Pt Bank Rakyat Indonesia (Persero) Tbk	Indonesia	EOGM	21/01/2021	Management	Affirmation On The Implementation Of Regulation Of The Minister Of State-Owned Enterprise Number Per-08/Mbu/12/2019 Dated 12 Dec 2019 Concerning General Guidelines Of The Implementation Of Procurement Of Goods And Services	For	For	No
Pt Bank Rakyat Indonesia (Persero) Tbk	Indonesia	EOGM	21/01/2021	Management	Affirmation On The Implementation Of Regulation Of The Minister Of State-Owned Enterprise Number Per-11/Mbu/11/2020 Dated 12 Dec 2020 Concerning Management Contract And Annual Management Contract Of State-Owned Enterprises	For	For	No
Pt Bank Rakyat Indonesia (Persero) Tbk	Indonesia	EOGM	21/01/2021	Management	Approval On The Transfer Of Shares Resulting From Buy Back Of Shares That Is Kept As A Treasury Stock	For	For	No

Pt Bank Rakyat Indonesia (Persero) Tbk	Indonesia	EOGM	21/01/2021	Management	Approval On The Changes In The Composition Of The Company's Management	For	For	No	
Salt Lake Potash Limited	Australia	SGM	22/01/2021	Management	Approve Issuance Of Tranche 2 Placement Shares To Ian Middlemas	For	For	No	
Salt Lake Potash Limited	Australia	SGM	22/01/2021	Management	Approve Issuance Of Tranche 2 Placement Shares To Tony Swierczuk	For	For	No	
Salt Lake Potash Limited	Australia	SGM	22/01/2021	Management	Approve Issuance Of Tranche 2 Placement Shares To Phil Montgomery	For	For	No	
Salt Lake Potash Limited	Australia	SGM	22/01/2021	Management	Approve Issuance Of Tranche 2 Placement Shares To Matthew Bungey	For	For	No	
Salt Lake Potash Limited	Australia	SGM	22/01/2021	Management	Approve Issuance Of Tranche 2 Placement Shares To Peter Thomas	For	For	No	
Salt Lake Potash Limited	Australia	SGM	22/01/2021	Management	Approve Issuance Of SPP Shares To Eligible Shareholders	For	For	No	
Salt Lake Potash Limited	Australia	SGM	22/01/2021	Management	Ratify Past Issuance Of 66.59 Tranche 1 Placement Shares To Sophisticated Or Professional Investors	For	Abstain	Yes	Note 32
Salt Lake Potash Limited	Australia	SGM	22/01/2021	Management	Ratify Past Issuance Of 58.41 Tranche 1 Placement Shares To Sophisticated Or Professional Investors	For	Abstain	Yes	Note 32
The Scotts Miracle-Gro Company	United States	AGM	25/01/2021	Management	Director	For	Abstain	Yes	Note 33
The Scotts Miracle-Gro Company	United States	AGM	25/01/2021	Management	Ratification Of The Selection Of Deloitte & Touche LLP As The Company's Independent Registered Public Accounting Firm For The Fiscal Year Ending September 30, 2021.	For	Abstain	Yes	Note 33
The Scotts Miracle-Gro Company	United States	AGM	25/01/2021	Management	Approval, On An Advisory Basis, Of The Compensation Of The Company's Named Executive Officers.	For	Abstain	Yes	Note 33
Freedom Foods Group Limited	Australia	AGM	29/01/2021	Management	Approve Remuneration Report	For	Against	Yes	Note 34

Freedom Foods Group Limited	Australia	AGM	29/01/2021	Management	Elect Anthony Perich As Director	For	For	No
Freedom Foods Group Limited	Australia	AGM	29/01/2021	Management	Elect Genevieve Gregor As Director	For	For	No
Freedom Foods Group Limited	Australia	AGM	29/01/2021	Management	Elect Jane Mckellar As Director	For	For	No
Freedom Foods Group Limited	Australia	AGM	29/01/2021	Management	Elect Timothy Bryan As Director	For	For	No
Freedom Foods Group Limited	Australia	AGM	29/01/2021	Management	Approve Freedom Foods Equity Incentive Plan	For	For	No
Bharti Airtel Ltd	India	Other Meeting	9/02/2021	Management	Shifting Of Registered Office Of The Company From The National Capital Territory (Nct) Of Delhi To The State Of Haryana: Clause li	For	For	No
Indiamart Intermesh Ltd	India	EOGM	10/02/2021	Management	To Approve Fund Raising Activities And Issuance Of Securities By The Company	For	For	No
Indiamart Intermesh Ltd	India	EOGM	10/02/2021	Management	Approval For Increase In Authorised Share Capital And Consequent Alteration To The Memorandum Of Association	For	For	No
Indiamart Intermesh Ltd	India	EOGM	10/02/2021	Management	Approval For Reclassification Of Authorised Share Capital And Consequent Alteration To The Memorandum Of Association	For	For	No
Ptc Inc.	United States	AGM	10/02/2021	Management	Director	For	For	No
Ptc Inc.	United States	AGM	10/02/2021	Management	Advisory Vote To Confirm The Selection Of Pricewaterhousecoopers LLP As Our Independent Registered Public Accounting Firm For The Current Fiscal Year.	For	For	No
Ptc Inc.	United States	AGM	10/02/2021	Management	Advisory Vote To Approve The Compensation Of Our Named Executive Officers (Say-On-Pay).	For	For	No
Graincorp Limited	Australia	AGM	11/02/2021	Management	Approve Remuneration Report	For	For	No
Graincorp Limited	Australia	AGM	11/02/2021	Management	Elect Daniel Mangelsdorf As Director	For	For	No

Graincorp Limited	Australia	AGM	11/02/2021	Management	Approve Grant Of 282,738 Performance Rights To Robert Spurway	For	For	No
Graincorp Limited	Australia	AGM	11/02/2021	Management	Approve Grant Of 239,259 Performance Rights To Robert Spurway	For	For	No
Graincorp Limited	Australia	AGM	11/02/2021	Management	Adoption Of Remuneration Report	For	For	No
Graincorp Limited	Australia	AGM	11/02/2021	Management	Re-Election Of Director- Mr Daniel Mangelsdorf	For	For	No
Graincorp Limited	Australia	AGM	11/02/2021	Management	Fy20 Long Term Incentive Grant Of Performance Rights To The Md And Ceo	For	For	No
Graincorp Limited	Australia	AGM	11/02/2021	Management	Fy21 Long Term Incentive Grant Of Performance Rights To The Md And Ceo	For	For	No
Britannia Industries Ltd	India	Court Meeting	15/02/2021	Management	The Scheme Of Arrangement Between Britannia Industries Limited And Its Members ("Scheme") Presented In Company Application (Caa) No.1447/Kb/2020 Filed By The Applicant Company Before The Hon'ble Tribunal, Be And Is Hereby Approved.	For	For	No
United Malt Group Ltd.	Australia	AGM	18/02/2021	Management	Approve Remuneration Report	For	For	No
United Malt Group Ltd.	Australia	AGM	18/02/2021	Management	Elect Gary W. Mize As Director	For	For	No
United Malt Group Ltd.	Australia	AGM	18/02/2021	Management	Appoint Pricewaterhousecoopers As Auditor Of The Company	For	For	No
United Malt Group Ltd.	Australia	AGM	18/02/2021	Management	Approve Grant Of Performance Rights To Mark Palmquist	For	For	No
United Malt Group Ltd.	Australia	AGM	18/02/2021	Management	Ratify Past Issuance Of Placement Shares To Sophisticated And Institutional Investors	For	For	No
United Malt Group Ltd	Australia	AGM	18/02/2021	Management	Remuneration Report	For	For	No
United Malt Group Ltd	Australia	AGM	18/02/2021	Management	Election Of Director - Mr Gary W. Mize	For	For	No

United Malt Group Ltd	Australia	AGM	18/02/2021	Management	Appointment Of Auditor - Pricewaterhousecoopers	For	For	No	
United Malt Group Ltd	Australia	AGM	18/02/2021	Management	Grant Of Performance Rights To Mr Mark Palmquist	For	For	No	
United Malt Group Ltd	Australia	AGM	18/02/2021	Management	Ratification Of Issue Of The Placement Shares	For	For	No	
Eclix Group Limited	Australia	AGM	19/02/2021	Management	Elect Gail Pemberton As Director	For	Against	Yes	Note 35
Eclix Group Limited	Australia	AGM	19/02/2021	Management	Elect Linda Jenkinson As Director	For	For	No	
Eclix Group Limited	Australia	AGM	19/02/2021	Management	Approve Remuneration Report	For	Against	Yes	Note 35
Eclix Group Limited	Australia	AGM	19/02/2021	Management	Approve Renewal Of Proportional Takeover Provisions	For	For	No	
Syrah Resources Limited	Australia	SGM	26/02/2021	Management	Approve Issuance Of Convertible Notes To Australiansuper Pty Ltd As Trustee For Australiansuper	For	For	No	
Baidu, Inc.	United States	SGM	1/03/2021	Management	Change Of Authorised Share Capital By One-To-Eighty Subdivision Of Shares: By An Ordinary Resolution That Each Share Classified As Class A Ordinary Shares, Class B Ordinary Shares And Preferred Shares Of A Par Value Of US\$0.00005 Each In The Share Capital Of The Company (Including Authorised Issued And Unissued Class A Ordinary Shares, Class B Ordinary Shares And Preferred Shares) Be Sub-Divided Into 80 Shares Of A Par Value Of US\$0.000000625 Each (The "Subdivision"), Such That, Following ... (Due To Space Limits, See Proxy Material For Full Proposal).	/	For	Yes	Note 36
Haier Smart Home Co., Ltd.	China	EOGM	5/03/2021	Management	Consider And Approve The Resolution On The Amendments To The Articles Of Association Of Haier Smart Home Co., Ltd	For	For	No	

Haier Smart Home Co., Ltd.	China	EOGM	5/03/2021	Management	Consider And Approve The Resolution On The Appointment Of International Accounting Standards Auditor For 2020	For	For	No
Haier Smart Home Co., Ltd.	China	EOGM	5/03/2021	Management	Consider And Approve The Resolution On The General Mandate For The Repurchase Of H Shares Upon The Completion Of The Listing By Way Of Introduction	For	For	No
Haier Smart Home Co., Ltd.	China	EOGM	5/03/2021	Management	Consider And Approve The Resolution On The Election Of Mr. Xie Ju Zhi As An Additional Director Of The Company	For	For	No
Haier Smart Home Co., Ltd.	China	EOGM	5/03/2021	Management	Consider And Approve The Resolution On The Election Of Mr. Yu Hon To, David As An Additional Director Of The Company	For	For	No
Haier Smart Home Co., Ltd.	China	EOGM	5/03/2021	Management	Consider And Approve The Resolution On The Election Of Ms. Eva Cheng Li Kam Fun As An Additional Director Of The Company	For	For	No
Haier Smart Home Co., Ltd.	China	EOGM	5/03/2021	Management	Consider And Approve The Resolution On The Election Of Additional Independent Non-Executive Director: (Mr. Li Shipeng)	For	For	No
Haier Smart Home Co., Ltd.	China	Class Meeting	5/03/2021	Management	To Consider And Approve The Resolution On The General Mandate For The Repurchase Of H Shares Upon The Completion Of The Listing By Way Of Introduction	For	For	No
Tata Motors Ltd	India	Court Meeting	5/03/2021	Management	Resolution For Approving The Scheme Of Arrangement Between Tata Motors Limited ('Transferor Company' Or 'Company') And Tml Business Analytics Services Limited ('Transferee Company') And Their Respective Shareholders Under Sections 230-232 Of The Companies Act, 2013	For	For	No
Astral Poly Technik Ltd	India	Other Meeting	9/03/2021	Management	Issue Of Bonus Shares	For	For	No
Astral Poly Technik Ltd	India	Other Meeting	9/03/2021	Management	Change In The Name Of The Company From "Astral Poly Technik Limited" To "Astral Limited"	For	For	No

Kina Securities Ltd	Papua New Guinea	EOGM	11/03/2021	Management	Ratification Of Prior Issue Of Placement Shares - 18 September 2020	For	For	No
Kina Securities Ltd	Papua New Guinea	EOGM	11/03/2021	Management	Ratification Of Prior Issue Of Shares - 12 November 2020	For	For	No
Kina Securities Ltd	Papua New Guinea	EOGM	11/03/2021	Management	Approval Of The Acquisition Of The Pacific Businesses	For	For	No
Maruti Suzuki India Ltd	India	Other Meeting	16/03/2021	Management	Alteration Of The Object Clause Of The Memorandum Of Association Of The Company	For	For	No
Sun Pharmaceutical Industries Ltd	India	Court Meeting	16/03/2021	Management	For The Purpose Of Considering And If Thought Fit, Approving With Or Without Modification, The Scheme Of AMalgamation And Merger Of Sun Pharma Global Fze ("Transferor Company") With Sun Pharmaceutical Industries Limited ("Transferee Company"), And Their Respective Members And Creditors ("Scheme Of AMalgamation") For Merger Of The Transferor Company With The Transferee Company Under The Provisions Of Section 230 To 232 Read With Section 234 And Any Other Applicable Provisions Of The Companies Act, 2013	For	For	No
Samsung Electronics Co Ltd	Korea, Republic Of	AGM	17/03/2021	Management	Approval Of Financial Statements	For	For	No
Samsung Electronics Co Ltd	Korea, Republic Of	AGM	17/03/2021	Management	Election Of Outside Director: Bak Byeong Guk	For	For	No
Samsung Electronics Co Ltd	Korea, Republic Of	AGM	17/03/2021	Management	Election Of Outside Director: Gim Jong Hun	For	For	No
Samsung Electronics Co Ltd	Korea, Republic Of	AGM	17/03/2021	Management	Election Of Inside Director: Gim Gi Nam	For	For	No
Samsung Electronics Co Ltd	Korea, Republic Of	AGM	17/03/2021	Management	Election Of Inside Director: Gim Hyeon Seok	For	For	No
Samsung Electronics Co Ltd	Korea, Republic Of	AGM	17/03/2021	Management	Election Of Inside Director: Go Dong Jin	For	For	No
Samsung Electronics Co Ltd	Korea, Republic Of	AGM	17/03/2021	Management	Election Of Outside Director Who Is An Audit Committee Member: Kim Sunwook	For	For	No

Samsung Electronics Co Ltd	Korea, Republic Of	AGM	17/03/2021	Management	Approval Of Remuneration For Director	For	For	No
Samsung Sdi Co. Ltd	Korea, Republic Of	AGM	17/03/2021	Management	Approval Of Financial Statements	For	For	No
Samsung Sdi Co. Ltd	Korea, Republic Of	AGM	17/03/2021	Management	Election Of Inside Director: Jang Hyeok	For	For	No
Samsung Sdi Co. Ltd	Korea, Republic Of	AGM	17/03/2021	Management	Election Of Inside Director: Gim Jong Seong	For	For	No
Samsung Sdi Co. Ltd	Korea, Republic Of	AGM	17/03/2021	Management	Approval Of Remuneration For Director	For	For	No
Visioneering Technologies Inc	United States	SGM	17/03/2021	Management	Approval Of The Issue Of Cdis And Options Under Placement	For	For	No
Visioneering Technologies Inc	United States	SGM	17/03/2021	Management	Approval Of The Issue Of Cdis And Options To Thorney Under Placement	For	For	No
Visioneering Technologies Inc	United States	SGM	17/03/2021	Management	Approval Of The Issue Of Cdis And Options Under Security Purchase Plan	For	For	No
Visioneering Technologies Inc	United States	SGM	17/03/2021	Management	Issue Of Shares And Options To Dr. David J. Mazzo, Chair Of The Company	For	For	No
Visioneering Technologies Inc	United States	SGM	17/03/2021	Management	Issue Of Shares And Options To Mr. Tom Dooley, Non-Executive Director Of The Company	For	For	No
Visioneering Technologies Inc	United States	SGM	17/03/2021	Management	Issue Of Shares And Options To Mr. Andrew Silverberg, Non-Executive Director Of The Company	For	For	No
Visioneering Technologies Inc	United States	SGM	17/03/2021	Management	Issue Of Shares And Options To Ms. Christine Van Heek, Non-Executive Director Of The Company	For	For	No
Visioneering Technologies Inc	United States	SGM	17/03/2021	Management	Issue Of Options To Aurenda Partners Pty Ltd	For	For	No
Visioneering Technologies Inc	United States	SGM	17/03/2021	Management	Issue Of Options To Bell Potter Securities Limited	For	For	No
Visioneering Technologies Inc	United States	SGM	17/03/2021	Management	Approval Of Increase In Authorised Capital	For	For	No

Keysight Technologies, Inc.	United States	AGM	18/03/2021	Management	To Ratify The Audit And Finance Committee's Appointment Of Pricewaterhousecoopers LLP As Keysight's Independent Registered Public Accounting Firm.	For	For	No
Keysight Technologies, Inc.	United States	AGM	18/03/2021	Management	Election Of Director: Ronald S. Nersesian	For	For	No
Keysight Technologies, Inc.	United States	AGM	18/03/2021	Management	Election Of Director: Charles J. Dockendorff	For	For	No
Keysight Technologies, Inc.	United States	AGM	18/03/2021	Management	Election Of Director: Robert A. Rango	For	For	No
Keysight Technologies, Inc.	United States	AGM	18/03/2021	Management	To Approve, On A Non-Binding Advisory Basis, The Frequency Of The Stockholder Vote On The Compensation Of Keysight's Named Executive Officers.	1	1	No
Keysight Technologies, Inc.	United States	AGM	18/03/2021	Management	To Approve, On A Non-Binding Advisory Basis, The Compensation Of Keysight's Named Executive Officers.	For	For	No
Readytech Holdings Ltd	Australia	EOGM	19/03/2021	Management	Acquisition Of Open Office	For	For	No
Readytech Holdings Ltd	Australia	EOGM	19/03/2021	Management	Amendment Of Constitution And Variation Of Class Rights	For	For	No
Readytech Holdings Ltd	Australia	EOGM	19/03/2021	Management	Financial Assistance	For	For	No
Readytech Holdings Ltd	Australia	EOGM	19/03/2021	Management	Ratification Of Issue Of Placement Shares	For	For	No
Kotak Mahindra Bank Ltd	India	Other Meeting	23/03/2021	Management	Approval For Material Related Party Transactions With Infina Finance Private Limited	For	For	No
Kotak Mahindra Bank Ltd	India	Other Meeting	23/03/2021	Management	Approval For Material Related Party Transactions With Mr. Uday Suresh Kotak	For	For	No
Naver Corp	Korea, Republic Of	AGM	24/03/2021	Management	Approval Of Financial Statements	For	For	No

Naver Corp	Korea, Republic Of	AGM	24/03/2021	Management	Amendment Of Articles Of Incorporation: Change Of Head Office Address	For	For	No
Naver Corp	Korea, Republic Of	AGM	24/03/2021	Management	Amendment Of Articles Of Incorporation: Amendment On Task Of Transfer Agent	For	For	No
Naver Corp	Korea, Republic Of	AGM	24/03/2021	Management	Amendment Of Articles Of Incorporation: Addition Of Providing List Of Shareholders	For	For	No
Naver Corp	Korea, Republic Of	AGM	24/03/2021	Management	Amendment Of Articles Of Incorporation: Delete Of Shareholder List Closure Procedure	For	For	No
Naver Corp	Korea, Republic Of	AGM	24/03/2021	Management	Amendment Of Articles Of Incorporation: Amendment Of Term Of Director	For	For	No
Naver Corp	Korea, Republic Of	AGM	24/03/2021	Management	Appointment Of Inside Director: Choi In Hyuk	For	For	No
Naver Corp	Korea, Republic Of	AGM	24/03/2021	Management	Appointment Of Outside Director Who Is Auditor: Lee In Moo	For	For	No
Naver Corp	Korea, Republic Of	AGM	24/03/2021	Management	Appointment Of Outside Director: Lee Gun Hyuk	For	For	No
Naver Corp	Korea, Republic Of	AGM	24/03/2021	Management	Appointment Of Member Of Audit Committee: Lee Gun Hyuk	For	For	No
Naver Corp	Korea, Republic Of	AGM	24/03/2021	Management	Approval Of Remuneration For Director	For	For	No
Naver Corp	Korea, Republic Of	AGM	24/03/2021	Management	Approval Of Grant Of Stock Option Approved By Bod	For	For	No
Naver Corp	Korea, Republic Of	AGM	24/03/2021	Management	Grant Of Stock Option	For	For	No
Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Report Of The Board Of Directors Of The Company For The Year 2020	For	For	No
Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Report Of The Supervisory Committee Of The Company For The Year 2020	For	For	No

Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Annual Report Of The Company For The Year 2020 And Its Summary	For	For	No
Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Report Of Final Accounts Of The Company For The Year 2020 Including The Audit Report And Audited Financial Statements Of The Company For The Year 2020	For	For	No
Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Profit Distribution Plan Of The Company For The Year 2020 And The Proposed Distribution Of Final Dividends	For	For	No
Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Resolution Regarding The Appointment Of Auditors Of The Company For The Year 2021, Appointing Ernst & Young Hua Ming Llp As The Prc Auditor Of The Company And Ernst & Young As The International Auditor Of The Company To Hold Office Until The Conclusion Of The Next Annual General Meeting Of The Company And To Fix Their Remuneration	For	For	No
Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Performance Evaluation Report Of The Independent Non-Executive Directors For The Year 2020	For	For	No
Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Re-Election Of Mr. Ma Mingzhe As An Executive Director To Hold Office Until The Expiry Of The Term Of The 12th Session Of The Board	For	For	No
Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Re-Election Of Mr. Xie Yonglin As An Executive Director To Hold Office Until The Expiry Of The Term Of The 12th Session Of The Board	For	For	No
Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Re-Election Of Ms. Tan Sin Yin As An Executive Director To Hold Office Until The Expiry Of The Term Of The 12th Session Of The Board	For	For	No
Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Re-Election Of Mr. Yao Jason Bo As An Executive Director To Hold	For	For	No

Office Until The Expiry Of The Term Of The 12th
Session Of The Board

Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Re-Election Of Ms. Cai Fangfang As An Executive Director To Hold Office Until The Expiry Of The Term Of The 12th Session Of The Board	For	For	No
Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Re-Election Of Mr. Soopakij Chearavanont As A Non-Executive Director To Hold Office Until The Expiry Of The Term Of The 12th Session Of The Board	For	For	No
Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Re-Election Of Mr. Yang Xiaoping As A Nonexecutive Director To Hold Office Until The Expiry Of The Term Of The 12th Session Of The Board	For	For	No
Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Re-Election Of Mr. Wang Yongjian As A Nonexecutive Director To Hold Office Until The Expiry Of The Term Of The 12th Session Of The Board	For	For	No
Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Election Of Mr. Huang Wei As A Non-Executive Director To Hold Office Until The Expiry Of The Term Of The 12th Session Of The Board	For	For	No
Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Re-Election Of Mr. Ouyang Hui As An Independent Non-Executive Director To Hold Office Until The Expiry Of The Term Of The 12th Session Of The Board	For	For	No
Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Re-Election Of Mr. Ng Sing Yip As An Independent Non-Executive Director To Hold Office Until The Expiry Of The Term Of The 12th Session Of The Board	For	For	No
Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Re-Election Of Mr. Chu Yiyun As An Independent Non-Executive Director To Hold Office Until The Expiry Of The Term Of The 12th Session Of The Board	For	For	No

Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Re-Election Of Mr. Liu Hong As An Independent Non-Executive Director To Hold Office Until The Expiry Of The Term Of The 12th Session Of The Board	For	For	No
Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Election Of Mr. Jin Li As An Independent Non-Executive Director To Hold Office Until The Expiry Of The Term Of The 12th Session Of The Board	For	For	No
Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Election Of Mr. Ng Kong Ping Albert As An Independent Non-Executive Director To Hold Office Until The Expiry Of The Term Of The 12th Session Of The Board	For	For	No
Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Re-Election Of Mr. Gu Liji As An Independent Supervisor To Hold Office Until The Expiry Of The Term Of The 10th Session Of The Supervisory Committee	For	For	No
Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Re-Election Of Mr. Huang Baokui As An Independent Supervisor Of The Company To Hold Office Until The Expiry Of The Term Of The 10th Session Of The Supervisory Committee	For	For	No
Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Re-Election Of Ms. Zhang Wangjin As A Shareholder Representative Supervisor Of The Company To Hold Office Until The Expiry Of The Term Of The 10th Session Of The Supervisory Committee	For	For	No
Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Resolution Regarding The Issue Of Debt Financing Instruments	For	For	No
Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Resolution Regarding The Proposed Grant Of General Mandate By The General Meeting To The Board To Issue H Shares, That Is, The Grant Of A General Mandate To The Board To Allot, Issue And Deal With Additional H Shares Not Exceeding 20% Of The Total H Shares Of The Company In Issue, Representing No More Than 8.15% Of The Total Number Of Issued Shares Of The	For	For	No

Company, At A Relevant Price Represents A Discount (If Any) Of No More Than 10% To The Benchmark Price (Instead Of A Discount Of 20% As Limited Under The Rules Governing The Listing Of Securities On The Stock Exchange Of Hong Kong Limited) And Authorize The Board To Make Corresponding Amendments To The Articles Of Association Of The Company As It Thinks Fit So As To Reflect The New Capital Structure Upon The Allotment Or Issuance Of Shares

Ping An Insurance (Group) Company Of China Ltd	China	AGM	25/03/2021	Management	To Consider And Approve The Resolution Regarding The Amendments To The Articles Of Association	For	For	No
Pt Bank Rakyat Indonesia (Persero) Tbk	Indonesia	AGM	25/03/2021	Management	Approve Financial Statements, Statutory Reports, Annual Report, Report Of The Partnership And Community Development Program (Pcdp), And Discharge Of Directors And Commissioners	For	For	No
Pt Bank Rakyat Indonesia (Persero) Tbk	Indonesia	AGM	25/03/2021	Management	Approve Allocation Of Income	For	For	No
Pt Bank Rakyat Indonesia (Persero) Tbk	Indonesia	AGM	25/03/2021	Management	Approve Remuneration And Tantiem Of Directors And Commissioners	For	For	No
Pt Bank Rakyat Indonesia (Persero) Tbk	Indonesia	AGM	25/03/2021	Management	Appoint Auditors Of The Company And The Partnership And Community Development Program (Pcdp)	For	For	No
Shinhan Financial Group Co Ltd	Korea, Republic Of	AGM	25/03/2021	Management	Approval Of Financial Statements	For	For	No
Shinhan Financial Group Co Ltd	Korea, Republic Of	AGM	25/03/2021	Management	Amendment Of Articles Of Incorporation	For	For	No
Shinhan Financial Group Co Ltd	Korea, Republic Of	AGM	25/03/2021	Management	Election Of A Non-Permanent Director: Jin Ok Dong	For	For	No
Shinhan Financial Group Co Ltd	Korea, Republic Of	AGM	25/03/2021	Management	Election Of Outside Director: Bak An Sun	For	For	No

Shinhan Financial Group Co Ltd	Korea, Republic Of	AGM	25/03/2021	Management	Election Of Outside Director: Bae Hun	For	For	No
Shinhan Financial Group Co Ltd	Korea, Republic Of	AGM	25/03/2021	Management	Election Of Outside Director: Byeon Yang Ho	For	For	No
Shinhan Financial Group Co Ltd	Korea, Republic Of	AGM	25/03/2021	Management	Election Of Outside Director: Seong Jae Ho	For	For	No
Shinhan Financial Group Co Ltd	Korea, Republic Of	AGM	25/03/2021	Management	Election Of Outside Director: I Yong Guk	For	For	No
Shinhan Financial Group Co Ltd	Korea, Republic Of	AGM	25/03/2021	Management	Election Of Outside Director: I Yun Jae	For	For	No
Shinhan Financial Group Co Ltd	Korea, Republic Of	AGM	25/03/2021	Management	Election Of Outside Director: Choe Gyeong Rok	For	For	No
Shinhan Financial Group Co Ltd	Korea, Republic Of	AGM	25/03/2021	Management	Election Of Outside Director: Choe Jae Bung	For	For	No
Shinhan Financial Group Co Ltd	Korea, Republic Of	AGM	25/03/2021	Management	Election Of Outside Director: Heo Yong Hak	For	For	No
Shinhan Financial Group Co Ltd	Korea, Republic Of	AGM	25/03/2021	Management	Election Of Outside Director Who Is An Audit Committee Member: Gwak Su Geun	For	For	No
Shinhan Financial Group Co Ltd	Korea, Republic Of	AGM	25/03/2021	Management	Election Of Audit Committee Member: Seong Jae Ho	For	For	No
Shinhan Financial Group Co Ltd	Korea, Republic Of	AGM	25/03/2021	Management	Election Of Audit Committee Member: I Yun Jae	For	For	No
Shinhan Financial Group Co Ltd	Korea, Republic Of	AGM	25/03/2021	Management	Approval Of Remuneration For Director	For	For	No
Cellnex Telecom S.A.	Spain	OGM	26/03/2021	Management	Approval Of Individual And Consolidated Accounts And Management Reports	For	For	No
Cellnex Telecom S.A.	Spain	OGM	26/03/2021	Management	Approval Of The Non-Financial Information Report	For	For	No
Cellnex Telecom S.A.	Spain	OGM	26/03/2021	Management	Allocation Of Results	For	For	No

Cellnex Telecom S.A.	Spain	OGM	26/03/2021	Management	Approval Of The Management Of The Board Of Directors	For	For	No
Cellnex Telecom S.A.	Spain	OGM	26/03/2021	Management	Approval Of The Maximum Remuneration For Directors	For	For	No
Cellnex Telecom S.A.	Spain	OGM	26/03/2021	Management	Approval Of The Remuneration Policy	For	For	No
Cellnex Telecom S.A.	Spain	OGM	26/03/2021	Management	Remuneration For Executive Director Linked To The Share Value	For	For	No
Cellnex Telecom S.A.	Spain	OGM	26/03/2021	Management	Number Of Members Of The Board Of Directors	For	For	No
Cellnex Telecom S.A.	Spain	OGM	26/03/2021	Management	Appointment Of Ms Alexandra Reich As Director	For	For	No
Cellnex Telecom S.A.	Spain	OGM	26/03/2021	Management	Amendment Of Bylaws Articles 1, 2, 3, 4, 12, 13, 20, 22 And 29	For	For	No
Cellnex Telecom S.A.	Spain	OGM	26/03/2021	Management	Deletion Of Articles 9, 11, 15, 16, 17, 19, 24,25,28,30,31 And 32	For	For	No
Cellnex Telecom S.A.	Spain	OGM	26/03/2021	Management	Renumbering Of The Old Article 27 Of The Bylaws As Article 21	For	For	No
Cellnex Telecom S.A.	Spain	OGM	26/03/2021	Management	Amendment Article 5	For	For	No
Cellnex Telecom S.A.	Spain	OGM	26/03/2021	Management	Amendment Article 10	For	For	No
Cellnex Telecom S.A.	Spain	OGM	26/03/2021	Management	Amendment Articles 14 And 23	For	For	No
Cellnex Telecom S.A.	Spain	OGM	26/03/2021	Management	Amendment Articles 18,21And 26	For	For	No
Cellnex Telecom S.A.	Spain	OGM	26/03/2021	Management	Amendment Articles: New Article 15	For	For	No

Cellnex Telecom S.A.	Spain	OGM	26/03/2021	Management	Amendment Of The Regulation Of The General Meeting: Articles 1, 2, 3, 4, 7, 9, 10, 11, 13, 15, 17, 18, 19, 20, 21, 22 And 23	For	For	No	
Cellnex Telecom S.A.	Spain	OGM	26/03/2021	Management	Amendment Of The Regulation Of The General Meeting: Articles 5, 6, 8, 12, 14 And 16	For	For	No	
Cellnex Telecom S.A.	Spain	OGM	26/03/2021	Management	Amendment Of The Regulation Of The General Meeting Articles: New Article 15	For	For	No	
Cellnex Telecom S.A.	Spain	OGM	26/03/2021	Management	Approval Of A Capital Increase By Monetary Contributions	For	For	No	
Cellnex Telecom S.A.	Spain	OGM	26/03/2021	Management	Delegation Of Powers To Increase Capital	For	For	No	
Cellnex Telecom S.A.	Spain	OGM	26/03/2021	Management	Delegation Of Powers To Issue Fixed Income	For	For	No	
Cellnex Telecom S.A.	Spain	OGM	26/03/2021	Management	Delegation Of Powers To Implement Agreements Adopted By Shareholders At The General Meeting	For	For	No	
Cellnex Telecom S.A.	Spain	OGM	26/03/2021	Management	Consultive Vote Regarding The Annual Remuneration Report Of The Board Of Directors	For	For	No	
China Construction Bank Corporation	China	EOGM	26/03/2021	Management	Election Of Mr. Wang Jiang As Executive Director Of The Bank	For	For	No	
China Construction Bank Corporation	China	EOGM	26/03/2021	Management	Confirming The Donations Of Anti-Pandemic Materials Made In 2020	For	For	No	
China Construction Bank Corporation	China	EOGM	26/03/2021	Management	Additional Limit On Poverty Alleviation Donations	For	Abstain	Yes	Note 37
Kelly Partners Group Holdings Ltd	Australia	EOGM	29/03/2021	Management	Approval Of Provision Of Financial Assistance To The Kpgh Subsidiaries	For	For	No	
Dbs Group Holdings Ltd	Singapore	AGM	30/03/2021	Management	Adoption Of Directors' Statement, Audited Financial Statements And Auditor's Report	For	For	No	

Dbs Group Holdings Ltd	Singapore	AGM	30/03/2021	Management	Declaration Of Final Dividend On Ordinary Shares	For	For	No
Dbs Group Holdings Ltd	Singapore	AGM	30/03/2021	Management	Approval Of Proposed Directors' Remuneration Of Sgd 4,101,074 For Fy2020	For	For	No
Dbs Group Holdings Ltd	Singapore	AGM	30/03/2021	Management	Re-Appointment Of Pricewaterhousecoopers Llp As Auditor And Authorisation For Directors To Fix Its Remuneration	For	For	No
Dbs Group Holdings Ltd	Singapore	AGM	30/03/2021	Management	Re-Election Of Mr Piyush Gupta As A Director Retiring Under Article 99	For	For	No
Dbs Group Holdings Ltd	Singapore	AGM	30/03/2021	Management	Re-Election Of Ms Punita Lal As A Director Retiring Under Article 105	For	For	No
Dbs Group Holdings Ltd	Singapore	AGM	30/03/2021	Management	Re-Election Of Mr Anthony Lim Weng Kin As A Director Retiring Under Article 105	For	For	No
Dbs Group Holdings Ltd	Singapore	AGM	30/03/2021	Management	Authority To Grant Awards And Issue Shares Under The Dbsh Share Plan	For	For	No
Dbs Group Holdings Ltd	Singapore	AGM	30/03/2021	Management	Authority To Grant Awards And Issue Shares Under The California Sub-Plan To The Dbsh Share Plan	For	For	No
Dbs Group Holdings Ltd	Singapore	AGM	30/03/2021	Management	General Authority To Issue Shares And To Make Or Grant Convertible Instruments Subject To Limits	For	For	No
Dbs Group Holdings Ltd	Singapore	AGM	30/03/2021	Management	Authority To Issue Shares Pursuant To The Dbsh Scrip Dividend Scheme	For	For	No
Dbs Group Holdings Ltd	Singapore	AGM	30/03/2021	Management	Approval Of The Proposed Renewal Of The Share Purchase Mandate	For	For	No
Sk Hynix, Inc.	Korea, Republic Of	AGM	30/03/2021	Management	Approval Of Financial Statements	For	For	No
Sk Hynix, Inc.	Korea, Republic Of	AGM	30/03/2021	Management	Election Of Inside Director: Bak Jeong Ho	For	For	No
Sk Hynix, Inc.	Korea, Republic Of	AGM	30/03/2021	Management	Election Of Outside Director: Song Ho Geun	For	For	No

Sk Hynix, Inc.	Korea, Republic Of	AGM	30/03/2021	Management	Election Of Outside Director: Jo Hyeon Jae	For	For	No
Sk Hynix, Inc.	Korea, Republic Of	AGM	30/03/2021	Management	Election Of Outside Director Who Is An Audit Committee Member: Yun Tae Hwa	For	For	No
Sk Hynix, Inc.	Korea, Republic Of	AGM	30/03/2021	Management	Approval Of Remuneration For Director	For	For	No
Sk Hynix, Inc.	Korea, Republic Of	AGM	30/03/2021	Management	Approval Of Grant Of Stock Option	For	For	No
Sk Hynix, Inc.	Korea, Republic Of	AGM	30/03/2021	Management	Approval Of Grant Of Portion Of Stock Option	For	For	No
Cv Check Ltd	Australia	OGM	31/03/2021	Management	Approval To Issue Consideration Shares To The Vendors	For	For	No
Cv Check Ltd	Australia	OGM	31/03/2021	Management	Ratification Of Prior Issue Of Placement Shares Under Placement (Listing Rule 7.1)	For	For	No
Cv Check Ltd	Australia	OGM	31/03/2021	Management	Ratification Of Prior Issue Of Placement Shares Under Placement (Listing Rule 7.1a)	For	For	No
Cv Check Ltd	Australia	OGM	31/03/2021	Management	Approval For Related Party To Participate In Placement	For	For	No
Cv Check Ltd	Australia	OGM	31/03/2021	Management	Ratification Of Prior Issue Of Lm Options	For	For	No
Reliance Industries Ltd	India	Court Meeting	31/03/2021	Management	For The Purpose Of Their Considering, And If Thought Fit, Approving, With Or Without Modification(S), The Proposed Scheme Of Arrangement Between Reliance Industries Limited ("Transferor Company" Or "Company") & Its Shareholders And Creditors And Reliance O2c Limited ("Transferee Company") & Its Shareholders And Creditors ("Scheme")	For	For	No
Reliance Industries Ltd	India	Court Meeting	31/03/2021	Management	The Arrangement Embodied In The Scheme Of Arrangement Between Reliance Industries Limited & Its Shareholders And Creditors And Reliance O2c Limited & Its Shareholders And Creditors ("Scheme"), Be And Is Hereby Approved	For	For	No

Varun Beverages Ltd	India	AGM	7/04/2021	Management	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, 2020	For	For	No
Varun Beverages Ltd	India	AGM	7/04/2021	Management	To Appoint Mr. Ravi Jaipuria (Din: 00003668), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment As A Director	For	For	No
Varun Beverages Ltd	India	AGM	7/04/2021	Management	To Appoint Mr. Raj Gandhi (Din: 00003649), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment As A Director	For	For	No
Varun Beverages Ltd	India	AGM	7/04/2021	Management	To Approve Continuation Of Directorship Of Dr. Naresh Trehan (Din: 00012148), As Non-Executive Independent Director In Terms Of Regulation 17 (1a) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	For	For	No
Varun Beverages Ltd	India	AGM	7/04/2021	Management	To Approve Payment Of Profit Related Commission To Nonexecutive Directors Of The Company	For	For	No
Info Edge (India) Ltd	India	Court Meeting	12/04/2021	Management	Resolved That Pursuant To The Provisions Of Sections 230 & 232 Of The Companies Act, 2013, The Companies (Compromises, Arrangements And AMalgamations) Rules, 2016, The National Company Law Tribunal Rules, 2016, And Other Applicable Provisions, If Any, And Subject To The Approval Of The Hon'ble National Company Law Tribunal And/Or Other Competent Authorities, If Any, The Approval Of Equity Shareholders, Be And Is Hereby Accorded For The Proposed AMalgamation Of High Orbit Careers Private Limited (The "Transferor Company") With Info Edge (India) Limited (The "Transferee Company"); And Other Connected Matters. ⁴	For	For	No
Smart Eye Ab	Sweden	AGM	14/04/2021	Management	Accept Financial Statements And Statutory Reports	For	For	No

⁴ Refer to Appendix 3 for the full resolution.

Smart Eye Ab	Sweden	AGM	14/04/2021	Management	Approve Allocation Of Income And Omission Of Dividends	For	For	No
Smart Eye Ab	Sweden	AGM	14/04/2021	Management	Approve Discharge Of Board Chairman Anders Jofelt	For	For	No
Smart Eye Ab	Sweden	AGM	14/04/2021	Management	Approve Discharge Of Board Vice Chairman Mats Krantz	For	For	No
Smart Eye Ab	Sweden	AGM	14/04/2021	Management	Approve Discharge Of Board Member Magnus Jonsson	For	For	No
Smart Eye Ab	Sweden	AGM	14/04/2021	Management	Approve Discharge Of Board Member Lars Olofsson	For	For	No
Smart Eye Ab	Sweden	AGM	14/04/2021	Management	Approve Discharge Of Board Member Eva Elmstedt	For	For	No
Smart Eye Ab	Sweden	AGM	14/04/2021	Management	Approve Discharge Of Board Member Cecilia Wachtmeister	For	For	No
Smart Eye Ab	Sweden	AGM	14/04/2021	Management	Approve Discharge Of Ceo Martin Krantz	For	For	No
Smart Eye Ab	Sweden	AGM	14/04/2021	Management	Determine Number Of Members (6) And Deputy Members (0) Of Board	For	For	No
Smart Eye Ab	Sweden	AGM	14/04/2021	Management	Determine Number Of Auditors (1) And Deputy Auditors (0)	For	For	No
Smart Eye Ab	Sweden	AGM	14/04/2021	Management	Approve Remuneration Of Directors In The Amount Of Sek 450,000 For Chairman, Sek 325,000 For Vice Chair And Sek 250,000 For Other Directors Approve Remuneration For Committee Work	For	For	No
Smart Eye Ab	Sweden	AGM	14/04/2021	Management	Approve Remuneration Of Auditors	For	For	No
Smart Eye Ab	Sweden	AGM	14/04/2021	Management	Reelect Anders Jofelt As Director	For	For	No
Smart Eye Ab	Sweden	AGM	14/04/2021	Management	Reelect Mats Krantz As Director	For	For	No
Smart Eye Ab	Sweden	AGM	14/04/2021	Management	Reelect Magnus Jonsson As Director	For	For	No
Smart Eye Ab	Sweden	AGM	14/04/2021	Management	Reelect Lars Olofsson As Director	For	For	No

Smart Eye Ab	Sweden	AGM	14/04/2021	Management	Reelect Eva Elmstedt As Director	For	For	No
Smart Eye Ab	Sweden	AGM	14/04/2021	Management	Reelect Cecilia Wachtmeister As Director	For	For	No
Smart Eye Ab	Sweden	AGM	14/04/2021	Management	Reelect Anders Jofelt As Board Chairman	For	For	No
Smart Eye Ab	Sweden	AGM	14/04/2021	Management	Ratify Deloitte As Auditors	For	For	No
Smart Eye Ab	Sweden	AGM	14/04/2021	Management	Authorize Chairman Of Board And Representatives Of Four Of Company's Largest Shareholders To Serve On Nominating Committee	For	For	No
Smart Eye Ab	Sweden	AGM	14/04/2021	Management	Amend Articles Re Proxies And Postal Ballots	For	For	No
Smart Eye Ab	Sweden	AGM	14/04/2021	Management	Approve Issuance Of Up To 10 Percent Of Share Capital Without Preemptive Rights	For	For	No
Smart Eye Ab	Sweden	AGM	14/04/2021	Management	Approve Stock Option Plan Ltip2021 For Key Employees	For	For	No
Kina Securities Ltd	Papua New Guinea	EOGM	15/04/2021	Management	Ratification Of Prior Issue Of Placement Shares - 18 September 2020	For	For	No
Kina Securities Ltd	Papua New Guinea	EOGM	15/04/2021	Management	Ratification Of Prior Issue Of Shares - 12 November 2020	For	For	No
Kina Securities Ltd	Papua New Guinea	EOGM	15/04/2021	Management	Approval Of The Acquisition Of The Pacific Businesses	For	For	No
Bajaj Finance Ltd	India	Other Meeting	19/04/2021	Management	Modification To The Employee Stock Option Scheme, 2009	For	For	No
Bajaj Finance Ltd	India	Other Meeting	19/04/2021	Management	Grant Of Options To Employees Of Holding And/Or Subsidiary Company(ies), Under The Amended Employee Stock Option Scheme, 2009	For	For	No
Sig Combibloc Group Ag	Switzerland	AGM	21/04/2021	Management	Approval Of The Annual Report, The Statutory Financial Statements Of Sig Combibloc Group Ag And The Consolidated Financial Statements Of Sig Combibloc Group Ag For The Financial Year 2020	For	For	No
Sig Combibloc Group Ag	Switzerland	AGM	21/04/2021	Management	Discharge Of The Members Of The Board Of Directors And The Group Executive Board	For	For	No

Sig Combibloc Group Ag	Switzerland	AGM	21/04/2021	Management	Appropriation Of Retained Earnings Of Sig Combibloc Group Ag	For	For	No
Sig Combibloc Group Ag	Switzerland	AGM	21/04/2021	Management	Distribution Out Of The Capital Contribution Reserve	For	For	No
Sig Combibloc Group Ag	Switzerland	AGM	21/04/2021	Management	Consultative Vote On The 2020 Compensation Report	For	For	No
Sig Combibloc Group Ag	Switzerland	AGM	21/04/2021	Management	Approval Of The Maximum Aggregate Amount Of Compensation Of The Board Of Directors For The Period From The 2021 Annual General Meeting Until The 2022 Annual General Meeting	For	For	No
Sig Combibloc Group Ag	Switzerland	AGM	21/04/2021	Management	Approval Of The Maximum Aggregate Amount Of Compensation Of The Group Executive Board For The Financial Year 2022	For	For	No
Sig Combibloc Group Ag	Switzerland	AGM	21/04/2021	Management	Re-Election And Election Of Member Of The Board Of Directors: Andreas Umbach	For	For	No
Sig Combibloc Group Ag	Switzerland	AGM	21/04/2021	Management	Re-Election And Election Of Member Of The Board Of Directors: Werner Bauer	For	For	No
Sig Combibloc Group Ag	Switzerland	AGM	21/04/2021	Management	Re-Election And Election Of Member Of The Board Of Directors: Wah-Hui Chu	For	For	No
Sig Combibloc Group Ag	Switzerland	AGM	21/04/2021	Management	Re-Election And Election Of Member Of The Board Of Directors: Colleen Goggins	For	For	No
Sig Combibloc Group Ag	Switzerland	AGM	21/04/2021	Management	Re-Election And Election Of Member Of The Board Of Directors: Mariel Hoch	For	For	No
Sig Combibloc Group Ag	Switzerland	AGM	21/04/2021	Management	Re-Election And Election Of Member Of The Board Of Directors: Matthias Waehren	For	For	No
Sig Combibloc Group Ag	Switzerland	AGM	21/04/2021	Management	Re-Election And Election Of Member Of The Board Of Directors: Nigel Wright	For	For	No
Sig Combibloc Group Ag	Switzerland	AGM	21/04/2021	Management	Re-Election And Election Of Member Of The Board Of Directors: Abdallah Al Obeikan (New)	For	For	No
Sig Combibloc Group Ag	Switzerland	AGM	21/04/2021	Management	Re-Election And Election Of Member Of The Board Of Directors: Martine Snels (New)	For	For	No

Sig Combibloc Group Ag	Switzerland	AGM	21/04/2021	Management	Re-Election Of The Chairman Of The Board Of Directors: Andreas Umbach	For	For	No	
Sig Combibloc Group Ag	Switzerland	AGM	21/04/2021	Management	Re-Election Of The Member Of The Compensation Committee: Wah-Hui Chu	For	For	No	
Sig Combibloc Group Ag	Switzerland	AGM	21/04/2021	Management	Re-Election Of The Member Of The Compensation Committee: Colleen Goggins	For	For	No	
Sig Combibloc Group Ag	Switzerland	AGM	21/04/2021	Management	Re-Election Of The Member Of The Compensation Committee: Mariel Hoch	For	For	No	
Sig Combibloc Group Ag	Switzerland	AGM	21/04/2021	Management	Renewal Of Authorized Capital And Limitation On Share Issues Under Exclusion Of Subscription Rights And Advance Subscription Rights	For	For	No	
Sig Combibloc Group Ag	Switzerland	AGM	21/04/2021	Management	Deletion Of The Selective Opting-Out Provision From The Articles Of Association	For	For	No	
Sig Combibloc Group Ag	Switzerland	AGM	21/04/2021	Management	Re-Election Of The Independent Proxy: Anwaltskanzlei Keller Klg, Zurich	For	For	No	
Sig Combibloc Group Ag	Switzerland	AGM	21/04/2021	Management	Re-Election Of The Statutory Auditors: Pricewaterhousecoopers Ag Basel	For	For	No	
Webster Financial Corporation	United States	AGM	22/04/2021	Management	To Ratify The Appointment By The Board Of Directors Of KPMG LLP As The Independent Registered Public Accounting Firm Of Webster Financial Corporation For The Year Ending December 31, 2021 (Proposal 3).	For	For	No	
Webster Financial Corporation	United States	AGM	22/04/2021	Management	Election Of Director For One Year Term: William L. Atwell	For	For	No	
Webster Financial Corporation	United States	AGM	22/04/2021	Management	Election Of Director For One Year Term: John R. Ciulla	For	Against	Yes	Note 38
Webster Financial Corporation	United States	AGM	22/04/2021	Management	Election Of Director For One Year Term: Elizabeth E. Flynn	For	For	No	
Webster Financial Corporation	United States	AGM	22/04/2021	Management	Election Of Director For One Year Term: E. Carol Hayles	For	For	No	
Webster Financial Corporation	United States	AGM	22/04/2021	Management	Election Of Director For One Year Term: Linda H. Ianieri	For	For	No	

Webster Financial Corporation	United States	AGM	22/04/2021	Management	Election Of Director For One Year Term: Laurence C. Morse	For	For	No
Webster Financial Corporation	United States	AGM	22/04/2021	Management	Election Of Director For One Year Term: Karen R. Osar	For	For	No
Webster Financial Corporation	United States	AGM	22/04/2021	Management	Election Of Director For One Year Term: Mark Pettie	For	For	No
Webster Financial Corporation	United States	AGM	22/04/2021	Management	Election Of Director For One Year Term: Lauren C. States	For	For	No
Webster Financial Corporation	United States	AGM	22/04/2021	Management	To Approve The Webster Financial Corporation 2021 Stock Incentive Plan, Which Amends And Restates The Webster Financial Corporation 1992 Stock Option Plan (Proposal 4).	For	For	No
Webster Financial Corporation	United States	AGM	22/04/2021	Management	To Approve, On A Non-Binding, Advisory Basis, The Compensation Of The Named Executive Officers Of The Company (Proposal 2).	For	For	No
Betmakers Technology Group Ltd	Australia	OGM	26/04/2021	Management	Approval Of The Issue Of Tripp Placement Shares Under Asx Listing Rule 7.1	For	For	No
Betmakers Technology Group Ltd	Australia	OGM	26/04/2021	Management	Approval Of The Issue Of Class A Performance Rights Under Asx Listing Rule 7.1	For	For	No
Betmakers Technology Group Ltd	Australia	OGM	26/04/2021	Management	Approval Of The Issue Of Class B Performance Rights Under Asx Listing Rule 7.1	For	For	No
Betmakers Technology Group Ltd	Australia	OGM	26/04/2021	Management	Approval Of The Issue Of Performance Options Under Asx Listing Rule 7.1	For	For	No
Betmakers Technology Group Ltd	Australia	OGM	26/04/2021	Management	Approval Of Director Participation In Long Term Incentive Plan And Issue Of Director Performance Rights To Todd Buckingham	For	For	No
Betmakers Technology Group Ltd	Australia	OGM	26/04/2021	Management	Ratification Of Prior Issue Of January Placement Shares Issued Under Asx Listing Rule 7.1	For	For	No

Betmakers Technology Group Ltd	Australia	OGM	26/04/2021	Management	Ratification Of Prior Issue Of January Placement Shares Issued Under Asx Listing Rule 7.1a	For	For	No
Betmakers Technology Group Ltd	Australia	OGM	26/04/2021	Management	Ratification Of Prior Issue Of February Placement Shares Issued Under Asx Listing Rule 7.1	For	For	No
Betmakers Technology Group Ltd	Australia	OGM	26/04/2021	Management	Ratification Of Prior Issue Of February Placement Shares Issued Under Asx Listing Rule 7.1a	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	26/04/2021	Management	Accept Financial Statements And Statutory Reports	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	26/04/2021	Management	Approve Remuneration Report	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	26/04/2021	Management	Re-Elect Michael Cawley As Director	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	26/04/2021	Management	Re-Elect Carl Shepherd As Director	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	26/04/2021	Management	Re-Elect Eimear Moloney As Director	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	26/04/2021	Management	Re-Elect Gary Morrison As Director	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	26/04/2021	Management	Re-Elect Evan Cohen As Director	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	26/04/2021	Management	Re-Elect Caroline Sherry As Director	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	26/04/2021	Management	Re-Appoint Deloitte Ireland Llp As Auditors	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	26/04/2021	Management	Authorise Board To Fix Remuneration Of Auditors	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	26/04/2021	Management	Authorise Issue Of Equity	For	For	No

Hostelworld Group Plc	United Kingdom	AGM	26/04/2021	Management	Authorise Issue Of Equity Without Pre-Emptive Rights	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	26/04/2021	Management	Authorise Market Purchase Of Ordinary Shares	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	26/04/2021	Management	Authorise Eu Political Donations And Expenditure	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	26/04/2021	Management	Authorise The Company To Call General Meeting With Two Weeks' Notice	For	For	No
Hostelworld Group Plc	United Kingdom	OGM	26/04/2021	Management	That: A. The Amendments To The Directors' Remuneration Policy, Which Are Detailed On Pages 10 To 21 Of The Circular, To Allow The Award Be And Are Hereby Approved, For All Purposes Including For The Purposes Of Section 226b(1)(B) Of The Companies Act 2006, To Take Effect From The Date On Which This Resolution Is Passed; And B. Each And Any Of The Directors Of The Company (The "Directors") (Or Any Duly Constituted Committee Thereof) Be And Are Hereby Authorised To Do All Things Necessary And Desirable To Implement, Complete Or To Procure The Implementation Or Completion Of The Grant Of The Award And To Give Effect Thereto With Such Modifications, Variations, Revisions Or Amendments (Not Being Modifications, Variations, Revisions Or Amendments Of A Material Nature) As The Directors (Or Any Duly Authorised Committee Thereof) May Deem Necessary, Expedient Or Appropriate In Connection With The Award	For	For	No
Hostelworld Group Plc	United Kingdom	OGM	26/04/2021	Management	That: A. The Amendment To The Company's Long Term Incentive Plan Which Is Detailed On Page 22 Of The Circular (The "Ltip Amendment") Be And Is Hereby Approved, To Take Effect From The Date On Which This Resolution Is Passed; And B. Each And Any Of The Directors (Or Any Duly Constituted Committee Thereof) Be And Are Hereby Authorised To Do All Things Necessary And Desirable To Adopt The Ltip Amendment And To Give Effect Thereto With Such Modifications, Variations, Revisions Or Amendments (Not Being Modifications, Variations, Revisions Or Amendments Of A Material Nature) As	For	For	No

The Directors (Or Any Duly Authorised Committee Thereof) May Deem Necessary, Expedient Or Appropriate In Connection With Ltip Amendment And/Or The Award

Comerica Incorporated	United States	AGM	27/04/2021	Management	Ratification Of The Appointment Of Ernst & Young LLP As Independent Registered Public Accounting Firm.	For	For	No	
Comerica Incorporated	United States	AGM	27/04/2021	Management	Approval Of The Comerica Incorporated 2021 Employee Stock Purchase Plan.	For	For	No	
Comerica Incorporated	United States	AGM	27/04/2021	Management	Election Of Director: Michael E. Collins	For	For	No	
Comerica Incorporated	United States	AGM	27/04/2021	Management	Election Of Director: Roger A. Cregg	For	For	No	
Comerica Incorporated	United States	AGM	27/04/2021	Management	Election Of Director: T. Kevin Denicola	For	For	No	
Comerica Incorporated	United States	AGM	27/04/2021	Management	Election Of Director: Curtis C. Farmer	For	Against	Yes	Note 39
Comerica Incorporated	United States	AGM	27/04/2021	Management	Election Of Director: Jacqueline P. Kane	For	For	No	
Comerica Incorporated	United States	AGM	27/04/2021	Management	Election Of Director: Richard G. Lindner	For	For	No	
Comerica Incorporated	United States	AGM	27/04/2021	Management	Election Of Director: Barbara R. Smith	For	For	No	
Comerica Incorporated	United States	AGM	27/04/2021	Management	Election Of Director: Robert S. Taubman	For	For	No	
Comerica Incorporated	United States	AGM	27/04/2021	Management	Election Of Director: Reginald M. Turner, Jr.	For	For	No	
Comerica Incorporated	United States	AGM	27/04/2021	Management	Election Of Director: Nina G. Vaca	For	For	No	
Comerica Incorporated	United States	AGM	27/04/2021	Management	ELECTION OF DIRECTOR: Michael G. Van De Ven	For	For	No	

Comerica Incorporated	United States	AGM	27/04/2021	Management	Approval Of The Comerica Incorporated Amended And Restated 2018 Long-Term Incentive Plan.	For	For	No
Comerica Incorporated	United States	AGM	27/04/2021	Management	Approval Of A Non-Binding, Advisory Proposal Approving Executive Compensation.	For	For	No
Novonix Ltd	Australia	EOGM	27/04/2021	Management	Issue Of Shares To A Related Party, Mr Trevor St Baker Ao (Or His Nominees), Under The Conditional Placement	For	For	No
Novonix Ltd	Australia	EOGM	27/04/2021	Management	Issue Of Shares To A Related Party, Mr Andrew N Liveris Ao (Or His Nominees), Under The Conditional Placement	For	For	No
Novonix Ltd	Australia	EOGM	27/04/2021	Management	Issue Of Shares To A Related Party, Admiral Robert J Natter (Or His Nominees), Under The Conditional Placement	For	For	No
Novonix Ltd	Australia	EOGM	27/04/2021	Management	Issue Of Shares To A Related Party, Mr Robert Cooper (Or His Nominees), Under The Conditional Placement	For	For	No
Golden Agri-Resources Ltd	Mauritius	AGM	28/04/2021	Management	Adoption Of Audited Financial Statements For The Year Ended 31 December 2020 Together With The Directors And Auditors Reports Thereon	For	For	No
Golden Agri-Resources Ltd	Mauritius	AGM	28/04/2021	Management	Declaration Of Final Dividend For The Year Ended 31 December 2020	For	For	No
Golden Agri-Resources Ltd	Mauritius	AGM	28/04/2021	Management	Approval Of Directors' Fees For The Year Ended 31 December 2020	For	For	No
Golden Agri-Resources Ltd	Mauritius	AGM	28/04/2021	Management	Re-Appointment Of Mr. Foo Meng Kee	For	For	No
Golden Agri-Resources Ltd	Mauritius	AGM	28/04/2021	Management	Re-Appointment Of Mr. Christian Gh Gautier De Charnace	For	For	No
Golden Agri-Resources Ltd	Mauritius	AGM	28/04/2021	Management	Re-Appointment Of Mr. Khemraj Sharma Sewraz	For	For	No
Golden Agri-Resources Ltd	Mauritius	AGM	28/04/2021	Management	Re-Appointment Of Mr. Muktar Widjaja	For	For	No

Golden Agri-Resources Ltd	Mauritius	AGM	28/04/2021	Management	Re-Appointment Of Auditors: Moore Stephens Llp	For	For	No
Golden Agri-Resources Ltd	Mauritius	AGM	28/04/2021	Management	Renewal Of Share Issue Mandate	For	For	No
Golden Agri-Resources Ltd	Mauritius	AGM	28/04/2021	Management	Renewal Of Share Purchase Mandate	For	For	No
Golden Agri-Resources Ltd	Mauritius	AGM	28/04/2021	Management	Renewal Of Interested Person Transactions Mandate	For	For	No
Hong Kong Exchanges And Clearing Ltd	Hong Kong	AGM	28/04/2021	Management	To Receive The Audited Financial Statements For The Year Ended 31 December 2020 Together With The Reports Of The Directors And Auditor Thereon	For	For	No
Hong Kong Exchanges And Clearing Ltd	Hong Kong	AGM	28/04/2021	Management	To Elect Nicholas Charles Allen As Director	For	For	No
Hong Kong Exchanges And Clearing Ltd	Hong Kong	AGM	28/04/2021	Management	To Elect Cheung Ming Ming, Anna As Director	For	For	No
Hong Kong Exchanges And Clearing Ltd	Hong Kong	AGM	28/04/2021	Management	To Re-Appoint Pricewaterhousecoopers As The Auditor And To Authorise The Directors To Fix Its Remuneration	For	For	No
Hong Kong Exchanges And Clearing Ltd	Hong Kong	AGM	28/04/2021	Management	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	For	No
Hong Kong Exchanges And Clearing Ltd	Hong Kong	AGM	28/04/2021	Management	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	For	No
Hong Kong Exchanges And Clearing Ltd	Hong Kong	AGM	28/04/2021	Management	To Elect Zhang Yichen As Director	For	For	No

Genex Power Limited	Australia	SGM	29/04/2021	Management	Approve Issuance Of Shares To Electric Power Development Co., Ltd	For	For	No
Genex Power Limited	Australia	SGM	29/04/2021	Management	Elect Kenichi Seshimo As Director	For	For	No
Genex Power Limited	Australia	SGM	29/04/2021	Management	Ratify Past Issuance Of Shares To Unrelated Parties	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	Accept Financial Statements And Statutory Reports	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	Elect Director Alison Davis	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	Elect Director Kalpana Desai	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	Elect Director Jeffrey Diermeier	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	Elect Director Kevin Dolan	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	Elect Director Eugene Flood, Jr.	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	Elect Director Richard Gillingwater	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	Elect Director Lawrence Kochard	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	Elect Director Glenn Schafer	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	Elect Director Angela Seymour-Jackson	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	Elect Director Richard Weil	For	For	No

Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	Approve Pricewaterhousecoopers LLP As Auditors And Authorise Audit Committee To Fix Their Remuneration	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	Authorise Market Purchase Of Ordinary Shares	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	Authorise Market Purchase Of Cdis	For	For	No
First Resources Ltd	Singapore	AGM	29/04/2021	Management	Directors' Statement And Audited Financial Statements For The Year Ended 31 December 2020	For	For	No
First Resources Ltd	Singapore	AGM	29/04/2021	Management	Payment Of Proposed Final Dividend: 2.0 Singapore Cents (Sgd 0.02) (One-Tier, Tax-Exempt) Per Ordinary Share	For	For	No
First Resources Ltd	Singapore	AGM	29/04/2021	Management	Re-Election Of Mr Ciliandra Fangiono As A Director	For	For	No
First Resources Ltd	Singapore	AGM	29/04/2021	Management	Re-Election Of Mr Ong Beng Kee As A Director	For	For	No
First Resources Ltd	Singapore	AGM	29/04/2021	Management	Approval Of Mr Ong Beng Kee's Continued Appointment As An Independent Director By Shareholders	For	For	No
First Resources Ltd	Singapore	AGM	29/04/2021	Management	Approval Of Mr Ong Beng Kee's Continued Appointment As An Independent Director By Shareholders (Excluding The Directors, Chief Executive Officer, And Their Associates)	For	For	No
First Resources Ltd	Singapore	AGM	29/04/2021	Management	Approval Of Directors' Fees Amounting To Sgd 530,000	For	For	No
First Resources Ltd	Singapore	AGM	29/04/2021	Management	Re-Appointment Of Messrs Ernst & Young Llp As Auditor	For	For	No
First Resources Ltd	Singapore	AGM	29/04/2021	Management	Authority To Issue New Shares	For	For	No
First Resources Ltd	Singapore	AGM	29/04/2021	Management	Renewal Of The Ipt Mandate	For	For	No
First Resources Ltd	Singapore	AGM	29/04/2021	Management	Renewal Of The Share Purchase Mandate	For	For	No

Hindustan Unilever Ltd	India	Other Meeting	29/04/2021	Management	Increase In Overall Limits Of Remuneration For Whole-Time Director(S)	For	For	No
Hindustan Unilever Ltd	India	Other Meeting	29/04/2021	Management	Appointment Of Mr. Ritesh Tiwari As A Whole-Time Director Of The Company	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	To Receive The 2020 Annual Report And Accounts	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	To Reappoint Ms A Davis As A Director	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	To Reappoint Ms K Desai As A Director	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	To Reappoint Mr J Diermeier As A Director	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	To Reappoint Mr K Dolan As A Director	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	To Reappoint Mr E Flood Jr As A Director	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	To Reappoint Mr R Gillingwater As A Director	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	To Reappoint Mr L Kochard As A Director	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	To Reappoint Mr G Schafer As A Director	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	To Reappoint Ms A Seymour-Jackson As A Director	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	To Reappoint Mr R Weil As A Director	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	To Reappoint Pricewaterhousecoopers LLP As Auditors And To Authorise The Audit Committee To Agree To Their Remuneration	For	For	No

Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	To Authorise The Company To Purchase Its Own Shares To A Limited Extent	For	For	No
Janus Henderson Group Plc	Jersey	AGM	29/04/2021	Management	To Authorise The Company To Purchase Its Own Cdis To A Limited Extent	For	For	No
Oversea-Chinese Banking Corporation Ltd	Singapore	AGM	29/04/2021	Management	Adoption Of Directors' Statement And Audited Financial Statements For The Financial Year Ended 31 December 2020 And Auditors' Report	For	For	No
Oversea-Chinese Banking Corporation Ltd	Singapore	AGM	29/04/2021	Management	Re-Election Of Mr Chua Kim Chiu	For	For	No
Oversea-Chinese Banking Corporation Ltd	Singapore	AGM	29/04/2021	Management	Re-Election Of Mr Pramukti Surjaudaja	For	For	No
Oversea-Chinese Banking Corporation Ltd	Singapore	AGM	29/04/2021	Management	Re-Election Of Mr Tan Ngiap Joo	For	For	No
Oversea-Chinese Banking Corporation Ltd	Singapore	AGM	29/04/2021	Management	Re-Election Of Dr Andrew Khoo Cheng Hoe	For	For	No
Oversea-Chinese Banking Corporation Ltd	Singapore	AGM	29/04/2021	Management	Approval Of Final One-Tier Tax Exempt Dividend: 15.9 Cents Per Ordinary Share	For	For	No
Oversea-Chinese Banking Corporation Ltd	Singapore	AGM	29/04/2021	Management	Approval Of Amount Proposed As Directors' Remuneration	For	For	No
Oversea-Chinese Banking Corporation Ltd	Singapore	AGM	29/04/2021	Management	Approval Of Allotment And Issue Of Ordinary Shares To The Non-Executive Directors	For	For	No
Oversea-Chinese Banking Corporation Ltd	Singapore	AGM	29/04/2021	Management	Re-Appointment Of Auditors And Authorisation For Directors To Fix Their Remuneration	For	For	No

Oversea-Chinese Banking Corporation Ltd	Singapore	AGM	29/04/2021	Management	Authority To Issue Ordinary Shares, And Make Or Grant Instruments Convertible Into Ordinary Shares	For	For	No
Oversea-Chinese Banking Corporation Ltd	Singapore	AGM	29/04/2021	Management	Authority To (I) Allot And Issue Ordinary Shares Under The Ocbc Share Option Scheme 2001; And/Or (Ii) Grant Rights To Acquire And/Or Allot And Issue Ordinary Shares Under The Ocbc Employee Share Purchase Plan	For	For	No
Oversea-Chinese Banking Corporation Ltd	Singapore	AGM	29/04/2021	Management	Authority To Allot And Issue Ordinary Shares Pursuant To The Ocbc Scrip Dividend Scheme	For	For	No
Oversea-Chinese Banking Corporation Ltd	Singapore	AGM	29/04/2021	Management	Approval Of Renewal Of The Share Purchase Mandate	For	For	No
Oversea-Chinese Banking Corporation Ltd	Singapore	AGM	29/04/2021	Management	Adoption Of The Ocbc Deferred Share Plan 2021	For	For	No
United Overseas Bank Ltd	Singapore	AGM	30/04/2021	Management	Audited Financial Statements, Directors' Statement And Auditor's Report	For	For	No
United Overseas Bank Ltd	Singapore	AGM	30/04/2021	Management	Final Dividend: 39 Cents (2019: 55 Cents) Per Ordinary Share	For	For	No
United Overseas Bank Ltd	Singapore	AGM	30/04/2021	Management	Directors' Fees	For	For	No
United Overseas Bank Ltd	Singapore	AGM	30/04/2021	Management	Auditor And Its Remuneration: Ernst & Young LLP	For	For	No
United Overseas Bank Ltd	Singapore	AGM	30/04/2021	Management	Re-Election (Mr Wong Kan Seng)	For	For	No
United Overseas Bank Ltd	Singapore	AGM	30/04/2021	Management	Re-Election (Mr Alvin Yeo Khirn Hai)	For	For	No
United Overseas Bank Ltd	Singapore	AGM	30/04/2021	Management	Re-Election (Dr Chia Tai Tee)	For	For	No

United Overseas Bank Ltd	Singapore	AGM	30/04/2021	Management	Authority To Issue Ordinary Shares	For	For	No	
United Overseas Bank Ltd	Singapore	AGM	30/04/2021	Management	Authority To Issue Ordinary Shares Pursuant To The Uob Scrip Dividend Scheme	For	For	No	
United Overseas Bank Ltd	Singapore	AGM	30/04/2021	Management	Renewal Of Share Purchase Mandate	For	For	No	
Formway Corp Pty Ltd	Australia	EOGM	4/05/2021	Management	That The Company Be Wound Up Voluntarily	For	For	No	
Formway Corp Pty Ltd	Australia	EOGM	4/05/2021	Management	That Rahul Goyal And Kate Conneely, Of Kordamentha, Level 5, 2 Chifley Square, Sydney Nsw 2000 Be Appointed Liquidators For The Purposes Of Conducting And Winding Up The Company And The Liquidators Be Hereby Authorised To Make Distributions Among The Members In Cash Or In Specie Of The Company's Assets, In Whole Or In Part In Accordance With The Company's Constitution	For	For	No	
Formway Corp Pty Ltd	Australia	EOGM	4/05/2021	Management	That The Remunerations Of The Liquidators, Their Partners, And Staff For The Period Of The Commencement Of The Liquidation To The Conclusion Of Same Be Approved To The Maximum Of Aud5,388.00 Excluding Gst And Outlays, Be Approved For Payment	For	For	No	
Formway Corp Pty Ltd	Australia	EOGM	4/05/2021	Management	That Subject To Obtaining Approval From The Australian Securities And Investments Commission Pursuant To Section 70-35 (3) Of Schedule 2 Of The Corporations Act, The Books And Records Of The Company And Of The Liquidators Can Be Disposed Of By The Liquidators Six Months After The Date Of Deregistration Of The Company	For	For	No	
Qts Realty Trust, Inc.	United States	AGM	4/05/2021	Management	Election of director: Nominees: CHAD L. WILLIAMS , JOHN W. BARTER , JOAN A. DEMPSEY , CATHERINE R. KINNEY , PETER A. MARINO , SCOTT D. MILLER , MAZEN RAWASHDEH , WAYNE M. REHBERGER , PHILIP P. TRAHANAS , STEPHEN E. WESTHEAD.	For	Abstain	Yes	Note 40
Qts Realty Trust, Inc.	United States	AGM	4/05/2021	Management	To Ratify The Appointment Of Ernst & Young LLP As The Company's Independent Registered Public	For	For	No	

Qts Realty Trust, Inc.	United States	AGM	4/05/2021	Management	To Approve An Amendment And Restatement Of The QTS Realty Trust, Inc. 2013 Equity Incentive Plan.	For	For	No
Qts Realty Trust, Inc.	United States	AGM	4/05/2021	Management	To Approve, On A Non-Binding Advisory Basis, The Compensation Paid To The Company's Named Executive Officers.	For	For	No
Iress Ltd.	Australia	AGM	6/05/2021	Management	Elect Roger Sharp As Director	For	For	No
Iress Ltd.	Australia	AGM	6/05/2021	Management	Elect Niki Beattie As Director	For	For	No
Iress Ltd.	Australia	AGM	6/05/2021	Management	Elect Julie Fahey As Director	For	For	No
Iress Ltd.	Australia	AGM	6/05/2021	Management	Approve Remuneration Report	For	For	No
Iress Ltd.	Australia	AGM	6/05/2021	Management	Approve Grant Of Equity Rights To Andrew Walsh	For	For	No
Iress Ltd.	Australia	AGM	6/05/2021	Management	Approve Grant Of Performance Rights To Andrew Walsh	For	For	No
Ht&E Ltd	Australia	AGM	6/05/2021	Management	Re-Election Of Hamish McClellan	For	For	No
Ht&E Ltd	Australia	AGM	6/05/2021	Management	Remuneration Report	For	For	No
Imricor Medical Systems, Inc.	United States	AGM	6/05/2021	Management	Election Of Class Ii Director - Ms Anita Messal	For	For	No
Imricor Medical Systems, Inc.	United States	AGM	6/05/2021	Management	Ratification And Approval Of Prior Issue Of Cdis Under The October Placement	For	For	No
Imricor Medical Systems, Inc.	United States	AGM	6/05/2021	Management	Grant Of Options To Mr Steve Wedan, Chief Executive Officer Of The Company	For	For	No
Imricor Medical Systems, Inc.	United States	AGM	6/05/2021	Management	Grant Of Options To Mr Peter McGregor, Non-Executive Director Of The Company	For	For	No
Imricor Medical Systems, Inc.	United States	AGM	6/05/2021	Management	Grant Of Options To Ms Anita Messal, Non-Executive Director Of The Company	For	For	No

Imricor Medical Systems, Inc.	United States	AGM	6/05/2021	Management	Grant Of Options To Mr Mark Tibbles, Non-Executive Director Of The Company	For	For	No
Imricor Medical Systems, Inc.	United States	AGM	6/05/2021	Management	Approval Of 10% Placement Facility	For	For	No
Mips Ab	Sweden	AGM	6/05/2021	Management	Adoption Of The Income Statement And The Balance Sheet And The Consolidated Income Statement And Consolidated Balance Sheet	For	For	No
Mips Ab	Sweden	AGM	6/05/2021	Management	Resolution Regarding Disposition Of The Company's Earnings In Accordance With The Adopted Balance Sheet, And Record Date For Any Dividend: The Board Proposes A Dividend Of Sek 3.50 (3.00) Per Share	For	For	No
Mips Ab	Sweden	AGM	6/05/2021	Management	Resolution Regarding Discharge From Liability Of The Directors Of The Board And The Ceo: Magnus Welander (Chairman Of The Board)	For	For	No
Mips Ab	Sweden	AGM	6/05/2021	Management	Resolution Regarding Discharge From Liability Of The Directors Of The Board And The Ceo: Jonas Rahmn (Board Member)	For	For	No
Mips Ab	Sweden	AGM	6/05/2021	Management	Resolution Regarding Discharge From Liability Of The Directors Of The Board And The Ceo: Jenny Rosberg (Board Member)	For	For	No
Mips Ab	Sweden	AGM	6/05/2021	Management	Resolution Regarding Discharge From Liability Of The Directors Of The Board And The Ceo: Pernilla Wiberg (Board Member)	For	For	No
Mips Ab	Sweden	AGM	6/05/2021	Management	Resolution Regarding Discharge From Liability Of The Directors Of The Board And The Ceo: Par Arvidsson (Board Member)	For	For	No
Mips Ab	Sweden	AGM	6/05/2021	Management	Resolution Regarding Discharge From Liability Of The Directors Of The Board And The Ceo: Max Strandwitz (Ceo)	For	For	No
Mips Ab	Sweden	AGM	6/05/2021	Management	Presentation Of Remuneration Report For Approval	For	For	No
Mips Ab	Sweden	AGM	6/05/2021	Management	Determination Of The Number Of Directors Of The Board: Five	For	For	No

Mips Ab	Sweden	AGM	6/05/2021	Management	Determination Of The Remuneration To The Board And The Auditors	For	For	No
Mips Ab	Sweden	AGM	6/05/2021	Management	Election Of Director And Chairman Of The Board: Magnus Welanders (Re-Election, Chairman Of The Board)	For	For	No
Mips Ab	Sweden	AGM	6/05/2021	Management	Election Of Director And Chairman Of The Board: Jonas Rahmn (Re-Election, Board Member)	For	For	No
Mips Ab	Sweden	AGM	6/05/2021	Management	Election Of Director And Chairman Of The Board: Jenny Rosberg (Re-Election, Board Member)	For	For	No
Mips Ab	Sweden	AGM	6/05/2021	Management	Election Of Director And Chairman Of The Board: Pernilla Wiberg (Re-Election, Board Member)	For	For	No
Mips Ab	Sweden	AGM	6/05/2021	Management	Election Of Director And Chairman Of The Board: Thomas Brautigam (New Election, Board Member)	For	For	No
Mips Ab	Sweden	AGM	6/05/2021	Management	Election Of Auditor: Kpmg Ab	For	For	No
Mips Ab	Sweden	AGM	6/05/2021	Management	Resolution Regarding Guidelines For Remuneration To The Senior Executives	For	For	No
Mips Ab	Sweden	AGM	6/05/2021	Management	Resolution On Including A Possibility Of Postal Voting In The Articles Of Association	For	For	No
Tempur Sealy International, Inc.	United States	AGM	6/05/2021	Management	Ratification Of The Appointment Of Ernst & Young Llp As The Company's Independent Auditors For The Year Ending December 31, 2021.	For	For	No
Tempur Sealy International, Inc.	United States	AGM	6/05/2021	Management	Approval Of An Amendment To The Company's Amended And Restated Certificate Of Incorporation To Increase The Number Of Authorized Shares Of Common Stock From 300,000,000 To 500,000,000.	For	For	No
Tempur Sealy International, Inc.	United States	AGM	6/05/2021	Management	Election Of Director: Evelyn S. Dilsaver	For	For	No
Tempur Sealy International, Inc.	United States	AGM	6/05/2021	Management	Election Of Director: Cathy R. Gates	For	For	No
Tempur Sealy International, Inc.	United States	AGM	6/05/2021	Management	Election Of Director: John A. Heil	For	For	No

Tempur Sealy International, Inc.	United States	AGM	6/05/2021	Management	Election Of Director: Jon L. Luther	For	For	No
Tempur Sealy International, Inc.	United States	AGM	6/05/2021	Management	Election Of Director: Richard W. Neu	For	For	No
Tempur Sealy International, Inc.	United States	AGM	6/05/2021	Management	Election Of Director: Scott L. Thompson	For	For	No
Tempur Sealy International, Inc.	United States	AGM	6/05/2021	Management	Election Of Director: Robert B. Trussell, Jr.	For	For	No
Tempur Sealy International, Inc.	United States	AGM	6/05/2021	Management	Advisory Vote To Approve The Compensation Of Named Executive Officers.	For	For	No
Tkh Group N.V.	Netherlands	AGM	6/05/2021	Management	Remuneration Report For The 2020 Financial Year (Advisory Vote)	For	For	No
Tkh Group N.V.	Netherlands	AGM	6/05/2021	Management	Proposal To Adopt The Annual Financial Statements For The 2020 Financial Year	For	For	No
Tkh Group N.V.	Netherlands	AGM	6/05/2021	Management	Proposal To Declare The 2020 Dividend And Make It Payable: Eur 1.00 Per Share	For	For	No
Tkh Group N.V.	Netherlands	AGM	6/05/2021	Management	Discharge Of The Members Of The Executive Board For Their Management Duties	For	For	No
Tkh Group N.V.	Netherlands	AGM	6/05/2021	Management	Discharge Of The Members Of The Supervisory Board For Their Supervisory Duties	For	For	No
Tkh Group N.V.	Netherlands	AGM	6/05/2021	Management	Proposal To The Shareholders At The AGM To Reappoint Mr. J.M. Kroon Mba As A Member Of The Supervisory Board, If The Shareholders Do Not Invoke Their Right Of Recommendation	For	For	No
Tkh Group N.V.	Netherlands	AGM	6/05/2021	Management	Proposal To The Shareholders At The AGM To Reappoint Mrs. C.W. Gorter As A Member Of The Supervisory Board, If The Shareholders Do Not Invoke Their Right Of Recommendation	For	For	No
Tkh Group N.V.	Netherlands	AGM	6/05/2021	Management	Proposal To Appoint The External Auditor To Audit The Annual Financial Statements For The 2022 Financial Year: Ratify Ernst Young Accountants LLP As Auditors	For	For	No

Tkh Group N.V.	Netherlands	AGM	6/05/2021	Management	Proposal To Authorize The Executive Board To Acquire Shares In The Company	For	For	No
Tkh Group N.V.	Netherlands	AGM	6/05/2021	Management	Proposal To Reduce Issued Capital By Cancelling Ordinary Shares	For	For	No
Tkh Group N.V.	Netherlands	AGM	6/05/2021	Management	The Issuance Of Ordinary Shares And Cumulative Financing Preference Shares	For	For	No
Tkh Group N.V.	Netherlands	AGM	6/05/2021	Management	The Restriction Or Exclusion Of Shareholders Pre-emptive Rights With Respect To The Issuance Of Shares Referred To Under A1	For	For	No
Anta Sports Products Ltd	Cayman Islands	AGM	7/05/2021	Management	To Receive And Consider The Audited Consolidated Financial Statements Of The Company And Its Subsidiaries And The Reports Of The Directors And The Auditor Of The Company For The Year Ended 31 December 2020	For	For	No
Anta Sports Products Ltd	Cayman Islands	AGM	7/05/2021	Management	To Declare A Final Dividend Of Hk47 Cents Per Ordinary Share Of The Company In Respect Of The Year Ended 31 December 2020	For	For	No
Anta Sports Products Ltd	Cayman Islands	AGM	7/05/2021	Management	To Re-Elect Mr. Ding Shijia As An Executive Director Of The Company	For	For	No
Anta Sports Products Ltd	Cayman Islands	AGM	7/05/2021	Management	To Re-Elect Mr. Zheng Jie As An Executive Director Of The Company	For	For	No
Anta Sports Products Ltd	Cayman Islands	AGM	7/05/2021	Management	To Re-Elect Mr. Yiu Kin Wah Stephen As An Independent Non-Executive Director Of The Company	For	For	No
Anta Sports Products Ltd	Cayman Islands	AGM	7/05/2021	Management	To Re-Elect Mr. Lai Hin Wing Henry Stephen As An Independent Non-Executive Director Of The Company	For	For	No
Anta Sports Products Ltd	Cayman Islands	AGM	7/05/2021	Management	To Authorise The Board Of Directors Of The Company To Fix The Remuneration Of The Company's Directors	For	For	No
Anta Sports Products Ltd	Cayman Islands	AGM	7/05/2021	Management	To Re-Appoint Kpmg As The Company's Auditor And To Authorise The Board Of Directors Of The Company To Fix Their Remuneration	For	For	No

Anta Sports Products Ltd	Cayman Islands	AGM	7/05/2021	Management	To Grant A General Mandate To The Directors Of The Company To Allot, Issue And Deal With The Company's Shares	For	For	No
Anta Sports Products Ltd	Cayman Islands	AGM	7/05/2021	Management	To Grant A General Mandate To The Directors Of The Company To Repurchase The Company's Shares	For	For	No
Anta Sports Products Ltd	Cayman Islands	AGM	7/05/2021	Management	To Extend The General Mandate Granted To The Directors Of The Company Under Resolution No. 9 By The Number Of Shares Repurchased Under Resolution No. 10	For	For	No
Nestle India Limited	India	AGM	7/05/2021	Management	To Receive, Consider And Adopt The Audited Financial Statements Of The Company For The Year 2020 Including Balance Sheet As At 31st December 2020, 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	For	No
Nestle India Limited	India	AGM	7/05/2021	Management	To Confirm Payment Of Interim Dividend Of Inr 135/- Per Equity Share For The Year 2020 And To Declare Final Dividend On Equity Shares For The Financial Year Ended 31st December 2020	For	For	No
Nestle India Limited	India	AGM	7/05/2021	Management	To Appoint A Director In Place Of Mr David Steven Mcdaniel (Din: 08662504), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	For	No
Nestle India Limited	India	AGM	7/05/2021	Management	To Consider And If Thought Fit, To Pass With Or Without Modification(S), The Following Resolution As An Ordinary Resolution: "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. Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 00019), Appointed As The Cost Auditors By The Board Of Directors Of The Company To Conduct The Audit Of The Cost Accounting Records For The Products Falling Under The Specified Customs Tariff Act	For	For	No

Heading 0402, Manufactured By The Company For
The Financial Year Ending 31st December 2021 Be
Paid, Inr 2,07,000/- Plus Out Of Pocket Expenses
And Applicable Taxes."

Kion Group Ag	Germany	AGM	11/05/2021	Management	Approve Allocation Of Income And Dividends Of Eur 0.41 Per Share	For	For	No	
Kion Group Ag	Germany	AGM	11/05/2021	Management	Approve Discharge Of Management Board For Fiscal Year 2020	For	For	No	
Kion Group Ag	Germany	AGM	11/05/2021	Management	Approve Discharge Of Supervisory Board For Fiscal Year 2020	For	For	No	
Kion Group Ag	Germany	AGM	11/05/2021	Management	Ratify Deloitte Gmbh As Auditors For Fiscal Year 2021	For	For	No	
Kion Group Ag	Germany	AGM	11/05/2021	Management	Approve Remuneration Policy	For	For	No	
Kion Group Ag	Germany	AGM	11/05/2021	Management	Approve Remuneration Of Supervisory Board	For	For	No	
Kion Group Ag	Germany	AGM	11/05/2021	Management	Authorize Share Repurchase Program And Reissuance Or Cancellation Of Repurchased Shares	For	For	No	
Kion Group Ag	Germany	AGM	11/05/2021	Management	Amend Articles Re: AGM Convocation; Participation And Voting Rights; Proof Of Entitlement	For	For	No	
Xpo Logistics, Inc.	United States	AGM	11/05/2021	Shareholder	Stockholder Proposal Regarding Additional Disclosure Of The Company's Political Activities.	Against	For	Yes	Note 41
Xpo Logistics, Inc.	United States	AGM	11/05/2021	Management	Ratification Of Independent Auditors For Fiscal Year 2021.	For	For	No	
Xpo Logistics, Inc.	United States	AGM	11/05/2021	Shareholder	Stockholder Proposal Regarding Acceleration Of Executive Equity Awards In The Case Of A Change Of Control.	Against	For	Yes	Note 41
Xpo Logistics, Inc.	United States	AGM	11/05/2021	Management	Election Of Director: Brad Jacobs	For	For	No	
Xpo Logistics, Inc.	United States	AGM	11/05/2021	Management	Election Of Director: Gena Ashe	For	For	No	
Xpo Logistics, Inc.	United States	AGM	11/05/2021	Management	Election Of Director: Marlene Colucci	For	For	No	

Xpo Logistics, Inc.	United States	AGM	11/05/2021	Management	Election Of Director: Annamaria Desalva	For	For	No	
Xpo Logistics, Inc.	United States	AGM	11/05/2021	Management	Election Of Director: Michael Jesselson	For	For	No	
Xpo Logistics, Inc.	United States	AGM	11/05/2021	Management	Election Of Director: Adrian Kingshott	For	For	No	
Xpo Logistics, Inc.	United States	AGM	11/05/2021	Management	Election Of Director: Jason Papastavrou	For	For	No	
Xpo Logistics, Inc.	United States	AGM	11/05/2021	Management	Election Of Director: Oren Shaffer	For	For	No	
Xpo Logistics, Inc.	United States	AGM	11/05/2021	Shareholder	Stockholder Proposal Regarding Appointment Of Independent Chairman Of The Board.	Against	For	Yes	Note 41
Xpo Logistics, Inc.	United States	AGM	11/05/2021	Management	Advisory Vote To Approve Executive Compensation.	For	For	No	
Rentokil Initial Plc	United Kingdom	AGM	12/05/2021	Management	To Receive The Audited Financial Statements Of The Company And The Directors And Auditors Report Thereon	For	For	No	
Rentokil Initial Plc	United Kingdom	AGM	12/05/2021	Management	To Approve The 2021 Directors Remuneration Policy	For	For	No	
Rentokil Initial Plc	United Kingdom	AGM	12/05/2021	Management	To Approve The Directors Remuneration Report	For	For	No	
Rentokil Initial Plc	United Kingdom	AGM	12/05/2021	Management	To Approve The Amended Rules Of The Performance Share Plan 2016	For	For	No	
Rentokil Initial Plc	United Kingdom	AGM	12/05/2021	Management	To Declare A Final Dividend	For	For	No	
Rentokil Initial Plc	United Kingdom	AGM	12/05/2021	Management	To Elect Stuart Ingall-Tombs As A Director	For	For	No	
Rentokil Initial Plc	United Kingdom	AGM	12/05/2021	Management	To Elect Sarosh Mistry As A Director	For	For	No	
Rentokil Initial Plc	United Kingdom	AGM	12/05/2021	Management	To Re-Elect John Pettigrew As A Director	For	For	No	
Rentokil Initial Plc	United Kingdom	AGM	12/05/2021	Management	To Re-Elect Andy Ransom As A Director	For	For	No	

Rentokil Initial Plc	United Kingdom	AGM	12/05/2021	Management	To Re-Elect Richard Solomons As A Director	For	For	No
Rentokil Initial Plc	United Kingdom	AGM	12/05/2021	Management	To Re-Elect Julie Southern As A Director	For	For	No
Rentokil Initial Plc	United Kingdom	AGM	12/05/2021	Management	To Re-Elect Cathy Turner As A Director	For	For	No
Rentokil Initial Plc	United Kingdom	AGM	12/05/2021	Management	To Re-Elect Linda Yueh As A Director	For	For	No
Rentokil Initial Plc	United Kingdom	AGM	12/05/2021	Management	To Appoint Pricewaterhousecoopers Llp As Auditor	For	For	No
Rentokil Initial Plc	United Kingdom	AGM	12/05/2021	Management	To Authorise The Directors To Agree The Auditor's Remuneration	For	For	No
Rentokil Initial Plc	United Kingdom	AGM	12/05/2021	Management	To Authorise The Making Of Political Donations	For	For	No
Rentokil Initial Plc	United Kingdom	AGM	12/05/2021	Management	To Authorise The Directors To Allot Shares	For	For	No
Rentokil Initial Plc	United Kingdom	AGM	12/05/2021	Management	To Disapply Statutory Pre-Emption Rights	For	For	No
Rentokil Initial Plc	United Kingdom	AGM	12/05/2021	Management	To Disapply Statutory Pre-Emption Rights - Additional 5 Percent	For	For	No
Rentokil Initial Plc	United Kingdom	AGM	12/05/2021	Management	To Authorise The Directors To Make Market Purchases Of The Company's Own Shares	For	For	No
Rentokil Initial Plc	United Kingdom	AGM	12/05/2021	Management	To Authorise The Calling Of A General Meeting Other Than An Annual General Meeting On 14 Days Clear Notice	For	For	No
Ampol Limited	Australia	AGM	13/05/2021	Management	Approve Remuneration Report	For	For	No
Ampol Limited	Australia	AGM	13/05/2021	Management	Elect Mark Chellev As Director	For	For	No
Ampol Limited	Australia	AGM	13/05/2021	Management	Elect Michael Ihlein As Director	For	For	No

Ampol Limited	Australia	AGM	13/05/2021	Management	Elect Gary Smith As Director	For	For	No
Ampol Limited	Australia	AGM	13/05/2021	Management	Approve Grant Of Performance Rights To Matthew Halliday	For	For	No
Ampol Ltd	Australia	AGM	13/05/2021	Management	Adopt The Remuneration Report For The Year Ended 31 December 2020	For	For	No
Ampol Ltd	Australia	AGM	13/05/2021	Management	Re-Election Of Mark Chellev As A Director	For	For	No
Ampol Ltd	Australia	AGM	13/05/2021	Management	Election Of Michael Ihlein As A Director	For	For	No
Ampol Ltd	Australia	AGM	13/05/2021	Management	Election Of Gary Smith As A Director	For	For	No
Ampol Ltd	Australia	AGM	13/05/2021	Management	Grant Of 2021 Performance Rights To The Managing Director And Chief Executive Officer (Md & Ceo)	For	For	No
Assurant, Inc.	United States	AGM	13/05/2021	Management	Ratification Of The Appointment Of Pricewaterhousecoopers LLP As Assurant's Independent Registered Public Accounting Firm For 2021.	For	For	No
Assurant, Inc.	United States	AGM	13/05/2021	Management	Election Of Director: Elaine D. Rosen	For	For	No
Assurant, Inc.	United States	AGM	13/05/2021	Management	Election Of Director: Paget L. Alves	For	For	No
Assurant, Inc.	United States	AGM	13/05/2021	Management	Election Of Director: J. Braxton Carter	For	For	No
Assurant, Inc.	United States	AGM	13/05/2021	Management	Election Of Director: Juan N. Cento	For	For	No
Assurant, Inc.	United States	AGM	13/05/2021	Management	Election Of Director: Alan B. Colberg	For	For	No
Assurant, Inc.	United States	AGM	13/05/2021	Management	Election Of Director: Harriet Edelman	For	For	No
Assurant, Inc.	United States	AGM	13/05/2021	Management	Election Of Director: Lawrence V. Jackson	For	For	No
Assurant, Inc.	United States	AGM	13/05/2021	Management	Election Of Director: Jean-Paul L. Montupet	For	For	No
Assurant, Inc.	United States	AGM	13/05/2021	Management	Election Of Director: Debra J. Perry	For	For	No
Assurant, Inc.	United States	AGM	13/05/2021	Management	Election Of Director: Ognjen (Ogi) Redzic	For	For	No

Assurant, Inc.	United States	AGM	13/05/2021	Management	Election Of Director: Paul J. Reilly	For	For	No
Assurant, Inc.	United States	AGM	13/05/2021	Management	Election Of Director: Robert W. Stein	For	For	No
Assurant, Inc.	United States	AGM	13/05/2021	Management	Approval Of Amendment To The Assurant, Inc. 2017 Long Term Equity Incentive Plan.	For	For	No
Assurant, Inc.	United States	AGM	13/05/2021	Management	Advisory Approval Of The 2020 Compensation Of The Company's Named Executive Officers.	For	For	No
Health And Happiness (H&H) International Holdings	Cayman Islands	AGM	13/05/2021	Management	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 2020	For	For	No
Health And Happiness (H&H) International Holdings	Cayman Islands	AGM	13/05/2021	Management	To Declare A Final Dividend Equivalent To Hkd 0.39 Per Ordinary Share For The Year Ended 31 December 2020 To The Shareholders Of The Company Which Shall Be Distributed From The Retained Profits Of The Company	For	For	No
Health And Happiness (H&H) International Holdings	Cayman Islands	AGM	13/05/2021	Management	To Re-Elect Mrs. Laetitia Marie Edmee Jehanne Albertini Ep. Garnier As An Executive Director Of The Company	For	For	No
Health And Happiness (H&H) International Holdings	Cayman Islands	AGM	13/05/2021	Management	To Re-Elect Mr. Wang Yidong As An Executive Director Of The Company; And Director Of The Company	For	For	No
Health And Happiness (H&H) International Holdings	Cayman Islands	AGM	13/05/2021	Management	To Re-Elect Dr. Zhang Wenhui As A Non-Executive Director Of The Company	For	For	No
Health And Happiness (H&H) International Holdings	Cayman Islands	AGM	13/05/2021	Management	To Authorise The Board Of Directors (The "Board") Of The Company To Fix The Remuneration Of The Directors Of The Company	For	For	No

Health And Happiness (H&H) International Holdings	Cayman Islands	AGM	13/05/2021	Management	To Re-Appoint Ernst & Young As Auditors Of The Company And To Authorise The Board To Fix Their Remuneration	For	For	No
Health And Happiness (H&H) International Holdings	Cayman Islands	AGM	13/05/2021	Management	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 ⁶	For	For	No
Health And Happiness (H&H) International Holdings	Cayman Islands	AGM	13/05/2021	Management	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	For	No
Health And Happiness (H&H) International Holdings	Cayman Islands	AGM	13/05/2021	Management	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	For	No
Igas Energy Plc	United Kingdom	AGM	13/05/2021	Management	To Receive The Annual Report And Accounts For The Year Ended 31 December 2020	For	For	No
Igas Energy Plc	United Kingdom	AGM	13/05/2021	Management	To Approve The Directors' Remuneration Report For The Year Ended 31 December 2020	For	For	No
Igas Energy Plc	United Kingdom	AGM	13/05/2021	Management	To Re-Elect Mr Cuth Mcdowell As A Director	For	For	No
Igas Energy Plc	United Kingdom	AGM	13/05/2021	Management	To Re-Elect Mr Stephen Bowler As A Director	For	For	No
Igas Energy Plc	United Kingdom	AGM	13/05/2021	Management	To Reappoint Pricewaterhousecoopers Llp As Auditors And To Authorise The Directors To Fix The Auditors' Remuneration	For	For	No
Igas Energy Plc	United Kingdom	AGM	13/05/2021	Management	To Grant The Directors Of The Company Authority To Allot Shares In The Capital Of The Company	For	For	No
Igas Energy Plc	United Kingdom	AGM	13/05/2021	Management	Conditional Upon Resolution 6 Being Passed, To Grant The Directors Of The Company Power To	For	For	No

Disapply The Statutory Pre-Emption Rights For
Certain Shares In The Capital Of The Company

Igas Energy Plc	United Kingdom	AGM	13/05/2021	Management	To Grant The Directors Of The Company Authority To Make Purchases Of Its Own Shares	For	For	No
Paygroup Ltd	Australia	OGM	13/05/2021	Management	Approval Of Issue Of Securities	For	For	No
Paygroup Ltd	Australia	OGM	13/05/2021	Management	Ratification Of Prior Issues Of Securities	For	For	No
Paygroup Ltd	Australia	OGM	13/05/2021	Management	Approval To Issue Tranche 2 Placement Shares	For	For	No
Techtronic Industries Co Ltd	Hong Kong	AGM	14/05/2021	Management	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, 2020	For	For	No
Techtronic Industries Co Ltd	Hong Kong	AGM	14/05/2021	Management	To Declare A Final Dividend Of Hk82.00 Cents Per Share For The Year Ended December 31, 2020	For	For	No
Techtronic Industries Co Ltd	Hong Kong	AGM	14/05/2021	Management	To Re-Elect Mr. Stephan Horst Pudwill As Group Executive Director	For	For	No
Techtronic Industries Co Ltd	Hong Kong	AGM	14/05/2021	Management	To Re-Elect Mr. Frank Chi Chung Chan As Group Executive Director	For	For	No
Techtronic Industries Co Ltd	Hong Kong	AGM	14/05/2021	Management	To Re-Elect Prof. Roy Chi Ping Chung Gbs Bbs Jp As Non-Executive Director	For	For	No
Techtronic Industries Co Ltd	Hong Kong	AGM	14/05/2021	Management	To Re-Elect Ms. Virginia Davis Wilmerding As Independent Non-Executive Director	For	For	No
Techtronic Industries Co Ltd	Hong Kong	AGM	14/05/2021	Management	To Authorise The Directors To Fix Their Remuneration For The Year Ending December 31, 2021	For	For	No
Techtronic Industries Co Ltd	Hong Kong	AGM	14/05/2021	Management	To Re-Appoint Deloitte Touche Tohmatsu As Auditors Of The Company And Authorise The Directors To Fix Their Remuneration	For	For	No
Techtronic Industries Co Ltd	Hong Kong	AGM	14/05/2021	Management	To Grant A General Mandate To The Directors To Allot, Issue And Deal With Additional Shares Not Exceeding 5% Of The Number Of Issued Shares Of The Company At The Date Of The Resolution	For	For	No

Techtronic Industries Co Ltd	Hong Kong	AGM	14/05/2021	Management	To Grant A General Mandate To The Directors To Buy Back Shares Not Exceeding 10% Of The Number Of Issued Shares Of The Company At The Date Of The Resolution	For	For	No
The Azek Company Inc	United States	AGM	18/05/2021	Management	Director: Sallie B. Bailey	For	For	No
The Azek Company Inc	United States	AGM	18/05/2021	Management	Director: Ashfaq Qadri	For	For	No
The Azek Company Inc	United States	AGM	18/05/2021	Management	To Ratify The Appointment Of Pricewaterhousecoopers LLP As Our Independent Registered Public Accounting Firm For Our Fiscal Year Ending September 30, 2021.	For	For	No
Corbion Nv	Netherlands	AGM	19/05/2021	Management	Adoption Of The Financial Statements 2020	For	For	No
Corbion Nv	Netherlands	AGM	19/05/2021	Management	Remuneration Report 2020	For	For	No
Corbion Nv	Netherlands	AGM	19/05/2021	Management	Determination Of The Dividend: Eur 0.56 Per Share	For	For	No
Corbion Nv	Netherlands	AGM	19/05/2021	Management	Discharge Of The Members Of The Board Of Management In Respect Of Their Management Duties	For	For	No
Corbion Nv	Netherlands	AGM	19/05/2021	Management	Discharge Of The Members Of The Supervisory Board In Respect Of Their Supervisory Duties	For	For	No
Corbion Nv	Netherlands	AGM	19/05/2021	Management	Reappointment Mr. E.E. Van Rhede Van Der Kloot	For	For	No
Corbion Nv	Netherlands	AGM	19/05/2021	Management	Appointment Of Mrs. D. Temperley	For	For	No
Corbion Nv	Netherlands	AGM	19/05/2021	Management	Reappointment Of Mr. M.F.P.J. Vrijzen	For	For	No
Corbion Nv	Netherlands	AGM	19/05/2021	Management	Authorization Of The Board Of Management To Issue Ordinary Shares Up To Ten Per Cent (10%) For General Purposes	For	For	No
Corbion Nv	Netherlands	AGM	19/05/2021	Management	Authorization Of The Board Of Management To Restrict Or Exclude The Statutory Pre-Emptive Rights When Issuing Ordinary Shares Pursuant To Agenda Item 12	For	For	No

Corbion Nv	Netherlands	AGM	19/05/2021	Management	Authorization Of The Board Of Management To Issue Ordinary Shares Up To Ten Per Cent (10%) In The Event Of Mergers, Acquisitions, Or Strategic Alliances	For	For	No
Corbion Nv	Netherlands	AGM	19/05/2021	Management	Authorization Of The Board Of Management To Restrict Or Exclude The Statutory Pre-Emptive Rights When Issuing Ordinary Shares Pursuant To Agenda Item 14	For	For	No
Corbion Nv	Netherlands	AGM	19/05/2021	Management	Authorization Of The Board Of Management To Acquire Ordinary Shares In The Share Capital Of Corbion	For	For	No
Corbion Nv	Netherlands	AGM	19/05/2021	Management	Cancellation Of Repurchased Ordinary Shares To Reduce The Issued Share Capital	For	For	No
Corbion Nv	Netherlands	AGM	19/05/2021	Management	Reappointment Of The External Auditor For The Financial Year 2022: Kpmg Accountants N.V	For	For	No
Eagers Automotive Ltd	Australia	AGM	19/05/2021	Management	Re-Election Of Director: Mr Nicholas George Politis Am, Bcom	For	For	No
Eagers Automotive Ltd	Australia	AGM	19/05/2021	Management	Remuneration Report	For	For	No
Eagers Automotive Ltd	Australia	AGM	19/05/2021	Management	Conditional Resolution To Hold A Spill Meeting: The Following Resolution Is Conditional On At Least 25% Of The Votes Cast On Resolution 3 Being Cast Against The Adoption Of The Company's Remuneration Report. To Consider And, If Thought Fit, Pass The Following Resolution As An Ordinary Resolution: "That: (A) An Extraordinary General Meeting Of The Company ('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 Approve The Directors' Report For The Financial Year Ended 31 December 2020 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 (C) Resolutions To Appoint Persons To Offices That Will Be Vacated Immediately Before The End Of The Spill	Against	Against	No

Meeting Be Put To The Vote Of Shareholders At The
Spill Meeting.".

National Atomic Company Kazatomprom Jsc	Kazakhstan	AGM	19/05/2021	Management	Approval Of The Annual Financial Statements (Separate And Consolidated) Of Kazatomprom For Year 2020 As Of December 31, 2020	For	For	No
National Atomic Company Kazatomprom Jsc	Kazakhstan	AGM	19/05/2021	Management	Approval Of The Dividend Policy Of Kazatomprom With A New Wording: 1. To Approve The Dividend Policy Of Nac Kazatomprom Jsc With New Wording In Accordance With The Appendix To This Decision; 2. To Deem Invalid The Dividend Policy Of Nac Kazatomprom Jsc Approved By The Decision Of The Sole Shareholder Of Nac Kazatomprom Jsc Dated October 15, 2018 (Minutes No.28/18); 3. To Introduce The Dividend Policy Of Nac Kazatomprom Jsc Approved According To Clause 1 Hereof, From January 01, 2021 And Apply It For Calculation Of Dividends Of Nac Kazatomprom Jsc For 2020 Year Results	For	For	No
National Atomic Company Kazatomprom Jsc	Kazakhstan	AGM	19/05/2021	Management	Approval of the distribution of net income of kazatomprom for year 2020, taking a decision on the payment of dividends on ordinary shares and approval of the amount of dividend per one ordinary share of kazatomprom based on 2020 year results: 1. To approve the following distribution of the consolidated net income of the company for the reporting financial year 2020, in the amount kzt 183,540,484,000: - to pay the dividends in the amount kzt 150,081,888,351 to kazatomprom shareholders; - the remaining part of the consolidated net income in the amount kzt 33,458,595,649 to be left at kazatomprom's disposal; 2. To approve the dividend per one common share of nac kazatomprom jsc (one gdr corresponds to one common share) kzt 578.67; 3. To determine july 15, 2021 as the start date for payment of dividends on common shares of nac kazatomprom jsc based on results of 2020; 4. To determine 00:00 on july 14, 2021 as the date for compiling the list of shareholders entitled to receive dividends on ordinary shares of nac kazatomprom jsc based on the results of 2020; 5. To determine the payment terms of dividends on ordinary shares of nac	For	For	No

kazatomprom jsc based on the results of 2020 as a lump sum in one payment within one month from the date of the start of dividend payment; 6. To determine the form of payment of dividends on common shares of nac kazatomprom jsc based on 2020 results - by non-cash payments by transferring funds to the bank accounts of shareholders

National Atomic Company Kazatomprom Jsc	Kazakhstan	AGM	19/05/2021	Management	Information On Shareholders' Complaints To The Actions Of Kazatomprom And Its Officials And The Results Of Consideration Thereof	For	For	No
National Atomic Company Kazatomprom Jsc	Kazakhstan	AGM	19/05/2021	Management	Information On The Amount And Structure Of Remuneration To The Members Of The Board Of Directors And The Management Board Of Kazatomprom	For	For	No
National Atomic Company Kazatomprom Jsc	Kazakhstan	AGM	19/05/2021	Management	Making Amendments And Additions To Kazatomprom Charter	For	For	No
National Atomic Company Kazatomprom Jsc	Kazakhstan	AGM	19/05/2021	Management	Approval Of The Rules Of Payment Of Remuneration And Compensation Of Expenses To The Members Of The Board Of Directors Of Kazatomprom	For	For	No
National Atomic Company Kazatomprom Jsc	Kazakhstan	AGM	19/05/2021	Management	On Some Issues Of The Board Of Directors Of Kazatomprom: 1. To Determine The Composition Of The Board Of Directors Of Nac Kazatomprom Jsc - Eight (8) People. 2. To Declare Void Paragraph 3 Of Decision Of The Annual General Meeting Of Shareholders Of Nac Kazatomprom Jsc Dated May 18, 2020 (Minutes No.1) On Issue 8 Of The Agenda "On The Composition Of The Board Of Directors Of Nac Kazatomprom Jsc". 3. To Elect Assem Tlekovna Mamutova A Member Of The Board Of Directors Of Nac Kazatomprom Jsc - An Independent Director. 4. To Determine The Term Of Office Of A. T. Mamutova, A Member Of The Board Of Directors Of Nac Kazatomprom Jsc, Until The Expiration Of The Term Of Office Of Kazatomprom Board Of Directors As A Whole. 5. Determine The Amount And Terms Of Payment Of Remuneration And Compensation For Expenses To Members Of The Board Of Directors Of Nac Kazatomprom Jsc In Accordance With The Appendix To This Decision. 6. To Declare Invalid The	For	For	No

Decision Of The Extraordinary General Meeting Of Shareholders Of Nac Kazatomprom Jsc Dated July 28, 2020 (Minutes No. 2) On The First Issue Of The Agenda "On Some Issues Of The Board Of Directors Of Nac Kazatomprom Jsc". 7. Neil Charles Longfellow, Chair Of The Board Of Directors Of Nac Kazatomprom Jsc, Shall Take The Necessary Measures Arising From This Decision In Accordance With The Established Procedure

Option Care Health, Inc.	United States	AGM	19/05/2021	Management	Director	For	For	No
Option Care Health, Inc.	United States	AGM	19/05/2021	Management	To Ratify The Appointment Of KPMG LLP As Our Independent Registered Public Accounting Firm For The Year Ending December 31, 2021.	For	For	No
Option Care Health, Inc.	United States	AGM	19/05/2021	Management	To Approve An Amendment To The Option Care Health, Inc. 2018 Equity Incentive Plan For The Reservation Of An Additional 5,000,000 Shares Of Common Stock For Future Issuance Under Such Plan.	For	For	No
Option Care Health, Inc.	United States	AGM	19/05/2021	Management	To Approve, On A Non-Binding Advisory Basis, Our Executive Compensation.	For	For	No
Aia Group Ltd	Hong Kong	AGM	20/05/2021	Management	To Receive The Audited Consolidated Financial Statements Of The Company, The Report Of The Directors And The Independent Auditor's Report For The Year Ended 31 December 2020	For	For	No
Aia Group Ltd	Hong Kong	AGM	20/05/2021	Management	To Declare A Final Dividend Of 100.30 Hong Kong Cents Per Share For The Year Ended 31 December 2020	For	For	No
Aia Group Ltd	Hong Kong	AGM	20/05/2021	Management	To Re-Elect Mr. Lee Yuan Siong As Executive Director Of The Company	For	For	No
Aia Group Ltd	Hong Kong	AGM	20/05/2021	Management	To Re-Elect Mr. Chung-Kong Chow As Independent Non-Executive Director Of The Company	For	For	No
Aia Group Ltd	Hong Kong	AGM	20/05/2021	Management	To Re-Elect Mr. John Barrie Harrison As Independent Non-Executive Director Of The Company	For	For	No

Aia Group Ltd	Hong Kong	AGM	20/05/2021	Management	To Re-Elect Professor Lawrence Juen-Yee Lau As Independent Non-Executive Director Of The Company	For	For	No
Aia Group Ltd	Hong Kong	AGM	20/05/2021	Management	To Re-Elect Mr. Cesar Velasquez Purisima As Independent Non-Executive Director Of The Company	For	For	No
Aia Group Ltd	Hong Kong	AGM	20/05/2021	Management	To Re-Appoint Pricewaterhousecoopers As Auditor Of The Company And To Authorise The Board Of Directors Of The Company To Fix Its Remuneration	For	For	No
Aia Group Ltd	Hong Kong	AGM	20/05/2021	Management	To Grant A General Mandate To The Directors To Allot, Issue And Deal With Additional Shares Of The Company, Not Exceeding 10 Per Cent Of The Number Of Shares Of The Company In Issue As At The Date Of This Resolution, And The Discount For Any Shares To Be Issued Shall Not Exceed 10 Per Cent To The Benchmarked Price	For	For	No
Aia Group Ltd	Hong Kong	AGM	20/05/2021	Management	To Grant A General Mandate To The Directors To Buy Back Shares Of The Company, Not Exceeding 10 Per Cent Of The Number Of Shares Of The Company In Issue As At The Date Of This Resolution	For	For	No
Maggie Beer Holdings Ltd	Australia	EOGM	20/05/2021	Management	Approval Of The Issue Of The Upfront Consideration Shares To The Vendors Pursuant To The Proposed Acquisition	For	For	No
Maggie Beer Holdings Ltd	Australia	EOGM	20/05/2021	Management	Approval Of The Issue Of The Earn Out Shares To The Vendors Pursuant To The Proposed Acquisition	For	For	No
Maggie Beer Holdings Ltd	Australia	EOGM	20/05/2021	Management	Ratification Of Agreement To Issue Shares Under The Placement	For	For	No
Maggie Beer Holdings Ltd	Australia	EOGM	20/05/2021	Management	Approval Of Participation By Mr Reg Weine In The Placement	For	For	No
Seb Sa	France	MIX	20/05/2021	Management	The Shareholders' Meeting, After Having Reviewed The Reports Of The Board Of Directors And The Auditors, Approves The Company's Financial Statements For The Fiscal Year That Ended In 2020, As Presented, Showing Earnings Amounting To Eur 124,593,863.00	For	For	No

Seb Sa	France	MIX	20/05/2021	Management	The Shareholders' Meeting, After Having Reviewed The Reports Of The Board Of Directors And The Auditors, Approves The Consolidated Financial Statements For Said Fiscal Year As Presented, Showing Earnings Amounting To Eur 300,527,657.00 (Group Share)	For	For	No
Seb Sa	France	MIX	20/05/2021	Management	The Shareholders' Meeting Approves The Recommendations Of The Board Of Directors And Allocates The Earnings As Follows: Origin Income Eur 124,593,863.00 Legal Reserve Eur 344,201.00 Retained Earnings Eur 985,142,551.00 Dividends On Self-Held Shares Recorded As Retained Earnings Eur 19,260.00 Allocation Dividends Eur 118,403,569.00 Loyalty Premium Eur 4,814,416.00 Retained Earnings Eur 986,193,489.00 The Shareholders Will Be Granted A Net Dividend Of Eur 2.14 Per Share, Eligible For The 40 Percent Deduction Provided By The French General Tax Code. This Dividend Will Be Paid On May 27th 2021. A 10 Percent Increase (Ie 0.214 Euro Per Share) Will Be Allocated To Shares Registered From December 31st 2018 To May 25th 2021. The Loyalty Premium May Not, For A Single Shareholder, Represent More Than 0.50 Percent Of The Capital. For The Last Three Financial Years, The Dividends Were Paid Follows: Eur 2.00 Per Share For Fiscal Year 2017 Eur 2.14 Per Share For Fiscal Year 2018 Eur 1.43 Per Share For Fiscal Year 2019	For	For	No
Seb Sa	France	MIX	20/05/2021	Management	The Shareholders' Meeting Renews The Appointment Of Mrs Yseulys Costes As Director For A 4-Year Period, I.E. Until The Shareholders' Meeting Called To Rule On The Financial Statements For The 2024 Fiscal Year	For	For	No
Seb Sa	France	MIX	20/05/2021	Management	The Shareholders' Meeting Renews The Appointment Of The Company Fpp Invest As Director For A 4-Year Period, I.E. Until The Shareholders' Meeting Called To Rule On The Financial Statements For The 2024 Fiscal Year	For	For	No
Seb Sa	France	MIX	20/05/2021	Management	The Shareholders' Meeting Renews The Appointment Of Mrs Brigitte Forestier As Director Representing Employee Shareholders For A 4-Year Period, I.E. Until	For	For	No

The Shareholders' Meeting Called To Rule On The
Financial Statements For The 2024 Fiscal Year

Seb Sa	France	MIX	20/05/2021	Management	The Shareholders' Meeting Appoints As Statutory Auditor, Deloitte And Associates And Kpmg Sa, Replacing Pricewaterhousecooper And Mazars For A 6-Year Period, I.E. Until The Shareholders' Meeting Called To Rule On The Financial Statements For The 2026 Fiscal Year	For	For	No
Seb Sa	France	MIX	20/05/2021	Management	The Shareholders' Meeting Approves The Compensation Policy Applicable To The Managing Corporate Officers	For	For	No
Seb Sa	France	MIX	20/05/2021	Management	The Shareholders' Meeting Approves The Compensation Policy Applicable To The Directors	For	For	No
Seb Sa	France	MIX	20/05/2021	Management	The Shareholders' Meeting Approves The Information Mentioned In Article L. 22-10-9 I Of The French Commercial Code Regarding The Compensation Of The Corporate Officers	For	For	No
Seb Sa	France	MIX	20/05/2021	Management	The Shareholders' Meeting Approves The Fixed, Variable And One-Off Components Of The Total Compensation As Well As The Benefits Or Perks Of Any Kind Paid And Awarded To The Ceo, For The 2020 Fiscal Year	For	For	No
Seb Sa	France	MIX	20/05/2021	Management	The Shareholders' Meeting Approves The Fixed, Variable And One-Off Components Of The Total Compensation As Well As The Benefits Or Perks Of Any Kind Paid And Awarded To The Deputy Managing Director, For The 2020 Fiscal Year	For	For	No
Seb Sa	France	MIX	20/05/2021	Management	The Shareholders' Meeting Authorizes The Board Of Directors To Buy Back The Company's Shares On The Open Market, Subject To The Conditions Described Below: Maximum Purchase Price: Eur 240.00, Maximum Number Of Shares To Be Acquired: 10 Percent Of The Share Capital, Maximum Funds Invested In The Share Buybacks: Eur 1,162,093,170. This Authorization Is Given Until The Next Shareholders' Meeting For The 2021Fiscal Year, Without Being Able To Exceed A 14-Month Period.	For	For	No

This Authorization Supersedes The Authorization Given By The Shareholders' Meeting On May 19th 2020. The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Take All Necessary Measures And Accomplish All Necessary Formalities

Seb Sa	France	MIX	20/05/2021	Management	The Shareholders' Meeting Grants All Powers To The Board Of Directors To Reduce The Share Capital By Cancelling All Or Part Of The Shares Held By The Company Up To 10 Percent Of The Share Capital Over A 24-Month Period. This Authorization Is Given For A 14-Month Period. This Delegation Of Powers Supersedes Any And All Earlier Delegations To The Same Effect. The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Take All Necessary Measures And Accomplish All Necessary Formalities	For	For	No
Seb Sa	France	MIX	20/05/2021	Management	The Shareholders' Meeting Delegates To The Board Of Directors The Necessary Powers To Increase The Capital, Up To Eur 5,500,000.00, By Issuance Of Shares, Securities Giving Access To The Company's Or A Related Company's Shares, Or Equity Securities Giving Rights To Debt Securities (Except Preference Shares And Securities Giving Access To Preference Shares), With Preferential Subscription Rights Maintained. The Maximum Nominal Amount Of Debt Securities Which May Be Issued Shall Not Exceed Eur 1,500,000,000. This Authorization Is Granted For A 14-Month Period. This Delegation Of Powers Supersedes Any And All Earlier Delegations To The Same Effect. The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Take All Necessary Measures And Accomplish All Necessary Formalities	For	For	No
Seb Sa	France	MIX	20/05/2021	Management	The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Increase The Share Capital Up To Eur 5,500,000.00, By Way Of A Public Offering, With Cancellation Of Preferential Subscription Rights, Of Shares, Securities Giving Access To The Company's Or A Related Company's Shares, Or Equity Securities Giving Rights To Debt Securities. The Maximum Nominal Amount Of Debt	For	For	No

Securities Which May Be Issued Shall Not Exceed Eur 1,500,000,000. The Present Delegation Is Given For A 14-Month Period. This Delegation Of Powers Supersedes Any And All Earlier Delegations To The Same Effect. The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Take All Necessary Measures And Accomplish All Necessary Formalities

Seb Sa	France	MIX	20/05/2021	Management	The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Increase The Share Capital Up To Eur 5,500,000.00, By Way Of A Private Offering, With Cancellation Of Preferential Subscription Rights, Of Shares, Securities Giving Access To The Company's Or A Related Company's Shares, Or Equity Securities Giving Rights To Debt Securities. The Maximum Nominal Amount Of Debt Securities Which May Be Issued Shall Not Exceed Eur 1,500,000,000. The Present Delegation Is Given For A 14-Month Period. This Delegation Of Powers Supersedes Any And All Earlier Delegations To The Same Effect. The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Take All Necessary Measures And Accomplish All Necessary Formalities	For	For	No
Seb Sa	France	MIX	20/05/2021	Management	The Shareholders' Meeting Sets The Maximum Overall Value Of The Capital Increase Carried Out By Virtue Of Delegations And Authorizations Granted To The Board Of Directors By Resolutions 15 To 17 To Eur 11,000,000.00	For	For	No
Seb Sa	France	MIX	20/05/2021	Management	The Shareholders' Meeting Delegates All Powers To The Board Of Director In Order To Increase The Share Capital Up To Eur 11,000,000.00 By Way Of Capitalizing Reserves, Profits, Premiums Or Other Means, Provided That Such Capitalization Is Allowed By Law And Under The By-Laws, To Be Carried Out Through The Issue Of Bonus Shares Or The Raise Of The Par Value Of The Existing Shares Or By Utilizing All Or Some Of These Methods, Successively Or Simultaneously. This Amount Shall Not Count Against The Overall Value Set Forth In Resolution 18. This Authorization Is Given For A 14-Month Period. This Delegation Of Powers Supersedes Any And All Earlier	For	For	No

Delegations To The Same Effect. The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Take All Necessary Measures And Accomplish All Necessary Formalities

Seb Sa	France	MIX	20/05/2021	Management	The Shareholders' Meeting Authorizes The Board Of Directors To Grant, For Free Existing Or Future Shares, In Favor Of Beneficiaries To Be Chosen Among The Employees Or The Managers Of The Company And Related Companies, For An Amount Representing 220,000 Shares (I.E. 0.38756 Percent Of The Share Capital). The Number Of Shares Allocated To Mr Thierry De La Tour D'artaise Must Not Exceed 19,800 Shares, (I.E. 0.03578 Percent Of The Share Capital) And To Mr Stanislas De Gramont 9,900 Shares (I.E. 0.01789 Percent Of The Share Capital). The Present Delegation Is Given For A 14 - Month Period. This Delegation Of Powers Supersedes Any And All Earlier Delegations To The Same Effect. The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Take All Necessary Measures And Accomplish All Necessary Formalities	For	For	No
Seb Sa	France	MIX	20/05/2021	Management	The Shareholders' Meeting Authorizes The Board Of Directors To Increase The Share Capital, In Favor Of Employees, Former Employees And Eligible Corporate Officers Of The Company Who Are Members Of A Company Savings Plan, With Cancellation Of Preferential Subscription Rights, By Issuance Of Ordinary Shares (Preference Shares Excluded) Or Securities Giving Access To The Share Capital. This Amount Shall Not Count Against The Overall Value Set Forth In Resolution 18. This Delegation Is Given For A 14-Month Period And For A Nominal Amount That Shall Not Exceed Eur 553,377.00. This Delegation Of Powers Supersedes Any And All Earlier Delegations To The Same Effect. The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Take All Necessary Measures And Accomplish All Necessary Formalities	For	For	No
Seb Sa	France	MIX	20/05/2021	Management	The Shareholders' Meeting Decides To Amend Article 8 Of The Bylaws Pertaining To Lower The Statutory Threshold Which Requires A Declaration Of Threshold Crossing	For	For	No

Seb Sa	France	MIX	20/05/2021	Management	The Shareholders' Meeting Resolves To Bring The Articles Of The Bylaws Into Conformity With The Legal And Regulatory Provisions	For	For	No
Seb Sa	France	MIX	20/05/2021	Management	The Shareholders' Meeting Grants Full Powers To The Bearer Of An Original, A Copy Or Extract Of The Minutes Of This Meeting To Carry Out All Filings, Publications And Other Formalities Prescribed By Law	For	For	No
Tasfoods Ltd	Australia	AGM	20/05/2021	Management	Adoption Of Remuneration Report	For	For	No
Tasfoods Ltd	Australia	AGM	20/05/2021	Management	Re-Election Of Director - Mr Roger Mcbain	For	For	No
Tasfoods Ltd	Australia	AGM	20/05/2021	Management	Approval Of The Tasfoods Limited Rights Plan (Tflrp)	For	For	No
Tasfoods Ltd	Australia	AGM	20/05/2021	Management	Approval For The Granting Of Performance Rights To A Director - Ms Jane Bennett, Managing Director And Chief Executive Officer	For	For	No
Tasfoods Ltd	Australia	AGM	20/05/2021	Management	Approval To Renew The Proportional Takeover Provisions Of The Company's Constitution	For	For	No
Tasfoods Ltd	Australia	AGM	20/05/2021	Management	Conditional Spill Resolution: That Subject To And Conditional Upon At Least 25% Of The Votes Cast On Resolution 1, Being Cast Against The Adoption Of The Remuneration Report: A) An Extraordinary General Meeting Of The Company (The Spill Meeting) Be Held Within 90 Days Of The Passing Of This Resolution; B) All Of The Directors (Other Than The Managing Director) Who Were In Office When The Resolution To Approve The Directors' Report For The Financial Year Ended 31 December 2020 Was Passed (Being Mr Craig Treasure, Mr Roger Mcbain And Mr Ben Swain) And Who Remain In Office At The Commencement 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 Vote At The Spill Meeting	Against	Against	No
Tencent Holdings Ltd	Cayman Islands	EOGM	20/05/2021	Management	To Adopt The Share Option Plan Of China Literature Limited	For	For	No

Tencent Holdings Ltd	Cayman Islands	AGM	20/05/2021	Management	To Receive And Consider The Audited Financial Statements, The Directors' Report And The Independent Auditor 'S Report For The Year Ended 31 December 2020	For	For	No
Tencent Holdings Ltd	Cayman Islands	AGM	20/05/2021	Management	To Declare A Final Dividend	For	For	No
Tencent Holdings Ltd	Cayman Islands	AGM	20/05/2021	Management	To Re-Elect Mr Yang Siu Shun As Director	For	For	No
Tencent Holdings Ltd	Cayman Islands	AGM	20/05/2021	Management	To Authorise The Board Of Directors To Fix The Directors' Remuneration	For	For	No
Tencent Holdings Ltd	Cayman Islands	AGM	20/05/2021	Management	To Re-Appoint Auditor And Authorise The Board Of Directors To Fix Their Remuneration: Pricewaterhousecoopers As Auditor	For	For	No
Tencent Holdings Ltd	Cayman Islands	AGM	20/05/2021	Management	To Grant A General Mandate To The Directors To Issue New Shares	For	For	No
Tencent Holdings Ltd	Cayman Islands	AGM	20/05/2021	Management	To Grant A General Mandate To The Directors To Repurchase Shares	For	For	No
Tencent Holdings Ltd	Cayman Islands	AGM	20/05/2021	Management	To Extend The General Mandate To Issue New Shares By Adding The Number Of Shares Repurchased	For	For	No
Yeti Holdings, Inc.	United States	AGM	20/05/2021	Management	Director	For	For	No
Yeti Holdings, Inc.	United States	AGM	20/05/2021	Management	Ratification Of The Appointment Of Pricewaterhousecoopers LLP As YETI Holdings, Inc.'S Independent Registered Public Accounting Firm For The Fiscal Year Ending January 1, 2022.	For	For	No
Yeti Holdings, Inc.	United States	AGM	20/05/2021	Management	Approval, On An Advisory Basis, Of The Compensation Paid To Our Named Executive Officers.	For	For	No
Syrah Resources Limited	Australia	AGM	21/05/2021	Management	Approve Remuneration Report	For	For	No
Syrah Resources Limited	Australia	AGM	21/05/2021	Management	Elect John Beevers As Director	For	For	No

Syrah Resources Limited	Australia	AGM	21/05/2021	Management	Elect James Askew As Director	For	For	No	
Syrah Resources Limited	Australia	AGM	21/05/2021	Management	Approve Grant Of Performance Rights To Shaun Verner	For	For	No	
Syrah Resources Limited	Australia	AGM	21/05/2021	Management	Approve Issuance Of Shares To Shaun Verner	For	For	No	
Syrah Resources Limited	Australia	AGM	21/05/2021	Management	Approve Grant Of Performance Rights To John Beevers	For	Against	Yes	Note 42
Syrah Resources Limited	Australia	AGM	21/05/2021	Management	Ratify Past Issuance Of Shares To Strategic And Institutional Investors	For	Abstain	Yes	Note 42
Syrah Resources Limited	Australia	AGM	21/05/2021	Management	Approve Inclusion Of John Beevers In The Non-Executive Director Share Plan	For	For	No	
Syrah Resources Limited	Australia	AGM	21/05/2021	Management	Approve Refresh Of Employee Incentive Plan	None	For	No	
Syrah Resources Limited	Australia	AGM	21/05/2021	Management	Approve Refresh Of The Issuance Of Series 3 Convertible Note To Australiansuper Pty Ltd As Trustee For Australiansuper	For	For	No	
Geely Automobile Holdings Ltd	Cayman Islands	AGM	24/05/2021	Management	To Receive And Consider The Report Of The Directors, Audited Financial Statements And Auditor's Report For The Year Ended 31 December 2020	For	For	No	
Geely Automobile Holdings Ltd	Cayman Islands	AGM	24/05/2021	Management	To Declare A Final Dividend For The Year Ended 31 December 2020	For	For	No	
Geely Automobile Holdings Ltd	Cayman Islands	AGM	24/05/2021	Management	To Re-Elect Mr. Gui Sheng Yue As An Executive Director	For	For	No	
Geely Automobile Holdings Ltd	Cayman Islands	AGM	24/05/2021	Management	To Re-Elect Mr. An Cong Hui As An Executive Director	For	For	No	
Geely Automobile Holdings Ltd	Cayman Islands	AGM	24/05/2021	Management	To Re-Elect Ms. Wei Mei As An Executive Director	For	For	No	
Geely Automobile Holdings Ltd	Cayman Islands	AGM	24/05/2021	Management	To Re-Elect Mr. An Qing Heng As An Independent Non-Executive Director	For	For	No	

Geely Automobile Holdings Ltd	Cayman Islands	AGM	24/05/2021	Management	To Authorise The Board Of Directors Of The Company To Fix The Remuneration Of The Directors	For	For	No
Geely Automobile Holdings Ltd	Cayman Islands	AGM	24/05/2021	Management	To Re-Appoint Grant Thornton Hong Kong Limited As The Auditor Of The Company And To Authorise The Board Of Directors Of The Company To Fix Their Remuneration	For	For	No
Geely Automobile Holdings Ltd	Cayman Islands	AGM	24/05/2021	Management	To Grant A General Mandate To The Directors To Repurchase The Company's Shares	For	For	No
Geely Automobile Holdings Ltd	Cayman Islands	AGM	24/05/2021	Management	To Grant A General Mandate To The Directors To Issue, Allot And Otherwise Deal With The Company's Shares	For	For	No
Universal Equivalent Technology Ltd	Australia	AGM	24/05/2021	Management	Appointment Of Auditor	For	For	No
Universal Equivalent Technology Ltd	Australia	AGM	24/05/2021	Management	Election Of Director Mr Xinghao (Xander) Li	For	For	No
Freedom Foods Group Limited	Australia	SGM	25/05/2021	Management	Approve Issuance Of Notes To Arrovest Pty Ltd	For	For	No
Freedom Foods Group Limited	Australia	SGM	25/05/2021	Management	Approve Issuance Of Notes To Eligible Investors	None	For	No
Freedom Foods Group Limited	Australia	SGM	25/05/2021	Management	Approve Issuance Of Notes To Woolwich Family Pty Limited	For	For	No
Freedom Foods Group Limited	Australia	SGM	25/05/2021	Management	Approve Issuance Of Notes To Jane Mckellar	For	For	No
Freedom Foods Group Limited	Australia	SGM	25/05/2021	Management	Approve Issuance Of Notes To Karooli Pty Ltd	For	For	No
Freedom Foods Group Limited	Australia	SGM	25/05/2021	Management	Approve Issuance Of Notes To M.A. Clark Pty Ltd	For	For	No
Freedom Foods Group Limited	Australia	SGM	25/05/2021	Management	Approve Issuance Of Notes To Famtron Pty Ltd	For	For	No

Freedom Foods Group Limited	Australia	SGM	25/05/2021	Management	Approve Issuance Of Notes To The Perry Gunner Entities	For	For	No	
Freedom Foods Group Limited	Australia	SGM	25/05/2021	Management	Approve Issuance Of Options To Shareholders With A Registered Address In Australia And New Zealand	For	For	No	
Freedom Foods Group Limited	Australia	SGM	25/05/2021	Management	Approve Issuance Of Options To Woolwich Family Pty Limited	For	For	No	
Freedom Foods Group Limited	Australia	SGM	25/05/2021	Management	Approve Issuance Of Options To Jane Mckellar	For	For	No	
Freedom Foods Group Limited	Australia	SGM	25/05/2021	Management	Approve Issuance Of Options To Famtron Pty Limited	For	For	No	
Freedom Foods Group Limited	Australia	SGM	25/05/2021	Management	Approve Issuance Of Options To The Perry Gunner Entities	For	For	No	
Bankunited, Inc.	United States	AGM	25/05/2021	Management	Elect Directors: RAJINDER P. SINGH	For	Abstain	Yes	Note 43
Bankunited, Inc.	United States	AGM	25/05/2021	Management	Elect Director: , TERE BLANCA ; JOHN N. DIGIACOMO ; MICHAEL J. DOWLING ; DOUGLAS J. PAULS ; A. GAIL PRUDENTI ; WILLIAM S. RUBENSTEIN ; SANJIV SOBTI, PH.D. LYNNE WINES	For	For	No	
Bankunited, Inc.	United States	AGM	25/05/2021	Management	To Ratify The Audit Committee's Appointment Of Deloitte & Touche LLP As The Company's Independent Registered Public Accounting Firm For 2021.	For	For	No	
Bankunited, Inc.	United States	AGM	25/05/2021	Management	Advisory Vote To Approve The Compensation Of The Company's Named Executive Officers.	For	For	No	
Hang Seng Bank Ltd	Hong Kong	AGM	26/05/2021	Management	To Adopt The Reports And Audited Financial Statements For 2020	For	For	No	
Hang Seng Bank Ltd	Hong Kong	AGM	26/05/2021	Management	To Re-Elect Ms Louisa Cheang As Director	For	For	No	
Hang Seng Bank Ltd	Hong Kong	AGM	26/05/2021	Management	To Re-Elect Ms Margaret W H Kwan As Director	For	For	No	
Hang Seng Bank Ltd	Hong Kong	AGM	26/05/2021	Management	To Re-Elect Ms Irene Y L Lee As Director	For	For	No	

Hang Seng Bank Ltd	Hong Kong	AGM	26/05/2021	Management	To Re-Elect Mr Peter T S Wong As Director	For	For	No
Hang Seng Bank Ltd	Hong Kong	AGM	26/05/2021	Management	To Re-Appoint Pricewaterhousecoopers As Auditor And To Authorise The Directors To Determine The Remuneration Of The Auditor	For	For	No
Hang Seng Bank Ltd	Hong Kong	AGM	26/05/2021	Management	To Grant A General Mandate To The Directors To Buy-Back Shares Not Exceeding 10% Of The Number Of Shares In Issue	For	For	No
Hang Seng Bank Ltd	Hong Kong	AGM	26/05/2021	Management	To Grant A General Mandate To The Directors To Issue Additional Shares Which Shall Not In Aggregate Exceed, Except In Certain Specific Circumstances Such As Pursuant To A Rights Issue Or Any Scrip Dividend Scheme, 20%, Or 5% Where The Shares Are To Be Allotted Wholly For Cash, Of The Number Of Shares In Issue	For	For	No
Hang Seng Bank Ltd	Hong Kong	AGM	26/05/2021	Management	To Adopt The New Articles Of Association	For	For	No
Kina Securities Ltd	Papua New Guinea	AGM	26/05/2021	Management	Election Of Director: Ila Temu	For	For	No
Kina Securities Ltd	Papua New Guinea	AGM	26/05/2021	Management	Re-Election Of Director: Jane Thomason	For	For	No
Kina Securities Ltd	Papua New Guinea	AGM	26/05/2021	Management	Appointment Of Auditor	For	For	No
Kina Securities Ltd	Papua New Guinea	AGM	26/05/2021	Management	Grant Of Performance Rights To Managing Director And Chief Executive Officer For Fy2020	For	For	No
Kina Securities Ltd	Papua New Guinea	AGM	26/05/2021	Management	Grant Of Performance Rights To Managing Director And Chief Executive Officer For Fy2021	For	For	No
Kina Securities Ltd	Papua New Guinea	AGM	26/05/2021	Management	Issue Of Performance Rights Under The Kina Performance Rights Plan	For	For	No
Kina Securities Ltd	Papua New Guinea	AGM	26/05/2021	Management	Remuneration Report	For	For	No

Liveperson, Inc.	United States	AGM	26/05/2021	Management	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, 2021.	For	For	No	
Liveperson, Inc.	United States	AGM	26/05/2021	Management	Election Of Class III Director To Serve Until The 2024 Annual Meeting: Kevin C. Lavan	For	For	No	
Liveperson, Inc.	United States	AGM	26/05/2021	Management	Election Of Class III Director To Serve Until The 2024 Annual Meeting: Robert P. Locascio	For	Against	Yes	Note 44
Liveperson, Inc.	United States	AGM	26/05/2021	Management	Approval Of An Amendment To The 2019 Stock Incentive Plan To Increase The Number Of Shares Available For Issuance.	For	For	No	
Liveperson, Inc.	United States	AGM	26/05/2021	Management	Advisory Approval Of The Compensation Of The Company's Named Executive Officers.	For	For	No	
Costa Group Holdings Ltd	Australia	AGM	27/05/2021	Management	Adoption Of Remuneration Report	For	For	No	
Costa Group Holdings Ltd	Australia	AGM	27/05/2021	Management	Re-Election Of Peter Margin As A Director	For	For	No	
Costa Group Holdings Ltd	Australia	AGM	27/05/2021	Management	Re-Election Of Tim Goldsmith As A Director	For	For	No	
Costa Group Holdings Ltd	Australia	AGM	27/05/2021	Management	Grant Of Managing Director's Calendar Year 2021 ("Cy21") Sti Performance Rights	For	For	No	
Costa Group Holdings Ltd	Australia	AGM	27/05/2021	Management	Grant Of Managing Director's Calendar Year 2021 ("Cy21") Lti Options	For	For	No	
Genmin Ltd	Australia	AGM	27/05/2021	Management	Remuneration Report	For	For	No	
Genmin Ltd	Australia	AGM	27/05/2021	Management	Re-Election Of Director - Mr John Hodder	For	For	No	
Genmin Ltd	Australia	AGM	27/05/2021	Management	Approval Of Company's Performance Rights Plan	For	For	No	
Genmin Ltd	Australia	AGM	27/05/2021	Management	Approval Of Potential Termination Benefits Under The Performance Rights Plan	For	For	No	

Genmin Ltd	Australia	AGM	27/05/2021	Management	Approval Of Grant Of Performance Rights To Mr Michael Arnett	For	For	No
Genmin Ltd	Australia	AGM	27/05/2021	Management	Approval Of Grant Of Performance Rights To Mr Brian Van Rooyen	For	For	No
Genmin Ltd	Australia	AGM	27/05/2021	Management	Approval Of Amendment Of Terms Of Performance Rights Previously Issued To Mr Salvatore Pietro Amico	For	For	No
Sensata Technologies Holding Plc	United Kingdom	AGM	27/05/2021	Management	Ordinary Resolution To Ratify The Appointment Of Ernst & Young LLP As The Company's Independent Registered Public Accounting Firm.	For	For	No
Sensata Technologies Holding Plc	United Kingdom	AGM	27/05/2021	Management	Ordinary Resolution To Reappoint Ernst & Young LLP As The Company's U.K. Statutory Auditor.	For	For	No
Sensata Technologies Holding Plc	United Kingdom	AGM	27/05/2021	Management	Special Resolution To Authorize The Board Of Directors To Issue Equity Securities Without Pre-Emptive Rights.	For	For	No
Sensata Technologies Holding Plc	United Kingdom	AGM	27/05/2021	Management	Ordinary Resolution To Authorize The Board Of Directors To Issue Equity Securities.	For	For	No
Sensata Technologies Holding Plc	United Kingdom	AGM	27/05/2021	Management	Election Of Director: Andrew C. Teich	For	For	No
Sensata Technologies Holding Plc	United Kingdom	AGM	27/05/2021	Management	Election Of Director: Jeffrey J. Cote	For	For	No
Sensata Technologies Holding Plc	United Kingdom	AGM	27/05/2021	Management	Election Of Director: John P. Absmeier	For	For	No
Sensata Technologies Holding Plc	United Kingdom	AGM	27/05/2021	Management	Election Of Director: Daniel L. Black	For	For	No
Sensata Technologies Holding Plc	United Kingdom	AGM	27/05/2021	Management	Election Of Director: Lorraine A. Bolsinger	For	For	No

Sensata Technologies Holding Plc	United Kingdom	AGM	27/05/2021	Management	Election Of Director: James E. Heppelmann	For	For	No
Sensata Technologies Holding Plc	United Kingdom	AGM	27/05/2021	Management	Election Of Director: Charles W. Pepper	For	For	No
Sensata Technologies Holding Plc	United Kingdom	AGM	27/05/2021	Management	Election Of Director: Constance E. Skidmore	For	For	No
Sensata Technologies Holding Plc	United Kingdom	AGM	27/05/2021	Management	Election Of Director: Steven A. Sonnenberg	For	For	No
Sensata Technologies Holding Plc	United Kingdom	AGM	27/05/2021	Management	Election Of Director: Martha N. Sullivan	For	For	No
Sensata Technologies Holding Plc	United Kingdom	AGM	27/05/2021	Management	Election Of Director: Stephen M. Zide	For	For	No
Sensata Technologies Holding Plc	United Kingdom	AGM	27/05/2021	Management	Ordinary Resolution To Approve The Company's 2021 Equity Incentive Plan.	For	For	No
Sensata Technologies Holding Plc	United Kingdom	AGM	27/05/2021	Management	Ordinary Resolution To Authorize The Board Of Directors To Issue Equity Securities Under Our Equity Incentive Plans.	For	For	No
Sensata Technologies Holding Plc	United Kingdom	AGM	27/05/2021	Management	Special Resolution To Authorize The Board Of Directors To Issue Equity Securities Under Our Equity Incentive Plans Without Pre- Emptive Rights.	For	For	No
Sensata Technologies Holding Plc	United Kingdom	AGM	27/05/2021	Management	Ordinary Resolution To Authorize The Audit Committee, For And On Behalf Of The Board, To Determine The Company's U.K. Statutory Auditor's Reimbursement.	For	For	No
Sensata Technologies Holding Plc	United Kingdom	AGM	27/05/2021	Management	Ordinary Resolution To Receive The Company's 2020 Annual Report And Accounts.	For	For	No

Sensata Technologies Holding Plc	United Kingdom	AGM	27/05/2021	Management	Advisory Resolution To Approve Executive Compensation.	For	For	No
Sensata Technologies Holding Plc	United Kingdom	AGM	27/05/2021	Management	Advisory Resolution On Director Compensation Report.	For	For	No
China Mengniu Dairy Co Ltd	Cayman Islands	AGM	2/06/2021	Management	To Review And Consider The Audited Financial Statements And The Reports Of The Directors And The Independent Auditors For The Year Ended 31 December 2020	For	For	No
China Mengniu Dairy Co Ltd	Cayman Islands	AGM	2/06/2021	Management	To Approve The Proposed Final Dividend Of Rmb0.268 Per Share For The Year Ended 31 December 2020	For	For	No
China Mengniu Dairy Co Ltd	Cayman Islands	AGM	2/06/2021	Management	To Re-Elect Mr. Niu Gensheng As Director And Authorise The Board Of Directors Of The Company To Fix His Remuneration	For	For	No
China Mengniu Dairy Co Ltd	Cayman Islands	AGM	2/06/2021	Management	To Re-Elect Mr. Yau Ka Chi As Director And Authorise The Board Of Directors Of The Company To Fix His Remuneration	For	For	No
China Mengniu Dairy Co Ltd	Cayman Islands	AGM	2/06/2021	Management	To Re-Elect Mr. Simon Dominic Stevens As Director And Authorise The Board Of Directors Of The Company To Fix His Remuneration	For	For	No
China Mengniu Dairy Co Ltd	Cayman Islands	AGM	2/06/2021	Management	To Re-Appoint Ernst & Young As The Auditors Of The Company And Authorise The Board Of Directors To Fix Their Remuneration For The Year Ending 31 December 2021	For	For	No
China Mengniu Dairy Co Ltd	Cayman Islands	AGM	2/06/2021	Management	Ordinary Resolution No. 5 Set Out In The Notice Of AGM (To Give A General Mandate To The Directors To Repurchase Shares In The Company Not Exceeding 10% Of The Issued Share Capital Of The Company)	For	For	No
China Mengniu Dairy Co Ltd	Cayman Islands	AGM	2/06/2021	Management	Ordinary Resolution No. 6 Set Out In The Notice Of AGM (To Give A General Mandate To The Directors To Allot, Issue And Deal With Additional Shares Not	For	For	No

Exceeding 10% Of The Issued Share Capital Of The Company)

Nio Inc	United States	SGM	3/06/2021	Management	AS A SPECIAL RESOLUTION, THAT The Company's Eleventh Amended And Restated Memorandum And Articles Of Association (The "Current M&AA") Be Amended And Restated By The Deletion In Their Entirety And By The Substitution In Their Place Of The Twelfth Amended And Restated Memorandum And Articles Of Association, Substantially In The Form Attached Hereto As Exhibit A (The "Amended And Restated M&AA").	/	For	Yes	Note 45
Uniti Group Ltd	Australia	EOGM	3/06/2021	Management	Ratification Of The Issue Of Placement Shares	For	For	No	
Uniti Group Ltd	Australia	EOGM	3/06/2021	Management	Approval Of The Issue Of Options To Graeme Barclay	For	For	No	
Uniti Group Ltd	Australia	EOGM	3/06/2021	Management	Approval Of The Issue Of Options To Kathryn Gramp	For	For	No	
Uniti Group Ltd	Australia	EOGM	3/06/2021	Management	Approval Of The Issue Of Options To John Lindsay	For	For	No	
Uniti Group Ltd	Australia	EOGM	3/06/2021	Management	Approval Of The Issue Of Options To Vaughan Bowen	For	For	No	
Uniti Group Ltd	Australia	EOGM	3/06/2021	Management	Approval Of The Issue Of Options To Michael Simmons	For	For	No	
Varun Beverages Ltd	India	Other Meeting	3/06/2021	Management	Issue Of Bonus Shares	For	For	No	
Taiwan Semiconductor Manufacturing Co Ltd	Taiwan, Province of China	AGM	8/06/2021	Management	To Accept 2020 Business Report And Financial Statements.	For	For	No	
Taiwan Semiconductor Manufacturing Co Ltd	Taiwan, Province of China	AGM	8/06/2021	Management	Based On Recent Amendments To The 'Template Of Procedures For Election Of Director' By The Taiwan Stock Exchange, To Approve Amendments To The Ballot Format Requirement For Election Of Directors Set Forth In Tsmc's 'Rules For Election Of Directors'.	For	For	No	

Taiwan Semiconductor Manufacturing Co Ltd	Taiwan, Province of China	AGM	8/06/2021	Management	To Approve The Issuance Of Employee Restricted Stock Awards For Year 2021.	For	For	No
Taiwan Semiconductor Manufacturing Co Ltd	Taiwan, Province of China	AGM	8/06/2021	Management	The Election Of The Director.:Mark Liu,Shareholder No.10758	For	For	No
Taiwan Semiconductor Manufacturing Co Ltd	Taiwan, Province of China	AGM	8/06/2021	Management	The Election Of The Director.:C.C. Wei,Shareholder No.370885	For	For	No
Taiwan Semiconductor Manufacturing Co Ltd	Taiwan, Province of China	AGM	8/06/2021	Management	The Election Of The Director.:F.C. Tseng,Shareholder No.104	For	For	No
Taiwan Semiconductor Manufacturing Co Ltd	Taiwan, Province of China	AGM	8/06/2021	Management	The Election Of The Director.:National Development Fund, Executive Yuan,Shareholder No.1,Ming Hsin Kung As Representative	For	For	No
Taiwan Semiconductor Manufacturing Co Ltd	Taiwan, Province of China	AGM	8/06/2021	Management	The Election Of The Independent Director.:Sir Peter L. Bonfield,Shareholder No.504512xxx	For	For	No
Taiwan Semiconductor Manufacturing Co Ltd	Taiwan, Province of China	AGM	8/06/2021	Management	The Election Of The Independent Director.:Kok Choo Chen,Shareholder No.A210358xxx	For	For	No
Taiwan Semiconductor Manufacturing Co Ltd	Taiwan, Province of China	AGM	8/06/2021	Management	The Election Of The Independent Director.:Michael R. Splinter,Shareholder No.488601xxx	For	For	No
Taiwan Semiconductor Manufacturing Co Ltd	Taiwan, Province of China	AGM	8/06/2021	Management	The Election Of The Independent Director.:Moshe N. Gavrielov,Shareholder No.505930xxx	For	For	No

Taiwan Semiconductor Manufacturing Co Ltd	Taiwan, Province of China	AGM	8/06/2021	Management	The Election Of The Independent Director.:Yancey Hai,Shareholder No.D100708xxx	For	For	No
Taiwan Semiconductor Manufacturing Co Ltd	Taiwan, Province of China	AGM	8/06/2021	Management	The Election Of The Independent Director.:L. Rafael Reif,Shareholder No.545784xxx	For	For	No
Family Zone Cyber Safety Ltd	Australia	OGM	9/06/2021	Management	Ratification Of Issue Of Placement Shares Under Listing Rule 7.1 Capacity	For	For	No
Family Zone Cyber Safety Ltd	Australia	OGM	9/06/2021	Management	Ratification Of Issue Of Placement Shares Under Listing Rule 7.1a Capacity	For	For	No
Family Zone Cyber Safety Ltd	Australia	OGM	9/06/2021	Management	Ratification Of Issue Of Shares To Netsweeper	For	For	No
Family Zone Cyber Safety Ltd	Australia	OGM	9/06/2021	Management	Grant Of Director Securities To Tim Levy	For	For	No
Family Zone Cyber Safety Ltd	Australia	OGM	9/06/2021	Management	Grant Of Director Performance Rights To Crispin Swan	For	For	No
Family Zone Cyber Safety Ltd	Australia	OGM	9/06/2021	Management	Grant Of Director Options To Peter Pawlowitsch	For	For	No
Family Zone Cyber Safety Ltd	Australia	OGM	9/06/2021	Management	Approval Of The Amendment To The Terms Of Existing Performance Rights Issued To Directors And Senior Executives	For	For	No
Mediatek Incorporation	Taiwan, Province of China	AGM	10/06/2021	Management	Adoption Of The 2020 Business Report And Financial Statements.	For	For	No
Mediatek Incorporation	Taiwan, Province of China	AGM	10/06/2021	Management	Adoption Of The Proposal For Distribution Of 2020 Profits.Proposed Cash Dividend: Twd21Per Share.	For	For	No
Mediatek Incorporation	Taiwan, Province of China	AGM	10/06/2021	Management	Discussion Of Cash Distribution From Capital Reserve.Proposed Twd16 Per Share.	For	For	No

Mediatek Incorporation	Taiwan, Province of China	AGM	10/06/2021	Management	Discussion On Issuance Of Restricted Stock Awards.	For	For	No
Mediatek Incorporation	Taiwan, Province of China	AGM	10/06/2021	Management	The Election Of The Directors:Ming-Kai Tsai,Shareholder No.1	For	For	No
Mediatek Incorporation	Taiwan, Province of China	AGM	10/06/2021	Management	The Election Of The Directors:Rick Tsa,Shareholder No.374487	For	For	No
Mediatek Incorporation	Taiwan, Province of China	AGM	10/06/2021	Management	The Election Of The Directors:Cheng-Yaw Sun,Shareholder No.109274	For	For	No
Mediatek Incorporation	Taiwan, Province of China	AGM	10/06/2021	Management	The Election Of The Directors:Kenneth Kin,Shareholder No.F102831xxx	For	For	No
Mediatek Incorporation	Taiwan, Province of China	AGM	10/06/2021	Management	The Election Of The Directors:Joe Chen,Shareholder No.157	For	For	No
Mediatek Incorporation	Taiwan, Province of China	AGM	10/06/2021	Management	The Election Of The Independent Directors:Chung-Yu Wu,Shareholder No.1512	For	For	No
Mediatek Incorporation	Taiwan, Province of China	AGM	10/06/2021	Management	The Election Of The Independent Directors:Peng-Heng Chang,Shareholder No.A102501xxx	For	For	No
Mediatek Incorporation	Taiwan, Province of China	AGM	10/06/2021	Management	The Election Of The Independent Directors:Ming-Je Tang,Shareholder No.A100065xxx	For	For	No
Mediatek Incorporation	Taiwan, Province of China	AGM	10/06/2021	Management	Suspension Of The Non-Competition Restrictions On The 9th Session Directors Of The Company	For	For	No
Tata Consultancy Services Ltd	India	AGM	10/06/2021	Management	To Receive, Consider And Adopt: A. The Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2021, Together With The Reports Of The Board Of	For	For	No

Directors And The Auditors Thereon; And B. The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2021, Together With The Report Of The Auditors Thereon

Tata Consultancy Services Ltd	India	AGM	10/06/2021	Management	To Confirm The Payment Of Interim Dividends On Equity Shares And To Declare A Final Dividend On Equity Shares For The Financial Year 2020-21	For	For	No
Tata Consultancy Services Ltd	India	AGM	10/06/2021	Management	To Appoint A Director In Place Of N Chandrasekaran (Din 00121863) Who Retires By Rotation And, Being Eligible, Offers Himself For Re-Appointment	For	For	No
Xiaomi Corporation	Cayman Islands	AGM	10/06/2021	Management	To Receive The Audited Consolidated Financial Statements Of The Company And The Reports Of The Directors (The "Director(S)") And The Auditor Of The Company For The Year Ended December 31, 2020	For	For	No
Xiaomi Corporation	Cayman Islands	AGM	10/06/2021	Management	To Re-Elect Liu De As An Executive Director	For	For	No
Xiaomi Corporation	Cayman Islands	AGM	10/06/2021	Management	To Re-Elect Liu Qin As A Non-Executive Director	For	For	No
Xiaomi Corporation	Cayman Islands	AGM	10/06/2021	Management	To Re-Elect Chen Dongsheng As An Independent Non-Executive Director	For	For	No
Xiaomi Corporation	Cayman Islands	AGM	10/06/2021	Management	To Re-Elect Wong Shun Tak As An Independent Non-Executive Director	For	For	No
Xiaomi Corporation	Cayman Islands	AGM	10/06/2021	Management	To Authorize The Board Of Directors To Fix The Directors' Remuneration	For	For	No
Xiaomi Corporation	Cayman Islands	AGM	10/06/2021	Management	To Re-Appoint Pricewaterhousecoopers As Auditor Of The Company And To Authorize The Board Of Directors To Fix Its Remuneration	For	For	No
Xiaomi Corporation	Cayman Islands	AGM	10/06/2021	Management	To Give A General Mandate To The Directors To Repurchase The Company's Shares Not Exceeding 10% Of The Total Number Of Issued Shares Of The Company As At The Date Of Passing This Resolution (The "Share Repurchase Mandate")	For	For	No

Xiaomi Corporation	Cayman Islands	AGM	10/06/2021	Management	To Give A General Mandate To The Directors To Issue, Allot And Deal With New Class B Ordinary Shares Of The Company Not Exceeding 20% Of The Total Number Of Issued Shares Of The Company As At The Date Of Passing This Resolution (The "Share Issue Mandate")	For	Against	Yes	Note 46
Xiaomi Corporation	Cayman Islands	AGM	10/06/2021	Management	Conditional Upon The Passing Of Resolutions Nos. 8 And 9, To Extend The Share Issue Mandate Granted To The Directors Of The Company To Issue, Allot And Deal With Additional Shares In The Capital Of The Company By The Total Number Of Shares Repurchased By The Company Under The Share Repurchase Mandate	For	Against	Yes	Note 46
IDM International Ltd.	Australia	AGM	11/06/2021	Management	Elect Gregory Cunnold As Director	For	Abstain	Yes	Note 47
Smart Eye Ab	Sweden	EOGM	11/06/2021	Management	Resolution To Authorise The Board To Resolve On New Share Issues	For	For	No	
Willscot Mobile Mini Holdings Corp.	United States	AGM	11/06/2021	Management	To Ratify The Appointment Of Ernst & Young LLP As Independent Registered Public Accounting Firm Of Willscot Mobile Mini Holdings Corp. For The Fiscal Year Ending December 31, 2021.	For	For	No	
Willscot Mobile Mini Holdings Corp.	United States	AGM	11/06/2021	Management	Election Of Director To Serve A Three-Year Term: Ms. Sara R. Dial	For	For	No	
Willscot Mobile Mini Holdings Corp.	United States	AGM	11/06/2021	Management	Election Of Director To Serve A Three-Year Term: Mr. Gerard E. Holthaus	For	For	No	
Willscot Mobile Mini Holdings Corp.	United States	AGM	11/06/2021	Management	Election Of Director To Serve A Three-Year Term: Mr. Gary Lindsay	For	For	No	
Willscot Mobile Mini Holdings Corp.	United States	AGM	11/06/2021	Management	Election Of Director To Serve A Three-Year Term: Ms. Kimberly J. Mcwaters	For	For	No	

Willscot Mobile Mini Holdings Corp.	United States	AGM	11/06/2021	Management	To Approve Amendments To The Amended And Restated Certificate Of Incorporation Of Willscot Mobile Mini Holdings Corp. To Declassify The Board Of Directors.	For	For	No	
Willscot Mobile Mini Holdings Corp.	United States	AGM	11/06/2021	Management	To Approve, On An Advisory And Non-Binding Basis, The Compensation Of The Named Executive Officers Of Willscot Mobile Mini Holdings Corp.	For	For	No	
Wuxi Biologics (Cayman) Inc.	Cayman Islands	AGM	16/06/2021	Management	To Receive The Audited Consolidated Financial Statements Of The Company And Its Subsidiaries And The Reports Of The Directors And Of The Independent Auditor Of The Company For The Year Ended December 31, 2020	For	For	No	
Wuxi Biologics (Cayman) Inc.	Cayman Islands	AGM	16/06/2021	Management	To Re-Elect Mr. William Robert Keller As Independent Non-Executive Director	For	For	No	
Wuxi Biologics (Cayman) Inc.	Cayman Islands	AGM	16/06/2021	Management	To Re-Elect Mr. Teh-Ming Walter Kwauk As Independent Non-Executive Director	For	For	No	
Wuxi Biologics (Cayman) Inc.	Cayman Islands	AGM	16/06/2021	Management	To Elect Dr. Ning Zhao As Non-Executive Director	For	For	No	
Wuxi Biologics (Cayman) Inc.	Cayman Islands	AGM	16/06/2021	Management	To Authorise The Board Of Directors Or Any Duly Authorised Board Committee To Fix The Directors' Remuneration For The Year Ending December 31, 2021	For	For	No	
Wuxi Biologics (Cayman) Inc.	Cayman Islands	AGM	16/06/2021	Management	To Re-Appoint Messrs. Deloitte Touche Tohmatsu As Auditors And To Authorise The Board Of Directors Or Any Duly Authorised Board Committee To Fix Their Remuneration	For	For	No	
Wuxi Biologics (Cayman) Inc.	Cayman Islands	AGM	16/06/2021	Management	To Grant A General Mandate To The Directors To Issue, Allot And Deal With The Shares Of The Company	For	Abstain	Yes	Note 48
Wuxi Biologics (Cayman) Inc.	Cayman Islands	AGM	16/06/2021	Management	To Grant A General Mandate To The Directors To Repurchase The Shares Of The Company	For	For	No	
Wuxi Biologics (Cayman) Inc.	Cayman Islands	AGM	16/06/2021	Management	To Extend The General Mandate Granted To The Directors To Issue, Allot And Deal With The Shares Of	For	For	No	

The Company By Adding Thereto The Shares To Be Repurchased By The Company

Wuxi Biologics (Cayman) Inc.	Cayman Islands	AGM	16/06/2021	Management	To Grant A Specific Mandate To The Directors Of The Company To Issue And Allot The Connected Restricted Shares (As Defined In The Notice Convening The AGM)	For	Abstain	Yes	Note 48
Wuxi Biologics (Cayman) Inc.	Cayman Islands	AGM	16/06/2021	Management	To Grant 945,200 Connected Restricted Shares Pursuant To The Scheme (As Defined In The Notice Convening The AGM) To Dr. Zhisheng Chen	For	For	No	
Wuxi Biologics (Cayman) Inc.	Cayman Islands	AGM	16/06/2021	Management	To Grant 263,679 Connected Restricted Shares Pursuant To The Scheme To Dr. Weichang Zhou	For	For	No	
Wuxi Biologics (Cayman) Inc.	Cayman Islands	AGM	16/06/2021	Management	To Grant 2,467 Connected Restricted Shares Pursuant To The Scheme To Mr. William Robert Keller	For	For	No	
Wuxi Biologics (Cayman) Inc.	Cayman Islands	AGM	16/06/2021	Management	To Grant 4,934 Connected Restricted Shares Pursuant To The Scheme To Mr. Teh-Ming Walter Kwauk	For	For	No	
Wuxi Biologics (Cayman) Inc.	Cayman Islands	AGM	16/06/2021	Management	To Grant 4,934 Connected Restricted Shares Pursuant To The Scheme To Mr. Kenneth Walton Hitchner Iii	For	For	No	
Wuxi Biologics (Cayman) Inc.	Cayman Islands	AGM	16/06/2021	Management	To Grant 156,202 Connected Restricted Shares Pursuant To The Scheme To Mr. Jian Dong	For	For	No	
Wuxi Biologics (Cayman) Inc.	Cayman Islands	AGM	16/06/2021	Management	To Grant 98,305 Connected Restricted Shares Pursuant To The Scheme To Mr. Angus Scott Marshall Turner	For	For	No	
Wuxi Biologics (Cayman) Inc.	Cayman Islands	AGM	16/06/2021	Management	To Grant 17,420 Connected Restricted Shares Pursuant To The Scheme To Mr. Brendan Mcgrath	For	For	No	
Bed Bath & Beyond Inc.	United States	AGM	17/06/2021	Management	To Ratify The Appointment Of KPMG LLP As Independent Auditors For The 2021 Fiscal Year.	For	For	No	
Bed Bath & Beyond Inc.	United States	AGM	17/06/2021	Management	Election Of Director To Serve Until The 2022 Annual Meeting: Harriet Edelman	For	For	No	
Bed Bath & Beyond Inc.	United States	AGM	17/06/2021	Management	Election Of Director To Serve Until The 2022 Annual Meeting: Mark J. Tritton	For	Against	Yes	Note 49

Bed Bath & Beyond Inc.	United States	AGM	17/06/2021	Management	Election Of Director To Serve Until The 2022 Annual Meeting: John E. Fleming	For	For	No	
Bed Bath & Beyond Inc.	United States	AGM	17/06/2021	Management	Election Of Director To Serve Until The 2022 Annual Meeting: Sue E. Gove	For	For	No	
Bed Bath & Beyond Inc.	United States	AGM	17/06/2021	Management	Election Of Director To Serve Until The 2022 Annual Meeting: Jeffrey A. Kirwan	For	For	No	
Bed Bath & Beyond Inc.	United States	AGM	17/06/2021	Management	Election Of Director To Serve Until The 2022 Annual Meeting: Virginia P. Ruesterholz	For	For	No	
Bed Bath & Beyond Inc.	United States	AGM	17/06/2021	Management	Election Of Director To Serve Until The 2022 Annual Meeting: Joshua E. Schechter	For	For	No	
Bed Bath & Beyond Inc.	United States	AGM	17/06/2021	Management	Election Of Director To Serve Until The 2022 Annual Meeting: Andrea M. Weiss	For	For	No	
Bed Bath & Beyond Inc.	United States	AGM	17/06/2021	Management	Election Of Director To Serve Until The 2022 Annual Meeting: Mary A. Winston	For	For	No	
Bed Bath & Beyond Inc.	United States	AGM	17/06/2021	Management	Election Of Director To Serve Until The 2022 Annual Meeting: Ann Yerger	For	For	No	
Bed Bath & Beyond Inc.	United States	AGM	17/06/2021	Management	To Approve, By Non-Binding Vote, The 2020 Compensation Paid To The Company's Named Executive Officers (Commonly Known As A "Say-On-Pay" Proposal).	For	For	No	
PVH Corp.	United States	AGM	17/06/2021	Management	Ratification Of Auditors.	For	For	No	
PVH Corp.	United States	AGM	17/06/2021	Management	Election Of Director: Brent Callinicos	For	For	No	
PVH Corp.	United States	AGM	17/06/2021	Management	Election Of Director: George Cheeks	For	For	No	
PVH Corp.	United States	AGM	17/06/2021	Management	Election Of Director: Emanuel Chirico	For	For	No	
PVH Corp.	United States	AGM	17/06/2021	Management	Election Of Director: Joseph B. Fuller	For	For	No	
PVH Corp.	United States	AGM	17/06/2021	Management	Election Of Director: Stefan Larsson	For	Against	Yes	Note 50
PVH Corp.	United States	AGM	17/06/2021	Management	Election Of Director: V. James Marino	For	For	No	

PVH Corp.	United States	AGM	17/06/2021	Management	Election Of Director: G. Penny McIntyre	For	For	No
PVH Corp.	United States	AGM	17/06/2021	Management	ELECTION OF DIRECTOR: AMY Mcpherson	For	For	No
PVH Corp.	United States	AGM	17/06/2021	Management	Election Of Director: Henry Nasella	For	For	No
PVH Corp.	United States	AGM	17/06/2021	Management	Election Of Director: Allison Peterson	For	For	No
PVH Corp.	United States	AGM	17/06/2021	Management	Election Of Director: Edward R. Rosenfeld	For	For	No
PVH Corp.	United States	AGM	17/06/2021	Management	Election Of Director: Judith AManda Sourry Knox	For	For	No
PVH Corp.	United States	AGM	17/06/2021	Management	Approval Of The Advisory Resolution On Executive Compensation.	For	For	No
Infosys Ltd	India	AGM	19/06/2021	Management	Adoption Of Financial Statements	For	For	No
Infosys Ltd	India	AGM	19/06/2021	Management	Declaration Of Dividend: Dividend Of Inr 15 Per Equity Share For The Year Ended March 31, 2021	For	For	No
Infosys Ltd	India	AGM	19/06/2021	Management	Appointment Of U.B. Pravin Rao As A Director Liable To Retire By Rotation	For	For	No
Infosys Ltd	India	AGM	19/06/2021	Management	Approval For The Buyback Of Equity Shares Of The Company	For	For	No
Infosys Ltd	India	AGM	19/06/2021	Management	Reappointment Of Michael Gibbs As An Independent Director	For	For	No
Infosys Ltd	India	AGM	19/06/2021	Management	Appointment Of Bobby Parikh As An Independent Director	For	For	No
Infosys Ltd	India	AGM	19/06/2021	Management	Appointment Of Chitra Nayak As An Independent Director	For	For	No
Infosys Ltd	India	AGM	19/06/2021	Management	Approval For Changing The Terms Of Remuneration Of U.B. Pravin Rao, Chief Operating Officer And Whole-Time Director	For	For	No
Hindustan Unilever Ltd	India	AGM	22/06/2021	Management	To Receive, Consider And Adopt The Audited Financial Statements (Including Audited Consolidated Financial Statements) For The Financial Year Ended 31st March, 2021 And The	For	For	No

Reports Of The Board Of Directors And Auditors
Thereon

Hindustan Unilever Ltd	India	AGM	22/06/2021	Management	To Confirm The Payment Of Special Dividend, Interim Dividend And To Declare Final Dividend On Equity Shares For The Financial Year Ended 31st March, 2021	For	For	No
Hindustan Unilever Ltd	India	AGM	22/06/2021	Management	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	For	No
Hindustan Unilever Ltd	India	AGM	22/06/2021	Management	To Appoint A Director In Place Of Mr. Wilhelmus Uijen (Din: 08614686), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	For	No
Hindustan Unilever Ltd	India	AGM	22/06/2021	Management	To Appoint A Director In Place Of Mr. Ritesh Tiwari (Din: 05349994), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	For	No
Hindustan Unilever Ltd	India	AGM	22/06/2021	Management	To Consider And, If Thought Fit, To Pass The Following Resolution As An Ordinary Resolution: "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, 2022, 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	For	No
Nan Ya Plastics Corp	Taiwan, Province of China	AGM	22/06/2021	Management	2020 Business Report And Financial Statements.	For	For	No

Nan Ya Plastics Corp	Taiwan, Province of China	AGM	22/06/2021	Management	Proposal For Distribution Of 2020 Profits. Proposed Cash Dividend Twd 2.4 Per Share.	For	For	No	
Nan Ya Plastics Corp	Taiwan, Province of China	AGM	22/06/2021	Management	Amendment To The Rules For Election Of Directors Of The Company.	For	For	No	
Nan Ya Plastics Corp	Taiwan, Province of China	AGM	22/06/2021	Management	Amendment To The Rules Of Procedure For Shareholders' Meetings Of The Company.	For	For	No	
Nan Ya Plastics Corp	Taiwan, Province of China	AGM	22/06/2021	Management	To Approve Appropriateness Of Releasing A Director Of The Company From Non-Competition Restrictions.	For	For	No	
National Atomic Company Kazatomprom Jsc	Kazakhstan	EOGM	22/06/2021	Management	On The Composition Of The Board Of Directors Of Nac Kazatomprom Jsc	For	For	No	
Advantest Corporation	Japan	AGM	23/06/2021	Management	Appoint A Substitute Director Who Is Audit And Supervisory Committee Member Karatsu, Osamu	For	For	No	
Advantest Corporation	Japan	AGM	23/06/2021	Management	Appoint A Director Who Is Not Audit And Supervisory Committee Member Yoshida, Yoshiaki	For	Against	Yes	Note 51
Advantest Corporation	Japan	AGM	23/06/2021	Management	Appoint A Director Who Is Not Audit And Supervisory Committee Member Karatsu, Osamu	For	For	No	
Advantest Corporation	Japan	AGM	23/06/2021	Management	Appoint A Director Who Is Not Audit And Supervisory Committee Member Urabe, Toshimitsu	For	For	No	
Advantest Corporation	Japan	AGM	23/06/2021	Management	Appoint A Director Who Is Not Audit And Supervisory Committee Member Nicholas Benes	For	For	No	
Advantest Corporation	Japan	AGM	23/06/2021	Management	Appoint A Director Who Is Not Audit And Supervisory Committee Member Tsukakoshi, Soichi	For	For	No	
Advantest Corporation	Japan	AGM	23/06/2021	Management	Appoint A Director Who Is Not Audit And Supervisory Committee Member Fujita, Atsushi	For	For	No	
Advantest Corporation	Japan	AGM	23/06/2021	Management	Appoint A Director Who Is Not Audit And Supervisory Committee Member Tsukui, Koichi	For	For	No	

Advantest Corporation	Japan	AGM	23/06/2021	Management	Appoint A Director Who Is Not Audit And Supervisory Committee Member Douglas Lefever	For	For	No	
Advantest Corporation	Japan	AGM	23/06/2021	Management	Appoint A Director Who Is Audit And Supervisory Committee Member Kurita, Yuichi	For	For	No	
Advantest Corporation	Japan	AGM	23/06/2021	Management	Appoint A Director Who Is Audit And Supervisory Committee Member Namba, Koichi	For	For	No	
Advantest Corporation	Japan	AGM	23/06/2021	Management	Approve Details Of The Compensation To Be Received By Directors (Excluding Directors Who Are Audit And Supervisory Committee Members)	For	For	No	
Advantest Corporation	Japan	AGM	23/06/2021	Management	Approve Details Of The Stock Compensation To Be Received By Directors (Excluding Outside Directors And Directors Who Are Audit And Supervisory Committee Members)	For	For	No	
Hon Hai Precision Industry Co Ltd	Taiwan, Province of China	AGM	23/06/2021	Management	To Approve 2020 Business Report And Financial Statements.	For	For	No	
Hon Hai Precision Industry Co Ltd	Taiwan, Province of China	AGM	23/06/2021	Management	To Approve The Proposal For Distribution Of 2020 Earnings. Proposed Cash Dividend :Twd 4 Per Share.	For	For	No	
Hon Hai Precision Industry Co Ltd	Taiwan, Province of China	AGM	23/06/2021	Management	To Approve The Lifting Of Director Of Non-Competition Restrictions.	For	For	No	
Jd.Com, Inc.	United States	AGM	23/06/2021	Management	As A Special Resolution: Resolution No.1Set Out In The Notice Of The Annual General Meeting To Approve The Adoption Of The Company's Dual Foreign Name.	/	For	Yes	Note 52
Jd.Com, Inc.	United States	AGM	23/06/2021	Management	As A Special Resolution: Resolution No. 2 Set Out In The Notice Of The Annual General Meeting To Approve The Adoption Of The Second Amended And Restated Memorandum Of Association And Articles Of Association.	For	For	No	
Meituan	Cayman Islands	AGM	23/06/2021	Management	To Receive And Adopt The Audited Consolidated Financial Statements Of The Company For The Year Ended December 31, 2020 And The Reports Of The	For	For	No	

Directors Of The Company ("Directors") And
Independent Auditor Of The Company Thereon

Meituan	Cayman Islands	AGM	23/06/2021	Management	To Re-Elect Mr. Wang Huiwen As An Executive Director	For	For	No
Meituan	Cayman Islands	AGM	23/06/2021	Management	To Re-Elect Mr. Lau Chi Ping Martin As A Non-Executive Director	For	For	No
Meituan	Cayman Islands	AGM	23/06/2021	Management	To Re-Elect Mr. Neil Nanpeng Shen As A Non-Executive Director	For	For	No
Meituan	Cayman Islands	AGM	23/06/2021	Management	To Authorize The Board Of Directors ("Board") To Fix The Remuneration Of The Directors	For	For	No
Meituan	Cayman Islands	AGM	23/06/2021	Management	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	For	No
Meituan	Cayman Islands	AGM	23/06/2021	Management	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	For	No
Meituan	Cayman Islands	AGM	23/06/2021	Management	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	For	No
Meituan	Cayman Islands	AGM	23/06/2021	Management	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, 2021	For	For	No
Meituan	Cayman Islands	AGM	23/06/2021	Management	To Approve The Subscription Agreement (The "Tencent Subscription Agreement") Dated April 19,	For	For	No

2021 And Entered Into By The Company As Issuer And Tencent Mobility Limited ("Tencent") As Subscriber In Relation To The Subscription Of 11,352,600 New Shares (The "Tencent Subscription Shares") At The Subscription Price Of Hkd 273.80 Per Share

Meituan	Cayman Islands	AGM	23/06/2021	Management	To Approve The Grant Of A Specific Mandate To The Directors Of The Company To Exercise All The Powers Of The Company To Allot And Issue The Tencent Subscription Shares, Subject To And In Accordance With The Terms And Conditions Set Out In The Tencent Subscription Agreement	For	For	No
Meituan	Cayman Islands	AGM	23/06/2021	Management	To Authorize Any One Director Of The Company To Sign, Execute, Perfect And Deliver All Such Documents And Deeds, And Do All Such Acts, Matters And Things As Are, In The Opinion Of Such Director Of The Company, Desirable Or Expedient To Give Effect To The Tencent Subscription Agreement, All The Transactions Contemplated Thereunder And/Or Any Matter Ancillary Or Incidental Thereto (Including Without Limitation The Allotment And Issue Of The Tencent Subscription Shares Pursuant Thereto), To Agree To Such Variations, Amendments Or Waivers To Or Of Any Of The Provisions Of The Tencent Subscription Agreement And All Documents Ancillary Or Incidental Thereto As Are, In The Opinion Of Such Director Of The Company, Not Of A Material Nature And In The Interest Of The Company, And To Effect Or Implement Any Other Matter Referred To In This Resolution	For	For	No
Meituan	Cayman Islands	AGM	23/06/2021	Management	To Amend The Memorandum And Articles Of Association To Update The Name Of The Company From "Meituan Dianping" To "Meituan"	For	For	No
Netease, Inc.	United States	AGM	23/06/2021	Management	Ratify The Appointment Of Pricewaterhousecoopers Zhong Tian LLP And Pricewaterhousecoopers As Auditors Of Netease, Inc. For The Fiscal Year Ending December 31, 2021 For U.S. Financial Reporting And Hong Kong Financial Reporting Purposes, Respectively.	For	For	No
Netease, Inc.	United States	AGM	23/06/2021	Management	Re-Election Of Director: William Lei Ding	For	For	No

Netease, Inc.	United States	AGM	23/06/2021	Management	Re-Election Of Director: Alice Yu-Fen Cheng	For	For	No	
Netease, Inc.	United States	AGM	23/06/2021	Management	Re-Election Of Director: Denny Ting Bun Lee	For	For	No	
Netease, Inc.	United States	AGM	23/06/2021	Management	Re-Election Of Director: Joseph Tze Kay Tong	For	For	No	
Netease, Inc.	United States	AGM	23/06/2021	Management	Re-Election Of Director: Lun Feng	For	For	No	
Netease, Inc.	United States	AGM	23/06/2021	Management	Re-Election Of Director: Michael Man Kit Leung	For	For	No	
Netease, Inc.	United States	AGM	23/06/2021	Management	Amend And Restate The Company's Memorandum And Articles Of Association To Expressly Permit Completely Virtual Shareholders' Meetings, Change The Quorum For Shareholders' Meetings And Reflect Other Updates.	For	For	No	
Anritsu Corporation	Japan	AGM	24/06/2021	Management	Approve Appropriation Of Surplus	For	For	No	
Anritsu Corporation	Japan	AGM	24/06/2021	Management	Appoint A Director Who Is Not Audit And Supervisory Committee Member Hamada, Hirokazu	For	Against	Yes	Note 53
Anritsu Corporation	Japan	AGM	24/06/2021	Management	Appoint A Director Who Is Not Audit And Supervisory Committee Member Kubota, Akifumi	For	For	No	
Anritsu Corporation	Japan	AGM	24/06/2021	Management	Appoint A Director Who Is Not Audit And Supervisory Committee Member Niimi, Masumi	For	For	No	
Anritsu Corporation	Japan	AGM	24/06/2021	Management	Appoint A Director Who Is Not Audit And Supervisory Committee Member Shima, Takeshi	For	For	No	
Anritsu Corporation	Japan	AGM	24/06/2021	Management	Appoint A Director Who Is Not Audit And Supervisory Committee Member Aoki, Kazuyoshi	For	For	No	
Anritsu Corporation	Japan	AGM	24/06/2021	Management	Appoint A Director Who Is Not Audit And Supervisory Committee Member Masamura, Tatsuro	For	For	No	
Anritsu Corporation	Japan	AGM	24/06/2021	Management	Appoint A Director Who Is Audit And Supervisory Committee Member Igarashi, Norio	For	For	No	
Anritsu Corporation	Japan	AGM	24/06/2021	Management	Appoint A Director Who Is Audit And Supervisory Committee Member Ueda, Nozomi	For	For	No	

Anritsu Corporation	Japan	AGM	24/06/2021	Management	Appoint A Director Who Is Audit And Supervisory Committee Member Aoyagi, Junichi	For	For	No
Anritsu Corporation	Japan	AGM	24/06/2021	Management	Appoint A Director Who Is Audit And Supervisory Committee Member Wakinaga, Toru	For	For	No
Anritsu Corporation	Japan	AGM	24/06/2021	Management	Approve Payment Of Bonuses To Directors (Excluding Directors Who Are Audit And Supervisory Committee Members)	For	For	No
Itaconix Plc	United Kingdom	AGM	24/06/2021	Management	Accept Financial Statements And Statutory Reports	For	For	No
Itaconix Plc	United Kingdom	AGM	24/06/2021	Management	Approve Remuneration Report	For	For	No
Itaconix Plc	United Kingdom	AGM	24/06/2021	Management	Re-Elect James Barber As Director	For	For	No
Itaconix Plc	United Kingdom	AGM	24/06/2021	Management	Reappoint Bdo Llp As Auditors	For	For	No
Itaconix Plc	United Kingdom	AGM	24/06/2021	Management	Authorise Board To Fix Remuneration Of Auditors	For	For	No
Itaconix Plc	United Kingdom	AGM	24/06/2021	Management	Authorise Issue Of Equity	For	For	No
Itaconix Plc	United Kingdom	AGM	24/06/2021	Management	Authorise Issue Of Equity Without Pre-Emptive Rights	For	For	No
Reliance Industries Limited	India	AGM	24/06/2021	Management	Resolved That The Audited Financial Statement Of The Company For The Financial Year Ended March 31, 2021 And The Reports Of The Board Of Directors And Auditors Thereon, As Circulated To The Members, Be And Are Hereby Considered And Adopted. Resolved That The Audited Consolidated Financial Statement Of The Company For The Financial Year Ended March 31, 2021 And The Report Of Auditors Thereon, As Circulated To The Members, Be And Are Hereby Considered And Adopted	For	For	No
Reliance Industries Limited	India	AGM	24/06/2021	Management	Resolved That A Dividend At The Rate Of Inr 7/- (Seven Rupees Only) Per Equity Share Of Inr 10/- (Ten	For	For	No

Rupees) Each Fully Paid-Up Of The Company, And A Pro-Rata Dividend On The Partly Paid-Up Equity Shares Of The Company (That Is, Dividend In Proportion To The Amount Paid-Up On Such Shares), As Recommended By The Board Of Directors, Be And Is Hereby Declared For The Financial Year Ended March 31, 2021 And The Same Be Paid Out Of The Profits Of The Company

Reliance Industries Limited	India	AGM	24/06/2021	Management	Resolved That In Accordance With The Provisions Of Section 152 And Other Applicable Provisions Of The Companies Act, 2013, Shri Nikhil R. Meswani (Din: 00001620), Who Retires By Rotation At This Meeting, Be And Is Hereby Appointed As A Director Of The Company	For	For	No
Reliance Industries Limited	India	AGM	24/06/2021	Management	Resolved That In Accordance With The Provisions Of Section 152 And Other Applicable Provisions Of The Companies Act, 2013, Shri Pawan Kumar Kapil (Din: 02460200), Who Retires By Rotation At This Meeting, Be And Is Hereby Appointed As A Director Of The Company	For	For	No
Reliance Industries Limited	India	AGM	24/06/2021	Management	Dr. Shumeet Banerji (Din: 02787784), Who Was Appointed As An Independent Director And Who Holds Office As An Independent Director Up To July 20, 2022 And In Respect Of Whom The Company Has Received A Notice In Writing Under Section 160 Of The Act From A Member Proposing His Candidature For The Office Of Director, Being Eligible, Be And Is Hereby Re-Appointed As An Independent Director, Not Liable To Retire By Rotation And To Hold Office For A Second Term Of 5 (Five) Consecutive Years, That Is, Up To July 20,2027; Resolved Further That The Board Of Directors Be And Is Hereby Authorised To Do All Acts And Take All Such Steps As May Be Necessary, Proper Or Expedient To Give Effect To This Resolution	For	For	No
Reliance Industries Limited	India	AGM	24/06/2021	Management	The Remuneration, As Approved By The Board Of Directors And Set Out In The Statement Annexed To The Notice, To Be Paid To The Cost Auditors Appointed By The Board Of Directors, To Conduct The Audit Of Cost Records Of The Company For The	For	For	No

Reliance Industries Ltd	India	AGM	24/06/2021	Management	To Consider And Adopt (A) The Audited Financial Statement Of The Company For The Financial Year Ended March 31, 2021 And The Reports Of The Board Of Directors And Auditors Thereon; And (B) The Audited Consolidated Financial Statement Of The Company For The Financial Year Ended March 31, 2021 and The Report Of Auditors Thereon And, In This Regard, To Consider And If Thought Fit, To Pass, With Or Without Modification(S), The Following Resolutions As Ordinary Resolutions: A) 'Resolved That The Audited Financial Statement Of The Company For The Financial Year Ended March 31, 2021 And The Reports Of The Board Of Directors And Auditors Thereon, As Circulated To The Members, Be And Are Hereby Considered And Adopted " B) 'Resolved That The Audited Consolidated Financial Statement Of The Company For The Financial Year Ended March 31, 2021 And The Report Of Auditors Thereon, As Circulated To The Members, Be And Are Hereby Considered And Adopted	For	For	No
Reliance Industries Ltd	India	AGM	24/06/2021	Management	Resolved That A Dividend At The Rate Of Inr 7/- (Seven Rupees Only) Per Equity Share Of E 10/- (Ten Rupees) Each Fully Paid-Up Of The Company, And A Pro-Rata Dividend On The Partly Paid-Up Equity Shares Of The Company (That Is, Dividend In Proportion To The Amount Paid-Up On Such Shares), As Recommended By The Board Of Directors, Be And Is Hereby Declared For The Financial Year Ended March 31, 2021 And The Same Be Paid Out Of The Profits Of The Company	For	For	No
Reliance Industries Ltd	India	AGM	24/06/2021	Management	Resolved That In Accordance With The Provisions Of Section 152 And Other Applicable Provisions Of The Companies Act, 2013, Shri Nikhil R. Meswani (Din: 00001620), Who Retires By Rotation At This Meeting, Be And Is Hereby Appointed As A Director Of The Company	For	For	No
Reliance Industries Ltd	India	AGM	24/06/2021	Management	Resolved That In Accordance With The Provisions Of Section 152 And Other Applicable Provisions Of The Companies Act, 2013, Shri Pawan Kumar Kapil (Din:	For	For	No

02460200), Who Retires By Rotation At This Meeting, Be And Is Hereby Appointed As A Director Of The Company

Reliance Industries Ltd	India	AGM	24/06/2021	Management	Dr. Shumeet Banerji (Din: 02787784), Who Was Appointed As An Independent Director End Who Holds Office As An Independent Director Up To July 20, 2022 And In Respect Of Whom The Company Has Received A Notice In Writing Under Section 160 Of The Act From A Member Proposing His Candidature For The Office Of Director, Being Eligible, Be And Is Hereby Re-Appointed As An Independent Director, Not Liable To Retire By Rotation And To Hold Office For A Second Term Of 5 (Five) Consecutive Years, That Is, Up To July 20, 2027	For	For	No
Reliance Industries Ltd	India	AGM	24/06/2021	Management	The Remuneration, As Approved By The Board Of Directors And Set Out In The Statement Annexed To The Notice, To Be Paid To The Cost Auditors Appointed By The Board Of Directors, To Conduct The Audit Of Cost Records Of The Company For The Financial Year Ending March 31, 2022, Be And Is Hereby Ratified	For	For	No
Reliance Industries Ltd	India	AGM	24/06/2021	Management	A) Resolved That The Audited Financial Statement Of The Company For The Financial Year Ended March 31, 2021 And The Reports Of The Board Of Directors And Auditors Thereon, As Circulated To The Members, Be And Are Hereby Considered And Adopted. B) Resolved That The Audited Consolidated Financial Statement Of The Company For The Financial Year Ended March 31, 2021 And The Report Of Auditors Thereon, As Circulated To The Members, Be And Are Hereby Considered And Adopted	For	For	No
Reliance Industries Ltd	India	AGM	24/06/2021	Management	Resolved That A Dividend At The Rate Of Inr 7/- (Seven Rupees Only) Per Equity Share Of Inr 10/- (Ten Rupees) Each Fully Paid-Up Of The Company, And A Pro-Rata Dividend On The Partly Paid-Up Equity Shares Of The Company (That Is, Dividend In Proportion To The Amount Paid-Up On Such Shares), As Recommended By The Board Of Directors, Be And Is Hereby Declared For The Financial Year Ended	For	For	No

Reliance Industries Ltd	India	AGM	24/06/2021	Management	Dr. Shumeet Banerji (Din: 02787784), Who Was Appointed As An Independent Director And Who Holds Office As An Independent Director Up To July 20, 2022 And In Respect Of Whom The Company Has Received A Notice In Writing Under Section 160 Of The Act From A Member Proposing His Candidature For The Office Of Director, Being Eligible, Be And Is Hereby Re-Appointed As An Independent Director, Not Liable To Retire By Rotation And To Hold Office For A Second Term Of 5 (Five) Consecutive Years, That Is, Up To July 20,2027	For	For	No
Reliance Industries Ltd	India	AGM	24/06/2021	Management	The Remuneration, As Approved By The Board Of Directors And Set Out In The Statement Annexed To The Notice, To Be Paid To The Cost Auditors Appointed By The Board Of Directors, To Conduct The Audit Of Cost Records Of The Company For The Financial Year Ending March 31,2022, Be And Is Hereby Ratified	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting, After Having Reviewed The Reports Of The Board Of Directors And The Auditors, Approves The Company's Financial Statements For The Fiscal Year That Ended On December 31st 2020, As Presented To The Meeting, Showing Earnings Amounting To Eur 63,524,466.48. The Shareholders' Meeting Approves The Non-Deductible Expenses And Charges Amounting To Eur 75,664.00 And Their Corresponding Tax Of Eur 21,885.02	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting, After Having Reviewed The Reports Of The Board Of Directors And The Auditors, Approves The Consolidated Financial Statements For Said Financial Year, As Presented To The Meeting, Showing Earnings Amounting To Eur 138,900,000.00	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	Allocation Of Earnings: Origin Earnings: Eur 63,524,466.48 Legal Reserve: Eur (1,585,24) Following This Allocation, The Legal Reserve Account, Which Previously Amounted To Eur	For	For	No

5,425,115.86, Will Show A New Balance Of Eur 5,426,701.10 Representing 10 Per Cent Of The Share Capital. Distributable Income: Eur 63,522,881.24 Other Reserves: Eur 1,137,341,005.78 Allocation Dividend: Eur 162,801,033.12 The Shareholders Will Be Granted A Dividend Of Eur 0.36 Per Share, That Will Be Eligible For The 40 Per Cent Deduction Provided By The French General Tax Code. This Dividend Will Be Paid On July 7th 2021. As Required By Law, It Is Reminded That, For The Last Three Financial Years, The Dividends Were Paid As Follows: Eur 0.56 Per Share For Fiscal Years 2017 And 2018, No Dividend Was Paid For Fiscal Year 2019

Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting, After Reviewing The Special Report Of The Auditors On Agreements Governed By Article L.225-38 Of The French Commercial Code, Approves Said Report And Takes Notice That No New Agreement And Not Approved By The Shareholders' Meeting As Referred To Therein Has Been Authorized For Said Fiscal Year	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Renews The Appointment Of Ms Ana Giros Calpe As Director For A 4-Year Period, I.E. Until The Shareholders' Meeting Called To Rule On The Financial Statements For The 2024 Fiscal Year	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Renews The Appointment Of Ms Lucia Sinapi- Thomas As Director For A 4-Year Period, I.E. Until The Shareholders' Meeting Called To Rule On The Financial Statements For The 2024 Fiscal Year	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Renews The Appointment Of Mr Andre Francois-Poncet As Director For A 4-Year Period, I.E. Until The Shareholders' Meeting Called To Rule On The Financial Statements For The 2024 Fiscal Year	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Renews The Appointment Of Mr Jerome Michiels As Director For A 4-Year Period, I.E. Until The Shareholders' Meeting Called To Rule On The Financial Statements For The 2024 Fiscal Year	For	For	No

Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Appoints As Director, Ms Julie Avrane-Chopard, To Replace Ms Ieda Gomes Yell For A 4-Year Period, I.E. Until The Shareholders' Meeting Called To Rule On The Financial Statements For The 2024 Fiscal Year	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Ratifies The Appointment Of Ms Christine Anglade-Pirzadeh As A Director, To Replace Ms Stephanie Besnier, For The Remainder Of Ms Stephanie Besnier's Term Of Office, I.E. Until The Shareholders' Meeting Called To Rule On The Financial Statements For The Fiscal Year 2023	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Approves The Information Regarding The Compensation Of The Corporate Officers As Mentioned In Article L.22-10-9 I Of The Commercial Code, For The 2020 Fiscal Year	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Approves The Fixed, Variable And One-Off Components Of The Total Compensation As Well As The Benefits Or Perks Paid And Awarded To Mr Aldo Cardoso, As Chairman Of The Board Of Directors For The 2020 Fiscal Year	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Approves The Fixed, Variable And One-Off Components Of The Total Compensation As Well As The Benefits Or Perks Paid And Awarded To Mr Didier Michaud-Daniel, As Managing Director For The 2020 Fiscal Year	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Approves The Compensation Policy Of The Directors	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Approves The Compensation Policy Of The Chairman Of The Board Of Directors	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Approves The Compensation Policy Of The Managing Director	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Authorizes The Board Of Directors To Buy Back The Company's Shares, Subject To The Conditions Described Below: Maximum Purchase Price: Eur 45.00, Maximum	For	For	No

Number Of Ordinary Shares To Be Acquired: 10 Per Cent Of The Shares Composing The Share Capital (I.E. 45,222,509 Shares Composing The Share Capital As Of December 31st 2020), Maximum Funds Invested In The Share Buybacks: Eur 2,035,012,905.00. This Authorization Is Given For An 18-Month Period. This Authorization Supersedes The Fraction Unused Of The Authorization Granted By The Shareholders' Meeting Of June 26th 2020in Its Resolution Number 15. The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Take All Necessary Measures And Accomplish All Necessary Formalities

Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Decides That The Overall Nominal Amount Pertaining To: - The Capital Increases To Be Carried Out With The Use Of The Delegations Given By Resolutions Number 19, 21 To 24, 26 And 29 Shall Not Exceed Eur 21,600,000.00, - The Capital Increases, With Cancellation Of Preferential Subscription Rights To Be Carried Out With The Use Of The Delegations Given By Resolutions Number 21 To 24, 26 And 29 Shall Not Exceed Eur 5,400,000.00, - The Issuances Of Debt Securities To Be Carried Out With The Use Of The Delegations Given By Resolutions Number 19, 21 To 24, 26 And 29 Shall Not Exceed Eur 1,000,000,000.00 This Authorization Is Given For A 26-Month Period. This Delegation Of Powers Supersedes Any And All Earlier Delegations To The Same Effect	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Delegates To The Board Of Directors The Necessary Powers To Increase The Capital, Up To Eur 16,200,000.00, By Issuance, With Preferential Subscription Rights Maintained, Of Ordinary Shares, Equity Securities Or Debt Securities Giving Access To Other Existing Equity Securities Or To Be Issued By The Company Parent Company Or Subsidiaries. The Issuance Of Preference Shares And Securities Giving Access To Preference Shares Is Excluded. The Maximum Nominal Amount Of Debt Securities Which May Be Issued Shall Not Exceed Eur 1,000,000,000.00. This Authorization Is Granted For A 26-Month Period. This Authorization Supersedes	For	For	No

The Fraction Unused Of The Authorization Granted By The Shareholders' Meeting Of May 14th 2019 In Its Resolution Number 12. The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Take All Necessary Measures And Accomplish All Necessary Formalities

Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Delegates To The Board Of Directors All Powers In Order To Increase The Share Capital, Up To Eur 16,200,000.00, By Way Of Capitalizing Reserves, Profits, Premiums Or Other Means, Provided That Such Capitalization Is Allowed By Law And Under The Bylaws, By Issuing Bonus Shares Or Raising The Par Value Of Existing Shares, Or By A Combination Of Both Methods. This Authorization Is Granted For A 26-Month Period. This Authorization Supersedes The Fraction Unused Of The Authorization Granted By The Shareholders' Meeting Of May 14th 2019 In Its Resolution Number 13. The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Take All Necessary Measures And Accomplish All Necessary Formalities	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Increase The Share Capital, Up To 10 Per Cent Of The Share Capital, By Issuing Ordinary Shares Or Securities Giving Access To The Share Capital, In Consideration For The Contributions In Kind Granted To The Company And Composed Of Capital Securities Or Securities Giving Access To Share Capital. The Maximum Nominal Amount Of Debt Securities Which May Be Issued Shall Not Exceed Eur 1,000,000,000.00. This Authorization Is Granted For A 26-Month Period. This Authorization Supersedes The Fraction Unused Of The Authorization Granted By The Shareholders' Meeting Of May 14th 2019 In Its Resolution Number 14. The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Take All Necessary Measures And Accomplish All Necessary Formalities	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Increase The Share Capital, Up To Eur 5,400,000.00, By Issuing Ordinary Shares Or Securities Giving Access To The Share	For	For	No

Capital, In Consideration For Contributions Of Securities Granted To The Company In The Scope Of A Public Exchange Offer Initiated By The Company The Maximum Nominal Amount Of Debt Securities Which May Be Issued Shall Not Exceed Eur 1,000,000,000.00. This Authorization Is Granted For A 26-Month Period. This Authorization Supersedes The Fraction Unused Of The Authorization Granted By The Shareholders' Meeting Of May 14th 2019 In Its Resolution Number 15. The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Take All Necessary Measures And Accomplish All Necessary Formalities

Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Increase The Share Capital Up To Eur 5,400,000.00, By Issuance By Way Of A Public Offering, With Cancellation Of Preferential Subscription Rights, Of Ordinary Shares, Equity Securities Or Debt Securities Giving Access To Other Existing Equity Securities Or To Be Issued By The Company Parent Company Or Subsidiaries. The Issuance Of Preference Shares And Securities Giving Access To Preference Shares Is Excluded. The Maximum Nominal Amount Of Debt Securities Which May Be Issued Shall Not Exceed Eur 1,000,000,000.00. This Authorization Is Granted For A 26-Month Period. This Authorization Supersedes The Fraction Unused Of The Authorization Granted By The Shareholders' Meeting Of May 14th 2019 In Its Resolution Number 16. The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Take All Necessary Measures And Accomplish All Necessary Formalities	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Increase The Share Capital Up To Eur 5,400,000.00, By Issuance By Way Of A Private Offering, With Cancellation Of Preferential Subscription Rights, Of Ordinary Shares, Equity Securities Or Debt Securities Giving Access To Other Existing Equity Securities Or To Be Issued By The Company Parent Company Or Subsidiaries. The Issuance Of Preference Shares And Securities Giving Access To Preference Shares Is Excluded. The	For	For	No

Maximum Nominal Amount Of Debt Securities Which May Be Issued Shall Not Exceed Eur 1,000,000,000.00. This Authorization Is Granted For A 26-Month Period. This Authorization Supersedes The Fraction Unused Of The Authorization Granted By The Shareholders' Meeting Of May 14th 2019 In Its Resolution Number 17. The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Take All Necessary Measures And Accomplish All Necessary Formalities

Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Authorizes The Board Of Directors, For A Period Of 12 Months And Within The Limit Of 10 Per Cent Of The Share Capital Per Year, To Set The Issue Price Of The Ordinary Shares And Securities Giving Access To The Share Capital To Be Issued Under Resolutions 23 And 24, In Accordance With The Terms And Conditions Determined By The Shareholders' Meeting. This Authorization Is Granted For A 26-Month Period. This Authorization Supersedes The Fraction Unused Of The Authorization Granted By The Shareholders' Meeting Of May 14th 2019 In Its Resolution Number 18	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	Subject To The Adoption Of Resolution 19 And 23 To 25, The Shareholders' Meeting Resolves That The Board Of Directors May Decide To Increase The Number Of Ordinary Shares Or Securities Giving Access To The Share Capital Or Securities Giving Right To The Allocation Of Debt Securities To Be Issued In The Event Of A Capital Increase With Or Without Preferential Subscription Right Of Shareholders, Within 30 Days Of The Closing Of The Subscription Period, Up To A Maximum Of 15 Per Cent Of The Initial Issue And At The Same Price. This Authorization Is Granted For A 26-Month Period. This Authorization Supersedes The Fraction Unused Of The Authorization Granted By The Shareholders' Meeting Of May 14th 2019 In Its Resolution Number 19	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Grant, In Favor Of Beneficiaries To Be Chosen Among Employees And Managing Corporate Officers Of The Company, Related Companies Or Subsidiaries, Options Giving	For	For	No

The Right Either To Subscribe For Company's Shares To Be Issued Through A Share Capital Increase, Or To Purchase Existing Shares Purchased By The Company. Provided The Options Shall Not Give Rights To A Total Number Of Shares, Exceeding 1.5 Per Cent Of The Share Capital And 0.1 Per Cent Of The Share Capital For Corporate Officers Of The Company. This Authorization Is Granted For A 26-Month Period. This Authorization Supersedes The Fraction Unused Of The Authorization Granted By The Shareholders' Meeting Of May 14th 2019 In Its Resolution Number 20. The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Take All Necessary Measures And Accomplish All Necessary Formalities

Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Authorizes The Board Of Directors To Grant, For Free Existing Or Future Shares, In Favor Of The Employees Or The Managing Corporate Officers Of The Company, Related Companies Or Subsidiaries For An Amount Representing 1 Per Cent Of The Share Capital And 0.1 Per Cent For The Free Shares Allocated To The Managing Corporate Officers. Those Amounts Shall Count Against The Overall Value Set Forth In Resolution Number 27. This Authorization Is Granted For A 26-Month Period. This Authorization Supersedes The Fraction Unused Of The Authorization Granted By The Shareholders' Meeting Of May 14th 2019 In Its Resolution Number 21. The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Take All Necessary Measures And Accomplish All Necessary Formalities	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Authorizes The Board Of Directors To Increase The Share Capital, In Favor Of Members Of A Company Savings Or Related Companies Plan, With Cancellation Of Preferential Subscription Rights, By Issuance Of Ordinary Shares And-Or Securities Giving Access To The Share Capital. This Delegation Is Given For A 26-Month Period And For A Nominal Amount That Shall Not Exceed 1 Per Cent Of The Share Capital. This Authorization Supersedes The Fraction Unused Of The Authorization Granted By The Shareholders'	For	For	No

Meeting Of May 14th 2019 In Its Resolution Number 24. The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Take All Necessary Measures And Accomplish All Necessary Formalities

Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Grants All Powers To The Board Of Directors To Reduce The Share Capital By Cancelling All Or Part Of The Shares Held By The Company In Connection With The Stock Repurchase Plan Under Resolution 17, Up To 10 Per Cent Of The Share Capital Over A 24-Month Period. This Authorization Is Given For A 26-Month Period. This Authorization Supersedes The Fraction Unused Of The Authorization Granted By The Shareholders' Meeting Of May 14th 2019 In Its Resolution Number 23. The Shareholders' Meeting Delegates All Powers To The Board Of Directors To Take All Necessary Measures And Accomplish All Necessary Formalities	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Decides To Amend Article Number 10: 'Identification Of Shareholders ' Of The Bylaws	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Decides To Amend Article Number 15: 'Convening And Proceedings Of The Board Of Directors' Of The Bylaws	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Decides To Amend Article Number 17: 'Chair And Vice-Chair Of The Board Of Directors' Of The Bylaws	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Decides To Amend Article Number 19: 'Executive Management - The Deputy General Management ' Of The Bylaws	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Decides To Amend Article Number 22: 'Auditors' Of The Bylaws	For	For	No
Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Decides To Amend The Following Articles Number 4: 'Head Office' Of The Bylaw Number 20: 'Compensation' Of The Bylaw Number 21: 'Non-Voting Directors' Of The Bylaw Number 28: 'Quorum- Vote- Number Of Votes' Of	For	For	No

The Bylaw Number 34: 'Result Fixation, Appropriation
And Allocation' Of The Bylaw

Bureau Veritas Sa	France	MIX	25/06/2021	Management	The Shareholders' Meeting Grants Full Powers To The Bearer Of An Original, A Copy Or Extract Of The Minutes Of This Meeting To Carry Out All Filings, Publications And Other Formalities Prescribed By Law	For	For	No
China Construction Bank Corporation	China	AGM	25/06/2021	Management	2020 Report Of The Board Of Directors	For	For	No
China Construction Bank Corporation	China	AGM	25/06/2021	Management	2020 Report Of The Board Of Supervisors	For	For	No
China Construction Bank Corporation	China	AGM	25/06/2021	Management	2020 Final Financial Accounts	For	For	No
China Construction Bank Corporation	China	AGM	25/06/2021	Management	2020 Profit Distribution Plan	For	For	No
China Construction Bank Corporation	China	AGM	25/06/2021	Management	2021 Fixed Asset Investment Budget	For	For	No
China Construction Bank Corporation	China	AGM	25/06/2021	Management	Election Of Mr. Kenneth Patrick Chung To Be Re-Appointed As Independent Nonexecutive Director Of The Bank	For	For	No
China Construction Bank Corporation	China	AGM	25/06/2021	Management	Election Of Mr. Leung Kam Chung, Antony As Independent Non-Executive Director Of The Bank	For	For	No
China Construction Bank Corporation	China	AGM	25/06/2021	Management	Appointment Of External Auditors For 2021	For	For	No
China Merchants Bank Co Ltd	China	AGM	25/06/2021	Management	Work Report Of The Board Of Directors For The Year 2020	For	For	No

China Merchants Bank Co Ltd	China	AGM	25/06/2021	Management	Work Report Of The Board Of Supervisors For The Year 2020	For	For	No	
China Merchants Bank Co Ltd	China	AGM	25/06/2021	Management	Annual Report For The Year 2020 (Including The Audited Financial Report)	For	For	No	
China Merchants Bank Co Ltd	China	AGM	25/06/2021	Management	Audited Financial Statements For The Year 2020	For	For	No	
China Merchants Bank Co Ltd	China	AGM	25/06/2021	Management	Proposal Regarding The Profit Appropriation Plan For The Year 2020 (Including The Distribution Of Final Dividend)	For	For	No	
China Merchants Bank Co Ltd	China	AGM	25/06/2021	Management	Resolution Regarding The Engagement Of Accounting Firms For The Year 2021	For	For	No	
China Merchants Bank Co Ltd	China	AGM	25/06/2021	Management	Related Party Transaction Report For The Year 2020	For	Against	Yes	Note 54
China Merchants Bank Co Ltd	China	AGM	25/06/2021	Management	Resolution Regarding Election Of Mr. Li Chaoxian As An Independent Non-Executive Director Of The Company	For	For	No	
China Merchants Bank Co Ltd	China	AGM	25/06/2021	Management	Resolution Regarding Election Of Mr. Shi Yongdong As An Independent Non-Executive Director Of The Company	For	For	No	
China Merchants Bank Co Ltd	China	AGM	25/06/2021	Management	Resolution Regarding Election Of Mr. Guo Xikun As A Shareholder Supervisor Of The Company	For	For	No	
China Merchants Bank Co Ltd	China	AGM	25/06/2021	Management	Medium-Term Capital Management Plan For 2021-2023	For	For	No	
China Merchants Bank Co Ltd	China	AGM	25/06/2021	Management	Resolution Regarding The Redemption Of Capital Bonds	For	For	No	
China Merchants Bank Co Ltd	China	AGM	25/06/2021	Management	Proposal Regarding The Authorisation To Issue Capital Bonds	For	Against	Yes	Note 54
China Merchants Bank Co Ltd	China	AGM	25/06/2021	Management	Proposal Regarding The General Mandate To Issue Shares And/Or Deal With Share Options	For	Against	Yes	Note 54
State Bank Of India	India	AGM	25/06/2021	Management	To Discuss And Adopt The Balance Sheet And The Profit And Loss Account Of The State Bank Of India	For	For	No	

Made Up To The 31st Day Of March 2021, The Report Of The Central Board On The Working And Activities Of The State Bank Of India For The Period Covered By The Accounts And The Auditor's Report On The Balance Sheet And Accounts

Access Innovation Holdings Ltd	Australia	EOGM	29/06/2021	Management	Ratification Of Prior Issue Of Shares Under The Placement	For	For	No
Access Innovation Holdings Ltd	Australia	EOGM	29/06/2021	Management	Approval Of Proposed Issue Of Consideration Shares To The Eeg Vendor	For	For	No
Access Innovation Holdings Ltd	Australia	EOGM	29/06/2021	Management	Approval Of Change Of Company Name: That For The Purposes Of Sections 157(1) And 136(2) Of The Corporations Act And For All Other Purposes, With Effect From The Date That Asic Alters The Details Of The Company's Registration, The Name Of The Company Be Changed To Ai-Media Technologies Limited And All References To The Company's Name In The Constitution Be Replaced With References To Ai-Media Technologies Limited	For	For	No
Asian Paints Limited	India	AGM	29/06/2021	Management	To Receive, Consider And Adopt: A. Audited Financial Statements Of The Company For The Financial Year Ended 31st March, 2021 Together With The Reports Of Board Of Directors And Auditors Thereon; And B. Audited Consolidated Financial Statements Of The Company For The Financial Year Ended 31st March, 2021 Together With The Report Of Auditors Thereon	For	For	No
Asian Paints Limited	India	AGM	29/06/2021	Management	To Declare Final Dividend On Equity Shares For The Financial Year Ended 31st March, 2021	For	For	No
Asian Paints Limited	India	AGM	29/06/2021	Management	To Appoint A Director In Place Of Mr. Abhay Vakil (Din: 00009151), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	For	No
Asian Paints Limited	India	AGM	29/06/2021	Management	To Appoint A Director In Place Of Mr. Jigish Choksi (Din: 08093304), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	For	No
Asian Paints Limited	India	AGM	29/06/2021	Management	To Consider The Re-Appointment Of M/S. Deloitte Haskins & Sells Llp, Chartered Accountants (Firm	For	For	No

Asian Paints Limited	India	AGM	29/06/2021	Management	To Consider The Re-Appointment Of Mr. R. Seshasayee (Din: 00047985) As An Independent Director Of The Company To Hold Office For A Second Term From 23rd January, 2022 To 22nd January, 2027	For	For	No
Asian Paints Limited	India	AGM	29/06/2021	Management	To Continue The Directorship By Mr. R. Seshasayee (Din: 00047985) As An Independent Director Of The Company	For	For	No
Asian Paints Limited	India	AGM	29/06/2021	Management	To Consider The Asian Paints Employee Stock Option Plan 2021 ("2021Plan") And Grant Of Stock Options To The Eligible Employees Of The Company Under The 2021 Plan	For	For	No
Asian Paints Limited	India	AGM	29/06/2021	Management	To Consider The Asian Paints Employee Stock Option Plan 2021 ("2021Plan") And Grant Of Stock Options To The Eligible Employees Of The Company's Subsidiaries Under The 2021 Plan	For	For	No
Asian Paints Limited	India	AGM	29/06/2021	Management	To Consider The Secondary Acquisition Of Equity Shares Of The Company By The Asian Paints Employees Stock Ownership Trust For The Implementation Of The Asian Paints Employee Stock Option Plan 2021 ("2021Plan")	For	For	No
Asian Paints Limited	India	AGM	29/06/2021	Management	To Consider The Grant Of Equity Stock Options To Mr. Amit Syngle, Managing Director And Ceo, Under The Asian Paints Employee Stock Option Plan 2021 ("2021Plan")	For	For	No
Asian Paints Limited	India	AGM	29/06/2021	Management	To Consider Change Of Place Of Keeping And Inspection Of Register And Index Of Members, Returns, Etc.	For	For	No
Asian Paints Limited	India	AGM	29/06/2021	Management	To Ratify The Remuneration Payable To M/S. Ra & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors Of The Company For The Financial Year Ending 31st March, 2022	For	For	No

Evolve Education Group Ltd	New Zealand	AGM	29/06/2021	Management	That The Board Be Authorised To Fix The Fees And Expenses Of The Auditor Of Evolve For The Ensuing Year	For	For	No
Evolve Education Group Ltd	New Zealand	AGM	29/06/2021	Management	It Is Hereby Resolved, By Way Of A Single Ordinary Resolution, That The Shareholders Of Evolve Approve And Ratify For All Purposes, Including Nzx Listing Rule 4.5.1(C), The Previous Issue Under Nzx Listing Rule 4.5.1 Of 19,723,845 Fully Paid Ordinary Shares In Evolve To Investors At An Issue Price Of Aud 1.10 Per Share On 12 April 2021	For	For	No

Voting Notes:

The following provides Ellerston Capital's explanations on Shareholder proposals and votes against management. Shareholder proposals where we have voted with management are labelled with letters (A, B, C) and proposals (both Shareholder and Management proposals) where we have voted against management are labelled with numbers (1, 2, 3).

Note A: Macquarie Group Ltd, Australia, AGM, 30/07/2020

Proposal type: Shareholder

Proposal: Please Note That This Resolution Is a Shareholder Proposal: Election of External Nominee Mr Sd Mayne as a Voting Director - Not Board Endorsed

Vote: Against

Explanation: Stephen Mayne lacks the required experience and skill to sit on the Board and his claims regarding the treatment of retail shareholders by Macquarie and some of the bank's clients in recent capital raisings is unfounded. The Board unanimously believes it is not in the best interests of shareholders that he be elected and we support that view.

Note B: Westpac Banking Corp, Australia, AGM, 11/12/2020

Proposal type: Shareholder

Proposal: Please Note That This Resolution Is a Shareholder Proposal: To Elect Noel Davis Who Nominates Himself as a Director for Election, In Accordance With the Westpac Constitution

Vote: Against

Explanation: We do not believe that Noel Davis has the experience and required skills and hence are in agreement with management that the proposal is not in the best interest of shareholders to elect Noel Davis.

Proposal type: Shareholder

Proposal: Please Note That This Resolution Is a Shareholder Proposal: To Elect Paul Whitehead Who Nominates Himself as a Director for Election, In Accordance With the Westpac Constitution

Vote: Against

Explanation: We do not believe that Paul Whitehead has the experience and required skills and hence are in agreement with management that the proposal is not in the best interest of shareholders to elect Paul Whitehead.

Note C: Australia & New Zealand Banking Group Ltd, Australia, AGM, 16/12/2020

Proposal type: Shareholder

Proposal: Please Note That This Is A Shareholder Proposal: Amendment to the Constitution: Section 249n, Clause 13, Sub-Clause 13.5a

Vote: Against

Explanation: We do not believe that the amendment to the constitution is in the best interests of Shareholders.

Proposal type: Shareholder

Proposal: Please Note That This Is a Shareholder Proposal: Transition Planning Disclosure

Vote: Against

Explanation: As Responsible Investors we are supportive of initiatives that align with the Paris Agreement to keep degrees of warming below 2°C. However the resolution put forward was not prescriptive of the types of disclosures that were being asked of ANZ. Without specific detail we couldn't support the resolution in the chance the disclosures were onerous on the company and hence not in the best interest of shareholders. We were in the majority for our vote, >70% voted against the proposal.

The following provides Ellerston Capital's explanations where we have voted against management.

Note 1: Housing Development Finance Corp Ltd, India, Other meeting, 21/07/2020

Proposal type: Management

Proposal: To Consider, And If Thought Fit, To Pass The Following Resolution As A Special Resolution For Issuance Of Security(ies) Of The Corporation Through One Or More Modes

Vote: Against

Explanation: Resolution was lacking in detail. Needs to specify a maximum amount and the type of securities to be issued (equities, convertibles, debt, hybrid, etc.)

Note 2: A. P. Eagers Limited, Australia, AGM, 29/07/2020

Proposal type: Management

Proposal: Elect Sophie Alexandra Moore as Director

Vote: Against

Explanation: No reason to have two executive directors on the Board. Having the CFO on the Board is unusual for small cap companies. Board is currently classified as 40% independent with Mr Birrell is classified as non-independent. If Mr Birrell is classified as independent, then Board independence is 50%. The issue is also the size of the Board. All up we consider the issuing of options to the CFO as a positive, but stepping down from the Board as appropriate.

Note 3: Eagers Automotive Ltd, Australia, AGM, 29/07/2020

Same company, proposal, vote and explanation as above, however vote above for A.P Eagers Limited was cast in ISS Proxy Exchange, and vote for Eager Automotive Ltd was cast in Broadridge Proxy Edge.

Note 4: Bharti Airtel Ltd, India, Court Meeting, 31/07/2020

Proposal type: Management

Proposal: Approve The Composite Scheme Of Arrangement Between Airtel, Bharti Airtel Services Limited, Hughes Communications India Limited (Now Known As Hughes Communications India Private Limited) And Hcil Comtel Limited (Now Known As Hcil Comtel Private Limited) And Their Respective Shareholders And Creditors Under Sections 230 To 232 And Other Applicable Provisions Of The Act ("Scheme") As Enclosed To The Notice Of The Tribunal Convened Meeting Of The Equity Shareholders Of Airtel And Placed Before This Meeting, Be And Is Hereby Approved As During The Meeting

Vote: Abstain

Explanation: More information needed on the scheme to vote accordingly.

Note 5: Upl Ltd, India, AGM, 31/08/2020

Proposal type: Management

Proposal: To Approve Commission Payable to Non-Executive Directors

Vote: Abstain

Explanation: We feel that there was not enough information to vote appropriately and hence abstained from voting. We'd like to see more information on how this commission is calculated as it is unclear if commission is related to company performance. We'd also like to know what % of the total remuneration to non-executive directors is associated with commissions.

Note 6: Calidus Resources Ltd , Australia, OGM, 1/09/2020

Proposal type: Management

Proposals: Approval To Issue Share Rights To Related Parties - Mr David Reeves, Approval To Issue Share Rights To Related Parties - Mr Mark Connelly, Approval To Issue Share Rights To Related Parties - Mr Adam Miethke

Vote: For

Explanation: Management had no recommendation for the vote, they took no action on the vote, Ellerston Capital voted for the proposals.

Note 7: Aarti Surfactants Ltd, India, AGM, 22/09/2020

Proposal type: Management

Proposal: Approval under Section 180(1) (C) Of the Companies Act, 2013 for Borrowing Funds Up to INR 150 Crores

Vote: Abstain

Explanation: There was not enough specific detail for us to vote appropriately. We would like to see more details as to what the proceeds will be used for.

Note 8: BHP Group Plc, United Kingdom, AGM, 15/10/2020

Proposal type: Shareholder

Proposal: Please Note That This Resolution Is a Shareholder Proposal: Amendment to the Constitution of BHP Group Limited

Vote: For

Explanation: We have voted for as we believe the subsequent resolutions are warranted.

Proposal type: Shareholder

Proposal: Please Note That This Resolution Is a Shareholder Proposal: Cultural Heritage Protection

Vote: For

Explanation: We feel that this proposals is appropriate given the recent headlines where mining companies have been permissive of heritage destruction to facilitate mining activity, for example the destruction of Juukan Gorge rock shelters by Rio Tinto. There has been a lack of cultural heritage acknowledgement and protection and this resolution seeks to provide a guide to mitigate risks and protect shareholder value from associated reputational damage. We feel that it is in the best interest of the business to develop a Cultural Heritage Protection Policy and is aligned with the company's focus on community and partnerships, particularly with Traditional Owners in Australia.

Proposal type: Shareholder

Proposal: Please Note That This Resolution Is a Shareholder Proposal: Lobbying Related To Covid-19 Recovery

Vote: For

Explanation: The proposal put forward requests that BHP reviews advocacy activities relating to Industry Associations' economic stimulus in response to COVID-19, and, suspend memberships where COVID-19 related advocacy is inconsistent with Paris Agreement Goals. The examples given in the Shareholder statement focus on where Industry Associations advocate for a fossil-fuel led economic recovery. Ellerston Capital supports the Paris Agreement Goals and recognises that a fossil-fuel led recovery is inconsistent with the goal to keep global warming below 2 degrees. We voted for as we support BHP reviewing their current memberships and suspending those that conflict with BHP's Global Climate Policy Standards.

Note 9: Bapcor Limited, Australia, AGM, 20/10/2020 , Management

Proposal type: Management

Proposal: Approve Remuneration Report

Vote: Against

Explanation: Shareholder returns have been average over the last 1-3 years, while the CEO's pay has remained high vs peers. There is no disclosure of financial measures for the STI, the STI is paid 100% cash with no deferral, and the 50% TSR pay out for hitting 50th percentile of the peer group in the LTI is too generous for "average" returns. Total exec pay is 6.9% of EBIT, which is excessive.

Note 10: Service Stream Limited, Australia, AGM, 21/10/2020

Proposal type: Management

Proposal: Approve Grant of Performance Rights to Leigh Geoffrey Mackender

Vote: Against

Explanation: We recommend voting against the Equity Grant in its current form. The gateway to the EPS portion of the LTI has a 0% growth hurdle, which is too low. The EPS growth "target" (at which 100% vests) is not provided, meaning it is impossible to assess how challenging the target is. 50% of the TSR portion of the LTI vests for achieving 50th percentile, which (while common) is too generous an award for "average" performance. While re-testing can make sense in contracting businesses with lumpy earnings, we believe it is better practice to set a 3 year rolling growth target rather than annual growth targets for three years which can be re-tested. We have provided this feedback to the Board.

Note 11: Event Hospitality & Entertainment Ltd., Australia, AGM, 23/10/2020

Proposal type: Management

Proposal: Approve Issuance of Rights to Jane Megan Hastings

Vote: Against

Explanation: We are generally against the payment of discretionary "retention" bonuses which are not linked to performance where they do not align with shareholder interests. The company has decided not to pay the CEO's cash FY20 STI worth \$750k and replace it with an equity grant more than double the size, at \$1.55M, vesting over 2 years. This is in addition to any normal STIs that the CEO will be entitled to in FY21-22. We would have preferred to see the company just pay out the \$750k STI she was entitled to. If cash flow was a problem then they could have paid this out as equity. Doubling the award in light of the company's situation, mass stand-down of lower level employees and receipt of government handouts seems inappropriate.

Note 12: Sealink Travel Group Limited, Australia, AGM, 27/10/2020

Proposal type: Management

Proposal: Approve Remuneration Report

Vote: Against

Explanation: While the base structure of the rem report is OK, there are a number of "discretionary" STI bonuses in FY20, which have been paid despite Sealink's earnings being flat to negative for the last 4 years, and the acquired Transit Systems Group missing its earn out targets. These bonuses total \$0.5M paid to KMPs, plus a discretionary \$0.65M paid to the outgoing CEO Jeff Ellison for a few months "retention", which we note is greater than 100% of Mr Ellison's usual annual salary. We find these payments additionally inappropriate in light of the \$8.6M Job Keeper benefits Sealink received in FY20 (plus \$6.3m of similar offshore government benefits) and mass stand-down of lower level employees. The payments do not align to financial performance or shareholder returns.

Note 13: Steadfast Group Limited, Australia, AGM, 28/10/2020

Proposal type: Management

Proposal: Approve Remuneration Report

Vote: Against

Explanation: Unjustified substantial pay increases for the executive team where base pay is already above the average of peers, with above average STI payments. Current maximum STI has already been set at 150% of the fixed pay for 10% or more diluted EPS growth, with the new proposed STI structure, shareholders will pay extra 50% fixed pay to management as STI for achieving any EPS growth above 10% threshold in future years from FY21. We believe this is unjustified given the threshold is lower than historical growth of the company and industry run rates.

Note 14: Steadfast Group Ltd, Australia, AGM, 28/10/2020

Same company, proposal, vote and explanation as above, however vote above for Steadfast Group Limited was cast in ISS Proxy Exchange, and vote for Steadfast Group Ltd was cast in Broadridge Proxy Edge.

Note 15: Inghams Group Limited, Australia, AGM, 5/11/2020

Proposal type: Management

Proposal: Approve Remuneration Report

Vote: Against

Explanation: The Board has used discretion to award bonuses despite the company failing to achieve its financial targets and shareholder returns being negative. The FY20 LTI plan was altered materially after it was approved by shareholders at the 2019 AGM, with hurdles set on a retrospective basis. There is no disclosure of the hurdle metrics for the FY21 LTI, which makes it impossible to judge whether it is suitably challenging or not.

Proposal type: Management

Proposal: Approve Grant of Performance Rights to Jim Leighton under FY20 Transformational Incentive Plan (TIP)

Vote: Against

Explanation: The FY20 LTI was amended into a "TIP" retrospectively AFTER the FY19 AGM, clearly to engineer a positive financial outcome for the CEO as it became apparent he would miss his original targets. Hurdles for the replacement TIP are not disclosed, making it impossible for shareholders to judge whether they are sufficiently challenging or not. A large portion of the TIP relates to non-financial metrics such as culture, with very high awards for minimum threshold performance (e.g. 80% payout at target TSR, whereas you would normally see 50%).

Proposal type: Management

Proposal: Approve Grant of Performance Rights to Jim Leighton under FY21 Long Term Incentive Plan (LTIP)

Vote: Against

Explanation: While the company has reverted back to a more traditional structure for the FY21 LTI, the hurdles are still not disclosed, making it impossible to judge whether they are sufficiently challenging or not. The company claims they are commercially sensitive because they are linked to earnings growth, but transparency on long term earnings growth targets is standard market practice.

Note 16: Over the Wire Holdings Ltd, Australia, AGM, 5/11/2020

Proposal type: Management

Proposal: Directors' Remuneration Report

Vote: For

Explanation: Management had no recommendation for the vote, they took no action on the vote, Ellerston Capital voted for the proposals.

Note 17: Mount Gibson Iron Limited, Australia, AGM, 11/11/2020

Proposal type: Management

Proposal: Elect Alan Jones as Director

Vote: Against

Explanation: Due to his length of tenure, Mr Jones can be classified as not being independent, meaning that the Board is not majority independent if he is re-elected. His presence also means many of the sub-committees' are non-independent

Proposal type: Management

Proposal: Approve Remuneration Report

Vote: Against

Explanation: A vote against the remuneration report is mainly driven by a vote against the LTI for the CEO which has insufficient hurdles and is not in line with typical market practice. The options vesting hurdle is only around share price, which is well above the current share price and retention. As the CEO does not sit on the Board, a vote against the individual LTI cannot be made separately. However, the overall level of pay at base and STI is well below that market average which is considered a positive.

Note 18: Sonic Healthcare Limited, Australia, AGM, 12/11/2020

Proposal type: Management

Proposal: That, Subject To And Conditional On At Least 25% Of The Votes Cast On Resolution 5 Being Cast Against The Adoption Of The Company's Remuneration Report For The Financial Year Ended 30 June 2020

Vote: N/A

Explanation: The Spill Meeting Resolution was not required as the resolution was contingent on 25% of valid votes cast against Resolution 5 (Adoption of the Remuneration Report).

Note 19: Nextdc Ltd. Australia, AGM, 13/11/2020

Proposal type: Management

Proposal: Ratify Past Issuance of Placement Shares to Existing Institutional Investors; Ratification of Issue of Shares under April 2020 Placement

Vote: Abstain

Explanation: As we participated in the raising, we abstain from voting. To note, we did receive less than our pro-forma entitlement in the raising.

Note 20: Paladin Energy Ltd, Australia, AGM, 17/11/2020

Proposal type: Management

Proposal: Spill Meeting Resolution: The Corporations Act Was Amended In June 2011 To Introduce The "Two-Strike" Rule. The Two Strikes Rule Provides That If At Least 25% Of The Votes Cast On The Adoption Of The Remuneration Report At Two Consecutive AGMs Are Against Adopting The Remuneration Report, Members Will Have The Opportunity To Vote On A "Spill Resolution"

Vote: N/A

Explanation: The resolution was only required to be brought before the meeting if the Adoption of the Remuneration Report (Resolution 5) did not achieve 75% of the votes. Resolution 5 achieved over 99% support so the resolution was not put to the meeting.

Note 21: Terragen Holdings Ltd, Australia, AGM, 18/11/2020

Proposal type: Management

Proposal: Adoption of Remuneration Report (Non-Binding Resolution)

Vote:

Explanation: Management had no recommendation for the vote, they took no action on the vote, Ellerston Capital voted for the proposals.

Note 22: PEET Ltd., Australia, AGM, 19/11/2020

Proposal type: Management

Proposal: Elect Anthony James Lennon as Director

Vote: Against

Explanation: A vote against Anthony Lennon's re-election is appropriate as the largest shareholder (at 20%) has a disproportionate representation on the Board with 2 out of 6 (33%) directors. With the Chairman being non-independent as well, the Board is not majority independent. A vote Against Mr Lennon would return the Board to majority independent and remove disproportional representation.

Note 23: AMA Group Ltd, Australia, AGM, 19/11/2020

Proposal type: Management

Proposal: That, Subject To And Conditional On More Than 25% Of The Votes Validly Cast On Resolution 1 Being Cast Against The Adoption Of The Remuneration Report: A) An Extraordinary Meeting Of The Company (Spill Meeting) Be Held Within 90 Days Of The Passing Of This Resolution; B) All Of The Directors Who Were Directors Of The Company When The Resolution To Approve The Directors' Report For The Year Ended 30 June 2020 Was Passed (Other Than The Group CEO), 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 At The Spill Meeting

Vote: N/A

Explanation: The Spill Meeting Resolution is conditional on the Remuneration Report resolution. In this instance was not put forward to the meeting as the Remuneration Report was voted in favour of.

Note 24: Accent Group Ltd, Australia, AGM, 20/11/2020

Proposal type: Management

Proposal: Adoption of the Remuneration Report

Vote: Against

Explanation: The main issue is that the Board has exercised discretion to pay out 50% of the FY18 grant (which was subject to 5 year cliff vesting) 2.5 years early. It also feels somewhat inappropriate to be paying out large cash bonuses to management in light of the company benefitting from taxpayer funded Job Keeper receipts and landlord funded rent subsidies.

Note 25: Johns Lyng Group Ltd, Australia, AGM, 20/11/2020

Proposal type: Management

Proposal: Approval of Employee and Executive Incentive Plan; Approval of Employee Loan Plan

Vote: For

Explanation: Management had no recommendation for the vote, they took no action on the vote, Ellerston Capital voted for the proposals.

Note 26: Auteco Minerals Ltd, Australia, AGM, 26/11/2020

Proposal type: Management

Proposal: Remuneration Report; Approval to Increase Non-Executive Directors' Remuneration

Vote: For

Explanation: Management had no recommendation for the vote, they took no action on the vote, Ellerston Capital voted for the proposals.

Note 27: Sihayo Gold Limited, Australia, AGM, 30/11/2020

Proposal type: Management

Proposal: Elect Daniel Nolan as Director

Vote: Against

Explanation: We would like to see an independent director added to the Board as the Board currently has one independent. No need to have 2 executive directors on the Board.

Proposal type: Management

Proposal: Ratify Past Issuance of 343.48 Million Tranche 1 Placement Shares to Professional and Sophisticated Investors; Ratify Past Issuance of 228.99 Million Tranche 1 Placement Shares to Professional and Sophisticated Investors

Vote: Abstain

Explanation: Abstaining as we participated in the capital raising.

Note 28: New Century Resources Limited, Australia, AGM, 30/11/2020

Proposal type: Management

Proposal: Approve the Issuance Of Up To 10 Percent of the Company's Issued Capital

Vote: Against

Explanation: No reason to allow a refreshment of the placement ability post the placement and rights issue being conducted in November which leaves the business in a significantly lower debt position.

Proposal type: Management

Proposal: Approve Issuance of Shares to Robert McDonald; Approve Issuance of Shares to Nick Cernotta; Approve Issuance of Shares to Bryn Hardcastle; Approve Issuance of Shares to Peter Watson

Vote: Against

Explanation: No need to issue options to directors. Cash remuneration is currently at a level that this is inappropriate. We would typically agree with issuing options when the company is trying to preserve cash and director cash remuneration is held well below market to achieve this result.

Note 29: Nine Dragons Paper (Holdings) Ltd, Bermuda, AGM, 7/12/2020

Proposal type: Management

Proposal: To Grant an Unconditional Mandate to the Directors to Allot Ordinary Shares; To Extend the Ordinary Share Issue Mandate Granted To the Directors

Vote: Against

Explanation: Issuance limit nor a discount limit has not been specified.

Note 30: Nufarm Limited, Australia, AGM, 18/12/2020

Proposal type: Management

Proposal: Approve Remuneration Report

Vote: Against

Explanation: The Board used its discretion to pay large cash bonuses to senior executives for the successful sale of the Latin American business. These bonuses are inappropriate for the following reasons:

- Poor financial and share price performance in FY20.
- The business was sold, in part, to address a balance sheet problem that stemmed from poorly executed acquisitions in Europe by the same management team.
- To the extent the sale process was managed well, executed at an attractive price and in the long term interests of shareholders, the management team would be rewarded through the LTI scheme which is linked to ROFE and relative total shareholder return.

Note 31: Nufarm Limited, Australia, AGM, 18/12/2020

Same company, proposal, vote and explanation as above, however vote above for 'Approve Remuneration Report' is from ISS Proxy Exchange and the proposal from Broadridge Proxy Edge is for 'Remuneration Report'.

Note 32: Salt Lake Potash Limited, Australia, SGM, 22/01/2021

Proposal type: Management

Proposal: Ratify Past Issuance of 66.59 Tranche 1 Placement Shares to Sophisticated or Professional Investors; Ratify Past Issuance of 58.41 Tranche 1 Placement Shares to Sophisticated or Professional Investors

Vote: Abstain

Explanation: We abstained as we participated in the capital raising.

Note 33: The Scotts Miracle-Gro Company, United States, AGM, 25/01/2021

Proposal type: Management

Proposal: Election of Directors; Ratification Of The Selection Of Deloitte & Touche LLP As The Company's Independent Registered Public Accounting Firm For The Fiscal Year Ending September 30, 2021.; Approval, On An Advisory Basis, Of The Compensation Of The Company's Named Executive Officers.

Vote: Abstain

Explanation: Sufficient information wasn't provided to vote in favour of the resolution.

Note 34: Freedom Foods Group Limited, Australia, AGM, 29/01/2021

Proposal type: Management

Proposal: Approve Remuneration Report

Vote: Against

Explanation: We recommend voting against the remuneration report due to the serious corporate governance failure and material decline of financial performance identified during last year. This is somewhat backward looking and we acknowledge that there has been significant Board changes and introspection into the performance of the business and the culture that was created by the Board and management. However, based on the revelations of the last year it is hard to justify a FOR vote for this resolution.

Note 35: Eclix Group Limited, Australia, AGM, 19/02/2021

Proposal type: Management

Proposal: Elect Gail Pemberton as Director

Vote: Against

Explanation: We recommend voting against the re-election of Gail Pemberton. Eclix has now been listed for 5 years with the incumbent Board having presided over many poor acquisition and divestment strategies over that period. The Board has moved slowly on renewal and has accepted little blame for the decisions of the last 5 years. As Chair of the Remuneration Committee, Ms Pemberton has also presided over the remuneration strategies that have been presented as part of the Annual Report that we have also recommended voting against.

Proposal type: Management

Proposal: Approve Remuneration Report

Vote: Against

Explanation: We recommend voting against the remuneration report. The Board issued the management team a significant number of options in April 2020 with 18 month vesting period and no financial hurdles. The explanation provided by the Chairman and Chair of the Remuneration Committee was that we were in unprecedented times not seen since the 1918 Spanish Flu, so this called for unprecedented measures in remuneration strategies with the yearly option issue bought forward

from November to April 2020. "Unprecedented" was also the reason for not putting in typical 3 year hurdles with earnings measurement. Currently, the company now has over 10% of issued capital in options that are in or close to being "in the money" exercisable. This is typically only seen in small mining exploration companies not established and profitable ASX industrial companies.

Note 36: Baidu, Inc., United States, SGM, 1/03/2021

Proposal type: Management

Proposal:

By an Ordinary Resolution that each share classified as Class A ordinary shares, Class B ordinary shares and preferred shares of a par value of US\$0.00005 each in the share capital of the Company (including authorised issued and unissued class A ordinary shares, class B ordinary shares and preferred shares) be sub-divided into 80 shares of a par value of US\$0.000000625 each (the "Subdivision"), such that, following the Subdivision, the authorised share capital of the Company will be US\$43,520 divided into 66,000,000,000 class A ordinary shares of a par value of US\$0.000000625 each, 2,832,000,000 class B ordinary shares of a par value of US\$0.000000625 each and 800,000,000 preferred shares of a par value of US\$0.000000625 each

Vote: For

Explanation: Management had no recommendation for the vote, they took no action on the vote. The vote is procedural, Ellerston Capital voted for the proposal.

Note 37: China Construction Bank Corporation, China, EOGM, 26/03/2021

Proposal type: Management

Proposal: Additional Limit on Poverty Alleviation Donations

Vote: Abstain

Explanation: More information required on size and limit of donation.

Note 38: Webster Financial Corporation, United States, AGM, 22/04/2021

Proposal type: Management

Proposal: Election Of Director For One Year Term: John R. Ciulla

Vote: Against

Explanation: Voted against election of John R. Ciulla due to duality.

Note 39: Comerica Incorporated, United States, AGM, 27/04/2021

Proposal type: Management

Proposal: Election Of Director: Curtis C. Farmer

Vote: Against

Explanation: Voted against election of Curtis C. Farmer due to duality.

Note 40: Qts Realty Trust, Inc. United States, AGM, 4/05/2021

Proposal type: Management

Proposal: Election of director: Nominees: CHAD L. WILLIAMS , JOHN W. BARTER , JOAN A. DEMPSEY , CATHERINE R. KINNEY , PETER A. MARINO , SCOTT D. MILLER , MAZEN RAWASHDEH , WAYNE M. REHBERGER , PHILIP P. TRAHANAS , STEPHEN E. WESTHEAD.

Vote: Abstain

Explanation: Abstain from vote for Directors due to duality.

Note 41: Xpo Logistics, United States, AGM, 11/05/2021

Proposal type: Shareholder

Proposal: Stockholder Proposal Regarding Additional Disclosure of the Company's Political Activities; Stockholder Proposal Regarding Acceleration of Executive Equity Awards In The Case of a Change of Control; Stockholder Proposal Regarding Appointment of Independent Chairman of the Board.

Vote: For

Explanation: We view all three proposals as warranted and in the best interests of shareholders, particularly the proposal for an independent Chair as we view consider this to be standard corporate governance practice.

Note 42: Syrah Resources Limited, Australia, AGM, 21/05/2021

Proposal type: Management

Proposal: Approve Grant of Performance Rights to John Beevers

Vote: Against

Explanation: We typically don't support the issuing of shares or options to Directors unless it is lieu of cash payment of salary, for this reason we do not support the incentive equity grant to John Beevers as a Non-Executive Director (NED).

Proposal type: Management

Proposal: Ratify Past Issuance of Shares to Strategic and Institutional Investors

Vote: Abstain

Explanation: Abstain from vote as we participated in the issue.

Note 43: BankUnited, Inc., United States, AGM, 25/05/2021

Proposal type: Management

Proposal: Elect Directors: RAJINDER P. SINGH , TERE BLANCA ; JOHN N. DIGIACOMO ; MICHAEL J. DOWLING ; DOUGLAS J. PAULS ; A. GAIL PRUDENTI ; WILLIAM S. RUBENSTEIN ; SANJIV SOBTI, PH.D. LYNNE WINES

Vote: Abstain

Explanation: Abstain from vote for Rajinder Singh due to Chairman and CEO duality. Voted 'For' other directors.

Note 44: Liveperson, Inc., United States, AGM, 26/05/2021

Proposal type: Management

Proposal: Election Of Class III Director To Serve Until The 2024 Annual Meeting: Robert P. Locascio

Vote: Against

Explanation: Against proposal due to CEO duality, consider this poor governance practice despite being common in the US.

Note 45: Nio Inc, United States, SGM, 3/06/2021

Proposal type: Management

Proposal: AS A SPECIAL RESOLUTION, THAT The Company's Eleventh Amended And Restated Memorandum And Articles Of Association (The "Current M&AA") Be Amended And Restated By The Deletion In Their Entirety And By The Substitution In Their Place Of The Twelfth Amended And Restated Memorandum And Articles Of Association, Substantially In The Form Attached Hereto As Exhibit A (The "Amended And Restated M&AA").

Vote: For

Explanation: Management had no recommendation for the vote, they took no action on the vote. The amendments are reasonable and in line with industry standards, Ellerston Capital voted for the proposals.

Note 46: Xiaomi Corporation, Cayman Islands, AGM, 10/06/2021

Proposal type: Management

Proposal: To Give A General Mandate To The Directors To Issue, Allot And Deal With New Class B Ordinary Shares Of The Company Not Exceeding 20% Of The Total Number Of Issued Shares Of The Company As At The Date Of Passing This Resolution (The "Share Issue Mandate")

Vote: Against

Explanation: Against proposal as 20% capital raise limit is higher than industry standard.

Proposal type: Management

Proposal: Conditional Upon The Passing Of Resolutions Nos. 8 And 9, To Extend The Share Issue Mandate Granted To The Directors Of The Company To Issue, Allot And Deal With Additional Shares In The Capital Of The Company By The Total Number Of Shares Repurchased By The Company Under The Share Repurchase Mandate

Vote: Against

Explanation: Against proposal as Condition 9 not met.

Note 47: IDM International Ltd., Australia, AGM, 11/06/2021

Proposal type: Management

Proposal: Elect Gregory Cunnold as Director

Vote: Abstain

Explanation: We felt that there was not enough information given on Gregory Cunnold's experience and skills to vote appropriately.

Note 48: Wuxi Biologics (Cayman) Inc., Cayman Islands, AGM, 16/06/2021

Proposal type: Management

Proposal: To Grant A General Mandate to the Directors to Issue, Allot and Deal With the Shares of the Company

Vote: Abstain

Explanation: Proposal lacks specific details and gives a general mandate to Board to issue new shares.

Proposal type: Management

Proposal: To Grant A Specific Mandate to the Directors of the Company to Issue and Allot the Connected Restricted Shares (As Defined In the Notice Convening the AGM)

Vote: Abstain

Explanation: Proposal lacks specific details.

Note 49: Bed Bath & Beyond Inc., United States, AGM, 17/06/2021

Proposal type: Management

Proposal: Election Of Director To Serve Until The 2022 Annual Meeting: Mark J. Tritton

Vote: Against

Explanation: Against proposal due to CEO duality, consider this poor governance practice despite being common in the US.

Note 50: PVH Corp., United States, AGM, 17/06/2021

Proposal type: Management

Proposal: Election Of Director: Stefan Larsson

Vote: Against

Explanation: CEO and director duality generally considered poor governance practice. Despite this being common in the US, we have voted against the election of Stefan Larsson.

Note 51: Advantest Corporation, Japan, AGM, 23/06/2021

Proposal type: Management

Proposal: Appoint a Director Who Is Not Audit and Supervisory Committee Member Yoshida, Yoshiaki

Vote: Against

Explanation: CEO brings extensive company knowledge, suitable as executive director however not as Chairman (due to Chairman/CEO duality).

Note 52: Jd.Com, Inc., United States, AGM, 23/06/2021

Proposal type: Management

Proposal: As A Special Resolution: Resolution No. 1 Set Out In The Notice Of The Annual General Meeting To Approve The Adoption Of The Company's Dual Foreign Name.

Vote: For

Explanation: Management had no recommendation for the vote, they took no action on the vote. The resolution is procedural, Ellerston Capital voted for the proposal.

Note 53: Anritsu Corporation, Japan, AGM, 24/06/2021

Proposal type: Management

Proposal: Appoint a Director Who Is Not Audit and Supervisory Committee Member Hamada, Hirokazu

Vote: Against

Explanation: Vote against CEO duality, it is generally considered poor corporate governance.

Note 54: China Merchants Bank Co Ltd, China, AGM, 25/06/2021

Proposal type: Management

Proposal: Related Party Transaction Report for the Year 2020

Vote: Against

Explanation: Details missing on the size, cost and nature of related party transaction in 2020. Without details cannot vote in favour.

Proposal type: Management

Proposal: Proposal Regarding the Authorisation to Issue Capital Bonds

Vote: Against

Explanation: Details missing around the amount of capital bonds to be issued, without details cannot vote in favour.

Proposal type: Management

Proposal: Proposal Regarding the General Mandate to Issue Shares and/or Deal with Share Options

Vote: Against

Explanation: Prefer stated limits on the percentage of shares and options to be issued/brought back, for this reason voted against proposal.

Appendix:

Appendix 1:

Axis Bank Ltd India AGM 31/07/2020 Management

To consider, and if thought fit, to pass the following Resolution, as a Special Resolution: "RESOLVED THAT pursuant to the provisions of Sections 23, 41, 42 and 62 (1) (c) and other relevant provisions, if any, of the Companies Act, 2013, as amended, and the relevant rules notified thereunder, including the Companies (Prospectus and Allotment of Securities) Rules, 2014 (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force) (the "Act"), the relevant provisions of the Banking Regulation Act, 1949, and the rules, guidelines and circulars issued by the Reserve Bank of India (the "RBI") in this regard, from time to time, the provisions of the Foreign Exchange Management Act, 1999, as amended, and the rules and regulations notified thereunder (the "FEMA"), the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, as amended, the current Consolidated FDI Policy issued by the Department of Industrial Policy and Promotion, Ministry of Commerce and Industry, Government of India (the "GOI"), as amended, from time to time, the Master Directions – Issue and Pricing of Shares by Private Sector Banks, Directions, 2016, the Master Directions – Ownership in Private Sector Banks, Directions, 2016, the rules, the regulations, guidelines, notifications and circulars, if any, prescribed by the GOI, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), the Issue of Foreign Currency Convertible Bonds and Ordinary Shares (Through Depository Receipt Mechanism) Scheme, 1993, the Depository Receipt Scheme, 2014, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "SEBI Listing Regulations"), as amended, and subject to such other applicable rules, regulations, circulars, notifications, clarifications and guidelines issued thereon, from time to time, by the GOI, the Ministry of Corporate Affairs (the "MCA"), the RBI, the Securities and Exchange Board of India (the "SEBI") and the Stock Exchanges where the equity shares of ₹ 2/- each of the Bank (as defined hereafter) ("Equity Shares") are listed and the enabling provisions of the Memorandum of Association and the Articles of Association of Axis Bank Limited (the "Bank") and subject to receipt of requisite approvals, consents, permissions and/ or sanctions, if any, from any other appropriate governmental/ statutory/ regulatory authorities and subject to such other conditions and modifications as may be prescribed, stipulated or imposed upon by any of the said governmental/ statutory/ regulatory authorities, while granting such approvals, consents, permissions, and/or sanctions, which may be agreed to by the Board of Directors of the Bank (the "Board", which term shall be deemed to include any Committee(s) of directors constituted/ to be constituted by the Board, from time to time, to exercise its powers conferred herein (the "Committee")), consent, authority and approval of the Members of the Bank be and is hereby accorded to the Board to create, offer, issue and allot (including with provisions for reservation on firm and/ or on competitive basis, of such part of issue and for such categories of persons as may be permitted), with or without green shoe option, such number of Equity Shares, and/ or Equity Shares through depository receipts, and/ or securities convertible into Equity Shares at the option of the Bank and/ or the holders of such securities, and/ or securities linked to Equity Shares, and/ or any other instrument or securities representing Equity Shares and/ or convertible securities linked to Equity Shares (all of which are hereinafter collectively referred to as "Securities") or any combination of Securities, in one or more tranches, whether Rupee denominated or denominated in one or more foreign currency(ies), in the course of international and/ or domestic offering(s) in one or more foreign markets and/ or domestic market, of private offerings and/ or preferential allotment and/ or qualified institutions placement or any combination thereof, through issue of placement document or other permissible/ requisite offer document to any eligible person, including qualified institutional buyers, in accordance with Chapter VI of the SEBI ICDR Regulations, foreign/ resident investors (whether institutions, incorporated bodies, mutual funds, individuals or otherwise), venture capital funds (foreign or Indian), alternate investment funds, foreign portfolio investors other than individuals, corporate bodies and family offices, qualified foreign investors, Indian and/ or multilateral financial institutions, mutual funds, non-resident Indians, stabilizing agents, pension funds and/ or any other categories of investors, whether they be holders of Equity Shares of the Bank or not (collectively called the "Investors") as may be decided by the Board, at its sole and absolute discretion and permitted under the applicable laws and regulations, in one or more tranches, for an aggregate amount not exceeding ₹ 15,000 crores (Rupees Fifteen Thousand crores) or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) (the "Offering") by offering the Securities at such time or times, at such price or prices, at a discount or premium to market price or at prices as permitted under the applicable laws, in such manner and on such terms and conditions including security, rate of interest etc. as may be deemed appropriate by the Board at its sole and

absolute discretion, including the discretion, to determine the categories of Investors to whom the offer, issue and allotment shall be made to the exclusion of other categories of Investors at the time of such offer, issue and allotment of Equity Shares of ₹ 2/- each of the Bank, considering the prevailing market conditions and other relevant factors and wherever necessary in consultation with lead manager(s) and/or underwriter(s) and/or other advisor(s) as the Board may at its sole and absolute discretion deem fit and appropriate."

Appendix 2:

Bharti Airtel Ltd India Court Meeting 31/07/2020 Management

"RESOLVED THAT, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act"), the applicable rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the provisions of Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017, as amended from time to time, issued by the Securities and Exchange Board of India, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the observation letters dated October 25, 2019 and October 29, 2029 issued by BSE Limited and the National Stock Exchange of India Limited, respectively, and subject to the provisions of the memorandum of association and the articles of association of Bharti Airtel Limited ("Airtel") and subject to the approval of the Hon'ble National Company Law Tribunal at New Delhi ("Tribunal") and subject to such other approvals, permissions and sanctions of any regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by the Tribunal or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of directors of Airtel ("Board", which term shall be deemed to mean and include one or more committee(s) constituted/ to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the composite scheme of arrangement between Airtel, Bharti Airtel Services Limited, Hughes Communications India Limited (now known as Hughes Communications India Private Limited) and HCIL Comtel Limited (now known as HCIL Comtel Private Limited) and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Act ("Scheme") as enclosed to the notice of the Tribunal convened meeting of the unsecured creditors of Airtel and placed before this meeting, be and is hereby approved. RESOLVED FURTHER THAT, the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to the preceding resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/ or conditions, if any, which may be required and/ or imposed by the Tribunal while sanctioning the Scheme or by any authorities under applicable law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/ or making such adjustments in the books of accounts of Airtel as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper."

Appendix 3:

Info Edge (India) Ltd India Court Meeting 12/04/2021 Management

Resolved That Pursuant To The Provisions Of Sections 230 & 232 Of The Companies Act, 2013, The Companies (Compromises, Arrangements And AMAlgamations) Rules, 2016, The National Company Law Tribunal Rules, 2016, And Other Applicable Provisions, If Any, And Subject To The Approval Of The Hon'ble National Company Law Tribunal And/Or Other Competent Authorities, If Any, The Approval Of Equity Shareholders, Be And Is Hereby Accorded For The Proposed AMAlgamation Of High Orbit Careers Private Limited (The "Transferor Company") With Info Edge (India) Limited (The "Transferee Company"); And Other Connected Matters.

Resolved Further That The Salient Features/Terms And Conditions Of The AMAlgamation, As Set Out In The Draft Scheme Of AMAlgamation As Placed Before The Meeting, Which, Inter-Alia, Include The Following: I. All Assets And Liabilities Including Income Tax And All Other Statutory Liabilities, If Any, Of The Transferor Company Will Be Transferred To And Vest In The Transferee Company. Ii. All The Employees Of The Transferor Company In Service On The Effective Date, If Any, Shall Become The Employees Of The Transferee Company On And From Such Date Without Any Break Or Interruption In Service And Upon Terms And Conditions Not Less Favorable Than Those Subsisting In The Transferor Company On The Said Date. Iii. Appointed

Date For AMalgamation Will Be April 1, 2020, Or Such Other Date, As The Hon'ble National Company Law Tribunal Or Any Other Competent Authority May Approve. Iv. Since The Transferor Company Is A Wholly Owned Subsidiary Of The Transferee Company, No New Share Will Be Issued By The Transferee Company Pursuant To The Scheme Of AMalgamation. Be And Are Hereby Approved In Specific. Resolved Further That Subject To The Approval Of The Hon'ble National Company Law Tribunal And/ Or Other Competent Authorities, If Any, The Scheme Of AMalgamation Of Highorbit Careers Private Limited With Info Edge (India) Limited, As Placed In The Meeting, Be And Is Hereby Approved. Resolved Further That The Board Of Directors Of The Company (The "Board") Be And Is Hereby Authorized To Take Necessary Steps To Obtain Necessary Approval(S) For The Aforesaid Scheme And For Effective Implementation Of The Same, Including But Not Limited To, To Agree To Such Conditions Or Modifications (Including The Appointed Date(S) Etc.) That May Be Imposed, Required Or Suggested By The Hon'ble National Company Law Tribunal, Principal Bench, New Delhi Or Any Other Authorities Or That May Otherwise Be Deemed Fit Or Proper By The Board And To Do All Other Acts, Deeds Or Things Which May Be Ancillary Or Incidental To The Above Mentioned Matter Or Which May Otherwise Be Required For The Aforesaid Scheme

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