

Ellerston Capital
ABN 34 110 397 674
AFSL No. 283 000

Stewardship Report

30 June 2022

Ellerston Capital

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Introduction

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

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

1. Integration of ESG considerations in the investment process – research, analysis, 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; and
4. Transparency – full disclosure of our portfolio holdings on a bi-annual basis.

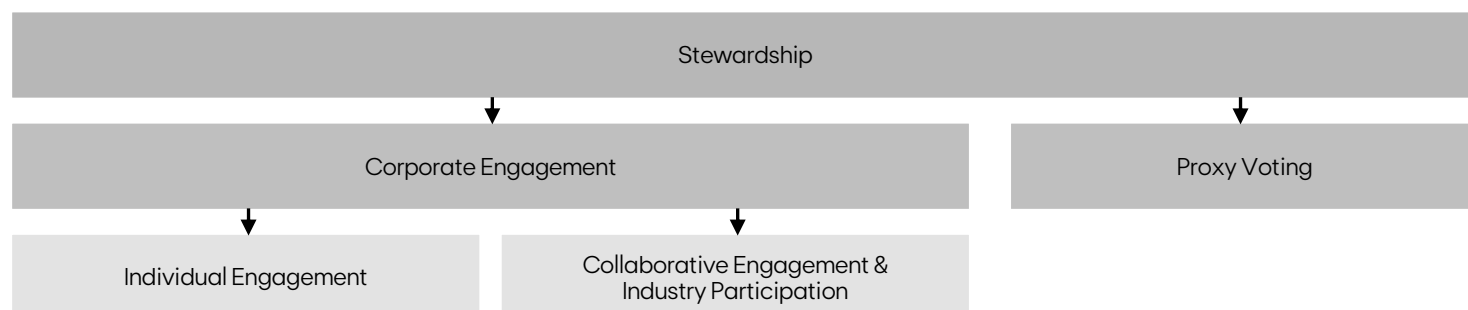
Ellerston recognises its fiduciary obligation to act in the best interests of all clients. The good and effective stewardship of our client's investments is an important aspect of achieving this obligation.

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 portfolio, alongside other investors and industry experts. Collaborative engagement allow 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 practices 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

¹ GHG emissions and carbon emissions are often used interchangeable, 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 tonnes of carbon dioxide equivalent).

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 and firm-wide listed equity holdings on a semi-annual basis, which exceeds local market standards.

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

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 Australasia (RIAA)

Industry participation

Climate Action 100+

40:40 Vision

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 700 investors world-wide with collectively USD\$68 trillion in assets targeting 166 companies which represent approximately 80% of global industrial emissions.

Ellerston and its subsidiary Morphic signed up to the initiative in 2020 and 2018, respectively. 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.

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.

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 FY2021-2022 include: Tassal Group, Jumbo Interactive Limited, Li Ning, WillScot Mobile Mini, Regis Aged Care, Propel Funeral Partners and Origin Energy.

Case Studies

The following are examples of seven companies that Ellerston has engaged with throughout FY 2021-2022.

Case Study: Tassal Group

ASX: TGR, Australian Small Cap

Industry (GICS sub-industry and sector)

Fisheries, Consumer Staples

ESG Theme:

Environmental impact

Engagement:

Tassal is the largest Atlantic salmon fish farmer and processor in Tasmania. The company has been listed on the ASX since 2005.

Post the publishing of a book by Tasmanian Author Richard Flannery called "Toxic", which raised a number of issues regarding fish farming practices, we had a significant amount of interaction with the CEO and Head of Sustainability at Tassal to walk through the issues raised in the publication.

The main issues covered were marine environment degradation, level of freshwater usage and contamination, colouring additive, chemical stabilisers in fish feed, overstocking of fish pens and the high carbon footprint of fish farming. We went through each of these issues and the responses were thorough on each of the issues. These issues were also raised by Coles and Woolworths as major partners for Tassal. We also did some independent research, contacting overseas Salmon producers about their growing and feed practices. We feel that the company is on top of most of the issues, however, the one issue that is harder to address immediately is degradation of the sea floor. This should improve with automatic feeding (which reduces excess feed falling to the sea floor) which was put in place at all sites in 2021. Also, the potential move to higher sea state sites will also lead to greater dispersion of waste and reduce the immediate impact on the sea floor. The outcome of these moves will take several years to be seen in the environment. The company has provided increased disclosure around water usage and a breakdown of the source of GHG emissions at the end of 2021. The main input here is a "pass through" of carbon footprint in the feed to Tassal, whilst the original by-product producer receives a carbon credit.

Result:

We feel that the company has adequately addressed most of our concerns and that the business is a responsible environmental operator. Disclosure has increased and moves by the Tasmanian government to place a moratorium on fish farm expansions reduce concerns about the longer term viability of the industry.



Case Study: Jumbo Interactive Limited

ASX: JIN, Australian Small Cap

Industry (GICS sub-industry and sector)

Casinos & Gaming, Consumer Discretionary

ESG Themes:

Remuneration, Governance, GHG Emissions, Social considerations

Engagement:

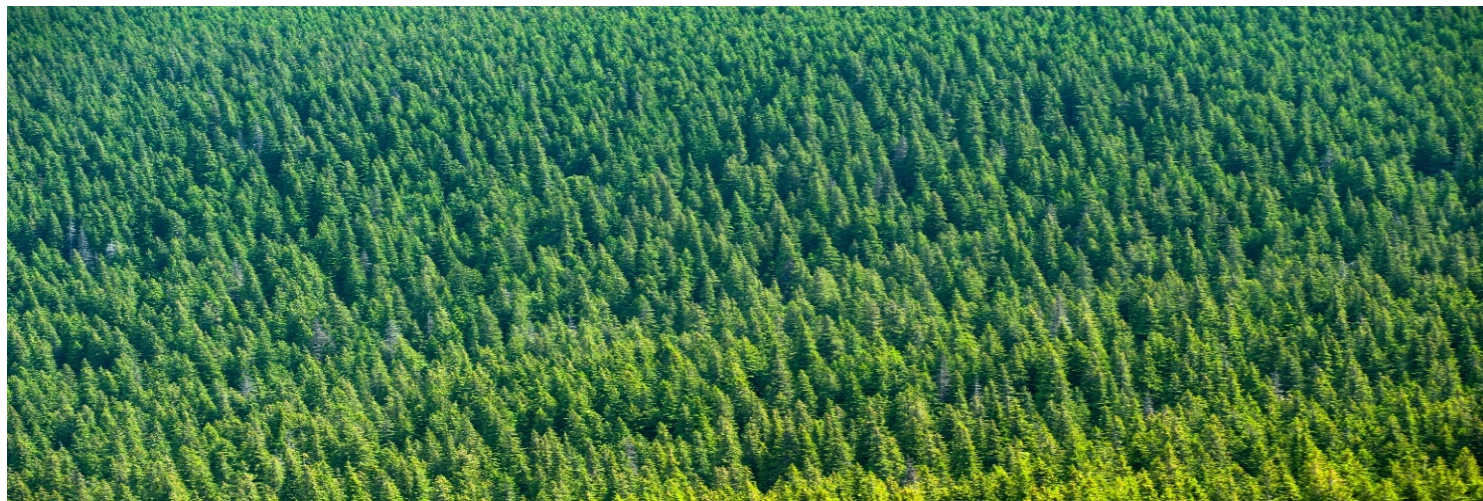
Jumbo Interactive is a digital national lottery retailer in Australia. It also develops and sells software and managed services to third party lottery operators globally.

We engaged with the Chair of the Board, the Chair of the Remuneration Committee and the Head of Investor Relations to discuss various ESG-related issues:

- Remuneration – we advised them that a cliff-vesting LTI based on a share price target was unusual and could be improved with a sliding earning per share (EPS) and total shareholder return (TSR) hurdle, so that higher levels of performance are rewarded with higher levels of bonus, and so that there is an element of relative performance vs peers.
- Board Skill Diversity – we suggested that they should add another member to the Board with international growth and M&A experience, given they only have 4 board members and global acquisitions are becoming a more significant part of the growth strategy.
- GHG Emissions – we requested that the company measures and publishes their GHG emissions.
- Social Issues – we discussed how the company has various safeguards within the technology to identify and limit problem gambling. We have done in-depth research on this topic and we are comfortable that lotteries have a low risk of addiction given draws are time controlled (e.g. weekly) and do not provide instant, repeatable gratification like other forms of gambling, such as pokies or instant scratch cards. We also suggested that the company may want to take the opportunity to highlight the significant community benefits that are achieved from funds raised through sales of national and charity lottery tickets.

Result:

The board took on our various comments alongside those of other stakeholders. At the recent Investor Forum in June 2022 they announced assessments of Scope 1, 2, and 3 GHG emissions in Australia are in progress. We await progress on other issues raised.



Case study: Li Ning

HKG:2331, China large cap

Industry (GICS sub-industry and sector):

Consumer discretionary

ESG theme:

Forced labour

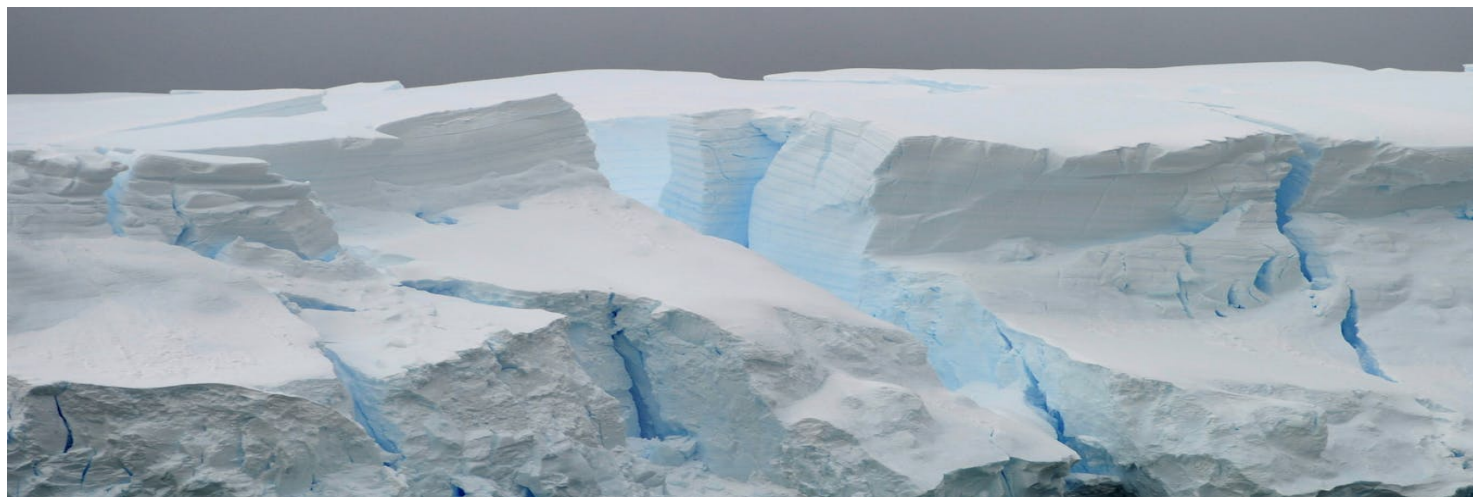
Engagement:

Li-Ning is a Chinese sportswear and sports equipment company founded in 1990 by Mr Li Ning who has been known as the "Prince of Gymnastics" for winning 6 medals at 1984 Summer Olympics. Li Ning is the fourth largest sportswear company in China with over 7,000 stores. It mainly provides sporting goods including footwear, apparel and accessories. We have been engaging with Li Ning throughout our ownership, with multiple meetings with the management team since the inception.

Our specific engagement with Li Ning in FY2021-2022 was to address the accusation of the company potentially using forced labour in its supply chain. It is important to stress that our investment process has already incorporated a review of Li Ning's ESG policies, procedures and risks before we initiated our position. Our past review did not suggest Li Ning has an inadequate supply chain management practice nor a likelihood of being involved in using forced labour. Nevertheless, given the concerns raised by the public, our team held a virtual meeting with Li Ning's ESG team this year with a focus on their supply chain management. Key discussion points included the design and execution of specific audit procedures for human rights and forced labour, the independence of such audits, and current and past audit findings. We also asked about the company's policy of engaging suppliers in Xinjiang and whether they have ever been under government influence for participating in the state-led poverty programs.

Result:

Following our engagement, we are confident that the company has a robust ESG framework around its supply chain management. In 2021, 100 Li Ning's suppliers were audited by independent external ESG specialists. All such audits were conducted on-site with adequate audit procedures. Spot audits were also conducted from time to time to ensure the quality of the audits. No suppliers were issued a red card in the last 12 months. The company disclosed to us that they currently do not have any suppliers in Xinjiang and has not been a part of the state-led anti-poverty programs under undue influence. We also identified areas of improvement, for example Li Ning does not have audit procedures around its subcontractors. We have made such suggestions to the company and will continue to engage with the company to influence the change and drive for a better ESG practice.



Case Study: WillScot Mobile Mini

NASDAQ: WSC, United States Small-Mid Cap

Industry (GICS sub-industry and sector):

Construction & Engineering, Industrials

ESG theme:

ESG targets and optimal practice

Engagement²:

WillScot Mobile Mini ('WillScot') is the leading provider of modular space and storage units in the United States. It is the trusted leasing partner for a diverse range of customers ranging from construction and industrial end markets to government and healthcare. When you drive by a construction project in the US and see a temporary office on site, odds are one in two would be a WillScot product.

In March 2021 we organised a virtual meeting with the company. Our original focus for the engagement was around the company's timeline to release an inaugural ESG Report. Management communicated they appreciated our interest as not many investors had been engaging with them on ESG however it was a real opportunity for the business as fundamentally, the company's modular units can be refurbished and reused for more than 20 years facilitating a circular economy.

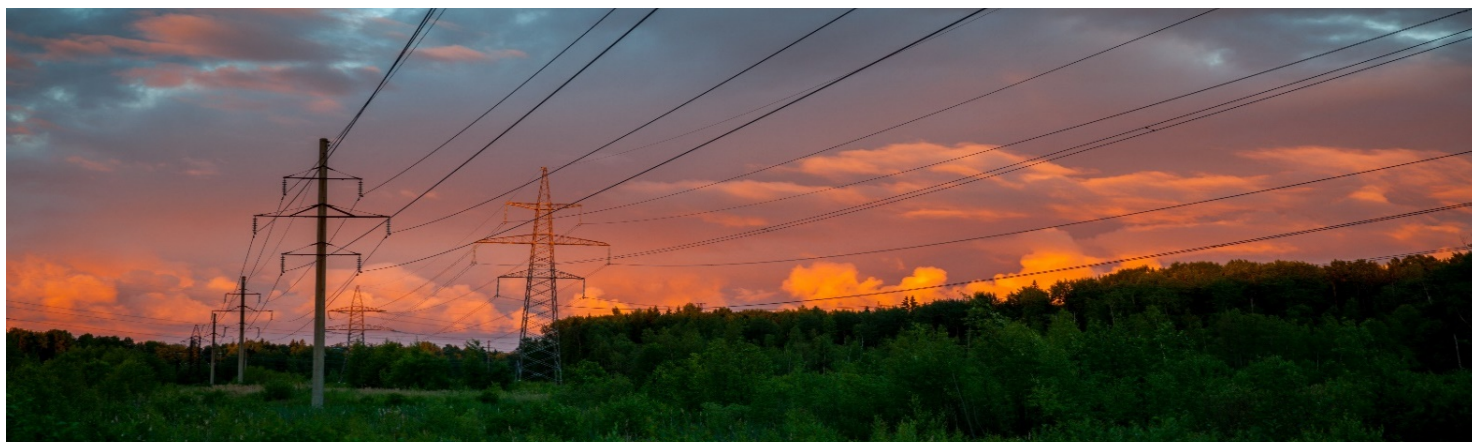
Through engagement, we learnt the company was in the development stage of forming an ESG plan, having made key strategic hires. Management also asked us for examples of companies they should benchmark themselves against in forming their ESG roadmap.

Result:

After the call, we provided several examples of stand-out portfolio companies via email, highlighting use of transparent and measurable ESG targets (including linking to UN Sustainable Development Goals) as well as aligning ESG KPIs with executive remuneration and debt financing.

Our feedback on ESG best practices was well-received by the CFO, who acknowledged WillScot was still in roadmap development however it was extremely helpful as prioritising ESG focus areas was "a very logical next part of our maturation as a public company".

WillScot now includes an ESG section on its website highlighting its most relevant and material Environmental, Social and Governance risks and opportunities and we look forward to a full ESG report.



² Please note this engagement was made prior to 30 June 2021, however, the results of the engagement was in FY2021-2022.

Case Study: Regis Aged Care

ASX: REG, Australian Small Cap

Industry (GICS sub-industry and sector)

Health Care Equipment & Services, Healthcare

ESG theme:

Net Zero Emissions and Disclosure

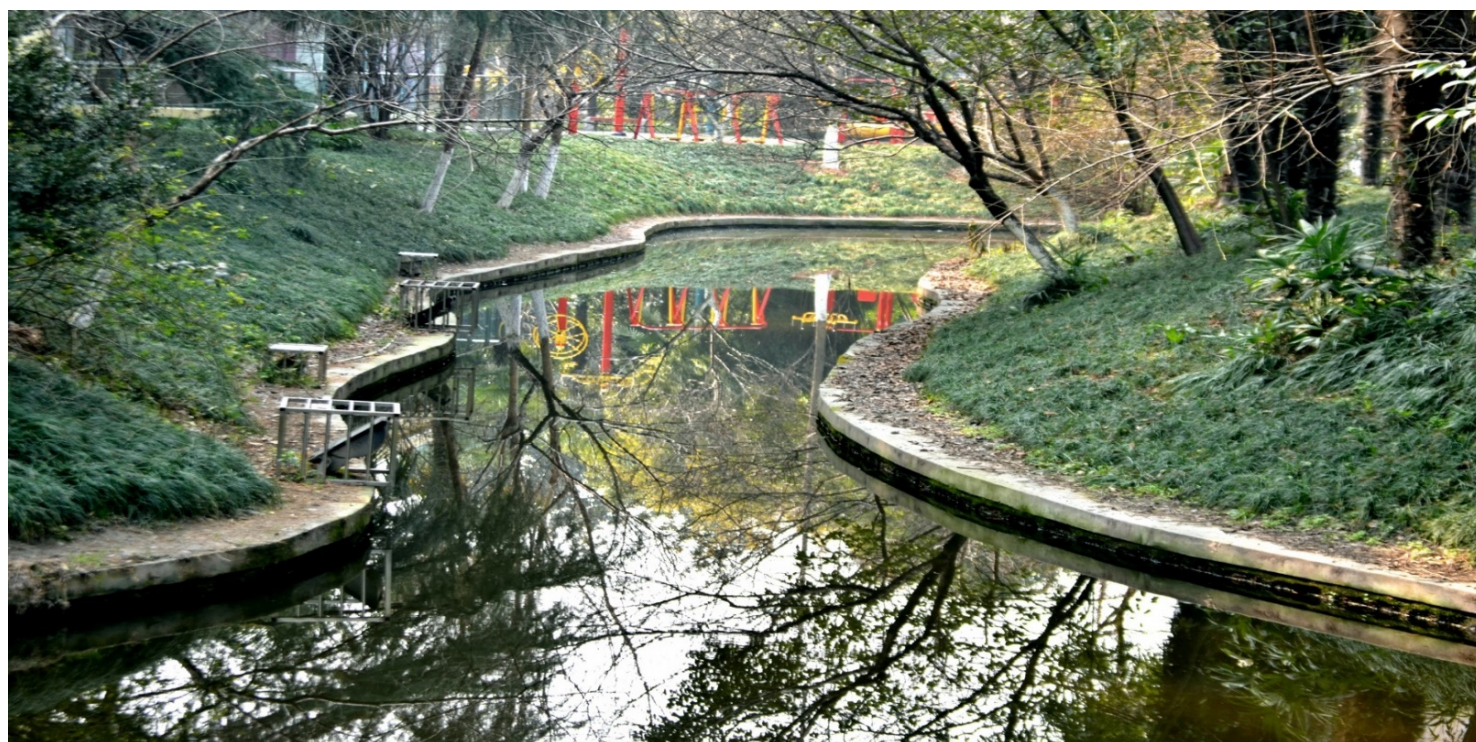
Engagement:

Regis Aged Care is Australia's largest listed aged care provider, with over 7,000 beds across the country. The company provides ageing-in-place, dementia care, respite care, club services and more.

We engaged with the CEO and CFO virtually around their ESG targets and reporting, specifically around carbon emissions and mitigation strategies. In the small and micro-cap universe Regis is one of the more progressed in terms of ESG targets and disclosure. The company has a detailed sustainability strategy which includes reporting their CO2 emissions and has a plan to install solar panels across the portfolio and reduce energy consumption by 20% and is disclosing the progress annually. The company has also committed to achieving net zero emissions by 2050. We've discussed our new 2050 fund and passed on feedback of the importance and benefits of increased ESG and climate-related disclosure.

Result:

We gave the company the positive feedback, and some suggestions on how they could improve their disclosure. Ideally, we would like to see their emissions broken up into Scope 1, 2 and 3, and we would like to see more detail on how they plan to get to net zero, and some of the key milestones they aim to hit over the next 10 and 20 years. The company was very receptive of the feedback, indicated the subject is the forefront of their minds and will continue to provide greater disclosure and visibility with each reporting period.



Case Study: Propel Funeral Partners

ASX: PFP, Australian Small Cap

Industry (GICS sub-industry and sector)

Consumer Services, Consumer Discretionary

ESG theme:

Net Zero Emissions and Disclosure

Engagement:

Propel Funeral Partners is the second largest provider of funeral, cemetery, and crematoria in ANZ. The company has a strong presence in the regional areas and is expanding into the metro areas. We've engaged with management around their emissions and climate-related disclosure. Currently their disclosure is limited however that is consistent with peers, and other microcap companies. We suggested they measure and disclose their Scope 1, 2 and 3 emissions, consider implementing a net zero emissions target, and detailing a plan for getting there.

Result:

The engagement informed us that carbon emissions exposure was a topic they wished to explore further, however they were unsure on what ESG-related disclosures are expected. We were pleased to learn about their work to date on increasing renewable energy on site, and their attendance at ESG-related conferences. They are in the process of educating the company and associated stakeholders, and plan on releasing a sustainability report in the future.



Case Study: Origin Energy Limited

ASX: ORG, Australia Large Cap

Industry (GICS sub-industry and sector):

Electric Utilities, Energy

ESG theme:

Net zero emissions

Engagement:

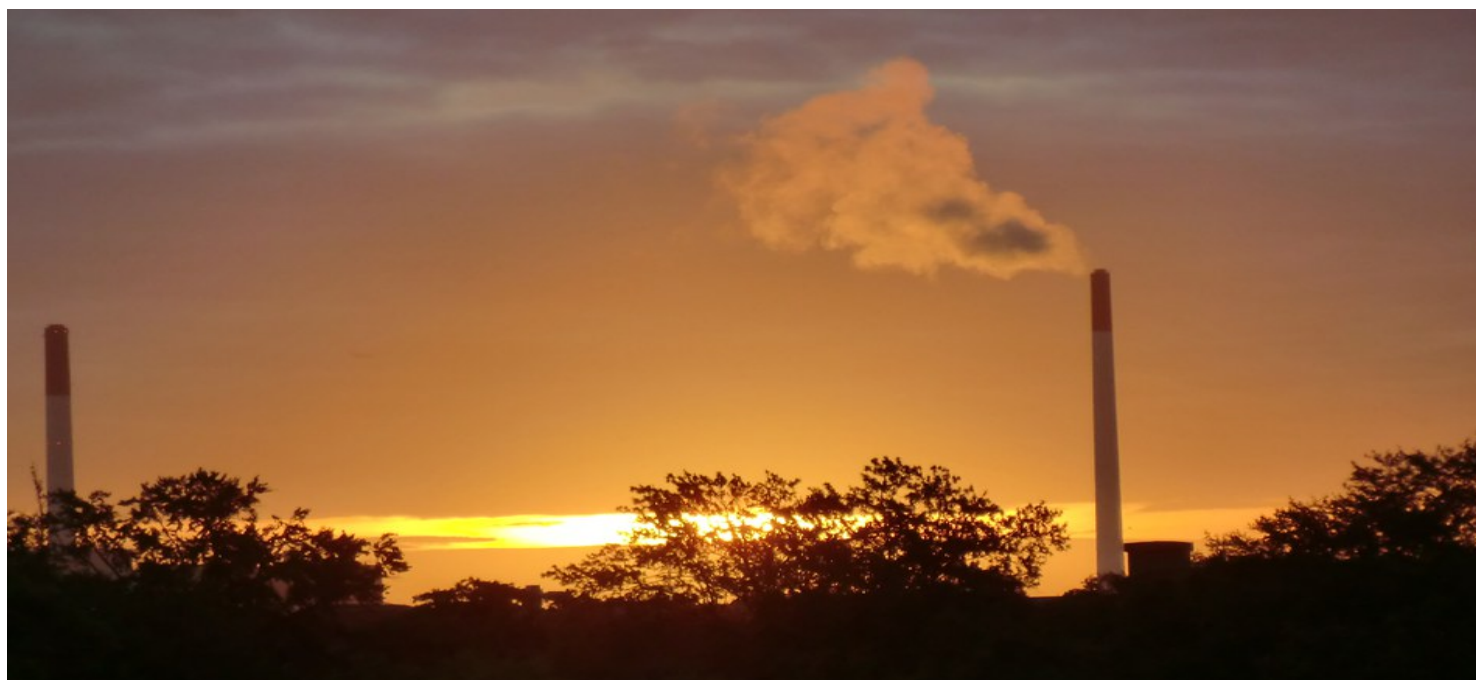
Origin Energy Ltd ('Origin'), is an integrated energy company that engages in the exploration and production of natural gas, electricity generation, wholesale and retail sale of electricity and gas, and the sale of liquified natural gas internationally. It is Australia's largest energy retailer, one of the leading gas producers in Australia and owns Eraring in New South Wales, the largest coal fired power plant in the country.

Origin is one of Australia's largest emitters of GHG emissions, based on scope 1 CO₂e (carbon dioxide equivalent, standardised measure for reporting GHG emissions) according to the 2020-21 NGER report, and continues to be one of many companies in the electricity and heating sectors, the largest combined emitters of GHG emissions in Australia.

Ellerston's continual engagement as a member of the Climeate Action100+ investor-led initiative highlights the benefits of collaborative engagement. Origin continues to make progress on issues of concern. The announcement of a Climate Transition Action Plan outlining a "Just Transition" and limiting global temperature rise to 1.5 degrees (consistent with the Paris Agreement) is encouraging. The closure of the Eraring Power Station being brought forward to 2025 (previously 2032) and the divestiture of its interest in the Beetaloo Basin shows movements in a number of CA100+ key concerns.

Result:

As a result of the collective engagement as part of CA100+, the announcement of a "Just Transition", limiting global temperature rise to 1.5 degrees and early closure of the Eraring Power Station shows Origin is making progress. Ellerston will continue to engage individually and collaboratively and we are waiting on further details to be 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

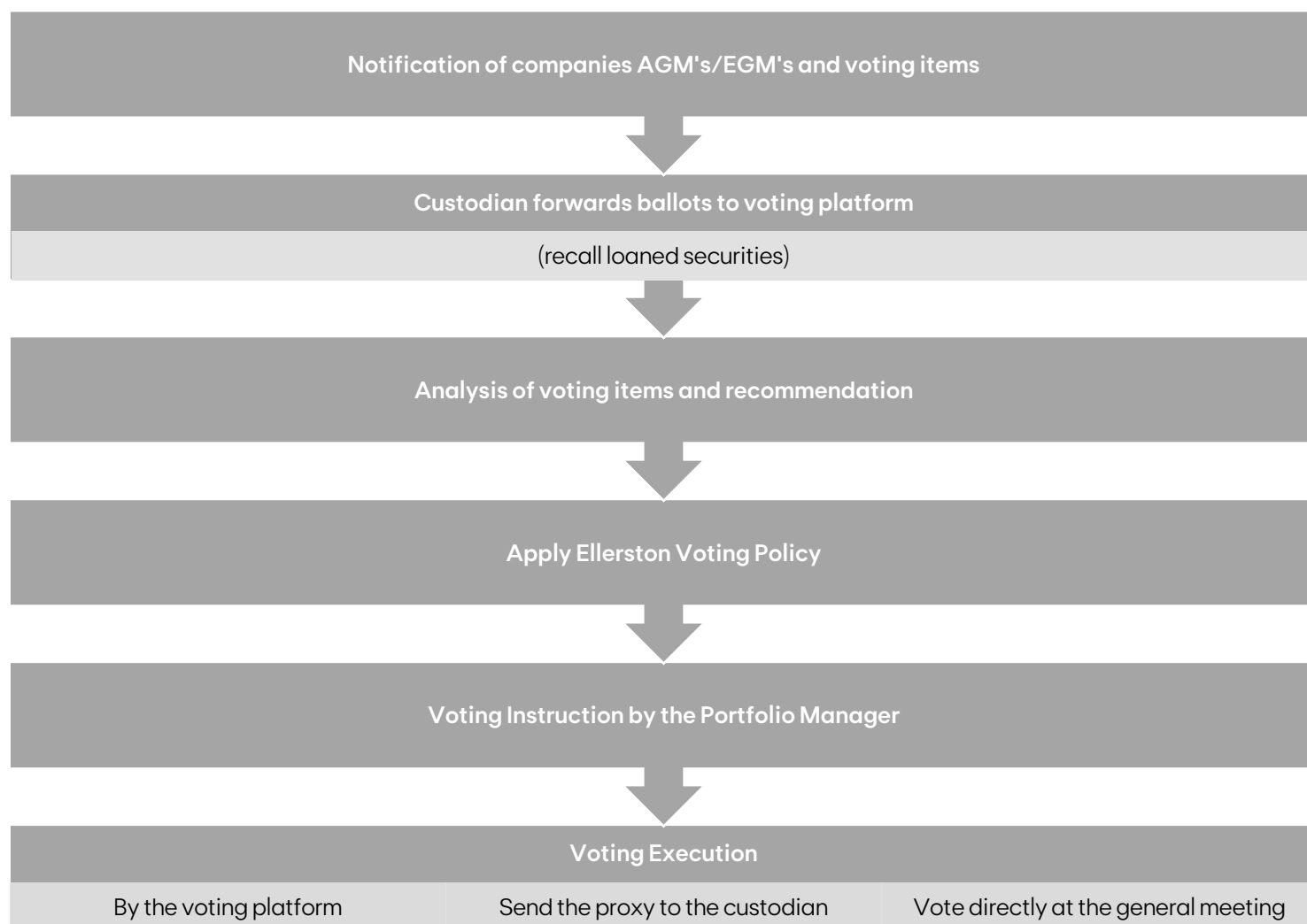
Ellerston receives notices of shareholder meetings from its portfolio companies through its custodians or the companies themselves. Our analysts and portfolio managers will form a view on the items to be voted upon with the voting decisions being made on a case by-case basis based on the guidelines above.

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 FY2022 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 the UN-backed 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

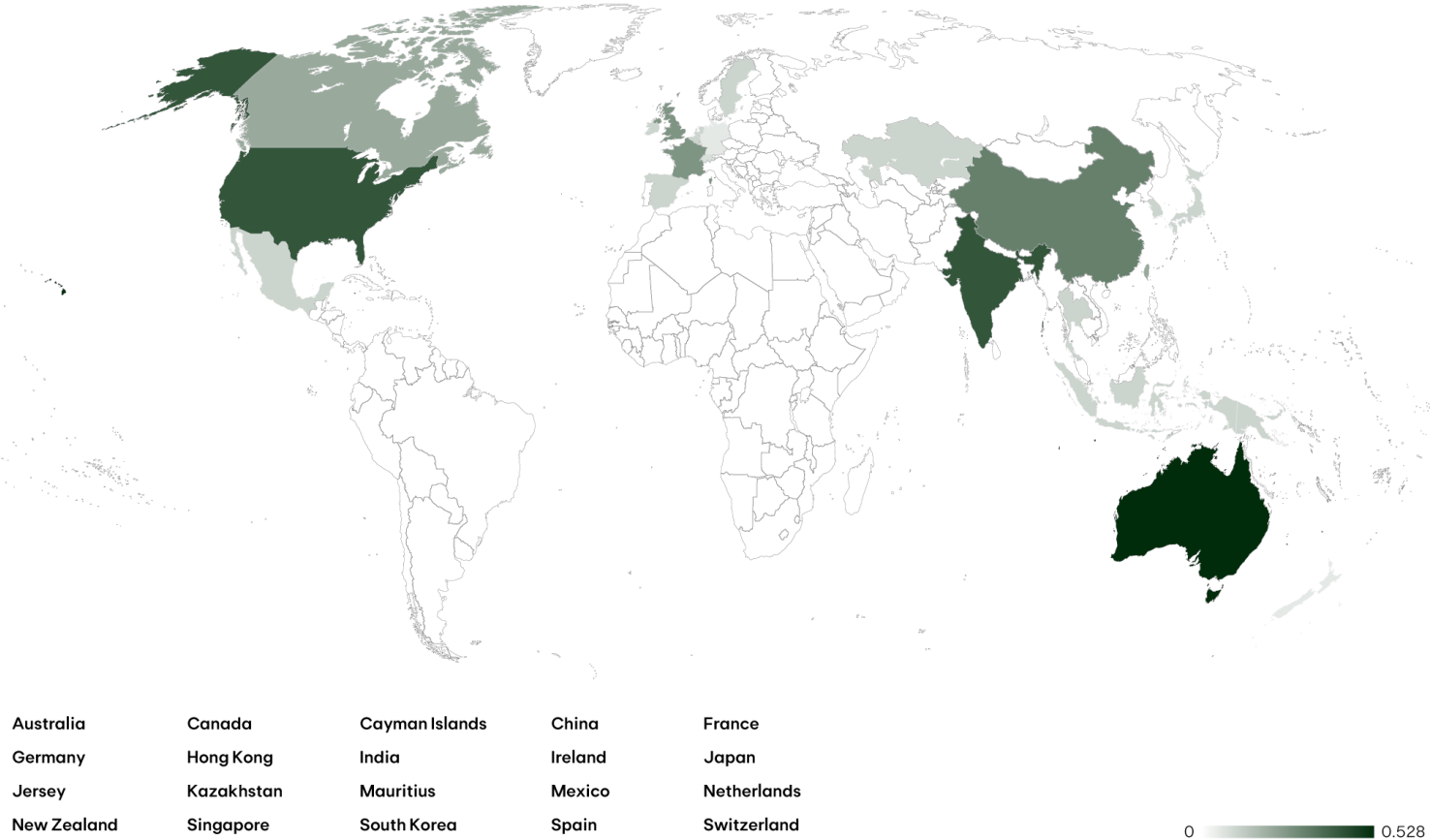
The holdings of Ellerston's funds may be loaned out by our custodians in order to generate securities lending revenues and facilitate market liquidity. In the event that holdings are loaned out, in order to vote at forthcoming shareholder meetings, we will attempt to have the shares recalled.

Summary of Proxy Voting

Throughout FY2021-2022 we voted on more than 180 meetings that consisted of more than 2,200 proposals. This was for over 170 companies across more than 19 countries.

The following demonstrates the geographies that we have voted in:

Countries Voted



Throughout 1 July 2021 – 30 June 2022, we voted on 97.83% of votable proposals. Where we voted, 3.17% of our votes were against management recommendations. For each of these proposals where we voted against management, an explanation is provided in the table below (Full Disclosure of Proxy Voting Record).

Full Disclosure of Proxy Voting Records

The following is a table of all votes cast by Ellerston during 1 July 2021 – 1 July 2022. 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 to 'Proxy Voting Records FY2021-2022' on our website.

Company Name	Country	Meeting Type	Meeting Date	Proposed by	Resolution/Proposal Description	Management Recommendation	Vote Instruction	Vote Against Management	Explanation
Salt Lake Potash Ltd	Australia	SGM	14/07/2021	Management	Ratify Past Issuance of Tranche 1 Placement Shares to Sophisticated or Professional Investors	For	Abstain	Yes	
Salt Lake Potash Ltd	Australia	SGM	14/07/2021	Management	Approve Issuance of Tranche 2 Placement Shares to Ian Middlemas	For	For	No	
Salt Lake Potash Ltd	Australia	SGM	14/07/2021	Management	Approve Issuance of Tranche 2 Placement Shares to Tony Swierczuk	For	For	No	
Salt Lake Potash Ltd	Australia	SGM	14/07/2021	Management	Approve Issuance of Tranche 2 Placement Shares to Peter Thomas	For	For	No	
HDFC Life Insurance Co. Ltd	India	AGM	19/07/2021	Management	To Receive, Consider And Adopt: (A) The Audited Standalone Revenue Account, Profit And Loss Account, And Receipts And Payments Account Of The Company For The Financial Year Ended March 31, 2021, And The Balance Sheet As At That Date, Together With The Reports Of The Directors And Auditors Thereon; (B) The Audited Consolidated Revenue Account, Profit And Loss Account, And Receipts And Payments Account Of The Company For The Financial Year Ended March 31, 2021 And The Balance Sheet As At That Date, Together With The Report Of The Auditors Thereon	For	For	No	
HDFC Life Insurance Co. Ltd	India	AGM	19/07/2021	Management	To Declare Dividend On Equity Shares For The Financial Year Ended March 31, 2021	For	For	No	
HDFC Life Insurance Co. Ltd	India	AGM	19/07/2021	Management	To Appoint A Director In Place Of Mr. Deepak S. Parekh (Din: 00009078) Who Retires By Rotation And, Being Eligible, Offers Himself For Re-Appointment	For	For	No	
HDFC Life Insurance Co. Ltd	India	AGM	19/07/2021	Management	To Consider, And If Thought Fit, To Pass The Following Resolution As An Ordinary Resolution For	For	For	No	

Re-Appointment Of One Of The Joint Statutory Auditors

HDFC Life Insurance Co. Ltd	India	AGM	19/07/2021	Management	To Consider, And If Thought Fit, To Pass The Following Resolution As An Ordinary Resolution For Payment Of Remuneration To Joint Statutory Auditors	For	For	No
HDFC Life Insurance Co. Ltd	India	AGM	19/07/2021	Management	To Consider, And If Thought Fit, To Pass The Following Resolution As A Special Resolution For Re-Appointment Of Mr. Sumit Bose (Din: 03340616) As An Independent Director, For A Second Term	For	For	No
HDFC Life Insurance Co. Ltd	India	AGM	19/07/2021	Management	To Consider, And If Thought Fit, To Pass The Following Resolution As An Ordinary Resolution For Re-Appointment Of Ms. Vibha Padalkar (Din: 01682810), As Managing Director & Chief Executive Officer Of The Company And To Fix Her Remuneration	For	For	No
HDFC Life Insurance Co. Ltd	India	AGM	19/07/2021	Management	To Consider, And If Thought Fit, To Pass The Following Resolution As An Ordinary Resolution For Re-Appointment Of Mr. Suresh Badami (Din: 08224871), As Whole-Time Director Of The Company (Designated As "Executive Director") And To Fix His Remuneration	For	For	No
Aroa Biosurgery Ltd	New Zealand	AGM	20/07/2021	Management	To Re-Elect John Pinion As Director	For	For	No
Aroa Biosurgery Ltd	New Zealand	AGM	20/07/2021	Management	To Re-Elect Philip Mccaw As Director	For	For	No
Aroa Biosurgery Ltd	New Zealand	AGM	20/07/2021	Management	Auditor's Remuneration	For	For	No

Aroa Biosurgery Ltd	New Zealand	AGM	20/07/2021	Management	Non-Executive Directors' Remuneration	For	For	No
Aroa Biosurgery Ltd	New Zealand	AGM	20/07/2021	Management	Aroa Biosurgery Share Option Plan	For	For	No
Aroa Biosurgery Ltd	New Zealand	AGM	20/07/2021	Management	Aroa Biosurgery 2021 Us Share Option Plan	For	For	No
Bajaj Finance Ltd	India	AGM	20/07/2021	Management	To Consider And Adopt The Standalone And Consolidated Financial Statements Of The Company For The Financial Year Ended 31 March 2021, Together With The Directors' And Auditors' Reports Thereon	For	For	No
Bajaj Finance Ltd	India	AGM	20/07/2021	Management	To Declare A Dividend Of Inr 10 Per Equity Share Of Face Value Of Inr 2 For The Financial Year Ended 31 March 2021	For	For	No
Bajaj Finance Ltd	India	AGM	20/07/2021	Management	To Appoint A Director In Place Of Rajivnayan Rahulkumar Bajaj (Din: 00018262), 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	20/07/2021	Management	Issue Of Non-Convertible Debentures Through Private Placement	For	For	No
Housing Development Finance Corporation Ltd	India	AGM	20/07/2021	Management	To Receive, Consider And Adopt: The Audited Financial Statements Of The Corporation For The Financial Year Ended March 31, 2021 Together With The Reports Of The Board Of Directors And Auditors Thereon	For	For	No
Housing Development Finance Corporation Ltd	India	AGM	20/07/2021	Management	To Receive, Consider And Adopt: The Audited Consolidated Financial Statements For The Financial Year Ended March 31, 2021 Together With The Report Of The Auditors Thereon	For	For	No

Housing Development Finance Corporation Ltd	India	AGM	20/07/2021	Management	To Declare Dividend On Equity Shares For The Financial Year Ended March 31, 2021	For	For	No
Housing Development Finance Corporation Ltd	India	AGM	20/07/2021	Management	To Appoint A Director In Place Of Mr. Keki M. Mistry (Din:00008886), Who Retires By Rotation And, Being Eligible, Offers Himself For Re-Appointment	For	For	No
Housing Development Finance Corporation Ltd	India	AGM	20/07/2021	Management	"Resolved That Pursuant To The Applicable Provisions Of The Companies Act, 2013, The Companies (Appointment And Remuneration Of Managerial Personnel) Rules, 2014 And Any Other Rules Framed Thereunder, The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, Including Any Amendment, Modification, Variation Or Re-Enactment Thereof And The Articles Of Association Of The Corporation, Approval Of The Members Of The Corporation Be And Is Hereby Accorded To Revise The Range Of Salary Payable To Ms. Renu Sud Karnad (Din:00008064), Managing Director Of The Corporation Such That The Upper Limit Of The Salary Payable To Her Be Increased From Inr 27,00,000 Per Month To Inr 36,00,000 Per Month, With Effect From January 1, 2021, With Authority To The Board Of Directors Of The Corporation (Hereinafter Referred To As The 'Board' Which Term Shall Be Deemed To Include The Nomination And Remuneration Committee Of Directors Duly Constituted By The Board To Exercise Its Powers Conferred By This Resolution), To Determine Her Salary, From Time To Time, Within The Aforesaid Limit." "Resolved Further That The Board Be And Is Hereby Authorised To Do All Such Acts, Deeds, Matters And Things And Execute All Such Agreements, Documents, Instruments And Writings As May Be Required, With Power To Settle All Questions, Difficulties Or Doubts That May Arise In Relation To The Above As It May In Its Sole And Absolute Discretion Deem Fit And To Delegate All Or Any Of Its Powers Herein	For	For	No

Conferred To Any Committee Of Directors And/Or Director(S) And/Or Officer(S) Of The Corporation, To Give Effect To This Resolution."

Housing Development Finance Corporation Ltd	India	AGM	20/07/2021	Management	"Resolved That Pursuant To The Applicable Provisions Of The Companies Act, 2013, The Companies (Appointment And Remuneration Of Managerial Personnel) Rules, 2014 And Any Other Rules Framed Thereunder, The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, Including Any Amendment, Modification, Variation Or Re-Enactment Thereof And The Articles Of Association Of The Corporation, Approval Of The Members Of The Corporation Be And Is Hereby Accorded To Revise The Range Of Salary Payable To Mr. V. Srinivasa Rangan (Din:00030248), Whole-Time Director (Designated As 'Executive Director') Of The Corporation Such That The Upper Limit Of The Salary Payable To Him Be Increased From Inr 20,00,000 Per Month To Inr 30,00,000 Per Month, With Effect From January 1, 2021, With Authority To The Board Of Directors Of The Corporation (Hereinafter Referred To As The 'Board' Which Term Shall Be Deemed To Include The Nomination And Remuneration Committee Of Directors Duly Constituted By The Board To Exercise Its Powers Conferred By This Resolution), To Determine His Salary, From Time To Time, Within The Aforesaid Limit." "Resolved Further That The Board Be And Is Hereby Authorised To Do All Such Acts, Deeds, Matters And Things And Execute All Such Agreements, Documents, Instruments And Writings As May Be Required, With Power To Settle All Questions, Difficulties Or Doubts That May Arise In Relation To The Above As It May In Its Sole And Absolute Discretion Deem Fit And To Delegate All Or Any Of Its Powers Herein Conferred To Any Committee Of Directors And/Or Director(S) And/Or Officer(S) Of The Corporation, To Give Effect To This Resolution."	For	For	No
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Housing Development Finance Corporation Ltd	India	AGM	20/07/2021	Management	<p>"Resolved That Pursuant To The Provisions Of Sections 196, 203 And Other Applicable Provisions, If Any, Of The Companies Act, 2013 (Hereinafter Referred To As The 'Act'), The Companies (Appointment And Remuneration Of Managerial Personnel) Rules, 2014 And Any Other Rules Framed Thereunder Read With Schedule V To The Act, Including Any Amendment, Modification, Variation Or Re-Enactment Thereof And The Articles Of Association Of The Corporation, And In Partial Modification Of The Resolution Passed By The Members Of The Corporation At The 41st Annual General Meeting Of The Corporation Held On July 30, 2018, Approval Of The Members Of The Corporation Be And Is Hereby Accorded To The Re-Appointment Of Mr. Keki M. Mistry (Din:00008886) As The Managing Director (Designated As 'Vice Chairman & Chief Executive Officer') Of The Corporation For A Period Of 3 (Three) Years With Effect From May 7, 2021, Who Shall Be Liable To Retire By Rotation, Upon The Terms And Conditions Including Those Relating To Remuneration More Specifically Set Out In The Statement Pursuant To Section 102(1) Of The Act, Annexed To This Notice." "Resolved Further That The Board Of Directors (Hereinafter Referred To As The 'Board' Which Term Shall Be Deemed To Include The Nomination And Remuneration Committee Of Directors Duly Constituted By The Board To Exercise Its Powers Conferred By This Resolution) Be And Is Hereby Authorised To Alter And Vary The Terms And Conditions Of The Said Re-Appointment Including Authority, From Time To Time, To Determine The Amount Of Salary And Commission As Also The Nature And Amount Of Perquisites, Other Benefits And Allowances Payable To Mr. Keki M. Mistry In Such Manner As May Be Agreed To Between The Board And Mr. Keki M. Mistry, Subject To The Maximum Limit Approved By The Members Of The Corporation In This Regard And The Limits Prescribed Under Section 197 Of The Act Including Any Amendment, Modification, Variation Or Re-Enactment Thereof And To Do All Such Acts, Deeds, Matters And Things And Execute All Such Agreements,</p>	For	For	No
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Documents, Instruments And Writings As May Be Required In Relation To The Said Re-Appointment As It May In Its Sole And Absolute Discretion Deem Fit, To Give Effect To This Resolution."

Housing Development Finance Corporation Ltd	India	AGM	20/07/2021	Management	"Resolved That Pursuant To Regulation 23 Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (Hereinafter Referred To As 'Listing Regulations'), Section 188 Of The Companies Act, 2013 Read With The Companies (Meetings Of Board And Its Powers) Rules, 2014 And Any Other Applicable Provisions, Including Any Amendment, Modification, Variation Or Re-Enactment Thereof, The Members Of The Corporation Do Hereby Accord Their Approval To The Board Of Directors Of The Corporation (Hereinafter Referred To As The 'Board' Which Term Shall Be Deemed To Include Any Committee(S) Constituted/To Be Constituted By The Board, From Time To Time, To Exercise Its Powers Conferred By This Resolution), For Carrying Out And/Or Continuing With Arrangements And Transactions (Whether By Way Of An Individual Transaction Or Transactions Taken Together Or Series Of Transactions Or Otherwise) From The Conclusion Of This Annual General Meeting Till The Conclusion Of The 45Th Annual General Meeting Of The Corporation, With Hdfc Bank Limited ('Hdfc Bank'), Being A Related Party, Whether By Way Of Renewal(S) Or Extension(S) Or Modification(S) Of Earlier Arrangements/ Transactions Or As A Fresh And Independent Transaction Or Otherwise Including Banking Transactions, Transactions For (i) Sourcing Of Home Loans For The Corporation By Hdfc Bank Against The Consideration Of The Commission Agreed Upon Or As May Be Mutually Agreed Upon From Time To Time, (ii) Assignment/Securitisation Of Such Percentage Of Home Loan Sourced By Hdfc Bank Or Others, Agreed Upon Or As May Be Mutually Agreed Upon From Time To Time, (iii) Servicing Of Home Loans Assigned/Securitized Against The Consideration Agreed Upon Or As	For	For	No
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May Be Mutually Agreed Upon, From Time To Time, (iv) Any Transaction(S) With Hdfc Bank For The Sale Of Securities Held By The Corporation In Any Of Its Subsidiary And/Or Associate Companies With Such Rights And Subject To The Terms And Conditions Including Such Consideration As May Be Mutually Agreed Between The Corporation And Hdfc Bank Subject To A Maximum Limit Of 5% Of The Paid-Up Share Capital Of The Concerned Company, And (V) Any Other Transactions Including Those As May Be Disclosed In The Notes Forming Part Of The Financial Statements For The Relevant Period, Notwithstanding That All These Transactions In Aggregate, May Exceed The Limits Prescribed Under The Listing Regulations Or Any Other Materiality Threshold As May Be Applicable, From Time To Time." "Resolved Further That The Board Be And Is Hereby Authorised To Do All Such Acts, Deeds, Matters And Things And Execute All Such Agreements, Documents, Instruments And Writings As May Be Required, With Power To Settle All Questions, Difficulties Or Doubts That May Arise In Relation To The Above As It May In Its Sole And Absolute Discretion Deem Fit And To Delegate All Or Any Of Its Powers Herein Conferred To Any Committee Of Directors And/Or Director(S) And/Or Officer(S) Of The Corporation, To Give Effect To This Resolution."

Housing Development Finance Corporation Ltd	India	AGM	20/07/2021	Management	"Resolved That In Supersession Of The Resolution Passed By The Members Of The Corporation At The 41St Annual General Meeting Of The Corporation Held On July 30, 2018, The Approval Of The Members Of The Corporation Be And Is Hereby Accorded Under The Provisions Of Section 180(1)(C) And Other Applicable Provisions, If Any, Of The Companies Act, 2013, The Rules Made Thereunder, Including Any Amendment, Modification, Variation Or Re-Enactment Thereof And The Articles Of Association Of The Corporation, To The Board Of Directors Of The Corporation (Hereinafter Referred To As The 'Board' Which Term Shall Be Deemed To Include Any Committee(S) Constituted/To Be Constituted	For	For	No
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By The Board, From Time To Time, To Exercise Its Powers Conferred By This Resolution) To Borrow, From Time To Time, Such Sum Or Sums Of Money As It May Deem Necessary For The Purpose Of The Business Of The Corporation Inter Alia By Way Of Loan/ Financial Assistance From Various Bank(S), Financial Institution(S) And/Or Other Lender(S), Issue Of Debentures/ Bonds Or Other Debt Instruments Either In Rupee Or Any Other Currency, With Or Without Security, Whether In India Or Abroad, Issue Of Commercial Papers, External Commercial Borrowings And Through Acceptance Of Deposits And/ Or Inter Corporate Deposits On Such Terms And Conditions As The Board At Its Sole Discretion May Deem Fit, Notwithstanding That The Monies To Be Borrowed Together With The Monies Already Borrowed By The Corporation (Apart From Temporary Loans Obtained From The Corporation's Bankers In The Ordinary Course Of Business) And Remaining Outstanding At Any Point Of Time Shall Exceed The Aggregate Of The Paid-Up Share Capital Of The Corporation, Its Free Reserves And Securities Premium; Provided That The Total Amount Up To Which Monies May Be Borrowed By The Board And Which Shall Remain Outstanding At Any Given Point Of Time Shall Not Exceed Inr 6,00,000 Crore (Rupees Six Lac Crore Only). "Resolved Further That The Board Be And Is Hereby Empowered And Authorised To Arrange Or Finalise The Terms And Conditions Of All Such Borrowings, From Time To Time, Viz. Terms As To Interest, Repayment, Security Or Otherwise As It May Deem Fit And To Sign And Execute All Such Documents, Agreements And Writings And To Do All Such Acts, Deeds, Matters And Things As May Be Deemed Fit And To Delegate All Or Any Of Its Powers Herein Conferred To Any Committee Of Directors And/Or Director(S) And/Or Officer(S) Of The Corporation, To Give Effect To This Resolution."

Housing Development	India	AGM	20/07/2021	Management	"Resolved That Pursuant To The Provisions Of Sections 42, 71 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, Reserve Bank Of	For	For	No
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India (Rbi) Master Direction - Non- Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021 (Rbi-Hfc Directions, 2021), Rule 14 Of The Companies (Prospectus And Allotment Of Securities) Rules, 2014, The Companies (Share Capital And Debentures) Rules, 2014, The Securities And Exchange Board Of India (Issue And Listing Of Debt Securities) Regulations, 2008 And The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, Including Any Amendment, Modification, Variation Or Re-Enactment Thereof And Other Applicable Guidelines, Directions Or Laws, The Approval Of The Members Of The Corporation Be And Is Hereby Accorded To The Board Of Directors Of The Corporation (Hereinafter Referred To As The 'Board' Which Term Shall Be Deemed To Include Any Committee(S) Constituted/To Be Constituted By The Board, From Time To Time, To Exercise Its Powers Conferred By This Resolution), To Issue Redeemable Non- Convertible Debentures (Ncds) Secured Or Unsecured And/Or Any Other Hybrid Instruments (Not In The Nature Of Equity Shares) Which May Or May Not Be Classified As Being Tier Ii Capital Under The Provisions Of The Rbi-Hfc Directions, 2021, For Cash Either At Par Or Premium Or At A Discount To The Face Value, For An Aggregate Amount Not Exceeding Inr 1,25,000 Crore (Rupees One Lac Twenty Five Thousand Crore Only) Under One Or More Shelf Disclosure Document(S) And/Or Under One Or More Letter(S) Of Offer As May Be Issued By The Corporation And In One Or More Series, During A Period Of One Year Commencing From The Date Of This Annual General Meeting, On A Private Placement Basis And On Such Terms And Conditions As The Board May Deem Fit And Appropriate For Each Series, As The Case May Be; Provided However That The Borrowings Including By Way Of Issue Of Ncds And/Or Any Other Hybrid Instruments Shall Be Within The Overall Limit Of Borrowings As Approved By The Members Of The Corporation, From Time To Time." "Resolved Further That The Board Be And Is Hereby Authorised To Do All Such

Acts, Deeds, Matters And Things And Execute All Such Agreements, Documents, Instruments And Writings As May Be Required, With Power To Settle All Questions, Difficulties Or Doubts That May Arise In Relation To The Above As It May In Its Sole And Absolute Discretion Deem Fit And To Delegate All Or Any Of Its Powers Herein Conferred To Any Committee Of Directors And/Or Director(S) And/Or Officer(S) Of The Corporation, To Give Effect To This Resolution."

JSW Steel Ltd	India	AGM	21/07/2021	Management	To Receive, Consider And Adopt: A) The Audited Financial Statements Of The Company For The Financial Year Ended March 31, 2021. Together With The Reports Of The Board Of Directors And The Auditors Thereon; And B) The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2021, Together With The Report Of The Auditors Thereon	For	For	No
JSW Steel Ltd	India	AGM	21/07/2021	Management	To Declare Dividend On The Equity Shares Of The Company For The Financial Year 2020-21: 6.50 Per Equity Share	For	For	No
JSW Steel Ltd	India	AGM	21/07/2021	Management	To Appoint A Director In Place Of Mr. Seshagiri Rao M.V.S. (Din 00029136), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	For	No
JSW Steel Ltd	India	AGM	21/07/2021	Management	Ratification Of Remuneration Payable To M/S.Shome & Banerjee, Cost Auditors Of The Company For The Financial Year Ending March 31, 2022	For	For	No
JSW Steel Ltd	India	AGM	21/07/2021	Management	Re-Appointment Of Mr. Seturaman Mahalingam (Din 00121727) As A Director Of The Company, In The Category Of Independent Director	For	For	No

JSW Steel Ltd	India	AGM	21/07/2021	Management	Consent For Issue Of Specified Securities To Qualified Institutional Buyers (Qibs)	For	For	No
JSW Steel Ltd	India	AGM	21/07/2021	Management	Consent To Give Loan, Give Any Guarantee Or Provide Security In Connection With A Loan Or To Acquire By Way Of Subscription, Purchase Or Otherwise, Securities Of Any Other Body Corporate	For	For	No
JSW Steel Ltd	India	AGM	21/07/2021	Management	Approval Of Shri. Op Jindal Employees Stock Ownership Plan (Jswsl) 2021 (Of') Esop Plan 2021)	For	For	No
JSW Steel Ltd	India	AGM	21/07/2021	Management	Grant Of Stock Options To The Employees Of Indian Subsidiary Companies Under Shri. Op Jindal Employee Stock Ownership Plan (Jswsl) 2021	For	For	No
JSW Steel Ltd	India	AGM	21/07/2021	Management	Authorisation To Esop Trust For Secondary Market Acquisition Of Equity Shares And Provision Of Money By The Company For Purchase Of Its Own Shares By The Esop Trust/Trustees For The Benefit Of Employees Under Shri. Op Jindal Employees Stock Ownership Plan (Jswsl) 2021	For	For	No
JSW Steel Ltd	India	AGM	21/07/2021	Management	Approval Of Jswsl Shri. Op Jindal Samruddhi Plan - 2021 ("Jswsl Opj Samruddhi Plan 2021")	For	For	No
JSW Steel Ltd	India	AGM	21/07/2021	Management	Grant Of Stock Options To The Employees Of Indian Subsidiary Companies Under The Jswsl Shri. Op Jindal Samruddhi Plan - 2021	For	For	No
JSW Steel Ltd	India	AGM	21/07/2021	Management	Authorisation To Esop Trust For Secondary Market Acquisition Of Equity Shares And Provision Of Money By The Company For Purchase Of Its Own Shares By The Esop Trust For The Benefit Of Employees Under Jswsl Shri. Op Jindal Samruddhi Plan - 2021	For	For	No

Propel Funeral Partners Ltd	Australia	EGM	22/07/2021	Management	Approval Of The Termination Of The Management Agreement And Payment Of The Termination Fee To The Manager	For	For	No
Propel Funeral Partners Ltd	Australia	EGM	22/07/2021	Management	Amendment Of The Constitution Of The Company	For	For	No
HCL Technologies Ltd	India	Other	24/07/2021	Management	Re-Appointment Of Ms. Nishi Vasudeva As An Independent Director Of The Company	For	For	No
Coromandel International Ltd	India	AGM	26/07/2021	Management	Resolved That The Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2021, The Report Of The Board Of Directors And The Report Of The Auditors' Thereon Placed Before The 59Th Annual General Meeting Be And Are Hereby Received And Adopted	For	For	No
Coromandel International Ltd	India	AGM	26/07/2021	Management	Resolved That The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2021 And The Report Of The Auditors' Thereon Placed Before The 59Th Annual General Meeting Be And Are Hereby Received And Adopted	For	For	No
Coromandel International Ltd	India	AGM	26/07/2021	Management	Resolved That A Final Dividend Of Inr 6 Per Equity Share Of Inr 1 Each Be Declared For The Financial Year Ended March 31, 2021 And That The Same Be Paid Out Of The Profits Of The Company To Those Shareholders Whose Names Appear In The Register Of Members As On July 16, 2021 In Case The Shares Are Held In Physical Form And To The Beneficial Holders Of The Dematerialized Shares As On July 16, 2021 As Per The Details Provided By National Securities Depository Limited And Central Depository Services (India) Limited In Case The Shares Are Held In Electronic Form. Resolved Further That The Interim Dividend Of Inr 6 Per Equity Share Of Inr 1 Each Approved By The Board Of Directors And Paid By The Company During The	For	For	No

Financial Year Ended March 31, 2021 Be And Is
Hereby Confirmed

Coromandel International Ltd	India	AGM	26/07/2021	Management	Resolved That Pursuant To The Provisions Of Section 152 And All Other Applicable Provisions, If Any, Of The Companies Act, 2013 And The Rules Made Thereunder (Including Any Statutory Modification(S) Or Reenactment Thereof For The Time Being In Force), Mr. M M Venkatachalam, (Din 00152619), 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
Coromandel International Ltd	India	AGM	26/07/2021	Management	Resolved That Pursuant To The Provisions Of Section 139 And Other Applicable Provisions Of The Companies Act, 2013 ("The Act") And The Rules Made Thereunder (Including Any Statutory Modification(S) Or Re-Enactment Thereof For The Time Being In Force), The Appointment Of M/S. S.R. Batliboi & Associates Llp (Firm Regn. No. Frn 101049W/E300004) As The Statutory Auditors Of The Company To Hold Office From The Conclusion Of The 59Th Annual General Meeting Until The Conclusion Of The 64Th Annual General Meeting On A Remuneration Of Inr 75,00,000 (Rupees Seventy Five Lakhs Only) Plus Reimbursement Of Out-Of-Pocket Expenses And Applicable Taxes And The Board Of Directors Of The Company Be And Are Hereby Authorised To Pay Such Increased Audit Fee As They May Deem Fit	For	For	No
Coromandel International Ltd	India	AGM	26/07/2021	Management	Resolved That Pursuant To The Provisions Of Sections 152, 161 And Other Applicable Provisions Of The Companies Act, 2013 ("The Act") And The Rules Made Thereunder (Including Any Statutory Modification(S) Or Re-Enactment Thereof For The Time Being In Force), Mr. A Vellayan, Holding Din 00148891, Who Was Appointed As An Additional Director On November 11, 2020 By The Board Of Directors Of The Company Pursuant To Section 161(i) Of The Act And Holds Office Up To The Date	For	For	No

Of This Annual General Meeting And In Respect Of Whom The Company Has Received A Notice In Writing From A Member Under Section 160 Of The Act, Proposing His Candidature For Office Of Director, Be And Is Hereby Appointed As A Director Of The Company, Liable To Retire By Rotation

Coromandel International Ltd	India	AGM	26/07/2021	Management	Resolved That Pursuant To The Provisions Of Sections 152, 161 And Other Applicable Provisions Of The Companies Act, 2013 ("The Act") And The Rules Made Thereunder (Including Any Statutory Modification(S) Or Reenactment Thereof For The Time Being In Force), Mr. Arun Alagappan, Holding Din 00291361, Who Was Appointed As An Additional Director On November 11, 2020 By The Board Of Directors Of The Company Pursuant To Section 161(1) Of The Act And Holds Office Up To The Date Of This Annual General Meeting And In Respect Of Whom The Company Has Received A Notice In Writing From A Member Under Section 160 Of The Act, Proposing His Candidature For Office Of Director, Be And Is Hereby Appointed As A Director Of The Company, Liable To Retire By Rotation	For	For	No
Coromandel International Ltd	India	AGM	26/07/2021	Management	Resolved That Pursuant To Article 22 Of The Articles Of Association Of The Company And The Provisions Of Sections 196, 197, 198, 203 And All Other Related And Applicable Provisions Of The Companies Act, 2013 ("The Act"), The Rules Made Thereunder And Schedule V Of The Act, (Including Any Statutory Modification(S) Or Reenactment Thereof For The Time Being In Force), Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015, (Listing Regulations) Approval Of The Members Of The Company Be And Is Hereby Accorded For Appointment Of Mr. Arun Alagappan, Director (Din 00291361) As The Whole-Time Director, Designated As Executive Vice Chairman Of The Company, For A Period Of 5 Years With Effect From February 15, 2021 To February 14, 2026. Resolved Further That Mr. Arun Alagappan, Whole-Time Director (Din 00291361)	For	For	No

Designated As Executive Vice Chairman, Be Paid Remuneration By Way Of Salary, Allowances, Perquisites, Incentive And Retirement Benefits, Subject To The 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 Re-Enactment Thereof For The Time Being In Force), With Effect From February 15, 2021. Resolved Further That Within The Maximum Limit Of 5% Of The Net Profits Of The Company, Mr. Arun Alagappan Be Paid The Following Remuneration With Effect From February 15, 2021: (As Specified)

General: (i) Perquisites Shall Include Provision Of Furnished / Unfurnished Accommodation, Personal Accident Insurance, Reimbursement Of Medical Expenses Incurred For Self And Family, Club Subscription, Provision Of Cars As Per The Rules Of The Company In Force From Time To Time And Any Other Perquisites, Benefits, Amenities As May Be Decided From Time To Time And Approved By The Nomination And Remuneration Committee. (ii) Perquisites Shall Be Valued In Terms Of Actual Expenditure Incurred By The Company In Providing Benefit To The Employees. However, In Cases Where The Actual Amount Of Expenditure Cannot Be Ascertained With Reasonable Accuracy (Including Car Provided For Official And Personal Purposes And Loans) The Perquisites Shall Be Valued As Per Income Tax Rules. (iii) Provision Of Telephone At Residence And Expenses On Account Of Car For Official Use Shall Not Be Reckoned As Perquisites. (iv) Mr. Arun Alagappan, Whole-Time Director, Designated As Executive Vice Chairman, Will Not Be Entitled To Any Sitting Fees For Attending Meetings Of The Board Or Of Any Committee Thereof. (v) Mr. Arun Alagappan, Whole-Time Director, Designated As Executive Vice Chairman, Will Be Subject To All Other Service Conditions As Applicable To Any Other Senior Management Employee Of The Company. Resolved Further That In The Event Of Absence Or

Inadequacy Of Profits In Any Financial Year, The Remuneration By Way Of Salary, Allowances, Perquisites, Amenities, Facilities, Incentive And Retirement Benefits To Mr. Arun Alagappan, Whole-Time Director, Designated As Executive Vice Chairman, As May Be Determined By The Board Or Nomination And Remuneration Committee, Shall Not, Except With The Approval Of The Shareholders By Way Of Passing Special Resolution, Exceed The Limits Prescribed Under The Act And Rules Made There Under Or Any Statutory Modification Or Re-Enactment Thereof. Resolved Further That The Board Of Directors Be And Are Hereby Authorised To Alter, Modify And Vary The Terms And Conditions Including His Designation And Remuneration And/Or Perquisites Payable Or To Be Provided (Including Any Monetary Value Thereof) To Mr. Arun Alagappan, To The Extent The Board Of Directors May At Its Discretion Deem Fit

Coromandel International Ltd	India	AGM	26/07/2021	Management	Resolved That Pursuant To The Provisions Of Sections 152, 161 And Other Applicable Provisions Of The Companies Act, 2013 ("The Act") And The Rules Made Thereunder (Including Any Statutory Modification(S) Or Re-Enactment Thereof For The Time Being In Force), Mr. Ramesh K.B. Menon, Holding Din 05275821, Who Was Appointed As An Additional Director On November 11, 2020 By The Board Of Directors Of The Company Pursuant To Section 161(1) Of The Act And Holds Office Up To The Date Of This Annual General Meeting And In Respect Of Whom The Company Has Received A Notice In Writing From A Member Under Section 160 Of The Act, Proposing His Candidature For Office Of Director, Be And Is Hereby Appointed As A Director Of The Company, Liable To Retire By Rotation	For	For	No
Coromandel International Ltd	India	AGM	26/07/2021	Management	Resolved That Pursuant To The Provisions Of Section 148 And All Other Applicable Provisions, If Any, Of The Companies Act, 2013 And The Rules Made Thereunder (Including Any Statutory	For	For	No

Modification(S) Or Re-Enactment Thereof For The Time Being In Force), The Remuneration Of The Cost Auditors Of The Company, As Set Out Hereunder And Approved By The Board Of Directors To Conduct The Audit Of The Cost Records Of The Company For The Financial Year 2021-22, Be And Is Hereby Ratified (As Specified) Resolved Further That The Board Of Directors Or Key Managerial Personnel Of The Company Be And They Are Hereby Severally Authorised To Do All Acts And Take All Such Steps As May Be Necessary, Proper Or Expedient To Give Effect To This Resolution

ALS Ltd	Australia	AGM	28/07/2021	Management	Re-Election Of Director - Mr Bruce Phillips	For	For	No
ALS Ltd	Australia	AGM	28/07/2021	Management	Re-Election Of Director - Mr Charlie Sartain	For	For	No
ALS Ltd	Australia	AGM	28/07/2021	Management	Adoption Of The Remuneration Report	For	For	No
ALS Ltd	Australia	AGM	28/07/2021	Management	Grant Of Performance Rights To The Managing Director/Ceo	For	For	No
ALS Ltd	Australia	AGM	28/07/2021	Management	Prospective Termination Payments	For	For	No
Dr Reddy's Laboratories Ltd	India	AGM	28/07/2021	Management	To Receive, Consider And Adopt The Financial Statements (Standalone And Consolidated) Of The Company For The Year Ended March 31, 2021, Together With The Reports Of The Board Of Directors And Auditors Thereon	For	For	No
Dr Reddy's Laboratories Ltd	India	AGM	28/07/2021	Management	To Declare Dividend On The Equity Shares For The Financial Year 2020-21	For	For	No
Dr Reddy's Laboratories Ltd	India	AGM	28/07/2021	Management	To Reappoint Mr. G V Prasad (Din: 00057433), As A Director, Who Retires By Rotation, And Being Eligible Offers Himself For The Reappointment	For	For	No

Dr Reddy's Laboratories Ltd	India	AGM	28/07/2021	Management	Resolved That Pursuant To The Provisions Of Section 139, 142 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, Along With The Relevant Rules Made Thereunder, And Based On The Recommendations Of The Audit Committee And Board Of Directors Of The Company, M/S. S.R. Batliboi & Associates Llp, Chartered Accountants (Firm Registration No. 101049W/E300004), Be And Are Hereby Reappointed As Statutory Auditors Of The Company, To Hold Office For A Second Term Of Five Consecutive Years From The Conclusion Of The 37Th Agm Until The Conclusion Of The 42Nd Agm, At Such Remuneration And Out Of Pocket Expenses, As May Be Decided By The Board Of Directors Of The Company. Resolved Further That The Board Of Directors Of The Company Be And Are Hereby Authorized To Decide And/Or Alter The Terms And Conditions Of The Appointment Including The Remuneration For Subsequent Financial Years As It May Deem Fit	For	For	No
Dr Reddy's Laboratories Ltd	India	AGM	28/07/2021	Management	To Ratify The Remuneration Payable To Cost Auditors, M/S. Sagar & Associates, Cost Accountants For The Financial Year Ending March 31, 2022	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Approve Financial Statements And Statutory Reports	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Approve Consolidated Financial Statements And Statutory Reports	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Approve Allocation Of Income And Absence Of Dividends	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Approve Auditors' Special Report On Related-Party Transactions Mentioning The Absence Of New Transactions	For	For	No

Soitec SA	France	MIX	28/07/2021	Management	Elect Francoise Chombar As Director	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Elect Shuo Zhang As Director	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Elect Eric Meurice As Director	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Reelect Satoshi Onishi As Director	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Ratify Appointment Of Guillemette Picard As Director	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Approve Compensation Of Corporate Officers	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Approve Compensation Of Paul Boudre, Ceo	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Approve Compensation Of Eric Meurice, Chairman Of The Board	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Approve Remuneration Policy Of Chairman Of The Board	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Approve Remuneration Policy Of Ceo	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Approve Remuneration Policy Of Directors	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Authorize Repurchase Of Up To 10 Percent Of Issued Share Capital	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Authorize Issuance Of Equity Or Equity-Linked Securities With Preemptive Rights Up To Aggregate Nominal Amount Of Eur 32.5 Million	For	For	No

Soitec SA	France	MIX	28/07/2021	Management	Authorize Issuance Of Equity Or Equity-Linked Securities Without Preemptive Rights Up To Aggregate Nominal Amount Of Eur 6.5 Million	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Approve Issuance Of Equity Or Equity-Linked Securities For Private Placements, Up To Aggregate Nominal Amount Of Eur 6.5 Million	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Approve Issuance Of Equity Or Equity-Linked Securities Reserved For Specific Beneficiaries, Up To Aggregate Nominal Amount Of Eur 6.5 Million	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Authorize Board To Increase Capital In The Event Of Additional Demand Related To Delegation Submitted To Shareholder Vote Above Under Items 17-20	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Authorize Board To Set Issue Price For 10 Percent Per Year Of Issued Capital Pursuant To Issue Authority Without Preemptive Rights	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Authorize Capital Increase Of Up To 10 Percent Of Issued Capital For Contributions In Kind	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Authorize Capitalization Of Reserves Of Up To Eur 32.5 Million For Bonus Issue Or Increase In Par Value	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Authorize Capital Increase Of Up To Eur 6.5 Million For Future Exchange Offers	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Authorize Capital Issuances For Use In Employee Stock Purchase Plans	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Authorize Up To 5 Percent Of Issued Capital For Use In Restricted Stock Plans	For	For	No

Soitec SA	France	MIX	28/07/2021	Management	Authorize Decrease In Share Capital Via Cancellation Of Repurchased Shares	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Add Article Of Bylaws Re: Corporate Purpose	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Amend Article 7 Of Bylaws Re: Shareholders Identification	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Amend Article 16 Of Bylaws Re: Board Power	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Amend Articles 12.4 And 18 Of Bylaws Re: Board Remuneration	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Amend Article 19 Of Bylaws To Comply With Legal Changes	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Amend Articles 21.3, 23 And 24 Of Bylaws Re: Quorum	For	For	No
Soitec SA	France	MIX	28/07/2021	Management	Authorize Filing Of Required Documents/Other Formalities	For	For	No
Dr. Lal Pathlabs Ltd	India	AGM	29/07/2021	Management	To Receive, Consider And Adopt The Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2021, 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, 2021 And The Report Of The Auditors Thereon	For	For	No
Dr. Lal Pathlabs Ltd	India	AGM	29/07/2021	Management	To Declare Dividend Of Inr 8/- Per Equity Share For The Financial Year Ended March 31, 2021	For	For	No

Dr. Lal Pathlabs Ltd	India	AGM	29/07/2021	Management	To Appoint A Director In The Place Of Dr. Vandana Lal (Din: 00472955), Who Retires By Rotation And Being Eligible Offers Herself For Re-Appointment	For	For	No
Dr. Lal Pathlabs Ltd	India	AGM	29/07/2021	Management	To Consider And If Thought Fit, To Pass With Or Without Modifications The Following Resolution As A Special Resolution: "Resolved That Pursuant To The Approval Of The Nomination & Remuneration Committee And Board Of Directors In Their Meetings Held On May 20, 2021 And May 21, 2021, Respectively And Pursuant To The Provisions Of Sections 197, 198 And All Other Applicable Provisions Of The Companies Act, 2013 Read With Companies (Appointment And Remuneration Of Managerial Personnel) Rules, 2014 (Including Any Amendment(S) Thereto Or Re-Enactment(S) Thereof For The Time Being In Force) And Such Other Approval/Permissions Of Any Regulatory Bodies, If Any, As May Be Required, Approval Of The Shareholders Be And Is Hereby Accorded For Increase In The Limit Of Managerial Remuneration Specified Under Section 197(1) And 197(1)(ii)(A) Of The Companies Act, 2013, To Enable Mr. Rahul Sharma (Din: 00956625), Non-Executive Director Of The Company To Exercise The Stock Options Granted To Him Under The Esop Plan 2010 Of The Company, On Such Terms And Conditions As Mentioned In The Explanatory Statement To This Notice, For A Period Of 5 Years Commencing From January 01, 2022. Resolved Further That Pursuant To The Approval Of The Nomination & Remuneration Committee And Board Of Directors And Pursuant To Regulation 17(6)(Ca) Of Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015 (Including Any Statutory Modification(S) Or Re-Enactment(S) Thereof For The Time Being In Force) And Such Other Approval/ Permissions Of Any Regulatory Bodies, If Any, As May Be Required, Approval Of The Shareholders Be And Is Hereby Accorded For Payment Of Remuneration, In The Nature Of Commission Or Perquisites Arising As A Result Of Exercise Of Vested Stock Options Granted To Mr. Rahul Sharma (Din: 00956625), Non-Executive	For	For	No

Director Of The Company, Exceeding Fifty Percent Of The Total Remuneration Payable To All Non-Executive Directors Of The Company For The Financial Year 2021-22. Resolved Further That The Board Of Directors (Including Any Committee Thereof) And/Or The Company Secretary Of The Company Be And Are Hereby Authorized To Do All Such Acts, Deeds, Matters And Things As May Be Considered Necessary, Desirable Or Expedient To Give Effect To This Resolution."

Dr. Lal Pathlabs Ltd	India	AGM	29/07/2021	Management	To Consider And If Thought Fit, To Pass With Or Without Modifications The Following Resolution As A Special Resolution: "Resolved That In Partial Modification Of Earlier Resolution Passed By The Shareholders Of The Company On October 10, 2018, Pursuant To The Provisions Of Section 197 And 198 Of The Companies Act, 2013 And Any Other Applicable Provisions Of The Companies Act, 2013 (Hereinafter Referred As 'Act') (Including Any Statutory Modification(S) Or Re-Enactment(S) Thereof For The Time Being In Force), Approval Of The Shareholders Be And Is Hereby Accorded To Increase The Limit Of The Amount Of Commission That Can Be Paid To Non-Executive Directors Of The Company, To A Maximum Of Inr 20,00,000/- (Rupees Twenty Lakhs Only) Per Annum Per Director Beginning From Financial Year 2021-22 Onwards. Resolved Further That All The Other Terms And Conditions Of The Shareholder's Resolution Dated October 10, 2018 Shall Remain The Same. Resolved Further That Directors Of The Company Be And Is Hereby Authorized To Do All Acts, Deeds Or Things As May Be Considered Necessary, Desirable Or Expedient To Give Effect To This Resolution."	For	For	No
Dr. Lal Pathlabs Ltd	India	AGM	29/07/2021	Management	To Consider And If Thought Fit, To Pass With Or Without Modifications The Following Resolution As An Ordinary Resolution: "Resolved That Pursuant To The Provisions Of Section 148 And Other Applicable Provisions, If Any, Of The Companies Act, 2013 Read With The Companies (Audit And	For	For	No

Auditors) Rules, 2014 (Including Any Statutory Modification(S) Or Re-Enactment(S) Thereof, For The Time Being In Force) And Any Other Applicable Provisions/Statute As May Be Applicable From Time To Time, The Company Hereby Ratifies The Remuneration Of Inr 70,000/- (Rupees Seventy Thousand Only) 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 2021-22. Resolved Further That The Board Of Directors Of The Company Be And Are Hereby Authorized To Do All Such Acts, Deeds, Matters And Things As May Be Considered Necessary, Desirable Or Expedient To Give Effect To This Resolution."

Axis Bank Ltd	India	AGM	30/07/2021	Management	To Receive, Consider And Adopt: A) The Audited Standalone Financial Statements Of The Bank, For The Financial Year Ended 31 March, 2021 And The Reports Of The Directors' And The Auditors' Thereon; And B) The Audited Consolidated Financial Statements Of The Bank, For The Financial Year Ended 31 March, 2021 And The Report Of The Auditors' Thereon	For	For	No
Axis Bank Ltd	India	AGM	30/07/2021	Management	To Appoint A Director In Place Of Shri Rajiv Anand (Din 02541753), Who Retires By Rotation And Being Eligible, Has Offered Himself For Re-Appointment	For	For	No
Axis Bank Ltd	India	AGM	30/07/2021	Management	To Appoint M/S M P Chitale & Co., Chartered Accountants, Mumbai (Firm Registration No. 101851W), As One Of The Joint Statutory Auditors Of The Bank And To Consider, And In This Connection, If Thought Fit, To Pass, The Following Resolution As An Ordinary Resolution: "Resolved That Pursuant To The Relevant Provisions Of Section 139 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, As Amended, And The Relevant Rules Made Thereunder (The "Act"), Section 30 And Other Applicable Provisions,	For	For	No

If Any, Of The Banking Regulation Act, 1949, And The Guidelines And Circulars Issued By The Reserve Bank Of India (The "Rbi"), In This Regard, From Time To Time, And Any Other Applicable Laws (Including Any Statutory Amendment(S), Modification(S), Variation(S) Or Re-Enactment(S) Thereof, For The Time Being In Force), Approval Of The Members Of The Bank Be And Is Hereby Accorded To The Appointment Of M/S M P Chitale & Co., Chartered Accountants, Mumbai, Having Firm Registration Number 101851W, Issued By The Institute Of Chartered Accountants Of India, As One Of The Joint Statutory Auditors Of The Bank, And To Hold Office As Such From The Conclusion Of The Twenty Seventh Annual General Meeting Until The Conclusion Of The Thirtieth Annual General Meeting, And On Such Terms And Conditions, Including Remuneration, As May Be Approved By The Audit Committee Of The Board Of The Bank, Subject To The Approval Of The Rbi Every Year."

Axis Bank Ltd	India	AGM	30/07/2021	Management	To Appoint M/S C N K & Associates Llp, Chartered Accountants, Mumbai (Firm Registration No. 101961W/ W100036), As One Of The Joint Statutory Auditors Of The Bank And To Consider, And In This Connection, And If Thought Fit, To Pass, The Following Resolution As An Ordinary Resolution: "Resolved That Pursuant To The Relevant Provisions Of Section 139 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, As Amended, And The Relevant Rules Made Thereunder (The "Act"), Section 30 And Other Applicable Provisions, If Any, Of The Banking Regulation Act, 1949, And The Guidelines And Circulars Issued By The Reserve Bank Of India (The "Rbi"), In This Regard, From Time To Time, And Any Other Applicable Laws (Including Any Statutory Amendment(S), Modification(S), Variation(S) Or Re-Enactment(S) Thereof, For The Time Being In Force), Approval Of The Members Of The Bank Be And Is Hereby Accorded To The Appointment Of M/S C N K & Associates Llp, Chartered Accountants, Mumbai, Having Firm Registration	For	For	No
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Number 101961W/ W100036, Issued By The Institute Of Chartered Accountants Of India, As One Of The Joint Statutory Auditors Of The Bank, And To Hold Office As Such From The Conclusion Of The Twenty Seventh Annual General Meeting Until The Conclusion Of The Thirtieth Annual General Meeting, And On Such Terms And Conditions, Including Remuneration, As May Be Approved By The Audit Committee Of The Board Of The Bank, Subject To The Approval Of The Rbi Every Year."

Axis Bank Ltd	India	AGM	30/07/2021	Management	"Resolved That Pursuant To The Relevant Provisions Of Section 152 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, As Amended, Read With The Relevant Rules Made Thereunder (The "Act"), The Applicable Provisions, If Any, Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, As Amended (The "Sebi Listing Regulations"), Section 10A (2A) And All Other Applicable Provisions, If Any, Of The Banking Regulation Act, 1949, As Amended And The Guidelines And Circulars Issued By The Reserve Bank Of India (The "Rbi"), In This Regard, From Time To Time, And Any Other Applicable Laws (Including Any Statutory Amendment(S), Modification(S), Variation(S) Or Re-Enactment(S) Thereof, For The Time Being In Force) And The Provisions Of The Articles Of Association Of Axis Bank Limited (The "Bank") And Pursuant To The Recommendation Of The Nomination And Remuneration Committee And The Board Of Directors Of The Bank, Approval Of The Members Of The Bank Be And Is Hereby Accorded To The Appointment Of Smt. Vasantha Govindan (Din 02230959), Who Was Appointed As An Additional Non-Executive (Nominee) Director Of The Bank, Pursuant To The Nomination Received From The Specified Undertaking Of Unit Trust Of India ("Suuti"), Promoter Of The Bank, In Terms Of Article 90 (1)(C) Of The Articles Of Association Of The Bank, With Effect From 27 January, 2021 And Who Holds Office As Such Up To The Date Of This	For	For	No
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Annual General Meeting, As The Non-Executive (Nominee) Director Of The Bank And That During Her Tenure As The Non-Executive (Nominee) Director Of The Bank, Smt. Vasantha Govindan Shall Be Liable To Retire By Rotation, In Terms Of Section 152 Of The Act." "Resolved Further That The Director(S)/Officer(S) Of The Bank Be And Are Hereby Severally Authorized To Execute All Such Agreements, Documents, Instruments And Writings As Deemed Necessary, To File Requisite Forms Or Applications With Statutory/Regulatory Authorities, With Power To Settle All Questions, Difficulties Or Doubts That May Arise In This Regard, As He/ She May In Its Sole And Absolute Discretion Deem Fit And To Do All Such Acts, Deeds, Matters And Things As May Be Considered Necessary And Appropriate To Give Effect To This Resolution."

Axis Bank Ltd	India	AGM	30/07/2021	Management	"Resolved That Pursuant To The Relevant Provisions Of Sections 149, 152, Schedule Iv And Other Applicable Provisions, If Any, Of The Companies Act, 2013, As Amended, Read With The Relevant Rules Made Thereunder (The "Act"), Regulation 17 Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (The "Sebi Listing Regulations"), Section 10A (2A) And Other Applicable Provisions, If Any, Of The Banking Regulation Act, 1949, And The Guidelines And Circulars Issued By The Reserve Bank Of India (The "Rbi"), From Time To Time And Any Other Applicable Laws (Including Any Statutory Amendment(S), Modification(S), Variation(S) Or Re-Enactment(S) Thereto, For The Time Being In Force), The Provisions Of The Articles Of Association Of Axis Bank Limited (The "Bank") And Pursuant To The Recommendation Of The Nomination And Remuneration Committee And The Board Of Directors Of The Bank, Prof. S. Mahendra Dev (Din 06519869), Who Was Appointed As An Additional Independent Director Of The Bank, With Effect From 14 June, 2021 And Who Holds Office As Such Upto The Date Of The	For	For	No
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Ensuing Annual General Meeting, Be And Is Hereby Appointed As An Independent Director Of The Bank, For A Period Of Four (4) Years, With Effect From 14 June, 2021 Up To 13 June, 2025 (Both Days Inclusive), And That During His Tenure As An Independent Director Of The Bank, Prof. S. Mahendra Dev Shall Not Be Liable To Retire By Rotation, In Terms Of Section 149(13) Of The Act." "Resolved Further That The Directors/Officer(S) Of The Bank Be And Are Hereby Severally Authorized To Execute All Such Agreements, Documents, Instruments And Writings As Deemed Necessary, File Requisite Forms Or Applications With The Statutory/Regulatory Authorities, With The Power To Settle All Questions, Difficulties Or Doubts That May Arise, In This Regard, As He/She May In Its Sole And Absolute Discretion Deem Fit And To Do All Such Acts, Deeds, Matters And Things As May Be Considered Necessary And Appropriate To Give Effect To This Resolution."

Axis Bank Ltd	India	AGM	30/07/2021	Management	Resolved That Pursuant To The Relevant Provisions Of Section 35B And Other Applicable Provisions, If Any, Of The Banking Regulation Act, 1949, As Amended, And The Guidelines And Circulars Issued By The Reserve Bank Of India (The Rbi), In This Regard, From Time To Time, The Applicable Provisions, If Any, Of The Companies Act, 2013, As Amended, Read With The Relevant Rules Made Thereunder (The Act) And Any Other Applicable Laws (Including Any Statutory Amendment(S), Modification(S), Variation(S) Or Re-Enactment(S) Thereof, For The Time Being In Force) And The Provisions Of The Articles Of Association Of Axis Bank Limited (The Bank), And Pursuant To The Recommendation Of The Nomination And Remuneration Committee And The Board Of Directors Of The Bank, Approval Of The Members Of The Bank Be And Is Hereby Accorded To The Revision In The Remuneration Payable To Shri Rakesh Makhija (Din 00117692), As The Non-Executive (Part-Time) Chairman Of The Bank, With Effect From 18 July, 2021, Detailed As Under, Subject To The Approval Of The Rbi: (As	For	For	No
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Specified). Resolved Further That The Director(S)/Officer(S) Of The Bank Be And Are Hereby Severally Authorized To Execute All Such Agreements, Documents, Instruments And Writings As Deemed Necessary, File Requisite Forms Or Applications With Statutory/Regulatory Authorities, With The Power To Settle All Questions, Difficulties Or Doubts That May Arise, In This Regard, As He/She May In Its Sole And Absolute Discretion Deem Fit And To Do All Such Acts, Deeds, Matters And Things As May Be Considered Necessary And Appropriate To Give Effect To This Resolution

Axis Bank Ltd	India	AGM	30/07/2021	Management	Resolved That Pursuant To The Relevant Provisions Of Section 35B And Other Applicable Provisions, If Any, Of The Banking Regulation Act, 1949, As Amended, And The Rules, Guidelines And Circulars Issued By The Reserve Bank Of India (The Rbi), In This Regard, From Time To Time, The Applicable Provisions, If Any, Of The Companies Act, 2013, As Amended, Read With The Relevant Rules Made Thereunder (The Act) And Any Other Applicable Laws (Including Any Statutory Amendment(S), Modification(S), Variation(S) Or Re-Enactment(S) Thereof, For The Time Being In Force) And The Provisions Of The Articles Of Association Of Axis Bank Limited (The Bank), And Pursuant To The Recommendation Of The Nomination And Remuneration Committee And The Board Of Directors Of The Bank, Approval Of The Members Of The Bank, Be And Is Hereby Accorded To The Revision In Remuneration By Way Of Salary, Allowances And Perquisites Payable To Shri Amitabh Chaudhry (Din 00531120), As The Managing Director & Ceo Of The Bank, With Effect From 1 April, 2021, Detailed As Under, Subject To The Approval Of The Rbi: (As Specified). Resolved Further That The Director(S)/Officer(S) Of The Bank Be And Are Hereby Severally Authorized To Execute All Such Agreements, Documents, Instruments And Writings As Deemed Necessary, File Requisite Forms Or Applications With Statutory/Regulatory Authorities, With The Power	For	For	No
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To Settle All Questions, Difficulties Or Doubts That May Arise, In This Regard, As He/She May In Its Sole And Absolute Discretion Deem Fit And To Do All Such Acts, Deeds, Matters And Things As May Be Considered Necessary And Appropriate To Give Effect To This Resolution

Axis Bank Ltd	India	AGM	30/07/2021	Management	Resolved That Pursuant To The Relevant Provisions Of Section 196 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, As Amended, Read With The Relevant Rules Made Thereunder (The Act), Section 35B And Other Applicable Provisions, If Any, Of The Banking Regulation Act, 1949, As Amended, And The Guidelines And Circulars Issued By The Reserve Bank Of India (The Rbi), In This Regard, From Time To Time And Any Other Applicable Laws (Including Any Statutory Amendment(S), Modification(S), Variation(S) Or Re-Enactment(S) Thereof, For The Time Being In Force) And The Provisions Of The Articles Of Association Of Axis Bank Limited (The Bank) And Pursuant To The Recommendation Of The Nomination And Remuneration Committee And The Board Of Directors Of The Bank, Approval Of The Members Of The Bank Be And Is Hereby Accorded To The Re-Appointment Of Shri Amitabh Chaudhry (Din 00531120), As The Managing Director & Ceo Of The Bank, For A Period Of 3 Years, With Effect From 1 January, 2022 Up To 31 December, 2024 (Both Days Inclusive), Subject To The Approval Of The Rbi And That Shri Amitabh Chaudhry Shall Not Be Liable To Retire By Rotation, During The Said Period, In Terms Of The Provisions Of Section 152 Of The Act And Article 90(1)(B) Of The Articles Of Association Of The Bank. Resolved Further That Pursuant To The Relevant Provisions Of Section 35B And Other Applicable Provisions, If Any, Of The Banking Regulation Act, 1949, As Amended, And The Guidelines And Circulars Issued By The Rbi, From Time To Time, The Applicable Provisions, If Any, Of The Act And Any Other Applicable Laws (Including Any Statutory Amendment(S), Modification(S), Variation(S) Or Re-Enactment(S) Thereto, For The	For	For	No
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Time Being In Force) And The Provisions Of The Articles Of Association Of The Bank And Pursuant To The Recommendation Of The Nomination And Remuneration Committee And The Board Of Directors Of The Bank, Approval Of The Members Of The Bank, Be And Is Hereby Accorded To The Payment Of Remuneration By Way Of Salary, Allowances And Perquisites To Shri Amitabh Chaudhry (Din 00531120), As The Managing Director & Ceo Of The Bank, With Effect From 1 January, 2022, Subject To The Approval Of The Rbi, Detailed As Under: (As Specified). Resolved Further That The Director(S)/Officer(S) Of The Bank Be And Are Hereby Severally Authorized To Execute All Such Agreements, Documents, Instruments And Writings As Deemed Necessary, File Requisite Forms Or Applications With Statutory/Regulatory Authorities, With The Power To Settle All Questions, Difficulties Or Doubts That May Arise, In This Regard, As He/She May In Its Sole And Absolute Discretion Deem Fit And To Do All Such Acts, Deeds, Matters And Things As May Be Considered Necessary And Appropriate To Give Effect To This Resolution

Axis Bank Ltd	India	AGM	30/07/2021	Management	Resolved That Pursuant To The Provisions Of Section 35B And Other Relevant Provisions Of The Banking Regulation Act, 1949, As Amended And The Guidelines And Circulars Issued By The Reserve Bank Of India (Rbi) In This Regard, From Time To Time, The Applicable Provisions, If Any, Of The Companies Act, 2013, As Amended, Read With The Relevant Rules Made Thereunder (The Act), And Any Other Applicable Laws (Including Any Statutory Amendment(S), Modification(S), Variation(S) Or Re-Enactment(S) Thereto, For The Time Being In Force), The Provisions Of The Articles Of Association Of Axis Bank Limited (The Bank) And Pursuant To The Recommendation Of The Nomination And Remuneration Committee And The Board Of Directors Of The Bank, Approval Of The Members Of The Bank, Be And Is Hereby Accorded To The Revision In Remuneration By Way Of Salary, Allowances And Perquisites	For	For	No
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Payable To Shri Rajiv Anand (Din 02541753), As The Executive Director (Wholesale Banking) Of The Bank, With Effect From 1 April, 2021, Detailed As Under, Subject To The Approval Of The Rbi: (As Specified). Resolved Further That The Director(S)/Officer(S) Of The Bank Be And Are Hereby Severally Authorized To Execute All Such Agreements, Documents, Instruments And Writings As Deemed Necessary, File Requisite Forms Or Applications With Statutory/Regulatory Authorities, With The Power To Settle All Questions, Difficulties Or Doubts That May Arise, In This Regard, As He/She May In Its Sole And Absolute Discretion Deem Fit And To Do All Such Acts, Deeds, Matters And Things As May Be Considered Necessary And Appropriate To Give Effect To This Resolution

Axis Bank Ltd	India	AGM	30/07/2021	Management	Resolved That Pursuant To The Relevant Provisions Of The Section 35B And Other Applicable Provisions, If Any, Of The Banking Regulation Act, 1949, As Amended, And The Guidelines And Circulars Issued By The Reserve Bank Of India (The Rbi), In This Regard, From Time To Time, The Applicable Provisions, If Any, Of The Companies Act, 2013, As Amended, Read With The Relevant Rules Made Thereunder (The Act) And Any Other Applicable Laws (Including Any Statutory Amendment(S), Modification(S), Variation(S) Or Re-Enactment(S) Thereto, For The Time Being In Force), The Provisions Of The Articles Of Association Of Axis Bank Limited (The Bank) And Pursuant To The Recommendation Of The Nomination And Remuneration Committee And The Board Of Directors Of The Bank, Approval Of The Members Of The Bank, Be And Is Hereby Accorded To The Revision In Remuneration By Way Of Salary, Allowances And Perquisites Payable To Shri Rajesh Dahiya (Din 07508488), As The Executive Director (Corporate Centre) Of The Bank, With Effect From 1 April, 2021, Detailed As Under, Subject To The Approval Of The Rbi: (As Specified). Resolved Further That The Director(S)/Officer(S) Of The Bank Be And Are	For	For	No
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Hereby Severally Authorized To Execute All Such Agreements, Documents, Instruments And Writings As Deemed Necessary, File Requisite Forms Or Applications With Statutory/Regulatory Authorities, With The Power To Settle All Questions, Difficulties Or Doubts That May Arise, In This Regard, As He/She May In Its Sole And Absolute Discretion Deem Fit And To Do All Such Acts, Deeds, Matters And Things As May Be Considered Necessary And Appropriate To Give Effect To This Resolution

Axis Bank Ltd	India	AGM	30/07/2021	Management	Resolved That In Supersession Of The Earlier Resolution Passed By The Members Of Axis Bank Limited (The Bank) At The 25Th Annual General Meeting Held On 20 July, 2019 Approving The Payment Of Profit Related Commission To The Nonexecutive Directors [Excluding The Non-Executive (Part-Time) Chairperson] Of The Bank And Pursuant To The Relevant Provisions Of Sections 197 And 198 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, As Amended, Read With The Relevant Rules Made Thereunder (The Act), The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (The Sebi Listing Regulations), The Circular Issued By The Reserve Bank Of India (The Rbi) Having Reference No. Rbi/2021-22/24 Dor.Gov.Rec.8/29.67.001/2021-22 Dated 26 April, 2021 On Corporate Governance In Banks - Appointment Of Directors And Constitution Of Committees Of The Board, The Applicable Provisions, If Any, Of The Banking Regulation Act, 1949, As Amended, And The Circulars And Guidelines Issued By The Rbi, In This Regard, From Time To Time, Any Other Applicable Laws (Including Any Statutory Amendment(S), Modification(S), Variation(S) Or Re-Enactment(S) Thereto, For The Time Being In Force) And The Provisions Of The Articles Of Association Of The Bank, The Consent Of The Members Of The Bank Be And Is Hereby Accorded To The Payment Of Compensation To Each Non-Executive Director	For	For	No
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[Excluding The Non-Executive (Part-Time) Chairperson] Of The Bank, By Way Of Fixed Remuneration Not Exceeding Inr 20 Lacs Per Annum, For A Period Of Five (5) Years, With Effect From 1 April, 2021, As May Be Determined By The Board Of Directors (The Board) Of Axis Bank Limited (The Bank), From Time To Time And That The Same Shall Be In Addition To The Sitting Fees Payable To Them For Attending The Meetings Of The Board Or Committee(S) Thereof, As May Be Determined By The Board, From Time To Time. Resolved Further That The Director(S)/Officer(S) Of The Bank Be And Are Hereby Severally Authorized To Execute All Such Agreements, Documents, Instruments And Writings As Deemed Necessary, File Requisite Forms Or Applications With Statutory/Regulatory Authorities, With The Power To Settle All Questions, Difficulties Or Doubts That May Arise, In This Regard, As He/She May In Its Sole And Absolute Discretion Deem Fit And To Do All Such Acts, Deeds, Matters And Things As May Be Considered Necessary And Appropriate To Give Effect To This Resolution

Axis Bank Ltd	India	AGM	30/07/2021	Management	Resolved That Pursuant To The Relevant Provisions Of Section 42 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, As Amended, Read With The Relevant Rules Made Thereunder (The Act), The Relevant Provisions Of The Securities And Exchange Board Of India (Issue And Listing Of Debt Securities) Regulations, 2008, As Amended, (The Sebi Ilds Regulations), The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, As Amended, (The Sebi Listing Regulations), The Applicable Provisions Of The Banking Regulation Act, 1949, As Amended, And The Rules, Regulations, Guidelines And Circulars Issued By The Reserve Bank Of India (Rbi) And/Or The Securities And Exchange Board Of India (The Sebi), In This Regard, From Time To Time, And Any Other Applicable Laws (Including Any Statutory Amendment(S), Modification(S), Variation(S) Or Re-Enactment(S) Thereto, For The Time Being In	For	For	No
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Force) And The Relevant Provisions Of The Memorandum Of Association And The Articles Of Association Of Axis Bank Limited (The Bank) And Subject To Receipt Of Such Approval(S), Consent(S), Permission(S) And Sanction(S) As May Be Necessary From The Concerned Statutory Or Regulatory Authority(ies), 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, From Time To Time, On A Private Placement Basis And/Or For Making Offers And/Or Invitations Thereof, And/Or Issue(S)/Issuances Thereof, On A Private Placement Basis, For A Period Of One (1) Year From The Date Hereof, In One (1) Or More Tranches And/Or Series And/ Or Under One (1) Or More Shelf Disclosure Documents And/ Or One (1) Or More Letters Of Offer, And On Such Terms And Conditions For Each Series/Tranches, Including The Price, Coupon, Premium, Discount, Tenor Etc. As Deemed Fit By The Board Of Directors Of The Bank (Hereinafter Referred To As The Board, Which Term Shall Be Deemed To Include Any Committee(S) Constituted/To Be Constituted By The Board To Exercise Its Powers, Including The Powers Conferred By This Resolution), As Per The Structure And Within The Limits Permitted By The Rbi, Upto An Amount Of Inr 35,000 Crores (Rupees Thirty Five Thousand Crores Only) In Domestic And/Or Overseas Markets Within The Overall Borrowing Limits Of The Bank. Resolved Further That The Director(S)/Officer(S) Of The Bank Be And Are Hereby Severally Authorized To Execute All Such Agreements, Documents, Instruments And Writings As Deemed Necessary, File Requisite Forms Or Applications With Statutory/Regulatory Authorities, With The Power To Settle All

Questions, Difficulties Or Doubts That May Arise, In This Regard, As He/She May In Its Sole And Absolute Discretion Deem Fit And To Do All Such Acts, Deeds, Matters And Things As May Be Considered Necessary And Appropriate To Give Effect To This Resolution

Axis Bank Ltd	India	AGM	30/07/2021	Management	Resolved That Pursuant To The Provisions Of Section 62 (1)(B) And Other Applicable Provisions, If Any, Of The Companies Act, 2013, As Amended, Read With The Relevant Rules Made Thereunder (The Act), The Provisions Of The Securities And Exchange Board Of India (Share Based Employee Benefits) Regulations, 2014, As Amended, (The Sebi (Sbeb) Regulations, 2014), The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, As Amended, (The Sebi Listing Regulations), The Provisions Of The Foreign Exchange Management Act, 1999, As Amended, (The Fema) And The Rules, Regulations, Guidelines And Circulars Issued By The Securities And Exchange Board Of India (The Sebi) And/Or By Reserve Bank Of India (The Rbi), From Time To Time And Any Other Applicable Laws (Including Any Statutory Amendment(S), Modification(S), Variation(S) Or Re-Enactment(S) Thereto, For The Time Being In Force), The Provisions Of The Memorandum Of Association And The Articles Of Association Of Axis Bank Limited (The Bank), And Subject To Such Other Approval(S), Consent(S), Permission(S) And/Or Sanction(S), If Any, As May Be Necessary From The Concerned Statutory/Regulatory Authorities And Subject To Such Conditions And Modifications As May Be Prescribed, Stipulated Or Imposed By Any Of The Said Statutory/Regulatory Authorities While Granting Any Such Approval(S), Consent(S), Permission(S), And/Or Sanction(S), Which May Be Agreed To By The Board Of Directors Of The Bank (The Board, Which Term Shall Be Deemed To Include The Nomination And Remuneration Committee Of Directors Constituted By The Board, To Exercise Its Powers Including The Powers Conferred Under This Resolution) (The Committee),	For	For	No
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Consent Of The Members Of The Bank Be And Is Hereby Accorded To The Board To Create, Issue, Offer And Allot Additional Equity Stock Options Convertible Into Equity Shares Of The Aggregate Nominal Face Value Not Exceeding Inr 10,00,00,000 (5,00,00,000 Equity Shares Of Inr 2/- Each Of The Bank Fully Paid Up) (Or Such Adjusted Numbers For Any Bonus, Stock Splits Or Consolidation Or Other Re-Organization Of Capital Structure Of The Bank, As May Be Applicable, From Time To Time) In Addition To The Approvals Already Granted By Members Of The Bank At Their Extraordinary General Meeting Held On 24 February, 2001, At Their Annual General Meetings Held On 18 June, 2004, 2 June, 2006, 6 June, 2008, 8 June, 2010 And 19 July, 2013, And By Way Of Postal Ballot On 17 January, 2019 Respectively, To The Permanent Employees And Whole-Time Directors Of The Bank, Whether In India Or Abroad, (Including To The Permanent Employees And Whole-Time Directors Of The Subsidiary Companies Of The Bank, As Defined Under The Relevant Provisions Of The Sebi (Sbeb) Regulations, 2014, In Terms Of The Resolution Proposed Under Item No. 15 Of This Notice), Under The Employee Stock Option Scheme(S) [Esos(S)], Formulated As Per The Terms And Conditions As Set Out In The Explanatory Statement To This Resolution And On Such Other Terms And Conditions And In Such Tranche(S) As May Be Decided By The Committee, At Its Sole And Absolute Discretion. Resolved Further That The Consent Of The Members Of The Bank Be And Is Hereby Accorded To The Committee To Grant Under The Said Esos(S), The Stock Options, If Any, Lapsed Or That May Lapse Under The Earlier Esos(S) As May Be Decided By The Committee, At Its Sole And Absolute Discretion. Resolved Further That Without Prejudice To The Generality Of The Above, But Subject To The Terms And Conditions As Approved By The Members Of The Bank, The Committee Is Authorised To Implement The Esos(S) (With Or Without Any Amendment(S), Modification(S) And Variation(S) Thereto) In One Or More Tranche(S) And In Such Manner As The

Committee May Deem Appropriate In Accordance With The Applicable Laws. Resolved Further That Without Prejudice To The Generality Of The Above, But Subject To The Terms And Conditions As Mentioned In The Explanatory Statement To This Resolution, Which Are Hereby Approved By The Members, Or Any Amendment(S) Or Modification(S) Or Variation(S) Thereto, The Committee Be And Is Hereby Authorized To, In Accordance With Applicable Laws, Make Such Amendment(S) Or Modification(S) Or Variation(S) To The Terms And Conditions Of Esos(S), Finalize The Esos Detailing Therein All The Terms And Conditions Relating To The Grant Of Stock Options (Including Terms Relating To The Eligibility Criteria For Such Grant Under The Esos(S), From Time To Time, To Grant To The Eligible Employees (As Defined Under The Sebi (Sbeb) Regulations, 2014)/ Whole-Time Directors Of The Bank, Stock Options Under The Esos(S), From Time To Time, In Terms Of This Resolution Or Any Amendment(S) Or Modification(S) Or Variation(S) Thereto, At Such Time Or Times As May Be Decided By The Committee, At Its Sole And Absolute Discretion, And That The Committee Be And Is Also Authorized To Determine At Its Sole And Absolute Discretion, As To When The Stock Options Are To Be Granted, The Number Of Stock Options To Be Granted In Each Tranche, Including The Terms Thereto Or Combination Of Terms Subject To Which The Equity Shares Of The Bank Are To Be Issued At Various Points Of Time, The Conditions Under Which The Stock Options Vested In Employees Would Lapse, The Terms Relating To Specified Time Within Which The Employees Should Exercise His Stock Options In The Event Of His Termination Or Resignation, Terms Relating To Dividend On Equity Shares So Issued, Terms Relating To The Manner In Which The Perquisite Tax Shall Be Calculated And Recovered By The Bank From The Concerned Employee/Whole-Time Director Of The Bank, Under The Relevant Provisions Of The Income Tax Act, 1961, As Amended And The Relevant Rules Made Thereunder And Such Other Terms As Could Be

Applicable To Other Offerings Of Similar Nature (To The Eligible Employees (As Defined Under The Sebi (Sbeb) Regulations, 2014)/Whole-Time Directors Of The Bank, From Time To Time), As It May In Its Sole And Absolute Discretion Deem Fit, Subject To Its Conformity And Compliance With The Sebi (Sbeb) Regulations, 2014 And Other Applicable Laws And Issue Appropriate Clarifications In This Regard. Resolved Further That Subject To The Terms Stated Herein, The Equity Shares So Allotted Pursuant To This Resolution Shall Rank Pari Passu Inter Se With The Existing Equity Shares Of The Bank, In All Respects, Including Dividend. Resolved Further That The Committee Be And Is Hereby Authorized To Settle All Questions, Difficulties Or Doubts That May Arise In Relation To The Formulation And Implementation Of Esos(S) (Including To Amend Or Modify Any Of The Terms Thereto) And To The Equity Shares Issued Herein, Without Being Required To Seek Any Further Consent Or Approval Of The Members Of The Bank Or Otherwise To The End And Intent That The Members Of The Bank Shall Be Deemed To Have Given Their Approval Thereto Expressly By The Authority Of This Resolution. Resolved Further That The Committee Be And Is Hereby Authorized To Recover Perquisite Tax (Including Not Limited To Any Other Charge, Cess, Or Levy That May Be Imposed By The Government Of India Thereon), Pursuant To The Exercise Of Stock Options Under The Esos(S), As Aforesaid, From The Concerned Employee/ Whole-Time Director Of The Bank, In The Manner As Set Out In The Esos(S) And Subject To The Relevant Provisions Of The Income Tax Act, 1961, As Amended And The Relevant Rules Made Thereunder, As Amended, From Time To Time. Resolved Further That The Committee Be And Is Hereby Authorized To Delegate All Or Any Of The Powers Herein Conferred To Any Director(S) Or Any Officer(S) Of The Bank, Including Making Necessary Filings With The Stock Exchange(S) And Other Statutory/Regulatory Authorities, Obtaining Approvals, Statutory, Contractual Or Otherwise, In Relation To Above Resolution And To Settle All Matters Arising Out Of And Incidental

Thereeto, And To Execute All Deeds, Applications, Documents And Writings That May Be Required, On Behalf Of The Bank And Generally To Do All Such Acts, Deeds, Matters And Things That May Be Considered Necessary And Appropriate To Give Effect To This Resolution

Axis Bank Ltd	India	AGM	30/07/2021	Management	Resolved That Pursuant To The Provisions Of Section 62 (1)(B) And Other Applicable Provisions, If Any, Of The Companies Act, 2013, As Amended, Read With The Relevant Rules Made Thereunder (The Act), The Provisions Of The Securities And Exchange Board Of India (Share Based Employee Benefits) Regulations, 2014, As Amended (The Sebi (Sbeb) Regulations, 2014), The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, As Amended (The Sebi Listing Regulations), The Provisions Of The Foreign Exchange Management Act, 1999, As Amended (The Fema) And The Rules, Regulations, Guidelines And Circulars Issued By The Securities And Exchange Board Of India (The Sebi) And/Or By Reserve Bank Of India (The Rbi), From Time To Time And Any Other Applicable Laws (Including Any Statutory Amendment(S), Modification(S), Variation(S) Or Re-Enactment(S) Thereto, For The Time Being In Force), The Provisions Of The Memorandum Of Association And The Articles Of Association Of Axis Bank Limited (The Bank), And Subject To Such Other Approval(S), Consent(S), Permission(S) And/Or Sanction(S), If Any, As May Be Necessary From The Concerned Statutory/ Regulatory Authorities And Subject To Such Conditions And Modifications As May Be Prescribed, Stipulated Or Imposed By Any Of The Said Statutory/Regulatory Authorities While Granting Any Such Approval(S), Consent(S), Permission(S), And/ Or Sanction(S), Which May Be Agreed To By The Board Of Directors Of The Bank (The Board, Which Term Shall Be Deemed To Include The Nomination And Remuneration Committee Of Directors Constituted By The Board, To Exercise Its Powers Including The Powers Conferred Under This Resolution) (The	For	For	No
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Committee), Consent Of The Members Of The Bank Be And Is Hereby Accorded To The Board To Create, Issue, Offer And Allot Additional Equity Stock Options Convertible Into Equity Shares Of The Aggregate Nominal Face Value Not Exceeding Inr 10,00,00,000 (5,00,00,000 Equity Shares Of Inr 2/- Each Of The Bank Fully Paid Up) (Or Such Adjusted Numbers For Any Bonus, Stock Splits Or Consolidation Or Other Re-Organization Of Capital Structure Of The Bank, As May Be Applicable, From Time To Time) In Addition To The Approvals Already Granted By Members Of The Bank At Their Extraordinary General Meeting Held On 24 February, 2001, At Their Annual General Meetings Held On 18 June, 2004, 2 June, 2006, 6 June, 2008, 8 June, 2010 And 19 July, 2013, And By Way Of Postal Ballot On 17 January, 2019 Respectively, To The Permanent Employees And Whole-Time Directors Of The Present And Future Subsidiary Companies Of The Bank, Whether In India Or Abroad, (Including To The Permanent Employees And Whole-Time Directors Of The Bank, As Defined Under The Relevant Provisions Of The Sebi (Sbeb) Regulations, 2014, In Terms Of The Resolution As Proposed Under Item No. 14 Of This Notice), Under The Employee Stock Option Scheme(S) (Esos(S)), Formulated As Per The Terms And Conditions As Set Out In The Explanatory Statement To This Resolution And On Such Other Terms And Conditions And In Such Tranche(S) As May Be Decided By The Committee, At Its Sole And Absolute Discretion. Resolved Further That The Consent Of The Members Of The Bank Be And Is Hereby Accorded To The Committee To Grant Under The Said Esos(S), The Stock Options, If Any, Lapsed Or That May Lapse Under The Earlier Esos(S) As May Be Decided By The Committee, At Its Sole And Absolute Discretion. Resolved Further That Without Prejudice To The Generality Of The Above, But Subject To The Terms And Conditions As Approved By The Members Of The Bank, The Committee Is Authorized To Implement The Esos(S) (With Or Without Any Amendment(S), Modification(S) And Variation(S) Thereto) In One Or More Tranche(S) And In Such Manner As The

Committee May Deem Appropriate In Accordance With The Applicable Laws. Resolved Further That Without Prejudice To The Generality Of The Above, But Subject To The Terms And Conditions As Mentioned In The Explanatory Statement To This Resolution, Which Are Hereby Approved By The Members, Or Any Amendment(S) Or Modification(S) Or Variation(S) Thereto, The Committee Be And Is Hereby Authorized To, In Accordance With Applicable Laws, Make Such Amendment(S) Or Modification(S) Or Variation(S) In The Terms And Conditions Of Esos(S), Finalize The Esos(S) Detailing Therein All The Terms And Conditions Relating To The Grant Of Stock Options (Including Terms Relating To The Eligibility Criteria For Such Grant Under The Esos(S), From Time To Time, To Grant To The Eligible Employees (As Defined Under The Sebi (Sbeb) Regulations, 2014)/ Whole- Time Directors Of The Subsidiary Companies Of The Bank, Stock Options Under The Esos(S), From Time To Time, In Terms Of This Resolution Or Any Amendment(S) Or Modification(S) Or Variation(S) Thereto, At Such Time Or Times As May Be Decided By The Committee, In Its Sole And Absolute Discretion, And That The Committee Be And Is Also Authorized To Determine At Its Sole And Absolute Discretion, As To When The Stock Options Are To Be Granted, The Number Of Stock Options To Be Granted In Each Tranche, Including The Terms Thereto Or Combination Of Terms Subject To Which The Equity Shares Of The Bank Are To Be Issued At Various Points Of Time, The Conditions Under Which The Stock Options Vested In Employees Would Lapse, The Terms Relating To Specified Time Within Which The Employees Should Exercise His Stock Options In The Event Of His Termination Or Resignation, Terms Relating To Dividend Payable On Equity Shares So Issued, Terms Relating To The Manner In Which The Perquisite Tax Shall Be Calculated And Recovered By The Bank From The Concerned Employee/Whole- Time Directors Of The Subsidiary Companies Of The Bank Under The Relevant Provisions Of The Income Tax Act, 1961,

As Amended And The Relevant Rules Made Thereunder And Such Other Terms As Could Be Applicable To Other Offerings Of Similar Nature (To The Eligible Employees (As Defined Under The Sebi (Sbeb) Regulations, 2014)/ Whole-Time Directors Of The Subsidiary Companies Of The Bank, From Time To Time), As It May In Its Sole And Absolute Discretion Deem Fit, Subject To Its Conformity And Compliance With The Sebi (Sbeb) Regulations, 2014 And Other Applicable Laws And Issue Appropriate Clarifications In This Regard. Resolved Further That Subject To The Terms Stated Herein, The Equity Shares So Allotted Pursuant To This Resolution Shall Rank Pari Passu Inter Se With The Existing Equity Shares Of The Bank, In All Respects, Including Dividend. Resolved Further That The Committee Be And Is Hereby Authorized To Settle All Questions, Difficulties Or Doubts That May Arise In Relation To The Formulation And Implementation Of Esos(S) (Including To Amend Or Modify Any Of The Terms Thereto) And To The Equity Shares Issued Herein, Without Being Required To Seek Any Further Consent Or Approval Of The Members Of The Bank Or Otherwise To The End And Intent That The Members Of The Bank Shall Be Deemed To Have Given Their Approval Thereto Expressly By The Authority Of This Resolution. Resolved Further That The Committee Be And Is Hereby Authorized To Recover Perquisite Tax (Including Not Limited To Any Other Charge, Cess, Or Levy That May Be Imposed By The Government Of India Thereon), Pursuant To The Exercise Of Stock Options Under The Esos(S), As Aforesaid, From The Concerned Employee/ Whole-Time Directors Of The Subsidiary Companies Of The Bank, In The Manner As Set Out In The Esos(S) And Subject To The Relevant Provisions Of The Income Tax Act, 1961, As Amended And The Relevant Rules Made Thereunder, As Amended, From Time To Time. Resolved Further That The Committee Be And Is Hereby Authorized To Delegate All Or Any Of The Powers Herein Conferred To Any Director(S) Or Any Officer(S) Of The Bank, Including Making Necessary Filings With The Stock Exchange(S)

And Statutory/Regulatory Authorities, Obtaining Approvals, Statutory, Contractual Or Otherwise, In Relation To Above Resolution And To Settle All Matters Arising Out Of And Incidental Thereto, And To Execute All Deeds, Applications, Documents And Writings That May Be Required, On Behalf Of The Bank And Generally To Do All Such Acts, Deeds, Matters And Things That May Be Considered Necessary And Appropriate To Give Effect To This Resolution

Axis Bank Ltd	India	AGM	30/07/2021	Management	Resolved That Pursuant To The Provisions Of Regulation 31A And Other Relevant Provisions Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, As Amended (The Sebi Listing Regulations), The Relevant Provisions Of The Companies Act, 2013, As Amended And Read With The Relevant Rules Made Thereunder (The Act), The Guidelines And Circulars Issued By The Ministry Of Corporate Affairs (The Mca), The Relevant Provisions, If Any, Of Depositories Act, 1996, As Amended The Relevant Provisions Of The Banking Regulation Act, 1949, As Amended And The Rules, Guidelines And Circulars Issued By The Reserve Bank Of India (The Rbi) And/Or The Securities And Exchange Board Of India (The Sebi) In This Regard, From Time To Time, And Any Other Applicable Laws (Including Any Statutory Amendment(S), Modification(S), Variation(S) Or Re-Enactment(S) Thereto, For The Time Being In Force) And Subject To The Receipt Of Requisite Approvals, Consents, Permissions And/Or Sanctions, If Any, From Stock Exchange(S) Where The Equity Shares Of The Bank Are Listed, Namely, Bse Limited And National Stock Exchange Of India Limited (Hereinafter Collectively Referred To As The Stock Exchanges) Or Any Other Appropriate Governmental/ Statutory/ Regulatory Authorities And Subject To Such Conditions And Modifications As May Be Prescribed, Stipulated Or Imposed By Any Of The Said Governmental/ Statutory/ Regulatory Authorities, While Granting Such Approvals, Consents, Permissions, And/Or	For	For	No
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Sanctions, Which May Be Agreed To By The Board Of Directors (The Board) Of Axis Bank Limited (The Bank) And The Request Letter Dated 26 February, 2021 Received From United India Insurance Company Limited (Uiicl), One Of The Promoters Of The Bank, The Consent Of The Members Of The Bank Be And Is Hereby Accorded For Re-Classification Of Uiicl, Holding 0.03% Of The Total Issued And Paid Up Equity Share Capital Of The Bank, As On 28 February, 2021 To Public Category From Promoter Category. Resolved Further That On Approval Of The Stock Exchanges Upon Application For Re-Classification Of Uiicl, The Bank Shall Effect Such Re-Classification In The Statement Of Its Shareholding Pattern, For The Immediate Succeeding Quarter In Terms Of Regulation 31 Of The Sebi Listing Regulations And That The Bank Shall Comply With The Applicable Provisions Of The Securities And Exchange Board Of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011, As Amended And The Securities And Exchange Board Of India (Prohibition Of Insider Trading) Regulations, 2015, As Amended And Other Applicable Guidelines/ Directions, That May Be Issued By Any Other Governmental/Statutory/ Regulatory Authorities, In This Regard, From Time To Time. Resolved Further That The Director(S)/Officer(S) Of The Bank Be And Are Hereby Severally Authorized To Do All Such Acts, Deeds, Matters And Things As They May, In Their Absolute Discretion, Deem Necessary, Proper Or Desirable To Give Effect To This Resolution Including But Not Limited To Making Applications And/Or Filings To The Rbi, Mca, Sebi, Stock Exchanges And/ Or To Any Other Governmental/Statutory/ Regulatory Authorities And To Execute All Such Deeds, Documents, Letters, Applications, Papers And Things As May Be Considered Necessary And Appropriate And To Settle All Such Questions, Difficulties Or Doubts Whatsoever Which May Arise And To Amend Such Details And To Make Appropriate Representation Before Said Governmental/ Statutory/ Regulatory Authorities As May Be Considered Necessary/ Appropriate And To Take All Such Steps And

Decisions As May Be Necessary/ Appropriate, To
Give Effect To This Resolution

Axis Bank Ltd	India	AGM	30/07/2021	Management	Resolved That Pursuant To The Provisions Of Regulation 31A And Other Relevant Provisions Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, As Amended (The Sebi Listing Regulations), The Relevant Provisions Of The Companies Act, 2013, As Amended And Read With The Relevant Rules Made Thereunder (The Act), The Guidelines And Circulars Issued By The Ministry Of Corporate Affairs (The Mca), The Relevant Provisions, If Any, Of Depositories Act, 1996, As Amended The Relevant Provisions Of The Banking Regulation Act, 1949, As Amended And The Rules, Guidelines And Circulars Issued By The Reserve Bank Of India (The Rbi) And/Or The Securities And Exchange Board Of India (The Sebi) In This Regard, From Time To Time, And Any Other Applicable Laws (Including Any Statutory Amendment(S), Modification(S), Variation(S) Or Re-Enactment(S) There To, For The Time Being In Force) And Subject To The Receipt Of Requisite Approvals, Consents, Permissions And/Or Sanctions, If Any, From Stock Exchange(S) Where The Equity Shares Of The Bank Are Listed, Namely, Bse Limited And National Stock Exchange Of India Limited (Hereinafter Collectively Referred To As The Stock Exchanges) Or Any Other Appropriate Governmental/ Statutory/ Regulatory Authorities And Subject To Such Conditions And Modifications As May Be Prescribed, Stipulated Or Imposed 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 (The Board) Of Axis Bank Limited (The Bank) And The Request Letter Dated 4 March, 2021 Received From National Insurance Company Limited (Nicl), One Of The Promoters Of The Bank, The Consent Of The Members Of The Bank Be And Is Hereby Accorded For Re-Classification Of Nicl, Holding 0.02% Of The Total Issued And Paid Up	For	For	No
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Equity Share Capital Of The Bank, As On 19 March, 2021 To Public Category From Promoter Category. Resolved Further That On Approval Of The Stock Exchanges Upon Application For Re-Classification Of Nicl, The Bank Shall Effect Such Re-Classification In The Statement Of Its Shareholding Pattern, For The Immediate Succeeding Quarter In Terms Of Regulation 31 Of The Sebi Listing Regulations And That The Bank Shall Comply With The Applicable Provisions Of The Securities And Exchange Board Of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011, As Amended And The Securities And Exchange Board Of India (Prohibition Of Insider Trading) Regulations, 2015, As Amended And Other Applicable Guidelines/ Directions, That May Be Issued By Any Other Governmental/Statutory/Regulatory Authorities, In This Regard, From Time To Time. Resolved Further That The Director(S)/Officer(S) Of The Bank Be And Are Hereby Severally Authorized To Do All Such Acts, Deeds, Matters And Things As They May, In Their Absolute Discretion, Deem Necessary, Proper Or Desirable To Give Effect To This Resolution Including But Not Limited To Making Applications And/Or Filings To The Rbi, Mca, Sebi, Stock Exchanges And/ Or To Any Other Governmental/Statutory/Regulatory Authorities And To Execute All Such Deeds, Documents, Letters, Applications, Papers And Things As May Be Considered Necessary And Appropriate And To Settle All Such Questions, Difficulties Or Doubts Whatsoever Which May Arise And To Amend Such Details And To Make Appropriate Representation Before Said Governmental/ Statutory/ Regulatory Authorities, As May Be Considered Necessary/ Appropriate And To Take All Such Steps And Decisions As May Be Necessary/ Appropriate, To Give Effect To This Resolution

Axis Bank Ltd	India	AGM	30/07/2021	Management	Resolved That Pursuant To The Provisions Of Regulation 31A And Other Relevant Provisions Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements)	For	For	No
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Regulations, 2015, As Amended (The Sebi Listing Regulations), The Relevant Provisions Of The Companies Act, 2013, As Amended And Read With The Relevant Rules Made Thereunder (The Act), The Guidelines And Circulars Issued By The Ministry Of Corporate Affairs (The Mca), The Relevant Provisions, If Any, Of Depositories Act, 1996, As Amended The Relevant Provisions Of The Banking Regulation Act, 1949, As Amended And The Rules, Guidelines And Circulars Issued By The Reserve Bank Of India (The Rbi) And/Or The Securities And Exchange Board Of India (The Sebi) In This Regard, From Time To Time, And Any Other Applicable Laws (Including Any Statutory Amendment(S), Modification(S), Variation(S) Or Re-Enactment(S) Thereto, For The Time Being In Force) And Subject To The Receipt Of Requisite Approvals, Consents, Permissions And/Or Sanctions, If Any, From Stock Exchange(S) Where The Equity Shares Of The Bank Are Listed, Namely, Bse Limited And National Stock Exchange Of India Limited (Hereinafter Collectively Referred To As The Stock Exchanges) Or Any Other Appropriate Governmental/ Statutory/ Regulatory Authorities And Subject To Such Conditions And Modifications As May Be Prescribed, Stipulated Or Imposed 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 (The Board) Of Axis Bank Limited (The Bank) And The Request Letter Dated 22 April, 2021 Received From The New India Assurance Company Limited (Niacl), One Of The Promoters Of The Bank, The Consent Of The Members Of The Bank Be And Is Hereby Accorded For Re-Classification Of Niacl, Holding 0.67% Of The Total Issued And Paid Up Equity Share Capital Of The Bank, As On 22 April, 2021, To Public Category From Promoter Category. Resolved Further That On Approval Of The Stock Exchanges Upon Application For Re-Classification Of Niacl, The Bank Shall Effect Such Re-Classification In The Statement Of Its Shareholding Pattern, For The Immediate Succeeding Quarter In Terms Of

Regulation 31 Of The Sebi Listing Regulations And That The Bank Shall Comply With The Applicable Provisions Of The Securities And Exchange Board Of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011, As Amended And The Securities And Exchange Board Of India (Prohibition Of Insider Trading) Regulations, 2015, As Amended And Other Applicable Guidelines/ Directions, That May Be Issued By Any Other Governmental/Statutory/ Regulatory Authorities, In This Regard, From Time To Time. Resolved Further That The Director(S)/Officer(S) Of The Bank Be And Are Hereby Severally Authorized To Do All Such Acts, Deeds, Matters And Things As They May, In Their Absolute Discretion, Deem Necessary, Proper Or Desirable To Give Effect To This Resolution Including But Not Limited To Making Applications And/Or Filings To The Rbi, Mca, Sebi, Stock Exchanges And/ Or To Any Other Governmental/Statutory/ Regulatory Authorities And To Execute All Such Deeds, Documents, Letters, Applications, Papers And Things As May Be Considered Necessary And Appropriate And To Settle All Such Questions, Difficulties Or Doubts Whatsoever Which May Arise And To Amend Such Details And To Make Appropriate Representation Before Said Governmental / Statutory/Regulatory Authorities As May Be Considered Necessary/ Appropriate And To Take All Such Steps And Decisions As May Be Necessary/ Appropriate, To Give Effect To This Resolution

Axis Bank Ltd	India	AGM	30/07/2021	Management	Resolved That Pursuant To The Provisions Of Regulation 31A And Other Relevant Provisions Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, As Amended (The Sebi Listing Regulations), The Relevant Provisions Of The Companies Act, 2013, As Amended And Read With The Relevant Rules Made Thereunder (The Act), The Guidelines And Circulars Issued By The Ministry Of Corporate Affairs (The Mca), The Relevant Provisions, If Any, Of Depositories Act, 1996, As Amended, The Relevant Provisions Of The	For	For	No
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Banking Regulation Act, 1949, As Amended And The Rules, Guidelines And Circulars Issued By The Reserve Bank Of India (The Rbi) And/Or The Securities And Exchange Board Of India (The Sebi) In This Regard, From Time To Time, And Any Other Applicable Laws (Including Any Statutory Amendment(S), Modification(S), Variation(S) Or Re-Enactment(S) Thereto, For The Time Being In Force) And Subject To The Receipt Of Requisite Approvals, Consents, Permissions And/Or Sanctions, If Any, From Stock Exchange(S) Where The Equity Shares Of The Bank Are Listed, Namely, Bse Limited And National Stock Exchange Of India Limited (Hereinafter Collectively Referred To As The Stock Exchanges) Or Any Other Appropriate Governmental/ Statutory/ Regulatory Authorities And Subject To Such Conditions And Modifications As May Be Prescribed, Stipulated Or Imposed 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 (The Board) Of Axis Bank Limited (The Bank) And The Request Letter Dated 1 June, 2021 Received From General Insurance Corporation Of India (Gic), One Of The Promoters Of The Bank, The Consent Of The Members Of The Bank Be And Is Hereby Accorded For Re-Classification Of Gic, Holding 1.01% Of The Total Issued And Paid Up Equity Share Capital Of The Bank, As On 1 June, 2021, To Public Category From Promoter Category. Resolved Further That On Approval Of The Stock Exchanges Upon Application For Re-Classification Of Gic, The Bank Shall Effect Such Re-Classification In The Statement Of Its Shareholding Pattern, For The Immediate Succeeding Quarter In Terms Of Regulation 31 Of The Sebi Listing Regulations And That The Bank Shall Comply With The Applicable Provisions Of The Securities And Exchange Board Of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011, As Amended And The Securities And Exchange Board Of India (Prohibition Of Insider Trading) Regulations, 2015, As Amended And Other Applicable Guidelines/ Directions, That May Be

Issued By Any Other Governmental/Statutory/Regulatory Authorities, In This Regard, From Time To Time. Resolved Further That The Director(S)/Officer(S) Of The Bank Be And Are Hereby Severally Authorized To Do All Such Acts, Deeds, Matters And Things As They May, In Their Absolute Discretion, Deem Necessary, Proper Or Desirable To Give Effect To This Resolution Including But Not Limited To Making Applications And/Or Filings To The Rbi, Mca, Sebi, Stock Exchanges And/ Or To Any Other Governmental/Statutory/ Regulatory Authorities And To Execute All Such Deeds, Documents, Letters, Applications, Papers And Things As May Be Considered Necessary And Appropriate And To Settle All Such Questions, Difficulties Or Doubts Whatsoever Which May Arise And To Amend Such Details And To Make Appropriate Representation Before Said Governmental / Statutory/Regulatory Authorities As May Be Considered Necessary/ Appropriate And To Take All Such Steps And Decisions As May Be Necessary/ Appropriate, To Give Effect To This Resolution

Eroad Ltd	New Zealand	AGM	30/07/2021	Management	That Graham Stuart Be Re-Elected As A Director Of Eroad	For	For	No
Eroad Ltd	New Zealand	AGM	30/07/2021	Management	That The Non-Executive Annual Remuneration Pool Be Increased From Nzd500,000 To Nzd850,000, To Be Divided Among The Directors As They Consider Appropriate	For	For	No
Eroad Ltd	New Zealand	AGM	30/07/2021	Management	That The Directors Be Authorised To Fix The Fees And Expenses Of Kpmg As The Auditor Of Eroad	For	For	No
Eroad Ltd	New Zealand	SGM	30/07/2021	Management	Acquisition Of Coretex	For	For	No
Eroad Ltd	New Zealand	SGM	30/07/2021	Management	Issue Of Shares To Coretex Vendors	For	For	No

Eroad Ltd	New Zealand	SGM	30/07/2021	Management	Issue Of Capital Raising Shares To Investors	For	For	No
Tata Motors Ltd	India	AGM	30/07/2021	Management	To Receive, Consider And Adopt The Audited Financial Statements Of The Company For The Financial Year Ended March 31, 2021 Together With The Reports Of The Board Of Directors And The Auditors Thereon	For	For	No
Tata Motors Ltd	India	AGM	30/07/2021	Management	To Receive, Consider And Adopt The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2021 Together With The Report Of The Auditors Thereon	For	For	No
Tata Motors Ltd	India	AGM	30/07/2021	Management	To Appoint A Director In Place Of Mr N Chandrasekaran (Din: 00121863) Who, Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	For	No
Tata Motors Ltd	India	AGM	30/07/2021	Management	Appointment Of Mr Mitsuhiro Yamashita (Din: 08871753) As A Director	For	For	No
Tata Motors Ltd	India	AGM	30/07/2021	Management	Appointment Of Mr Thierry Bollore (Din: 08935293) As A Director	For	For	No
Tata Motors Ltd	India	AGM	30/07/2021	Management	Appointment Of Mr Kosaraju V Chowdary (Din: 08485334) As A Director And As An Independent Director	For	For	No
Tata Motors Ltd	India	AGM	30/07/2021	Management	Re-Appointment Of Mr Guenter Butschek (Din: 07427375) As The Chief Executive Officer And Managing Director And Payment Of Remuneration For The Period February 15, 2021 To June 30, 2021	For	For	No
Tata Motors Ltd	India	AGM	30/07/2021	Management	Appointment Of Mr Girish Wagh (Din: 03119361) As A Director	For	For	No

Tata Motors Ltd	India	AGM	30/07/2021	Management	Appointment Of Mr Girish Wagh (Din: 03119361) As Executive Director And Payment Of Remuneration	For	For	No
Tata Motors Ltd	India	AGM	30/07/2021	Management	Remuneration To Non-Executive Directors (Including Independent Directors)	For	For	No
Tata Motors Ltd	India	AGM	30/07/2021	Management	Tata Motors Limited Share-Based Long-Term Incentive Scheme 2021 And Grant Of Stock Options And / Or Performance Share Units To The Eligible Employees Under The Scheme	For	For	No
Tata Motors Ltd	India	AGM	30/07/2021	Management	Extending The Tata Motors Share-Based Long-Term Incentive Scheme 2021 To Eligible Employees Of Certain Subsidiary Companies Of The Company	For	For	No
Tata Motors Ltd	India	AGM	30/07/2021	Management	Appointment Of Branch Auditors	For	For	No
Tata Motors Ltd	India	AGM	30/07/2021	Management	Ratification Of Cost Auditor's Remuneration: M/S Mani & Co., Cost Accountants (Firm Registration No. 000004)	For	For	No
Titan Company Ltd	India	AGM	2/08/2021	Management	To Receive, Consider And Adopt The Audited Standalone Financial Statements For The Financial Year Ended 31st March 2021 Together With The Reports Of The Board Of Directors And Auditors Thereon	For	For	No
Titan Company Ltd	India	AGM	2/08/2021	Management	To Receive, Consider And Adopt The Audited Consolidated Financial Statements For The Financial Year Ended 31st March 2021 Together With The Report Of The Auditors Thereon	For	For	No
Titan Company Ltd	India	AGM	2/08/2021	Management	To Declare Dividend On Equity Shares For The Financial Year Ended 31st March 2021	For	For	No

Titan Company Ltd	India	AGM	2/08/2021	Management	To Appoint A Director In Place Of Mr. V Arun Roy (Din: 01726117), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	For	No
Titan Company Ltd	India	AGM	2/08/2021	Management	Re-Appointment Of Mr. Ashwani Puri As An Independent Director	For	For	No
Titan Company Ltd	India	AGM	2/08/2021	Management	Appointment Of Mr. Sandeep Singhal As An Independent Director	For	For	No
Titan Company Ltd	India	AGM	2/08/2021	Management	Appointment Of Mr. Pankaj Kumar Bansal As A Director	For	For	No
Titan Company Ltd	India	AGM	2/08/2021	Management	Appointment Of Branch Auditors	For	For	No
Flex Ltd	United States	AGM	4/08/2021	Management	Re-Election Of Director: Revathi Advaiti	For	For	No
Flex Ltd	United States	AGM	4/08/2021	Management	Re-Election Of Director: Michael D. Capellas	For	For	No
Flex Ltd	United States	AGM	4/08/2021	Management	Re-Election Of Director: John D. Harris Ii	For	For	No
Flex Ltd	United States	AGM	4/08/2021	Management	Re-Election Of Director: Michael E. Hurlston	For	For	No
Flex Ltd	United States	AGM	4/08/2021	Management	Re-Election Of Director: Jennifer Li	For	For	No
Flex Ltd	United States	AGM	4/08/2021	Management	Re-Election Of Director: Erin L. Mcswweeney	For	For	No
Flex Ltd	United States	AGM	4/08/2021	Management	Re-Election Of Director: Marc A. Onetto	For	For	No
Flex Ltd	United States	AGM	4/08/2021	Management	Re-Election Of Director: Willy C. Shih, Ph.D.	For	For	No
Flex Ltd	United States	AGM	4/08/2021	Management	Re-Election Of Director: Charles K. Stevens, Iii	For	For	No

Flex Ltd	United States	AGM	4/08/2021	Management	Re-Election Of Director: Lay Koon Tan	For	For	No
Flex Ltd	United States	AGM	4/08/2021	Management	Re-Election Of Director: William D. Watkins	For	For	No
Flex Ltd	United States	AGM	4/08/2021	Management	To Approve The Re-Appointment Of Deloitte & Touche Llp As Our Independent Auditors For The 2022 Fiscal Year And To Authorize The Board Of Directors, Upon The Recommendation Of The Audit Committee, To Fix Their Remuneration.	For	For	No
Flex Ltd	United States	AGM	4/08/2021	Management	Non-Binding, Advisory Resolution: To Approve The Compensation Of The Company's Named Executive Officers, As Disclosed Pursuant To Item 402 Of Regulation S-K, Set Forth In "Compensation Discussion And Analysis" And In The Compensation Tables And The Accompanying Narrative Disclosure Under "Executive Compensation" In The Company's Proxy Statement Relating To Its 2021 Annual General Meeting.	For	For	No
Flex Ltd	United States	AGM	4/08/2021	Management	To Approve A General Authorization For The Directors Of Flex To Allot And Issue Ordinary Shares.	For	For	No
Flex Ltd	United States	AGM	4/08/2021	Management	To Approve A Renewal Of The Share Purchase Mandate Permitting Flex To Purchase Or Otherwise Acquire Its Own Issued Ordinary Shares.	For	For	No
Family Zone Cyber Safety Ltd	Australia	OGM	5/08/2021	Management	Ratification Of Issue Of Placement Shares Under Listing Rule 7.1 Capacity	For	For	No
Family Zone Cyber Safety Ltd	Australia	OGM	5/08/2021	Management	Ratification Of The Agreement To Issue Shares To Verite	For	For	No
Mahindra & Mahindra Ltd	India	AGM	6/08/2021	Management	Consideration And Adoption Of The Audited Standalone Financial Statements Of The Company For The Financial Year Ended 31st March, 2021	For	For	No

And The Reports Of The Board Of Directors And
Auditors Thereon

Mahindra & Mahindra Ltd	India	AGM	6/08/2021	Management	Consideration And Adoption Of The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended 31st March, 2021 And The Reports Of The Auditors Thereon	For	For	No
Mahindra & Mahindra Ltd	India	AGM	6/08/2021	Management	Declaration Of Dividend On Ordinary (Equity) Shares: Dividend Of Rs. 8.75 (175%) Per Ordinary (Equity) Share Of The Face Value Of Rs. 5 Each For The Year Ended 31st March, 2021	For	For	No
Mahindra & Mahindra Ltd	India	AGM	6/08/2021	Management	Re-Appointment Of Mr. Vijay Kumar Sharma, As A Director Liable To Retire By Rotation	For	For	No
Mahindra & Mahindra Ltd	India	AGM	6/08/2021	Management	Re-Appointment Of Mr. Cp Gurnani, As A Director Liable To Retire By Rotation	For	For	No
Mahindra & Mahindra Ltd	India	AGM	6/08/2021	Management	Ratification Of Remuneration To Cost Auditors	For	For	No
Mahindra & Mahindra Ltd	India	AGM	6/08/2021	Management	Appointment Of Ms. Nisaba Godrej As An Independent Director	For	For	No
Mahindra & Mahindra Ltd	India	AGM	6/08/2021	Management	Appointment Of Mr. Muthiah Murugappan As An Independent Director	For	For	No
Mahindra & Mahindra Ltd	India	AGM	6/08/2021	Management	Re-Appointment Of Mr. T. N. Manoharan As An Independent Director	For	For	No
Mahindra & Mahindra Ltd	India	AGM	6/08/2021	Management	Payment Of Remuneration To Mr. Anand G. Mahindra As A Non-Executive Chairman Of The Company With Effect From 12Th November, 2021	For	For	No

SEB SA	France	OGM	6/08/2021	Management	Dismiss Federactive As Director	For	For	No
SEB SA	France	OGM	6/08/2021	Management	Authorize Filing Of Required Documents/Other Formalities	For	For	No
SEB SA	France	OGM	6/08/2021	Shareholder	Please Note That This Resolution Is A Shareholder Proposal: Shareholder Proposals Submitted By Federactive, Delphine Bertrand, Pierre Landrieu And Pascal Girardot: Elect Pascal Girardot As Director	Against	For	Yes
UPL Ltd	India	AGM	6/08/2021	Management	To Consider And Adopt The Audited Standalone Financial Statement Of The Company For The Financial Year Ended March 31, 2021 And The Reports Of The Board Of Directors And Auditor Thereon	For	For	No
UPL Ltd	India	AGM	6/08/2021	Management	To Consider And Adopt The Audited Consolidated Financial Statement Of The Company For The Financial Year Ended March 31, 2021 And The Report Of The Auditor Thereon	For	For	No
UPL Ltd	India	AGM	6/08/2021	Management	To Declare Dividend On Equity Shares: "Resolved That Dividend At The Rate Of Inr 10 /- (Ten Rupees) Per Equity Share Of Face Value Of Inr 2/- (Two Rupees) Each Fully Paid-Up, Be And Is Hereby Declared For The Financial Year Ended March 31, 2021 And The Same Be Paid As Recommended By The Board Of Directors Of The Company, Subject To Deduction Of Tax At Source And, In Accordance With The Provisions Of Section 123 And The Other Applicable Provisions, If Any Of The Companies Act, 2013."	For	For	No
UPL Ltd	India	AGM	6/08/2021	Management	To Re-Appoint Mr. Arun Ashar (Din: 00192088) As Director	For	For	No
UPL Ltd	India	AGM	6/08/2021	Management	To Approve Remuneration Of The Cost Auditor For The Financial Year Ending March 31, 2022: M/S. Ra	For	For	No

& Co., Cost Accountants (Firm Registration No. 000242)

Liveramp Holdings, Inc.	United States	AGM	10/08/2021	Management	Election Of Director: John L. Battelle	For	For	No
Liveramp Holdings, Inc.	United States	AGM	10/08/2021	Management	Election Of Director: Debora B. Tomlin	For	For	No
Liveramp Holdings, Inc.	United States	AGM	10/08/2021	Management	Election Of Director: Omar Tawakol	For	For	No
Liveramp Holdings, Inc.	United States	AGM	10/08/2021	Management	Approval Of Amendment And Restatement Of The Liveramp Holdings, Inc. Employee Stock Purchase Plan.	For	For	No
Liveramp Holdings, Inc.	United States	AGM	10/08/2021	Management	Advisory (Non-Binding) Vote To Approve The Compensation Of The Company's Named Executive Officers.	For	For	No
Liveramp Holdings, Inc.	United States	AGM	10/08/2021	Management	Ratification Of Kpmg Llp As The Company's Independent Registered Public Accountant For Fiscal Year 2022.	For	For	No
Webster Financial Corporation	United States	SGM	17/08/2021	Management	To Adopt The Agreement And Plan Of Merger, Dated As Of April 18, 2021, By And Between Webster Financial Corporation ("Webster") And Sterling Bancorp ("Sterling") (As Amended From Time To Time) (The "Webster Merger Proposal"), Pursuant To Which Sterling Will Merge With And Into Webster.	For	For	No
Webster Financial Corporation	United States	SGM	17/08/2021	Management	To Adopt And Approve An Amendment To The Fourth Amended And Restated Certificate Of Incorporation Of Webster To Increase The Number Of Authorized Shares Of Webster Common Stock From Two Hundred Million (200,000,000) Shares	For	For	No

To Four Hundred Million (400,000,000) Shares
(The "Webster Authorized Share Count Proposal").

Webster Financial Corporation	United States	SGM	17/08/2021	Management	To Adjourn The Special Meeting Of Webster Stockholders, If Necessary Or Appropriate, To Solicit Additional Proxies If, Immediately Prior To Such Adjournment, There Are Not Sufficient Votes To Approve The Webster Merger Proposal Or The Webster Authorized Share Count Proposal Or To Ensure That Any Supplement Or Amendment To The Accompanying Joint Proxy Statement/Prospectus Is Timely Provided To Holders Of Webster Common Stock (The "Webster Adjournment Proposal").	For	For	No
Ultratech Cement Ltd	India	AGM	18/08/2021	Management	Adoption Of Audited Financial Statements	For	For	No
Ultratech Cement Ltd	India	AGM	18/08/2021	Management	Declaration Of Dividend	For	For	No
Ultratech Cement Ltd	India	AGM	18/08/2021	Management	Appointment Of Director: To Appoint A Director In Place Of Mr. Kumar Mangalam Birla (Din: 00012813), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	For	No
Ultratech Cement Ltd	India	AGM	18/08/2021	Management	Re-Appointment Of Auditor: Resolved That Pursuant To The Provisions Of Section 139 And Other Applicable Provisions, If Any, Of The Companies Act, 2013 And The Companies (Audit And Auditors) Rules, 2014 (Including Any Statutory Modification(S) Or Re-Enactment(S) Thereof, For The Time Being In Force), M/S. Khimji Kunverji & Co. Llp, Chartered Accountants, Mumbai (Registration No.: 105146W/W100621) Be And Are Hereby Appointed As One Of The Joint Statutory Auditors Of The Company, For A Second Term Of 5 (Five) Consecutive Years To Hold Office From The Conclusion Of This Annual General Meeting Until The Conclusion Of The 26Th Annual General Meeting Of The Company, At A Remuneration Of	For	For	No

Inr 1,85,00,000/- (Rupees One Crore Eighty Five 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 2021-22 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

Ultratech Cement Ltd	India	AGM	18/08/2021	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, 2022	For	For	No
Ultratech Cement Ltd	India	AGM	18/08/2021	Management	Appointment Of Mr. Sunil Duggal (Din:00041825) As An Independent Director	For	For	No
Ultratech Cement Ltd	India	AGM	18/08/2021	Management	Re-Appointment Of Mr. Atul Daga (Din: 06416619), Wholetime Director And Chief Financial Officer	For	For	No
Catapult Group International Ltd	Australia	AGM	20/08/2021	Management	Election Of Mr Thomas Bogan As A Director	For	For	No
Catapult Group International Ltd	Australia	AGM	20/08/2021	Management	Re-Election Of Mr James Orlando As A Director	For	For	No
Catapult Group International Ltd	Australia	AGM	20/08/2021	Management	Adoption Of The Remuneration Report	For	For	No
Catapult Group International Ltd	Australia	AGM	20/08/2021	Management	Ratification Of Prior Issue Of Shares Under The Placement	For	For	No
Catapult Group International Ltd	Australia	AGM	20/08/2021	Management	Issue Of Placement Shares To Mr Thomas Bogan	For	For	No

Catapult Group International Ltd	Australia	AGM	20/08/2021	Management	Issue Of Placement Shares To Ms Michelle Guthrie	For	For	No
Catapult Group International Ltd	Australia	AGM	20/08/2021	Management	Director Salary Sacrifice For Dr Adir Shiffman	For	For	No
Catapult Group International Ltd	Australia	AGM	20/08/2021	Management	Director Salary Sacrifice For Mr Thomas Bogan	For	For	No
Catapult Group International Ltd	Australia	AGM	20/08/2021	Management	Director Salary Sacrifice For Ms Michelle Guthrie	For	For	No
Catapult Group International Ltd	Australia	AGM	20/08/2021	Management	Director Salary Sacrifice For Mr Shaun Holthouse	For	For	No
Catapult Group International Ltd	Australia	AGM	20/08/2021	Management	Director Salary Sacrifice For Mr James Orlando	For	For	No
Catapult Group International Ltd	Australia	AGM	20/08/2021	Management	Director Salary Sacrifice For Mr Igor Van De Griendt	For	For	No
Catapult Group International Ltd	Australia	AGM	20/08/2021	Management	Director Salary Sacrifice For New Directors	For	For	No
Catapult Group International Ltd	Australia	AGM	20/08/2021	Management	Appoint Ernst & Young As New Auditor	For	For	No
Catapult Group International Ltd	Australia	AGM	20/08/2021	Management	Non-Executive Director Remuneration	For	For	No
ICICI Bank Ltd	India	AGM	20/08/2021	Management	Adoption Of Financial Statements For The Financial Year Ended March 31, 2021	For	For	No
ICICI Bank Ltd	India	AGM	20/08/2021	Management	Declaration Of Dividend On Equity Shares: A Dividend Of Inr 2 Per Equity Share For The Year	For	For	No

Ended March 31, 2021 (Year Ended March 31, 2020:
Nil)

ICICI Bank Ltd	India	AGM	20/08/2021	Management	Re-Appointment Of Mr. Sandeep Bakhshi (Din: 00109206), Who Retires By Rotation And, Being Eligible, Offers Himself For Re-Appointment	For	For	No
ICICI Bank Ltd	India	AGM	20/08/2021	Management	Appointment Of M/S Mska & Associates, Chartered Accountants (Registration No. 105047W) As One Of The Joint Statutory Auditors Of The Bank	For	For	No
ICICI Bank Ltd	India	AGM	20/08/2021	Management	Appointment Of M/S Khimji Kunverji & Co LLP, Chartered Accountants (Registration No. 105146W/W100621) As One Of The Joint Statutory Auditors Of The Bank	For	For	No
ICICI Bank Ltd	India	AGM	20/08/2021	Management	Revision In Remuneration Of Mr. Sandeep Bakhshi (Din: 00109206), Managing Director & Chief Executive Officer	For	For	No
ICICI Bank Ltd	India	AGM	20/08/2021	Management	Revision In Remuneration Of Ms. Vishakha Mulye (Din: 00203578), Executive Director	For	For	No
ICICI Bank Ltd	India	AGM	20/08/2021	Management	Revision In Remuneration Of Mr. Sandeep Batra (Din: 03620913), Executive Director	For	For	No
ICICI Bank Ltd	India	AGM	20/08/2021	Management	Revision In Remuneration Of Mr. Anup Bagchi (Din: 00105962), Executive Director	For	For	No
ICICI Bank Ltd	India	AGM	20/08/2021	Management	Re-Appointment Of Mr. Anup Bagchi (Din: 00105962) As A Wholetime Director (Designated As An Executive Director) Of The Bank	For	For	No
ICICI Bank Ltd	India	AGM	20/08/2021	Management	Payment Of Compensation In The Form Of Fixed Remuneration To The Non-Executive Directors (Other Than Part-Time Chairman And The Director	For	For	No

Nominated By The Government Of India) Of The Bank

Maruti Suzuki India Ltd	India	AGM	24/08/2021	Management	Resolved That The Audited Financial Statements Of St The Company For The Financial Year Ended 31 March, 2021 And The Reports Of The Board Of Directors And The Auditors Thereon, As Circulated To The Members, Be And Are Hereby Considered And Adopted." "Resolved Further That The Audited Consolidated Financial Statements Of The Company For The Financial St Year Ended 31 March, 2021 And The Report Of The Auditors Thereon, As Circulated To The Members, Be And Are Hereby Considered And Adopted	For	For	No
Maruti Suzuki India Ltd	India	AGM	24/08/2021	Management	Resolved That Pursuant To The Recommendation Of The Board Of Directors Of The Company, Dividend At The Rate Of Inr 45 Per Equity Share Be And Is Hereby Declared To Be Paid To The Members Of The Company	For	For	No
Maruti Suzuki India Ltd	India	AGM	24/08/2021	Management	Resolved That Pursuant To The Article 76(5) Of The Articles Of Association Of The Company Read With Section 152 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, Mr. Toshihiro Suzuki (Din: 06709846) 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	24/08/2021	Management	Resolved That Pursuant To The Article 76(5) Of The Articles Of Association Of The Company Read With Section 152 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, Mr. Kinji Saito (Din: 00049067) 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	24/08/2021	Management	Resolved That Pursuant To Section 139 And Other Applicable Provisions Of The Companies Act, 2013, M/S Deloitte Haskins & Sells Llp (Regn. No. 117366W/W100018) Having Offered Themselves For Re-Appointment, Be And Are Hereby Re-Appointed As The Statutory Auditors Of The Company For The Second Term Of Five Years To Hold Office From The Conclusion Of The 40Th Annual General Meeting Till The Conclusion Of The 45Th Annual General Meeting Of The Company." "Further Resolved That Approval Be And Is Hereby Accorded For Payment Of Audit Fee Of Inr 18.40 Million Besides Applicable Taxes, Out Of Pocket Expenses And Administrative Charges (3% Of The Audit Fee) For The Financial Year 2021-22 And The Board Of Directors Be And Is Hereby Authorized To Fix And Pay The Statutory Fee And Other Charges As May Be Deemed Fit For The Remaining Tenure	For	For	No
Maruti Suzuki India Ltd	India	AGM	24/08/2021	Management	"Resolved That Pursuant To Section 161 And Other Applicable Provisions, If Any, Of The Companies Act, 2013 And The Rules Made Thereunder, The Appointment Of Mr. Shigetoshi Torii (Din:06437336) To Fill The Casual Vacancy Caused By The Resignation Of Mr. Takahiko Hashimoto Be And Is Hereby Approved." "Further Resolved That Pursuant To The Article 76 Of The Articles Of Association Of The Company And Sections 196 And 197, Schedule V And All Other Applicable Provisions Of The Companies Act, 2013 (Including Any Statutory Modification(S) Or Re-Enactment Thereof, For The Time Being In Force) And Subject To The Approval Of The Central Government, Mr. Shigetoshi Torii Be And Is Hereby Appointed As A Whole-Time Director Designated As Joint Managing Director (Production And Th Supply Chain) With Effect From 28 April, 2021 For A Period Of Three Years At The Following Remuneration: A) Basic Salary: Inr 1,81,25,000 Per Annum In The Scale Of Inr 1,75,00,000 To Inr 2,50,00,000 Per Annum With Authority To The Board (Which Expression Shall Include A Committee Thereof) To Revise His Salary From	For	For	No

Time To Time. The Annual Increments Will Be Merit Based And Take Into Account The Company's Performance. B) Special Salary: Inr 11,22,000 Per Annum With Authority To The Board (Which Expression Shall Include A Committee Thereof) To Increase It Upto Inr 30,00,000 Per Annum. C) Performance Linked Bonus: A Performance Linked Bonus Equivalent To A Guaranteed Minimum Of Four Months' Basic Salary And A Maximum Of Ten Months' Basic Salary, To Be Paid Annually, With Authority To The Board (Which Expression Shall Include A Committee Thereof) To Fix The Same Based On Certain Performance Criteria To Be Laid Down By The Board. D) Perquisites And Allowances: In Addition To The Salary And Performance Linked Bonus, He Shall Also Be Entitled To Perquisites And Allowances Like Accommodation (Furnished Or Otherwise) Or House Rent Allowance In Lieu Thereof; House Maintenance Allowance, Together With The Reimbursement Of Expenses Or Allowance For Utilities Such As Gas, Electricity, Water, Furnishings, Repairs, Servants' Salaries, Society Charges And Property Tax Etc.; Medical Reimbursement, Medical / Accident Insurance, Leave Travel Concession For Himself And His Family; Club Fees And Such Other Perquisites And Allowances In Accordance With The Rules Of The Company Or As May Be Agreed To By The Board And Him; Provided That Such Perquisites And Allowances Will Be Inr 83,33,000 Per Annum With Authority To The Board (Which Expression Shall Include A Committee Thereof) To Increase It From Time To Time Upto A Maximum Of Inr 1,15,00,000 Per Annum. For The Purpose Of Calculating The Above Ceiling, Perquisites And Allowances Shall Be Evaluated As Per Income Tax Rules, Wherever Applicable. In The Absence Of Any Such Rules, Perquisites And Allowances Shall Be Evaluated At Actual Cost. In Addition, He Will Be Entitled For A Contribution To The Provident And Pension Fund As Per Applicable Law In Force From Time To Time. Provision For The Use Of Company's Car For Official Duties And Telephone (Including Payment For Local Calls And Long Distance Official Calls)

Shall Not Be Included In The Computation Of Perquisites And Allowances For The Purpose Of Calculating The Said Ceiling. Minimum Remuneration Notwithstanding Anything To The Contrary Herein Contained, Where In Any Financial Year During The Currency Of His Tenure, In The Event Of Loss Or Inadequacy Of Profits, The Company Will Subject To Applicable Laws, Pay Remuneration By Way Of Basic And Special Salary, Performance Linked Bonus Not Exceeding Four Months' Basic Salary, Perquisites And Allowances As Specified Above

Maruti Suzuki India Ltd	India	AGM	24/08/2021	Management	To Appoint Mr. Hisashi Takeuchi As A Whole-Time Director Designated As Joint Managing Director And Telephone (Including Payment For Local Calls And Long Distance Official Calls) Shall Not Be Included In The Computation Of Perquisites And Allowances For The Purpose Of Calculating The Said Ceiling. Minimum Remuneration Notwithstanding Anything To The Contrary Herein Contained, Where In Any Financial Year During The Currency Of His Tenure, In The Event Of Loss Or Inadequacy Of Profits, The Company Will Subject To Applicable Laws, Pay Remuneration By Way Of Basic And Special Salary, Performance Linked Bonus Not Exceeding Four Months' Basic Salary, Perquisites And Allowances As Specified Above	For	For	No
Maruti Suzuki India Ltd	India	AGM	24/08/2021	Management	"Resolved That Pursuant To The Provisions Of Section 148 And Other Applicable Provisions, If Any, Of The Companies Act, 2013 And The Rules Made Thereunder, 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 Records Of The Company For The Financial Year 2021-22 Amounting To Inr 2.50 Lac Plus Applicable Taxes Thereon Besides Reimbursement Of Out Of Pocket Expenses On	For	For	No

Actuals In Connection With The Audit, Be And Is
Hereby Ratified And Confirmed

OFX Group Ltd	Australia	AGM	26/08/2021	Management	Re-Election Of Douglas Snedden	For	For	No
OFX Group Ltd	Australia	AGM	26/08/2021	Management	Re-Election Of Cathy Kovacs	For	For	No
OFX Group Ltd	Australia	AGM	26/08/2021	Management	Remuneration Report	For	For	No
OFX Group Ltd	Australia	AGM	26/08/2021	Management	Appointment Of Kpmg As The Auditor Of The Company	For	For	No
OFX Group Ltd	Australia	AGM	26/08/2021	Management	Issue Of Performance Rights To Mr John Alexander ('skander') Malcolm Under The Global Equity Plan In Respect Of Fy21 Sti	For	For	No
OFX Group Ltd	Australia	AGM	26/08/2021	Management	Issue Of Performance Rights To Mr John Alexander ('skander') Malcolm Under The Global Equity Plan In Respect Of Fy22 Lti	For	For	No
Info Edge (India) Ltd	India	AGM	27/08/2021	Management	To Receive, Consider And Adopt: A. The Audited Standalone Financial Statements Of The Company For The Year Ended On March 31, 2021 And The Reports Of The Board Of Directors And Auditors Thereon; And B. The Audited Consolidated Financial Statements Of The Company For The Year Ended On March 31, 2021 And The Report Of The Auditors Thereon	For	For	No
Info Edge (India) Ltd	India	AGM	27/08/2021	Management	To Confirm Payment Of Interim Dividend Of Rs.8.00/- Per Equity Share Of Rs.10/- Each Fully Paid Up, Already Paid, For The Financial Year 2020-21	For	For	No
Info Edge (India) Ltd	India	AGM	27/08/2021	Management	To Appoint A Director In Place Of Mr. Hitesh Oberoi (Din: 01189953), Who Retires By Rotation, And Being Eligible, Offers Himself For Re-Appointment	For	For	No

Info Edge (India) Ltd	India	AGM	27/08/2021	Management	To Appoint Branch Auditors And To Fix Their Remuneration	For	For	No
Info Edge (India) Ltd	India	AGM	27/08/2021	Management	To Re-Appoint Mr. Ashish Gupta As An Independent Director Of The Company	For	For	No
Info Edge (India) Ltd	India	AGM	27/08/2021	Management	To Consider And Approve The Continuation Of Ms. Bala C Deshpande As A Non-Executive Director Of The Company	For	For	No
Collins Foods Ltd	Australia	AGM	27/08/2021	Management	Elect Robert Kaye as Director	For	For	No
Collins Foods Ltd	Australia	AGM	27/08/2021	Management	Elect Kevin Perkins as Director	For	For	No
Collins Foods Ltd	Australia	AGM	27/08/2021	Management	Approve Collins Foods Limited Executive and Employee Incentive Plan	For	For	No
Collins Foods Ltd	Australia	AGM	27/08/2021	Management	Approve Grant of Performance Rights to Drew O'Malley	For	For	No
Collins Foods Ltd	Australia	AGM	27/08/2021	Management	Approve Remuneration Report	For	For	No
Divi's Laboratories Ltd	India	AGM	30/08/2021	Management	Adoption Of Financial Statements	For	For	No
Divi's Laboratories Ltd	India	AGM	30/08/2021	Management	To Declare Dividend For The Financial Year 2020-21: To Declare Dividend Of Inr 20/- Per Equity Share Of Face Value Inr 2/- Each (I.E. @ 1000%) For The Financial Year Ended March 31, 2021	For	For	No
Divi's Laboratories Ltd	India	AGM	30/08/2021	Management	To Re-Appoint Dr. Kiran S. Divi, Who Retires By Rotation, As Director Of The Company (Din: 00006503)	For	For	No

Divi's Laboratories Ltd	India	AGM	30/08/2021	Management	To Re-Appoint Ms. Nilima Prasad Divi, Who Retires By Rotation, As Director Of The Company (Din: 06388001)	For	For	No
Apollo Hospitals Enterprise Ltd	India	AGM	31/08/2021	Management	Adoption Of Financial Statements: The Audited Standalone Financial Statements Of The Company For The Year Ended March 31, 2021, Together With The Reports Of The Board Of Directors And Auditors Thereon	For	For	No
Apollo Hospitals Enterprise Ltd	India	AGM	31/08/2021	Management	Adoption Of Financial Statements: The Audited Consolidated Financial Statements Of The Company For The Year Ended March 31, 2021, Together With The Report Of The Auditors Thereon. And In This Regard, Pass The Following Resolutions As Ordinary Resolutions: (i) "Resolved That The Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2021 And The Reports Of The Board Of Directors And Auditors Thereon Laid Before This Meeting, Be And Are Hereby Considered And Adopted." (ii) "Resolved That The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2021 And The Report Of The Auditors Thereon Laid Before This Meeting, Be And Are Hereby Considered And Adopted."	For	For	No
Apollo Hospitals Enterprise Ltd	India	AGM	31/08/2021	Management	Declaration Of Dividend: To Declare A Dividend On Equity Shares For The Financial Year Ended March 31, 2021 And In This Regard, Pass The Following Resolution As An Ordinary Resolution. "Resolved That A Dividend At The Rate Of Inr 3/- Per Equity Share (60%) Of Face Value Of Inr 5/- Each Fully Paid-Up Of The Company Be And Is Hereby Declared For The Financial Year Ended March 31, 2021 And The Same Be Paid As Recommended By The Board Of Directors Of The Company, Out Of The Profits Of The Company For The Financial Year Ended March 31, 2021."	For	For	No

Apollo Hospitals Enterprise Ltd	India	AGM	31/08/2021	Management	Appointment Of Retiring Director: To Appoint A Director In Place Of Smt. Preetha Reddy (Din 00001871), Who Retires By Rotation And, Being Eligible, Offers Herself For Re- Appointment And In This Regard, Pass The Following Resolution As An Ordinary Resolution. "Resolved That Pursuant To The Provisions Of Section 152 Of The Companies Act, 2013, Smt. Preetha Reddy (Din 00001871), 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
Apollo Hospitals Enterprise Ltd	India	AGM	31/08/2021	Management	Appointment Of Shri. Som Mittal (Holding Din: 00074842) As An Independent Director	For	For	No
Apollo Hospitals Enterprise Ltd	India	AGM	31/08/2021	Management	Offer Or Invitation To Subscribe To Non-Convertible Debentures On A Private Placement Basis	For	For	No
Apollo Hospitals Enterprise Ltd	India	AGM	31/08/2021	Management	To Ratify The Remuneration Of The Cost Auditor For The Financial Year Ending March 31, 2022: 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 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, Read With The Companies (Audit And Auditors) Rules, 2014 (Including Any Statutory Modification(S) Or Re-Enactment Thereof For The Time Being In Force), M/S. A.N. Raman & Associates, Cost Accountants, Chennai (Frn 102111), 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, 2022, Be Paid A Remuneration Of Inr 1.50 Million, Plus Statutory Levies As Applicable, Excluding Out Of Pocket Expenses." "Resolved Further That The Board Of Directors Of The Company Be And Are Hereby Authorized 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

Astral Ltd	India	AGM	31/08/2021	Management	To Receive, Consider And Adopt, The Audited Financial Statements (Including Consolidated Financial Statements) Of The Company For The Financial Year Ended March 31, 2021, Together With The Reports Of Directors And Auditors Thereon	For	For	No
Astral Ltd	India	AGM	31/08/2021	Management	To Confirm Interim Dividend Declared By The Board Of Directors And To Declare Final Dividend On Equity Shares For The Financial Year Ended On March 31, 2021: During The Year Under Review, The Board Of Directors Declared And Paid Interim Dividend Of Inr 1/- (100%) Per Equity Share. Further Your Directors Have Recommended A Final Dividend Of Inr 1/- (100%) Per Equity Share For The Financial Year Ended March 31, 2021 Subject To Approval Of Shareholders In The Ensuing Annual General Meeting. With The Above, The Total Dividend For The Current Year Would Be Inr 2/- (200%) Per Equity Share As Compared To Inr 1/- (100%) Total Dividend Paid In The Previous Year. The Final Dividend If Approved In The Ensuing Annual General Meeting And Interim Dividend Will Absorb Inr 352 Million During The Year Under Review Compared To Inr 151 Million Absorbed In The Previous Year	For	For	No
Astral Ltd	India	AGM	31/08/2021	Management	To Consider Re-Appointment Of Mrs. Jagruti Engineer (Din: 00067276), Who Retires By Rotation And Being Eligible, Offers Herself For Re-Appointment	For	For	No
Astral Ltd	India	AGM	31/08/2021	Management	Resolved That In Accordance With The Provisions Of Section 196, 197, 203 And Other Applicable Provisions, If Any Of The Companies Act, 2013 ("The Act") As Amended From Time To Time Read With Schedule V Of The Act, And Pursuant To The Companies (Appointment And Remuneration Of Managerial Personnel) Rules, 2014 (Including Any Statutory Modification(S) Or Re-Enactment Thereof For The Time Being In Force) And The Applicable Provisions Of Sebi (Listing Obligations	For	For	No

And Disclosure Requirements) Regulations 2015, Mr. Girish Joshi (Din: 09222943), Who Was Appointed By The Board Of Directors As An Additional Director Of The Company With Effect From July 1, 2021 And Who Holds Office Up To The Date Of This Annual General Meeting Of The Company In Terms Of Section 161 Of The Companies Act, 2013 And Rules Framed Thereunder And Being Eligible, 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, Be And Is Hereby Appointed As A Whole Time Director Of The Company For A Term Of 4 Years And 9 Months Commencing W.E.F. July 1, 2021 To March 31, 2026, On The Terms And Conditions As Stipulated Hereunder And He Shall Be Liable To Retire By Rotation. 1. Remuneration: Upto Inr 50,00,000/- (Rupees Fifty Lakhs Only) Per Annum, Including All Allowances, Perquisites And Benefits That He Is Entitled To In Accordance With The Company's Rules And Regulations In Force From Time To Time. 2. The Company Shall Reimburse To The Whole-Time Director All The Actual Expenses Incurred Wholly, Necessarily And Exclusively For And On Behalf Of The Company And / Or Incurred In Performance Of The Duties Of The Company. 3. Board Of Directors Is Entitled To Make Changes Within The Overall Amount Fixed By The Members. 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

Astral Ltd	India	AGM	31/08/2021	Management	Resolved That Pursuant To The Provisions Of Section 188(1)(F) Read With Companies (Meetings Of Board And Its Powers) Rules 2014 And Other Applicable Provisions, If Any, Of The Companies Act, 2013 Including Statutory Modification/S Or Re-Enactment/S Thereof For The Time Being In Force, The Consent Of The Members Be And Is Hereby Accorded To The Board Of Directors To Approve And Pay Remuneration To Mr. Kairav	For	For	No
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Engineer, Vice President (Business Development) Maximum Up To Inr 1,50,00,000/- (Rupees One Crore Fifty Lacs Only) Per Annum (Including All Allowances, Perquisites And Benefits That He Is Entitled To In Accordance With The Company's Rules And Regulations In Force), Effective From April 1, 2021" 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

Astral Ltd	India	AGM	31/08/2021	Management	Resolved That Pursuant To The Provisions Of Section 188(1)(F) Read With Companies (Meetings Of Board And Its Powers) Rules 2014 And Other Applicable Provisions, If Any, Of The Companies Act, 2013 Including Statutory Modification/S Or Re-Enactment/S Thereof For The Time Being In Force, The Consent Of The Members Be And Is Hereby Accorded To The Board Of Directors To Approve And Pay Remuneration To Mr. Saumya Engineer, Vice President (Business Development) Maximum Up To Inr 1,50,00,000/- (Rupees One Crore Fifty Lacs Only) Per Annum (Including All Allowances, Perquisites And Benefits That He Is Entitled To In Accordance With The Company's Rules And Regulations In Force), Effective From April 1, 2021" 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
Astral Ltd	India	AGM	31/08/2021	Management	Resolved That Pursuant To The Provisions Of Section 148 And Other Applicable Provisions, If Any, Of The Companies Act, 2013 And The Companies (Audit And Auditors Rules, 2014 (Including Any Statutory Modification(S) Or Re-Enactment(S) Thereof, For The Time Being In Force), M/S. V. H. Savaliya & Associates, Cost Accountants (Frn: 100346), Appointed As The Cost Auditors By The Board Of Directors Of The Company, To Conduct The Audit Of The Cost	For	For	No

Records Of The Company For The Financial Year Ending March 31, 2022, 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

Bharti Airtel Ltd	India	AGM	31/08/2021	Management	To Receive, Consider And Adopt The Audited Standalone And Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2021 Together With The Reports Of The Board Of Directors And Of The Auditors Thereon	For	For	No
Bharti Airtel Ltd	India	AGM	31/08/2021	Management	To Re-Appoint Mr. Rakesh Bharti Mittal As A Director, Liable To Retire By Rotation	For	For	No
Bharti Airtel Ltd	India	AGM	31/08/2021	Management	Appointment Of Mr. Tao Yih Arthur Lang As A Director, Liable To Retire By Rotation	For	For	No
Bharti Airtel Ltd	India	AGM	31/08/2021	Management	Appointment Of Ms. Nisaba Godrej As An Independent Director	For	For	No
Bharti Airtel Ltd	India	AGM	31/08/2021	Management	Re-Appointment Of Mr. Sunil Bharti Mittal As The Chairman Of The Company	For	For	No
Bharti Airtel Ltd	India	AGM	31/08/2021	Management	Payment Of Commission To Non-Executive Directors (Including Independent Directors) Of The Company	For	For	No
Bharti Airtel Ltd	India	AGM	31/08/2021	Management	Ratification Of Remuneration To Be Paid To Sanjay Gupta & Associates, Cost Accountants, Cost Auditors Of The Company For The Fy 2021-22	For	For	No
Ganfeng Lithium Co. Ltd	China	EGM	31/08/2021	Management	To Consider And Approve The Proposed Acquisition Of 50% Equity Interest In Netherlands Spv Company By Gfl International Which Involves	For	For	No

Mining Rights Investment And The Provision Of
Financial Assistance For Lmsa, A Wholly-Owned
Subsidiary Of Netherlands Spv Company

Ganfeng Lithium Co. Ltd	China	EGM	31/08/2021	Management	To Consider And Approve The Proposed Capital Increase In Its Controlled Subsidiary Ganfeng Lienergy	For	For	No
Ganfeng Lithium Co. Ltd	China	EGM	31/08/2021	Management	To Consider And Approve The Proposed Investment In Wealth Management Products With Self-Owned Funds	For	Against	Yes
Ganfeng Lithium Co. Ltd	China	EGM	31/08/2021	Management	To Consider And Approve The Proposed Capital Increase In Its Wholly-Owned Subsidiary Gfl International	For	For	No
Ganfeng Lithium Co. Ltd	China	EGM	31/08/2021	Management	To Consider And Approve The Proposed Investment And Construction Of New-Type Lithium Battery Project With 15Gwh Annual Capacity By Ganfeng Lienergy	For	For	No
Ganfeng Lithium Co. Ltd	China	EGM	31/08/2021	Management	To Consider And Approve The Proposed Amendments To The Articles Of Association	For	For	No
Sun Pharmaceutical Industries Ltd	India	AGM	31/08/2021	Management	A. To Receive, Consider And Adopt The Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2021 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, 2021 And The Report Of The Auditors Thereon	For	For	No
Sun Pharmaceutical Industries Ltd	India	AGM	31/08/2021	Management	To Confirm Payment Of Interim Dividend Of Inr 5.50/- (Rupees Five And Paise Fifty Only) Per Equity Share Of Inr 1/- Each And To Declare Final Dividend Of Inr 2/- (Rupees Two Only) Per Equity Share For The Financial Year 2020-21	For	For	No

Sun Pharmaceutical Industries Ltd	India	AGM	31/08/2021	Management	To Appoint Mr. Dilip Shanghvi (Din: 00005588), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment As A Director	For	For	No
Sun Pharmaceutical Industries Ltd	India	AGM	31/08/2021	Management	To Appoint Mr. Kalyanasundaram Subramanian (Din: 00179072) Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment As A Director	For	For	No
Sun Pharmaceutical Industries Ltd	India	AGM	31/08/2021	Management	Ratification Of Remuneration Of M/S. B M Sharma & Associates, Cost Auditors For The Financial Year Ending March 31, 2022	For	For	No
Sun Pharmaceutical Industries Ltd	India	AGM	31/08/2021	Management	Approval Of Re-Appointment And Maximum Limit Of Remuneration Of Mr. Kalyanasundaram Subramanian As A Whole-Time Director Of The Company For A Further Period Of Two Years I.E. From February 14, 2021 To February 13, 2023	For	For	No
Sun Pharmaceutical Industries Ltd	India	AGM	31/08/2021	Management	Approval Of Maximum Limit Of Remuneration Of Mr. Sailesh T. Desai, Whole-Time Director, For Further Period Of Two Years I.E. From April 1, 2022 To March 31, 2024	For	For	No
Sun Pharmaceutical Industries Ltd	India	AGM	31/08/2021	Management	Appointment Of Dr. Pawan Goenka As An Independent Director Of The Company, For A Period Of Five Years I.E. From May 21, 2021 To May 20, 2026	For	For	No
Sun Pharmaceutical Industries Ltd	India	AGM	31/08/2021	Management	Appointment Of Ms. Rama Bijapurkar As An Independent Director Of The Company, For A Period Of Five Years I.E. From May 21, 2021 To May 20, 2026	For	For	No
Sun Pharmaceutical Industries Ltd	India	AGM	31/08/2021	Management	Approval Of Payment Of Commission Upto 1% Of The Net Profits, To Non-Executive Directors Of The Company For A Period Of Five From The Financial Year Ending On March 31, 2022 Up To And Including Financial Year Ending On March 31, 2026	For	For	No

Yellow Cake PLC	Jersey	AGM	8/09/2021	Management	To Receive The Company's Annual Report And Accounts For The Financial Year Ended 31 March 2021, Together With The Reports Of The Directors And The Auditor	For	For	No
Yellow Cake PLC	Jersey	AGM	8/09/2021	Management	To Re-Appoint Anthony Tudor St John, The Lord St John Of Bletso As A Director Of The Company	For	For	No
Yellow Cake PLC	Jersey	AGM	8/09/2021	Management	To Re-Appoint Andre Liebenberg As A Director Of The Company	For	For	No
Yellow Cake PLC	Jersey	AGM	8/09/2021	Management	To Re-Appoint Carole Whittall As A Director Of The Company	For	For	No
Yellow Cake PLC	Jersey	AGM	8/09/2021	Management	To Re-Appoint Sofia Bianchi As A Director Of The Company	For	For	No
Yellow Cake PLC	Jersey	AGM	8/09/2021	Management	To Re-Appoint Alexander Downer As A Director Of The Company	For	For	No
Yellow Cake PLC	Jersey	AGM	8/09/2021	Management	To Re-Appoint Alan Rule As A Director Of The Company	For	For	No
Yellow Cake PLC	Jersey	AGM	8/09/2021	Management	To Re-Appoint Emily Manning As A Director Of The Company	For	For	No
Yellow Cake PLC	Jersey	AGM	8/09/2021	Management	To Re-Appoint Rsm Uk Audit Llp As Auditor Of The Company	For	For	No
Yellow Cake PLC	Jersey	AGM	8/09/2021	Management	To Authorise The Audit Committee, On Behalf Of The Directors, To Fix The Remuneration Of The Auditors	For	For	No
Yellow Cake PLC	Jersey	AGM	8/09/2021	Management	To Authorise The Directors To Allot Shares In Connection With The Purchase Of U3O8 (Including	For	For	No

Related Commissions, Incidental Expenses, And
Ongoing Necessary Running Costs) And Generally

Yellow Cake PLC	Jersey	AGM	8/09/2021	Management	To Disapply Pre-Emption Rights In Respect Of The Allotment Of Equity Securities Or Sale Of Treasury Shares In Connection With The Purchase Of U3O8 (Including Related Commissions, Incidental Expenses, And Ongoing Necessary Running Costs) And Generally	For	For	No
Yellow Cake PLC	Jersey	AGM	8/09/2021	Management	To Generally And Unconditionally Authorise The Directors To Apply The Remainder Of Any Of The Proceeds Raised In March 2021 Towards Further Uranium Purchases Under The Kazatomprom Contract, The Potential Opportunistic Purchase Of Additional U3O8 And For General Corporate Purposes	For	For	No
Yellow Cake PLC	Jersey	AGM	8/09/2021	Management	To Authorise The Company To Purchase Its Own Shares	For	For	No
Rex Minerals Ltd	Australia	SGM	14/09/2021	Management	Approve Issuance of Shares to Various Institutional, Sophisticated and Professional Investors	For	Abstain	Yes
Rex Minerals Ltd	Australia	SGM	14/09/2021	Management	Approve Issuance of Shares to Ian Smith	For	For	No
Rex Minerals Ltd	Australia	SGM	14/09/2021	Management	Approve Issuance of Shares to Ronald Douglas	For	For	No
Rex Minerals Ltd	Australia	SGM	14/09/2021	Management	Approve Issuance of Shares to Gregory Robinson	For	For	No
Rex Minerals Ltd	Australia	SGM	14/09/2021	Management	Ratify Past Issuance of Shares to Various Institutional, Sophisticated and Professional Investors	For	Abstain	Yes
Rex Minerals Ltd	Australia	SGM	14/09/2021	Management	Ratify Past Issuance of Shares to Various Sophisticated and Professional Investors	For	Abstain	Yes

Alibaba Group Holding Ltd	Cayman Islands	AGM	17/09/2021	Management	Elect The Following Director Nominee To Serve On The Board Of Director: Joseph C. Tsai	For	For	No
Alibaba Group Holding Ltd	Cayman Islands	AGM	17/09/2021	Management	Elect The Following Director Nominee To Serve On The Board Of Director: J. Michael Evans	For	For	No
Alibaba Group Holding Ltd	Cayman Islands	AGM	17/09/2021	Management	Elect The Following Director Nominee To Serve On The Board Of Director: E. Borje Ekholm	For	For	No
Alibaba Group Holding Ltd	Cayman Islands	AGM	17/09/2021	Management	Ratify The Appointment Of Pricewaterhousecoopers As The Independent Registered Public Accounting Firm Of The Company For The Fiscal Year Ending March 31, 2022	For	For	No
Jubilant Foodworks Ltd	India	AGM	17/09/2021	Management	To Receive, Consider And Adopt: A) Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2021 Together With The Reports Of The Board Of Directors And Auditors Thereon; And B) Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2021 Together With The Report Of The Auditors Thereon	For	For	No
Jubilant Foodworks Ltd	India	AGM	17/09/2021	Management	To Declare Dividend On Equity Shares For The Financial Year Ended March 31, 2021: Directors Are Pleased To Recommend Final Dividend Of Inr 6/- (I.E. 60%) Per Equity Share Of Inr 10/- Each Fully Paid-Up For Fy 2021	For	For	No
Jubilant Foodworks Ltd	India	AGM	17/09/2021	Management	To Appoint A Director In Place Of Mr. Hari S. Bhartia (Din: 00010499), Who Retires By Rotation And, Being Eligible, Offers Himself For Re-Appointment	For	For	No
Jubilant Foodworks Ltd	India	AGM	17/09/2021	Management	Re-Appointment Of Mr. Berjis Minoo Desai (Din: 00153675) As An Independent Director	For	For	No

Jubilant Foodworks Ltd	India	AGM	17/09/2021	Management	Payment Of Managerial Remuneration To Mr. Pratik Rashmikan Pota (Din: 00751178), As Ceo And Wholetime Director For Fy 2021-22	For	For	No
Jubilant Foodworks Ltd	India	AGM	17/09/2021	Management	Re-Appointment Of Mr. Pratik Rashmikan Pota (Din: 00751178) As Chief Executive Officer & Wholetime Director Of The Company	For	For	No
Liontown Resources Ltd	Australia	SGM	22/09/2021	Management	Approve the Amendments to the Company's Constitution	For	For	No
Liontown Resources Ltd	Australia	SGM	22/09/2021	Management	Approve Reduction of Capital and In-Specie Distribution of Minerals 260 Shares	For	For	No
Suncorp Group Ltd	Australia	AGM	23/09/2021	Management	Remuneration Report	For	For	No
Suncorp Group Ltd	Australia	AGM	23/09/2021	Management	Grant Of Performance Rights To The Group Chief Executive Officer & Managing Director	For	For	No
Suncorp Group Ltd	Australia	AGM	23/09/2021	Management	Election/Re-Election Of Director: That Mr Duncan West Be Elected As A Director Of The Company In Accordance With The Company's Constitution	For	For	No
Suncorp Group Ltd	Australia	AGM	23/09/2021	Management	Election/Re-Election Of Director: That Ms Sylvia Falzon Be Re-Elected As A Director Of The Company In Accordance With The Company's Constitution	For	For	No
Suncorp Group Ltd	Australia	AGM	23/09/2021	Management	Election/Re-Election Of Director: That Ms Christine Mcloughlin Be Re-Elected As A Director Of The Company In Accordance With The Company's Constitution	For	For	No
Suncorp Group Ltd	Australia	AGM	23/09/2021	Management	Election/Re-Election Of Director: That Dr Douglas Mctaggart Be Re-Elected As A Director Of The	For	For	No

Company In Accordance With The Company's
Constitution

Suncorp Group Ltd	Australia	AGM	23/09/2021	Management	Election/Re-Election Of Director: That Mr Lindsay Tanner Be Re-Elected As A Director Of The Company In Accordance With The Company's Constitution. By Order Of The Board	For	For	No
ASX Ltd	Australia	AGM	29/09/2021	Management	To Re-Elect Ms Yasmin Allen, Who Retires By Rotation And Offers Herself For Re-Election As A Director Of Asx	For	For	No
ASX Ltd	Australia	AGM	29/09/2021	Management	To Re-Elect Mr Peter Marriott, Who Retires By Rotation And Offers Himself For Re-Election As A Director Of Asx	For	For	No
ASX Ltd	Australia	AGM	29/09/2021	Management	To Re-Elect Mrs Heather Ridout Ao, Who Retires By Rotation And Offers Herself For Re-Election As A Director Of Asx	For	For	No
ASX Ltd	Australia	AGM	29/09/2021	Management	Remuneration Report	For	For	No
ASX Ltd	Australia	AGM	29/09/2021	Management	Grant Of Performance Rights To The Managing Director & Ceo	For	For	No
Smartpay Holdings Ltd	New Zealand	AGM	29/09/2021	Management	That The Board Be Authorised To Fix The Auditor's Remuneration For The Ensuing Year: Kpmg	For	For	No
Smartpay Holdings Ltd	New Zealand	AGM	29/09/2021	Management	That Gregor John Barclay Be Re-Elected As A Director Of Smartpay	For	For	No
Smartpay Holdings Ltd	New Zealand	AGM	29/09/2021	Management	That, For The Purposes Of Nz Listing Rule 4.2.1, Share Performance Rights Be Issued To Martyn Pomeroy, Chief Executive And Managing Director On The Terms And Conditions Set Out In This Notice Of Meeting (Being 2,239,380 Share Performance Rights In Aggregate, Allocated Evenly	For	For	No

Amongst The Financial Years Ending 31 March
2022, 31 March 2023 And 31 March 2024)

Ikegps Group Ltd	New Zealand	AGM	30/09/2021	Management	That The Directors Are Authorised To Appoint Grant Thornton As Auditor And Fix The Auditor's Remuneration	For	For	No
Ikegps Group Ltd	New Zealand	AGM	30/09/2021	Management	That Eileen Healy, Appointed By The Board As A Director Effective 1 April 2021 And Who Retires And Is Eligible For Election, Is Elected As An Independent Director Of Ikegps Group Limited	For	For	No
Ikegps Group Ltd	New Zealand	AGM	30/09/2021	Management	That Alex Knowles Is Re-Elected As A Director Of Ikegps Group Limited	For	For	No
Ikegps Group Ltd	New Zealand	AGM	30/09/2021	Management	That, By Way Of A Single Ordinary Resolution, The Shareholders Of Ikegps Group Limited 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 19,300,000 Fully Paid Ordinary Shares In Ikegps Group Limited To Investors At An Issue Price Of Aud 0.95 / Nzd 1.00 On 19 August 2021	For	For	No
Pointsbet Holdings Ltd	Australia	AGM	5/10/2021	Management	Election Of Director - Ms Kosha Gada	For	For	No
Pointsbet Holdings Ltd	Australia	AGM	5/10/2021	Management	Ratification Of Prior Issue Of Placement Shares	For	For	No
Pointsbet Holdings Ltd	Australia	AGM	5/10/2021	Management	Issue Of Performance Share Rights To Mr Sam Swanell	For	For	No
Pointsbet Holdings Ltd	Australia	AGM	5/10/2021	Management	Issue Of Performance Share Rights To Mr Manjit Gombra-Singh	For	For	No
Pointsbet Holdings Ltd	Australia	AGM	5/10/2021	Management	Approval Of The Global Acquisition And Matching Equity Plan (Game Plan)	For	For	No

Pointsbet Holdings Ltd	Australia	AGM	5/10/2021	Management	Increase In Non-Executive Directors' Fee Cap	None	For	No
Pointsbet Holdings Ltd	Australia	AGM	5/10/2021	Management	Remuneration Report	For	For	No
Pointsbet Holdings Ltd	Australia	AGM	5/10/2021	Management	Amendment To Constitution	For	For	No
Baby Bunting Group Ltd	Australia	AGM	5/10/2021	Management	Elect Melanie Wilson as Director	For	For	No
Baby Bunting Group Ltd	Australia	AGM	5/10/2021	Management	Elect Francine Ereira as Director	For	For	No
Baby Bunting Group Ltd	Australia	AGM	5/10/2021	Management	Elect Stephen Roche as Director	For	For	No
Baby Bunting Group Ltd	Australia	AGM	5/10/2021	Management	Approve Remuneration Report	For	For	No
Baby Bunting Group Ltd	Australia	AGM	5/10/2021	Management	Approve Grant of Performance Rights to Matt Spencer	For	For	No
Baby Bunting Group Ltd	Australia	AGM	5/10/2021	Management	Approve Potential Termination Benefits	For	For	No
Index Ltd	Australia	AGM	7/10/2021	Management	Re-Election Of Mr Anthony Wooles	For	For	No
Index Ltd	Australia	AGM	7/10/2021	Management	Election Of Ms Trace Arlaud	For	For	No
Index Ltd	Australia	AGM	7/10/2021	Management	Remuneration Report	For	For	No
Index Ltd	Australia	AGM	7/10/2021	Management	Increase To Non-Executive Directors' Fees	None	For	No

Index Ltd	Australia	AGM	7/10/2021	Management	Employee Rights Plan	None	For	No
Perenti Global Ltd	Australia	AGM	8/10/2021	Management	Approve Remuneration Report	For	For	No
Perenti Global Ltd	Australia	AGM	8/10/2021	Management	Elect Mark Andrew Hine as Director	For	For	No
Perenti Global Ltd	Australia	AGM	8/10/2021	Management	Elect Robert James Cole as Director	For	For	No
Perenti Global Ltd	Australia	AGM	8/10/2021	Management	Elect Timothy James Edward Longstaff as Director	For	For	No
Perenti Global Ltd	Australia	AGM	8/10/2021	Management	Approve Issuance of STI Rights to Mark Norwell	For	For	No
China Mengniu Dairy Company Ltd	Cayman Islands	EGM	12/10/2021	Management	That: (A) The Proposed Relevant Scheme (Including But Not Limited To The Issuance And Subscription Of The Convertible Bonds, The Loan Guarantee And The Security Deed) Be And Is Hereby Approved, Confirmed And Ratified; (B) The Placing Agreement Dated January 24, 2021 Entered Into Between The Company And The Placing Agent In Relation To The Placing Of The Convertible Bonds In The Aggregate Principal Amount Of Up To Hkd Equivalent Of Rmb4,000,000,000, A Copy Of The Placing Agreement Having Been Produced To The Egm Marked "B" And Signed By The Chairman Of The Egm For Identification Purpose, And The Transactions Contemplated Thereunder Be And Are Hereby Approved, Confirmed And Ratified; (C) The Terms And Conditions Of The Convertible Bonds To Be Executed By The Company In Relation To The Issue By The Company Of The Convertible Bonds Under The Specific Mandate (A Copy Of Which Has Been Produced To The Egm Marked "C" And Signed By The Chairman Of The Egm For Identification Purpose), Subject To Completion, Which Are Convertible At An Initial Conversion Price Of Hkd 34.73 Per Share (Subject To Adjustments) Be And Is Hereby Approved; (D) The Grant Of The Specific Mandate To The Directors To Issue The Convertible Bond Subject To Completion Of The Placing And To Issue And Allot	For	For	No

The Conversion Shares To The Notes Issuer Be And Is Hereby Approved, Confirmed And Ratified. The Specific Mandate Is In Addition To, And Shall Not Prejudice Nor Revoke Any General Or Specific Mandate(S) Which Has/Have Been Granted Or May From Time To Time Be Granted To The Directors By The Shareholders Prior To The Passing Of This Resolution; (E) Any Other Documents Entered Into And/Or To Be Entered Into In Connection With The Relevant Scheme And The Convertible Bonds, Including But Not Limited To (i) The Facility Agreement, (ii) The Security Deed, (iii) The Loan Guarantee, (iv) The Trust Deed And (V) The Agency Agreement, A Copy Of Which Having Been Produced To The Egm Marked "D", "E", "F", "G" And "H", Respectively, And Signed By The Chairman Of The Egm For Identification Purpose, And The Transactions Contemplated Thereunder Be And Are Hereby Approved, Confirmed And Ratified; (F) Each Of The Directors And The Company Secretary Be And Is Hereby Authorised To Do All Such Acts And Things And Sign, Ratify Or Execute (With Or Without Affixation Of Seal) All Such Documents And Take All Such Steps As Such Director And/Or The Company Secretary In His/Her Discretion May Consider Necessary, Appropriate, Desirable And Expedient To Implement, Give Effect To Or In Connection With The Transactions; And (G) Any And All Actions Heretofore Taken By Any Director, Officer, The Company Secretary And/Or Share Registrars Of The Company, In Connection With The Foregoing Resolutions, Be And Are Hereby Ratified, Confirmed And Approved In All Respects

China Mengniu Dairy Company Ltd	Cayman Islands	EGM	12/10/2021	Management	That: (A) The Proposed Relevant Scheme (Including But Not Limited To The Issuance And Subscription Of The Convertible Bonds, The Loan Guarantee And The Security Deed) Be And Is Hereby Approved, Confirmed And Ratified; (B) The Placing Agreement Dated January 24, 2021 Entered Into Between The Company And The Placing Agent In Relation To The Placing Of The Convertible Bonds In The Aggregate Principal Amount Of Up To Hkd	For	For	No
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Equivalent Of Rmb4,000,000,000, A Copy Of The Placing Agreement Having Been Produced To The Egm Marked "B" And Signed By The Chairman Of The Egm For Identification Purpose, And The Transactions Contemplated Thereunder Be And Are Hereby Approved, Confirmed And Ratified; (C) The Terms And Conditions Of The Convertible Bonds To Be Executed By The Company In Relation To The Issue By The Company Of The Convertible Bonds Under The Specific Mandate (A Copy Of Which Has Been Produced To The Egm Marked "C" And Signed By The Chairman Of The Egm For Identification Purpose), Subject To Completion, Which Are Convertible At An Initial Conversion Price Of Hkd 34.73 Per Share (Subject To Adjustments) Be And Is Hereby Approved; (D) The Grant Of The Specific Mandate To The Directors To Issue The Convertible Bond Subject To Completion Of The Placing And To Issue And Allot The Conversion Shares To The Notes Issuer Be And Is Hereby Approved, Confirmed And Ratified. The Specific Mandate Is In Addition To, And Shall Not Prejudice Nor Revoke Any General Or Specific Mandate(S) Which Has/Have Been Granted Or May From Time To Time Be Granted To The Directors By The Shareholders Prior To The Passing Of This Resolution; (E) Any Other Documents Entered Into And/Or To Be Entered Into In Connection With The Relevant Scheme And The Convertible Bonds, Including But Not Limited To (i) The Facility Agreement, (ii) The Security Deed, (iii) The Loan Guarantee, (iv) The Trust Deed And (v) The Agency Agreement, A Copy Of Which Having Been Produced To The Egm Marked "D", "E", "F", "G" And "H", Respectively, And Signed By The Chairman Of The Egm For Identification Purpose, And The Transactions Contemplated Thereunder Be And Are Hereby Approved, Confirmed And Ratified; (F) Each Of The Directors And The Company Secretary Be And Is Hereby Authorised To Do All Such Acts And Things And Sign, Ratify Or Execute (With Or Without Affixation Of Seal) All Such Documents And Take All Such Steps As Such Director And/Or The Company Secretary In His/Her Discretion May Consider Necessary,

Appropriate, Desirable And Expedient To Implement, Give Effect To Or In Connection With The Transactions; And (G) Any And All Actions Heretofore Taken By Any Director, Officer, The Company Secretary And/Or Share Registrars Of The Company, In Connection With The Foregoing Resolutions, Be And Are Hereby Ratified, Confirmed And Approved In All Respects

CSL Ltd	Australia	AGM	12/10/2021	Management	To Re-Elect Dr Brian McNamee AO As A Director	For	For	No
CSL Ltd	Australia	AGM	12/10/2021	Management	To Re-Elect Professor Andrew Cuthbertson AO As A Director	For	For	No
CSL Ltd	Australia	AGM	12/10/2021	Management	To Elect Ms Alison Watkins As A Director	For	For	No
CSL Ltd	Australia	AGM	12/10/2021	Management	To Elect Professor Duncan Maskell As A Director	For	For	No
CSL Ltd	Australia	AGM	12/10/2021	Management	Adoption Of The Remuneration Report	For	For	No
CSL Ltd	Australia	AGM	12/10/2021	Management	Approval Of A Grant Of Performance Share Units To The Chief Executive Officer And Managing Director, Mr Paul Perreault	For	For	No
CSL Ltd	Australia	AGM	12/10/2021	Management	Renewal Of Proportional Takeover Approval Provisions In Constitution	For	For	No
Telstra Corporation Ltd	Australia	AGM	12/10/2021	Management	Re-Election Of Director: Roy H Chestnutt	For	For	No
Telstra Corporation Ltd	Australia	AGM	12/10/2021	Management	Re-Election Of Director: Niek Jan Van Damme	For	For	No
Telstra Corporation Ltd	Australia	AGM	12/10/2021	Management	Allocation Of Equity To The CEO: Grant Of Restricted Shares	For	For	No

Telstra Corporation Ltd	Australia	AGM	12/10/2021	Management	Allocation Of Equity To The Ceo: Grant Of Performance Rights	For	For	No
Telstra Corporation Ltd	Australia	AGM	12/10/2021	Management	Remuneration Report	For	For	No
Commonwealth Bank Of Australia	Australia	AGM	13/10/2021	Management	To Re-Elect Catherine Livingstone Ao Who Retires In Accordance With The Company's Constitution And, Being Eligible, Offers Herself For Re-Election	For	For	No
Commonwealth Bank Of Australia	Australia	AGM	13/10/2021	Management	To Re-Elect Anne Templeman-Jones Who Retires In Accordance With The Company's Constitution And, Being Eligible, Offers Herself For Re-Election	For	For	No
Commonwealth Bank Of Australia	Australia	AGM	13/10/2021	Management	To Elect Peter Harmer Who Was Appointed As A Director Of The Company Since The 2020 Agm And, Being Eligible, Offers Himself For Election	For	For	No
Commonwealth Bank Of Australia	Australia	AGM	13/10/2021	Management	To Elect Julie Galbo Who Was Appointed As A Director Of The Company Since The 2020 Agm And, Being Eligible, Offers Herself For Election	For	For	No
Commonwealth Bank Of Australia	Australia	AGM	13/10/2021	Management	Adoption Of The 2021 Remuneration Report	For	For	No
Commonwealth Bank Of Australia	Australia	AGM	13/10/2021	Management	Grant Of Securities To The Ceo, Matt Comyn	For	For	No
Commonwealth Bank Of Australia	Australia	AGM	13/10/2021	Shareholder	Please Note That This Resolution Is A Shareholder Proposal: Amendment To The Constitution	Against	Against	No
Commonwealth Bank Of Australia	Australia	AGM	13/10/2021	Shareholder	Please Note That This Resolution Is A Shareholder Proposal: Contingent Resolution - Transition Planning Disclosure	Against	Against	No

ARB Corporation Ltd	Australia	AGM	14/10/2021	Management	Adoption Of Remuneration Report	For	For	No
ARB Corporation Ltd	Australia	AGM	14/10/2021	Management	Re-Election Of Director - Mr Roger Brown	For	For	No
ARB Corporation Ltd	Australia	AGM	14/10/2021	Management	Re-Election Of Director - Ms Karen Phin	For	For	No
Treasury Wine Estates Ltd	Australia	AGM	15/10/2021	Management	Re-Election Of Director - Mr Ed Chan	For	For	No
Treasury Wine Estates Ltd	Australia	AGM	15/10/2021	Management	Re-Election Of Director - Mr Warwick Every-Burns	For	For	No
Treasury Wine Estates Ltd	Australia	AGM	15/10/2021	Management	Re-Election Of Director - Mr Garry Hounsell	For	For	No
Treasury Wine Estates Ltd	Australia	AGM	15/10/2021	Management	Re-Election Of Director - Ms Colleen Jay	For	For	No
Treasury Wine Estates Ltd	Australia	AGM	15/10/2021	Management	Re-Election Of Director - Ms Antonia Korsanos	For	For	No
Treasury Wine Estates Ltd	Australia	AGM	15/10/2021	Management	Re-Election Of Director - Ms Lauri Shanahan	For	For	No
Treasury Wine Estates Ltd	Australia	AGM	15/10/2021	Management	Re-Election Of Director - Mr Paul Rayner	For	For	No
Treasury Wine Estates Ltd	Australia	AGM	15/10/2021	Management	Adoption Of The Remuneration Report	For	For	No
Treasury Wine Estates Ltd	Australia	AGM	15/10/2021	Management	Grant Of Performance Rights To The Chief Executive Officer	For	For	No

Dexus Property Trust	Australia	AGM	19/10/2021	Management	Adoption Of The Remuneration Report	For	Against	Yes	
Dexus Property Trust	Australia	AGM	19/10/2021	Management	FY22 Grant Of Long-Term Incentive Performance Rights To The Chief Executive Officer	For	Against	Yes	
Dexus Property Trust	Australia	AGM	19/10/2021	Management	Approval Of An Independent Director - Warwick Negus	For	For	No	
Dexus Property Trust	Australia	AGM	19/10/2021	Management	Approval Of An Independent Director - Penny Bingham-Hall	For	For	No	
Dexus Property Trust	Australia	AGM	19/10/2021	Management	Approval Of An Independent Director - Tonianne Dwyer	For	For	No	
Dexus Property Trust	Australia	AGM	19/10/2021	Management	Amendments To The Constitutions	For	Against	Yes	Note 1
Reliance Industries Ltd	India	Other	19/10/2021	Management	Appointment Of His Excellency Yasir Othman H. Al Rumayyan As An Independent Director Of The Company	For	For	No	
Tabcorp Holdings Ltd	Australia	AGM	19/10/2021	Management	Re-Election Of Mr Harry Boon As A Director Of The Company	For	For	No	
Tabcorp Holdings Ltd	Australia	AGM	19/10/2021	Management	Re-Election Of Mr Steven Gregg As A Director Of The Company	For	For	No	
Tabcorp Holdings Ltd	Australia	AGM	19/10/2021	Management	Election Of Ms Janette Kendall As A Director Of The Company	For	For	No	
Tabcorp Holdings Ltd	Australia	AGM	19/10/2021	Management	Adoption Of Remuneration Report	For	For	No	
Tabcorp Holdings Ltd	Australia	AGM	19/10/2021	Management	Grant Of Performance Rights To Managing Director And Chief Executive Officer	For	For	No	

Deterra Royalties Ltd	Australia	AGM	20/10/2021	Management	Adoption Of Remuneration Report	For	For	No
Deterra Royalties Ltd	Australia	AGM	20/10/2021	Management	Re-Election Of Director - Jennifer Seabrook	For	For	No
Deterra Royalties Ltd	Australia	AGM	20/10/2021	Management	Re-Election Of Director - Adele Stratton	For	For	No
Deterra Royalties Ltd	Australia	AGM	20/10/2021	Management	Grant Of Securities To Managing Director And Chief Executive Officer	For	For	No
Deterra Royalties Ltd	Australia	AGM	20/10/2021	Management	Appointment Of Auditor: That, For The Purposes Of Section 327B(1) Of The Corporations Act And For All Other Purposes, Pricewaterhousecoopers, Having Been Duly Nominated By A Shareholder Of The Company And Having Consented In Writing To Act, Be Appointed As Auditor Of The Company	For	For	No
Origin Energy Ltd	Australia	AGM	20/10/2021	Management	Election Of Ms Ilana Atlas	For	For	No
Origin Energy Ltd	Australia	AGM	20/10/2021	Management	Election Of Mr Mick McCormack	For	For	No
Origin Energy Ltd	Australia	AGM	20/10/2021	Management	Election Of Ms Joan Withers	For	For	No
Origin Energy Ltd	Australia	AGM	20/10/2021	Management	Re-Election Of Mr Scott Perkins	For	For	No
Origin Energy Ltd	Australia	AGM	20/10/2021	Management	Re-Election Of Mr Steven Sargent	For	For	No
Origin Energy Ltd	Australia	AGM	20/10/2021	Management	Remuneration Report (Non-Binding Resolution)	For	For	No
Origin Energy Ltd	Australia	AGM	20/10/2021	Management	Equity Grants To Managing Director & Chief Executive Officer Mr Frank Calabria	For	For	No

Origin Energy Ltd	Australia	AGM	20/10/2021	Management	Renewal Of Approval Of Potential Termination Benefits	None	For	No	
Origin Energy Ltd	Australia	AGM	20/10/2021	Shareholder	Please Note That This Resolution Is A Shareholder Proposal: Amendment To The Constitution (Special Resolution)	Against	For	Yes	Note 2
Origin Energy Ltd	Australia	AGM	20/10/2021	Shareholder	Please Note That This Resolution Is A Shareholder Proposal: Water	Against	Against	No	
Origin Energy Ltd	Australia	AGM	20/10/2021	Shareholder	Please Note That This Resolution Is A Shareholder Proposal: Cultural Heritage	Against	Against	No	
Origin Energy Ltd	Australia	AGM	20/10/2021	Shareholder	Please Note That This Resolution Is A Shareholder Proposal: Consent & Fpic	Against	Against	No	
Origin Energy Ltd	Australia	AGM	20/10/2021	Shareholder	Please Note That This Resolution Is A Shareholder Proposal: Climate-Related Lobbying	Against	For	Yes	
Origin Energy Ltd	Australia	AGM	20/10/2021	Shareholder	Please Note That This Resolution Is A Shareholder Proposal: Paris-Aligned Capital Expenditure	Against	For	Yes	
Sovereign Cloud Holdings	Australia	AGM	20/10/2021	Management	Remuneration Report	For	For	No	
Sovereign Cloud Holdings	Australia	AGM	20/10/2021	Management	Re-Election Of Ross Walker As A Director	For	For	No	
Sovereign Cloud Holdings	Australia	AGM	20/10/2021	Management	Additional Capacity To Issue Equity Securities Under Listing Rule 7.1A	For	For	No	
Flight Centre Travel Group Ltd	Australia	AGM	20/10/2021	Management	Elect Colette Garnsey as Director	For	For	No	
Flight Centre Travel Group Ltd	Australia	AGM	20/10/2021	Management	Elect Robert Baker as Director	For	For	No	

Flight Centre Travel Group Ltd	Australia	AGM	20/10/2021	Management	Approve Remuneration Report	For	For	No	
Flight Centre Travel Group Ltd	Australia	AGM	20/10/2021	Management	Ratify Past Issuance of Senior Unsecured Unsubordinated Convertible Notes to Eligible Investors	For	For	No	
Flight Centre Travel Group Ltd	Australia	AGM	20/10/2021	Management	Ratify Past Issuance of Rights to Employees	For	For	No	
Flight Centre Travel Group Ltd	Australia	AGM	20/10/2021	Management	Ratify Past Issuance of Rights to Select Senior Managers	For	Against	Yes	Note 3
Flight Centre Travel Group Ltd	Australia	AGM	20/10/2021	Management	Approve Future Issuances Under the Flight Centre Employee Share Plan	For	For	No	
Flight Centre Travel Group Ltd	Australia	AGM	20/10/2021	Management	Approve Future Issuances Under the Flight Centre Long Term Retention Plan	For	For	No	
Flight Centre Travel Group Ltd	Australia	AGM	20/10/2021	Management	Approve the Amendments to the Company's Constitution	For	Against	Yes	Note 4
Endeavour Group Ltd	Australia	AGM	21/10/2021	Management	To Re-Elect Peter Hearl As A Director	For	For	No	
Endeavour Group Ltd	Australia	AGM	21/10/2021	Management	To Re-Elect Holly Kramer As A Director	For	For	No	
Endeavour Group Ltd	Australia	AGM	21/10/2021	Management	Appointment Of Auditor: Deloitte Touche Tohmatsu	For	For	No	
Endeavour Group Ltd	Australia	AGM	21/10/2021	Management	Adoption Of Remuneration Report	For	For	No	
Endeavour Group Ltd	Australia	AGM	21/10/2021	Management	Approval Of Non-Executive Directors' Equity Plan	For	For	No	

Endeavour Group Ltd	Australia	AGM	21/10/2021	Management	Approval Of Long Term Incentive Grant To The Managing Director And Ceo	For	For	No
Mitchell Services Ltd	Australia	AGM	21/10/2021	Management	Adoption Of The Remuneration Report	For	For	No
Mitchell Services Ltd	Australia	AGM	21/10/2021	Management	Re-Election Of Robert Douglas As Director	For	For	No
Mitchell Services Ltd	Australia	AGM	21/10/2021	Management	Re-Election Of Peter Miller As Director	For	For	No
Mitchell Services Ltd	Australia	AGM	21/10/2021	Management	Approval Of Additional 10% Placement Capacity Under Listing Rule 7.1A	For	For	No
Cleanaway Waste Management Ltd	Australia	AGM	22/10/2021	Management	Remuneration Report	For	For	No
Cleanaway Waste Management Ltd	Australia	AGM	22/10/2021	Management	Re-Election Of Ray Smith As A Director Of The Company	For	For	No
Cleanaway Waste Management Ltd	Australia	AGM	22/10/2021	Management	Election Of Ingrid Player As A Director Of The Company	For	For	No
Cleanaway Waste Management Ltd	Australia	AGM	22/10/2021	Management	Granting Of Performance Rights To Mark Schubert	For	For	No
Cleanaway Waste Management Ltd	Australia	AGM	22/10/2021	Management	Renewal Of Proportional Takeover Provisions In Constitution	For	For	No
EQT Holdings Ltd	Australia	AGM	22/10/2021	Management	Election Of Director - The Hon. Kelly O'Dwyer	For	For	No

EQT Holdings Ltd	Australia	AGM	22/10/2021	Management	Election Of Director - Mr Kevin John Eley	For	For	No
EQT Holdings Ltd	Australia	AGM	22/10/2021	Management	Adoption Of Remuneration Report	For	For	No
EQT Holdings Ltd	Australia	AGM	22/10/2021	Management	Approval Of Granting Of Long-Term Incentive Award For Managing Director	For	For	No
EQT Holdings Ltd	Australia	AGM	22/10/2021	Management	Approval Of Alteration To The Terms Of Company's 2018, 2019 And 2020 Long-Term Incentive Awards For Managing Director	For	For	No
Event Hospitality And Entertainment Ltd	Australia	AGM	22/10/2021	Management	To Adopt The Remuneration Report For The Year Ended 30 June 2021	For	For	No
Event Hospitality And Entertainment Ltd	Australia	AGM	22/10/2021	Management	To Re-Elect Mr Alan Graham Rydge As A Director Of The Company	For	For	No
Event Hospitality And Entertainment Ltd	Australia	AGM	22/10/2021	Management	To Re-Elect Mr Peter Roland Coates As A Director Of The Company	For	For	No
Event Hospitality And Entertainment Ltd	Australia	AGM	22/10/2021	Management	Award Of Rights To The Chief Executive Officer	For	For	No
Event Hospitality And Entertainment Ltd	Australia	AGM	22/10/2021	Management	Recognition And Retention Incentive Award To The Chief Executive Officer	For	For	No
Insurance Australia Group Ltd	Australia	AGM	22/10/2021	Management	Adoption Of Remuneration Report	For	For	No

Insurance Australia Group Ltd	Australia	AGM	22/10/2021	Management	Re-Election Of Michelle Tredenick	For	For	No
Insurance Australia Group Ltd	Australia	AGM	22/10/2021	Management	Election Of David Armstrong	For	For	No
Insurance Australia Group Ltd	Australia	AGM	22/10/2021	Management	Election Of George Sartorel	For	For	No
Insurance Australia Group Ltd	Australia	AGM	22/10/2021	Management	Allocation Of Share Rights To Nick Hawkins, Managing Director And Chief Executive Officer	For	For	No
MacMahon Holdings Ltd	Australia	AGM	22/10/2021	Management	Approve Remuneration Report	For	For	No
MacMahon Holdings Ltd	Australia	AGM	22/10/2021	Management	Elect Denise McComish as Director	For	For	No
MacMahon Holdings Ltd	Australia	AGM	22/10/2021	Management	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For	No
Steadfast Group Ltd	Australia	AGM	22/10/2021	Management	Approve Remuneration Report	For	For	No
Steadfast Group Ltd	Australia	AGM	22/10/2021	Management	Approve Grant of Deferred Equity Awards to Robert Kelly	For	For	No
Steadfast Group Ltd	Australia	AGM	22/10/2021	Management	Ratify Past Issuance of Placement Shares to Certain Institutional Investors and the Vendors of Coverforce	For	For	No

Steadfast Group Ltd	Australia	AGM	22/10/2021	Management	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For	No
Steadfast Group Ltd	Australia	AGM	22/10/2021	Management	Elect Vicki Allen as Director	For	For	No
Steadfast Group Ltd	Australia	AGM	22/10/2021	Management	Elect David Liddy as Director	For	For	No
Steadfast Group Ltd	Australia	AGM	22/10/2021	Management	Elect Gai McGrath as Director	For	For	No
Oneview Healthcare Plc	Ireland	AGM	26/10/2021	Management	To Receive And Consider The Annual Report And Financial Statements For The Year Ended 31 December 2020	For	For	No
Oneview Healthcare Plc	Ireland	AGM	26/10/2021	Management	To Receive And Consider The Directors' Report On Remuneration For The Period Ended 31 December 2020	For	For	No
Oneview Healthcare Plc	Ireland	AGM	26/10/2021	Management	To Re-Appoint Joseph Rooney As A Director Of The Company	For	For	No
Oneview Healthcare Plc	Ireland	AGM	26/10/2021	Management	Confirmation Of Appointment Of Nashina Asaria	For	For	No
Oneview Healthcare Plc	Ireland	AGM	26/10/2021	Management	Remuneration Of The Auditors	For	For	No
Oneview Healthcare Plc	Ireland	AGM	26/10/2021	Management	Continuation In Office Of The Auditors	For	For	No
Oneview Healthcare Plc	Ireland	AGM	26/10/2021	Management	Increase In Authorised Share Capital	For	For	No

Oneview Healthcare Plc	Ireland	AGM	26/10/2021	Management	Board Authority To Allot Shares	For	For	No
Oneview Healthcare Plc	Ireland	AGM	26/10/2021	Management	Amendment To Rules Of The Oneview Healthcare Plc Restricted Share Unit Plan ("Rsu Plan") And The Oneview Healthcare Plc Ned & Consultant Rsu Plan ("Ned Rsu Plan")	For	For	No
Oneview Healthcare Plc	Ireland	AGM	26/10/2021	Management	Approval Of Issue And Grant Of Rsus To Nashina Asaria Under The Ned Rsu Plan	For	For	No
Oneview Healthcare Plc	Ireland	AGM	26/10/2021	Management	Grants Of Restricted Share Units (Performance Related Grant) To Executive Director (James Fitter)	For	For	No
Oneview Healthcare Plc	Ireland	AGM	26/10/2021	Management	Grants Of Restricted Share Units (Salary Sacrifice Grant) To Executive Director (James Fitter)	For	For	No
Oneview Healthcare Plc	Ireland	AGM	26/10/2021	Management	Approval Of Issue And Grant Of Rsus To Joseph Rooney Under The Ned Rsu Plan	For	For	No
Oneview Healthcare Plc	Ireland	AGM	26/10/2021	Management	Approval Of Issue And Grant Of Rsus To Dr Lyle Berkowitz Under The Ned Rsu Plan	For	For	No
Oneview Healthcare Plc	Ireland	AGM	26/10/2021	Management	Approval Of Issue And Grant Of Rsus To Nashina Asaria Under The Ned Rsu Plan: That For The Purposes Of Asx Listing Rule 10.14 And For All Other Purposes, Approval Be And It Is Hereby Given For The Issue Of Rsus To, Or For The Benefit Of, Nashina Asaria In 2021 Under The Oneview Healthcare Plc Ned & Consultant Rsu Plan In Accordance With The Terms Described In The Explanatory Memorandum Issued With The Notice Of Agm In Which This Resolution Is Set Out	For	For	No
Oneview Healthcare Plc	Ireland	AGM	26/10/2021	Management	Approval Of Issue And Grant Of Rsus To Michael Kaminski Under The Ned Rsu Plan	For	For	No

Oneview Healthcare Plc	Ireland	AGM	26/10/2021	Management	Grants Of Share Options To The Chairman (Michael Kaminski)	For	For	No
Oneview Healthcare Plc	Ireland	AGM	26/10/2021	Management	Ratifi Cation Of Issue Of 26,164,192 Cufs	For	For	No
Oneview Healthcare Plc	Ireland	AGM	26/10/2021	Management	Ratifi Cation Of Issue Of 17,442,796 Cufs	For	For	No
Oneview Healthcare Plc	Ireland	AGM	26/10/2021	Management	Authority To Allot Share Based Remuneration	For	For	No
Oneview Healthcare Plc	Ireland	AGM	26/10/2021	Management	Disapplication Of Irish Statutory Pre-Emption Rights In Certain Circumstances	For	For	No
Oneview Healthcare Plc	Ireland	AGM	26/10/2021	Management	Approval Of 10% Placement Capacity	For	For	No
Peter Warren Automotive Holdings Ltd	Australia	AGM	26/10/2021	Management	Re-Election Of Director - John Ingram	For	For	No
Peter Warren Automotive Holdings Ltd	Australia	AGM	26/10/2021	Management	Remuneration Report	For	For	No
Peter Warren Automotive Holdings Ltd	Australia	AGM	26/10/2021	Management	Appointment Of Deloitte Touche Tohmatsu (Deloitte) As Auditor	For	For	No
Regis Healthcare Ltd	Australia	AGM	26/10/2021	Management	Re-Election Of Bryan Dorman As A Director	For	For	No
Regis Healthcare Ltd	Australia	AGM	26/10/2021	Management	Re-Election Of Christine Bennett As A Director	For	For	No

Regis Healthcare Ltd	Australia	AGM	26/10/2021	Management	Adoption Of Remuneration Report	For	For	No	
Regis Healthcare Ltd	Australia	AGM	26/10/2021	Management	Approval Of Fy2021 Grant Of Share Rights To The Managing Director/Chief Executive Officer	For	For	No	
Sealink Travel Group Ltd	Australia	AGM	26/10/2021	Management	Adoption Of The Remuneration Report	For	For	No	
Sealink Travel Group Ltd	Australia	AGM	26/10/2021	Management	Re-Election Of Director - Ms. Fiona Hele	For	For	No	
Sealink Travel Group Ltd	Australia	AGM	26/10/2021	Management	Re-Election Of Director - Mr. Terry Dodd	For	For	No	
Sealink Travel Group Ltd	Australia	AGM	26/10/2021	Management	Approval Of Financial Assistance	For	For	No	
Sealink Travel Group Ltd	Australia	AGM	26/10/2021	Management	Change Of Company Name: That, For The Purpose Of Section 157(1)(A) Of The Corporations Act 2001 (Cth) And For All Other Purposes, The Company's Name Is Changed From Sealink Travel Group Limited To Kelsian Group Limited And All References In The Company's Constitution Be Updated Accordingly	For	For	No	
Sealink Travel Group Ltd	Australia	AGM	26/10/2021	Management	Modifications To The Constitution	For	Against	Yes	Note 5
Woolworths Group Ltd	Australia	AGM	27/10/2021	Management	To Re-Elect Mr Gordon Cairns As A Director	For	For	No	
Woolworths Group Ltd	Australia	AGM	27/10/2021	Management	To Elect Ms Maxine Brenner As A Director	For	For	No	

Woolworths Group Ltd	Australia	AGM	27/10/2021	Management	To Elect Mr Philip Chronican As A Director	For	For	No
Woolworths Group Ltd	Australia	AGM	27/10/2021	Management	To Adopt The Remuneration Report For The Financial Year Ended 27 June 2021	For	For	No
Woolworths Group Ltd	Australia	AGM	27/10/2021	Management	To Approve The Grant Of Performance Share Rights To The Managing Director And Chief Executive Officer Under The Woolworths Incentive Share Plan	For	For	No
Woolworths Group Ltd	Australia	AGM	27/10/2021	Management	To Approve The Grants Of Ned Rights To Non-Executive Directors Under The Non-Executive Director Equity Plans For The Next Three Years	For	For	No
Atomo Diagnostics Ltd	Australia	AGM	28/10/2021	Management	Election Of Director: Dr Curt Labelle	For	For	No
Atomo Diagnostics Ltd	Australia	AGM	28/10/2021	Management	Election Of Director: Deborah Neff	For	For	No
Atomo Diagnostics Ltd	Australia	AGM	28/10/2021	Management	Remuneration Report	For	For	No
Atomo Diagnostics Ltd	Australia	AGM	28/10/2021	Management	Issue Of Options To Managing Director & Ceo	For	For	No
Aussie Broadband Pty Ltd	Australia	AGM	28/10/2021	Management	Adoption Of Remuneration Report	For	For	No
Aussie Broadband Pty Ltd	Australia	AGM	28/10/2021	Management	Re-Election Of Mr John Reisinger As A Director	For	For	No

Aussie Broadband Pty Ltd	Australia	AGM	28/10/2021	Management	Re-Election Of Mr Patrick Greene As A Director	For	For	No
Aussie Broadband Pty Ltd	Australia	AGM	28/10/2021	Management	Approve Non-Executive Directors' Equity Plan	For	For	No
Aussie Broadband Pty Ltd	Australia	AGM	28/10/2021	Management	Approve Approach To Termination Benefits	For	For	No
Aussie Broadband Pty Ltd	Australia	AGM	28/10/2021	Management	Ratification Of Issue Of Ordinary Shares Pursuant To Asx Listing Rule 7.4	For	For	No
Corporate Travel Management Ltd	Australia	AGM	28/10/2021	Management	Remuneration Report	For	For	No
Corporate Travel Management Ltd	Australia	AGM	28/10/2021	Management	Re-Election Of Director Mr Jonathan (Jon) Brett	For	For	No
Corporate Travel Management Ltd	Australia	AGM	28/10/2021	Management	Re-Election Of Director Ms Laura Ruffles	For	For	No
Corporate Travel Management Ltd	Australia	AGM	28/10/2021	Management	Approval Of Grant Of Share Appreciation Rights (With A Two Year Performance Period) To Ms Laura Ruffles Under The Company's Omnibus Incentive Plan	For	For	No
Corporate Travel Management Ltd	Australia	AGM	28/10/2021	Management	Approval Of Grant Of Share Appreciation Rights (With A Three Year Performance Period) To Ms Laura Ruffles Under The Company's Omnibus Incentive Plan	For	For	No
JB Hi-Fi Ltd	Australia	AGM	28/10/2021	Management	Re-Election Of Mr Stephen Goddard As A Director	For	For	No

JB Hi-Fi Ltd	Australia	AGM	28/10/2021	Management	Re-Election Of Mr Richard Uechtritz As A Director	For	For	No
JB Hi-Fi Ltd	Australia	AGM	28/10/2021	Management	Election Of Mr Geoff Roberts As A Director	For	For	No
JB Hi-Fi Ltd	Australia	AGM	28/10/2021	Management	Election Of Mr Nick Wells As A Director	For	For	No
JB Hi-Fi Ltd	Australia	AGM	28/10/2021	Management	Adoption Of Remuneration Report	For	For	No
JB Hi-Fi Ltd	Australia	AGM	28/10/2021	Management	Approval Of Allocation Of Restricted Shares To Mr Terry Smart	For	For	No
JB Hi-Fi Ltd	Australia	AGM	28/10/2021	Management	Approval Of Allocation Of Restricted Shares To Mr Nick Wells	For	For	No
Lumos Diagnostics Holdings Ltd	Australia	AGM	28/10/2021	Management	Adoption Of Remuneration Report	For	For	No
Lumos Diagnostics Holdings Ltd	Australia	AGM	28/10/2021	Management	Re-Election Of Mr Sam Lanyon As A Director Of The Company	For	For	No
Lumos Diagnostics Holdings Ltd	Australia	AGM	28/10/2021	Management	Approval To Issue 120,000 Fully Paid Ordinary Shares To Sam Lanyon (Or His Nominee)	For	For	No
Lumos Diagnostics Holdings Ltd	Australia	AGM	28/10/2021	Management	Approval To Issue 24,000 Fully Paid Ordinary Shares To Robert Sambursky (Or His Nominee)	For	For	No
Lumos Diagnostics Holdings Ltd	Australia	AGM	28/10/2021	Management	Shares In Lieu Of Directors Fees To Ms Bronwyn Le Grice	For	For	No

Lumos Diagnostics Holdings Ltd	Australia	AGM	28/10/2021	Management	Shares In Lieu Of Directors Fees To Mr Lawrence Mehren	For	For	No
Lumos Diagnostics Holdings Ltd	Australia	AGM	28/10/2021	Management	Shares In Lieu Of Directors Fees To Ms Catherine Robson	For	For	No
Rpmglobal Holdings Ltd	Australia	AGM	28/10/2021	Management	Directors' Remuneration Report	For	For	No
Rpmglobal Holdings Ltd	Australia	AGM	28/10/2021	Management	Re-Election Of Director (Mr Paul Scurrah)	For	For	No
Rpmglobal Holdings Ltd	Australia	AGM	28/10/2021	Management	Re-Election Of Director (Ms Angeleen Jenkins)	For	For	No
Rpmglobal Holdings Ltd	Australia	AGM	28/10/2021	Management	Amendment To The Company's Constitution	For	For	No
Tassal Group Ltd	Australia	AGM	28/10/2021	Management	Approve Remuneration Report	For	For	No
Tassal Group Ltd	Australia	AGM	28/10/2021	Management	Elect Georgina Lynch as Director	For	For	No
Tassal Group Ltd	Australia	AGM	28/10/2021	Management	Approve Grant of Performance Rights to Mark Ryan	For	For	No
Boral Ltd	Australia	AGM	28/10/2021	Management	Elect Richard Richards as Director	For	For	No
Boral Ltd	Australia	AGM	28/10/2021	Management	Approve Remuneration Report	For	For	No
Boral Ltd	Australia	AGM	28/10/2021	Management	Approve Grant of LTI Rights to Zlatko Todorcevski	For	For	No
Boral Ltd	Australia	AGM	28/10/2021	Management	Approve Potential Return of Capital to Shareholders	For	For	No

Boral Ltd	Australia	AGM	28/10/2021	Management	Appoint Deloitte Touche Tohmatsu as Auditor of the Company	For	For	No
Jumbo Interactive Ltd	Australia	AGM	28/10/2021	Management	Elect Sharon Christensen as Director	For	For	No
Jumbo Interactive Ltd	Australia	AGM	28/10/2021	Management	Approve Remuneration Report	For	For	No
Jumbo Interactive Ltd	Australia	AGM	28/10/2021	Management	Approve Issuance of STI Director Rights to Mike Veverka	For	For	No
Jumbo Interactive Ltd	Australia	AGM	28/10/2021	Management	Approve Issuance of LTI Director Rights to Mike Veverka	For	For	No
Jumbo Interactive Ltd	Australia	AGM	28/10/2021	Management	Approve Issuance of Special LTI Director Rights to Mike Veverka	For	For	No
Superloop Ltd	Australia	AGM	28/10/2021	Management	Approve Remuneration Report	None	For	No
Superloop Ltd	Australia	AGM	28/10/2021	Management	Elect Tony Clark as Director	For	For	No
Superloop Ltd	Australia	AGM	28/10/2021	Management	Approve Financial Assistance in Relation to the Acquisition	For	For	No
Superloop Ltd	Australia	AGM	28/10/2021	Management	Ratify Past Issuance of Placement Shares to Sophisticated and Professional Investors	For	For	No
Superloop Ltd	Australia	AGM	28/10/2021	Management	Ratify Past Issuance of Exetel Consideration Shares to Exetel Vendors	For	For	No
Superloop Ltd	Australia	AGM	28/10/2021	Management	Approve Performance Rights Plan	For	For	No
Superloop Ltd	Australia	AGM	28/10/2021	Management	Approve Executive Option Plan	For	For	No

Superloop Ltd	Australia	AGM	28/10/2021	Management	Approve the Amendments to the Company's Constitution	For	For	No
Carbon Revolution Ltd	Australia	AGM	29/10/2021	Management	Re-Election Of Director - Dale Mckee	For	For	No
Carbon Revolution Ltd	Australia	AGM	29/10/2021	Management	Re-Election Of Director - Mark Bernhard	For	For	No
Carbon Revolution Ltd	Australia	AGM	29/10/2021	Management	Remuneration Report	For	For	No
Carbon Revolution Ltd	Australia	AGM	29/10/2021	Management	Grant Of Rights To Chief Executive Officer Pursuant To FY21 Sti Plan	For	For	No
Carbon Revolution Ltd	Australia	AGM	29/10/2021	Management	Grant Of Options To Chief Executive Officer Pursuant To FY22 Lti Plan	For	For	No
Carbon Revolution Ltd	Australia	AGM	29/10/2021	Management	Ratification Of Issue Of The Placement Shares	For	For	No
Carbon Revolution Ltd	Australia	AGM	29/10/2021	Management	Renewal Of Proportional Takeover Bids Provision	For	For	No
PWR Holdings Ltd	Australia	AGM	29/10/2021	Management	Remuneration Report	For	For	No
PWR Holdings Ltd	Australia	AGM	29/10/2021	Management	Re-Election Of Jeffrey Forbes As A Director	For	For	No
PWR Holdings Ltd	Australia	AGM	29/10/2021	Management	Renewal Of Shareholder Approval Of Performance Rights Plan	For	For	No
GUD Holdings Ltd	Australia	AGM	29/10/2021	Management	Elect Carole Campbell as Director	For	For	No
GUD Holdings Ltd	Australia	AGM	29/10/2021	Management	Elect John Pollaers as Director	For	For	No

GUD Holdings Ltd	Australia	AGM	29/10/2021	Management	Elect David Robinson as Director	For	For	No
GUD Holdings Ltd	Australia	AGM	29/10/2021	Management	Approve Remuneration Report	For	For	No
GUD Holdings Ltd	Australia	AGM	29/10/2021	Management	Approve Grant of Rights to Graeme Whickman	For	For	No
GUD Holdings Ltd	Australia	AGM	29/10/2021	Management	Approve Financial Assistance in Relation to the Banking Facilities and Australian Clutch Services Acquisition	For	For	No
GWA Group Ltd	Australia	AGM	29/10/2021	Management	Elect Darryl McDonough as Director	For	For	No
GWA Group Ltd	Australia	AGM	29/10/2021	Management	Elect Peter Birtles as Director	For	For	No
GWA Group Ltd	Australia	AGM	29/10/2021	Management	Approve Remuneration Report	For	For	No
GWA Group Ltd	Australia	AGM	29/10/2021	Management	Approve Grant of Performance Rights to Urs Meyerhans	For	For	No
GWA Group Ltd	Australia	AGM	29/10/2021	Management	Approve Grant of Performance Rights to Richard Thornton	For	For	No
Cobram Estate Olives Ltd	Australia	AGM	29/10/2021	Management	Approve Remuneration Report	For	For	No
Cobram Estate Olives Ltd	Australia	AGM	29/10/2021	Management	Elect Joanna McMillan as Director	For	For	No
Cobram Estate Olives Ltd	Australia	AGM	29/10/2021	Management	Elect Rob McGavin as Director	For	For	No
Cobram Estate Olives Ltd	Australia	AGM	29/10/2021	Management	Elect Jonathan West as Director	For	For	No

Cobram Estate Olives Ltd	Australia	AGM	29/10/2021	Management	Elect Sam Beaton as Director	For	For	No	
Cobram Estate Olives Ltd	Australia	AGM	29/10/2021	Management	Approve the Increase in Maximum Aggregate Non-Executive Director Fees	None	For	No	
PSC Insurance Group Ltd	Australia	AGM	1/11/2021	Management	Adoption Of Remuneration Report	For	For	No	
PSC Insurance Group Ltd	Australia	AGM	1/11/2021	Management	Election Of Director - Jo Dawson	For	For	No	
PSC Insurance Group Ltd	Australia	AGM	1/11/2021	Management	Election Of Director - James Kalbassi	For	For	No	
PSC Insurance Group Ltd	Australia	AGM	1/11/2021	Management	Re-Election Of Director - Paul Dwyer	For	For	No	
PSC Insurance Group Ltd	Australia	AGM	1/11/2021	Management	Approval Of Changes To The Constitution - Virtual Meetings And Rotation Of Directors	For	Against	Yes	Note 6
Waypoint REIT	Australia	OGM	1/11/2021	Management	Consolidation Of Stapled Securities	For	For	No	
Aerometrex Ltd	Australia	AGM	3/11/2021	Management	Adoption Of Remuneration Report	For	For	No	
Aerometrex Ltd	Australia	AGM	3/11/2021	Management	Re-Election Of Director, Mr Matthew White	For	For	No	
Aerometrex Ltd	Australia	AGM	3/11/2021	Management	Re-Election Of Director, Mr David Byrne	For	For	No	
Aurelia Metals Ltd	Australia	AGM	4/11/2021	Management	Approve Remuneration Report	None	For	No	
Aurelia Metals Ltd	Australia	AGM	4/11/2021	Management	Elect Helen Gillies as Director	For	For	No	
Aurelia Metals Ltd	Australia	AGM	4/11/2021	Management	Elect Robert Vassie as Director	For	For	No	

Aurelia Metals Ltd	Australia	AGM	4/11/2021	Management	Elect Peter Botten as Director	For	For	No	
Aurelia Metals Ltd	Australia	AGM	4/11/2021	Management	Approve Long Term Incentive Plan	For	For	No	
Aurelia Metals Ltd	Australia	AGM	4/11/2021	Management	Approve Issuance of Rights to Daniel Clifford	For	For	No	
Mincor Resources NL	Australia	AGM	4/11/2021	Management	Approve Remuneration Report	For	For	No	
Mincor Resources NL	Australia	AGM	4/11/2021	Management	Elect Liza Carpena as Director	For	For	No	
Mincor Resources NL	Australia	AGM	4/11/2021	Management	Approve Employee Equity Incentive Plan	For	For	No	
Mincor Resources NL	Australia	AGM	4/11/2021	Management	Approve Grant of Performance Rights to David Southam	For	For	No	
Mincor Resources NL	Australia	AGM	4/11/2021	Management	Approve Potential Termination Benefits in Relation to the Grant of Performance Rights to David Southam	For	For	No	
Mincor Resources NL	Australia	AGM	4/11/2021	Management	Ratify Past Issuance of Placement Shares to Institutional, Professional and Sophisticated Investors	For	Abstain	Yes	Note 7
Income Asset Management Group Ltd	Australia	AGM	5/11/2021	Management	To Adopt The Remuneration Report	None	For	No	
Income Asset Management Group Ltd	Australia	AGM	5/11/2021	Management	Election Of Director - Ms Fiona Dunn	For	For	No	

Income Asset Management Group Ltd	Australia	AGM	5/11/2021	Management	Re-Election Of Director - Mr John Nantes	For	For	No
Income Asset Management Group Ltd	Australia	AGM	5/11/2021	Management	Ned Fee Pool To Be Set At Aud500,000 Per Annum	For	For	No
Income Asset Management Group Ltd	Australia	AGM	5/11/2021	Management	Confirmation Of Previously Approved Performance Rights - John Nantes	For	For	No
Income Asset Management Group Ltd	Australia	AGM	5/11/2021	Management	Confirmation Of Previously Approved Performance Rights - Craig Swanger	For	For	No
Income Asset Management Group Ltd	Australia	AGM	5/11/2021	Management	Additional 10% Placement Capacity	For	For	No
Integral Diagnostics Ltd	Australia	AGM	5/11/2021	Management	Re-Election Of Mr Rupert Harrington As A Director	For	For	No
Integral Diagnostics Ltd	Australia	AGM	5/11/2021	Management	Election Of Dr Nazar Bokani As A Director	For	For	No
Integral Diagnostics Ltd	Australia	AGM	5/11/2021	Management	Remuneration Report	For	For	No
Integral Diagnostics Ltd	Australia	AGM	5/11/2021	Management	Approval Of Long-Term Incentive Grant Of Fy22 Rights To The Managing Director/Chief Executive Officer	For	For	No
Integral Diagnostics Ltd	Australia	AGM	5/11/2021	Management	Elect Rupert Harrington as Director	For	For	No

Integral Diagnostics Ltd	Australia	AGM	5/11/2021	Management	Elect Nazar Bokani as Director	For	For	No
Integral Diagnostics Ltd	Australia	AGM	5/11/2021	Management	Approve Remuneration Report	For	For	No
Integral Diagnostics Ltd	Australia	AGM	5/11/2021	Management	Approve Grant of Rights to Ian Kadish	For	For	No
Maggie Beer Holdings Ltd	Australia	AGM	9/11/2021	Management	Adoption Of Remuneration Report	For	For	No
Maggie Beer Holdings Ltd	Australia	AGM	9/11/2021	Management	Re-Election As A Company Director - Maggie Beer	For	For	No
Maggie Beer Holdings Ltd	Australia	AGM	9/11/2021	Management	Approval To Increase Non-Executive Directors' Remuneration Fee Cap	For	For	No
Housing Development Finance Corporation Ltd	India	Other	10/11/2021	Management	To Consider, And If Thought Fit, To Pass The Following Resolution As An Ordinary Resolution For The Appointment Of Mr. Rajesh Narain Gupta As An Independent Director Of The Corporation	For	For	No
Housing Development Finance Corporation Ltd	India	Other	10/11/2021	Management	To Consider, And If Thought Fit, To Pass The Following Resolution As An Ordinary Resolution For The Appointment Of Mr. P. R. Ramesh As A Director (Non-Executive Non-Independent) Of The Corporation	For	For	No
Housing Development Finance Corporation Ltd	India	Other	10/11/2021	Management	To Consider, And If Thought Fit, To Pass The Following Resolution As An Ordinary Resolution For The Appointment Of Messrs S.R. Batliboi & Co. LLP As One Of The Joint Statutory Auditors And To Fix Their Remuneration	For	For	No
Housing Development	India	Other	10/11/2021	Management	To Consider, And If Thought Fit, To Pass The Following Resolution As An Ordinary Resolution For The Appointment Of Messrs G. M. Kapadia & Co.,	For	For	No

Impedimed Ltd	Australia	AGM	10/11/2021	Management	Remuneration Report	For	For	No	
Impedimed Ltd	Australia	AGM	10/11/2021	Management	Re-Election Of Mr Amit Patel	For	For	No	
Impedimed Ltd	Australia	AGM	10/11/2021	Management	Re-Election Of Mr Donald Williams	For	For	No	
Impedimed Ltd	Australia	AGM	10/11/2021	Management	Grant Of Performance Rights To Mr Richard Carreon, Chief Executive Officer And Managing Director	For	For	No	
Impedimed Ltd	Australia	AGM	10/11/2021	Management	Grant Of Options To Mr Richard Carreon, Chief Executive Officer And Managing Director	For	For	No	
Impedimed Ltd	Australia	AGM	10/11/2021	Management	Approval Of Additional 10% Capacity To Issue Equity Securities Under Asx Listing Rule 7.1A	For	For	No	
Impedimed Ltd	Australia	AGM	10/11/2021	Management	Approval To Issue Securities Under The Impedimed Employee Incentive Plan	For	For	No	
Impedimed Ltd	Australia	AGM	10/11/2021	Management	Amendments To Constitution	For	Against	Yes	Note 8
Impedimed Ltd	Australia	AGM	10/11/2021	Management	Renewal Of Proportional Takeover Provision	For	For	No	
National Atomic Company Kazatomprom Jsc	Kazakhstan	EGM	10/11/2021	Management	On The Composition Of The Board Of Directors Of Nac Kazatomprom Jsc: 1. To Terminate The Powers Of Galymzhan Pirmatov, A Member Of The Board Of Directors Of Nac Kazatomprom Jsc, Ahead Of Schedule From September 3, 2021. 2. To Elect Mazhit Sharipov, A Chair Of The Management Board Of Nac Kazatomprom Jsc As A Member Of The Board Of Directors Of National Atomic Company Kazatomprom Jsc For A Period Until The Expiration Of The Term Of Office Of The	For	For	No	

Board Of Directors Of Nac Kazatomprom Jsc As A Whole

Servcorp Ltd	Australia	AGM	10/11/2021	Management	To Adopt The Remuneration Report	For	For	No
Servcorp Ltd	Australia	AGM	10/11/2021	Management	Re-Election Of Director - Mr Anthony Mcgrath	For	For	No
Servcorp Ltd	Australia	AGM	10/11/2021	Management	That, Subject To And Conditional On At Least 25% Of The Votes Cast On The Resolution In Item 2 Being Cast Against The Adoption Of The Remuneration Report: (A) A Meeting Of The Company's Members Be Held Within 90 Days Of The Date Of The 2021 Annual General Meeting (The Spill Meeting); (B) All The Company's Directors Who: (I) Were Directors Of The Company When The Resolution To Approve The Directors' Report For The Year Ended 30 June 2021 Was Passed; And (Ii) Are Not A Managing Director Of The Company Who May, In Accordance With The Asx Listing Rules, Continue To Hold Office Indefinitely Without Being Re-Elected To The Office; Cease To Hold Office Immediately Before The End Of The Spill Meeting; And (Iii) 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
Vicinity Centres	Australia	AGM	10/11/2021	Management	Non-Binding Advisory Vote On Remuneration Report	For	For	No
Vicinity Centres	Australia	AGM	10/11/2021	Management	Re-Election Of Mr Clive Appleton As A Director	For	For	No
Vicinity Centres	Australia	AGM	10/11/2021	Management	Re-Election Of Ms Janette Kendall As A Director	For	For	No
Vicinity Centres	Australia	AGM	10/11/2021	Management	Re-Election Of Mr Tim Hammon As A Director	For	For	No
Vicinity Centres	Australia	AGM	10/11/2021	Management	Approval Of Equity Grant To Ceo And Managing Director	For	For	No

Vicinity Centres	Australia	AGM	10/11/2021	Management	General Amendments To The Company Constitution	For	For	No	
Vicinity Centres	Australia	AGM	10/11/2021	Management	Technology Amendments To The Company Constitution	For	Against	Yes	Note 9
AUB Group Ltd	Australia	AGM	10/11/2021	Management	Approve Remuneration Report	For	For	No	
AUB Group Ltd	Australia	AGM	10/11/2021	Management	Elect Cath Rogers as Director	For	For	No	
AUB Group Ltd	Australia	AGM	10/11/2021	Management	Elect Peter Harmer as Director	For	For	No	
AUB Group Ltd	Australia	AGM	10/11/2021	Management	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For	No	
AUB Group Ltd	Australia	AGM	10/11/2021	Management	Approve Issuance of Performance Options to Michael Emmett	For	For	No	
AUB Group Ltd	Australia	AGM	10/11/2021	Management	Approve Issuance of Share Appreciation Rights to Michael Emmett	For	For	No	
Ansell Ltd	Australia	AGM	11/11/2021	Management	Re-Election Of Mr John Bevan As A Director	For	For	No	
Ansell Ltd	Australia	AGM	11/11/2021	Management	Election Of Mr Morten Falkenberg As A Director	For	For	No	
Ansell Ltd	Australia	AGM	11/11/2021	Management	Constitution	For	For	No	
Ansell Ltd	Australia	AGM	11/11/2021	Management	Grant Of Performance Share Rights To Mr Magnus Nicolin, Special Adviser To The Board	For	For	No	
Ansell Ltd	Australia	AGM	11/11/2021	Management	Grant Of Performance Share Rights To Mr Neil Salmon, The Managing Director And Chief Executive Officer	For	For	No	

Ansell Ltd	Australia	AGM	11/11/2021	Management	Approve Remuneration Report	For	For	No
BHP Group Ltd	Australia	AGM	11/11/2021	Management	To Receive The Financial Statements For BHP Group Limited And BHP Group Plc And The Reports Of The Directors And The Auditor For The Year Ended 30 June 2021	For	For	No
BHP Group Ltd	Australia	AGM	11/11/2021	Management	To Reappoint Ernst & Young Llp As The Auditor Of BHP Group Plc	For	For	No
BHP Group Ltd	Australia	AGM	11/11/2021	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 Ltd	Australia	AGM	11/11/2021	Management	General Authority To Issue Shares In BHP Group Plc	For	For	No
BHP Group Ltd	Australia	AGM	11/11/2021	Management	Issuing Shares In BHP Group Plc For Cash	For	For	No
BHP Group Ltd	Australia	AGM	11/11/2021	Management	Repurchase Of Shares In BHP Group Plc	For	For	No
BHP Group Ltd	Australia	AGM	11/11/2021	Management	Approval Of The Remuneration Report Other Than The Part Containing The Directors' Remuneration Policy	For	For	No
BHP Group Ltd	Australia	AGM	11/11/2021	Management	Approval Of The Remuneration Report	For	For	No
BHP Group Ltd	Australia	AGM	11/11/2021	Management	Approval Of Grant To Executive Director	For	For	No
BHP Group Ltd	Australia	AGM	11/11/2021	Management	To Re-Elect Terry Bowen As A Director Of BHP	For	For	No
BHP Group Ltd	Australia	AGM	11/11/2021	Management	To Re-Elect Malcolm Broomhead As A Director Of BHP	For	For	No
BHP Group Ltd	Australia	AGM	11/11/2021	Management	To Re-Elect Xiaoqun Clever As A Director Of BHP	For	For	No

BHP Group Ltd	Australia	AGM	11/11/2021	Management	To Re-Elect Ian Cockerill As A Director Of BHP	For	For	No	
BHP Group Ltd	Australia	AGM	11/11/2021	Management	To Re-Elect Gary Goldberg As A Director Of BHP	For	For	No	
BHP Group Ltd	Australia	AGM	11/11/2021	Management	To Re-Elect Mike Henry As A Director Of BHP	For	For	No	
BHP Group Ltd	Australia	AGM	11/11/2021	Management	To Re-Elect Ken Mackenzie As A Director Of BHP	For	For	No	
BHP Group Ltd	Australia	AGM	11/11/2021	Management	To Re-Elect John Mogford As A Director Of BHP	For	For	No	
BHP Group Ltd	Australia	AGM	11/11/2021	Management	To Re-Elect Christine O'Reilly As A Director Of BHP	For	For	No	
BHP Group Ltd	Australia	AGM	11/11/2021	Management	To Re-Elect Dion Weisler As A Director Of BHP	For	For	No	
BHP Group Ltd	Australia	AGM	11/11/2021	Management	To Approve The Climate Transition Action Plan	For	Against	Yes	Note 10
BHP Group Ltd	Australia	AGM	11/11/2021	Shareholder	Please Note That This Resolution Is A Shareholder Proposal: Amendment To The Constitution Of BHP Group Limited	Against	For	Yes	Note 11
BHP Group Ltd	Australia	AGM	11/11/2021	Shareholder	Please Note That This Resolution Is A Shareholder Proposal: Climate-Related Lobbying	For	For	No	
BHP Group Ltd	Australia	AGM	11/11/2021	Shareholder	Please Note That This Resolution Is A Shareholder Proposal: Capital Protection	Against	For	Yes	Note 12
Charter Hall Group	Australia	AGM	11/11/2021	Management	Election Of Director - Ms Jacqueline Chow	For	For	No	
Charter Hall Group	Australia	AGM	11/11/2021	Management	Adoption Of Remuneration Report	For	For	No	

Charter Hall Group	Australia	AGM	11/11/2021	Management	Issue Of Service Rights To Mr David Harrison - Performance Rights And Options Plan (Deferred Portion Of Short Term Incentive (Sti) For Fy21)	For	For	No	
Charter Hall Group	Australia	AGM	11/11/2021	Management	Issue Of Performance Rights To Mr David Harrison - Performance Rights And Options Plan (Long Term Incentive (Lti) For Fy22)	For	For	No	
Charter Hall Group	Australia	AGM	11/11/2021	Management	Issue Of Rop Performance Rights To Mr David Harrison - Retention And Outperformance Plan (Rop)	For	For	No	
Charter Hall Group	Australia	AGM	11/11/2021	Management	Remuneration Of Non-Executive Directors	None	For	No	
Estia Health Ltd	Australia	AGM	11/11/2021	Management	Remuneration Report	For	For	No	
Estia Health Ltd	Australia	AGM	11/11/2021	Management	Re-Election Of Ms Karen Penrose As A Director	For	For	No	
Estia Health Ltd	Australia	AGM	11/11/2021	Management	Re-Election Of Ms Norah Barlow Onzm As A Director	For	For	No	
Estia Health Ltd	Australia	AGM	11/11/2021	Management	Grant Of Long Term Incentive Performance Rights To Mr Ian Thorley, Chief Executive Officer And Managing Director	For	For	No	
Estia Health Ltd	Australia	AGM	11/11/2021	Management	Amendments To Constitution	For	Against	Yes	Note 13
Hipages Group Holdings Ltd	Australia	AGM	11/11/2021	Management	Adoption Of Remuneration Report	For	For	No	
Hipages Group Holdings Ltd	Australia	AGM	11/11/2021	Management	Re-Election Of Mr Chris Knoblanche As Director	For	For	No	
Hipages Group Holdings Ltd	Australia	AGM	11/11/2021	Management	Approval To Increase The Maximum Aggregate Amount Of Non-Executive Directors' Fees	For	For	No	

Hipages Group Holdings Ltd	Australia	AGM	11/11/2021	Management	Approval Of Director Equity Entitlements To Mr. Chris Knoblanche	For	For	No
Hipages Group Holdings Ltd	Australia	AGM	11/11/2021	Management	Approval Of Director Equity Entitlements To Ms. Stacey Brown	For	For	No
Hipages Group Holdings Ltd	Australia	AGM	11/11/2021	Management	Approval Of Director Equity Entitlements To Ms. Inese Kingsmill	For	For	No
GTN Ltd	Australia	AGM	11/11/2021	Management	Elect Robert Loewenthal as Director	For	For	No
GTN Ltd	Australia	AGM	11/11/2021	Management	Approve Remuneration Report	None	For	No
GTN Ltd	Australia	AGM	11/11/2021	Management	Approve Issuance of Options to William Yde	For	For	No
GTN Ltd	Australia	AGM	11/11/2021	Management	Approve Renewal of Proportional Takeover Provisions	For	For	No
Nearmap Ltd	Australia	AGM	11/11/2021	Management	Approve Remuneration Report	For	For	No
Nearmap Ltd	Australia	AGM	11/11/2021	Management	Elect Ross Norgard as Director	For	For	No
Nearmap Ltd	Australia	AGM	11/11/2021	Management	Approve Grant of Director Options to Robert Newman	For	For	No
Nearmap Ltd	Australia	AGM	11/11/2021	Management	Approve Nearmap Ltd Employee Share Option Plan	For	For	No
Nearmap Ltd	Australia	AGM	11/11/2021	Management	Approve Matching Share Rights Plan	For	For	No
Cooper Energy Ltd	Australia	AGM	11/11/2021	Management	Approve Remuneration Report	For	For	No

Cooper Energy Ltd	Australia	AGM	11/11/2021	Management	Elect Jeffrey Schneider as Director	For	For	No
Cooper Energy Ltd	Australia	AGM	11/11/2021	Management	Elect Elizabeth Donaghey as Director	For	For	No
Cooper Energy Ltd	Australia	AGM	11/11/2021	Management	Elect Giselle Collins as Director	For	For	No
Cooper Energy Ltd	Australia	AGM	11/11/2021	Management	Approve Issuance of Performance Rights and Share Appreciation Rights to David Maxwell	For	For	No
Austal Ltd	Australia	AGM	11/11/2021	Management	Approve Remuneration Report	For	For	No
Austal Ltd	Australia	AGM	11/11/2021	Management	Elect Chris Indermaur as Director	For	For	No
Austal Ltd	Australia	AGM	11/11/2021	Management	Elect Giles Everist as Director	For	For	No
Austal Ltd	Australia	AGM	11/11/2021	Management	Approve Issuance of Share Rights to Sarah Adam-Gedge	For	For	No
Austal Ltd	Australia	AGM	11/11/2021	Management	Approve Issuance of Share Rights to Chris Indermaur	For	For	No
Austal Ltd	Australia	AGM	11/11/2021	Management	Approve Issuance of Share Rights to Giles Everist	For	For	No
Austal Ltd	Australia	AGM	11/11/2021	Management	Approve Issuance of STI Rights to Patrick Gregg	For	For	No
Austal Ltd	Australia	AGM	11/11/2021	Management	Approve Issuance of LTI Rights to Patrick Gregg	For	For	No
AI-Media Technologies Ltd	Australia	AGM	12/11/2021	Management	Adoption Of Remuneration Report	For	For	No

AI-Media Technologies Ltd	Australia	AGM	12/11/2021	Management	Re-Election Of Deanne Weir As A Director	For	For	No	
AI-Media Technologies Ltd	Australia	AGM	12/11/2021	Management	Approval Of 10% Placement Facility	For	For	No	
1300 Smiles Ltd	Australia	Court	12/11/2021	Management	Approve Scheme of Arrangement in Relation to the Proposed Acquisition of Approximately 84% of the Company by Adams Aus Bidco Pty Limited	For	For	No	
1300 Smiles Ltd	Australia	AGM	12/11/2021	Management	Approve Remuneration Report	None	For	No	
1300 Smiles Ltd	Australia	AGM	12/11/2021	Management	Elect Jason Smith as Director	For	For	No	
Genex Power Ltd	Australia	AGM	15/11/2021	Management	Approve Remuneration Report	None	For	No	
Genex Power Ltd	Australia	AGM	15/11/2021	Management	Elect Teresa Dyson as Director	For	For	No	
Genex Power Ltd	Australia	AGM	15/11/2021	Management	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For	No	
Genex Power Ltd	Australia	AGM	15/11/2021	Management	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For	Against	Yes	Note 14.
Genex Power Ltd	Australia	AGM	15/11/2021	Management	Approve the Amendments to the Company's Constitution	For	Against	Yes	Note 15
Lifestyle Communities Ltd	Australia	AGM	16/11/2021	Management	Remuneration Report	For	For	No	
Lifestyle Communities Ltd	Australia	AGM	16/11/2021	Management	Re-Election Of Philippa Mary Maslin Kelly As A Director	For	For	No	
Lifestyle Communities Ltd	Australia	AGM	16/11/2021	Management	Re-Election Of David Paul Blight As A Director	For	For	No	

Rex Minerals Ltd	Australia	AGM	16/11/2021	Management	Elect Ian Smith as Director	For	For	No
Rex Minerals Ltd	Australia	AGM	16/11/2021	Management	Elect Gregory Robinson as Director	For	For	No
Rex Minerals Ltd	Australia	AGM	16/11/2021	Management	Elect Amber Rivamonte as Director	For	For	No
Rex Minerals Ltd	Australia	AGM	16/11/2021	Management	Approve Option Incentive Plan	For	For	No
Rex Minerals Ltd	Australia	AGM	16/11/2021	Management	Approve Remuneration Report	For	For	No
Bajaj Finance Ltd	India	Other	17/11/2021	Management	Appointment Of Prमित Jhaveri As An Independent Director For A Term Of Five Consecutive Years W.E.F. 1 August 2021	For	For	No
Bajaj Finance Ltd	India	Other	17/11/2021	Management	Appointment Of M/S. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 302009E) As A Joint Statutory Auditor And To Fix Their Remuneration	For	For	No
Bajaj Finance Ltd	India	Other	17/11/2021	Management	Appointment Of M/S. G. M. Kapadia & Co., Chartered Accountants, (Firm Registration No.104767W) As A Joint Statutory Auditor And To Fix Their Remuneration	For	For	No
Bajaj Finance Ltd	India	Other	17/11/2021	Management	Alteration Of The Object Clause Of The Memorandum Of Association Of The Company	For	For	No
Bajaj Finance Ltd	India	Other	17/11/2021	Management	Appointment Of Prमित Jhaveri As An Independent Director For A Term Of Five Consecutive Years W.E.F. 1 August 2021	For	For	No
Bajaj Finance Ltd	India	Other	17/11/2021	Management	Appointment Of M/S. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 302009E) As A Joint Statutory Auditor And To Fix Their Remuneration	For	For	No

Bajaj Finance Ltd	India	Other	17/11/2021	Management	Appointment Of M/S. G. M. Kapadia & Co., Chartered Accountants, (Firm Registration No.104767W) As A Joint Statutory Auditor And To Fix Their Remuneration	For	For	No
Bajaj Finance Ltd	India	Other	17/11/2021	Management	Alteration Of The Object Clause Of The Memorandum Of Association Of The Company	For	For	No
Bajaj Finance Ltd	India	Other	17/11/2021	Management	Appointment Of Prmit Jhaveri As An Independent Director For A Term Of Five Consecutive Years W.E.F. 1 August 2021	For	For	No
Bajaj Finance Ltd	India	Other	17/11/2021	Management	Appointment Of M/S. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 302009E) As A Joint Statutory Auditor And To Fix Their Remuneration	For	For	No
Bajaj Finance Ltd	India	Other	17/11/2021	Management	Appointment Of M/S. G. M. Kapadia & Co., Chartered Accountants, (Firm Registration No.104767W) As A Joint Statutory Auditor And To Fix Their Remuneration	For	For	No
Bajaj Finance Ltd	India	Other	17/11/2021	Management	Alteration Of The Object Clause Of The Memorandum Of Association Of The Company	For	For	No
Fleetwood Ltd	Australia	AGM	17/11/2021	Management	Adoption Of Remuneration Report	For	For	No
Fleetwood Ltd	Australia	AGM	17/11/2021	Management	Election Of John Klepec As A Non-Executive Director	For	For	No
Fleetwood Ltd	Australia	AGM	17/11/2021	Management	Re-Election Of Mark Southey As A Non-Executive Director	For	For	No
Fleetwood Ltd	Australia	AGM	17/11/2021	Management	Approval For The Issue Of Securities Under Fleetwood's Long Term Incentive Plan	For	For	No

Liberty Financial Group Ltd (Australia)	Australia	AGM	17/11/2021	Management	Adoption Of Remuneration Report	For	For	No
Liberty Financial Group Ltd (Australia)	Australia	AGM	17/11/2021	Management	Re-Election Of Director Mr. Richard Longes	For	For	No
Liberty Financial Group Ltd (Australia)	Australia	AGM	17/11/2021	Management	Appointment Of Auditor: That, Pursuant To, And In Accordance With, Section 327B Of The Corporations Act And For All Other Purposes, Kpmg, Having Been Nominated By A Securityholder Of Liberty Financial Group And Having Given Its Consent To Act As Auditor In Accordance With The Corporations Act, Be Appointed As Auditor Of Liberty Financial Group	For	For	No
Liberty Financial Group Ltd (Australia)	Australia	AGM	17/11/2021	Management	Approval Of Mti Award To Mr James Boyle	For	For	No
Liberty Financial Group Ltd (Australia)	Australia	AGM	17/11/2021	Management	Approval Of Mti Award To Mr Sherman Ma	For	For	No
Liberty Financial Group Ltd (Australia)	Australia	AGM	17/11/2021	Management	Approval Of Termination Benefits	For	For	No
Rightcrowd Ltd	Australia	AGM	17/11/2021	Management	Remuneration Report	For	For	No
Rightcrowd Ltd	Australia	AGM	17/11/2021	Management	Re-Election Of Director - Mr Robert Baker	For	For	No
Rightcrowd Ltd	Australia	AGM	17/11/2021	Management	Ratification Of Prior Share Allotment 37,900,000 Shares	For	For	No
Rightcrowd Ltd	Australia	AGM	17/11/2021	Management	Approval Of 10% Placement Facility	For	For	No

Rightcrowd Ltd	Australia	AGM	17/11/2021	Management	Approval Of Equity Incentive Plan	For	For	No
Terragen Holdings Ltd	Australia	AGM	17/11/2021	Management	Adoption Of Remuneration Report	For	For	No
Terragen Holdings Ltd	Australia	AGM	17/11/2021	Management	Re-Election Of Director, Mr Sam Brougham	For	For	No
Terragen Holdings Ltd	Australia	AGM	17/11/2021	Management	Renewal Of Proportional Takeover Provision	For	For	No
Bluescope Steel Ltd	Australia	AGM	18/11/2021	Management	Adoption Of The Remuneration Report For The Year Ended 30 June 2021 (Non-Binding Advisory Vote)	For	For	No
Bluescope Steel Ltd	Australia	AGM	18/11/2021	Management	Re-Election Of Mr Mark Hutchinson As A Director Of The Company	For	For	No
Bluescope Steel Ltd	Australia	AGM	18/11/2021	Management	Approval Of Grant Of Share Rights To Mark Vassella Under The Company's Short Term Incentive Plan	For	For	No
Bluescope Steel Ltd	Australia	AGM	18/11/2021	Management	Approval Of Grant Of Alignment Rights To Mark Vassella Under The Company's Long Term Incentive Plan	For	For	No
Bluescope Steel Ltd	Australia	AGM	18/11/2021	Management	Approval Of Potential Termination Benefits	For	For	No
Bluescope Steel Ltd	Australia	AGM	18/11/2021	Management	Increase In The Maximum Number Of Directors That Can Be Appointed	For	For	No
Earlypay Ltd	Australia	AGM	18/11/2021	Management	Adoption Of Remuneration Report	For	For	No
Earlypay Ltd	Australia	AGM	18/11/2021	Management	Re-Election Of Director - Mr Geoffrey Sam	For	For	No

Earlypay Ltd	Australia	AGM	18/11/2021	Management	Re-Election Of Director - Mr Ilkka Tales	For	For	No
Earlypay Ltd	Australia	AGM	18/11/2021	Management	Election Of Director - Mr Stephen White	For	For	No
Earlypay Ltd	Australia	AGM	18/11/2021	Management	Election Of Director - Mr James Beeson	For	For	No
Earlypay Ltd	Australia	AGM	18/11/2021	Management	Placement Capacity Refresh	For	For	No
Earlypay Ltd	Australia	AGM	18/11/2021	Management	Approval Of 10% Placement Facility	For	For	No
Earlypay Ltd	Australia	AGM	18/11/2021	Management	Approval For Issue Of Performance Rights Under Rights Plan - Daniel Riley	None	For	No
Earlypay Ltd	Australia	AGM	18/11/2021	Management	Approval For Issue Of Performance Rights Under Rights Plan - James Beeson	None	For	No
Earlypay Ltd	Australia	AGM	18/11/2021	Management	Approval For Variation Of Terms Of Options	For	For	No
Generation Development Group Ltd	Australia	AGM	18/11/2021	Management	Remuneration Report	For	For	No
Generation Development Group Ltd	Australia	AGM	18/11/2021	Management	Election Of Director Ms Giselle Marie Collins	For	For	No
Generation Development Group Ltd	Australia	AGM	18/11/2021	Management	Approval Of 10% Placement Facility	For	For	No
Goodman Group	Australia	AGM	18/11/2021	Management	To Appoint The Auditor Of Goodman Logistics (Hk) Limited: That Messrs Kpmg, The Retiring Auditor, Be Re-Appointed As The Auditor Of Goodman Logistics (Hk) Limited To Hold Office Until The Next Annual General Meeting Of Goodman Logistics (Hk) Limited And That Goodman Logistics (Hk)	For	For	No

Limited's Directors Be Authorised To Fix The
Auditor's Remuneration

Goodman Group	Australia	AGM	18/11/2021	Management	Re-Election Of Ms Rebecca Mcgrath As A Director Of Goodman Limited	For	Against	Yes	Voted in line with ISS
Goodman Group	Australia	AGM	18/11/2021	Management	Re-Election Of Mr Danny Peeters, As A Director Of Goodman Limited	For	Against	Yes	Voted in line with ISS
Goodman Group	Australia	AGM	18/11/2021	Management	Re-Election Of Mr Danny Peeters As A Director Of Goodman Logistics (Hk) Limited	For	Against	Yes	Voted in line with ISS
Goodman Group	Australia	AGM	18/11/2021	Management	Re-Election Of Mr David Collins As A Director Of Goodman Logistics (Hk) Limited	For	For	No	Voted in line with ISS
Goodman Group	Australia	AGM	18/11/2021	Management	Adoption Of The Remuneration Report	For	Against	Yes	Voted in line with ISS
Goodman Group	Australia	AGM	18/11/2021	Management	Issue Of Performance Rights Under The Long Term Incentive Plan To Mr Greg Goodman	For	Against	Yes	Voted in line with ISS
Goodman Group	Australia	AGM	18/11/2021	Management	Issue Of Performance Rights Under The Long Term Incentive Plan To Mr Danny Peeters	For	Against	Yes	Voted in line with ISS
Goodman Group	Australia	AGM	18/11/2021	Management	Issue Of Performance Rights Under The Long Term Incentive Plan To Mr Anthony Rozic	For	Against	Yes	Voted in line with ISS
IPH Ltd	Australia	AGM	18/11/2021	Management	Re-Election Of Ms Robin Low	For	For	No	
IPH Ltd	Australia	AGM	18/11/2021	Management	Election Of Mr Peter Warne	For	For	No	
IPH Ltd	Australia	AGM	18/11/2021	Management	Approval Of The Award Of Performance Rights To Dr Andrew Blattman	For	For	No	
IPH Ltd	Australia	AGM	18/11/2021	Management	Amendments To Constitution	For	Against	Yes	Note 16

IPH Ltd	Australia	AGM	18/11/2021	Management	Proportional Takeovers	For	For	No	
IPH Ltd	Australia	AGM	18/11/2021	Management	Adoption Of Remuneration Report	For	For	No	
Johns Lyng Group Ltd	Australia	AGM	18/11/2021	Management	Adoption Of Remuneration Report (Non-Binding Resolution)	For	For	No	
Johns Lyng Group Ltd	Australia	AGM	18/11/2021	Management	Re-Election Of Ms Larisa Moran As Director	For	For	No	
Johns Lyng Group Ltd	Australia	AGM	18/11/2021	Management	Re-Election Of Mr Robert Kelly As Director	For	For	No	
Johns Lyng Group Ltd	Australia	AGM	18/11/2021	Management	Issue Of Performance Rights To Mr Scott Didier Am	For	For	No	
Johns Lyng Group Ltd	Australia	AGM	18/11/2021	Management	Issue Of Performance Rights To Mr Lindsay Barber	For	For	No	
Johns Lyng Group Ltd	Australia	AGM	18/11/2021	Management	Issue Of Performance Rights To Mr Adrian Gleeson	For	For	No	
Johns Lyng Group Ltd	Australia	AGM	18/11/2021	Management	Issue Of Performance Rights To Ms Philippa Turnbull	For	For	No	
Johns Lyng Group Ltd	Australia	AGM	18/11/2021	Management	Issue Of Performance Rights To Mr Nicholas Carnell	For	For	No	
Johns Lyng Group Ltd	Australia	AGM	18/11/2021	Management	Amendments To Constitution	For	Against	Yes	Note 17
Johns Lyng Group Ltd	Australia	AGM	18/11/2021	Management	Section 260B Shareholder Approval	For	For	No	

Johns Lyng Group Ltd	Australia	AGM	18/11/2021	Management	Issue Of Shares To Mr Peter Nash Under The Employee Share Loan Plan	For	For	No
Money3 Corporation Ltd	Australia	AGM	18/11/2021	Management	Remuneration Report	For	For	No
Money3 Corporation Ltd	Australia	AGM	18/11/2021	Management	Re-Election Of Kate Robb As Director	For	For	No
Money3 Corporation Ltd	Australia	AGM	18/11/2021	Management	Refresh Employee Equity Plan (Eep)	For	For	No
Money3 Corporation Ltd	Australia	AGM	18/11/2021	Management	Refresh Employee Exempt Share Plan (Eesp)	For	For	No
Money3 Corporation Ltd	Australia	AGM	18/11/2021	Management	Issue Of Performance Rights To Scott Baldwin Under Employee Equity Plan	For	For	No
Northern Star Resources Ltd	Australia	AGM	18/11/2021	Management	Adoption Of Remuneration Report	For	For	No
Northern Star Resources Ltd	Australia	AGM	18/11/2021	Management	Conditional Spill Resolution (Contingent Resolution): That: (A) An Extraordinary General Meeting Of Shareholders Is Held Within 90 Days Of The Date Of This Agm (Spill Meeting); (B) All Of The Non-Executive Directors Who Were In Office When The Board Resolution To Approve The Directors' Report For The Year Ended 30 June 2021 Was Passed And Who Remain In Office As Directors At The Time Of The Spill Meeting Cease To Hold Office Immediately Before The End Of The Spill Meeting; And (C) Resolutions To Appoint Persons To Offices That Will Be Vacated Immediately Before The End Of The Spill Meeting Are Put To A Vote At The Spill Meeting	Against	Against	No
Northern Star Resources Ltd	Australia	AGM	18/11/2021	Management	Approval Of Issue Of 329,776 Lti-1 Performance Rights (For Measurement On 30 June 2025) To	For	For	No

Managing Director & Chief Executive Officer,
Stuart Tonkin

Northern Star Resources Ltd	Australia	AGM	18/11/2021	Management	Approval Of Issue Of 247,332 Lti-2 Performance Rights (For Measurement On 30 June 2024) To Managing Director & Chief Executive Officer, Stuart Tonkin	For	For	No
Northern Star Resources Ltd	Australia	AGM	18/11/2021	Management	Approval Of Issue Of 164,888 Sti Performance Rights (For Measurement On 30 June 2022) To Managing Director & Chief Executive Officer, Stuart Tonkin	For	For	No
Northern Star Resources Ltd	Australia	AGM	18/11/2021	Management	Re-Election Of Director - John Fitzgerald	For	For	No
Northern Star Resources Ltd	Australia	AGM	18/11/2021	Management	Election Of Director - Sally Langer	For	For	No
Northern Star Resources Ltd	Australia	AGM	18/11/2021	Management	Election Of Director - John Richards	For	For	No
Northern Star Resources Ltd	Australia	AGM	18/11/2021	Management	Election Of Director - Michael Chaney Ao	For	For	No
Northern Star Resources Ltd	Australia	AGM	18/11/2021	Management	Election Of Director - Sharon Warburton	For	For	No
Propel Funeral Partners Ltd	Australia	AGM	18/11/2021	Management	Resolution To Re-Elect Mr Brian Scullin As A Director	For	For	No
Propel Funeral Partners Ltd	Australia	AGM	18/11/2021	Management	Resolution To Re-Elect Mr Fraser Henderson As A Director	For	For	No
Propel Funeral Partners Ltd	Australia	AGM	18/11/2021	Management	Resolution To Adopt The Remuneration Report	For	For	No

Propel Funeral Partners Ltd	Australia	AGM	18/11/2021	Management	Remuneration Of Non-Executive Directors	For	For	No
Propel Funeral Partners Ltd	Australia	AGM	18/11/2021	Management	Resolution Relating To The Giving Of Financial Assistance	For	For	No
Propel Funeral Partners Ltd	Australia	AGM	18/11/2021	Management	Resolution Relating To The Ratification Of The Issuance Of Ordinary Shares (Berry Funeral Directors)	For	For	No
Western Areas Ltd	Australia	AGM	18/11/2021	Management	Re-Election Of Independent Non-Executive Director - Mr Richard Yeates	For	For	No
Western Areas Ltd	Australia	AGM	18/11/2021	Management	Adoption Of Remuneration Report	For	For	No
Western Areas Ltd	Australia	AGM	18/11/2021	Management	Non-Executive Director Fee Pool	None	Against	No
Western Areas Ltd	Australia	AGM	18/11/2021	Management	Grant Of Performance Rights To Mr Daniel Lougher	For	For	No
Western Areas Ltd	Australia	AGM	18/11/2021	Management	Adoption Of Proportional Takeover Provisions	For	For	No
Western Areas Ltd	Australia	AGM	18/11/2021	Management	Approval Of Prior Issue Of Placement Shares	For	For	No
Freedom Foods Group Ltd	Australia	AGM	18/11/2021	Management	Approve Remuneration Report	For	For	No
Freedom Foods Group Ltd	Australia	AGM	18/11/2021	Management	Approve the Spill Resolution	Against	Against	No
Freedom Foods Group Ltd	Australia	AGM	18/11/2021	Management	Elect Genevieve Gregor as Director	For	For	No

Freedom Foods Group Ltd	Australia	AGM	18/11/2021	Management	Elect Timothy Bryan as Director	For	For	No	
Freedom Foods Group Ltd	Australia	AGM	18/11/2021	Management	Elect Stuart Black as Director	For	For	No	
Freedom Foods Group Ltd	Australia	AGM	18/11/2021	Management	Adopt New Constitution	For	Against	Yes	Note 18
Freedom Foods Group Ltd	Australia	AGM	18/11/2021	Management	Approve Proportional Takeover Provisions	For	For	No	
Freedom Foods Group Ltd	Australia	AGM	18/11/2021	Management	Approve the Change of Company Name to Noumi Limited	For	For	No	
ResMed Inc.	United States	AGM	18/11/2021	Management	Elect Director Karen Drexler	For	For	No	
ResMed Inc.	United States	AGM	18/11/2021	Management	Elect Director Michael 'Mick' Farrell	For	For	No	
ResMed Inc.	United States	AGM	18/11/2021	Management	Elect Director Peter Farrell	For	For	No	
ResMed Inc.	United States	AGM	18/11/2021	Management	Elect Director Harjit Gill	For	For	No	
ResMed Inc.	United States	AGM	18/11/2021	Management	Elect Director Ronald 'Ron' Taylor	For	For	No	
ResMed Inc.	United States	AGM	18/11/2021	Management	Elect Director John Hernandez	For	For	No	
ResMed Inc.	United States	AGM	18/11/2021	Management	Elect Director Desney Tan	For	For	No	
ResMed Inc.	United States	AGM	18/11/2021	Management	Ratify KPMG LLP as Auditors	For	For	No	
ResMed Inc.	United States	AGM	18/11/2021	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No	

AMA Group Ltd	Australia	AGM	18/11/2021	Management	Approve Remuneration Report	For	Against	Yes	Note 19
AMA Group Ltd	Australia	AGM	18/11/2021	Management	Elect Paul Ruiz as Director	For	For	No	
AMA Group Ltd	Australia	AGM	18/11/2021	Management	Elect Kyle Loades as Director	For	For	No	
AMA Group Ltd	Australia	AGM	18/11/2021	Management	Elect Simon Moore as Director	For	For	No	
AMA Group Ltd	Australia	AGM	18/11/2021	Share Holder	Elect Peter Taylor as Director	Against	Against	No	
AMA Group Ltd	Australia	AGM	18/11/2021	Management	Ratify Past Issuance of Convertible Notes to Eligible Investors	For	For	No	
AMA Group Ltd	Australia	AGM	18/11/2021	Management	Approve AMA Performance Rights Plan	For	For	No	
AMA Group Ltd	Australia	AGM	18/11/2021	Management	Approve Issuance of FY22 Performance Rights to Carl Bizon	For	For	No	
AMA Group Ltd	Australia	AGM	18/11/2021	Management	Approve Issuance of FY21 Performance Rights to Carl Bizon	For	For	No	
AMA Group Ltd	Australia	AGM	18/11/2021	Management	Approve Selective Buy-Back of Shares from Marissa Harding-Smith for the Harding-Smith Family Trust	For	For	No	
AMA Group Ltd	Australia	AGM	18/11/2021	Management	Approve Selective Buy-Back of Shares from James Alexander Timuss	For	For	No	
AMA Group Ltd	Australia	AGM	18/11/2021	Management	Approve Selective Buy-Back of Shares from Stipe (Steve) Popovic and Biserka (Betty) Popovic for the S&B Popovic Family Trust	For	For	No	
AMA Group Ltd	Australia	AGM	18/11/2021	Management	Approve Renewal of Proportional Takeover Provisions in the Constitution	For	For	No	

Humm Group Ltd	Australia	AGM	18/11/2021	Management	Approve Remuneration Report	For	For	No
Humm Group Ltd	Australia	AGM	18/11/2021	Management	Elect Alistair Muir as Director	For	For	No
Humm Group Ltd	Australia	AGM	18/11/2021	Management	Elect Andrew Abercrombie as Director	For	For	No
Humm Group Ltd	Australia	AGM	18/11/2021	Management	Elect Carole Campbell as Director	For	For	No
Accent Group Ltd	Australia	AGM	19/11/2021	Management	Adoption Of The Remuneration Report	For	For	No
Accent Group Ltd	Australia	AGM	19/11/2021	Management	Re-Election Of Ms Donna Player As A Director Of The Company	For	For	No
Accent Group Ltd	Australia	AGM	19/11/2021	Management	Election Of Mr Brett Blundy As A Director Of The Company	For	For	No
Accent Group Ltd	Australia	AGM	19/11/2021	Management	Grant Of Performance Rights To A Director And Related Party, Mr Daniel Agostinelli	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	19/11/2021	Management	Adoption Of Remuneration Report	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	19/11/2021	Management	Re-Election Of Mr Peter Pawlowitsch As A Director	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	19/11/2021	Management	Re-Election Of Mr Crispin Swan As A Director	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	19/11/2021	Management	Ratification Of Prior Issue Of Prior Placement Shares Under Listing Rule 7.1 Capacity	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	19/11/2021	Management	Ratification Of Prior Issue Of Prior Placement Shares Under Listing Rule 7.1A Capacity	For	For	No

Family Zone Cyber Safety Ltd	Australia	AGM	19/11/2021	Management	Approval To Grant Director Options To Mr Tim Levy	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	19/11/2021	Management	Approval To Grant Director Options To Mr Crispin Swan	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	19/11/2021	Management	Approval For 2020 Family Zone Employee Securities Incentive Plan	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	19/11/2021	Management	Adoption Of Remuneration Report	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	19/11/2021	Management	Re-Election Of Mr Peter Pawlowitsch As A Director	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	19/11/2021	Management	Re-Election Of Mr Crispin Swan As A Director	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	19/11/2021	Management	Ratification Of Prior Issue Of Prior Placement Shares Under Listing Rule 7.1 Capacity	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	19/11/2021	Management	Ratification Of Prior Issue Of Prior Placement Shares Under Listing Rule 7.1A Capacity	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	19/11/2021	Management	Approval To Grant Director Options To Mr Tim Levy	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	19/11/2021	Management	Approval To Grant Director Options To Mr Crispin Swan	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	19/11/2021	Management	Approval For 2020 Family Zone Employee Securities Incentive Plan	For	For	No
NextDC Ltd	Australia	AGM	19/11/2021	Management	Remuneration Report	For	For	No

NextDC Ltd	Australia	AGM	19/11/2021	Management	Re-Election Of Mr Douglas Flynn, As A Director	For	For	No
NextDC Ltd	Australia	AGM	19/11/2021	Management	Approval Of Grant Of Performance Rights To Mr Craig Scroggie	For	For	No
Pacific Current Group Ltd	Australia	AGM	19/11/2021	Management	Adoption Of Remuneration Report	For	For	No
Pacific Current Group Ltd	Australia	AGM	19/11/2021	Management	Re-Election Of Director - Jeremiah Chafkin	For	For	No
Pacific Current Group Ltd	Australia	AGM	19/11/2021	Management	Approval To Issue Securities Under The Employee Share Ownership Plan	For	For	No
Pacific Current Group Ltd	Australia	AGM	19/11/2021	Management	Approval To Issue Securities To Mr Paul Greenwood, Managing Director, Chief Executive Officer And Chief Investment Officer Under The Employee Share Ownership Plan	For	For	No
Pacific Current Group Ltd	Australia	AGM	19/11/2021	Management	Approval Of Benefits To Mr Paul Greenwood On His Cessation Of Employment Or On Transfer Of Undertaking Or Property Of The Company	For	For	No
Pacific Current Group Ltd	Australia	AGM	19/11/2021	Management	Appointment Of Auditor: Ernst & Young	For	For	No
Acrow Formwork And Construction Services Ltd	Australia	AGM	22/11/2021	Management	Adoption Of Remuneration Report	For	For	No
Acrow Formwork And Construction Services Ltd	Australia	AGM	22/11/2021	Management	Election Of Melanie Allibon As Director	For	For	No

Acrow Formwork And Construction Services Ltd	Australia	AGM	22/11/2021	Management	Election Of Laurie Lefcourt As Director	For	For	No
Acrow Formwork And Construction Services Ltd	Australia	AGM	22/11/2021	Management	Re-Election Of Peter Lancken As Director	For	For	No
Acrow Formwork And Construction Services Ltd	Australia	AGM	22/11/2021	Management	Re-Election Of David Moffat As Director	For	For	No
Acrow Formwork And Construction Services Ltd	Australia	AGM	22/11/2021	Management	Asx Listing Rule 7.1A Approval Of Future Issue Of Securities	For	For	No
Acrow Formwork And Construction Services Ltd	Australia	AGM	22/11/2021	Management	Ratification Of Prior Issue Of Placement Shares Under Listing Rule 7.1A	For	For	No
Acrow Formwork And Construction Services Ltd	Australia	AGM	22/11/2021	Management	Ratification Of Prior Issue Of Placement Shares Under Listing Rule 7.1	For	For	No
BCAL Diagnostics Ltd	Australia	AGM	22/11/2021	Management	Remuneration Report	For	For	No
BCAL Diagnostics Ltd	Australia	AGM	22/11/2021	Management	Re-Election Of Director: That For The Purposes Of Rule 8.6 Of The Company's Constitution And For All Other Purposes, Mr Ronald Phillips Ao, Who Retires In Accordance With Rule 8.6(A) Of The Company's Constitution And Being Eligible For Re-Election, Is Re-Elected As A Director Of The Company, With Effect On And From The Date Of This Resolution	For	For	No
Lovisa Holdings Ltd	Australia	AGM	22/11/2021	Management	Adoption Of Remuneration Report (Non-Binding Resolution)	For	For	No

Lovisa Holdings Ltd	Australia	AGM	22/11/2021	Management	Re-Election Of Brett Blundy As A Director	For	For	No
Lovisa Holdings Ltd	Australia	AGM	22/11/2021	Management	Approval Of Grant Of Securities To Mr Victor Herrero	For	For	No
Atomos Ltd	Australia	AGM	23/11/2021	Management	Adoption Of Remuneration Report	For	For	No
Atomos Ltd	Australia	AGM	23/11/2021	Management	Re-Election Of Sir Hossein Yassaie As A Director	For	For	No
Atomos Ltd	Australia	AGM	23/11/2021	Management	To Elect Ms Megan Brownlow As A Director	For	For	No
Atomos Ltd	Australia	AGM	23/11/2021	Management	To Elect Ms Lauren Williams As A Director	For	For	No
Atomos Ltd	Australia	AGM	23/11/2021	Management	Increase To Non-Executive Director Fee Pool	For	For	No
Atomos Ltd	Australia	AGM	23/11/2021	Management	Issue Performance Rights To Mr Christopher Tait	For	For	No
Atomos Ltd	Australia	AGM	23/11/2021	Management	Issue Performance Rights To Mr Stephen Stanley	For	For	No
Atomos Ltd	Australia	AGM	23/11/2021	Management	Issue Performance Rights To Sir Hossein Yassaie	For	For	No
Atomos Ltd	Australia	AGM	23/11/2021	Management	Issue Performance Rights To Ms Megan Brownlow	For	For	No
Atomos Ltd	Australia	AGM	23/11/2021	Management	Issue Performance Rights To Ms Lauren Williams	For	For	No
Atomos Ltd	Australia	AGM	23/11/2021	Management	Approval Of The Atomos Equity Incentive Plan	For	For	No
Link Administration Holdings Ltd	Australia	AGM	23/11/2021	Management	Re-Election Of Director - Glen Boreham	For	For	No

Link Administration Holdings Ltd	Australia	AGM	23/11/2021	Management	Re-Election Of Director - Andrew Green	For	For	No
Link Administration Holdings Ltd	Australia	AGM	23/11/2021	Management	Re-Election Of Director - Fiona Trafford-Walker	For	For	No
Link Administration Holdings Ltd	Australia	AGM	23/11/2021	Management	Remuneration Report	For	For	No
Link Administration Holdings Ltd	Australia	AGM	23/11/2021	Management	Approval Of Managing Director's Participation In The Link Group Omnibus Equity Plan	For	For	No
Link Administration Holdings Ltd	Australia	AGM	23/11/2021	Management	Reinsertion Of Proportional Takeover Provisions In The Constitution	For	For	No
Pacific Smiles Group Ltd	Australia	AGM	23/11/2021	Management	Adoption Of Remuneration Report	For	For	No
Pacific Smiles Group Ltd	Australia	AGM	23/11/2021	Management	Election Of Scott Kalniz As Director	For	For	No
Pacific Smiles Group Ltd	Australia	AGM	23/11/2021	Management	Re-Election Of Simon Rutherford As Director	For	For	No
Pacific Smiles Group Ltd	Australia	AGM	23/11/2021	Management	Ratification Of Prior Issue Of 5,769,231 Fully Paid Ordinary Shares	For	For	No
Pacific Smiles Group Ltd	Australia	AGM	23/11/2021	Management	Approval Of Amendment To Terms Of The Long-Term Incentive Plan	For	For	No

Pacific Smiles Group Ltd	Australia	AGM	23/11/2021	Management	Amendment Of Company Constitution	For	For	No
Pacific Smiles Group Ltd	Australia	AGM	23/11/2021	Management	Approval Of Issue Of Incentive Securities To Philip Mckenzie, Managing Director	For	For	No
Pacific Smiles Group Ltd	Australia	AGM	23/11/2021	Management	Renewal Of Proportional Takeover Provisions	For	For	No
Wuxi Biologics (Cayman) Inc.	Cayman Islands	EGM	23/11/2021	Management	To Approve The Adoption Of Subsidiary Share Option Schemes Of Wuxi Vaccines (Cayman) Inc. And Wuxi Xdc Cayman Inc., Subsidiaries Of The Company	For	For	No
Sihayo Gold Ltd	Australia	AGM	23/11/2021	Management	Approve Remuneration Report	For	For	No
Sihayo Gold Ltd	Australia	AGM	23/11/2021	Management	Elect Daryl Corp as Director	For	For	No
Sihayo Gold Ltd	Australia	AGM	23/11/2021	Management	Elect Gavin Caudle as Director	For	For	No
Sihayo Gold Ltd	Australia	AGM	23/11/2021	Management	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For	For	No
Bigtincan Holdings Ltd	Australia	AGM	24/11/2021	Management	Approval Of Remuneration Report	For	For	No
Bigtincan Holdings Ltd	Australia	AGM	24/11/2021	Management	Election Of A Director - Ms Inese Kingsmill	For	For	No
Bigtincan Holdings Ltd	Australia	AGM	24/11/2021	Management	Election Of A Director - Mr Farouk Hussein	For	For	No
Bigtincan Holdings Ltd	Australia	AGM	24/11/2021	Management	Approval Of Issue Of Shares Under The January 2021 Placement	For	For	No

Bigtincan Holdings Ltd	Australia	AGM	24/11/2021	Management	Approval Of Issue Of Shares To Voicevibes Vendor	For	For	No
Bigtincan Holdings Ltd	Australia	AGM	24/11/2021	Management	Approval Of Issue Of Shares To Sqn Investors	For	For	No
Bigtincan Holdings Ltd	Australia	AGM	24/11/2021	Management	Approval Of Issue Of Shares Under The Additional Placement	For	For	No
Li-S Energy Ltd	Australia	AGM	24/11/2021	Management	Receipt Of The Financial Report For The Year Ended 30 June 2021	For	For	No
Li-S Energy Ltd	Australia	AGM	24/11/2021	Management	Remuneration Report	For	For	No
Li-S Energy Ltd	Australia	AGM	24/11/2021	Management	Elect Ms. Hedy Cray As A Director Of The Company	For	For	No
Li-S Energy Ltd	Australia	AGM	24/11/2021	Management	Elect Dr. Benjamin Spincer As A Director Of The Company	For	For	No
Li-S Energy Ltd	Australia	AGM	24/11/2021	Management	Re-Elect Mr. Anthony McDonald As A Director Of The Company	For	For	No
Li-S Energy Ltd	Australia	AGM	24/11/2021	Management	Approval Of Total Aggregate Amount Of Directors' Fees Payable To All Non-Executive Directors	For	For	No
Li-S Energy Ltd	Australia	AGM	24/11/2021	Management	Approval Of The Company's Executive Rights Plan	For	For	No
Ramsay Health Care Ltd	Australia	AGM	24/11/2021	Management	Adoption Of The Remuneration Report	For	For	No
Ramsay Health Care Ltd	Australia	AGM	24/11/2021	Management	To Re-Elect Mr David Ingle Thodey Ao	For	For	No

Ramsay Health Care Ltd	Australia	AGM	24/11/2021	Management	To Re-Elect Dr Claudia Ricarda Rita Sussmuth Dyckerhoff	For	For	No	
Ramsay Health Care Ltd	Australia	AGM	24/11/2021	Management	Grant Of Performance Rights To Managing Director For Fy2022	For	For	No	
Chalice Mining Ltd	Australia	AGM	24/11/2021	Management	Approve Remuneration Report	None	For	No	
Chalice Mining Ltd	Australia	AGM	24/11/2021	Management	Elect Stephen McIntosh as Director	For	For	No	
Chalice Mining Ltd	Australia	AGM	24/11/2021	Management	Elect Linda Kenyon as Director	For	For	No	
Chalice Mining Ltd	Australia	AGM	24/11/2021	Management	Elect Derek La Ferla as Director	For	For	No	
Chalice Mining Ltd	Australia	AGM	24/11/2021	Management	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	For	No	
Chalice Mining Ltd	Australia	AGM	24/11/2021	Management	Approve Issuance of Performance Rights to Alex Dorsch	For	For	No	
Chalice Mining Ltd	Australia	AGM	24/11/2021	Management	Approve Issuance of Options to Stephen McIntosh	For	Against	Yes	The company is ceasing directors options from 1/7/21 and hence we see no reason for the options to be issued to Mr McIntosh
Chalice Mining Ltd	Australia	AGM	24/11/2021	Management	Ratify Past Issuance of Placement Shares to Sophisticated, Professional and Institutional Investors	For	For	No	

Chalice Mining Ltd	Australia	AGM	24/11/2021	Management	Ratify Past Issuance of 2.30 Million Consideration Shares to the Properties' Land Owners	For	For	No
Chalice Mining Ltd	Australia	AGM	24/11/2021	Management	Ratify Past Issuance of 1.03 Million Consideration Shares to the Properties' Land Owners	For	For	No
Bravura Solutions Ltd	Australia	AGM	24/11/2021	Management	Approve Remuneration Report	For	For	No
Bravura Solutions Ltd	Australia	AGM	24/11/2021	Management	Elect Neil Broekhuizen as Director	For	For	No
Bravura Solutions Ltd	Australia	AGM	24/11/2021	Management	Elect Nick Parsons as Director	For	For	No
Bravura Solutions Ltd	Australia	AGM	24/11/2021	Management	Approve Grant of Performance Rights to Nick Parsons	For	For	No
Bravura Solutions Ltd	Australia	AGM	24/11/2021	Management	Approve Grant of Performance Rights to Martin Deda	For	For	No
Clarity Pharmaceuticals Ltd	Australia	AGM	25/11/2021	Management	Remuneration Report	For	For	No
Clarity Pharmaceuticals Ltd	Australia	AGM	25/11/2021	Management	Re-Election Of Director - Ms Rosanne Robinson	For	For	No
Clarity Pharmaceuticals Ltd	Australia	AGM	25/11/2021	Management	Appointment Of Grant Thornton Audit Pty Ltd As Auditor	For	For	No
Ellerston Asian Investments Ltd	Australia	AGM	25/11/2021	Management	Remuneration Report	For	For	No

Ellerston Asian Investments Ltd	Australia	AGM	25/11/2021	Management	Election Of Director - Marian Carr	For	For	No	
Ellerston Asian Investments Ltd	Australia	AGM	25/11/2021	Management	Re-Election Of Director - Sam Brougham	For	For	No	
Envirosuite Ltd	Australia	AGM	25/11/2021	Management	To Adopt The Remuneration Report	For	For	No	
Envirosuite Ltd	Australia	AGM	25/11/2021	Management	To Elect Ms Susan Klose As A Director	For	For	No	
Envirosuite Ltd	Australia	AGM	25/11/2021	Management	Increase In The Total Remuneration Pool For The Non-Executive Directors	For	For	No	
Envirosuite Ltd	Australia	AGM	25/11/2021	Management	Introduction Of Non-Executive Director Fees To Be Paid Via Equity, In Addition To The Methods Already Provided For In The Company Constitution	For	For	No	
Senex Energy Ltd	Australia	AGM	25/11/2021	Management	To Re-Elect Mr Trevor Bourne	For	For	No	
Senex Energy Ltd	Australia	AGM	25/11/2021	Management	To Re-Elect Ms Margaret Kennedy	For	For	No	
Senex Energy Ltd	Australia	AGM	25/11/2021	Management	Adoption Of Remuneration Report	For	For	No	
Senex Energy Ltd	Australia	AGM	25/11/2021	Management	To Approve The Proposed Issue Of FY22 Performance Rights To The Managing Director And Ceo	For	For	No	
Infomedia Ltd	Australia	AGM	25/11/2021	Management	Approve Remuneration Report	For	For	No	
Infomedia Ltd	Australia	AGM	25/11/2021	Management	Elect Jim Hassell as Director	For	For	No	
Infomedia Ltd	Australia	AGM	25/11/2021	Management	Elect Bart Vogel as Director	For	Against	Yes	Note 20

Regis Resources Ltd	Australia	AGM	25/11/2021	Management	Approve Remuneration Report	For	For	No
Regis Resources Ltd	Australia	AGM	25/11/2021	Management	Elect Steve Scudamore as Director	For	For	No
Regis Resources Ltd	Australia	AGM	25/11/2021	Management	Approve Grant of Long Term Incentive Performance Rights to Jim Beyer	For	For	No
Regis Resources Ltd	Australia	AGM	25/11/2021	Management	Approve Grant of Short Term Incentive Performance Rights to Jim Beyer	For	For	No
Emerald Resources NL	Australia	AGM	25/11/2021	Management	Approve Remuneration Report	For	For	No
Emerald Resources NL	Australia	AGM	25/11/2021	Management	Elect Billie Jean Slott as Director	For	For	No
Emerald Resources NL	Australia	AGM	25/11/2021	Management	Elect Michael Evans as Director	For	For	No
Emerald Resources NL	Australia	AGM	25/11/2021	Management	Approve Issuance of Options to Michael Evans	For	For	No
Emerald Resources NL	Australia	AGM	25/11/2021	Management	Approve the Increase in Non-Executive Directors' Aggregate Fee Pool	None	For	No
Emerald Resources NL	Australia	AGM	25/11/2021	Management	Approve Replacement of Constitution	For	For	No
Universal Store Holdings Ltd	Australia	AGM	25/11/2021	Management	Approve Remuneration Report	For	For	No
Universal Store Holdings Ltd	Australia	AGM	25/11/2021	Management	Elect Peter Birtles as Director	For	For	No

Universal Store Holdings Ltd	Australia	AGM	25/11/2021	Management	Elect David MacLean as Director	For	For	No
Perseus Mining Ltd	Australia	AGM	25/11/2021	Management	Approve Remuneration Report	For	For	No
Perseus Mining Ltd	Australia	AGM	25/11/2021	Management	Elect Daniel Lougher as Director	For	For	No
Perseus Mining Ltd	Australia	AGM	25/11/2021	Management	Elect David Ransom as Director	For	For	No
Perseus Mining Ltd	Australia	AGM	25/11/2021	Management	Elect Amber Banfield as Director	For	For	No
Perseus Mining Ltd	Australia	AGM	25/11/2021	Management	Approve Capital Return to Shareholders	For	For	No
Perseus Mining Ltd	Australia	AGM	25/11/2021	Management	Approve Issuance of Performance Rights to Jeffrey Quartermaine	For	For	No
Perseus Mining Ltd	Australia	AGM	25/11/2021	Management	Adopt New Constitution	For	For	No
Australian Finance Group Ltd	Australia	AGM	26/11/2021	Management	Re-Election Of Malcolm Watkins As A Director	For	For	No
Australian Finance Group Ltd	Australia	AGM	26/11/2021	Management	Re-Election Of Craig Carter As A Director	For	For	No
Australian Finance Group Ltd	Australia	AGM	26/11/2021	Management	Election Of Greg Medcraft As A Director	For	For	No

Australian Finance Group Ltd	Australia	AGM	26/11/2021	Management	Remuneration Report	For	For	No
Australian Finance Group Ltd	Australia	AGM	26/11/2021	Management	Grant Of 2022 Lti Award To Executive Director - Malcolm Watkins	For	For	No
Australian Finance Group Ltd	Australia	AGM	26/11/2021	Management	Increase In The Non-Executive Director Fee Pool	For	For	No
Australian Finance Group Ltd	Australia	AGM	26/11/2021	Management	Proportional Takeover Approval Provisions	For	For	No
Centuria Capital Group	Australia	AGM	26/11/2021	Management	Remuneration Report (In Respect Of The Company Only)	For	For	No
Centuria Capital Group	Australia	AGM	26/11/2021	Management	Re-Election Of Director - Mr Garry Charny (In Respect Of The Company Only)	For	For	No
Centuria Capital Group	Australia	AGM	26/11/2021	Management	Re-Election Of Director - Ms Susan Wheeldon (In Respect Of The Company Only)	For	For	No
Centuria Capital Group	Australia	AGM	26/11/2021	Management	Re-Election Of Director - Ms Kristie Brown (In Respect Of The Company Only)	For	For	No
Centuria Capital Group	Australia	AGM	26/11/2021	Management	Grant Of Tranche 9 Performance Rights Under The Executive Incentive Plan To Mr John Mcbain	For	For	No
Centuria Capital Group	Australia	AGM	26/11/2021	Management	Grant Of Tranche 9 Performance Rights Under The Executive Incentive Plan To Mr Jason Huljich	For	For	No
E79 Gold Mines Ltd	Australia	AGM	26/11/2021	Management	Election Of Mr Christopher Cairns As A Director	For	For	No

E79 Gold Mines Ltd	Australia	AGM	26/11/2021	Management	Election Of Ms Deborah Lord As A Director	For	For	No
E79 Gold Mines Ltd	Australia	AGM	26/11/2021	Management	Re-Election Of Mr Peter Ironside As A Director	For	For	No
E79 Gold Mines Ltd	Australia	AGM	26/11/2021	Management	Approval Of 7.1A Mandate	For	For	No
Macquarie Telecom Group Ltd	Australia	AGM	26/11/2021	Management	To Adopt The Remuneration Report	For	For	No
Macquarie Telecom Group Ltd	Australia	AGM	26/11/2021	Management	To Re-Elect Mr Peter James As A Director	For	For	No
Objective Corporation Ltd	Australia	AGM	26/11/2021	Management	Adoption Of The Remuneration Report For The Financial Year Ended 30 June 2021	For	For	No
Objective Corporation Ltd	Australia	AGM	26/11/2021	Management	Retirement And Re-Election Of Director - Mr Darc Rasmussen	For	For	No
Objective Corporation Ltd	Australia	AGM	26/11/2021	Management	Approval Of Employee Equity Plan	For	For	No
Over The Wire Holdings Ltd	Australia	AGM	26/11/2021	Management	Directors' Remuneration Report	None	For	No
Over The Wire Holdings Ltd	Australia	AGM	26/11/2021	Management	Re-Election Of Brent Paddon	For	For	No
Over The Wire Holdings Ltd	Australia	AGM	26/11/2021	Management	Election Of Stephe Wilks	For	For	No

Over The Wire Holdings Ltd	Australia	AGM	26/11/2021	Management	Approval Of Performance Rights Plan	None	For	No
Over The Wire Holdings Ltd	Australia	AGM	26/11/2021	Management	Approval Of Employee Share Plan	None	For	No
Swoop Holdings Ltd	Australia	AGM	26/11/2021	Management	Adoption Of Remuneration Report	For	For	No
Swoop Holdings Ltd	Australia	AGM	26/11/2021	Management	Re-Election Of Director - Jonathan Pearce	For	For	No
Swoop Holdings Ltd	Australia	AGM	26/11/2021	Management	Ratification Of Prior Issue Of Consideration Shares - Speedweb Acquisition	For	For	No
Swoop Holdings Ltd	Australia	AGM	26/11/2021	Management	Ratification Of Prior Issue Of Consideration Shares - Beam Internet Acquisition	For	For	No
Swoop Holdings Ltd	Australia	AGM	26/11/2021	Management	Ratification Of Prior Issue Of Consideration Shares - Countrytell Acquisition	For	For	No
Swoop Holdings Ltd	Australia	AGM	26/11/2021	Management	Ratification Of Prior Agreement To Issue Completion Consideration Shares - Voicehub Acquisition	For	For	No
Swoop Holdings Ltd	Australia	AGM	26/11/2021	Management	Ratification Of Prior Issue Of Securities - Placement	For	For	No
Swoop Holdings Ltd	Australia	AGM	26/11/2021	Management	Approval Of Issue Of Deferred Consideration Shares - Voicehub Acquisition	For	For	No
Australian Finance Group Ltd	Australia	AGM	26/11/2021	Management	Elect Malcolm Watkins as Director	For	For	No

Australian Finance Group Ltd	Australia	AGM	26/11/2021	Management	Elect Craig Carter as Director	For	For	No
Australian Finance Group Ltd	Australia	AGM	26/11/2021	Management	Elect Greg Medcraft as Director	For	For	No
Australian Finance Group Ltd	Australia	AGM	26/11/2021	Management	Approve Remuneration Report	For	For	No
Australian Finance Group Ltd	Australia	AGM	26/11/2021	Management	Approve Grant of Performance Rights to Malcom Watkins	For	For	No
Australian Finance Group Ltd	Australia	AGM	26/11/2021	Management	Approve the Increase in Non-Executive Director Fee Pool	For	For	No
Australian Finance Group Ltd	Australia	AGM	26/11/2021	Management	Approve Proportional Takeover Provisions	For	For	No
Hcl Technologies Ltd	India	Other	28/11/2021	Management	Approval Of 'Hcl Technologies Limited - Restricted Stock Unit Plan 2021' And Grant Of Restricted Stock Units To Eligible Employees Of Hcl Technologies Limited (The "Company") Thereunder	For	For	No
Hcl Technologies Ltd	India	Other	28/11/2021	Management	Grant Of Restricted Stock Units To The Eligible Employees Of Subsidiary(ies) And/Or Associate Company(ies) Of Hcl Technologies Limited (The "Company") Under 'Hcl Technologies Limited - Restricted Stock Unit Plan 2021'	For	For	No
Hcl Technologies Ltd	India	Other	28/11/2021	Management	Authorization For Secondary Acquisition Of Equity Shares Of Hcl Technologies Limited (The "Company") By Hcl Technologies Stock Options	For	For	No

Trust For Implementation Of 'Hcl Technologies Limited - Restricted Stock Unit Plan 2021' And Providing Financial Assistance In This Regard

Booktopia Group Ltd	Australia	AGM	29/11/2021	Management	Re-Election Of Director - Christopher Beare	For	For	No
Booktopia Group Ltd	Australia	AGM	29/11/2021	Management	Re-Election Of Director - Su-Ming Wong	For	For	No
Booktopia Group Ltd	Australia	AGM	29/11/2021	Management	Remuneration Report	For	For	No
Booktopia Group Ltd	Australia	AGM	29/11/2021	Management	Issue Of Performance Rights Under The Booktopia Group Long Term Incentive Plan - Antony (Tony) Nash	For	For	No
Booktopia Group Ltd	Australia	AGM	29/11/2021	Management	Issue Of Performance Rights Under The Booktopia Group Long Term Incentive Plan - Wayne Baskin	For	For	No
Booktopia Group Ltd	Australia	AGM	29/11/2021	Management	Issue Of Performance Rights Under The Booktopia Group Long Term Incentive Plan - Steven Traurig	For	For	No
Booktopia Group Ltd	Australia	AGM	29/11/2021	Management	Appointment Of Deloitte Touche Tohmatsu As Auditor	For	For	No
People Infrastructure Ltd	Australia	AGM	29/11/2021	Management	Elect Elizabeth Savage as Director	For	For	No
People Infrastructure Ltd	Australia	AGM	29/11/2021	Management	Approve Remuneration Report	None	Against	No
People Infrastructure Ltd	Australia	AGM	29/11/2021	Management	Approve Performance Rights Plan	None	For	No

People Infrastructure Ltd	Australia	AGM	29/11/2021	Management	Approve Issuance of Performance Rights to Thomas Reardon	For	Against	Yes	Note 21
People Infrastructure Ltd	Australia	AGM	29/11/2021	Management	Approve Financial Assistance in Relation to the Acquisition of Vision Surveys (Qld) Pty Ltd	For	For	No	
People Infrastructure Ltd	Australia	AGM	29/11/2021	Management	Approve Change of Company Name to PeopleIn Limited and Amend the Constitution to Reflect Change of Company Name	For	For	No	
92 Energy Ltd	Australia	AGM	30/11/2021	Management	Remuneration Report	For	For	No	
92 Energy Ltd	Australia	AGM	30/11/2021	Management	Re-Election Of Matthew Gauci As Director	For	For	No	
92 Energy Ltd	Australia	AGM	30/11/2021	Management	Election Of Richard Pearce As Director	For	For	No	
92 Energy Ltd	Australia	AGM	30/11/2021	Management	Election Of Steven Blower As Director	For	For	No	
92 Energy Ltd	Australia	AGM	30/11/2021	Management	Appointment Of Auditor: That, Pursuant To And In Accordance With Section 327B Of The Corporations Act And For All Other Purposes, Bdo Audit (Wq) Pty Ltd, Having Consented To Act As The Company's Auditor, Is Appointed As The Company's Auditor On The Terms And Conditions In The Explanatory Memorandum	For	For	No	
92 Energy Ltd	Australia	AGM	30/11/2021	Management	Approval Of 10% Placement Facility	For	For	No	
92 Energy Ltd	Australia	AGM	30/11/2021	Management	Approval Of Employee Incentive Plan	For	For	No	
92 Energy Ltd	Australia	AGM	30/11/2021	Management	Issue Of Performance Rights To Steven Blower	For	For	No	
92 Energy Ltd	Australia	AGM	30/11/2021	Management	Issue Of Performance Rights To Siobhan Lancaster	For	For	No	

92 Energy Ltd	Australia	AGM	30/11/2021	Management	Ratify Placement Shares Issued Pursuant To Listing Rule 7.1	For	For	No
BYD Company Ltd	China	EGM	30/11/2021	Management	To Consider And Approve The Amendments To The Articles Of Association As Set Out In Appendix I To The Circular Dated 13 November 2021 Of The Company (The "Circular")	For	For	No
BYD Company Ltd	China	EGM	30/11/2021	Management	To Consider And Approve The Rules Of Procedures Of Meetings Of The Board Of The Company As Set Out In Appendix Ii To The Circular	For	For	No
BYD Company Ltd	China	EGM	30/11/2021	Management	To Consider And Approve The Rules Of Procedures Of Meetings Of The Supervisory Committee Of The Company As Set Out In Appendix Iii To The Circular	For	For	No
BYD Company Ltd	China	EGM	30/11/2021	Management	To Consider And Approve The Compliance Manual In Relation To Independent Directors Of The Company As Set Out In Appendix Iv To The Circular	For	For	No
BYD Company Ltd	China	EGM	30/11/2021	Management	To Consider And Approve The Management System For The Funds Raised Of The Company As Set Out In Appendix V To The Circular	For	For	No
BYD Company Ltd	China	EGM	30/11/2021	Management	To Consider And Approve The Compliance Manual In Relation To Connected Transactions Of The Company As Set Out In Appendix Vi To The Circular	For	For	No
BYD Company Ltd	China	EGM	30/11/2021	Management	To Consider And Approve The Rules For The Selection And Appointment Of Accountants' Firm Of The Company As Set Out In Appendix Vii To The Circular	For	For	No

BYD Company Ltd	China	EGM	30/11/2021	Management	To Consider And Approve The Policy On External Guarantee Of The Company As Set Out In Appendix Viii To The Circular	For	For	No	
Secos Group Ltd	Australia	AGM	30/11/2021	Management	Adoption Of Remuneration Report (Non-Binding)	For	For	No	
Secos Group Ltd	Australia	AGM	30/11/2021	Management	Re-Election Of Director - Mr David Wake	For	For	No	
Secos Group Ltd	Australia	AGM	30/11/2021	Management	Approval Of Additional Placement Capacity Under Asx Listing Rule 7.1A	For	For	No	
Secos Group Ltd	Australia	AGM	30/11/2021	Management	Amendment To Constitution	For	Against	Yes	Note 22
New Century Resources Ltd	Australia	AGM	30/11/2021	Management	Approve Remuneration Report	None	For	No	
New Century Resources Ltd	Australia	AGM	30/11/2021	Management	Elect Kerry Gleeson as Director	For	For	No	
New Century Resources Ltd	Australia	AGM	30/11/2021	Management	Ratify Past Issuance of Tranche 1 Placement Shares to Sophisticated and Professional Investors	For	For	No	
New Century Resources Ltd	Australia	AGM	30/11/2021	Management	Approve Issuance of Tranche 2 Placement Shares to Sibanye Gold (Proprietary) Limited	For	For	No	
New Century Resources Ltd	Australia	AGM	30/11/2021	Management	Approve Share Consolidation	For	For	No	
New Century Resources Ltd	Australia	AGM	30/11/2021	Management	Approve Issuance of Performance Rights to Patrick Walta	For	For	No	
New Century Resources Ltd	Australia	AGM	30/11/2021	Management	Approve Issuance of Shares to Robert McDonald	For	For	No	

New Century Resources Ltd	Australia	AGM	30/11/2021	Management	Approve Issuance of Shares to Nick Cernotta	For	For	No	
New Century Resources Ltd	Australia	AGM	30/11/2021	Management	Approve Issuance of Shares to Kerry Gleeson	For	For	No	
New Century Resources Ltd	Australia	AGM	30/11/2021	Management	Approve Issuance of Shares to Peter Watson	For	For	No	
Omni Bridgeway Ltd	Australia	AGM	30/11/2021	Management	Approve Remuneration Report	For	For	No	
Omni Bridgeway Ltd	Australia	AGM	30/11/2021	Management	Elect Michael Kay as Director	For	For	No	
Omni Bridgeway Ltd	Australia	AGM	30/11/2021	Management	Elect Christine Feldmanis as Director	For	For	No	
Omni Bridgeway Ltd	Australia	AGM	30/11/2021	Management	Approve the Amendments to the Company's Constitution Re: Virtual Meetings	For	Against	Yes	Note 23
Omni Bridgeway Ltd	Australia	AGM	30/11/2021	Management	Approve the Amendments of the Long Term Incentive Plan	For	For	No	
Omni Bridgeway Ltd	Australia	AGM	30/11/2021	Management	Approve Issuance of Performance Rights to Andrew Saker	For	For	No	
Omni Bridgeway Ltd	Australia	AGM	30/11/2021	Management	Approve Issuance of Performance Rights to Raymond van Hulst	For	For	No	
Omni Bridgeway Ltd	Australia	AGM	30/11/2021	Management	Approve the Deed of Indemnity, Insurance and Access	For	For	No	
Strandline Resources Ltd	Australia	AGM	30/11/2021	Management	Approve Remuneration Report	For	For	No	

Strandline Resources Ltd	Australia	AGM	30/11/2021	Management	Elect Alexandra Clare Atkins as Director	For	For	No	
Strandline Resources Ltd	Australia	AGM	30/11/2021	Management	Elect Peter Richard Watson as Director	For	For	No	
Strandline Resources Ltd	Australia	AGM	30/11/2021	Management	Elect Didier Marcel Murcia as Director	For	For	No	
Strandline Resources Ltd	Australia	AGM	30/11/2021	Management	Ratify Past Issuance of 138.77 Million Shares to Sophisticated and Professional Investors	For	Abstain	Yes	Abstain as we participated in the raising
Strandline Resources Ltd	Australia	AGM	30/11/2021	Management	Ratify Past Issuance of 52.29 Million Shares to Sophisticated and Professional Investors	For	Abstain	Yes	Abstain as we participated in the raising
Strandline Resources Ltd	Australia	AGM	30/11/2021	Management	Approve Issuance of Shares to Luke Edward Graham	For	For	No	
Strandline Resources Ltd	Australia	AGM	30/11/2021	Management	Approve Grant of Performance Rights to Luke Edward Graham	For	For	No	
Strandline Resources Ltd	Australia	AGM	30/11/2021	Management	Approve the Increase in Non-Executive Directors' Remuneration Pool	For	For	No	
Strandline Resources Ltd	Australia	AGM	30/11/2021	Management	Approve Issuance of Options to Peter Richard Watson	For	For	No	
Strandline Resources Ltd	Australia	AGM	30/11/2021	Management	Approve Issuance of Options to Mark David Hancock	For	For	No	
Strandline Resources Ltd	Australia	AGM	30/11/2021	Management	Approve Issuance of Options to Alexandra Clare Atkins	For	For	No	

Strandline Resources Ltd	Australia	AGM	30/11/2021	Management	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For	Against	Yes	Although the company is in the construction phase there appears to be no need for new capital this FY. As such we recommend a vote Against this resolution.
Autosports Group Ltd	Australia	AGM	30/11/2021	Management	Elect James Evans as Director	For	For	No	
Autosports Group Ltd	Australia	AGM	30/11/2021	Management	Approve Remuneration Report	For	For	No	
Autosports Group Ltd	Australia	AGM	30/11/2021	Management	Approve Grant of 157,779 Performance Rights to Nicholas Pagent	For	For	No	
Autosports Group Ltd	Australia	AGM	30/11/2021	Management	Approve Grant of 68,619 Performance Rights to Ian Pagent	For	For	No	
Autosports Group Ltd	Australia	AGM	30/11/2021	Management	Approve Grant of 232,419 Performance Rights to Nicholas Pagent	For	For	No	
Autosports Group Ltd	Australia	AGM	30/11/2021	Management	Approve Grant of 79,686 Performance Rights to Ian Pagent	For	For	No	
Autosports Group Ltd	Australia	AGM	30/11/2021	Management	Approve Pre-IPO Related Party Leases	For	For	No	
DGL Group Ltd	Australia	AGM	2/12/2021	Management	Adoption Of The Remuneration Report	For	For	No	
DGL Group Ltd	Australia	AGM	2/12/2021	Management	Re-Election Of Director: Re-Election Of Peter Lowe	For	For	No	

DGL Group Ltd	Australia	AGM	2/12/2021	Management	Re-Election Of Director: Re-Election Of Denise Brotherton	For	For	No
DGL Group Ltd	Australia	AGM	2/12/2021	Management	Re-Election Of Director: Re-Election Of Robert Mckinnon	For	For	No
DGL Group Ltd	Australia	AGM	2/12/2021	Management	Re-Election Of Director: Re-Election Of Robert Sushames	For	For	No
DGL Group Ltd	Australia	AGM	2/12/2021	Management	Appointment Of Auditor: That, In Accordance With Section 327B(1)(A) Of The Corporations Act 2001 (Cth) And For All Other Purposes, Pkf Melbourne Audit & Assurance Pty Ltd Having Been Nominated By A Member Of The Company For Appointment, And Consenting To Act As Auditor, Be Appointed As The Auditor Of Dgl	For	For	No
DGL Group Ltd	Australia	AGM	2/12/2021	Management	Ratification Of Prior Issue Of Securities To Opal Australasia Pty Ltd (Opal Australasia) Vendors	For	For	No
DGL Group Ltd	Australia	AGM	2/12/2021	Management	Ratification Of Prior Issue Of Securities To Labels Connect Vendor	For	For	No
DGL Group Ltd	Australia	AGM	2/12/2021	Management	Ratification Of Prior Issue Of Securities To Aquapac Pty Ltd (Aquapac)	For	For	No
DGL Group Ltd	Australia	AGM	2/12/2021	Management	Ratification Of Prior Issue Of Securities To Ausblue Group Pty Ltd (Ausblue) Vendors	For	For	No
DGL Group Ltd	Australia	AGM	2/12/2021	Management	Ratification Of Prior Issue Of Securities To Profill Industries Pty Ltd (Profill) Vendors	For	For	No
DGL Group Ltd	Australia	AGM	2/12/2021	Management	Approval For Issue Of Securities To A Related Party	For	For	No
Dr. Lal Pathlabs Ltd	India	Other	2/12/2021	Management	Re-Appointment Of (Hony) Brig. Dr. Arvind Lal (Din: 00576638) As Executive Chairman And Whole-	For	For	No

Time Director Of The Company, For A Period Of
Five (5) Years Commencing From April 01, 2022

Dr. Lal Pathlabs Ltd	India	Other	2/12/2021	Management	Re-Appointment Of Mrs. Somya Satsangi (Din: 07275574) As An Independent Director Of The Company For A Term Of Five (5) Years Commencing From February 8, 2022	For	For	No
Morphic Ethical Equities Fund Ltd	Australia	AGM	3/12/2021	Management	Remuneration Report	For	For	No
Morphic Ethical Equities Fund Ltd	Australia	AGM	3/12/2021	Management	Re-Election Of Jack Lowenstein As A Director	For	For	No
Morphic Ethical Equities Fund Ltd	Australia	AGM	3/12/2021	Management	Change Of Auditor: Ey	For	For	No
Tuas Ltd	Australia	AGM	3/12/2021	Management	Remuneration Report	For	For	No
Tuas Ltd	Australia	AGM	3/12/2021	Management	Appointment Of Auditors: Kpmg	For	For	No
Tuas Ltd	Australia	AGM	3/12/2021	Management	Re-Elect Alan Latimer As A Director Of The Company	For	For	No
Chalice Mining Ltd	Australia	SGM	3/12/2021	Management	Approve Capital Reduction and In-Specie Distribution of Shares	For	For	No
Astral Ltd	India	Other	23/12/2021	Management	Alteration Of The Memorandum Of Association Of The Company	For	For	No
Mincor Resources NL	Australia	SGM	23/12/2021	Management	Approve Grant of Performance Rights to David Southam	For	For	No
Mincor Resources NL	Australia	SGM	23/12/2021	Management	Approve Potential Termination Benefit in Relation to Performance Rights	For	For	No

Hindustan Unilever Ltd	India	Other	12/01/2022	Management	Appointment Of Ms. Ashu Suyash As An Independent Director Of The Company For A Period Of Five Years With Effect From 12Th November, 2021	For	For	No
iCandy Interactive Ltd	Australia	OGM	13/01/2022	Management	Change To Scale Of Activities - Proposed Acquisition	For	For	No
iCandy Interactive Ltd	Australia	OGM	13/01/2022	Management	Approval To Issue Consideration Shares To The Lemon Sky Vendors	For	For	No
iCandy Interactive Ltd	Australia	OGM	13/01/2022	Management	Ratification Of Prior Issue Of Tranche 1 Placement Shares (Lr 7.1)	For	For	No
iCandy Interactive Ltd	Australia	OGM	13/01/2022	Management	Ratification Of Prior Issue Of Tranche 1 Placement Shares (Lr 7.1A)	For	For	No
iCandy Interactive Ltd	Australia	OGM	13/01/2022	Management	Approval To Issue Tranche 2 Placement Shares	For	For	No
iCandy Interactive Ltd	Australia	OGM	13/01/2022	Management	Approval To Issue Lead Manager Options	For	For	No
iCandy Interactive Ltd	Australia	SGM	13/01/2022	Management	Approve the Change in the Scale of the Company's Activities	For	For	No
iCandy Interactive Ltd	Australia	SGM	13/01/2022	Management	Approve Issuance of Consideration Shares to Lemon Sky Vendors	For	For	No
iCandy Interactive Ltd	Australia	SGM	13/01/2022	Management	Ratify Past Issuance of 87.09 Million Tranche 1 Placement Shares to Professional and Sophisticated Investors	For	For	No
iCandy Interactive Ltd	Australia	SGM	13/01/2022	Management	Ratify Past Issuance of 58.71 Million Tranche 1 Placement Shares to Professional and Sophisticated Investors	For	For	No

iCandy Interactive Ltd	Australia	SGM	13/01/2022	Management	Approve Issuance of Tranche 2 Placement Shares to Professional and Sophisticated Investors	For	For	No
iCandy Interactive Ltd	Australia	SGM	13/01/2022	Management	Approve Issuance of Lead Manager Options to Evolution Capital Pty Ltd	For	For	No
IDM International Ltd	Australia	AGM	18/01/2022	Management	Elect Geoffrey Gilmour as Director	For	For	No
IDM International Ltd	Australia	AGM	18/01/2022	Management	Ratify Past Issuance of Shares by IDM Mankayan Pty Ltd to Mankayan Management Pty Ltd	None	For	No
IDM International Ltd	Australia	AGM	18/01/2022	Management	Ratify Past Issuance of Shares to Attfield Corporate Pty Ltd	For	For	No
IDM International Ltd	Australia	AGM	18/01/2022	Management	Ratify Past Issuance of Shares to Gregory Cunnold and Lara Groves	For	For	No
IDM International Ltd	Australia	AGM	18/01/2022	Management	Approve Issuance of Performance Rights to Attfield Corporate Pty Ltd	None	For	No
IDM International Ltd	Australia	AGM	18/01/2022	Management	Approve Issuance of Performance Rights to Silverlight Holdings Pty Ltd	None	For	No
IDM International Ltd	Australia	AGM	18/01/2022	Management	Approve Issuance of Performance Rights to Mr Gregory Cunnold	None	For	No
IDM International Ltd	Australia	AGM	18/01/2022	Management	Approve Issuance of Options to Financial Advisor	For	For	No
IDM International Ltd	Australia	AGM	18/01/2022	Management	Appoint BDO Audit (WA) Pty Ltd as Auditor of the Company	For	For	No
Centuria Industrial REIT	Australia	SGM	20/01/2022	Management	Ratify Past Issuance of Securities to Existing and New Institutional Investors	For	For	No

BHP Group Ltd	Australia	SGM	20/01/2022	Management	Approve Amendments to Limited Constitution	For	For	No
BHP Group Ltd	Australia	SGM	20/01/2022	Management	Approve Limited Special Voting Share Buy-back	For	For	No
BHP Group Ltd	Australia	SGM	20/01/2022	Management	Approve DLC Dividend Share Buy-back	For	For	No
BHP Group Ltd	Australia	SGM	20/01/2022	Management	Approve Plc Special Voting Share Buy-back (Class Rights Action)	For	For	No
BHP Group Ltd	Australia	SGM	20/01/2022	Management	Approve Change in the Status of Plc (Class Rights Action)	For	For	No
BHP Group Ltd	Australia	SGM	20/01/2022	Management	Approve Amendments to Limited Constitution	For	For	No
BHP Group Ltd	Australia	SGM	20/01/2022	Management	Approve Limited Special Voting Share Buy-back	For	For	No
BHP Group Ltd	Australia	SGM	20/01/2022	Management	Approve DLC Dividend Share Buy-back	For	For	No
BHP Group Ltd	Australia	SGM	20/01/2022	Management	Approve Plc Special Voting Share Buy-back (Class Rights Action)	For	For	No
BHP Group Ltd	Australia	SGM	20/01/2022	Management	Approve Change in the Status of Plc (Class Rights Action)	For	For	No
BHP Group Ltd	Australia	SGM	20/01/2022	Management	Approve Amendments to Limited Constitution	For	For	No
BHP Group Ltd	Australia	SGM	20/01/2022	Management	Approve Limited Special Voting Share Buy-back	For	For	No
BHP Group Ltd	Australia	SGM	20/01/2022	Management	Approve DLC Dividend Share Buy-back	For	For	No
BHP Group Ltd	Australia	SGM	20/01/2022	Management	Approve Plc Special Voting Share Buy-back (Class Rights Action)	For	For	No

BHP Group Ltd	Australia	SGM	20/01/2022	Management	Approve Change in the Status of Plc (Class Rights Action)	For	For	No
BHP Group Ltd	Australia	SGM	20/01/2022	Management	Approve Amendments to Limited Constitution	For	For	No
BHP Group Ltd	Australia	SGM	20/01/2022	Management	Approve Limited Special Voting Share Buy-back	For	For	No
BHP Group Ltd	Australia	SGM	20/01/2022	Management	Approve DLC Dividend Share Buy-back	For	For	No
BHP Group Ltd	Australia	SGM	20/01/2022	Management	Approve Plc Special Voting Share Buy-back (Class Rights Action)	For	For	No
BHP Group Ltd	Australia	SGM	20/01/2022	Management	Approve Change in the Status of Plc (Class Rights Action)	For	For	No
Credit Clear Ltd	Australia	EGM	21/01/2022	Management	Ratify Past Issuance of Tranche 1 Placement Shares to Institutional and Other Professional or Sophisticated investors	For	For	No
Credit Clear Ltd	Australia	EGM	21/01/2022	Management	Approve Issuance of Tranche 2 Placement Shares to Institutional and Other Professional or Sophisticated investors	For	For	No
Credit Clear Ltd	Australia	EGM	21/01/2022	Management	Approve Issuance of Consideration Shares to the Sellers under the ARMA Share Purchase Agreements	For	For	No
Credit Clear Ltd	Australia	EGM	21/01/2022	Management	Approve Issuance of Shares to Gerd Schenkel	For	For	No
Credit Clear Ltd	Australia	EGM	21/01/2022	Management	Approve Issuance of Shares to Lewis Romano	For	For	No
Credit Clear Ltd	Australia	EGM	21/01/2022	Management	Approve Issuance of Shares to Hugh Robertson	For	For	No
Credit Clear Ltd	Australia	EGM	21/01/2022	Management	Approve Issuance of Shares to Mark Casey	For	For	No

Credit Clear Ltd	Australia	EGM	21/01/2022	Management	Approve Issuance of Options to Prospective Employees	For	For	No
Yellow Cake Plc	Jersey	OGM	27/01/2022	Management	To Authorise The Directors To Allot Shares In Connection With The Purchase Of U3O8 (Including Related Commissions, Incidental Expenses, And Ongoing Necessary Running Costs)	For	For	No
Yellow Cake Plc	Jersey	OGM	27/01/2022	Management	To Disapply Pre-Emption Rights In Respect Of The Allotment Of Equity Securities Or Sale Of Treasury Shares In Connection With The Purchase Of U3O8 (Including Related Commissions, Incidental Expenses, And Ongoing Necessary Running Costs)	For	For	No
PTC Inc.	United States	AGM	31/01/2022	Management	Director	For	For	No
PTC Inc.	United States	AGM	31/01/2022	Management	Director	For	For	No
PTC Inc.	United States	AGM	31/01/2022	Management	Director	For	For	No
PTC Inc.	United States	AGM	31/01/2022	Management	Director	For	For	No
PTC Inc.	United States	AGM	31/01/2022	Management	Director	For	For	No
PTC Inc.	United States	AGM	31/01/2022	Management	Director	For	For	No
PTC Inc.	United States	AGM	31/01/2022	Management	Director	For	For	No
PTC Inc.	United States	AGM	31/01/2022	Management	Director	For	For	No
PTC Inc.	United States	AGM	31/01/2022	Management	Advisory Vote To Approve The Compensation Of Our Named Executive Officers (Say-On-Pay).	For	For	No
PTC Inc.	United States	AGM	31/01/2022	Management	Advisory Vote To Confirm The Selection Of Pricewaterhousecoopers Llp As Our Independent	For	For	No

Registered Public Accounting Firm For The Current
Fiscal Year.

Credit Clear Ltd	Australia	AGM	31/01/2022	Management	Approve Remuneration Report	For	For	No
Credit Clear Ltd	Australia	AGM	31/01/2022	Management	Elect Hugh Robertson as Director	For	For	No
Credit Clear Ltd	Australia	AGM	31/01/2022	Management	Elect Lewis Romano as Director	For	For	No
Credit Clear Ltd	Australia	AGM	31/01/2022	Management	Approve Issuance of Shares to Gerd Schenkel	For	For	No
Credit Clear Ltd	Australia	AGM	31/01/2022	Management	Approve Issuance of Shares to Marcus Price	For	For	No
Credit Clear Ltd	Australia	AGM	31/01/2022	Management	Approve Issuance of Shares to Mark Casey	For	For	No
Credit Clear Ltd	Australia	AGM	31/01/2022	Management	Approve Issuance of Shares to Hugh Robertson	For	For	No
Credit Clear Ltd	Australia	AGM	31/01/2022	Management	Approve Issuance of Options to Lewis Romano	For	For	No
Credit Clear Ltd	Australia	AGM	31/01/2022	Management	Ratify Past Issuance of 1.72 Million Options to Employees	For	For	No
Credit Clear Ltd	Australia	AGM	31/01/2022	Management	Ratify Past Issuance of 70,000 Options to Employees	For	For	No
Credit Clear Ltd	Australia	AGM	31/01/2022	Management	Approve Issuance of Options to Current and Prospective Employees	For	For	No
Credit Clear Ltd	Australia	AGM	31/01/2022	Management	Approve the Increase in Non-Executive Directors' Remuneration Fee Cap	For	For	No
Credit Clear Ltd	Australia	AGM	31/01/2022	Management	Approve Grant of Financial Benefit to Mark Casey	For	For	No

Cerence Inc.	United States	AGM	2/02/2022	Management	Election Of Class Iii Director: Arun Sarin	For	For	No
Cerence Inc.	United States	AGM	2/02/2022	Management	Election Of Class Iii Director: Kristi Ann Matus	For	For	No
Cerence Inc.	United States	AGM	2/02/2022	Management	Election Of Class Iii Director: Stefan Ortmanns	For	For	No
Cerence Inc.	United States	AGM	2/02/2022	Management	Ratification Of The Appointment Of Bdo Usa, Llp As The Company's Independent Registered Public Accounting Firm For The Fiscal Year Ending September 30, 2022.	For	For	No
Cerence Inc.	United States	AGM	2/02/2022	Management	Approval, On A Non-Binding, Advisory Basis, Of The Compensation Of The Company's Named Executive Officers, As Disclosed In The Proxy Statement.	For	For	No
Cerence Inc.	United States	AGM	2/02/2022	Management	Indication, On A Non-Binding, Advisory Basis, Of Preferred Frequency Of Future Shareholder Non-Binding, Advisory Votes On The Compensation Of The Company's Named Executive Officers.	One Year	One Year	No
FSN E-Commerce Ventures Ltd	India	SGM	9/02/2022	Management	Approve Article 114(a) and Article 134 of the Articles of Association	For	For	No
FSN E-Commerce Ventures Ltd	India	SGM	9/02/2022	Management	Approve Ratification of the Employee Stock Option Scheme - 2012	For	For	No
FSN E-Commerce Ventures Ltd	India	SGM	9/02/2022	Management	Approve Ratification to Extend Benefits of Employee Stock Option Scheme - 2012 to the Employees of the Subsidiary Companies	For	For	No
FSN E-Commerce Ventures Ltd	India	SGM	9/02/2022	Management	Approve Ratification of the FSN Employees Stock Option Scheme - 2017	For	For	No

FSN E-Commerce Ventures Ltd	India	SGM	9/02/2022	Management	Approve Ratification to Extend Benefits of FSN Employees Stock Option Scheme - 2017 to the Employees of the Subsidiary Companies	For	For	No
United Malt Group Ltd	Australia	AGM	11/02/2022	Management	Approve Remuneration Report	For	For	No
United Malt Group Ltd	Australia	AGM	11/02/2022	Management	Elect Graham Bradley as Director	For	For	No
United Malt Group Ltd	Australia	AGM	11/02/2022	Management	Elect Terry Williamson as Director	For	For	No
United Malt Group Ltd	Australia	AGM	11/02/2022	Management	Approve Grant of Performance Rights to Mark Palmquist	For	For	No
Tata Consultancy Services Ltd	India	SGM	12/02/2022	Management	Approve Buyback of Equity Shares Through Tender Offer Route	For	For	No
Graincorp Ltd	Australia	AGM	17/02/2022	Management	Adoption Of Remuneration Report	For	For	No
Graincorp Ltd	Australia	AGM	17/02/2022	Management	Re-Election Of Director - Mr Peter Richards	For	For	No
Graincorp Ltd	Australia	AGM	17/02/2022	Management	Election Of Director - Ms Nicki Anderson	For	For	No
Graincorp Ltd	Australia	AGM	17/02/2022	Management	Election Of Director - Mr Clive Stiff	For	For	No
Graincorp Ltd	Australia	AGM	17/02/2022	Management	FY22 Grant Of Performance Rights To The Managing Director And CEO	For	For	No
PSC Insurance Group Ltd	Australia	EGM	18/02/2022	Management	Issue Of 1,500,000 Fully Paid Ordinary Shares As Loan Funded Shares To Tara Falk	For	For	No
PSC Insurance Group Ltd	Australia	EGM	18/02/2022	Management	Issue Of 1,500,000 Fully Paid Ordinary Shares As Loan Funded Shares To James Kalbassi	For	For	No

The Sustainable Nutrition Group Ltd	Australia	OGM	21/02/2022	Management	Approval To Issue Shares To The Australian Superfood Company Under Listing Rule 7.1	For	For	No
The Sustainable Nutrition Group Ltd	Australia	OGM	21/02/2022	Management	Ratification Of Prior Issue Of Shares Under The Capital Raising	For	For	No
The Sustainable Nutrition Group Ltd	Australia	OGM	21/02/2022	Management	Approval To Issue Free Attaching Options Under The Capital Raising	For	For	No
The Sustainable Nutrition Group Ltd	Australia	SGM	21/02/2022	Management	Approve Issuance of Shares to The Australian Superfood Company	For	For	No
The Sustainable Nutrition Group Ltd	Australia	SGM	21/02/2022	Management	Ratify Past Issuance of Shares to Institutional and Sophisticated Investors	For	For	No
The Sustainable Nutrition Group Ltd	Australia	SGM	21/02/2022	Management	Approve Issuance of Free Attaching Options to Professional and Sophisticated Investors	For	For	No
Aristocrat Leisure Ltd	Australia	AGM	24/02/2022	Management	Elect Arlene Tansey as Director	For	For	No
Aristocrat Leisure Ltd	Australia	AGM	24/02/2022	Management	Elect Sylvia Summers Couder as Director	For	For	No
Aristocrat Leisure Ltd	Australia	AGM	24/02/2022	Management	Approve Grant of Performance Rights to Trevor Croker	For	For	No
Aristocrat Leisure Ltd	Australia	AGM	24/02/2022	Management	Approve Aristocrat Equity Scheme	For	For	No

Aristocrat Leisure Ltd	Australia	AGM	24/02/2022	Management	Approve Remuneration Report	For	For	No
Aristocrat Leisure Ltd	Australia	AGM	24/02/2022	Management	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	For	No
Bharti Airtel Ltd	India	EGM	26/02/2022	Management	Approve Issuance of Equity Shares on a Preferential Basis	For	For	No
Bharti Airtel Ltd	India	EGM	26/02/2022	Management	Approve Material Related Party Transactions with Nxtra Data Limited	For	For	No
Bharti Airtel Ltd	India	EGM	26/02/2022	Management	Approve Material Related Party Transactions with Bharti Hexacom Limited	For	For	No
Bharti Airtel Ltd	India	EGM	26/02/2022	Management	Approve Material Related Party Transactions with Indus Towers Limited	For	For	No
Bharti Airtel Ltd	India	EGM	26/02/2022	Management	Approve Issuance of Equity Shares on a Preferential Basis	For	For	No
Bharti Airtel Ltd	India	EGM	26/02/2022	Management	Approve Material Related Party Transactions with Nxtra Data Limited	For	For	No
Bharti Airtel Ltd	India	EGM	26/02/2022	Management	Approve Material Related Party Transactions with Bharti Hexacom Limited	For	For	No
Bharti Airtel Ltd	India	EGM	26/02/2022	Management	Approve Material Related Party Transactions with Indus Towers Limited	For	For	No
Bajaj Finance Ltd	India	SGM	2/03/2022	Management	Approve Increase in Borrowing Limits	For	For	No
Bajaj Finance Ltd	India	SGM	2/03/2022	Management	Approve Pledging of Assets for Debt	For	For	No

The AZEK Company Inc.	United States	AGM	8/03/2022	Management	Elect Director Fumbi Chima	For	For	No
The AZEK Company Inc.	United States	AGM	8/03/2022	Management	Elect Director Brian Spaly	For	For	No
The AZEK Company Inc.	United States	AGM	8/03/2022	Management	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	No
The AZEK Company Inc.	United States	AGM	8/03/2022	Management	Advisory Vote on Say on Pay Frequency	One Year	One Year	No
The AZEK Company Inc.	United States	AGM	8/03/2022	Management	Eliminate Supermajority Voting Requirements	For	For	No
The AZEK Company Inc.	United States	AGM	8/03/2022	Management	Declassify the Board of Directors	For	For	No
The AZEK Company Inc.	United States	AGM	8/03/2022	Management	Approve Nonqualified Employee Stock Purchase Plan	For	For	No
Reliance Industries Ltd	India	Court	9/03/2022	Management	Approve Scheme of Arrangement	For	For	No
Discovery, Inc.	United States	SGM	11/03/2022	Management	To Reclassify And Automatically Convert Discovery's Capital Stock Into Such Number Of Shares Of Series A Common Stock Of Warner Bros. Discovery, Inc. ("Wbd"), Par Value \$0.01 Per Share ("Wbd Common Stock"), As Set Forth In The Agreement And Plan Of Merger, Dated As Of May 17, 2021, As It May Be Amended From Time To Time (The "Merger Agreement"), By And Among Discovery, Drake Subsidiary, Inc., At&T Inc. And Magallanes, Inc. ("Spinco").	For	For	No
Discovery, Inc.	United States	SGM	11/03/2022	Management	To Increase The Authorized Shares Of Wbd Common Stock To 10,800,000,000 Shares.	For	For	No

Discovery, Inc.	United States	SGM	11/03/2022	Management	To Increase The Authorized Shares Of "Blank Check" Preferred Stock Of Wbd, Par Value \$0.01 Per Share, To 1,200,000,000 Shares.	For	For	No
Discovery, Inc.	United States	SGM	11/03/2022	Management	To Declassify The Wbd Board Of Directors Into One Class Of Directors Upon The Election Of Directors At Wbd's Third Annual Meeting Of Stockholders After The Completion Of The Merger (The "Merger") Pursuant To The Merger Agreement, And Make Certain Related Changes.	For	For	No
Discovery, Inc.	United States	SGM	11/03/2022	Management	To Provide For All Other Changes In Connection With The Amendment And Restatement Of Discovery's Restated Certificate Of Incorporation, As Amended.	For	For	No
Discovery, Inc.	United States	SGM	11/03/2022	Management	To Approve The Issuance Of Wbd Common Stock To Spinco Stockholders In The Merger As Contemplated By The Merger Agreement.	For	For	No
Discovery, Inc.	United States	SGM	11/03/2022	Management	To Approve, On An Advisory (Non-Binding) Basis, Certain Compensation That Will Or May Be Paid By Discovery To Its Named Executive Officers In Connection With The Merger.	For	For	No
NAVER Corp.	South Korea	AGM	14/03/2022	Management	Approve Financial Statements and Appropriation of Income	For	For	No
NAVER Corp.	South Korea	AGM	14/03/2022	Management	Elect Choi Su-yeon as Inside Director	For	For	No
NAVER Corp.	South Korea	AGM	14/03/2022	Management	Elect Chae Seon-ju as Inside Director	For	For	No
NAVER Corp.	South Korea	AGM	14/03/2022	Management	Elect Jeong Doh-jin as Outside Director	For	For	No
NAVER Corp.	South Korea	AGM	14/03/2022	Management	Elect Noh Hyeok-jun as Outside Director	For	For	No

NAVER Corp.	South Korea	AGM	14/03/2022	Management	Elect Jeong Doh-jin as Audit Committee Member	For	For	No
NAVER Corp.	South Korea	AGM	14/03/2022	Management	Elect Noh Hyeok-jun as Audit Committee Member	For	For	No
NAVER Corp.	South Korea	AGM	14/03/2022	Management	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	No
Samsung Electronics Co. Ltd	South Korea	AGM	16/03/2022	Management	Approve Financial Statements and Allocation of Income	For	For	No
Samsung Electronics Co. Ltd	South Korea	AGM	16/03/2022	Management	Elect Kim Han-jo as Outside Director	For	For	No
Samsung Electronics Co. Ltd	South Korea	AGM	16/03/2022	Management	Elect Han Hwa-jin as Outside Director	For	For	No
Samsung Electronics Co. Ltd	South Korea	AGM	16/03/2022	Management	Elect Kim Jun-seong as Outside Director	For	For	No
Samsung Electronics Co. Ltd	South Korea	AGM	16/03/2022	Management	Elect Gyeong Gye-hyeon as Inside Director	For	For	No
Samsung Electronics Co. Ltd	South Korea	AGM	16/03/2022	Management	Elect Noh Tae-moon as Inside Director	For	For	No
Samsung Electronics Co. Ltd	South Korea	AGM	16/03/2022	Management	Elect Park Hak-gyu as Inside Director	For	For	No

Samsung Electronics Co. Ltd	South Korea	AGM	16/03/2022	Management	Elect Lee Jeong-bae as Inside Director	For	For	No	
Samsung Electronics Co. Ltd	South Korea	AGM	16/03/2022	Management	Elect Kim Han-jo as a Member of Audit Committee	For	For	No	
Samsung Electronics Co. Ltd	South Korea	AGM	16/03/2022	Management	Elect Kim Jong-hun as a Member of Audit Committee	For	For	No	
Samsung Electronics Co. Ltd	South Korea	AGM	16/03/2022	Management	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	No	
Zuleika Gold Ltd	Australia	SGM	18/03/2022	Management	Approve Issuance of Shares and Attaching Options to Yandal Investments Pty Ltd	For	For	No	
Zuleika Gold Ltd	Australia	SGM	18/03/2022	Management	Approve Issuance of Sign-on Options to Graeme Purcell	For	For	No	
Zuleika Gold Ltd	Australia	SGM	18/03/2022	Management	Approve Issuance of 1.15 Million Shares to Graeme Purcell	For	For	No	
Zuleika Gold Ltd	Australia	SGM	18/03/2022	Management	Approve Issuance of Shares to Hui (Annie) Guo	For	For	No	
Zuleika Gold Ltd	Australia	SGM	18/03/2022	Management	Approve Issuance of 750,000 Shares to Graeme Purcell	For	For	No	
Centaurus Metals Ltd	Australia	SGM	23/03/2022	Management	Ratify Past Issuance of 28.83 Million January Placement Shares to Institutional and Sophisticated Investors	For	Abstain	Yes	Participated in Capital Raising

Centaurus Metals Ltd	Australia	SGM	23/03/2022	Management	Ratify Past Issuance of 35.83 Million January Placement Shares to Institutional and Sophisticated Investors	For	Abstain	Yes	Participated in Capital Raising
Centaurus Metals Ltd	Australia	SGM	23/03/2022	Management	Approve Issuance of Zero Exercise Price Options to Darren Gordon	For	For	No	
Centaurus Metals Ltd	Australia	SGM	23/03/2022	Management	Approve Issuance of Zero Exercise Price Options to Bruno Scarpelli	For	For	No	
Cemex, S.A.B. De C.V.	Mexico	AGM	24/03/2022	Management	Presentation Of The Chief Executive Officer's Report, Including Cemex's Financial Statements, Results Of Operations, Report Of Cash Flow And Variations Of Capital Stock, And Presentation Of The Board Of Directors' Report, For The Fiscal Year 2021, As Required By The Mexican Securities Market Law (Ley Del Mercado De Valores); And, After Hearing The Opinion Of The Board Of Directors As To The Reports By The Chief Executive Officer, By The Audit, Corporate Practices And Finance, And Sustainability ..(Due To Space Limits, See Proxy Material For Full Proposal)	For	For	No	
Cemex, S.A.B. De C.V.	Mexico	AGM	24/03/2022	Management	Proposal Of Allocation Of Profits For The Fiscal Year Ended December 31, 2021.	For	For	No	
Cemex, S.A.B. De C.V.	Mexico	AGM	24/03/2022	Management	Proposal To Determine The Amount Of The Reserve For The Acquisition Of Cemex's Shares Or Other Instruments Representing Such Shares.	For	For	No	
Cemex, S.A.B. De C.V.	Mexico	AGM	24/03/2022	Management	Appointment Of Members, Chairman And Secretary Of The Board Of Director: Rogelio Zambrano Lozano (Chairman)	For	For	No	
Cemex, S.A.B. De C.V.	Mexico	AGM	24/03/2022	Management	Appointment Of Members, Chairman And Secretary Of The Board Of Director: Fernando A. González Olivieri	For	For	No	

Cemex, S.A.B. De C.V.	Mexico	AGM	24/03/2022	Management	Appointment Of Members, Chairman And Secretary Of The Board Of Director: Marcelo Zambrano Lozano	For	For	No
Cemex, S.A.B. De C.V.	Mexico	AGM	24/03/2022	Management	Appointment Of Members, Chairman And Secretary Of The Board Of Director: Armando J. García Segovia	For	For	No
Cemex, S.A.B. De C.V.	Mexico	AGM	24/03/2022	Management	Appointment Of Members, Chairman And Secretary Of The Board Of Director: Rodolfo García Muriel	For	For	No
Cemex, S.A.B. De C.V.	Mexico	AGM	24/03/2022	Management	Appointment Of Members, Chairman And Secretary Of The Board Of Director: Francisco Javier Fernández Carbajal	For	For	No
Cemex, S.A.B. De C.V.	Mexico	AGM	24/03/2022	Management	Appointment Of Members, Chairman And Secretary Of The Board Of Director: Armando Garza Sada	For	For	No
Cemex, S.A.B. De C.V.	Mexico	AGM	24/03/2022	Management	Appointment Of Members, Chairman And Secretary Of The Board Of Director: David Martínez Guzmán	For	For	No
Cemex, S.A.B. De C.V.	Mexico	AGM	24/03/2022	Management	Appointment Of Members, Chairman And Secretary Of The Board Of Director: Everardo Elizondo Almaguer	For	For	No
Cemex, S.A.B. De C.V.	Mexico	AGM	24/03/2022	Management	Appointment Of Members, Chairman And Secretary Of The Board Of Director: Ramiro Gerardo Villarreal Morales	For	For	No
Cemex, S.A.B. De C.V.	Mexico	AGM	24/03/2022	Management	Appointment Of Members, Chairman And Secretary Of The Board Of Director: Gabriel Jaramillo Sanint	For	For	No

Cemex, S.A.B. De C.V.	Mexico	AGM	24/03/2022	Management	Appointment Of Members, Chairman And Secretary Of The Board Of Director: Isabel María Aguilera Navarro	For	For	No
Cemex, S.A.B. De C.V.	Mexico	AGM	24/03/2022	Management	Members Of Audit Committee; Corporate Practices And Finance Committee; Sustainability Committee; And Secretary And Alternate Secretary Of The Board Of Directors, Audit Committee, Corporate Practices And Finance Committee And Sustainability Committee.	For	For	No
Cemex, S.A.B. De C.V.	Mexico	AGM	24/03/2022	Management	Compensation Of The Members Of The Board Of Directors And Of The Audit, Corporate Practices And Finance, And Sustainability Committees.	For	For	No
Cemex, S.A.B. De C.V.	Mexico	AGM	24/03/2022	Management	Appointment Of Delegate(S) Responsible For Formalizing The Resolutions Adopted At The Meeting.	For	For	No
Cemex, S.A.B. De C.V.	Mexico	AGM	24/03/2022	Management	Proposal To Specify Cemex's Corporate Purpose And The Activities That Cemex May Perform In Order To Fulfill Its Corporate Purpose, Consequently Amending Article 2 Of Cemex's By-Laws; And, In The Event Of Approval, The Authorization To Proceed With The Certification Of The Restated By-Laws.	For	For	No
Cemex, S.A.B. De C.V.	Mexico	AGM	24/03/2022	Management	Appointment Of Delegate(S) Responsible For Formalizing The Resolutions Adopted At The Meeting.	For	For	No
DGB Financial Group Co. Ltd	South Korea	AGM	25/03/2022	Management	Approve Financial Statements and Allocation of Income	For	For	No
DGB Financial Group Co. Ltd	South Korea	AGM	25/03/2022	Management	Elect Cho Gang-rae as Outside Director	For	For	No

DGB Financial Group Co. Ltd	South Korea	AGM	25/03/2022	Management	Elect Lee Seung-cheon as Outside Director	For	For	No
DGB Financial Group Co. Ltd	South Korea	AGM	25/03/2022	Management	Elect Kim Hyo-shin as Outside Director	For	For	No
DGB Financial Group Co. Ltd	South Korea	AGM	25/03/2022	Management	Elect Kim Hyo-shin as a Member of Audit Committee	For	For	No
DGB Financial Group Co. Ltd	South Korea	AGM	25/03/2022	Management	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	No
HDFC Bank Ltd	India	SGM	27/03/2022	Management	Elect Lily Vadera as Director	For	For	No
HDFC Bank Ltd	India	SGM	27/03/2022	Management	Approve Related Party Transactions with Housing Development Finance Corporation Limited	For	For	No
HDFC Bank Ltd	India	SGM	27/03/2022	Management	Approve Related Party Transactions with HDB Financial Services Limited	For	For	No
HDFC Bank Ltd	India	SGM	27/03/2022	Management	Approve Related Party Transactions with HDFC Securities Limited	For	For	No
HDFC Bank Ltd	India	SGM	27/03/2022	Management	Approve Related Party Transactions with HDFC Life Insurance Company Limited	For	For	No
HDFC Bank Ltd	India	SGM	27/03/2022	Management	Approve Related Party Transactions with HDFC ERGO General Insurance Company Limited	For	For	No
ICICI Bank Ltd	India	SGM	27/03/2022	Management	Elect Vibha Paul Rishi as Director	For	For	No
ICICI Bank Ltd	India	SGM	27/03/2022	Management	Approve Material Related Party Transactions for Current Account Deposits	For	For	No

ICICI Bank Ltd	India	SGM	27/03/2022	Management	Approve Material Related Party Transactions for Subscribing to Securities Issued by Related Parties and Purchase of Securities from Related Parties	For	For	No
ICICI Bank Ltd	India	SGM	27/03/2022	Management	Approve Material Related Party Transactions for Sale of Securities to Related Parties	For	For	No
ICICI Bank Ltd	India	SGM	27/03/2022	Management	Approve Material Related Party Transactions or Fund Based or Non-Fund Based Credit Facilities	For	For	No
ICICI Bank Ltd	India	SGM	27/03/2022	Management	Approve Material Related Party Transactions for Undertaking Repurchase Transactions and Other Permitted Short-Term Borrowing Transactions	For	For	No
ICICI Bank Ltd	India	SGM	27/03/2022	Management	Approve Material Related Party Transactions of Reverse Repurchase and Other Permitted Short-Term Lending Transactions	For	For	No
ICICI Bank Ltd	India	SGM	27/03/2022	Management	Approve Material Related Party Transactions for Availing Manpower Services for Certain Functions/Activities of the Bank from Related Party	For	For	No
Jubilant Foodworks Ltd	India	SGM	27/03/2022	Management	Approve Sub-Division of Equity Shares	For	For	No
Jubilant Foodworks Ltd	India	SGM	27/03/2022	Management	Amend Capital Clause of the Memorandum of Association Re: Sub-Division of Equity Shares	For	For	No
UPL Ltd	India	EGM	30/03/2022	Management	Elect Naina Lal Kidwal as Director	For	For	No
UPL Ltd	India	EGM	30/03/2022	Management	Approve Sale/ Purchase/ Services Transactions of UPL Limited with its Subsidiaries, Joint Ventures and Associates	For	For	No

UPL Ltd	India	EGM	30/03/2022	Management	Approve Sale/ Purchase/ Services Transactions of UPL Corporation Limited, Mauritius and Subsidiaries, Joint Ventures and Associates	For	For	No
UPL Ltd	India	EGM	30/03/2022	Management	Approve Financial Support Transactions amongst UPL Corporation Limited, Mauritius and Subsidiaries, Joint Ventures and Subsidiaries	For	For	No
UPL Ltd	India	EGM	30/03/2022	Management	Approve Buyback of Equity Shares	For	For	No
DBS Group Holdings Ltd	Singapore	AGM	31/03/2022	Management	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	No
DBS Group Holdings Ltd	Singapore	AGM	31/03/2022	Management	Approve Final Dividend	For	For	No
DBS Group Holdings Ltd	Singapore	AGM	31/03/2022	Management	Approve Directors' Remuneration	For	For	No
DBS Group Holdings Ltd	Singapore	AGM	31/03/2022	Management	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	No
DBS Group Holdings Ltd	Singapore	AGM	31/03/2022	Management	Elect Bonghan Cho as Director	For	For	No
DBS Group Holdings Ltd	Singapore	AGM	31/03/2022	Management	Elect Olivier Lim Tse Ghaw as Director	For	For	No
DBS Group Holdings Ltd	Singapore	AGM	31/03/2022	Management	Elect Tham Sai Choy as Director	For	For	No
DBS Group Holdings Ltd	Singapore	AGM	31/03/2022	Management	Elect Chng Kai Fong as Director	For	For	No
DBS Group Holdings Ltd	Singapore	AGM	31/03/2022	Management	Elect Judy Lee as Director	For	For	No

DBS Group Holdings Ltd	Singapore	AGM	31/03/2022	Management	Approve Grant of Awards and Issuance of Shares Under the DBSH Share Plan	For	For	No
DBS Group Holdings Ltd	Singapore	AGM	31/03/2022	Management	Approve Grant of Awards and Issuance of Shares Under the California Sub-Plan to the DBSH Share Plan	For	For	No
DBS Group Holdings Ltd	Singapore	AGM	31/03/2022	Management	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	No
DBS Group Holdings Ltd	Singapore	AGM	31/03/2022	Management	Approve Issuance of Shares Pursuant to the DBSH Scrip Dividend Scheme	For	For	No
DBS Group Holdings Ltd	Singapore	AGM	31/03/2022	Management	Authorize Share Repurchase Program	For	For	No
Ciena Corporation	United States	AGM	31/03/2022	Management	Elect Director Lawton W. Fitt	For	For	No
Ciena Corporation	United States	AGM	31/03/2022	Management	Elect Director Devinder Kumar	For	For	No
Ciena Corporation	United States	AGM	31/03/2022	Management	Elect Director Patrick H. Nettles	For	For	No
Ciena Corporation	United States	AGM	31/03/2022	Management	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	No
Ciena Corporation	United States	AGM	31/03/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No
Astral Ltd	India	Court	1/04/2022	Management	Approve Scheme of Amalgamation	For	For	No
Varun Beverages Ltd	India	AGM	7/04/2022	Management	Accept Financial Statements and Statutory Reports	For	For	No

Varun Beverages Ltd	India	AGM	7/04/2022	Management	Reelect Varun Jaipuria as Director	For	For	No
Varun Beverages Ltd	India	AGM	7/04/2022	Management	Reelect Rajinder Jeet Singh Bagga as Director	For	For	No
Varun Beverages Ltd	India	AGM	7/04/2022	Management	Approve O P Bagla & Co. LLP, Chartered Accountants as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	For	For	No
Varun Beverages Ltd	India	AGM	7/04/2022	Management	Approve Reclassification of Authorized Share Capital and Amend Capital Clause in the Memorandum of Association	For	For	No
Varun Beverages Ltd	India	AGM	7/04/2022	Management	Approve Payment of Profit Related Commission to Non-Executive Directors	For	For	No
Varun Beverages Ltd	India	AGM	7/04/2022	Management	Amend Employees Stock Option Scheme 2016	For	For	No
Varun Beverages Ltd	India	AGM	7/04/2022	Management	Approve Extension of the Benefits of Employees Stock Option Scheme 2016 to the Employees of Holding, Subsidiary, Group or Associate Company(ies)	For	For	No
Noumi Ltd	Australia	EGM	8/04/2022	Management	Approve Issuance and Conversion of Tranche B Notes to Eligible Noteholders	For	For	No
OZ Minerals Ltd	Australia	AGM	8/04/2022	Management	Elect Charles Sartain as Director	For	For	No
OZ Minerals Ltd	Australia	AGM	8/04/2022	Management	Elect Sarah Ryan as Director	For	For	No
OZ Minerals Ltd	Australia	AGM	8/04/2022	Management	Approve Remuneration Report	For	For	No
OZ Minerals Ltd	Australia	AGM	8/04/2022	Management	Approve Long Term Incentive Grant of Performance Rights to Andrew Cole	For	For	No

OZ Minerals Ltd	Australia	AGM	8/04/2022	Management	Approve Short Term Incentive Grant of Performance Rights to Andrew Cole	For	For	No
Nestle India Ltd	India	AGM	12/04/2022	Management	Accept Financial Statements and Statutory Reports	For	For	No
Nestle India Ltd	India	AGM	12/04/2022	Management	Confirm Two Interim Dividends and Declare Final Dividend	For	For	No
Nestle India Ltd	India	AGM	12/04/2022	Management	Reelect Matthias Christoph Lohner as Director	For	For	No
Nestle India Ltd	India	AGM	12/04/2022	Management	Approve S.R. Batliboi & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	No
Nestle India Ltd	India	AGM	12/04/2022	Management	Approve Remuneration of Cost Auditors	For	For	No
Nestle India Ltd	India	AGM	12/04/2022	Management	Elect Anjali Bansal as Director	For	For	No
Hindustan Unilever Ltd	India	SGM	16/04/2022	Management	Elect Nitin Paranjpe as Director	For	For	No
Hindustan Unilever Ltd	India	SGM	16/04/2022	Management	Approve Reappointment and Remuneration of Dev Bajpai as Whole-time Director	For	For	No
Tata Consultancy Services Ltd	India	SGM	16/04/2022	Management	Approve Reappointment and Remuneration of Rajesh Gopinathan as Chief Executive Officer and Managing Director	For	For	No
Tata Consultancy Services Ltd	India	SGM	16/04/2022	Management	Approve Reappointment and Remuneration of N. Ganapathy Subramaniam as Chief Operating Officer and Executive Director	For	For	No
Asian Paints Ltd	India	SGM	20/04/2022	Management	Elect Milind Sarwate as Director	For	For	No

Asian Paints Ltd	India	SGM	20/04/2022	Management	Elect Nehal Vakil as Director	For	For	No
Comerica Incorporated	United States	AGM	26/04/2022	Management	Election Of Director: Michael E. Collins	For	For	No
Comerica Incorporated	United States	AGM	26/04/2022	Management	Election Of Director: Roger A. Cregg	For	For	No
Comerica Incorporated	United States	AGM	26/04/2022	Management	Election Of Director: Curtis C. Farmer	For	For	No
Comerica Incorporated	United States	AGM	26/04/2022	Management	Election Of Director: Nancy Flores	For	For	No
Comerica Incorporated	United States	AGM	26/04/2022	Management	Election Of Director: Jacqueline P. Kane	For	For	No
Comerica Incorporated	United States	AGM	26/04/2022	Management	Election Of Director: Richard G. Lindner	For	For	No
Comerica Incorporated	United States	AGM	26/04/2022	Management	Election Of Director: Barbara R. Smith	For	For	No
Comerica Incorporated	United States	AGM	26/04/2022	Management	Election Of Director: Robert S. Taubman	For	For	No
Comerica Incorporated	United States	AGM	26/04/2022	Management	Election Of Director: Reginald M. Turner, Jr.	For	For	No
Comerica Incorporated	United States	AGM	26/04/2022	Management	Election Of Director: Nina G. Vaca	For	For	No
Comerica Incorporated	United States	AGM	26/04/2022	Management	Election Of Director: Michael G. Van De Ven	For	For	No

Comerica Incorporated	United States	AGM	26/04/2022	Management	Ratification Of The Appointment Of Ernst & Young Llp As Independent Registered Public Accounting Firm	For	For	No
Comerica Incorporated	United States	AGM	26/04/2022	Management	Approval Of A Non-Binding, Advisory Proposal Approving Executive Compensation	For	For	No
Wells Fargo & Company	United States	AGM	26/04/2022	Management	Election Of Director: Steven D. Black	For	For	No
Wells Fargo & Company	United States	AGM	26/04/2022	Management	Election Of Director: Mark A. Chancy	For	For	No
Wells Fargo & Company	United States	AGM	26/04/2022	Management	Election Of Director: Celeste A. Clark	For	For	No
Wells Fargo & Company	United States	AGM	26/04/2022	Management	Election Of Director: Theodore F. Craver, Jr.	For	For	No
Wells Fargo & Company	United States	AGM	26/04/2022	Management	Election Of Director: Richard K. Davis	For	For	No
Wells Fargo & Company	United States	AGM	26/04/2022	Management	Election Of Director: Wayne M. Hewett	For	For	No
Wells Fargo & Company	United States	AGM	26/04/2022	Management	Election Of Director: Cecelia ("Cece") G. Morken	For	For	No
Wells Fargo & Company	United States	AGM	26/04/2022	Management	Election Of Director: Maria R. Morris	For	For	No
Wells Fargo & Company	United States	AGM	26/04/2022	Management	Election Of Director: Felicia F. Norwood	For	For	No
Wells Fargo & Company	United States	AGM	26/04/2022	Management	Election Of Director: Richard B. Payne, Jr.	For	For	No

Wells Fargo & Company	United States	AGM	26/04/2022	Management	Election Of Director: Juan A. Pujadas	For	For	No
Wells Fargo & Company	United States	AGM	26/04/2022	Management	Election Of Director: Ronald L. Sargent	For	For	No
Wells Fargo & Company	United States	AGM	26/04/2022	Management	Election Of Director: Charles W. Scharf	For	For	No
Wells Fargo & Company	United States	AGM	26/04/2022	Management	Election Of Director: Suzanne M. Vautrinot	For	For	No
Wells Fargo & Company	United States	AGM	26/04/2022	Management	Advisory Resolution To Approve Executive Compensation (Say On Pay).	For	For	No
Wells Fargo & Company	United States	AGM	26/04/2022	Management	Approve The Company's 2022 Long-Term Incentive Plan.	For	For	No
Wells Fargo & Company	United States	AGM	26/04/2022	Management	Ratify The Appointment Of Kpmg Llp As The Company's Independent Registered Public Accounting Firm For 2022.	For	For	No
Wells Fargo & Company	United States	AGM	26/04/2022	Shareholder	Shareholder Proposal - Policy For Management Pay Clawback Authorization.	Against	Against	No
Wells Fargo & Company	United States	AGM	26/04/2022	Shareholder	Shareholder Proposal - Report On Incentive-Based Compensation And Risks Of Material Losses.	Against	Against	No
Wells Fargo & Company	United States	AGM	26/04/2022	Shareholder	Shareholder Proposal - Racial And Gender Board Diversity Report.	Against	Against	No
Wells Fargo & Company	United States	AGM	26/04/2022	Shareholder	Shareholder Proposal - Report On Respecting Indigenous Peoples' Rights.	Against	Against	No
Wells Fargo & Company	United States	AGM	26/04/2022	Shareholder	Shareholder Proposal - Climate Change Policy.	Against	Against	No

Wells Fargo & Company	United States	AGM	26/04/2022	Shareholder	Shareholder Proposal - Conduct A Racial Equity Audit.	Against	Against	No
Wells Fargo & Company	United States	AGM	26/04/2022	Shareholder	Shareholder Proposal - Charitable Donations Disclosure.	Against	Against	No
TKH Group NV	Netherlands	AGM	26/04/2022	Management	Approve Remuneration Report	For	For	No
TKH Group NV	Netherlands	AGM	26/04/2022	Management	Adopt Financial Statements and Statutory Reports	For	For	No
TKH Group NV	Netherlands	AGM	26/04/2022	Management	Approve Dividends of EUR 1.50 Per Share	For	For	No
TKH Group NV	Netherlands	AGM	26/04/2022	Management	Approve Discharge of Executive Board	For	For	No
TKH Group NV	Netherlands	AGM	26/04/2022	Management	Approve Discharge of Supervisory Board	For	For	No
TKH Group NV	Netherlands	AGM	26/04/2022	Management	Reelect H.J. Voortman to Executive Board	For	For	No
TKH Group NV	Netherlands	AGM	26/04/2022	Management	Reelect R.L. van Iperen to Supervisory Board	For	For	No
TKH Group NV	Netherlands	AGM	26/04/2022	Management	Elect P.W.B. Oosterveer to Supervisory Board	For	For	No
TKH Group NV	Netherlands	AGM	26/04/2022	Management	Ratify Ernst & Young Accountants LLP as Auditors	For	For	No
TKH Group NV	Netherlands	AGM	26/04/2022	Management	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital	For	For	No
TKH Group NV	Netherlands	AGM	26/04/2022	Management	Authorize Board to Exclude Preemptive Rights from Share Issuances	For	For	No
TKH Group NV	Netherlands	AGM	26/04/2022	Management	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	No

Cellnex Telecom SA	Spain	AGM	27/04/2022	Management	Approve Consolidated and Standalone Financial Statements	For	For	No
Cellnex Telecom SA	Spain	AGM	27/04/2022	Management	Approve Non-Financial Information Statement	For	For	No
Cellnex Telecom SA	Spain	AGM	27/04/2022	Management	Approve Treatment of Net Loss	For	For	No
Cellnex Telecom SA	Spain	AGM	27/04/2022	Management	Approve Discharge of Board	For	For	No
Cellnex Telecom SA	Spain	AGM	27/04/2022	Management	Approve Annual Maximum Remuneration	For	For	No
Cellnex Telecom SA	Spain	AGM	27/04/2022	Management	Approve Remuneration Policy	For	For	No
Cellnex Telecom SA	Spain	AGM	27/04/2022	Management	Approve Grant of Shares to CEO	For	For	No
Cellnex Telecom SA	Spain	AGM	27/04/2022	Management	Fix Number of Directors at 11	For	For	No
Cellnex Telecom SA	Spain	AGM	27/04/2022	Management	Reelect Tobias Martinez Gimeno as Director	For	For	No
Cellnex Telecom SA	Spain	AGM	27/04/2022	Management	Reelect Bertrand Boudewijn Kan as Director	For	For	No
Cellnex Telecom SA	Spain	AGM	27/04/2022	Management	Reelect Pierre Blayau as Director	For	For	No
Cellnex Telecom SA	Spain	AGM	27/04/2022	Management	Reelect Anne Bouverot as Director	For	For	No

Cellnex Telecom SA	Spain	AGM	27/04/2022	Management	Reelect Maria Luisa Guijarro Pinal as Director	For	For	No
Cellnex Telecom SA	Spain	AGM	27/04/2022	Management	Reelect Peter Shore as Director	For	For	No
Cellnex Telecom SA	Spain	AGM	27/04/2022	Management	Ratify Appointment of and Elect Kate Holgate as Director	For	For	No
Cellnex Telecom SA	Spain	AGM	27/04/2022	Management	Amend Article 4 Re: Corporate Website	For	For	No
Cellnex Telecom SA	Spain	AGM	27/04/2022	Management	Amend Article 18 Re: Board Term	For	For	No
Cellnex Telecom SA	Spain	AGM	27/04/2022	Management	Amend Article 20 Re: Director Remuneration	For	For	No
Cellnex Telecom SA	Spain	AGM	27/04/2022	Management	Approve Restated Articles of Association	For	For	No
Cellnex Telecom SA	Spain	AGM	27/04/2022	Management	Approve Exchange of Debt for Equity	For	For	No
Cellnex Telecom SA	Spain	AGM	27/04/2022	Management	Authorize Increase in Capital up to 50 Percent via Issuance of Equity or Equity-Linked Securities, Excluding Preemptive Rights of up to 10 Percent	For	For	No
Cellnex Telecom SA	Spain	AGM	27/04/2022	Management	Authorize Issuance of Convertible Bonds, Debentures, Warrants, and Other Debt Securities with Exclusion of Preemptive Rights up to 10 Percent of Capital	For	For	No
Cellnex Telecom SA	Spain	AGM	27/04/2022	Management	Authorize Board to Ratify and Execute Approved Resolutions	For	For	No

Cellnex Telecom SA	Spain	AGM	27/04/2022	Management	Advisory Vote on Remuneration Report	For	For	No
Hong Kong Exchanges and Clearing Ltd	Hong Kong	AGM	27/04/2022	Management	Accept Financial Statements and Statutory Reports	For	For	No
Hong Kong Exchanges and Clearing Ltd	Hong Kong	AGM	27/04/2022	Management	Elect Apurv Bagri as Director	For	For	No
Hong Kong Exchanges and Clearing Ltd	Hong Kong	AGM	27/04/2022	Management	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For	No
Hong Kong Exchanges and Clearing Ltd	Hong Kong	AGM	27/04/2022	Management	Authorize Repurchase of Issued Share Capital	For	For	No
Hong Kong Exchanges and Clearing Ltd	Hong Kong	AGM	27/04/2022	Management	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	No
Hong Kong Exchanges and Clearing Ltd	Hong Kong	AGM	27/04/2022	Management	Approve Remuneration Payable to the Chairman and Each of the Other Members of the Listing Operation Governance Committee of HKEX	For	For	No
Hong Kong Exchanges and Clearing Ltd	Hong Kong	AGM	27/04/2022	Management	Approve Remuneration Payable to the Chairman and Each of the Other Non-Executive Directors of HKEX	For	For	No
Hong Kong Exchanges and Clearing Ltd	Hong Kong	AGM	27/04/2022	Management	Approve Remuneration Payable to the Chairman and Each of the Other Members in Respect of Each Committee	For	For	No
Olin Corporation	United States	AGM	28/04/2022	Management	Election Of Director: Heidi S. Alderman	For	For	No

Olin Corporation	United States	AGM	28/04/2022	Management	Election Of Director: Beverley A. Babcock	For	For	No
Olin Corporation	United States	AGM	28/04/2022	Management	Election Of Director: C. Robert Bunch	For	For	No
Olin Corporation	United States	AGM	28/04/2022	Management	Election Of Director: Matthew S. Darnall	For	For	No
Olin Corporation	United States	AGM	28/04/2022	Management	Election Of Director: Scott D. Ferguson	For	For	No
Olin Corporation	United States	AGM	28/04/2022	Management	Election Of Director: Earl L. Shipp	For	For	No
Olin Corporation	United States	AGM	28/04/2022	Management	Election Of Director: Scott M. Sutton	For	For	No
Olin Corporation	United States	AGM	28/04/2022	Management	Election Of Director: William H. Weideman	For	For	No
Olin Corporation	United States	AGM	28/04/2022	Management	Election Of Director: W. Anthony Will	For	For	No
Olin Corporation	United States	AGM	28/04/2022	Management	Election Of Director: Carol A. Williams	For	For	No
Olin Corporation	United States	AGM	28/04/2022	Management	Advisory Vote To Approve Named Executive Officer Compensation.	For	For	No
Olin Corporation	United States	AGM	28/04/2022	Management	Ratification Of The Appointment Of Independent Registered Public Accounting Firm.	For	For	No
Touch Ventures Ltd	Australia	AGM	28/04/2022	Management	Approve Remuneration Report	For	For	No
Touch Ventures Ltd	Australia	AGM	28/04/2022	Management	Elect Michael Jefferies as Director	For	For	No
Webster Financial Corporation	United States	AGM	28/04/2022	Management	Elect Director William L. Atwell	For	For	No

Webster Financial Corporation	United States	AGM	28/04/2022	Management	Elect Director Mona Aboelnaga Kanaan	For	For	No	
Webster Financial Corporation	United States	AGM	28/04/2022	Management	Elect Director John R. Ciulla	For	Against	Yes	Note 24
Webster Financial Corporation	United States	AGM	28/04/2022	Management	Elect Director John P. Cahill	For	For	No	
Webster Financial Corporation	United States	AGM	28/04/2022	Management	Elect Director E. Carol Hayles	For	For	No	
Webster Financial Corporation	United States	AGM	28/04/2022	Management	Elect Director Linda H. Ianieri	For	For	No	
Webster Financial Corporation	United States	AGM	28/04/2022	Management	Elect Director Jack L. Kopnisky	For	For	No	
Webster Financial Corporation	United States	AGM	28/04/2022	Management	Elect Director James J. Landy	For	For	No	
Webster Financial Corporation	United States	AGM	28/04/2022	Management	Elect Director Maureen B. Mitchell	For	For	No	
Webster Financial Corporation	United States	AGM	28/04/2022	Management	Elect Director Laurence C. Morse	For	For	No	

Webster Financial Corporation	United States	AGM	28/04/2022	Management	Elect Director Karen R. Osar	For	For	No
Webster Financial Corporation	United States	AGM	28/04/2022	Management	Elect Director Richard O'Toole	For	For	No
Webster Financial Corporation	United States	AGM	28/04/2022	Management	Elect Director Mark Pettie	For	For	No
Webster Financial Corporation	United States	AGM	28/04/2022	Management	Elect Director Lauren C. States	For	For	No
Webster Financial Corporation	United States	AGM	28/04/2022	Management	Elect Director William E. Whiston	For	For	No
Webster Financial Corporation	United States	AGM	28/04/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No
Webster Financial Corporation	United States	AGM	28/04/2022	Management	Ratify KPMG LLP as Auditors	For	For	No
Coterra Energy Inc.	United States	AGM	29/04/2022	Management	Election Of Director: Dorothy M. Ables	For	For	No
Coterra Energy Inc.	United States	AGM	29/04/2022	Management	Election Of Director: Robert S. Boswell	For	For	No
Coterra Energy Inc.	United States	AGM	29/04/2022	Management	Election Of Director: Amanda M. Brock	For	For	No

Coterra Energy Inc.	United States	AGM	29/04/2022	Management	Election Of Director: Dan O. Dinges	For	For	No
Coterra Energy Inc.	United States	AGM	29/04/2022	Management	Election Of Director: Paul N. Eckley	For	For	No
Coterra Energy Inc.	United States	AGM	29/04/2022	Management	Election Of Director: Hans Helmerich	For	For	No
Coterra Energy Inc.	United States	AGM	29/04/2022	Management	Election Of Director: Thomas E. Jorden	For	For	No
Coterra Energy Inc.	United States	AGM	29/04/2022	Management	Election Of Director: Lisa A. Stewart	For	For	No
Coterra Energy Inc.	United States	AGM	29/04/2022	Management	Election Of Director: Frances M. Vallejo	For	For	No
Coterra Energy Inc.	United States	AGM	29/04/2022	Management	Election Of Director: Marcus A. Watts	For	For	No
Coterra Energy Inc.	United States	AGM	29/04/2022	Management	To Ratify The Appointment Of The Firm Pricewaterhousecoopers Llp As The Independent Registered Public Accounting Firm For The Company For Its 2022 Fiscal Year.	For	For	No
Coterra Energy Inc.	United States	AGM	29/04/2022	Management	To Approve, By Non-Binding Advisory Vote, The Compensation Of Our Named Executive Officers.	For	For	No
Travis Perkins PLC	United Kingdom	AGM	29/04/2022	Management	Accept Financial Statements and Statutory Reports	For	For	No
Travis Perkins PLC	United Kingdom	AGM	29/04/2022	Management	Approve Remuneration Report	For	For	No

Travis Perkins PLC	United Kingdom	AGM	29/04/2022	Management	Approve Final Dividend	For	For	No
Travis Perkins PLC	United Kingdom	AGM	29/04/2022	Management	Elect Heath Drewett as Director	For	For	No
Travis Perkins PLC	United Kingdom	AGM	29/04/2022	Management	Elect Jora Gill as Director	For	For	No
Travis Perkins PLC	United Kingdom	AGM	29/04/2022	Management	Re-elect Marianne Culver as Director	For	For	No
Travis Perkins PLC	United Kingdom	AGM	29/04/2022	Management	Re-elect Coline McConville as Director	For	For	No
Travis Perkins PLC	United Kingdom	AGM	29/04/2022	Management	Re-elect Pete Redfern as Director	For	For	No
Travis Perkins PLC	United Kingdom	AGM	29/04/2022	Management	Re-elect Nick Roberts as Director	For	For	No
Travis Perkins PLC	United Kingdom	AGM	29/04/2022	Management	Re-elect Jasmine Whitbread as Director	For	For	No
Travis Perkins PLC	United Kingdom	AGM	29/04/2022	Management	Re-elect Alan Williams as Director	For	For	No
Travis Perkins PLC	United Kingdom	AGM	29/04/2022	Management	Reappoint KPMG LLP as Auditors	For	For	No
Travis Perkins PLC	United Kingdom	AGM	29/04/2022	Management	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	No
Travis Perkins PLC	United Kingdom	AGM	29/04/2022	Management	Authorise Issue of Equity	For	For	No

Travis Perkins PLC	United Kingdom	AGM	29/04/2022	Management	Authorise Issue of Equity without Pre-emptive Rights	For		For	No	
Travis Perkins PLC	United Kingdom	AGM	29/04/2022	Management	Authorise Market Purchase of Ordinary Shares	For		For	No	
Travis Perkins PLC	United Kingdom	AGM	29/04/2022	Management	Authorise the Company to Call General Meeting with Two Weeks' Notice	For		For	No	
Travis Perkins PLC	United Kingdom	AGM	29/04/2022	Management	Approve Share Incentive Plan	For		For	No	
Boss Energy Ltd	Australia	SGM	29/04/2022	Management	Ratify Past Issuance of Tranche 1 Placement Shares to Institutional, Professional and Sophisticated Investors	For		Abstain	Yes	We participated in the capital raising and believe it is in the best interests of shareholders to fund the recommencement of the Honeymoon plant
Boss Energy Ltd	Australia	SGM	29/04/2022	Management	Approve Issuance of Tranche 2 Placement Shares to Institutional, Professional and Sophisticated Investors	For		Abstain	Yes	We participated in the capital raising and believe it is in the best interests of shareholders to fund the recommencement of the Honeymoon plant
Mercedes-Benz Group AG	Germany	AGM	29/04/2022	Management	Approve Allocation of Income and Dividends of EUR 5.00 per Share	For		For	No	
Mercedes-Benz Group AG	Germany	AGM	29/04/2022	Management	Approve Discharge of Management Board for Fiscal Year 2021	For		For	No	

Mercedes-Benz Group AG	Germany	AGM	29/04/2022	Management	Approve Discharge of Supervisory Board for Fiscal Year 2021	For	For	No
Mercedes-Benz Group AG	Germany	AGM	29/04/2022	Management	Ratify KPMG AG as Auditors for Fiscal Year 2022	For	For	No
Mercedes-Benz Group AG	Germany	AGM	29/04/2022	Management	Ratify KPMG AG as Auditors for the 2023 Interim Financial Statements until the 2023 AGM	For	For	No
Mercedes-Benz Group AG	Germany	AGM	29/04/2022	Management	Elect Dame Courtice to the Supervisory Board	For	For	No
Mercedes-Benz Group AG	Germany	AGM	29/04/2022	Management	Elect Marco Gobetti to the Supervisory Board	For	For	No
Mercedes-Benz Group AG	Germany	AGM	29/04/2022	Management	Approve Remuneration Report	For	For	No
Golden Agri-Resources Ltd	Mauritius	AGM	29/04/2022	Management	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	No
Golden Agri-Resources Ltd	Mauritius	AGM	29/04/2022	Management	Approve Final Dividend	For	For	No
Golden Agri-Resources Ltd	Mauritius	AGM	29/04/2022	Management	Approve Directors' Fees	For	For	No
Golden Agri-Resources Ltd	Mauritius	AGM	29/04/2022	Management	Elect Christian G H Gautier De Charnace as Director	For	For	No
Golden Agri-Resources Ltd	Mauritius	AGM	29/04/2022	Management	Elect Khemraj Sharma Sewraz as Director	For	For	No
Golden Agri-Resources Ltd	Mauritius	AGM	29/04/2022	Management	Elect Willy Shee Ping Yah @ Shee Ping Yan as Director	For	For	No

Golden Agri-Resources Ltd	Mauritius	AGM	29/04/2022	Management	Elect Marie Claire Goolam Hossen as Director	For	For	No
Golden Agri-Resources Ltd	Mauritius	AGM	29/04/2022	Management	Elect Soh Hang Kwang as Director	For	For	No
Golden Agri-Resources Ltd	Mauritius	AGM	29/04/2022	Management	Elect Franky Oesman Widjaja as Director	For	For	No
Golden Agri-Resources Ltd	Mauritius	AGM	29/04/2022	Management	Elect Rafael Buhay Concepcion, Jr. as Director	For	For	No
Golden Agri-Resources Ltd	Mauritius	AGM	29/04/2022	Management	Approve Moore Stephens LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	No
Golden Agri-Resources Ltd	Mauritius	AGM	29/04/2022	Management	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	No
Golden Agri-Resources Ltd	Mauritius	AGM	29/04/2022	Management	Authorize Share Repurchase Program	For	For	No
Golden Agri-Resources Ltd	Mauritius	AGM	29/04/2022	Management	Approve Mandate for Interested Person Transactions	For	For	No
DigitalBridge Group, Inc.	United States	AGM	4/05/2022	Management	Elect Director Shaka Rasheed	For	For	No
DigitalBridge Group, Inc.	United States	AGM	4/05/2022	Management	Elect Director J. Braxton Carter	For	For	No
DigitalBridge Group, Inc.	United States	AGM	4/05/2022	Management	Elect Director Gregory J. McCray	For	For	No
DigitalBridge Group, Inc.	United States	AGM	4/05/2022	Management	Elect Director Jeannie H. Diefenderfer	For	For	No

DigitalBridge Group, Inc.	United States	AGM	4/05/2022	Management	Elect Director Marc C. Ganzi	For	For	No
DigitalBridge Group, Inc.	United States	AGM	4/05/2022	Management	Elect Director Dale Anne Reiss	For	For	No
DigitalBridge Group, Inc.	United States	AGM	4/05/2022	Management	Elect Director Jon A. Fosheim	For	For	No
DigitalBridge Group, Inc.	United States	AGM	4/05/2022	Management	Elect Director Nancy A. Curtin	For	For	No
DigitalBridge Group, Inc.	United States	AGM	4/05/2022	Management	Elect Director John L. Steffens	For	For	No
DigitalBridge Group, Inc.	United States	AGM	4/05/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No
DigitalBridge Group, Inc.	United States	AGM	4/05/2022	Management	Ratify Ernst & Young LLP as Auditors	For	For	No
Janus Henderson Group Plc	Jersey	AGM	4/05/2022	Management	Elect Director Alison Davis	For	For	No
Janus Henderson Group Plc	Jersey	AGM	4/05/2022	Management	Elect Director Kalpana Desai	For	For	No
Janus Henderson Group Plc	Jersey	AGM	4/05/2022	Management	Elect Director Jeffrey Diermeier	For	For	No
Janus Henderson Group Plc	Jersey	AGM	4/05/2022	Management	Elect Director Kevin Dolan	For	For	No
Janus Henderson Group Plc	Jersey	AGM	4/05/2022	Management	Elect Director Eugene Flood, Jr.	For	For	No

Janus Henderson Group Plc	Jersey	AGM	4/05/2022	Management	Elect Director Edward Garden	For	For	No
Janus Henderson Group Plc	Jersey	AGM	4/05/2022	Management	Elect Director Richard Gillingwater	For	For	No
Janus Henderson Group Plc	Jersey	AGM	4/05/2022	Management	Elect Director Lawrence Kochard	For	For	No
Janus Henderson Group Plc	Jersey	AGM	4/05/2022	Management	Elect Director Nelson Peltz	For	For	No
Janus Henderson Group Plc	Jersey	AGM	4/05/2022	Management	Elect Director Angela Seymour-Jackson	For	For	No
Janus Henderson Group Plc	Jersey	AGM	4/05/2022	Management	Approve Increase in the Cap on Aggregate Annual Compensation for Non-Executive Directors	For	For	No
Janus Henderson Group Plc	Jersey	AGM	4/05/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No
Janus Henderson Group Plc	Jersey	AGM	4/05/2022	Management	Advisory Vote on Say on Pay Frequency	One Year	One Year	No
Janus Henderson Group Plc	Jersey	AGM	4/05/2022	Management	Approve Nonqualified Employee Stock Purchase Plan	For	For	No
Janus Henderson Group Plc	Jersey	AGM	4/05/2022	Management	Approve Omnibus Stock Plan	For	For	No
Janus Henderson Group Plc	Jersey	AGM	4/05/2022	Management	Authorise Market Purchase of Ordinary Shares	For	For	No
Janus Henderson Group Plc	Jersey	AGM	4/05/2022	Management	Authorise Market Purchase of CDIs	For	For	No

Janus Henderson Group Plc	Jersey	AGM	4/05/2022	Management	Approve PricewaterhouseCoopers LLP as Auditors and Authorise Audit Committee to Fix Their Remuneration	For	For	No
Alcoa Corporation	United States	AGM	5/05/2022	Management	Election Of Director To Serve For One-Year Term Expiring In 2023: Steven W. Williams	For	For	No
Alcoa Corporation	United States	AGM	5/05/2022	Management	Election Of Director To Serve For One-Year Term Expiring In 2023: Mary Anne Citrino	For	For	No
Alcoa Corporation	United States	AGM	5/05/2022	Management	Election Of Director To Serve For One-Year Term Expiring In 2023: Pasquale (Pat) Fiore	For	For	No
Alcoa Corporation	United States	AGM	5/05/2022	Management	Election Of Director To Serve For One-Year Term Expiring In 2023: Thomas J. Gorman	For	For	No
Alcoa Corporation	United States	AGM	5/05/2022	Management	Election Of Director To Serve For One-Year Term Expiring In 2023: Roy C. Harvey	For	For	No
Alcoa Corporation	United States	AGM	5/05/2022	Management	Election Of Director To Serve For One-Year Term Expiring In 2023: James A. Hughes	For	For	No
Alcoa Corporation	United States	AGM	5/05/2022	Management	Election Of Director To Serve For One-Year Term Expiring In 2023: James E. Nevels	For	For	No
Alcoa Corporation	United States	AGM	5/05/2022	Management	Election Of Director To Serve For One-Year Term Expiring In 2023: Carol L. Roberts	For	For	No
Alcoa Corporation	United States	AGM	5/05/2022	Management	Election Of Director To Serve For One-Year Term Expiring In 2023: Jackson (Jackie) P. Roberts	For	For	No
Alcoa Corporation	United States	AGM	5/05/2022	Management	Election Of Director To Serve For One-Year Term Expiring In 2023: Ernesto Zedillo	For	For	No

Alcoa Corporation	United States	AGM	5/05/2022	Management	Ratification Of The Appointment Of Pricewaterhousecoopers Llp As The Company's Independent Auditor For 2022	For	For	No
Alcoa Corporation	United States	AGM	5/05/2022	Management	Approval, On An Advisory Basis, Of The Company's 2021 Named Executive Officer Compensation	For	For	No
Alcoa Corporation	United States	AGM	5/05/2022	Shareholder	Stockholder Proposal To Reduce The Ownership Threshold For Stockholders To Call A Special Meeting, If Properly Presented	Against	Against	No
Max Healthcare Institute Ltd	India	SGM	5/05/2022	Management	Elect Prashant Kumar as Director	For	For	No
Max Healthcare Institute Ltd	India	SGM	5/05/2022	Management	Elect Gaurav Trehan as Director	For	For	No
Tempur Sealy International, Inc.	United States	AGM	5/05/2022	Management	Elect Director Evelyn S. Dilsaver	For	For	No
Tempur Sealy International, Inc.	United States	AGM	5/05/2022	Management	Elect Director Simon John Dyer	For	For	No
Tempur Sealy International, Inc.	United States	AGM	5/05/2022	Management	Elect Director Cathy R. Gates	For	For	No
Tempur Sealy International, Inc.	United States	AGM	5/05/2022	Management	Elect Director John A. Heil	For	For	No
Tempur Sealy International, Inc.	United States	AGM	5/05/2022	Management	Elect Director Meredith Siegfried Madden	For	For	No
Tempur Sealy International, Inc.	United States	AGM	5/05/2022	Management	Elect Director Richard W. Neu	For	For	No

Tempur Sealy International, Inc.	United States	AGM	5/05/2022	Management	Elect Director Scott L. Thompson	For	Against	Yes	Scott Thompson is the Tempur Sealy CEO. We vote against chairman/CEO duality as we believe the two should be more independent.
Tempur Sealy International, Inc.	United States	AGM	5/05/2022	Management	Ratify Ernst & Young LLP as Auditors	For	For	No	
Tempur Sealy International, Inc.	United States	AGM	5/05/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No	
Tempur Sealy International, Inc.	United States	AGM	5/05/2022	Management	Amend Omnibus Stock Plan	For	For	No	
Alcoa Corporation	United States	AGM	5/05/2022	Management	Elect Director Steven W. Williams	For	For	No	
Alcoa Corporation	United States	AGM	5/05/2022	Management	Elect Director Mary Anne Citrino	For	For	No	
Alcoa Corporation	United States	AGM	5/05/2022	Management	Elect Director Pasquale (Pat) Fiore	For	For	No	
Alcoa Corporation	United States	AGM	5/05/2022	Management	Elect Director Thomas J. Gorman	For	For	No	
Alcoa Corporation	United States	AGM	5/05/2022	Management	Elect Director Roy C. Harvey	For	For	No	
Alcoa Corporation	United States	AGM	5/05/2022	Management	Elect Director James A. Hughes	For	For	No	

Alcoa Corporation	United States	AGM	5/05/2022	Management	Elect Director James E. Nevels	For	For	No	
Alcoa Corporation	United States	AGM	5/05/2022	Management	Elect Director Carol L. Roberts	For	For	No	
Alcoa Corporation	United States	AGM	5/05/2022	Management	Elect Director Jackson (Jackie) P. Roberts	For	For	No	
Alcoa Corporation	United States	AGM	5/05/2022	Management	Elect Director Ernesto Zedillo	For	For	No	
Alcoa Corporation	United States	AGM	5/05/2022	Management	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	No	
Alcoa Corporation	United States	AGM	5/05/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No	
Alcoa Corporation	United States	AGM	5/05/2022	Share Holder	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	No	
IRESS Ltd	Australia	AGM	5/05/2022	Management	Elect Michael Dwyer as Director	For	For	No	
IRESS Ltd	Australia	AGM	5/05/2022	Management	Approve Remuneration Report	For	Against	Yes	Note 25
IRESS Ltd	Australia	AGM	5/05/2022	Management	Approve Grant of Equity Rights to Andrew Walsh	For	For	No	
IRESS Ltd	Australia	AGM	5/05/2022	Management	Approve Grant of Performance Rights to Andrew Walsh	For	Against	Yes	Note 26
Occidental Petroleum Corporation	United States	AGM	6/05/2022	Management	Elect Director Vicky A. Bailey	For	For	No	

Occidental Petroleum Corporation	United States	AGM	6/05/2022	Management	Elect Director Stephen I. Chazen	For	For	No
Occidental Petroleum Corporation	United States	AGM	6/05/2022	Management	Elect Director Andrew Gould	For	For	No
Occidental Petroleum Corporation	United States	AGM	6/05/2022	Management	Elect Director Carlos M. Gutierrez	For	For	No
Occidental Petroleum Corporation	United States	AGM	6/05/2022	Management	Elect Director Vicki Hollub	For	For	No
Occidental Petroleum Corporation	United States	AGM	6/05/2022	Management	Elect Director William R. Klesse	For	For	No
Occidental Petroleum Corporation	United States	AGM	6/05/2022	Management	Elect Director Jack B. Moore	For	For	No
Occidental Petroleum Corporation	United States	AGM	6/05/2022	Management	Elect Director Avedick B. Poladian	For	For	No
Occidental Petroleum Corporation	United States	AGM	6/05/2022	Management	Elect Director Robert M. Shearer	For	For	No
Occidental Petroleum Corporation	United States	AGM	6/05/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No

Occidental Petroleum Corporation	United States	AGM	6/05/2022	Management	Ratify KPMG LLP as Auditors	For	For	No
Occidental Petroleum Corporation	United States	AGM	6/05/2022	Share Holder	Report on Quantitative Short, Medium and Long-Term GHG Emissions Reduction Targets	Against	Against	No
Cameco Corporation	Canada	AGM	10/05/2022	Management	Elect Director Leontine Atkins	For	For	No
Cameco Corporation	Canada	AGM	10/05/2022	Management	Elect Director Ian Bruce	For	For	No
Cameco Corporation	Canada	AGM	10/05/2022	Management	Elect Director Daniel Camus	For	For	No
Cameco Corporation	Canada	AGM	10/05/2022	Management	Elect Director Donald Deranger	For	For	No
Cameco Corporation	Canada	AGM	10/05/2022	Management	Elect Director Catherine Gignac	For	For	No
Cameco Corporation	Canada	AGM	10/05/2022	Management	Elect Director Tim Gitzel	For	For	No
Cameco Corporation	Canada	AGM	10/05/2022	Management	Elect Director Jim Gowans	For	For	No
Cameco Corporation	Canada	AGM	10/05/2022	Management	Elect Director Kathryn (Kate) Jackson	For	For	No
Cameco Corporation	Canada	AGM	10/05/2022	Management	Elect Director Don Kayne	For	For	No

Cameco Corporation	Canada	AGM	10/05/2022	Management	Ratify KPMG LLP as Auditors	For	For	No
Cameco Corporation	Canada	AGM	10/05/2022	Management	Advisory Vote on Executive Compensation Approach	For	For	No
Cameco Corporation	Canada	AGM	10/05/2022	Management	The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Resident of Canada. Vote FOR = Yes and ABSTAIN = No. A Vote Against will be treated as not voted.	None	Do Not Vote	No
The GPT Group	Australia	AGM	11/05/2022	Management	Elect Tracey Horton as Director	For	For	No
The GPT Group	Australia	AGM	11/05/2022	Management	Elect Michelle Somerville as Director	For	For	No
The GPT Group	Australia	AGM	11/05/2022	Management	Elect Anne Brennan as Director	For	For	No
The GPT Group	Australia	AGM	11/05/2022	Management	Approve Remuneration Report	For	For	No
The GPT Group	Australia	AGM	11/05/2022	Management	Approve Grant of Performance Rights to Robert Johnston	For	For	No
Under Armour, Inc.	United States	AGM	11/05/2022	Management	Elect Director Kevin A. Plank	For	For	No
Under Armour, Inc.	United States	AGM	11/05/2022	Management	Elect Director Douglas E. Coltharp	For	For	No
Under Armour, Inc.	United States	AGM	11/05/2022	Management	Elect Director Jerri L. DeVard	For	For	No
Under Armour, Inc.	United States	AGM	11/05/2022	Management	Elect Director Mohamed A. El-Erian	For	For	No

Under Armour, Inc.	United States	AGM	11/05/2022	Management	Elect Director Patrik Frisk	For	For	No
Under Armour, Inc.	United States	AGM	11/05/2022	Management	Elect Director David W. Gibbs	For	For	No
Under Armour, Inc.	United States	AGM	11/05/2022	Management	Elect Director Karen W. Katz	For	For	No
Under Armour, Inc.	United States	AGM	11/05/2022	Management	Elect Director Westley Moore	For	For	No
Under Armour, Inc.	United States	AGM	11/05/2022	Management	Elect Director Eric T. Olson	For	For	No
Under Armour, Inc.	United States	AGM	11/05/2022	Management	Elect Director Harvey L. Sanders	For	For	No
Under Armour, Inc.	United States	AGM	11/05/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No
Under Armour, Inc.	United States	AGM	11/05/2022	Management	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	11/05/2022	Management	Accept Financial Statements and Statutory Reports	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	11/05/2022	Management	Approve Remuneration Report	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	11/05/2022	Management	Approve Remuneration Policy	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	11/05/2022	Management	Re-elect Michael Cawley as Director	For	For	No

Hostelworld Group Plc	United Kingdom	AGM	11/05/2022	Management	Re-elect Carl Shepherd as Director	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	11/05/2022	Management	Re-elect Eimear Moloney as Director	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	11/05/2022	Management	Re-elect Gary Morrison as Director	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	11/05/2022	Management	Re-elect Evan Cohen as Director	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	11/05/2022	Management	Re-elect Caroline Sherry as Director	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	11/05/2022	Management	Reappoint Deloitte Ireland LLP as Auditors	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	11/05/2022	Management	Authorise Board to Fix Remuneration of Auditors	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	11/05/2022	Management	Authorise Issue of Equity	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	11/05/2022	Management	Authorise Issue of Equity without Pre-emptive Rights	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	11/05/2022	Management	Authorise Market Purchase of Ordinary Shares	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	11/05/2022	Management	Authorise UK Political Donations and Expenditure	For	For	No
Hostelworld Group Plc	United Kingdom	AGM	11/05/2022	Management	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	No

Rentokil Initial PLC	United Kingdom	AGM	11/05/2022	Management	Accept Financial Statements and Statutory Reports	For	For	No
Rentokil Initial PLC	United Kingdom	AGM	11/05/2022	Management	Approve Remuneration Report	For	For	No
Rentokil Initial PLC	United Kingdom	AGM	11/05/2022	Management	Approve Final Dividend	For	For	No
Rentokil Initial PLC	United Kingdom	AGM	11/05/2022	Management	Re-elect Stuart Ingall-Tombs as Director	For	For	No
Rentokil Initial PLC	United Kingdom	AGM	11/05/2022	Management	Re-elect Sarosh Mistry as Director	For	For	No
Rentokil Initial PLC	United Kingdom	AGM	11/05/2022	Management	Re-elect John Pettigrew as Director	For	For	No
Rentokil Initial PLC	United Kingdom	AGM	11/05/2022	Management	Re-elect Andy Ransom as Director	For	For	No
Rentokil Initial PLC	United Kingdom	AGM	11/05/2022	Management	Re-elect Richard Solomons as Director	For	For	No
Rentokil Initial PLC	United Kingdom	AGM	11/05/2022	Management	Re-elect Julie Southern as Director	For	For	No
Rentokil Initial PLC	United Kingdom	AGM	11/05/2022	Management	Re-elect Cathy Turner as Director	For	For	No
Rentokil Initial PLC	United Kingdom	AGM	11/05/2022	Management	Re-elect Linda Yueh as Director	For	For	No
Rentokil Initial PLC	United Kingdom	AGM	11/05/2022	Management	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	No

Rentokil Initial PLC	United Kingdom	AGM	11/05/2022	Management	Authorise Board to Fix Remuneration of Auditors	For	For	No
Rentokil Initial PLC	United Kingdom	AGM	11/05/2022	Management	Authorise UK Political Donations and Expenditure	For	For	No
Rentokil Initial PLC	United Kingdom	AGM	11/05/2022	Management	Authorise Issue of Equity	For	For	No
Rentokil Initial PLC	United Kingdom	AGM	11/05/2022	Management	Authorise Issue of Equity without Pre-emptive Rights	For	For	No
Rentokil Initial PLC	United Kingdom	AGM	11/05/2022	Management	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For	No
Rentokil Initial PLC	United Kingdom	AGM	11/05/2022	Management	Authorise Market Purchase of Ordinary Shares	For	For	No
Rentokil Initial PLC	United Kingdom	AGM	11/05/2022	Management	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	No
Assurant, Inc.	United States	AGM	12/05/2022	Management	Elect Director Elaine D. Rosen	For	For	No
Assurant, Inc.	United States	AGM	12/05/2022	Management	Elect Director Paget L. Alves	For	For	No
Assurant, Inc.	United States	AGM	12/05/2022	Management	Elect Director J. Braxton Carter	For	For	No
Assurant, Inc.	United States	AGM	12/05/2022	Management	Elect Director Juan N. Cento	For	For	No
Assurant, Inc.	United States	AGM	12/05/2022	Management	Elect Director Keith W. Demmings	For	For	No
Assurant, Inc.	United States	AGM	12/05/2022	Management	Elect Director Harriet Edelman	For	For	No

Assurant, Inc.	United States	AGM	12/05/2022	Management	Elect Director Lawrence V. Jackson	For	For	No
Assurant, Inc.	United States	AGM	12/05/2022	Management	Elect Director Jean-Paul L. Montupet	For	For	No
Assurant, Inc.	United States	AGM	12/05/2022	Management	Elect Director Debra J. Perry	For	For	No
Assurant, Inc.	United States	AGM	12/05/2022	Management	Elect Director Ognjen (Ogi) Redzic	For	For	No
Assurant, Inc.	United States	AGM	12/05/2022	Management	Elect Director Paul J. Reilly	For	For	No
Assurant, Inc.	United States	AGM	12/05/2022	Management	Elect Director Robert W. Stein	For	For	No
Assurant, Inc.	United States	AGM	12/05/2022	Management	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	No
Assurant, Inc.	United States	AGM	12/05/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No
Ampol Ltd	Australia	AGM	12/05/2022	Management	Approve Remuneration Report	For	For	No
Ampol Ltd	Australia	AGM	12/05/2022	Management	Elect Steven Gregg as Director	For	For	No
Ampol Ltd	Australia	AGM	12/05/2022	Management	Elect Penelope Winn as Director	For	For	No
Ampol Ltd	Australia	AGM	12/05/2022	Management	Elect Elizabeth Donaghey as Director	For	For	No
Ampol Ltd	Australia	AGM	12/05/2022	Management	Approve Grant of Performance Rights to Matthew Halliday	For	For	No
Ampol Ltd	Australia	AGM	12/05/2022	Management	Approve Reinsertion of Proportional Takeover Provisions	For	For	No
Waypoint REIT	Australia	AGM	12/05/2022	Management	Approve Remuneration Report	For	For	No

Waypoint REIT	Australia	AGM	12/05/2022	Management	Elect Laurence Brindle as Director	For	For	No	
Waypoint REIT	Australia	AGM	12/05/2022	Management	Elect Susan MacDonald as Director	For	For	No	
Waypoint REIT	Australia	AGM	12/05/2022	Management	Approve Grant of Performance Rights to Hadyn Stephens	For	For	No	
Waypoint REIT	Australia	AGM	12/05/2022	Management	Approve Proportional Takeover Provisions in the Company Constitution	For	For	No	
Waypoint REIT	Australia	AGM	12/05/2022	Management	Approve Proportional Takeover Provisions in the Trust Constitution	For	For	No	
Chart Industries, Inc.	United States	AGM	13/05/2022	Management	Elect Director Jillian C. Evanko	For	Withhold	Yes	Vote against CEO and President duality as it is generally considered poor ESG practice as the board and management team should be more independent.
Chart Industries, Inc.	United States	AGM	13/05/2022	Management	Elect Director Paula M. Harris	For	For	No	
Chart Industries, Inc.	United States	AGM	13/05/2022	Management	Elect Director Linda A. Harty	For	For	No	
Chart Industries, Inc.	United States	AGM	13/05/2022	Management	Elect Director Singleton B. McAllister	For	For	No	
Chart Industries, Inc.	United States	AGM	13/05/2022	Management	Elect Director Michael L. Molinari	For	For	No	

Chart Industries, Inc.	United States	AGM	13/05/2022	Management	Elect Director David M. Sagehorn	For	For	No
Chart Industries, Inc.	United States	AGM	13/05/2022	Management	Elect Director Roger A. Strauch	For	For	No
Chart Industries, Inc.	United States	AGM	13/05/2022	Management	Ratify Deloitte & Touche LLP as Auditors	For	For	No
Chart Industries, Inc.	United States	AGM	13/05/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No
Techtronic Industries Co. Ltd	Hong Kong	AGM	13/05/2022	Management	Accept Financial Statements and Statutory Reports	For	For	No
Techtronic Industries Co. Ltd	Hong Kong	AGM	13/05/2022	Management	Approve Final Dividend	For	For	No
Techtronic Industries Co. Ltd	Hong Kong	AGM	13/05/2022	Management	Elect Patrick Kin Wah Chan as Director	For	For	No
Techtronic Industries Co. Ltd	Hong Kong	AGM	13/05/2022	Management	Elect Camille Jojo as Director	For	For	No
Techtronic Industries Co. Ltd	Hong Kong	AGM	13/05/2022	Management	Elect Peter David Sullivan as Director	For	For	No
Techtronic Industries Co. Ltd	Hong Kong	AGM	13/05/2022	Management	Elect Johannes-Gerhard Hesse as Director	For	For	No
Techtronic Industries Co. Ltd	Hong Kong	AGM	13/05/2022	Management	Elect Caroline Christina Kracht as Director	For	For	No
Techtronic Industries Co. Ltd	Hong Kong	AGM	13/05/2022	Management	Authorize Board to Fix Remuneration of Directors	For	For	No

Techtronic Industries Co. Ltd	Hong Kong	AGM	13/05/2022	Management	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	No
Techtronic Industries Co. Ltd	Hong Kong	AGM	13/05/2022	Management	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	No
Techtronic Industries Co. Ltd	Hong Kong	AGM	13/05/2022	Management	Authorize Repurchase of Issued Share Capital	For	For	No
HDFC Bank Ltd	India	SGM	14/05/2022	Management	Approve Employee Stock Incentive Plan 2022	For	For	No
HDFC Bank Ltd	India	SGM	14/05/2022	Management	Approve Employee Stock Incentive Plan 2022	For	For	No
HDFC Bank Ltd	India	SGM	14/05/2022	Management	Approve Employee Stock Incentive Plan 2022	For	For	No
Eagers Automotive Ltd	Australia	AGM	18/05/2022	Management	Re-Election Of Director - Mr Daniel Thomas Ryan	For	For	No
Eagers Automotive Ltd	Australia	AGM	18/05/2022	Management	Approve Remuneration Report	For	For	No
Hyatt Hotels Corporation	United States	AGM	18/05/2022	Management	Elect Director Paul D. Ballew	For	For	No
Hyatt Hotels Corporation	United States	AGM	18/05/2022	Management	Elect Director Mark S. Hoplamazian	For	For	No
Hyatt Hotels Corporation	United States	AGM	18/05/2022	Management	Elect Director Cary D. McMillan	For	For	No
Hyatt Hotels Corporation	United States	AGM	18/05/2022	Management	Elect Director Michael A. Rocca	For	For	No
Hyatt Hotels Corporation	United States	AGM	18/05/2022	Management	Ratify Deloitte & Touche LLP as Auditors	For	For	No

Hyatt Hotels Corporation	United States	AGM	18/05/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No
Meituan	Cayman Islands	AGM	18/05/2022	Management	Accept Financial Statements and Statutory Reports	For	For	No
Meituan	Cayman Islands	AGM	18/05/2022	Management	Elect Wang Xing as Director	For	For	No
Meituan	Cayman Islands	AGM	18/05/2022	Management	Elect Mu Rongjun as Director	For	For	No
Meituan	Cayman Islands	AGM	18/05/2022	Management	Elect Shum Heung Yeung Harry as Director	For	For	No
Meituan	Cayman Islands	AGM	18/05/2022	Management	Authorize Board to Fix Remuneration of Directors	For	For	No
Meituan	Cayman Islands	AGM	18/05/2022	Management	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	No
Meituan	Cayman Islands	AGM	18/05/2022	Management	Authorize Repurchase of Issued Share Capital	For	For	No
Meituan	Cayman Islands	AGM	18/05/2022	Management	Authorize Reissuance of Repurchased Shares	For	For	No
Meituan	Cayman Islands	AGM	18/05/2022	Management	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For	No
Option Care Health, Inc.	United States	AGM	18/05/2022	Management	Elect Director Anita M. Allemand	For	For	No
Option Care Health, Inc.	United States	AGM	18/05/2022	Management	Elect Director John J. Arlotta	For	For	No

Option Care Health, Inc.	United States	AGM	18/05/2022	Management	Elect Director Elizabeth Q. Betten	For	For	No
Option Care Health, Inc.	United States	AGM	18/05/2022	Management	Elect Director Elizabeth D. Bierbower	For	For	No
Option Care Health, Inc.	United States	AGM	18/05/2022	Management	Elect Director Natasha Deckmann	For	For	No
Option Care Health, Inc.	United States	AGM	18/05/2022	Management	Elect Director Aaron Friedman	For	For	No
Option Care Health, Inc.	United States	AGM	18/05/2022	Management	Elect Director David W. Golding	For	For	No
Option Care Health, Inc.	United States	AGM	18/05/2022	Management	Elect Director Harry M. Jansen Kraemer, Jr.	For	For	No
Option Care Health, Inc.	United States	AGM	18/05/2022	Management	Elect Director R. Carter Pate	For	For	No
Option Care Health, Inc.	United States	AGM	18/05/2022	Management	Elect Director John C. Rademacher	For	For	No
Option Care Health, Inc.	United States	AGM	18/05/2022	Management	Elect Director Nitin Sahney	For	For	No
Option Care Health, Inc.	United States	AGM	18/05/2022	Management	Elect Director Timothy Sullivan	For	For	No
Option Care Health, Inc.	United States	AGM	18/05/2022	Management	Elect Director Mark Vainisi	For	For	No
Option Care Health, Inc.	United States	AGM	18/05/2022	Management	Ratify KPMG LLP as Auditors	For	For	No

Option Care Health, Inc.	United States	AGM	18/05/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No	
XPO Logistics, Inc.	United States	AGM	18/05/2022	Management	Elect Director Brad Jacobs	For	Against	Yes	XPO already reports on a federal level in-line with market practice and fully compliant with reporting requirements.
XPO Logistics, Inc.	United States	AGM	18/05/2022	Management	Elect Director Jason Aiken	For	For	No	
XPO Logistics, Inc.	United States	AGM	18/05/2022	Management	Elect Director AnnaMaria DeSalva	For	For	No	
XPO Logistics, Inc.	United States	AGM	18/05/2022	Management	Elect Director Michael Jesselson	For	For	No	
XPO Logistics, Inc.	United States	AGM	18/05/2022	Management	Elect Director Adrian Kingshott	For	For	No	
XPO Logistics, Inc.	United States	AGM	18/05/2022	Management	Elect Director Mary Kissel	For	For	No	
XPO Logistics, Inc.	United States	AGM	18/05/2022	Management	Elect Director Allison Landry	For	For	No	
XPO Logistics, Inc.	United States	AGM	18/05/2022	Management	Elect Director Johnny C. Taylor, Jr.	For	For	No	
XPO Logistics, Inc.	United States	AGM	18/05/2022	Management	Ratify KPMG LLP as Auditors	For	For	No	

XPO Logistics, Inc.	United States	AGM	18/05/2022	Management	Amend Omnibus Stock Plan	For	For	No	
XPO Logistics, Inc.	United States	AGM	18/05/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No	
XPO Logistics, Inc.	United States	AGM	18/05/2022	Share Holder	Report on Lobbying Payments and Policy	Against	Against	No	
XPO Logistics, Inc.	United States	AGM	18/05/2022	Share Holder	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Yes	The company takes consistent efforts to champion its diverse workforce. XPO's Diversity and Inclusion goals are linked to LT incentive plans for key executives ~25% and the company receives broad based recognition for its efforts.
XPO Logistics, Inc.	United States	AGM	18/05/2022	Share Holder	Oversee and Report a Civil Rights Audit	Against	Against	No	
Tencent Holdings Ltd	Cayman Islands	AGM	18/05/2022	Management	Accept Financial Statements and Statutory Reports	For	For	No	
Tencent Holdings Ltd	Cayman Islands	AGM	18/05/2022	Management	Approve Final Dividend	For	For	No	
Tencent Holdings Ltd	Cayman Islands	AGM	18/05/2022	Management	Elect Li Dong Sheng as Director	For	For	No	

Tencent Holdings Ltd	Cayman Islands	AGM	18/05/2022	Management	Elect Ian Charles Stone as Director	For	For	No
Tencent Holdings Ltd	Cayman Islands	AGM	18/05/2022	Management	Authorize Board to Fix Remuneration of Directors	For	For	No
Tencent Holdings Ltd	Cayman Islands	AGM	18/05/2022	Management	Approve Auditor and Authorize Board to Fix Their Remuneration	For	For	No
Tencent Holdings Ltd	Cayman Islands	AGM	18/05/2022	Management	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	No
Tencent Holdings Ltd	Cayman Islands	AGM	18/05/2022	Management	Authorize Repurchase of Issued Share Capital	For	For	No
Tencent Holdings Ltd	Cayman Islands	AGM	18/05/2022	Management	Authorize Reissuance of Repurchased Shares	For	For	No
Tencent Holdings Ltd	Cayman Islands	AGM	18/05/2022	Management	Approve Proposed Amendments to the Second Amended and Restated Memorandum of Association and Articles of Association and Adopt the Third Amended and Restated Memorandum of Association and Articles of Association	For	For	No
Tencent Holdings Ltd	Cayman Islands	EGM	18/05/2022	Management	Approve Refreshment of Scheme Mandate Limit Under the Share Option Plan	For	For	No
Tencent Holdings Ltd	Cayman Islands	EGM	18/05/2022	Management	Approve Refreshment of Scheme Mandate Limit Under the Share Option Plan	For	For	No
Mawson Infrastructure Group Inc.	United States	AGM	18/05/2022	Management	Elect Director Greg Martin	For	For	No

Mawson Infrastructure Group Inc.	United States	AGM	18/05/2022	Management	Elect Director James Manning	For	For	No
Mawson Infrastructure Group Inc.	United States	AGM	18/05/2022	Management	Elect Director Michael Hughes	For	For	No
Mawson Infrastructure Group Inc.	United States	AGM	18/05/2022	Management	Elect Director Yossi Keret	For	For	No
Mawson Infrastructure Group Inc.	United States	AGM	18/05/2022	Management	Ratify LNP Audit and Assurance International Pty Ltd as Auditors	For	For	No
Mawson Infrastructure Group Inc.	United States	AGM	18/05/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No
Mawson Infrastructure Group Inc.	United States	AGM	18/05/2022	Management	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Yes
ADBRI Ltd	Australia	AGM	19/05/2022	Management	Approve Remuneration Report	For	For	No
ADBRI Ltd	Australia	AGM	19/05/2022	Management	Elect Geoff Tarrant as Director	For	For	No
ADBRI Ltd	Australia	AGM	19/05/2022	Management	Elect Michael Wright as Director	For	For	No
ADBRI Ltd	Australia	AGM	19/05/2022	Management	Elect Samantha Hogg as Director	For	For	No
ADBRI Ltd	Australia	AGM	19/05/2022	Management	Approve Issuance of Awards to Nick Miller in Respect of the FY22-25 LTI	For	For	No

ADBRI Ltd	Australia	AGM	19/05/2022	Management	Approve Issuance of Awards to Nick Miller in Respect of the MD Performance Award	For	For	No
ADBRI Ltd	Australia	AGM	19/05/2022	Management	Appoint Deloitte Touche Tohmatsu as Auditor of the Company	For	For	No
The Mosaic Company	United States	AGM	19/05/2022	Management	Elect Director Cheryl K. Beebe	For	For	No
The Mosaic Company	United States	AGM	19/05/2022	Management	Elect Director Gregory L. Ebel	For	For	No
The Mosaic Company	United States	AGM	19/05/2022	Management	Elect Director Timothy S. Gitzel	For	For	No
The Mosaic Company	United States	AGM	19/05/2022	Management	Elect Director Denise C. Johnson	For	For	No
The Mosaic Company	United States	AGM	19/05/2022	Management	Elect Director Emery N. Koenig	For	For	No
The Mosaic Company	United States	AGM	19/05/2022	Management	Elect Director James (Joc) C. O'Rourke	For	For	No
The Mosaic Company	United States	AGM	19/05/2022	Management	Elect Director David T. Seaton	For	For	No
The Mosaic Company	United States	AGM	19/05/2022	Management	Elect Director Steven M. Seibert	For	For	No
The Mosaic Company	United States	AGM	19/05/2022	Management	Elect Director Luciano Siani Pires	For	For	No
The Mosaic Company	United States	AGM	19/05/2022	Management	Elect Director Gretchen H. Watkins	For	For	No

The Mosaic Company	United States	AGM	19/05/2022	Management	Elect Director Kelvin R. Westbrook	For	For	No
The Mosaic Company	United States	AGM	19/05/2022	Management	Ratify KPMG LLP as Auditors	For	For	No
The Mosaic Company	United States	AGM	19/05/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No
The Mosaic Company	United States	AGM	19/05/2022	Share Holder	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	No
Woodside Petroleum Ltd	Australia	AGM	19/05/2022	Management	Approve BHP Petroleum Merger	For	For	No
Woodside Petroleum Ltd	Australia	AGM	19/05/2022	Management	Elect Sarah Ryan as Director	For	For	No
Woodside Petroleum Ltd	Australia	AGM	19/05/2022	Management	Elect Ann Pickard as Director	For	For	No
Woodside Petroleum Ltd	Australia	AGM	19/05/2022	Management	Elect Frank Cooper as Director	For	For	No
Woodside Petroleum Ltd	Australia	AGM	19/05/2022	Management	Elect Ben Wyatt as Director	For	For	No
Woodside Petroleum Ltd	Australia	AGM	19/05/2022	Management	Approve Remuneration Report	For	For	No
Woodside Petroleum Ltd	Australia	AGM	19/05/2022	Management	Approve Grant of Restricted Shares and Performance Rights to Meg O'Neill	For	For	No
Woodside Petroleum Ltd	Australia	AGM	19/05/2022	Management	Approve Reinsertion of Proportional Takeover Provisions	For	For	No

Woodside Petroleum Ltd	Australia	AGM	19/05/2022	Management	Approve the Change of Company Name to Woodside Energy Group Ltd	For	For	No	
Woodside Petroleum Ltd	Australia	AGM	19/05/2022	Management	Appoint PricewaterhouseCoopers as Auditor of the Company	For	For	No	
Woodside Petroleum Ltd	Australia	AGM	19/05/2022	Management	Approve Climate Report	For	For	No	
Woodside Petroleum Ltd	Australia	AGM	19/05/2022	Share Holder	Approve the Amendments to the Company's Constitution	Against	For	Yes	Note 27
Woodside Petroleum Ltd	Australia	AGM	19/05/2022	Share Holder	Approve Contingent Resolution - Capital Protection	Against	For	Yes	PM Directed Vote
Woodside Petroleum Ltd	Australia	AGM	19/05/2022	Share Holder	Approve Contingent Resolution - Climate-Related Lobbying	Against	For	Yes	PM directed Vote
Woodside Petroleum Ltd	Australia	AGM	19/05/2022	Share Holder	Approve Contingent Resolution - Decommissioning	Against	For	Yes	PM Directed Vote
AIA Group Ltd	Hong Kong	AGM	19/05/2022	Management	Accept Financial Statements and Statutory Reports	For	For	No	
AIA Group Ltd	Hong Kong	AGM	19/05/2022	Management	Approve Final Dividend	For	For	No	
AIA Group Ltd	Hong Kong	AGM	19/05/2022	Management	Elect Sun Jie (Jane) as Director	For	For	No	
AIA Group Ltd	Hong Kong	AGM	19/05/2022	Management	Elect George Yong-Boon Yeo as Director	For	For	No	
AIA Group Ltd	Hong Kong	AGM	19/05/2022	Management	Elect Swee-Lian Teo as Director	For	For	No	
AIA Group Ltd	Hong Kong	AGM	19/05/2022	Management	Elect Narongchai Akrasanee as Director	For	For	No	

AIA Group Ltd	Hong Kong	AGM	19/05/2022	Management	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For	No
AIA Group Ltd	Hong Kong	AGM	19/05/2022	Management	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	No
AIA Group Ltd	Hong Kong	AGM	19/05/2022	Management	Authorize Repurchase of Issued Share Capital	For	For	No
Syrah Resources Ltd	Australia	AGM	20/05/2022	Management	Approve Remuneration Report	For	For	No
Syrah Resources Ltd	Australia	AGM	20/05/2022	Management	Elect Lisa Bahash as Director	For	For	No
Syrah Resources Ltd	Australia	AGM	20/05/2022	Management	Approve Grant of Performance Rights to Shaun Verner	For	For	No
Syrah Resources Ltd	Australia	AGM	20/05/2022	Management	Approve Issuance of Shares to Shaun Verner	For	For	No
Syrah Resources Ltd	Australia	AGM	20/05/2022	Management	Ratify Past Issuance of Shares to Clients of Merrill Lynch Equities (Australia) Limited	For	Abstain	Yes
Syrah Resources Ltd	Australia	AGM	20/05/2022	Management	Approve Renewal of Proportional Takeover Provisions in the Constitution	For	For	No
Info Edge (India) Ltd	India	SGM	21/05/2022	Management	Approve Loans, Guarantees, Securities and/or Investments in Other Body Corporate	For	For	No
Info Edge (India) Ltd	India	SGM	21/05/2022	Management	Approve Material Related Party Transactions with Info Edge Venture Fund for Investment in its First Scheme	For	For	No
Info Edge (India) Ltd	India	SGM	21/05/2022	Management	Approve Material Related Party Transactions with Info Edge Venture Fund for Investment in its Second Scheme	For	For	No

Info Edge (India) Ltd	India	SGM	21/05/2022	Management	Approve Material Related Party Transactions with Info Edge Capital	For	For	No
Info Edge (India) Ltd	India	SGM	21/05/2022	Management	Approve Material Related Party Transactions with Capital 2B	For	For	No
First Watch Restaurant Group, Inc.	United States	AGM	24/05/2022	Management	Elect Director William Kussell	For	For	No
First Watch Restaurant Group, Inc.	United States	AGM	24/05/2022	Management	Elect Director Lisa Price	For	For	No
First Watch Restaurant Group, Inc.	United States	AGM	24/05/2022	Management	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	No
Graphic Packaging Holding Company	United States	AGM	24/05/2022	Management	Elect Director Laurie Brlas	For	For	No
Graphic Packaging Holding Company	United States	AGM	24/05/2022	Management	Elect Director Robert A. Hagemann	For	For	No
Graphic Packaging Holding Company	United States	AGM	24/05/2022	Management	Elect Director Mary K. Rhinehart	For	For	No
Graphic Packaging Holding Company	United States	AGM	24/05/2022	Management	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	No
Graphic Packaging Holding Company	United States	AGM	24/05/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No

GXO Logistics, Inc.	United States	AGM	24/05/2022	Management	Elect Director Gena Ashe	For	For	No
GXO Logistics, Inc.	United States	AGM	24/05/2022	Management	Elect Director Malcolm Wilson	For	For	No
GXO Logistics, Inc.	United States	AGM	24/05/2022	Management	Ratify KPMG LLP as Auditors	For	For	No
GXO Logistics, Inc.	United States	AGM	24/05/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No
GXO Logistics, Inc.	United States	AGM	24/05/2022	Management	Advisory Vote on Say on Pay Frequency	One Year	One Year	No
The Swatch Group AG	Switzerland	AGM	24/05/2022	Management	Accept Financial Statements and Statutory Reports	For	For	No
The Swatch Group AG	Switzerland	AGM	24/05/2022	Management	Approve Discharge of Board and Senior Management	For	For	No
The Swatch Group AG	Switzerland	AGM	24/05/2022	Management	Approve Allocation of Income and Dividends of CHF 1.10 per Registered Share and CHF 5.50 per Bearer Share	For	For	No
The Swatch Group AG	Switzerland	AGM	24/05/2022	Management	Approve Fixed Remuneration of Non-Executive Directors in the Amount of CHF 1 Million	For	For	No
The Swatch Group AG	Switzerland	AGM	24/05/2022	Management	Approve Fixed Remuneration of Executive Directors in the Amount of CHF 2.6 Million	For	For	No
The Swatch Group AG	Switzerland	AGM	24/05/2022	Management	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5.7 Million	For	For	No
The Swatch Group AG	Switzerland	AGM	24/05/2022	Management	Approve Variable Remuneration of Executive Directors in the Amount of CHF 7.2 Million	For	For	No

The Swatch Group AG	Switzerland	AGM	24/05/2022	Management	Approve Variable Remuneration of Executive Committee in the Amount of CHF 15.3 Million	For	For	No
The Swatch Group AG	Switzerland	AGM	24/05/2022	Management	Reelect Nayla Hayek as Director	For	For	No
The Swatch Group AG	Switzerland	AGM	24/05/2022	Management	Reelect Ernst Tanner as Director	For	For	No
The Swatch Group AG	Switzerland	AGM	24/05/2022	Management	Reelect Daniela Aeschlimann as Director	For	For	No
The Swatch Group AG	Switzerland	AGM	24/05/2022	Management	Reelect Georges Hayek as Director	For	For	No
The Swatch Group AG	Switzerland	AGM	24/05/2022	Management	Reelect Claude Nicollier as Director	For	For	No
The Swatch Group AG	Switzerland	AGM	24/05/2022	Management	Reelect Jean-Pierre Roth as Director	For	For	No
The Swatch Group AG	Switzerland	AGM	24/05/2022	Management	Reelect Nayla Hayek as Board Chair	For	For	No
The Swatch Group AG	Switzerland	AGM	24/05/2022	Management	Reappoint Nayla Hayek as Member of the Compensation Committee	For	For	No
The Swatch Group AG	Switzerland	AGM	24/05/2022	Management	Reappoint Ernst Tanner as Member of the Compensation Committee	For	For	No
The Swatch Group AG	Switzerland	AGM	24/05/2022	Management	Reappoint Daniela Aeschlimann as Member of the Compensation Committee	For	For	No
The Swatch Group AG	Switzerland	AGM	24/05/2022	Management	Reappoint Georges Hayek as Member of the Compensation Committee	For	For	No

The Swatch Group AG	Switzerland	AGM	24/05/2022	Management	Reappoint Claude Nicollier as Member of the Compensation Committee	For	For	No
The Swatch Group AG	Switzerland	AGM	24/05/2022	Management	Reappoint Jean-Pierre Roth as Member of the Compensation Committee	For	For	No
The Swatch Group AG	Switzerland	AGM	24/05/2022	Management	Designate Bernhard Lehmann as Independent Proxy	For	For	No
The Swatch Group AG	Switzerland	AGM	24/05/2022	Management	Ratify PricewaterhouseCoopers AG as Auditors	For	For	No
The Swatch Group AG	Switzerland	AGM	24/05/2022	Management	Transact Other Business (Voting)	For	For	No
Alumina Ltd	Australia	AGM	25/05/2022	Management	Approve Remuneration Report	For	For	No
Alumina Ltd	Australia	AGM	25/05/2022	Management	Elect Chen Zeng as Director	For	For	No
Alumina Ltd	Australia	AGM	25/05/2022	Management	Approve Grant of Performance Rights to Mike Ferraro	For	For	No
Sensata Technologies Holding PLC	United Kingdom	AGM	26/05/2022	Management	Elect Director Andrew C. Teich	For	For	No
Sensata Technologies Holding PLC	United Kingdom	AGM	26/05/2022	Management	Elect Director Jeffrey J. Cote	For	For	No
Sensata Technologies Holding PLC	United Kingdom	AGM	26/05/2022	Management	Elect Director John P. Absmeier	For	For	No

Sensata Technologies Holding PLC	United Kingdom	AGM	26/05/2022	Management	Elect Director Daniel L. Black	For	For	No
Sensata Technologies Holding PLC	United Kingdom	AGM	26/05/2022	Management	Elect Director Lorraine A. Bolsinger	For	For	No
Sensata Technologies Holding PLC	United Kingdom	AGM	26/05/2022	Management	Elect Director James E. Heppelmann	For	For	No
Sensata Technologies Holding PLC	United Kingdom	AGM	26/05/2022	Management	Elect Director Constance E. Skidmore	For	For	No
Sensata Technologies Holding PLC	United Kingdom	AGM	26/05/2022	Management	Elect Director Steven A. Sonnenberg	For	For	No
Sensata Technologies Holding PLC	United Kingdom	AGM	26/05/2022	Management	Elect Director Martha N. Sullivan	For	For	No
Sensata Technologies Holding PLC	United Kingdom	AGM	26/05/2022	Management	Elect Director Stephen M. Zide	For	For	No
Sensata Technologies Holding PLC	United Kingdom	AGM	26/05/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No
Sensata Technologies Holding PLC	United Kingdom	AGM	26/05/2022	Management	Ratify Ernst & Young LLP as Auditors	For	For	No

Sensata Technologies Holding PLC	United Kingdom	AGM	26/05/2022	Management	Approve Director Compensation Report	For	For	No
Sensata Technologies Holding PLC	United Kingdom	AGM	26/05/2022	Management	Approve Director Compensation Policy	For	For	No
Sensata Technologies Holding PLC	United Kingdom	AGM	26/05/2022	Management	Ratify Ernst & Young LLP as U.K. Statutory Auditor	For	For	No
Sensata Technologies Holding PLC	United Kingdom	AGM	26/05/2022	Management	Authorize Audit Committee to Fix Remuneration of Auditors	For	For	No
Sensata Technologies Holding PLC	United Kingdom	AGM	26/05/2022	Management	Accept Financial Statements and Statutory Reports	For	For	No
Sensata Technologies Holding PLC	United Kingdom	AGM	26/05/2022	Management	Authorize Directed Share Repurchase Program	For	For	No
Sensata Technologies Holding PLC	United Kingdom	AGM	26/05/2022	Management	Authorize Issue of Equity	For	For	No
Sensata Technologies Holding PLC	United Kingdom	AGM	26/05/2022	Management	Authorize Issue of Equity without Pre-emptive Rights	For	For	No
Sensata Technologies Holding PLC	United Kingdom	AGM	26/05/2022	Management	Authorize the Board of Directors to Allot Shares Under the Equity Incentive Plans	For	For	No

Sensata Technologies Holding PLC	United Kingdom	AGM	26/05/2022	Management	Authorize the Board of Directors to Allot Shares Under the Equity Incentive Plans without Pre-emptive Rights	For	For	No
DuPont de Nemours, Inc.	United States	AGM	26/05/2022	Management	Elect Director Amy G. Brady	For	For	No
DuPont de Nemours, Inc.	United States	AGM	26/05/2022	Management	Elect Director Edward D. Breen	For	For	No
DuPont de Nemours, Inc.	United States	AGM	26/05/2022	Management	Elect Director Ruby R. Chandy	For	For	No
DuPont de Nemours, Inc.	United States	AGM	26/05/2022	Management	Elect Director Terrence R. Curtin	For	For	No
DuPont de Nemours, Inc.	United States	AGM	26/05/2022	Management	Elect Director Alexander M. Cutler	For	For	No
DuPont de Nemours, Inc.	United States	AGM	26/05/2022	Management	Elect Director Eleuthere I. du Pont	For	For	No
DuPont de Nemours, Inc.	United States	AGM	26/05/2022	Management	Elect Director Kristina M. Johnson	For	For	No
DuPont de Nemours, Inc.	United States	AGM	26/05/2022	Management	Elect Director Luther C. Kissam	For	For	No
DuPont de Nemours, Inc.	United States	AGM	26/05/2022	Management	Elect Director Frederick M. Lowery	For	For	No
DuPont de Nemours, Inc.	United States	AGM	26/05/2022	Management	Elect Director Raymond J. Milchovich	For	For	No
DuPont de Nemours, Inc.	United States	AGM	26/05/2022	Management	Elect Director Deanna M. Mulligan	For	For	No

DuPont de Nemours, Inc.	United States	AGM	26/05/2022	Management	Elect Director Steven M. Sterin	For	For	No
DuPont de Nemours, Inc.	United States	AGM	26/05/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No
DuPont de Nemours, Inc.	United States	AGM	26/05/2022	Management	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	No
DuPont de Nemours, Inc.	United States	AGM	26/05/2022	Share Holder	Require Independent Board Chair	Against	Against	No
Nestle India Ltd	India	SGM	27/05/2022	Management	Elect Alpna Parida as Director	For	For	No
BYD Company Ltd	China	EGM	27/05/2022	Management	Approve Purpose of the Share Repurchase	For	For	No
BYD Company Ltd	China	EGM	27/05/2022	Management	Approve The Share Repurchase Fulfills Relevant Conditions	For	For	No
BYD Company Ltd	China	EGM	27/05/2022	Management	Approve Method and Purpose of the Share Repurchase	For	For	No
BYD Company Ltd	China	EGM	27/05/2022	Management	Approve Price or Price Range and Pricing Principles of the Share Repurchase	For	For	No
BYD Company Ltd	China	EGM	27/05/2022	Management	Approve Amount and Source of Capital for the Repurchase	For	For	No
BYD Company Ltd	China	EGM	27/05/2022	Management	Approve Class, Quantity and Percentage to the Total Share Capital for the Shares Intended to be Repurchased	For	For	No
BYD Company Ltd	China	EGM	27/05/2022	Management	Approve Share Repurchase Period	For	For	No

BYD Company Ltd	China	EGM	27/05/2022	Management	Approve Validity Period of the Share Repurchase Resolution	For	For	No
BYD Company Ltd	China	EGM	27/05/2022	Management	Approve Grant of Mandate to the Board and Its Authorized Persons to Deal with Matters in Relation to the Repurchase of A Shares in Full Discretion	For	For	No
BYD Company Ltd	China	EGM	27/05/2022	Management	Approve BYD 2022 Employee Share Ownership Plan (Draft) and Its Summary	For	For	No
BYD Company Ltd	China	EGM	27/05/2022	Management	Approve Management Measures for BYD 2022 Employee Share Ownership Plan	For	For	No
BYD Company Ltd	China	EGM	27/05/2022	Management	Approve Grant of Authorization to the Board and Its Authorized Persons to Deal with Matters in Relation to the BYD 2022 Employee Share Ownership Plan in Full Discretion	For	For	No
BYD Company Ltd	China	EGM	27/05/2022	Management	Approve Capital Injection to the Joint-Stock Company BYD Auto Finance Company Limited and Related Party Transaction	For	For	No
Centaurus Metals Ltd	Australia	AGM	27/05/2022	Management	Approve Remuneration Report	For	For	No
Centaurus Metals Ltd	Australia	AGM	27/05/2022	Management	Elect Chris Banasik as Director	For	For	No
Centaurus Metals Ltd	Australia	AGM	27/05/2022	Management	Elect Bruno Scarpelli as Director	For	For	No
Centaurus Metals Ltd	Australia	AGM	27/05/2022	Management	Approve the Amendments to the Company's Constitution	For	For	No
Centaurus Metals Ltd	Australia	AGM	27/05/2022	Management	Approve Employee Share Incentive Plan	For	For	No

Centaurus Metals Ltd	Australia	AGM	27/05/2022	Management	Approve Leaving Entitlements	For	For	No	
Varun Beverages Ltd	India	SGM	29/05/2022	Management	Approve Issuance of Bonus Shares	For	For	No	
TasFoods Ltd	Australia	AGM	30/05/2022	Management	Approve Remuneration Report	For	For	No	
TasFoods Ltd	Australia	AGM	30/05/2022	Management	Elect John O'Hara as Director	For	For	No	
TasFoods Ltd	Australia	AGM	30/05/2022	Management	Elect John Murphy as Director	For	For	No	
TasFoods Ltd	Australia	AGM	30/05/2022	Management	Approve TasFoods Limited Rights Plan	None	For	No	
TasFoods Ltd	Australia	AGM	30/05/2022	Management	Approve Grant of Share Appreciation Rights to Craig Treasure	None	For	No	
TasFoods Ltd	Australia	AGM	30/05/2022	Management	Approve Grant of Share Appreciation Rights to John Murphy	None	For	No	
TasFoods Ltd	Australia	AGM	30/05/2022	Management	Approve Grant of Share Appreciation Rights to John O'Hara	None	For	No	
TasFoods Ltd	Australia	AGM	30/05/2022	Management	Approve Grant of Share Appreciation Rights to Ben Swain	None	For	No	
TasFoods Ltd	Australia	AGM	30/05/2022	Management	Approve the Amendments to the Company's Constitution	For	Against	Yes	Note 28
TasFoods Ltd	Australia	AGM	30/05/2022	Management	Approve Renewal of Proportional Takeover Provisions	For	For	No	
TasFoods Ltd	Australia	AGM	30/05/2022	Management	Ratify Past Issuance of Tranche 1 Placement Shares to Institutional, Sophisticated and Professional Investors	For	For	No	

TasFoods Ltd	Australia	AGM	30/05/2022	Management	Approve Issuance of Tranche 2 Placement Shares to CVC Limited	For	For	No
TasFoods Ltd	Australia	AGM	30/05/2022	Management	Approve Issuance of Tranche 2 Placement Shares to Elsie Cameron Foundation	For	For	No
TasFoods Ltd	Australia	AGM	30/05/2022	Management	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For	For	No
Hon Hai Precision Industry Co. Ltd	Taiwan	AGM	31/05/2022	Management	Approve Business Operations Report and Financial Statements	For	For	No
Hon Hai Precision Industry Co. Ltd	Taiwan	AGM	31/05/2022	Management	Approve Plan on Profit Distribution	For	For	No
Hon Hai Precision Industry Co. Ltd	Taiwan	AGM	31/05/2022	Management	Approve Amendments to Articles of Association	For	For	No
Hon Hai Precision Industry Co. Ltd	Taiwan	AGM	31/05/2022	Management	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	For	For	No
Hon Hai Precision Industry Co. Ltd	Taiwan	AGM	31/05/2022	Management	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	For	For	No
Hon Hai Precision Industry Co. Ltd	Taiwan	AGM	31/05/2022	Management	Approve Amendments to Lending Procedures and Caps	For	For	No
Hon Hai Precision Industry Co. Ltd	Taiwan	AGM	31/05/2022	Management	Approve Initial Public Listing of the Company's Hong Kong listed Subsidiary FIH Mobile Limited (Cayman) Through Issuance of Rupee Common Stocks on the Indian Stock Exchange, Through Subsidiary Bharat FIH Limited	For	For	No
Hon Hai Precision Industry Co. Ltd	Taiwan	AGM	31/05/2022	Management	Elec Liu, Yang Wei, with SHAREHOLDER NO.00085378 as Non-independent Director	For	For	No

Hon Hai Precision Industry Co. Ltd	Taiwan	AGM	31/05/2022	Management	Elect Gou, Tai Ming (Terry Gou), with SHAREHOLDER NO.00000001, as Non-independent Director	For	For	No
Hon Hai Precision Industry Co. Ltd	Taiwan	AGM	31/05/2022	Management	Elect Wang, Cheng Yang, a Representative of Hon Jin International Investment Co., Ltd., with SHAREHOLDER NO.00057132, as Non-independent Director	For	For	No
Hon Hai Precision Industry Co. Ltd	Taiwan	AGM	31/05/2022	Management	Elect Dr. Christina Yee Ru Liu, a Representative of Hon Jin International Investment Co., Ltd. with ,SHAREHOLDER NO.00057132, as Non-independent Director	For	For	No
Hon Hai Precision Industry Co. Ltd	Taiwan	AGM	31/05/2022	Management	Elect James Wang, with SHAREHOLDER NO.F120591XXX as Independent Director	For	For	No
Hon Hai Precision Industry Co. Ltd	Taiwan	AGM	31/05/2022	Management	Elect Kuo, Ta Wei, with SHAREHOLDER NO.F121315XXX as Independent Director	For	For	No
Hon Hai Precision Industry Co. Ltd	Taiwan	AGM	31/05/2022	Management	Elect Huang, Qing Yuan, with SHAREHOLDER NO.R101807XXX as Independent Director	For	For	No
Hon Hai Precision Industry Co. Ltd	Taiwan	AGM	31/05/2022	Management	Elect Liu, Len Yu, with SHAREHOLDER NO.N120552XXX as Independent Director	For	For	No
Hon Hai Precision Industry Co. Ltd	Taiwan	AGM	31/05/2022	Management	Elect Chen, Yue Min, with SHAREHOLDER NO.A201846XXX as Independent Director	For	For	No
Hon Hai Precision Industry Co. Ltd	Taiwan	AGM	31/05/2022	Management	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	For	For	No
MediaTek, Inc.	Taiwan	AGM	31/05/2022	Management	Approve Business Report and Financial Statements	For	For	No
MediaTek, Inc.	Taiwan	AGM	31/05/2022	Management	Approve Profit Distribution	For	For	No

MediaTek, Inc.	Taiwan	AGM	31/05/2022	Management	Approve Cash Distribution from Capital Reserve	For	For	No
MediaTek, Inc.	Taiwan	AGM	31/05/2022	Management	Approve Amendments to Articles of Association	For	For	No
MediaTek, Inc.	Taiwan	AGM	31/05/2022	Management	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	No
MediaTek, Inc.	Taiwan	AGM	31/05/2022	Management	Amend Procedures for Endorsement and Guarantees	For	For	No
MediaTek, Inc.	Taiwan	AGM	31/05/2022	Management	Amend Procedures for Lending Funds to Other Parties	For	For	No
iCandy Interactive Ltd	Australia	AGM	31/05/2022	Management	Approve Remuneration Report	For	For	No
iCandy Interactive Ltd	Australia	AGM	31/05/2022	Management	Elect Kin Wai Lau as Director	For	For	No
iCandy Interactive Ltd	Australia	AGM	31/05/2022	Management	Elect Marcus Ungar as Director	For	For	No
iCandy Interactive Ltd	Australia	AGM	31/05/2022	Management	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For	For	No
iCandy Interactive Ltd	Australia	AGM	31/05/2022	Management	Ratify Past Issuance of Shares to King Meng Chan	For	For	No
iCandy Interactive Ltd	Australia	AGM	31/05/2022	Management	Ratify Past Issuance of Shares to AIS Digital Life Co. Ltd, SK Telecom Co Ltd and Digital Gaming Investments Pte Ltd	For	For	No
Workiva Inc.	United States	AGM	1/06/2022	Management	Elect Director Brigid A. Bonner	For	For	No
Workiva Inc.	United States	AGM	1/06/2022	Management	Elect Director Suku Radia	For	For	No

Workiva Inc.	United States	AGM	1/06/2022	Management	Elect Director Martin J. Vanderploeg	For	For	No
Workiva Inc.	United States	AGM	1/06/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No
Workiva Inc.	United States	AGM	1/06/2022	Management	Amend Omnibus Stock Plan	For	For	No
Workiva Inc.	United States	AGM	1/06/2022	Management	Ratify Ernst & Young LLP as Auditors	For	For	No
Olaplex Holdings, Inc.	United States	AGM	1/06/2022	Management	Elect Director Deirdre Findlay	For	For	No
Olaplex Holdings, Inc.	United States	AGM	1/06/2022	Management	Elect Director Tiffany Walden	For	For	No
Olaplex Holdings, Inc.	United States	AGM	1/06/2022	Management	Elect Director Michael White	For	For	No
Olaplex Holdings, Inc.	United States	AGM	1/06/2022	Management	Elect Director Paula Zusi	For	For	No
Olaplex Holdings, Inc.	United States	AGM	1/06/2022	Management	Ratify Deloitte & Touche LLP as Auditors	For	For	No
Celsius Holdings, Inc.	United States	AGM	2/06/2022	Management	Elect Director John Fieldly	For	For	No
Celsius Holdings, Inc.	United States	AGM	2/06/2022	Management	Elect Director Nicholas Castaldo	For	For	No
Celsius Holdings, Inc.	United States	AGM	2/06/2022	Management	Elect Director Caroline Levy	For	For	No
Celsius Holdings, Inc.	United States	AGM	2/06/2022	Management	Elect Director Hal Kravitz	For	For	No

Celsius Holdings, Inc.	United States	AGM	2/06/2022	Management	Elect Director Alexandre Ruberti	For	For	No
Celsius Holdings, Inc.	United States	AGM	2/06/2022	Management	Elect Director Cheryl S. Miller	For	For	No
Celsius Holdings, Inc.	United States	AGM	2/06/2022	Management	Elect Director Damon DeSantis	For	For	No
Celsius Holdings, Inc.	United States	AGM	2/06/2022	Management	Elect Director Joyce Russell	For	For	No
Celsius Holdings, Inc.	United States	AGM	2/06/2022	Management	Ratify Ernst & Young LLP as Auditors	For	For	No
Celsius Holdings, Inc.	United States	AGM	2/06/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No
WillScot Mobile Mini Holdings Corp.	United States	AGM	3/06/2022	Management	Declassify the Board of Directors	For	For	No
WillScot Mobile Mini Holdings Corp.	United States	AGM	3/06/2022	Management	Ratify Ernst & Young LLP as Auditors	For	For	No
WillScot Mobile Mini Holdings Corp.	United States	AGM	3/06/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No
WillScot Mobile Mini Holdings Corp.	United States	AGM	3/06/2022	Management	Elect Director Mark S. Bartlett	For	For	No

WillScot Mobile Mini Holdings Corp.	United States	AGM	3/06/2022	Management	Elect Director Erika T. Davis	For	For	No
WillScot Mobile Mini Holdings Corp.	United States	AGM	3/06/2022	Management	Elect Director Sara R. Dial	For	For	No
WillScot Mobile Mini Holdings Corp.	United States	AGM	3/06/2022	Management	Elect Director Jeffrey S. Goble	For	For	No
WillScot Mobile Mini Holdings Corp.	United States	AGM	3/06/2022	Management	Elect Director Gerard E. Holthaus	For	For	No
WillScot Mobile Mini Holdings Corp.	United States	AGM	3/06/2022	Management	Elect Director Kimberly J. McWaters	For	For	No
WillScot Mobile Mini Holdings Corp.	United States	AGM	3/06/2022	Management	Elect Director Erik Olsson	For	For	No
WillScot Mobile Mini Holdings Corp.	United States	AGM	3/06/2022	Management	Elect Director Rebecca L. Owen	For	For	No
WillScot Mobile Mini Holdings Corp.	United States	AGM	3/06/2022	Management	Elect Director Jeff Sagansky	For	For	No
WillScot Mobile Mini Holdings Corp.	United States	AGM	3/06/2022	Management	Elect Director Bradley L. Soultz	For	For	No

WillScot Mobile Mini Holdings Corp.	United States	AGM	3/06/2022	Management	Elect Director Michael W. Upchurch	For	For	No	
WillScot Mobile Mini Holdings Corp.	United States	AGM	3/06/2022	Management	Elect Director Erika T. Davis	For	Against	Yes	Voting 'For' Proposal 1
WillScot Mobile Mini Holdings Corp.	United States	AGM	3/06/2022	Management	Elect Director Jeffrey S. Goble	For	Against	Yes	Voting 'For' Proposal 1
WillScot Mobile Mini Holdings Corp.	United States	AGM	3/06/2022	Management	Elect Director Jeff Sagansky	For	Against	Yes	Voting 'For' Proposal 1
Shopify Inc.	Canada	AGM	7/06/2022	Management	Elect Director Tobias Lutke	For	For	No	Voting 'For' Proposal 1
Shopify Inc.	Canada	AGM	7/06/2022	Management	Elect Director Robert Ashe	For	For	No	
Shopify Inc.	Canada	AGM	7/06/2022	Management	Elect Director Gail Goodman	For	For	No	
Shopify Inc.	Canada	AGM	7/06/2022	Management	Elect Director Colleen Johnston	For	For	No	
Shopify Inc.	Canada	AGM	7/06/2022	Management	Elect Director Jeremy Levine	For	For	No	
Shopify Inc.	Canada	AGM	7/06/2022	Management	Elect Director John Phillips	For	For	No	
Shopify Inc.	Canada	AGM	7/06/2022	Management	Elect Director Fidji Simo	For	For	No	
Shopify Inc.	Canada	AGM	7/06/2022	Management	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	No	

Shopify Inc.	Canada	AGM	7/06/2022	Management	Authorize New Class of Common Stock and Issuance of Such Founder Share to the Founder and Chief Executive Officer	For	For	No
Shopify Inc.	Canada	AGM	7/06/2022	Management	Approve Stock Split	For	For	No
Shopify Inc.	Canada	AGM	7/06/2022	Management	Advisory Vote on Executive Compensation Approach	For	For	No
Taiwan Semiconductor Manufacturing Co. Ltd	Taiwan	AGM	8/06/2022	Management	Approve Business Operations Report and Financial Statements	For	For	No
Taiwan Semiconductor Manufacturing Co. Ltd	Taiwan	AGM	8/06/2022	Management	Approve Amendments to Articles of Association	For	For	No
Taiwan Semiconductor Manufacturing Co. Ltd	Taiwan	AGM	8/06/2022	Management	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	No
Taiwan Semiconductor Manufacturing Co. Ltd	Taiwan	AGM	8/06/2022	Management	Approve Issuance of Restricted Stocks	For	For	No
BYD Company Ltd	China	AGM	8/06/2022	Management	Approve Report of the Board of Directors	For	For	No
BYD Company Ltd	China	AGM	8/06/2022	Management	Approve Report of the Supervisory Committee	For	For	No
BYD Company Ltd	China	AGM	8/06/2022	Management	Approve Audited Financial Statements	For	For	No

BYD Company Ltd	China	AGM	8/06/2022	Management	Approve Annual Reports and Its Summary	For	For	No
BYD Company Ltd	China	AGM	8/06/2022	Management	Approve Profit Distribution Plan	For	For	No
BYD Company Ltd	China	AGM	8/06/2022	Management	Approve Alignment in Preparation of Financial Statements	For	For	No
BYD Company Ltd	China	AGM	8/06/2022	Management	Approve Ernst & Young Hua Ming (LLP) as Sole External Auditor and Internal Control Audit Institution and Authorize Board to Fix Their Remuneration	For	For	No
BYD Company Ltd	China	AGM	8/06/2022	Management	Approve Provision of Guarantee by the Group	For	For	No
BYD Company Ltd	China	AGM	8/06/2022	Management	Approve Estimated Cap of Ordinary Connected Transactions for the Year 2022	For	For	No
BYD Company Ltd	China	AGM	8/06/2022	Management	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for H Shares	For	For	No
BYD Company Ltd	China	AGM	8/06/2022	Management	Approve Issuance by BYD Electronic (International) Company Limited of Equity or Equity-Linked Securities without Preemptive Rights	For	For	No
BYD Company Ltd	China	AGM	8/06/2022	Management	Approve Provision of Phased Guarantee for Mortgage-Backed Car Buyers to BYD Auto Finance Company Limited	For	For	No
BYD Company Ltd	China	AGM	8/06/2022	Management	Approve Authorization to the Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments	For	For	No

China Mengniu Dairy Company Ltd	Cayman Islands	AGM	8/06/2022	Management	Accept Financial Statements and Statutory Reports	For	For	No
China Mengniu Dairy Company Ltd	Cayman Islands	AGM	8/06/2022	Management	Approve Final Dividend	For	For	No
China Mengniu Dairy Company Ltd	Cayman Islands	AGM	8/06/2022	Management	Elect Chen Lang as Director and Authorize Board to Fix His Remuneration	For	For	No
China Mengniu Dairy Company Ltd	Cayman Islands	AGM	8/06/2022	Management	Elect Wang Yan as Director and Authorize Board to Fix Her Remuneration	For	For	No
China Mengniu Dairy Company Ltd	Cayman Islands	AGM	8/06/2022	Management	Elect Zhang Ping as Director and Authorize Board to Fix His Remuneration	For	For	No
China Mengniu Dairy Company Ltd	Cayman Islands	AGM	8/06/2022	Management	Elect Wang Xi as Director and Authorize Board to Fix His Remuneration	For	For	No
China Mengniu Dairy Company Ltd	Cayman Islands	AGM	8/06/2022	Management	Elect Yih Dieter (alias Yih Lai Tak, Dieter) as Director and Authorize Board to Fix His Remuneration	For	For	No
China Mengniu Dairy Company Ltd	Cayman Islands	AGM	8/06/2022	Management	Elect Li Michael Hankin as Director and Authorize Board to Fix His Remuneration	For	For	No
China Mengniu Dairy Company Ltd	Cayman Islands	AGM	8/06/2022	Management	Elect Ge Jun as Director and Authorize Board to Fix His Remuneration	For	For	No

China Mengniu Dairy Company Ltd	Cayman Islands	AGM	8/06/2022	Management	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	No
China Mengniu Dairy Company Ltd	Cayman Islands	AGM	8/06/2022	Management	Authorize Repurchase of Issued Share Capital	For	For	No
China Mengniu Dairy Company Ltd	Cayman Islands	AGM	8/06/2022	Management	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	No
China Mengniu Dairy Company Ltd	Cayman Islands	AGM	8/06/2022	Management	Amend Existing Memorandum of Association and Articles of Association and Adopt New Memorandum of Association and Articles of Association	For	For	No
Light & Wonder, Inc.	United States	AGM	8/06/2022	Management	Elect Director Jamie R. Odell	For	For	No
Light & Wonder, Inc.	United States	AGM	8/06/2022	Management	Elect Director Barry L. Cottle	For	For	No
Light & Wonder, Inc.	United States	AGM	8/06/2022	Management	Elect Director Antonia Korsanos	For	For	No
Light & Wonder, Inc.	United States	AGM	8/06/2022	Management	Elect Director Hamish R. McLennan	For	For	No
Light & Wonder, Inc.	United States	AGM	8/06/2022	Management	Elect Director Michael J. Regan	For	For	No
Light & Wonder, Inc.	United States	AGM	8/06/2022	Management	Elect Director Virginia E. Shanks	For	For	No

Light & Wonder, Inc.	United States	AGM	8/06/2022	Management	Elect Director Timothy Throsby	For	For	No
Light & Wonder, Inc.	United States	AGM	8/06/2022	Management	Elect Director Maria T. Vullo	For	For	No
Light & Wonder, Inc.	United States	AGM	8/06/2022	Management	Elect Director Kneeland C. Youngblood	For	For	No
Light & Wonder, Inc.	United States	AGM	8/06/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No
Light & Wonder, Inc.	United States	AGM	8/06/2022	Management	Ratify Deloitte & Touche LLP as Auditors	For	For	No
Sobha Ltd	India	SGM	9/06/2022	Management	Elect Jagadish Nangineni as Director	For	For	No
Sobha Ltd	India	SGM	9/06/2022	Management	Approve Appointment and Remuneration of Jagadish Nangineni as Whole-Time Director Designated as Managing Director	For	For	No
Sobha Ltd	India	SGM	9/06/2022	Management	Elect Raman Mangalorkar as Director	For	For	No
Booking Holdings Inc.	United States	AGM	9/06/2022	Management	Elect Director Timothy Armstrong	For	For	No
Booking Holdings Inc.	United States	AGM	9/06/2022	Management	Elect Director Glenn D. Fogel	For	For	No
Booking Holdings Inc.	United States	AGM	9/06/2022	Management	Elect Director Mirian M. Graddick-Weir	For	For	No
Booking Holdings Inc.	United States	AGM	9/06/2022	Management	Elect Director Wei Hopeman	For	For	No

Booking Holdings Inc.	United States	AGM	9/06/2022	Management	Elect Director Robert J. Mylod, Jr.	For	For	No
Booking Holdings Inc.	United States	AGM	9/06/2022	Management	Elect Director Charles H. Noski	For	For	No
Booking Holdings Inc.	United States	AGM	9/06/2022	Management	Elect Director Nicholas J. Read	For	For	No
Booking Holdings Inc.	United States	AGM	9/06/2022	Management	Elect Director Thomas E. Rothman	For	For	No
Booking Holdings Inc.	United States	AGM	9/06/2022	Management	Elect Director Sumit Singh	For	For	No
Booking Holdings Inc.	United States	AGM	9/06/2022	Management	Elect Director Lynn Vojvodich Radakovich	For	For	No
Booking Holdings Inc.	United States	AGM	9/06/2022	Management	Elect Director Vanessa A. Wittman	For	For	No
Booking Holdings Inc.	United States	AGM	9/06/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No
Booking Holdings Inc.	United States	AGM	9/06/2022	Management	Ratify Deloitte & Touche LLP as Auditors	For	For	No
Booking Holdings Inc.	United States	AGM	9/06/2022	Share Holder	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	No
Booking Holdings Inc.	United States	AGM	9/06/2022	Share Holder	Report on Climate Change Performance Metrics Into Executive Compensation Program	Against	Against	No
Freeport-McMoRan Inc.	United States	AGM	9/06/2022	Management	Elect Director David P. Abney	For	For	No

Freeport-McMoRan Inc.	United States	AGM	9/06/2022	Management	Elect Director Richard C. Adkerson	For	For	No
Freeport-McMoRan Inc.	United States	AGM	9/06/2022	Management	Elect Director Marcela E. Donadio	For	For	No
Freeport-McMoRan Inc.	United States	AGM	9/06/2022	Management	Elect Director Robert W. Dudley	For	For	No
Freeport-McMoRan Inc.	United States	AGM	9/06/2022	Management	Elect Director Hugh Grant	For	For	No
Freeport-McMoRan Inc.	United States	AGM	9/06/2022	Management	Elect Director Lydia H. Kennard	For	For	No
Freeport-McMoRan Inc.	United States	AGM	9/06/2022	Management	Elect Director Ryan M. Lance	For	For	No
Freeport-McMoRan Inc.	United States	AGM	9/06/2022	Management	Elect Director Sara Grootwassink Lewis	For	For	No
Freeport-McMoRan Inc.	United States	AGM	9/06/2022	Management	Elect Director Dustan E. McCoy	For	For	No
Freeport-McMoRan Inc.	United States	AGM	9/06/2022	Management	Elect Director John J. Stephens	For	For	No
Freeport-McMoRan Inc.	United States	AGM	9/06/2022	Management	Elect Director Frances Fragos Townsend	For	For	No
Freeport-McMoRan Inc.	United States	AGM	9/06/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No
Freeport-McMoRan Inc.	United States	AGM	9/06/2022	Management	Ratify Ernst & Young LLP as Auditors	For	For	No

Tata Consultancy Services Ltd	India	AGM	9/06/2022	Management	Accept Financial Statements and Statutory Reports	For	For	No
Tata Consultancy Services Ltd	India	AGM	9/06/2022	Management	Confirm Interim Dividends and Declare Final Dividend	For	For	No
Tata Consultancy Services Ltd	India	AGM	9/06/2022	Management	Reelect N Ganapathy Subramaniam as Director	For	For	No
Tata Consultancy Services Ltd	India	AGM	9/06/2022	Management	Approve BSR & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	No
Tata Consultancy Services Ltd	India	AGM	9/06/2022	Management	Approve Material Related Party Transactions with Tata Sons Private Limited and/or its Subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or its Subsidiaries and the Subsidiaries of the Company	For	For	No
Tata Consultancy Services Ltd	India	AGM	9/06/2022	Management	Approve Place of Keeping and Inspection of the Registers and Annual Returns	For	For	No
Zillow Group, Inc.	United States	AGM	14/06/2022	Management	Elect Director Richard N. Barton	For	For	No
Zillow Group, Inc.	United States	AGM	14/06/2022	Management	Elect Director Lloyd D. Frink	For	For	No
Zillow Group, Inc.	United States	AGM	14/06/2022	Management	Elect Director April Underwood	For	For	No
Zillow Group, Inc.	United States	AGM	14/06/2022	Management	Ratify Deloitte & Touche LLP as Auditors	For	For	No
Unimicron Technology Corp.	Taiwan	AGM	15/06/2022	Management	Approve Business Report and Financial Statements	For	For	No
Unimicron Technology Corp.	Taiwan	AGM	15/06/2022	Management	Approve Plan on Profit Distribution	For	For	No

Unimicron Technology Corp.	Taiwan	AGM	15/06/2022	Management	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	For	For	No	
Unimicron Technology Corp.	Taiwan	AGM	15/06/2022	Management	Amend Procedures for Lending Funds to Other Parties	For	For	No	
Unimicron Technology Corp.	Taiwan	AGM	15/06/2022	Management	Approve Issuance of Restricted Stocks	For	Abstain	Yes	Abstain. Insufficient disclosure on performance hurdles to be applied.
PVH Corp.	United States	AGM	16/06/2022	Management	Elect Director Michael M. Calbert	For	For	No	
PVH Corp.	United States	AGM	16/06/2022	Management	Elect Director Brent Callinicos	For	For	No	
PVH Corp.	United States	AGM	16/06/2022	Management	Elect Director George Cheeks	For	For	No	
PVH Corp.	United States	AGM	16/06/2022	Management	Elect Director Joseph B. Fuller	For	For	No	
PVH Corp.	United States	AGM	16/06/2022	Management	Elect Director Stefan Larsson	For	For	No	
PVH Corp.	United States	AGM	16/06/2022	Management	Elect Director V. James Marino	For	For	No	
PVH Corp.	United States	AGM	16/06/2022	Management	Elect Director G. Penny McIntyre	For	For	No	
PVH Corp.	United States	AGM	16/06/2022	Management	Elect Director Amy McPherson	For	For	No	
PVH Corp.	United States	AGM	16/06/2022	Management	Elect Director Allison Peterson	For	For	No	
PVH Corp.	United States	AGM	16/06/2022	Management	Elect Director Edward R. Rosenfeld	For	For	No	

PVH Corp.	United States	AGM	16/06/2022	Management	Elect Director Amanda Sourry (Judith Amanda Sourry Knox)	For	For	No
PVH Corp.	United States	AGM	16/06/2022	Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	No
PVH Corp.	United States	AGM	16/06/2022	Management	Ratify Ernst & Young LLP as Auditors	For	For	No
State Bank of India	India	AGM	22/06/2022	Management	Accept Financial Statements and Statutory Reports	For	For	No
NexGen Energy Ltd	Canada	AGM	23/06/2022	Management	Fix Number of Directors at Nine	For	For	No
NexGen Energy Ltd	Canada	AGM	23/06/2022	Management	Elect Director Leigh Curyer	For	For	No
NexGen Energy Ltd	Canada	AGM	23/06/2022	Management	Elect Director Christopher McFadden	For	For	No
NexGen Energy Ltd	Canada	AGM	23/06/2022	Management	Elect Director Richard Patricio	For	For	No
NexGen Energy Ltd	Canada	AGM	23/06/2022	Management	Elect Director Trevor Thiele	For	For	No
NexGen Energy Ltd	Canada	AGM	23/06/2022	Management	Elect Director Warren Gilman	For	For	No
NexGen Energy Ltd	Canada	AGM	23/06/2022	Management	Elect Director Sybil Veenman	For	For	No
NexGen Energy Ltd	Canada	AGM	23/06/2022	Management	Elect Director Karri Howlett	For	For	No

NexGen Energy Ltd	Canada	AGM	23/06/2022	Management	Elect Director Brad Wall	For	For	No
NexGen Energy Ltd	Canada	AGM	23/06/2022	Management	Elect Director Don J. Roberts	For	For	No
NexGen Energy Ltd	Canada	AGM	23/06/2022	Management	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	No
NexGen Energy Ltd	Canada	AGM	23/06/2022	Management	Re-approve Stock Option Plan	For	For	No
Hindustan Unilever Ltd	India	AGM	23/06/2022	Management	Accept Financial Statements and Statutory Reports	For	For	No
Hindustan Unilever Ltd	India	AGM	23/06/2022	Management	Confirm Interim Dividend and Declare Final Dividend	For	For	No
Hindustan Unilever Ltd	India	AGM	23/06/2022	Management	Reelect Nitin Paranjpe as Director	For	For	No
Hindustan Unilever Ltd	India	AGM	23/06/2022	Management	Reelect Dev Bajpai as Director	For	For	No
Hindustan Unilever Ltd	India	AGM	23/06/2022	Management	Reelect Wilhelmus Uijen as Director	For	For	No
Hindustan Unilever Ltd	India	AGM	23/06/2022	Management	Reelect Ritesh Tiwari as Director	For	For	No
Hindustan Unilever Ltd	India	AGM	23/06/2022	Management	Approve Tenure Extension - Overall Limits of Remuneration Payable to Non-Executive Director(s)	For	For	No
Hindustan Unilever Ltd	India	AGM	23/06/2022	Management	Approve Remuneration of Cost Auditors	For	For	No

Hindustan Unilever Ltd	India	AGM	23/06/2022	Management	Approve Material Related Party Transactions with PT. Unilever Oleochemical Indonesia (UOI)	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	24/06/2022	Management	Ratification Of Tranche 1 Shares	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	24/06/2022	Management	Approval To Issue Tranche 2 Shares	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	24/06/2022	Management	Director Participation In Placement – Tim Levy	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	24/06/2022	Management	Director Participation In Placement – Peter Pawlowitsch	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	24/06/2022	Management	Director Participation In Placement – Crispin Swan	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	24/06/2022	Management	Approval To Issue Consideration Shares	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	24/06/2022	Management	Approval To Issue Deferred Consideration Shares	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	24/06/2022	Management	Approval To Issue Convertible Notes	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	24/06/2022	Management	Ratification Of Cipafilter Shares	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	24/06/2022	Management	Ratification Of Northcity Options	For	For	No
Family Zone Cyber Safety Ltd	Australia	AGM	24/06/2022	Management	Approval To Additional Northcity Options	For	For	No

Advantest Corp.	Japan	AGM	24/06/2022	Management	Amend Articles to Disclose Shareholder Meeting Materials on Internet - Remove All Provisions on Advisory Positions	For	For	No	
Advantest Corp.	Japan	AGM	24/06/2022	Management	Elect Director Yoshida, Yoshiaki	For	Against	Yes	Chair/CEO duality
Advantest Corp.	Japan	AGM	24/06/2022	Management	Elect Director Karatsu, Osamu	For	For	No	
Advantest Corp.	Japan	AGM	24/06/2022	Management	Elect Director Urabe, Toshimitsu	For	For	No	
Advantest Corp.	Japan	AGM	24/06/2022	Management	Elect Director Nicholas Benes	For	For	No	
Advantest Corp.	Japan	AGM	24/06/2022	Management	Elect Director Tsukakoshi, Soichi	For	For	No	
Advantest Corp.	Japan	AGM	24/06/2022	Management	Elect Director Fujita, Atsushi	For	For	No	
Advantest Corp.	Japan	AGM	24/06/2022	Management	Elect Director Tsukui, Koichi	For	For	No	
Advantest Corp.	Japan	AGM	24/06/2022	Management	Elect Director Douglas Lefever	For	For	No	
Advantest Corp.	Japan	AGM	24/06/2022	Management	Elect Director and Audit Committee Member Sumida, Sayaka	For	For	No	
Bureau Veritas SA	France	AGM	24/06/2022	Management	Approve Financial Statements and Statutory Reports	For	For	No	
Bureau Veritas SA	France	AGM	24/06/2022	Management	Approve Consolidated Financial Statements and Statutory Reports	For	For	No	
Bureau Veritas SA	France	AGM	24/06/2022	Management	Approve Allocation of Income and Dividends of EUR 0.53 per Share	For	For	No	

Bureau Veritas SA	France	AGM	24/06/2022	Management	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	For	For	No
Bureau Veritas SA	France	AGM	24/06/2022	Management	Reelect Aldo Cardoso as Director	For	For	No
Bureau Veritas SA	France	AGM	24/06/2022	Management	Reelect Pascal Lebard as Director	For	For	No
Bureau Veritas SA	France	AGM	24/06/2022	Management	Elect Jean-Francois Palus as Director	For	For	No
Bureau Veritas SA	France	AGM	24/06/2022	Management	Approve Compensation Report of Corporate Officers	For	For	No
Bureau Veritas SA	France	AGM	24/06/2022	Management	Approve Compensation of Aldo Cardoso, Chairman of the board	For	For	No
Bureau Veritas SA	France	AGM	24/06/2022	Management	Approve Compensation of Didier Michaud-Daniel, CEO	For	For	No
Bureau Veritas SA	France	AGM	24/06/2022	Management	Approve Remuneration Policy of Directors	For	For	No
Bureau Veritas SA	France	AGM	24/06/2022	Management	Approve Remuneration Policy of Chairman of the Board	For	For	No
Bureau Veritas SA	France	AGM	24/06/2022	Management	Approve Remuneration Policy of CEO	For	For	No
Bureau Veritas SA	France	AGM	24/06/2022	Management	Renew Appointment of PricewaterhouseCoopers as Auditor	For	For	No
Bureau Veritas SA	France	AGM	24/06/2022	Management	Renew Appointment of Ernst & Young Audit as Auditor	For	For	No
Bureau Veritas SA	France	AGM	24/06/2022	Management	Acknowledge End of Mandate of Jean-Christophe Georghiou as Alternate Auditor and Decision Not to Replace or Renew	For	For	No

Bureau Veritas SA	France	AGM	24/06/2022	Management	Acknowledge End of Mandate of Auditex as Alternate Auditor and Decision Not to Replace or Renew	For	For	No
Bureau Veritas SA	France	AGM	24/06/2022	Management	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	No
Bureau Veritas SA	France	AGM	24/06/2022	Management	Authorize Filing of Required Documents/Other Formalities	For	For	No
Astral Ltd	India	SGM	25/06/2022	Management	Approve Reappointment and Remuneration of Sandeep Engineer as Managing Director	For	For	No
Infosys Ltd	India	AGM	25/06/2022	Management	Accept Financial Statements and Statutory Reports	For	For	No
Infosys Ltd	India	AGM	25/06/2022	Management	Approve Final Dividend	For	For	No
Infosys Ltd	India	AGM	25/06/2022	Management	Reelect Nandan M. Nilekani as Director	For	For	No
Infosys Ltd	India	AGM	25/06/2022	Management	Approve Deloitte Haskins & Sells LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	No
Infosys Ltd	India	AGM	25/06/2022	Management	Reelect D. Sundaram as Director	For	For	No
Infosys Ltd	India	AGM	25/06/2022	Management	Approve Reappointment and Remuneration of Salil S. Parekh as Chief Executive Officer and Managing Director	For	For	No
Anritsu Corp.	Japan	AGM	28/06/2022	Management	Approve Allocation of Income, with a Final Dividend of JPY 20	For	For	No
Anritsu Corp.	Japan	AGM	28/06/2022	Management	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For	For	No

Anritsu Corp.	Japan	AGM	28/06/2022	Management	Elect Director Hamada, Hirokazu	For	Against	Yes	Chair/CEO duality
Anritsu Corp.	Japan	AGM	28/06/2022	Management	Elect Director Kubota, Akifumi	For	For	No	
Anritsu Corp.	Japan	AGM	28/06/2022	Management	Elect Director Niimi, Masumi	For	For	No	
Anritsu Corp.	Japan	AGM	28/06/2022	Management	Elect Director Shima, Takeshi	For	For	No	
Anritsu Corp.	Japan	AGM	28/06/2022	Management	Elect Director Aoki, Kazuyoshi	For	For	No	
Anritsu Corp.	Japan	AGM	28/06/2022	Management	Elect Director Masamura, Tatsuro	For	For	No	
Anritsu Corp.	Japan	AGM	28/06/2022	Management	Approve Annual Bonus	For	For	No	
Postal Savings Bank of China Co. Ltd	China	AGM	28/06/2022	Management	Approve Work Report of the Board of Directors	For	For	No	
Postal Savings Bank of China Co. Ltd	China	AGM	28/06/2022	Management	Approve Work Report of the Board of Supervisors	For	For	No	
Postal Savings Bank of China Co. Ltd	China	AGM	28/06/2022	Management	Approve Final Financial Accounts	For	For	No	
Postal Savings Bank of China Co. Ltd	China	AGM	28/06/2022	Management	Approve Profit Distribution Plan	For	For	No	
Postal Savings Bank of China Co. Ltd	China	AGM	28/06/2022	Management	Approve Budget Plan of Fixed Asset Investment	For	For	No	

Postal Savings Bank of China Co. Ltd	China	AGM	28/06/2022	Management	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu as Accounting Firms and Authorize Board to Fix Their Remuneration	For	For	No
Postal Savings Bank of China Co. Ltd	China	AGM	28/06/2022	Management	Approve Authorization to Deal with the Purchase of Liability Insurance for Directors, Supervisors and Senior Management Members of A Shares and H Shares	For	For	No
Postal Savings Bank of China Co. Ltd	China	AGM	28/06/2022	Management	Approve Directors' Remuneration Settlement Plan	For	For	No
Postal Savings Bank of China Co. Ltd	China	AGM	28/06/2022	Management	Approve Supervisors' Remuneration Settlement Plan	For	For	No
Postal Savings Bank of China Co. Ltd	China	AGM	28/06/2022	Management	Approve Issuance of Write-down Undated Capital Bonds	For	For	No
Postal Savings Bank of China Co. Ltd	China	AGM	28/06/2022	Management	Approve Extension of the Terms of Validity of the Resolution and the Authorization on the Issuance of Qualified Write-down Tier 2 Capital Instruments	For	For	No
Postal Savings Bank of China Co. Ltd	China	AGM	28/06/2022	Management	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	No
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Management	Approve Work Report of the Board of Directors	For	For	No
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Management	Approve Work Report of the Board of Supervisors	For	For	No

China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Management	Approve Annual Report	For	For	No
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Management	Approve Audited Financial Statements	For	For	No
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Management	Approve Profit Appropriation Plan	For	For	No
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Management	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special General Partnership) as Domestic Auditor and Deloitte Touche Tohmatsu Certified Public Accountants as Overseas Auditor and Authorize Board to Fix Their Remuneration	For	For	No
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Management	Approve Related Party Transaction Report	For	For	No
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Management	Approve Medium-Term Capital Management Plan	For	For	No
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Share Holder	Elect Miao Jianmin as Director	For	For	No
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Share Holder	Elect Hu Jianhua as Director	For	For	No
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Share Holder	Elect Fu Gangfeng as Director	For	For	No
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Share Holder	Elect Zhou Song as Director	For	For	No
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Share Holder	Elect Hong Xiaoyuan as Director	For	For	No

China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Share Holder	Elect Zhang Jian as Director	For	For	No	
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Share Holder	Elect Su Min as Director	For	For	No	
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Share Holder	Elect Sun Yunfei as Director	For	For	No	
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Share Holder	Elect Chen Dong as Director	For	For	No	
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Management	Elect Wang Liang as Director	For	For	No	
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Management	Elect Li Delin as Director	For	For	No	
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Management	Elect Wong See Hong as Director	For	For	No	
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Management	Elect Li Menggang as Director	For	For	No	
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Management	Elect Liu Qiao as Director	For	For	No	
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Management	Elect Tian Hongqi as Director	For	For	No	
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Management	Elect Li Chaoxian as Director	For	Against	Yes	China Merchants Board requires better gender diversity. Lowest tenured member of the Board

China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Management	Elect Shi Yongdong as Director	For	Against	Yes	China Merchants Board requires better gender diversity. Lowest tenured and least experienced member of the Board
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Management	Elect Luo Sheng as Supervisor	For	For	No	
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Management	Elect Peng Bihong as Supervisor	For	For	No	
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Management	Elect Wu Heng as Supervisor	For	For	No	
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Management	Elect Xu Zhengjun as Supervisor	For	For	No	
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Management	Elect Cai Hongping as Supervisor	For	For	No	
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Management	Elect Zhang Xiang as Supervisor	For	For	No	
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Management	Approve Adjustment on Authorization of the Board of Directors in Respect of Domestic Preference Shares	For	For	No	
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Management	Amend Articles of Association	For	For	No	
China Merchants Bank Co. Ltd	China	AGM	29/06/2022	Share Holder	Elect Shen Zheting as Director	For	For	No	

Asian Paints Ltd	India	AGM	29/06/2022	Management	Accept Financial Statements and Statutory Reports and Audited Consolidated Financial Statements	For	For	No
Asian Paints Ltd	India	AGM	29/06/2022	Management	Approve Final Dividend	For	For	No
Asian Paints Ltd	India	AGM	29/06/2022	Management	Reelect Malav Dani as Director	For	For	No
Asian Paints Ltd	India	AGM	29/06/2022	Management	Reelect Manish Choksi as Director	For	For	No
Asian Paints Ltd	India	AGM	29/06/2022	Management	Approve Reappointment and Remuneration of Amit Syngle as Managing Director and Chief Executive Officer	For	For	No
Asian Paints Ltd	India	AGM	29/06/2022	Management	Approve Remuneration of Cost Auditors	For	For	No
Housing Development Finance Corporation Ltd	India	AGM	30/06/2022	Management	Accept Financial Statements and Statutory Reports	For	For	No
Housing Development Finance Corporation Ltd	India	AGM	30/06/2022	Management	Accept Consolidated Financial Statements and Statutory Reports	For	For	No
Housing Development Finance Corporation Ltd	India	AGM	30/06/2022	Management	Approve Dividend	For	For	No
Housing Development Finance Corporation Ltd	India	AGM	30/06/2022	Management	Reelect V. Srinivasa Rangan as Director	For	For	No

Housing Development Finance Corporation Ltd	India	AGM	30/06/2022	Management	Authorize Board to Fix Remuneration of S.R. Batliboi & Co. LLP, Chartered Accountants as Auditors	For	For	No
Housing Development Finance Corporation Ltd	India	AGM	30/06/2022	Management	Authorize Board to Fix Remuneration of G. M. Kapadia & Co., Chartered Accountants as Auditors	For	For	No
Housing Development Finance Corporation Ltd	India	AGM	30/06/2022	Management	Reelect Deepak S. Parekh as Director	For	For	No
Housing Development Finance Corporation Ltd	India	AGM	30/06/2022	Management	Approve Reappointment and Remuneration of Renu Sud Karnad as Managing Director	For	For	No
Housing Development Finance Corporation Ltd	India	AGM	30/06/2022	Management	Approve Related Party Transactions with HDFC Bank Limited	For	For	No
Housing Development Finance Corporation Ltd	India	AGM	30/06/2022	Management	Approve Related Party Transactions with HDFC Life Insurance Company Limited	For	For	No
Housing Development Finance Corporation Ltd	India	AGM	30/06/2022	Management	Approve Issuance of Redeemable Non-Convertible Debentures and/or Other Hybrid Instruments on Private Placement Basis	For	For	No

Voting Notes:

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

Note 1: Dexu Property Trust, AGM, 19/10/2021

Proposal type: Management

Proposal: Amendment to the Constitution

Vote: Against

Explanation: The addition of possible virtual meetings in the future may enable the company to control who asks what questions at AGM's, therefore making it harder for shareholders to question the boards of directors.

Note 2: Origin Energy Ltd, AGM, 20/10/2021

Proposal type: Shareholder

Proposal: Amendment to the Constitution

Vote: For

Explanation: The addition of possible virtual meetings in the future may enable the company to control who asks what questions at AGM's, therefore making it harder for shareholders to question the boards of directors.

Note 3: Flight Centre Travel Group Ltd, AGM, 20/10/2021

Proposal type: Management

Proposal: Ratify Past Issuance of Rights to Select Senior Managers

Vote: Against

Explanation: We do not support retention incentives for executive KMP with no performance hurdles as they are not sufficiently aligned with shareholder interests.

Note 4: Flight Centre Travel Group Ltd, AGM, 20/10/2021

Proposal type: Management

Proposal: Approve the Amendments to the Company's Constitution

Vote: Against

Explanation: The Australian Government has provided temporary relief for virtual-only meetings due to the pandemic. The company would like to change the Constitution to be able to hold virtual-only meetings beyond this temporary period, which we do not support.

Note 5: Sealink Travel Group Ltd, AGM, 25/10/2021

Proposal type: Management

Proposal: Modifications to the Constitution

Vote: Against

Explanation: The addition of possible virtual meetings in the future may enable the company to control who asks what questions at AGM's, therefore making it harder for shareholders to question the boards of directors.

Note 6: PSC Insurance Group Ltd, AGM, 01/11/2021

Proposal type: Management

Proposal: Approval of changes to the Constitution – Virtual Meetings and Rotation of Directors

Vote: Against

Explanation: The addition of possible virtual meetings in the future may enable the company to control who asks what questions at AGM's, therefore making it harder for shareholders to question the boards of directors.

Note 7: Mincor Resources NL, AGM, 04/11/2021

Proposal type: Management

Proposal: Ratify Past Issuance of Placement Shares to Institutional, Professional and Sophisticated Investors

Vote: Abstain

Explanation: As we participated in the issue.

Note 8: Impedimed Ltd, AGM, 10/11/2021

Proposal type: Management

Proposal: Amendment to the Constitution

Vote: Against

Explanation: The addition of possible virtual meetings in the future may enable the company to control who asks what questions at AGM's, therefore making it harder for shareholders to question the boards of directors.

Note 9: Vicinity Centres, AGM, 10/11/2021

Proposal type: Management

Proposal: Technology Amendments to the Company Constitution

Vote: Against

Explanation: The addition of possible virtual meetings in the future may enable the company to control who asks what questions at AGM's, therefore making it harder for shareholders to question the boards of directors.

Note 10: BHP Group Ltd, AGM, 11/11/2021

Proposal type: Management

Proposal: To Approve the Climate Transition Action Plan

Vote: Against

Explanation: Resolution 20 is the Company's own Climate Transition Action Plan which is self-explanatory. Notably this was not entirely supported by the vote recently held at the AGM for the London-listed class of equity, with 17% of shareholders reportedly voting against.

Note 11: BHP Group Ltd, AGM, 11/11/2021

Proposal type: Shareholder

Proposal: Please Note That This Resolution Is a Shareholder Proposal: Amendment To The Constitution Of BHP Group Limited

Vote: For

Explanation: The addition of possible virtual meetings in the future may enable the company to control who asks what questions at AGM's, therefore making it harder for shareholders to question the boards of directors.

Note 12: BHP Group Ltd, AGM, 11/11/2021

Proposal type: Shareholder

Proposal: Please Note That This Resolution Is a Shareholder Proposal: Capital Protection

Vote: For

Explanation: Resolution 21 to 23 were raised by ACCR who provide analysis.

Note 13: Estia Health Ltd, AGM, 11/11/2021

Proposal type: Management

Proposal: Amendments to the Constitution

Vote: Against

Explanation: The addition of possible virtual meetings in the future may enable the company to control who asks what questions at AGM's, therefore making it harder for shareholders to question the boards of directors.

Note 14: Genex Power Ltd, AGM, 15/11/2021

Proposal type: Management

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

Vote: Against

Explanation: Unless we know of an upcoming reason for the raising, which we don't, we prefer to see a reason for issuing of shares and assess the acquisition on its merit.

Note 15: Genex Power Ltd, AGM, 15/11/2021

Proposal type: Management

Proposal: Approve the Amendments to the Company's Constitution

Vote: Against

Explanation: The addition of possible virtual meetings in the future may enable the company to control who asks what questions at AGM's, therefore making it harder for shareholders to question the boards of directors.

Note 16: IPH Ltd, AGM, 18/11/2021

Proposal type: Management

Proposal: Amendments to the Constitution

Vote: Against

Explanation: The addition of possible virtual meetings in the future may enable the company to control who asks what questions at AGM's, therefore making it harder for shareholders to question the boards of directors.

Note 17: Johns Lyng Group Ltd, AGM, 18/11/2021

Proposal type: Management

Proposal: Amendments to the Constitution

Vote: Against

Explanation: The addition of possible virtual meetings in the future may enable the company to control who asks what questions at AGM's, therefore making it harder for shareholders to question the boards of directors.

Note 18: Freedom Foods Group Ltd, AGM, 18/11/2021

Proposal type: Management

Proposal: Adopt New Constitution

Vote: Against

Explanation: The addition of possible virtual meetings in the future may enable the company to control who asks what questions at AGM's, therefore making it harder for shareholders to question the boards of directors.

Note 19: AMA Group Ltd, AGM, 18/11/2021

Proposal type: Management

Proposal: Approve Remuneration Report

Vote: Against

Explanation: While we support the forward looking remuneration structure split of TFR/STI/LTI, and support the new management team to undertake the turnaround strategy to improve the business performance, we do think there are some issues for the FY21 remuneration report. Specifically, the EBITDA assessment in STI is significantly influenced by the company's receipt of JobKeeper during FY21, and the cash bonus payments to some staffs including ex-CFO whom shortly after left the business with unfinished task of debt renegotiation and equity raising before the end of last calendar year. Therefore we recommend a vote AGAINST the remuneration report due to lack of alignment with shareholders.

Note 20: Infomedia Ltd, AGM, 25/11/2021

Proposal type: Management

Proposal: Elect Bart Vogel as Director

Vote: Against

Explanation: We have some concerns around the operation of the board over the last 18 months. In particular, the exit of the CEO was handled poorly in terms of timing and lack of a handover period. This came only several months after the

departure of the CFO. In CY20 the company undertook a highly dilutive capital raise for no obvious purpose and this was taken only 6 weeks after allowing the CEO to sell 2.4m shares. There was a hint of being pressured into the capital raising by Investment Bankers as the company was in a net cash position. In the end the Chairman needs to take responsibility for these action and hence we recommend a vote against his re-election.

Note 21: People Infrastructure Ltd, AGM, 29/11/2021

Proposal type: Management

Proposal: Approve Issuance of Performance Rights to Thomas Reardon

Vote: Against

Explanation: We do not support the awarding of performance rights where no performance hurdle exists. Additionally, the vesting periods of 12-24 months are not in-keeping with standard market practice of 3 years.

Note 22: Secos Group Ltd, AGM, 30/11/2021

Proposal type: Management

Proposal: Amendment to the Constitution

Vote: Against

Explanation: The addition of possible virtual meetings in the future may enable the company to control who asks what questions at AGM's, therefore making it harder for shareholders to question the boards of directors.

Note 23: Omni Bridgeway Ltd, AGM, 30/11/2021

Proposal type: Management

Proposal: Approve the Amendments to the Company's Constitution Re: Virtual Meetings

Vote: Against

Explanation: The addition of possible virtual meetings in the future may enable the company to control who asks what questions at AGM's, therefore making it harder for shareholders to question the boards of directors

Note 24: Webster Financial Corporation, AGM, 28/04/2022

Proposal type: Management

Proposal: Elect Director John R. Ciulla

Vote: Against

Explanation: Has extensive experience and intimate knowledge of the company, however we vote against the duality of titles in the case of CEO and Chairman as we believe it is good ESG practice to make sure the board is as independent as possible.

Note 25: IRESS Ltd, AGM, 05/05/2022

Proposal type: Management

Proposal: Approve Remuneration Report

Vote: Against

Explanation: While we acknowledge the improvement of Performance Rights assessment hurdles with ATSR to be increased from 6.5% to 10% from last year, we are mostly concerned on the lack of adequate alignment between the FY25

strategic target and the EPS threshold required to start vesting the FY22/23 Performance Rights. As the EPS thresholds are set lower than the strategic targets in FY24 and FY25, we do not think it set target high enough for the management. To demonstrate the commitment to hit the FY25 strategic goal, we would like to see the board set any EPS gateway hurdles above the minimal end of the target range before allowing any Performance Rights to be vested.

Note 26: IRESS Ltd, AGM, 05/05/2022

Proposal type: Management

Proposal: Approve Grant of Performance Rights to Andrew Walsh

Vote: Against

Explanation: While we acknowledge the improvement of Performance Rights assessment hurdles with ATSR to be increased from 6.5% to 10% from last year, we are mostly concerned on the lack of adequate alignment between the FY25 strategic target and the EPS threshold required to start vesting the FY22/23 Performance Rights. As the EPS thresholds are set lower than the strategic targets in FY24 and FY25, we do not think it set target high enough for the management. To demonstrate the commitment to hit the FY25 strategic goal, we would like to see the board set any EPS gateway hurdles above the minimal end of the target range before allowing any Performance Rights to be vested.

Note 27: Woodside Petroleum Ltd, AGM, 19/05/2022

Proposal type: Shareholder

Proposal: Approve the Amendments to the Company's Constitution

Vote: For

Explanation: The addition of possible virtual meetings in the future may enable the company to control who asks what questions at AGM's, therefore making it harder for shareholders to question the boards of directors

Note 28: Tasfoods Ltd, AGM, 30/05/2022

Proposal type: Management

Proposal: Approve the Amendments to the Company's Constitution

Vote: Against

Explanation: The addition of possible virtual meetings in the future may enable the company to control who asks what questions at AGM's, therefore making it harder for shareholders to question the boards of directors.

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