

STC believes companies that effectively manage ESG risks, impacts and opportunities are likely to be more financially sustainable in the future, positioning them to generate stronger returns in the long term.

As a long-term asset owner, one of the ways we ensure companies we invest in are governed appropriately and act in the best interest of their shareholders, is through active ownership. As an active owner we undertake company engagement, proxy voting and policy advocacy as outlined in our Responsible Investment Policy. We believe in the strength of collective engagement with other asset owners where Hermes EOS serves as an agent. Through Hermes, we engage with internationally listed companies on ESG matters.

State Super is committed to voting at all company meetings across eligible holdings. Exercising our voting rights in the listed companies we invest in is an integral aspect of active ownership. Voting is an important way the Trustee can express its view on how the company is being managed.

Proxy voting activities for commingled trusts and fund of funds, including those managed by TCorp, are delegated to the relevant fund manager and monitored by STC.

Our voting records below show how we have voted on various issues such as executive remuneration, director elections and governance matters from 1 June to 31 December 2020.

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
3Sbio Inc	06-Nov-2020	1.A	That The Grant Of 10,000,000 Awarded Shares Pursuant To The Share Award Scheme Constituted By The Rules Set Out In The Scheme Document And In The Form Adopted By The Company On 16 July 2019 To Dr. Zhu Zhenping Be And Are Hereby Approved, Confirmed And Ratified	For	Against
3Sbio Inc	06-Nov-2020	1.B	That Conditional Upon The Listing Committee Of The Stock Exchange Of Hong Kong Limited Having Granted The Approval Of The Listing Of, And Permission To Deal In 10,000,000 Ordinary Shares Of Usd 0.00001 Each To Be Granted To Dr. Zhu Zhenping (The "Awarded Shares") Pursuant To The Terms And Conditions Of The Letter Of Grant To Dr. Zhu Zhenping, The Board Of Directors Of The Company (The "Board") Be And Is Hereby Granted A Specific Mandate (The "Specific Mandate") To Exercise The Powers Of The Company To Allot And Issue The Awarded Shares On The Terms And For Such Purposes As Set Out In The Letter Of Grant To Dr. Zhu Zhenping, Where The Specific Mandate Is In Addition To, And Shall Not Prejudice Nor Revoke Any Other General And/Or Other Specific Mandate(S) Which Has/Have Been Granted Prior To The Passing Of This Resolution Or May From Time To Time Be Granted To The Board	For	Against
3Sbio Inc	06-Nov-2020	1.C	That The Board Or A Committee Or Sub-Committee Of The Board Be And Is Hereby Authorised To Sign And Execute Such Documents And Do All Such Acts And Things Which In Their Opinion May Be Necessary, Desirable Or Expedient To Carry Out Or Give Effect To Transactions Mentioned In Resolutions 1(A) And 1(B) Above	For	Against
51Job, Inc.	23-Dec-2020	1	To Re-Elect Mr. Junichi Arai As A Director Of The Company.	For	For
51Job, Inc.	23-Dec-2020	2	To Re-Elect Mr. David K. Chao As A Director Of The Company.	For	Against
51Job, Inc.	23-Dec-2020	3	To Re-Elect Mr. Li-Lan Cheng As A Director Of The Company.	For	For
51Job, Inc.	23-Dec-2020	4	To Re-Elect Mr. Eric He As A Director Of The Company.	For	Against
51Job, Inc.	23-Dec-2020	5	To Re-Elect Mr. Rick Yan As A Director Of The Company.	For	For
51Job, Inc.	23-Dec-2020	6	To Ratify The Appointment Of Pricewaterhousecoopers Zhong Tian Llp As The Company'S Independent Auditors For The Year Ending December 31, 2020.	For	For
58.Com (Wuba)	07-Sep-2020	S1.	It Is Resolved, As A Special Resolution, That: The Execution, Delivery And Performance Of The Agreement And Plan Of Merger, Dated As Of June 15, 2020 (The "Merger Agreement"), Among Quantum Bloom Group Ltd, An Exempted Company With Limited Liability Incorporated Under The Laws Of The Cayman Islands ("Parent"), Quantum Bloom Company Ltd, An Exempted Company With Limited Liability Incorporated Under The Laws Of The Cayman Islands And A Wholly-Owned Subsidiary Of Parent ("Merger Sub"),(Due To Space Limits, See Proxy Material For Full Proposal).	For	Against
58.Com (Wuba)	07-Sep-2020	S2.	It Is Resolved, As A Special Resolution, That: Each Of Directors And Officers Of The Company Be And Are Hereby Authorized To Do All Things Necessary To Give Effect To The Merger Agreement, The Plan Of Merger And The Consummation Of The Transactions, Including The Merger, The Variation Of Capital And The Amendment Of The M&A.	For	Against
58.Com (Wuba)	07-Sep-2020	O3.	It Is Resolved, As An Ordinary Resolution, That: The Extraordinary General Meeting Be Adjourned In Order To Allow The Company To Solicit Additional Proxies In The Event That There Are Insufficient Proxies Received At The Time Of The Extraordinary General Meeting To Pass The Special Resolutions To Be Proposed At The Extraordinary General Meeting.	For	Against
Abiomed, Inc.	12-Aug-2020	1	Director	For	For
Abiomed, Inc.	12-Aug-2020	2	Approval, By Non-Binding Advisory Vote, Of The Compensation Of Our Named Executive Officers.	For	For
Abiomed, Inc.	12-Aug-2020	3	Ratify The Appointment Of Deloitte & Touche Llp As Our Independent Registered Public Accounting Firm For The Fiscal Year Ending March 31, 2021.	For	For
Abn Amro Bank Nv	15-Dec-2020	2.iii	Proposal To Be Put To The Extraordinary General Meeting For The Appointment Of Mariken Tannemaat As A Member Of The Supervisory Board	For	For
Adevinta Asa	29-Oct-2020	2	Appointment Of A Person To Chair The Meeting And A Person To Co-Sign The Minutes Together With The Chairperson	For	Unvoted
Adevinta Asa	29-Oct-2020	3	Approval Of The Notice Convening The Extraordinary General Meeting And The Agenda	For	Unvoted
Adevinta Asa	29-Oct-2020	4	Amendments To The Articles Of Association, Share Capital Increase And Amendments To The Instructions For The Nomination Committee	For	Unvoted
Adidas Ag	11-Aug-2020	2	Resolution On The Appropriation Of The Distributable Profit: The Distributable Profit Of Eur 828,030,120.54 Shall Be Appropriated As Follows: The Entire Amount Shall Be Carried Forward	For	For
Adidas Ag	11-Aug-2020	3	Ratification Of The Acts Of The Board Of Mds	For	Combined
	11-Aug-2020	4	Ratification Of The Acts Of The Supervisory Board	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Adidas Ag	11-Aug-2020	5	Resolution On An Amendment To Section 20 Of The Articles Of Association: Section 20 A New Paragraph 4 Shall Be Added To Allow Electronic Participation In The Shareholders' Meeting	For	For
Adidas Ag	11-Aug-2020	6	Election Of Christian Klein To The Supervisory Board	For	For
Adidas Ag	11-Aug-2020	7	Appointment Of Auditors: The Following Accountants Shall Be Appointed As Auditors And Group Auditors For The 2020 Financial Year: Kpmg Ag, Berlinkfurt Time On August 3, 2020	For	For
Ado Properties S.A.	29-Sep-2020	1	Authorize Issuance Of Equity Or Equity-Linked Securities Without Preemptive Rights And Amend Article 5 Accordingly	For	Against
Ado Properties S.A.	29-Sep-2020	2	Change Company Name To Adler Group S.A. And Amend Article 1 Accordingly	For	For
Ado Properties S.A.	29-Sep-2020	3	Approve Full Restatement Of The Articles Of Incorporation	For	Combined
Ado Properties S.A.	29-Sep-2020	4	Approve Consolidated Financial Statements	For	For
Ado Properties S.A.	29-Sep-2020	5	Approve Allocation Of Income	For	For
Ado Properties S.A. Ado Properties S.A.	29-Sep-2020 29-Sep-2020	6	Approve Discharge Of Directors Reelect Peter Maser As Director	For For	For For
Ado Properties S.A.	29-Sep-2020	8	Reelect Thierry Beaudemoulin As Director	For	For
Ado Properties S.A.	29-Sep-2020	9	Reelect Maximilian Rienecker As Director	For	For
Ado Properties S.A.	29-Sep-2020	10	Reelect Arzu Akkemik As Director	For	For
Ado Properties S.A.	29-Sep-2020	11	Reelect Michael Butter As Director	For	For
Ado Properties S.A.	29-Sep-2020	12	Elect Thomas Zinnocker As Director	For	For
Ado Properties S.A. Ado Properties S.A.	29-Sep-2020 29-Sep-2020	13 14	Elect Claus Jorgensen As Director Elect Thilo Schmid As Director	For For	For For
Ado Properties S.A.	29-Sep-2020 29-Sep-2020	15	Approve Remuneration Of Directors	For	For
Ado Properties S.A.	29-Sep-2020	16	Renew Appointment Of Kpmg Luxembourg As Auditor	For	For
Ado Properties S.A.	29-Sep-2020	17	Approve Share Repurchase	For	For
Ado Properties S.A.	29-Sep-2020	18	Approve Remuneration Policy	For	Against
Ado Properties S.A.	29-Sep-2020	19	Approve Remuneration Report	For	Against
Advanced Info Service Public Co Ltd	23-Jul-2020	1	To Acknowledge The Board Of Directors Report On Operating Results 2019	For	Abstain
Advanced Info Service	23-Jul-2020	2	To Approve The Statements Of Financial Position And Statements Of Income For	For	For
Public Co Ltd Advanced Info Service Public Co Ltd	23-Jul-2020	3	The Year Ended 31 December 2019 To Acknowledge The Interim Dividend Payments In 2019 And No Proposal For Additional Dividend Payment For The Year 2019	For	Abstain
Advanced Info Service Public Co Ltd	23-Jul-2020	4	To Approve The Appointment Of The Company'S External Auditors And The Audit Fee For 2020: Deloitte Touche Tohmatsu Jaiyos Audit Co. Ltd.	For	For
Advanced Info Service Public Co Ltd	23-Jul-2020	5.A	To Consider And Elect Mr. Somprasong Boonyachai As Director	For	For
Advanced Info Service Public Co Ltd	23-Jul-2020	5.B	To Consider And Elect Mr. Krairit Euchukanonchai As Director	For	For
Advanced Info Service Public Co Ltd	23-Jul-2020	5.C	To Consider And Elect Mr. Prasan Chuaphanich As Director	For	For
Advanced Info Service Public Co Ltd	23-Jul-2020	5.D	To Consider And Elect Mr. Hui Weng Cheong As Director	For	For
Advanced Info Service Public Co Ltd	23-Jul-2020	6	To Approve The Remuneration Of The Board Of Directors For The Year 2020	For	For
Advanced Info Service Public Co Ltd	23-Jul-2020	7	To Approve The Debenture Issuance Of Up To Baht 20,000 Million	For	For
Advanced Info Service Public Co Ltd	23-Jul-2020	8	Other Business (If Any)	Abstain	Against
Aena Sme Sa	29-Oct-2020	1	Examination And Approval, If Applicable, Of The Individual Annual Accounts (Balance Sheet, Profit And Loss Account, Statement Of Changes In Equity, Cash Flow Statement And Notes) And Individual Management Report Of The Company For The Fiscal Year Ended 31 December 2019	For	For
Aena Sme Sa	29-Oct-2020	2	Examination And Approval, If Applicable, Of The Consolidated Annual Accounts (Balance Sheet, Profit And Loss Account, Statement Of Changes In Equity, Cash Flow Statement And Notes) And The Consolidated Management Report Of The Company And Its Subsidiaries For The Fiscal Year Ended 31 December 2019	For	For
Aena Sme Sa	29-Oct-2020	3	Examination And Approval, If Applicable, Of The Proposed Allocation Of Earnings Of The Company For The Fiscal Year Ended 31 December 2019	For	For
Aena Sme Sa	29-Oct-2020	4	Examination And Approval, If Applicable, Of The Non-Financial Information Statement (Einf) For The Year 2019	For	For
Aena Sme Sa	29-Oct-2020	5	Reclassification Of Voluntary Reserves To Capitalisation Reserve	For	For
Aena Sme Sa	29-Oct-2020	6	Examination And Approval, If Applicable, Of The Corporate Management For The Fiscal Year Ended 31 December 2019	For	For
Aena Sme Sa	29-Oct-2020	7.1	Re-Election Of Mr Amancio Lopez Seijas As An Independent Director	For	For
Aena Sme Sa	29-Oct-2020	7.2	Re-Election Of Mr Jaime Terceiro Lomba As An Independent Director	For	For
Aena Sme Sa	29-Oct-2020	7.3	Appointment As Director Of Ms Irene Cano Piquero As An Independent Director	For	For
Aena Sme Sa	29-Oct-2020	7.4	Appointment Of Mr Francisco Javier Marin San Andres As Director With The Status Of Executive Director	For	Combined
Aena Sme Sa	29-Oct-2020	8	Authorisation For The Purposes Of Article 146 Of The Corporate Enterprises Act For The Possible Acquisition Of Treasury Shares	For	For
Aena Sme Sa	29-Oct-2020	9	Advisory Vote Of The Annual Report On Directors' Remuneration For The Fiscal Year 2019	For	For
Aena Sme Sa	29-Oct-2020	10	Approval, Where Appropriate, Of The Principles For Climate Change Action And Environmental Governance	For	For
Aena Sme Sa	29-Oct-2020	11	Please Note That This Resolution Is A Shareholder Proposal: Instructions To The Board Of Directors To Present The Climate Action Plan In The Ordinary General Shareholders Meeting Occurring In 2021 And Climate Action Update Reports In The Ordinary General Shareholders Meetings That May Take Place As From 2022 (Inclusive), And Request A Shareholders Advisory Vote Regarding Such Documents As A Separate Item On The Agenda	Take no Action	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Aena Sme Sa	29-Oct-2020	12	Please Note That This Resolution Is A Shareholder Proposal: Amendment Of The Corporate Byelaws To Include A New Article 50 Bis	Take no Action	For
Aena Sme Sa	29-Oct-2020	13	Delegation Of Powers To The Board Of Directors To Formalise And Execute All The Resolutions Adopted By The General Shareholders' Meeting As Well As To Sub-Delegate The Powers Conferred On It By The Meeting, And To Record Such Resolutions In A Notarial Instrument And Interpret, Cure A Defect In, Complement, Develop And Register Them	For	For
Ageas Nv	22-Oct-2020	2	Proposal To Adopt An Intermediary Gross Dividend For The 2019 Financial Year Of Eur 2.38 Per Ageas Sa/Nv Share; The Dividend Will Be Payable As From 5 November 2020. The Dividend Will Be Funded Through Distributable Reserves	For	Combined
Ageas Nv	22-Oct-2020	3	Proposal To Appoint Mr. Hans De Cuyper As A Non-Independent Member Of The Board Of Directors Of The Company, Until The Close Of The Ordinary General Meeting Of Shareholders In 2024. Mr. Hans De Cuyper Will Hold The Title Of Chief Executive Officer In Accordance With The Articles Of Association. This Proposal Is Subject To Approval Of The Nomination By The National Bank Of Belgium	For	Combined
Ageas Nv	22-Oct-2020	4	Proposal To Position The Base Compensation Of The Ceo Of Ageas Within A Range Of Eur 650.000 To Eur 900.000 Gross/Year And To Fix It As Of 1 November 2020, At Eur 650.000 /Year With A Sti On Target Of 50% And A Lti Of 45%. The Weight Of The Components To Determine The Sti Will Be Ageas Kpi'S (70%) And Individual Kpi'S (30%)	For	Combined
Ageas Nv	22-Oct-2020	5	Proposal To Set The Transition Fee Of Mr. Jozef De Mey At Eur 100.000	For	Combined
Agricultural Bank Of China	27-Nov-2020	1	2019 Remuneration Standard Plan For Directors	For	For
Agricultural Bank Of China	27-Nov-2020	1	To Consider And Approve The 2019 Remuneration Of The Directors	For	For
Agricultural Bank Of China	27-Nov-2020	2	2019 Remuneration Standard Plan For Supervisors	For	For
Agricultural Bank Of China	27-Nov-2020	2	To Consider And Approve The 2019 Remuneration Of The Supervisors	For	For
Agricultural Bank Of China	27-Nov-2020	3	Election Of Zhou Ji As A Non-Executive Director	For	Combined
Agricultural Bank Of China	27-Nov-2020	3	To Consider And Approve The Election Of Ms. Zhou Ji As A Non-Executive Director Of The Bank	For	For
Agricultural Bank Of China	27-Nov-2020	4	Election Of Fan Jianqiang As A Shareholder Supervisor	For	For
Agricultural Bank Of China	27-Nov-2020	4	To Consider And Approve The Election Of Mr. Fan Jianqiang As A Supervisor Representing Shareholders Of The Bank	For	For
Agricultural Bank Of China	27-Nov-2020	5	Application For Additional 2020 Donation Budget For Epidemic Prevention	For	For
Agricultural Bank Of China	27-Nov-2020	5	To Consider And Approve The Additional Donation Budget For Anti-Pandemic Materials For The Year 2020	For	For
Aier Eye Hospital Group Co Ltd	14-Sep-2020	1	Change Of The Company'S Domicile And Amendments To The Company'S Articles Of Association And Handling The Industrial And Commercial Registration Amendment	For	For
Air China Ltd	18-Dec-2020	1	To Consider And Approve The Appointment Of Ms. Lyu Yanfang As A Supervisor Of The Fifth Session Of The Supervisory Committee Of The Company	For	For
Air China Ltd	18-Dec-2020	2	To Consider And Approve The Trademark License Framework Agreement Dated 28 August 2020 Entered Into Between The Company And China National Aviation Holding Corporation Limited ("Cnahc") For A Term Of Three Years From 1 January 2021 To 31 December 2023 And The Transactions Contemplated Thereunder	For	For
Air China Ltd	18-Dec-2020	3	To Consider And Approve The Renewal Of The Financial Services Framework Agreement Between The Company And China National Aviation Finance Co., Ltd. (The "Cnaf") In Relation To The Provisions Of A Range Of Financial Services By Cnaf To The Company And Its Subsidiaries (The "Group") For A Term Of Three Years Commencing From 1 January 2021 And Ending On 31 December 2023, And To Consider And Approve The Provision Of Deposit Services By Cnaf As Stipulated Thereunder And The Proposed Maximum Daily Balance Of Deposits (Including Accrued Interests) Placed By The Group With Cnaf, Being Rmb15 Billion, Rmb15 Billion And Rmb15 Billion For The Three Years Ending 31 December 2021, 2022 And 2023, Respectively	For	Against
Air China Ltd	18-Dec-2020	4	To Consider And Approve The Renewal Of The Financial Services Framework Agreement Between Cnaf And Cnahc In Relation To The Provisions Of A Range Of Financial Services By Cnaf To Cnahc, Its Subsidiaries And Their Associates, Companies Falling Within The Definition Of Commonly Held Entity Under The Rules Governing The Listing Of Securities On The Stock Exchange Of Hong Kong Limited, As Well As Any Other Cnahc Member Company Which, In Accordance With The Listing Rules Of The Places Where The Shares Of The Company Are Listed As In Force And As Amended From Time To Time, Is A Connected Person Or Related Party Of The Company (Excluding The Group) (The "Cnahc Group") For A Term Of Three Years Commencing From 1 January 2021 And Ending On 31 December 2023, And To Consider And Approve The Provision Of Loans, Finance Lease And Other Credit Services (The "Credit Services") By Cnaf As Stipulated Thereunder And The Proposed Maximum Daily Balance Of Credit Services (Including Accrued Interests) Provided By Cnaf To The Cnahc Group, Being Rmb6.5 Billion, Rmb6.5 Billion And Rmb6.5 Billion For The Three Years Ending 31 December 2021, 2022 And 2023, Respectively	For	Against

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Al Rajhi Bank	09-Nov-2020	1.1	Voting On The Election Of The Members Of The Board Of Director Among Nominees For The Next Three Years Starting On 14/11/2020 Ending On 13/11/2023, Noting That If The Voting Results Do Not Enable The Bank To Appoint A Minimum Number Of Independent Members In The Board According To The Regulatory Requirements, Independent Members Will Be Replaced By Non-Independent Members According To The Number Of Votes They Will Obtain: Mr Abdullah Bin Suleiman Bin Abdul-Aziz Al-Rajhi	For	Combined
Al Rajhi Bank	09-Nov-2020	1.2	Voting On The Election Of The Members Of The Board Of Director Among Nominees For The Next Three Years Starting On 14/11/2020 Ending On 13/11/2023, Noting That If The Voting Results Do Not Enable The Bank To Appoint A Minimum Number Of Independent Members In The Board According To The Regulatory Requirements, Independent Members Will Be Replaced By Non-Independent Members According To The Number Of Votes They Will Obtain: Mr Alaa Bin Shakib Bin Murad Al Jabri	For	Combined
Al Rajhi Bank	09-Nov-2020	1.3	Voting On The Election Of The Members Of The Board Of Director Among Nominees For The Next Three Years Starting On 14/11/2020 Ending On 13/11/2023, Noting That If The Voting Results Do Not Enable The Bank To Appoint A Minimum Number Of Independent Members In The Board According To The Regulatory Requirements, Independent Members Will Be Replaced By Non-Independent Members According To The Number Of Votes They Will Obtain: Mr Raid Bin Abdullah Bin Saleh Atamimi	For	Combined
Al Rajhi Bank	09-Nov-2020	1.4	Voting On The Election Of The Members Of The Board Of Director Among Nominees For The Next Three Years Starting On 14/11/2020 Ending On 13/11/2023, Noting That If The Voting Results Do Not Enable The Bank To Appoint A Minimum Number Of Independent Members In The Board According To The Regulatory Requirements, Independent Members Will Be Replaced By Non-Independent Members According To The Number Of Votes They Will Obtain: Mr Khalid Bin Abdul Rahman Bin Abdullah Bin Abdul-Aziz Al-Quwiz	For	Combined
Al Rajhi Bank	09-Nov-2020	1.5	Voting On The Election Of The Members Of The Board Of Director Among Nominees For The Next Three Years Starting On 14/11/2020 Ending On 13/11/2023, Noting That If The Voting Results Do Not Enable The Bank To Appoint A Minimum Number Of Independent Members In The Board According To The Regulatory Requirements, Independent Members Will Be Replaced By Non-Independent Members According To The Number Of Votes They Will Obtain: Mr Ibrahim Bin Fahd Bin Ibrahim Al-Ghufaili	For	Combined
Al Rajhi Bank	09-Nov-2020	1.6	Voting On The Election Of The Members Of The Board Of Director Among Nominees For The Next Three Years Starting On 14/11/2020 Ending On 13/11/2023, Noting That If The Voting Results Do Not Enable The Bank To Appoint A Minimum Number Of Independent Members In The Board According To The Regulatory Requirements, Independent Members Will Be Replaced By Non-Independent Members According To The Number Of Votes They Will Obtain: Mr Abdul-Latif Bin Ali Bin Abdul-Latif Asayf	For	Combined
Al Rajhi Bank	09-Nov-2020	1.7	Voting On The Election Of The Members Of The Board Of Director Among Nominees For The Next Three Years Starting On 14/11/2020 Ending On 13/11/2023, Noting That If The Voting Results Do Not Enable The Bank To Appoint A Minimum Number Of Independent Members In The Board According To The Regulatory Requirements, Independent Members Will Be Replaced By Non-Independent Members According To The Number Of Votes They Will Obtain: Mr Hamza Bin Othman Bin Hamza Khushaim	For	Combined
Al Rajhi Bank	09-Nov-2020	1.8	Voting On The Election Of The Members Of The Board Of Director Among Nominees For The Next Three Years Starting On 14/11/2020 Ending On 13/11/2023, Noting That If The Voting Results Do Not Enable The Bank To Appoint A Minimum Number Of Independent Members In The Board According To The Regulatory Requirements, Independent Members Will Be Replaced By Non-Independent Members According To The Number Of Votes They Will Obtain: Mr Abdul-Aziz Bin Khalid Bin Ali Al-Ghufaili	For	Combined
Al Rajhi Bank	09-Nov-2020	1.9	Voting On The Election Of The Members Of The Board Of Director Among Nominees For The Next Three Years Starting On 14/11/2020 Ending On 13/11/2023, Noting That If The Voting Results Do Not Enable The Bank To Appoint A Minimum Number Of Independent Members In The Board According To The Regulatory Requirements, Independent Members Will Be Replaced By Non-Independent Members According To The Number Of Votes They Will Obtain: Mr Badr Bin Mohammed Bin Abdul-Aziz Al-Rajhi	For	Combined
Al Rajhi Bank	09-Nov-2020	1.1	Voting On The Election Of The Members Of The Board Of Director Among Nominees For The Next Three Years Starting On 14/11/2020 Ending On 13/11/2023, Noting That If The Voting Results Do Not Enable The Bank To Appoint A Minimum Number Of Independent Members In The Board According To The Regulatory Requirements, Independent Members Will Be Replaced By Non-Independent Members According To The Number Of Votes They Will Obtain: Mr Stefano Paolo Bertamini	For	Combined
Al Rajhi Bank	09-Nov-2020	1.11	Voting On The Election Of The Members Of The Board Of Director Among Nominees For The Next Three Years Starting On 14/11/2020 Ending On 13/11/2023, Noting That If The Voting Results Do Not Enable The Bank To Appoint A Minimum Number Of Independent Members In The Board According To The Regulatory Requirements, Independent Members Will Be Replaced By Non-Independent Members According To The Number Of Votes They Will Obtain: Mr Ibrahim Bin Mohammed Bin Abdul-Aziz Al-Rumaih	For	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Al Rajhi Bank	09-Nov-2020	1.12	Voting On The Election Of The Members Of The Board Of Director Among Nominees For The Next Three Years Starting On 14/11/2020 Ending On 13/11/2023, Noting That If The Voting Results Do Not Enable The Bank To Appoint A Minimum Number Of Independent Members In The Board According To The Regulatory Requirements, Independent Members Will Be Replaced By Non-Independent Members According To The Number Of Votes They Will Obtain: Mr Tariq Bin Hussein Bin Abdullah Linjawi	For	Combined
Al Rajhi Bank	09-Nov-2020	1.13	Voting On The Election Of The Members Of The Board Of Director Among Nominees For The Next Three Years Starting On 14/11/2020 Ending On 13/11/2023, Noting That If The Voting Results Do Not Enable The Bank To Appoint A Minimum Number Of Independent Members In The Board According To The Regulatory Requirements, Independent Members Will Be Replaced By Non-Independent Members According To The Number Of Votes They Will Obtain: Mr Abdul Ilah Bin Saleh Bin Mohammed Al Sheikh	For	Combined
Al Rajhi Bank	09-Nov-2020	1.14	Voting On The Election Of The Members Of The Board Of Director Among Nominees For The Next Three Years Starting On 14/11/2020 Ending On 13/11/2023, Noting That If The Voting Results Do Not Enable The Bank To Appoint A Minimum Number Of Independent Members In The Board According To The Regulatory Requirements, Independent Members Will Be Replaced By Non-Independent Members According To The Number Of Votes They Will Obtain: Mr Basem Bin Adnan Bin Jalal Abu Al-Faraj	For	Combined
Al Rajhi Bank	09-Nov-2020	1.15	Voting On The Election Of The Members Of The Board Of Director Among Nominees For The Next Three Years Starting On 14/11/2020 Ending On 13/11/2023, Noting That If The Voting Results Do Not Enable The Bank To Appoint A Minimum Number Of Independent Members In The Board According To The Regulatory Requirements, Independent Members Will Be Replaced By Non-Independent Members According To The Number Of Votes They Will Obtain: Mr Saad Bin Abdul-Aziz Bin Suleiman Al-Hogail	For	Combined
Al Rajhi Bank	09-Nov-2020	1.16	Voting On The Election Of The Members Of The Board Of Director Among Nominees For The Next Three Years Starting On 14/11/2020 Ending On 13/11/2023, Noting That If The Voting Results Do Not Enable The Bank To Appoint A Minimum Number Of Independent Members In The Board According To The Regulatory Requirements, Independent Members Will Be Replaced By Non-Independent Members According To The Number Of Votes They Will Obtain: Mr Abdul Rahman Bin Ibrahim Bin Abdul Rahman Al-Khayyal	For	Combined
Al Rajhi Bank	09-Nov-2020	2	Voting On The Formation Of Audit Committee For The Next Three Years Session Starting On 14/11/2020 Ending On 13/11/2023 Along With Its Tasks, Controls And Members' Remunerations. The Elected Candidates Are As Follows: Mr. Abdullah Ali Muhammad Al Munif, Mr. Walid Abdullah Ahmed Tamerk And Mr. Faraj Mansour Motlaq Abothinen	For	Combined
Al Rajhi Bank	09-Nov-2020	3	Voting On The Amendment To Shariah Board Charter	For	For
Alacer Gold Corp	10-Jul-2020	1	To Consider And, If Thought Advisable, To Pass, With Or Without Variation, A Special Resolution (The "Alacer Arrangement Resolution") To Approve A Plan Of Arrangement Pursuant To Section 195 Of The Business Corporations Act (Yukon) Involving Ssr Mining Inc. ("Ssr"), Alacer And The Holders Of Common Shares Of Alacer. The Full Text Of The Alacer Arrangement Resolution Is Set Forth In Appendix B To The Joint Management Information Circular Of Ssr And Alacer (The "Circular")	For	For
Alfa Sab De Cv	17-Aug-2020	ı	Presentation, Discussion And, Where Appropriate, Approval Of The Proposal To Carry Out The Partial Division Of Alfa, S.A.B. De C.V., As A Divided Company, And Without Extinction And, Consequently, The Constitution Of A Public Limited Company With Variable Capital, As A Company Being Divided To Which The Company Will Transfer Certain Assets And Capital, Including The Transfer Of The Entire Shareholder Currently Owned By The Company Nemak, S.A.B. De C.V	For	For
Alfa Sab De Cv	17-Aug-2020	II	Presentation, Discussion And, Where Appropriate, Approval Of The Proposal To Reform The Company'S Bylaws By Virtue Of The Agreements, If Any, Adopted By The Meeting By Releasing The First Item On The Agenda	For	Against
Alfa Sab De Cv	17-Aug-2020	III	Appointment Of Delegates To This Meeting To Formalize Its Resolutions	For	For
Alfa Sab De Cv	17-Aug-2020	IV	Reading And, Where Appropriate, Approval Of The Meeting Minutes	For	For
Alibaba Group Holding Limited	30-Sep-2020	1	Amend And Restate The Company'S Memorandum And Articles Of Association To Expressly Permit Completely Virtual Shareholders' Meetings And Reflect Such Updates As Are Detailed In The Proxy Statement And Set Forth In Exhibit A Thereto.	For	For
Alibaba Group Holding Limited	30-Sep-2020	2.1	Election Of Director: Maggie Wei Wu (To Serve For A Three Year Term Or Until Such Director'S Successor Is Elected Or Appointed And Duly Qualified).	For	Combined
Alibaba Group Holding Limited	30-Sep-2020	2.2	Election Of Director: Kabir Misra (To Serve For A Three Year Term Or Until Such Director'S Successor Is Elected Or Appointed And Duly Qualified).	For	For
Alibaba Group Holding Limited	30-Sep-2020	2.3	Election Of Director: Walter Teh Ming Kwauk (To Serve For A Three Year Term Or Until Such Director'S Successor Is Elected Or Appointed And Duly Qualified).	For	For
Alibaba Group Holding Limited	30-Sep-2020	3	Ratify The Appointment Of Pricewaterhousecoopers As The Independent Registered Public Accounting Firm Of The Company For The Fiscal Year Ending March 31, 2021.	For	Combined
Alibaba Group Holding Ltd	30-Sep-2020	1	Amend And Restate The Company'S Memorandum And Articles Of Association To Expressly Permit Completely Virtual Shareholders' Meetings And Reflect Such Updates As Detailed In The Proxy Statement And Set Forth In Exhibit A Thereto	For	For
Alibaba Group Holding Ltd	30-Sep-2020	2.1	Elect The Following Director Nominee To Serve On The Board Of Directors: Maggie Wei Wu	For	For
Alibaba Group Holding Ltd	30-Sep-2020	2.2	Elect The Following Director Nominee To Serve On The Board Of Directors: Kabir Misra	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Alibaba Group Holding Ltd	30-Sep-2020	2.3	Elect The Following Director Nominee To Serve On The Board Of Directors: Walter Teh Ming Kwauk	For	For
Alibaba Group Holding Ltd	30-Sep-2020	3	Walter Ten Ming Kwauk Ratify The Appointment Of Pricewaterhousecoopers As The Independent Registered Public Accounting Firm Of The Company For The Fiscal Year Ending March 31, 2021	For	For
Alibaba Health Information Technology Ltd	30-Jul-2020	1	To Receive, Consider And Adopt The Audited Consolidated Financial Statements Of The Company And Its Subsidiaries And The Reports Of The Directors And Auditor For The Year Ended March 31, 2020	For	For
Alibaba Health Information Technology Ltd	30-Jul-2020	2.A.I	To Re-Elect The Following Retiring Executive Director Of The Company: Mr. Zhu Shunyan	For	Combined
Alibaba Health Information Technology Ltd	30-Jul-2020	2A.II	To Re-Elect The Following Retiring Executive Director Of The Company: Mr. Wang Qiang	For	Combined
Alibaba Health Information Technology Ltd	30-Jul-2020	2AIII	To Re-Elect The Following Retiring Non-Executive Director Of The Company: Mr. Wu Yongming	For	Combined
Alibaba Health Information Technology Ltd	30-Jul-2020	2.B	To Authorize The Board (The "Board") Of Directors (The "Directors") Of The Company To Fix The Director'S Remuneration	For	For
Alibaba Health Information Technology Ltd	30-Jul-2020	3	To Re-Appoint Ernst & Young As The Auditor Of The Company And To Authorize The Board To Fix Its Remuneration	For	For
Alibaba Health Information Technology Ltd	30-Jul-2020	4	To Grant A General Mandate To The Directors To Issue And Allot Shares	For	Against
Alibaba Health Information Technology Ltd	30-Jul-2020	5	To Grant A General Mandate To The Directors To Repurchase Shares	For	For
Alibaba Health Information Technology Ltd	30-Jul-2020	6	To Approve The Addition Of The Aggregate Amount Of Shares Repurchased As Mentioned In Ordinary Resolution No. 5 To The Aggregate Amount That May Be Issued And Allotted Pursuant To Ordinary Resolution No. 4	For	Against
Alibaba Health Information Technology Ltd	30-Jul-2020	7	To Approve The Grant Of A Mandate Authorizing The Directors To Grant Awards Of Options And/ Or Restricted Share Units ("The Rsus") Pursuant To The Share Award Scheme Adopted By The Company On November 24, 2014 (The "Share Award Scheme") In Respect Of A Maximum Number Of The Underlying New Shares That Is Equivalent To 3 Per Cent. Of The Shares In Issue As At The Date Of Passing Of This Resolution During The Period From The Date Of Passing This Resolution Until The Earlier Of (A) The Conclusion Of The Company'S Next Annual General Meeting, (B) The End Of The Period Within Which The Company Is Required By Any Applicable Law Or Its Bye-Laws To Hold Its Next Annual General Meeting, And (C) The Date On Which This Resolution Is Varied Or Revoked By An Ordinary Resolution Of The Shareholders Of The Company In General Meeting (The "Applicable Period") And To Allot, Issue And Deal With Shares Underlying The Options And/Or Rsus Granted Pursuant To The Share Award Scheme During The Applicable Period As And When Such Options And/Or Rsus Vest	For	Combined
Alibaba Health Information Technology Ltd	30-Jul-2020	8	To Approve And Adopt The New Bye-Laws Of The Company As The Bye-Laws Of The Company In Substitution For, And To The Exclusion Of, The Existing Bye-Laws Of The Company With Immediate Effect After The Close Of The Meeting And That Any Director Or Company Secretary Of The Company Be Authorized To Do All Things Necessary To Implement The Adoption Of The New Bye-Laws Of The Company	For	Combined
Alibaba Pictures Group Ltd	10-Sep-2020	1	To Receive And Adopt The Audited Consolidated Financial Statements And The Reports Of The Directors And The Auditor Of The Company For The Year Ended March 31, 2020	For	For
Alibaba Pictures Group Ltd	10-Sep-2020	2.I.A	To Re-Elect Mr. Meng Jun As Executive Director Of The Company	For	For
Alibaba Pictures Group Ltd	10-Sep-2020	2.I.B	To Re-Elect Mr. Li Jie As Executive Director Of The Company	For	For
Alibaba Pictures Group Ltd	10-Sep-2020	2.I.C	To Re-Elect Mr. Xu Hong As Non-Executive Director Of The Company	For	For
Alibaba Pictures Group	10-Sep-2020	2.I.D	To Re-Elect Ms. Song Lixin As Independent Non-Executive Director Of The	For	For
Ltd Alibaba Pictures Group	10-Sep-2020	2.I.E	Company To Re-Elect Mr. Johnny Chen As Independent Non-Executive Director Of The	For	For
Ltd Alibaba Pictures Group	10-Sep-2020	2.11	Company To Authorize The Board Of Directors Of The Company To Fix The Directors'	For	For
Ltd Alibaba Pictures Group Ltd	10-Sep-2020	3	Remuneration To Re-Appoint Pricewaterhousecoopers As Auditor Of The Company And To Authorise The Board Of Directors Of The Company To Fix Its Remuneration	For	For
Alibaba Pictures Group Ltd	10-Sep-2020	4	To Grant A General Mandate To The Directors To Issue Additional Securities Of The Company, Not Exceeding 20% Of The Total Number Of The Issued Shares Of The Company As At The Date Of The Passing Of This Resolution	For	Against
Alibaba Pictures Group Ltd	10-Sep-2020	5	To Grant A General Mandate To The Directors To Buy Back Shares Of The Company, Not Exceeding 10% Of The Total Number Of The Issued Shares Of The Company As At The Date Of The Passing Of This Resolution	For	For
Alibaba Pictures Group Ltd	10-Sep-2020	6	To Extend The General Mandate Regarding The Issue Of Securities Of The Company By The Amount Of Shares Bought Back Under The General Mandate For The Buy-Back Of Shares	For	Against
Alibaba Pictures Group Ltd	10-Sep-2020	7	To Approve The Increase In The Authorised Share Capital Of The Company From Hkd 7,500,000,000 Divided Into 30,000,000 Shares Of Hkd 0.25 Each To Hkd 9,500,000,000 Divided Into 38,000,000,000 Shares Of Hkd 0.25 Each By The Creation Of An Additional 8,000,000,000 New Shares	For	For
Alibaba Pictures Group Ltd	10-Sep-2020	8	To Approve And Confirm The Proposed Amendments To The Bye-Laws Of The Company	For	For
Alimentation Couche- Tard Inc.	16-Sep-2020	1	Appoint The Auditor Until The Next Annual Meeting And Authorize The Board Of Directors To Set Their Remuneration - Pricewaterhousecoopers Llp	For	For
Alimentation Couche- Tard Inc.	16-Sep-2020	2	Director	For	For

The Septiment of Courts of Control Con	Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Application	Alimentation Couche- Tard Inc.	16-Sep-2020	3	Board Of Directors That The Shareholders Accept The Approach To Executive	For	For
Service Serv	Alimentation Couche- Tard Inc.	16-Sep-2020	4		Against	Against
State Stat	Alimentation Couche-	16-Sep-2020	5		Against	Against
Commission Co. 16-Sep-2000 1 10 Commission And Agricumor The Processed Change of Change of The Company And Set July 19 16 Country for Control of Management (Change Set July 19 Control of Country 19 C	Alimentation Couche-	16-Sep-2020	6	Shareholder Proposal No.3 Responsible Employment Policy	Against	Against
Consider Anii Agricone D. 16-Sept-2020 2 Consider Anii Agricone The Processed Aniendromical To The Actionacy Dead of Judy 2020 The Company Act Set Data in the Contract The Contract Processing Placed of Judy 2020 To Agricone Contract Anii Agricone The Processed Agricone The Contract Processing Placed of Judy 2020 To Agricone Contract Anii Agricone The Contract Place Place Agricone The Contract Place Place Agricone The Agricone Contract Place	A-Living Services Co., Ltd	16-Sep-2020	1		For	For
Derivisor Agreement (T. Copposite and Dischard Management Services Agreement) Joined 25 September 2000 Distriction (Services No. 1994) Annual Cloud John September 2000 Distriction (Services No. 1994) Annual Cloud John September 2000 Distriction (Services No. 1994) Annual Cloud John September 2000 Distriction (Services No. 1994) Annual Cloud John September 2000 Distriction (Services No. 1994) Annual Cloud John September 2000 Distriction (Services No. 1994) Annual Cloud John September 2000 Distriction (Services No. 1994) Annual Cloud Consideration (Services No. 1994) Annual Cloud John September 2000 Distriction (Services No. 1994) Annual Cloud Consideration (Services No. 1994) Annual Cloud John September 2000 Distriction (Services No. 1994) Annual Cloud Application (Services No. 1994) Annual Cloud John September 2000 Distriction (Services No. 1994) Annual Cloud Consideration (Services No. 1994) Annual Cloud John September 2000 Distriction (Services No. 1994) Annual Cloud Consideration (Services No. 1994) Annual Cloud John September 2000 Distriction (Services No. 1994) Annual Cloud Consideration (Services No. 1994) Annual Cloud Considerat	A-Living Services Co., Ltd	16-Sep-2020	2	Consider And Approve The Proposed Amendments To The Articles Of Association	For	For
Framework Agreement (The "2012 Froperty Management Services Framework Agreement) Dated 25 Septembles 2002 filtered into Between Tecompany And Agriel Hodings, The Terms Theory, The Continuing Connected Transaction (Property Management) Property Management (Property Management) Prope	A-Living Services Co., Ltd	09-Nov-2020	1	Services Agreement ("Supplemental Property Management Services Agreement") Dated 23 September 2020 Entered Into Between The Company And Agile Group Holdings Limited ("Agile Holdings"). The Terms Thereof, The Continuing Connected Transaction Contemplated Thereunder And The Revised Annual Cap Under The Supplemental Property Management Services Agreement, And To Authorise Any One Director Of The Company To Do All Such Acts, Deeds And Things And To Sign, Execute And Deliver All Such Documents As They May, In Their Absolute Discretion, Consider Necessary, Desirable Or Expedient To Give Effect, Determine, Revise, Supplement Or Complete Any Matters Relating To Or In Connection With The Supplemental Property Management Services Agreement	For	Combined
Agreement (The *2021 Property Agency Services Framework Agreement*) Dated 23 September 2020 Entered to the Selvent The Company And Agille Holdings. The Terms Thereof. The Continuing Connected Transaction Contemplated Thereunder And The Proposed Annual Experiment Property Agency Services Framework Agreement, And To Authorise Any One Director Of The Company 50 bit of the 2021 Property Agency Services Framework Agreement, And To Authorise Any One Director Of The Company 50 bit of the 2021 Property Agency Services Framework Agreement, And To Authorise Any One Director Of The Company 50 bit of 2021 Property Agency Services Framework Agreement And To Authorise Any One Director Of The Company 50 bit of 2021 Property Agency Services Framework Agreement And The Transactions Contemplated Thereunder To Approve, Confirm And Ratify The 2021 Framework Referral Agreement (The *2021 Framework Agreement And The Transactions Contemplated Thereunder Property Agency Services Framework Agreement And The Transactions Contemplated Thereunder Connected Transaction Contemplated Thereunder And The Proposed Annual Coaps Under The 2021 Framework Referral Agreement, And To Authorise Any One Director Of The Company To Do All Such Acts, Deeds And Things And To Sign. Execute And Delever All Such Decuments As They May, in Their Absolute Discretion, Consider Medical Property Agency Services Framework Referral Agreement And The Transactions Contemplated Thereunder With The 2021 Framework Referral Agreement And The Transactions Contemplated Thereunder With The 2021 Framework Referral Agreement And The Transactions Contemplated Thereunder With The 2021 Pramework Referral Agreement And The Transactions Contemplated Thereunder With The 2021 Pramework Referral Agreement And The Transactions Contemplated Thereunder Of The Company Transactions Contemplated Thereunder Property Agency Services	A-Living Services Co., Ltd	09-Nov-2020	2	Framework Agreement (The "2021 Property Management Services Framework Agreement") Dated 23 September 2020 Entered Into Between The Company And Agile Holdings, The Terms Thereof, The Continuing Connected Transaction Contemplated Thereunder And The Proposed Annual Caps Under The 2021 Property Management Services Framework Agreement, And To Authorise Any One Director Of The Company To Do All Such Acts, Deeds And Things And To Sign, Execute And Deliver All Such Documents As They May, In Their Absolute Discretion, Consider Necessary, Desirable Or Expedient To Give Effect, Determine, Revise, Supplement Or Complete Any Matters Relating To Or In Connection With The 2021 Property Management Services Framework Agreement	For	Combined
Proposal For The Allocation Sa 08-Jul-2020 O.4 Approval Of The Corporate Financial Statements And Operations For For Statom Sa 08-Jul-2020 O.4 Approval Of A Regulated Agreement: Letter Of Agreement From Briancial Year Ended 31 March 2020 O.4 Approval Of The Acquisition Of Income For The Financial Year Ended 31 March 2020 O.5 Renewal Of The Term Of Office Of Mr. Yann Delabriere As Director For For Instead OB-Jul-2020 O.5 Renewal Of The Term Of Office Of Mr. Yann Delabriere As Director For For Instead OB-Jul-2020 O.5 Renewal Of The Term Of Office Of Mr. Yann Delabriere As Director For For Instead OB-Jul-2020 O.5 Renewal Of The Term Of Office Of Mr. Yann Delabriere As Director For For Instead OB-Jul-2020 O.5 Renewal Of The Term Of Office Of Mr. Yann Delabriere As Director For For Instead OB-Jul-2020 O.5 Renewal Of The Term Of Office Of Mr. Yann Delabriere As Director For For Instead OB-Jul-2020 O.5 Renewal Of The Term Of Office Of Mr. Yann Delabriere As Director For For Instead OB-Jul-2020 O.5 Renewal Of The Term Of Office Of Mr. Yann Delabriere As Director For For Instead OB-Jul-2020 O.6 Approval Of The Term Of Office Of Mr. Yann Delabriere As Director For For Instead OB-Jul-2020 O.6 Approval Of The Term Of Office Of Mr. Yann Delabriere As Director For For Instead OB-Jul-2020 O.6 Approval Of The Term Of Office Of Mr. Yann Delabriere As Director For For Instead OB-Jul-2020 O.6 Approval Of The Information Relating To The Compensation Of The Chairman And Chief Executive Officer And The Members Of The Doang Term Commercial Year Ended Statement Polyment Polyment Commercial Year Ended Statement Polyment Polyme	A-Living Services Co., Ltd	09-Nov-2020	3	Agreement (The "2021 Property Agency Services Framework Agreement") Dated 23 September 2020 Entered Into Between The Company And Agile Holdings, The Terms Thereof, The Continuing Connected Transaction Contemplated Thereunder And The Proposed Annual Caps Under The 2021 Property Agency Services Framework Agreement, And To Authorise Any One Director Of The Company To Do All Such Acts, Deeds And Things And To Sign, Execute And Deliver All Such Documents As They May, In Their Absolute Discretion, Consider Necessary, Desirable Or Expedient To Give Effect, Determine, Revise, Supplement Or Complete Any Matters Relating To Or In Connection With The 2021 Property Agency Services Framework Agreement And The Transactions Contemplated	For	Combined
Financial Year Ended 31 March 2020 O.2 Approval Of The Consolidated Financial Statements For The Financial Year Ended Alstom Sa O8-Jul-2020 O.3 Proposal For The Allocation Of Income For The Financial Year Ended 31 March 2020 O.4 Approval Of A Regulated Agreement: Letter Of Agreement From Bouygues Sa Relating To The Acquisition Of Bombardier Transport Alstom Sa O8-Jul-2020 O.5 Renewal Of The Term Of Office Of Mr. Yann Delabriere As Director For For Approval Of The Information Relating To The Compensation Of Directors Referred To In Section I Of Article L.225-37-3 Of The French Commercial Code Approval Of The Compensation Elements Paid During The Financial Year Ended 31 March 2020, Or Awarded For The Same Financial Year, To Mr. Henri Poupart- Lafarge, Chairman And Chief Executive For For For For For For For Fo	A-Living Services Co., Ltd	09-Nov-2020	4	"2021 Framework Referral Agreement") Dated 23 September 2020 Entered Into Between The Company And Agile Holdings, The Terms Thereof, The Continuing Connected Transaction Contemplated Thereunder And The Proposed Annual Caps Under The 2021 Framework Referral Agreement, And To Authorise Any One Director Of The Company To Do All Such Acts, Deeds And Things And To Sign, Execute And Deliver All Such Documents As They May, In Their Absolute Discretion, Consider Necessary, Desirable Or Expedient To Give Effect, Determine, Revise, Supplement Or Complete Any Matters Relating To Or In Connection With The 2021 Framework Referral Agreement And The Transactions	For	Combined
Alstom Sa 08-Jul-2020 0.2 Approval Of The Consolidated Financial Statements For The Financial Year Ended 31 March 2020 Nation Sa 08-Jul-2020 0.3 Proposal For The Allocation Of Income For The Financial Year Ended 31 March 2020 0.4 Proposal For The Allocation Of Income For The Financial Year Ended 31 March 2020 0.4 Approval Of A Regulated Agreement: Letter Of Agreement From Bouygues Sa Relating To The Acquisition Of Bombardier Transport Nation Sa 08-Jul-2020 0.5 Renewal Of The Term Of Office Of Mr. Yann Delabriere As Director For For Austom Sa 08-Jul-2020 0.6 Appointment Of Mr. Frank Mastiaux As Director Approval Of The Information Relating To The Compensation Of The Chairman And Chief Executive Officer And The Members Of The Board Of Directors Referred To In Section I Of Article L.225-37-3 Of The French Commercial Code Approval Of The Compensation Elements Paid During The Financial Year Ended 31 March 2020, Or Awarded For The Same Financial Year, To Mr. Henri Poupart-Lafarge, Chairman And Chief Executive Officer Interest Sa 08-Jul-2020 0.9 Approval Of The Compensation Policy For The Chairman And Chief Executive For	Alstom Sa	08-Jul-2020	0.1		For	For
Alstom Sa 08-Jul-2020 0.3 Proposal For The Allocation Of Income For The Financial Year Ended 31 March 2020 0.4 Approval Of A Regulated Agreement: Letter Of Agreement From Bouygues Sa Relating To The Acquisition Of Bombardier Transport Note of Samuel Samue	Alstom Sa			Approval Of The Consolidated Financial Statements For The Financial Year Ended		
Approval Of A Regulated Agreement: Letter Of Agreement From Bouygues Sa Relating To The Acquisition Of Bombardier Transport Approval Of A Regulated Agreement: Letter Of Agreement From Bouygues Sa Relating To The Acquisition Of Bombardier Transport Approval Of The Term Of Office Of Mr. Yann Delabriere As Director For For Asstom Sa 08-Jul-2020 0.6 Appointment Of Mr. Frank Mastiaux As Director For For Approval Of The Information Relating To The Compensation Of The Chairman And Chief Executive Officer And The Members Of The Board Of Directors Referred To In Section I Of Article L.225-37-3 Of The French Commercial Code Approval Of The Compensation Elements Paid During The Financial Year Ended 31 March 2020, Or Awarded For The Same Financial Year, To Mr. Henri Poupart- Lafarge, Chairman And Chief Executive Officer OR Approval Of The Compensation Policy For The Chairman And Chief Executive For For	Alstom Sa			Proposal For The Allocation Of Income For The Financial Year Ended 31 March		
Relating 16 The Acquisition Of Bombardier Transport Alstom Sa 08-Jul-2020 O.5 Renewal Of The Term Of Office Of Mr. Yann Delabriere As Director For For Approval Of The Information Relating To The Compensation Of The Chairman And Chief Executive Officer And The Members Of The Board Of Directors Referred To In Section I Of Article L.225-37-3 Of The French Commercial Code Approval Of The Compensation Elements Paid During The Financial Year Ended Approval Of The Compensation Elements Paid During The Financial Year Ended Approval Of The Compensation Elements Paid During The Financial Year Ended Approval Of The Compensation Elements Paid During The Financial Year Ended Approval Of The Compensation Elements Paid During The Financial Year Ended Approval Of The Compensation Policy For The Chairman And Chief Executive OR Description For For For For For For For F	Alstom Sa			Approval Of A Regulated Agreement: Letter Of Agreement From Bouygues Sa		
Alstom Sa 08-Jul-2020 O.6 Appointment Of Mr. Frank Mastiaux As Director Approval Of The Information Relating To The Compensation Of The Chairman And Chief Executive Officer And The Members Of The Board Of Directors Referred To In Section I Of Article L.225-37-3 Of The French Commercial Code Approval Of The Compensation Elements Paid During The Financial Year Ended 31 March 2020, Or Awarded For The Same Financial Year, To Mr. Henri Poupart-Lafarge, Chairman And Chief Executive Officer O.8 Jul-2020 O.9 Approval Of The Compensation Policy For The Chairman And Chief Executive For For For For Inches In Security Compensation Policy For The Chairman And Chief Executive For For For Inches Inch						
Approval Of The Information Relating To The Compensation Of The Chairman And Chief Executive Officer And The Members Of The Board Of Directors Referred To In Section I Of Article L.225-37-3 Of The French Commercial Code Approval Of The Compensation Elements Paid During The Financial Year Ended 31 March 2020, Or Awarded For The Same Financial Year, To Mr. Henri Poupart-Lafarge, Chairman And Chief Executive Officer On Section I Of Approval Of The Compensation Policy For The Chairman And Chief Executive For For Incompensation Policy For The Chairman And Chief Executive For Incompensation Policy For The Chairman And Chief Executive For Incompensation Policy For The Chairman And Chief Executive Incompensation Incom	Alstom Sa					
Alstom Sa 08-Jul-2020 O.8 31 March 2020, Or Awarded For The Same Financial Year, To Mr. Henri Poupart- Lafarge, Chairman And Chief Executive Officer O.9 Approval Of The Compensation Policy For The Chairman And Chief Executive For	Alstom Sa Alstom Sa			Approval Of The Information Relating To The Compensation Of The Chairman And Chief Executive Officer And The Members Of The Board Of Directors Referred To		
	Alstom Sa	08-Jul-2020	0.8	31 March 2020, Or Awarded For The Same Financial Year, To Mr. Henri Poupart-	For	For
	Alstom Sa	08-Jul-2020	0.9	Approval Of The Compensation Policy For The Chairman And Chief Executive Officer	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Alstom Sa	08-Jul-2020	0.10	Approval Of The Compensation Policy For Members Of The Board Of Directors	For	For
Alstom Sa	08-Jul-2020	0.11	Ratification Of The Change Of The Name Of The Municipality Where The	For	For
Alstom Sa	08-Jul-2020	0.12	Registered Office Is Located Authorization To Be Granted To The Board Of Directors To Trade In The	For	For
Alstom Sa	08-Jul-2020	E.13	Company'S Shares Delegation Of Authority To Be Granted To The Board Of Directors To Increase The Share Capital Of The Company By Issuing Shares And/Or Any Transferable Securities Granting Immediate And/Or Future Access To The Capital Of The Company Or Of One Of its Subsidiaries, And/Or By Capitalizing Premiums, Reserves, Profits Or Other, With Retention Of The Shareholders' Pre-Emptive Subscription Right	For	For
Alstom Sa	08-Jul-2020	E.14	Delegation Of Authority To Be Granted To The Board Of Directors To Increase The Company'S Capital By Issuing Shares And/Or Any Transferable Securities Granting Immediate And/Or Future Access To The Capital Of The Company Or Of One Of Its Subsidiaries, By A Public Offering (Excluding The Offers Referred To In Article L.411-2 1 Of The French Monetary And Financial Code) With Cancellation Of The Shareholders' Pre-Emptive Subscription Right	For	For
Alstom Sa	08-Jul-2020	E.15	Delegation Of Authority To Be Granted To The Board Of Directors To Increase The Company'S Capital By Issuing Shares And Any Transferable Securities Granting Immediate And/Or Future Access To The Capital Of The Company Or Of One Of Its Subsidiaries, By An Offering Referred To In Article L.411-2 1 Of The French Monetary And Financial Code, With Cancellation Of The Shareholders' Pre-Emptive Subscription Right	For	For
Alstom Sa	08-Jul-2020	E.16	Delegation To Be Granted To The Board Of Directors To Issue Shares Or Any Transferable Securities Granting Immediate And/Or Future Access To The Company'S Capital As Consideration For Contributions In Kind Consisting Of Shares Or Transferable Securities Granting Access To The Company'S Capital	For	For
Alstom Sa	08-Jul-2020	E.17	Delegation Of Authority To Be Granted To The Board Of Directors To Increase The Number Of Shares To Be Issued In The Event Of A Capital Increase With Retention Or Cancellation Of The Shareholders' Pre-Emptive Subscription Right	For	For
Alstom Sa	08-Jul-2020	E.18	Authorization To Be Granted To The Board Of Directors To Set The Issue Price, In The Event Of A Capital Increase With Cancellation Of The Shareholders' Pre-Emptive Subscription Right By Way Of A Public Offer, Including The Offer Referred To In Article L. 411-2 1 Of The French Monetary And Financial Code, Of Equity Securities To Be Issued Immediately Or In The Future Within The Limit Of 10% Of The Share Capital Per Year	For	For
Alstom Sa	08-Jul-2020	E.19	Delegation Of Authority To Be Granted To The Board Of Directors To Issue Shares And Transferable Securities Of The Company Granting Access To The Company'S Capital In The Event Of A Public Exchange Offer Initiated By The Company, With Cancellation Of The Shareholders' Pre-Emptive Subscription Right	For	For
Alstom Sa	08-Jul-2020	E.20	Delegation Of Authority To The Board Of Directors To Issue Shares Of The Company, Following The Issue By Subsidiaries Of The Company Of Transferable Securities Granting Access To The Capital Of The Company, With Cancellation Of The Shareholders' Pre-Emptive Subscription Right	For	For
Alstom Sa	08-Jul-2020	E.21	Authorization To Be Granted To The Board Of Directors To Decide To Reduce The Share Capital By Cancelling Shares	For	For
Alstom Sa	08-Jul-2020	E.22	Delegation Of Authority To Be Granted To The Board Of Directors To Decide On An Increase Of The Company'S Share Capital By Issuing Shares Or Transferable Securities Reserved For Members Of A Company Or Group Savings Plan, With Cancellation Of The Shareholders' Pre-Emptive Subscription Right	For	For
Alstom Sa	08-Jul-2020	E.23	Delegation Of Authority To The Board Of Directors To Decide On An Increase Of The Company'S Share Capital Reserved For A Category Of Beneficiaries With Cancellation Of The Shareholders' Pre-Emptive Subscription Right	For	For
Alstom Sa	08-Jul-2020	E.24	Amendment To The By-Laws In Order To Provide For The Procedures For Appointing Directors Representing Employees	For	For
Alstom Sa	08-Jul-2020	E.25	Amendment To The By-Laws In Order To Provide For Written Consultation Of Directors	For	For
Alstom Sa	08-Jul-2020	E.26	Harmonization And Drafting Adjustments To The By-Laws	For	For For
Alstom Sa Alstom Sa	08-Jul-2020 29-Oct-2020	E.27	Powers To Carry Out All Legal Formalities Appointment Of Caisse De Depot Et Placement Du Quebec, Represented By Mrs.	For For	For
Alstom Sa	29-Oct-2020	2	Kim Thomassin, As Director Appointment Of Mr. Serge Godin As Director	For	For
Alstom Sa	29-Oct-2020	3	Approval Of The Amendment To The Compensation Policy Of The Chairman And Chief Executive Officer	For	Against
Alstom Sa	29-Oct-2020	4	Delegation Of Authority To Be Granted To The Board Of Directors To Increase The Company'S Share Capital By Issuing Common Shares And/Or Any Transferable Securities Granting Access, Immediately And/Or In The Future, To The Capital Of The Company Or One Of Its Subsidiaries, And/Or By Incorporation Of Premiums, Reserves, Profits Or Others, With Retention Of The Shareholders' Pre-Emptive Subscription Rights)	For	For
Alstom Sa	29-Oct-2020	5	Approval Of The Creation Of A Category Of Preference Shares Convertible Into Common Shares And Of The Corresponding Amendment To The Bylaws	For	For
Alstom Sa	29-Oct-2020	6	Increase Of The Company'S Share Capital With Cancellation Of The Shareholders' Pre-Emptive Subscription Right, By Issuing Preference Shares Of B Category Reserved For Cdp Investissements Inc	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Alstom Sa	29-Oct-2020	7	Delegation Of Authority To Be Granted To The Board Of Directors To Decide To Increase The Company'S Share Capital By Issuing Common Shares Of The Company Reserved For Cdp Investissements Inc. With Cancellation Of The Shareholders' Pre-Emptive Subscription Right	For	For
Alstom Sa	29-Oct-2020	8	Delegation Of Authority To Be Granted To The Board Of Directors To Decide To Increase The Company'S Share Capital By Issuing Common Shares Of The Company Reserved For Bombardier Uk Holding Limited, With Cancellation Of The Shareholders' Pre-Emptive Subscription Right	For	For
Alstom Sa	29-Oct-2020	9	Delegation Of Authority To Be Granted To The Board Of Directors To Decide To Increase The Company'S Share Capital By Issuing Shares Or Transferable Securities Reserved For Members Of A Company Or Group Savings Plan With Cancellation Of The Shareholders' Pre-Emptive Subscription Right	For	For
Alstom Sa	29-Oct-2020	10	Delegation Of Authority To Be Granted To The Board Of Directors To Decide To Increase The Company'S Share Capital Reserved For A Category Of Beneficiaries With Cancellation Of The Shareholders' Pre-Emptive Subscription Right	For	For
Alstom Sa	29-Oct-2020	11	Cancellation Of Double Voting Rights And Amendment To Article 15 Of The	For	For
Alstom Sa	29-Oct-2020	12	Bylaws Relating To The General Meetings Powers To Carry Out Formalities	For	For
Alstria Office Reit- Aktiengesellschaft	29-Sep-2020	2	Approve Allocation Of Income And Dividends Of Eur 0.52 Per Share	For	For
Alstria Office Reit- Aktiengesellschaft	29-Sep-2020	3	Approve Increase In The Dividend By Partially Changing The Profit Carried Forward In Accordance With Agenda Item 2 Or If Rejected, Approve Investment In Green Projects	For	For
Alstria Office Reit- Aktiengesellschaft	29-Sep-2020	4	Approve Discharge Of Management Board For Fiscal 2019	For	For
Alstria Office Reit-	29-Sep-2020	5	Approve Discharge Of Supervisory Board For Fiscal 2019	For	For
Aktiengesellschaft Alstria Office Reit-	29-Sep-2020	6	Ratify Kpmg Ag As Auditors For Fiscal 2020	For	For
Aktiengesellschaft Alstria Office Reit-	29-Sep-2020	7.1	Elect Johannes Conradi To The Supervisory Board	For	For
Aktiengesellschaft Alstria Office Reit-					
Aktiengesellschaft Alstria Office Reit-	29-Sep-2020	7.2	Elect Marianne Voigt To The Supervisory Board Approve Creation Of Eur 35.5 Million Pool Of Capital With Partial Exclusion Of	For	For
Aktiengesellschaft	29-Sep-2020	8.1	Preemptive Rights	For	For
Alstria Office Reit- Aktiengesellschaft	29-Sep-2020	8.2	Exclude Preemptive Rights Up To 5 Percent Of Share Capital Against Contributions In Cash Or Kind For The Capital Pool Proposed Under Item 8.1	For	For
Alstria Office Reit- Aktiengesellschaft	29-Sep-2020	8.3	Exclude Preemptive Rights Up To A Further 5 Percent Of Share Capital Against Contributions In Cash Or Kind For The Capital Pool Proposed Under Item8.1	For	For
Alstria Office Reit- Aktiengesellschaft	29-Sep-2020	9	Approve Creation Of Eur 260,000 Pool Of Conditional Capital Without Preemptive Rights	For	For
Alstria Office Reit- Aktiengesellschaft	29-Sep-2020	10	Approve Remuneration Of Supervisory Board	For	For
Alstria Office Reit- Aktiengesellschaft	29-Sep-2020	11	Approve Issuance Of Warrants/Bonds With Warrants Attached/Convertible Bonds With Partial Exclusion Of Preemptive Rights Up To Aggregate Nominal Amount Of Eur 419 Million Approve Creation Of Eur 16.8 Million Pool Of Capital To Guarantee Conversion Rights	For	For
Alstria Office Reit- Aktiengesellschaft	29-Sep-2020	12	Approve Issuance Of Convertible Profit-Sharing Certificates Without Preemptive Rights Up To An Aggregate Nominal Amount Of Eur 1 Million To Employees Of The Company Approve Creation Of Eur 1 Million Pool Of Capital To Guarantee Conversion Rights	For	For
Alstria Office Reit- Aktiengesellschaft	29-Sep-2020	13	Authorize Share Repurchase Program And Reissuance Or Cancellation Of Repurchased Shares	For	For
Alstria Office Reit-	29-Sep-2020	14	Amend Articles Re Proof Of Entitlement And General Meeting Participation	For	For
Aktiengesellschaft Aluminum Corporation Of China Ltd	23-Oct-2020	1	To Consider And Approve The Resolution In Relation To The Entering Into Of The New Financial Services Agreement Between The Company And Chinalco Finance And The Relevant Caps Thereunder	For	For
Ambu A/S	09-Dec-2020	2	The Board Of Directors Proposes That The Presented Annual Report Be Adopted	For	For
Ambu A/S	09-Dec-2020	3	The Board Of Directors Proposes That The Presented Remuneration Report Be	For	For
Ambu A/S	09-Dec-2020	4	Adopted The Ambu Group Has Reported A Net Profit For The Year Of Dkk 241 Million. The Board Of Directors Proposes That Dividends Of Dkk 0.29 For Each Share Of Dkk 0.50 Be Distributed Entailing That Dividends In The Total Amount Of Dkk 73 Million Be Paid Out Of The Net Profit For The Year, Corresponding To 30 % Of The Consolidated Results For The Year, Whereas The Remaining Part Of The Net Profit Be Carried Forward To Next Year	For	For
Ambu A/S	09-Dec-2020	5	The Board Of Directors Proposes That The Annual General Meeting Resolves To Approve And Allocate The Board Of Directors Remuneration For The Current Financial Year (2020/21) In The Total Amount Of Dkk 5,018,000 As Follows Which Is Equivalent To The Directors Current Remuneration: The Basic Remuneration Amounts To Dkk 350,000 To Ordinary Members. The Chairman Will Receive Three Times The Basic Remuneration (Dkk 1,050,000) And The Vice-Chairman Will Receive Twice The Basic Remuneration (Dkk 700,000). In Addition, Each Member Of The Audit Committee And The Remuneration And Nomination Committees Will Receive A Remuneration Of Dkk 117,000. However, The Chairmen Of The Said Committees Will Receive A Remuneration Of Dkk 175,000. Members Of The Nomination Committee Do Not Receive Separate Remuneration	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Ambu A/S	09-Dec-2020	6	The Board Of Directors Proposes Election Of Joergen Jensen As Chairman Of The Board. Information About Joergen Jensen And His Executive Positions Can Be Found in Ambu A/S Company Announcement No. 3 2020/21. As Published In Ambu A/S Company Announcement No. 1 2020/21, Chairman Of The Board Of Directors Lars Rasmussen Will Not Be Up For Re-Election	For	For
Ambu A/S	09-Dec-2020	7	The Board Of Directors Proposes Election Of Christian Sagild As Vice-Chairman Of The Board. Information About Christian Sagild And His Executive Positions Can Be Found On Page 37 Of The Annual Report	For	For
Ambu A/S	09-Dec-2020	8.1	The Board Of Directors Proposes Re-Election Of Mikael Worning, Information About The Candidate Who Are Up For Re-Election And Their Executive Positions Can Be Found On Page 37 Of The Annual Report. As Published In Ambu A/S Company Announcement No. 1 2020/21, Oliver Johansen, Will Not Be Up For Re-Election	For	Abstain
Ambu A/S	09-Dec-2020	8.2	The Board Of Directors Proposes Re-Election Of Henrik Ehlers Wulff. Information About The Candidate Who Are Up For Re-Election And Their Executive Positions Can Be Found On Page 37 Of The Annual Report. As Published In Ambu A/S Company Announcement No. 1 2020/21, Oliver Johansen, Will Not Be Up For Re-Election	For	For
Ambu A/S	09-Dec-2020	8.3	The Board Of Directors Proposes Re-Election Of Britt Meelby Jensen. Information About The Candidate Who Are Up For Re-Election And Their Executive Positions Can Be Found On Page 37 Of The Annual Report. As Published In Ambu A/S Company Announcement No. 1 2020/21, Oliver Johansen, Will Not Be Up For Re-Election	For	For
Ambu A/S	09-Dec-2020	9	The Board Of Directors Recommends Re-Election Of Ernst & Young Godkendt Revisionspartnerselskab Based On A Recommendation From The Audit Committee. The Audit Committees Recommendation Has Not Been Influenced By Third Parties And Has Not Been Subject To Any Agreement With A Third Party Restricting The General Meetings Election Of Certain Auditors Or Audit Firms	For	For
Ambu A/S	09-Dec-2020	10.1	The Board Of Directors Proposes To Amend Article 5 Of The Articles Of Association Regarding The Keeper Of The Company'S Register Of Shareholders As A Result Of A Merger Between The Company'S Keeper Of The Register Of Shareholders Vp Investor Services A/S And Vp Securities A/S. The Proposal Implies That The Articles Of Association, Article 5 Will Read As Follows: The Company Has Appointed Vp Securities A/S, Cvr No. 21599336, As Keeper Of The Company'S Register Of Shareholders For All Shares Issued By The Company	For	For
Ambu A/S	09-Dec-2020	10.2	Proposals From The Board Of Directors: New Article 10A In The Articles Of Association - Authorization To Hold A Fully Electronic General Meeting	For	For
Ambu A/S	09-Dec-2020	11	The Board Of Directors Proposes That The Chairman Of The Meeting, With Full Right Of Substitution, Be Authorized To Apply For Registration Of The Resolutions Passed And To Make Any Such Amendments Thereto As The Danish Business Authority Or Other Authorities May Require Or Request As A Condition For Registration Or Approval, As Well As To Continuously Make And Apply For Registration Of Linguistic And Other Non-Substantive Adjustments To The Company'S Articles Of Association	For	For
Ambuja Cements Ltd	10-Jul-2020	1	To Receive, Consider And Adopt: (A) The Audited Standalone Financial Statements Of The Company For The Financial Year Ended 31st December, 2019, Together With The Reports Of The Directors And The Auditors Thereon; And (B) The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended 31st December, 2019 And The Report Of The Auditors Thereon	For	For
Ambuja Cements Ltd	10-Jul-2020	2	To Confirm The Payment Of Interim Dividend @ Inr 1.50/- Per Equity Share For The Financial Year Ended On 31St December, 2019	For	For
Ambuja Cements Ltd	10-Jul-2020	3	To Appoint A Director In Place Of Mr. Jan Jenisch (Din: 07957196), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	Combined
Ambuja Cements Ltd	10-Jul-2020	4	To Appoint A Director In Place Of Mr. Martin Kriegner (Din: 00077715), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	Combined
Ambuja Cements Ltd	10-Jul-2020	5	To Appoint A Director In Place Of Mr. Christof Hassig (Din: 01680305), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	Combined
Ambuja Cements Ltd	10-Jul-2020	6	Payment Of Commission To Non-Executive Directors	For	For
Ambuja Cements Ltd	10-Jul-2020	7	Appointment Of Mr. Neeraj Akhoury (Din: 07419090) As A Director	For	Combined
Ambuja Cements Ltd	10-Jul-2020	8	Appointment Of Mr. Neeraj Akhoury (Din: 07419090) As The Managing Director &	For	Combined
Ambuja Cements Ltd	10-Jul-2020	9	Ceo Ratification Of Remuneration To The Cost Auditors	For	For
Amcor Plc	04-Nov-2020	1.A	Election Of Director - Graeme Liebelt	For	For
Amcor Plc	04-Nov-2020	1A.	Election Of Director: Graeme Liebelt	For	For
Amcor Plc Amcor Plc	04-Nov-2020 04-Nov-2020	1.B 1B.	Election Of Director - Dr. Armin Meyer Election Of Director: Dr. Armin Meyer	For For	For For
Amcor Plc	04-Nov-2020	1.C	Election Of Director - Ronald Delia	For	For
Amcor Plc	04-Nov-2020	1C.	Election Of Director: Ronald Delia	For	For
Amcor Plc Amcor Plc	04-Nov-2020 04-Nov-2020	1.D 1D.	Election Of Director - Andrea Bertone Election Of Director: Andrea Bertone	For For	For For
Amcor Plc	04-Nov-2020	1.E	Election Of Director - Karen Guerra	For	For
Amcor Plc	04-Nov-2020	1E.	Election Of Director: Karen Guerra	For	For
Amcor Plc Amcor Plc	04-Nov-2020 04-Nov-2020	1.F 1F.	Election Of Director - Nicholas (Tom) Long Election Of Director: Nicholas (Tom) Long	For For	For For
Amcor Plc	04-Nov-2020	1.G	Election Of Director - Arun Nayar	For	For
Amcor Plc	04-Nov-2020	1G.	Election Of Director: Arun Nayar	For	For
Amcor Plc Amcor Plc	04-Nov-2020 04-Nov-2020	1.H 1H.	Election Of Director - Jeremy Sutcliffe Election Of Director: Jeremy Sutcliffe	For For	For For
/ WITOOI I IO	0-7-140V-ZUZU	11.1.	Election of Director, Jeremy outcline	1 01	1 (1

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Amcor Plc	04-Nov-2020	1.1	Election Of Director - David Szczupak	For	For
Amcor Plc	04-Nov-2020	11.	Election Of Director: David Szczupak	For	For
Amcor Plc	04-Nov-2020	1.J	Election Of Director - Philip Weaver	For	For
Amcor Plc	04-Nov-2020	1J.	Election Of Director: Philip Weaver	For	For
Amcor Plc	04-Nov-2020	2	Ratification Of Pricewaterhousecoopers Ag As Our Independent Registered Public Accounting Firm For Fiscal Year 2021	For	For
Amcor Plc	04-Nov-2020	2	To Ratify The Appointment Of Pricewaterhousecoopers Ag As Our Independent Registered Public Accounting Firm For Fiscal Year 2021.	For	For
Amcor Plc	04-Nov-2020	3	Advisory Vote On Executive Compensation	For	For
Amcor Plc	04-Nov-2020	3	To Cast A Non-Binding, Advisory Vote On The Company'S Executive	For	For
Amerco	20-Aug-2020	1	Compensation ("Say-On-Pay Vote"). Director	For	Combined
Amerco	20-Aug-2020	2	An Advisory Vote To Approve The Compensation Paid To The Company'S Named	For	Combined
Amerco	20-Aug-2020 20-Aug-2020	3	Executive Officers As Disclosed In The Proxy Statement. An Advisory Vote On The Frequency Of Future Advisory Votes On The	3	Combined
Amerco	20-Aug-2020	4	Compensation Of The Named Executive Officers. The Ratification Of The Appointment Of Bdo Usa, Llp As The Company'S Independent Registered Public Accounting Firm For The Fiscal Year Ending March	For	Combined
Amerco	20-Aug-2020	5	31, 2021. A Proposal Received From Company Stockholder Proponents To Ratify And Affirm The Decisions And Actions Taken By The Board Of Directors And Executive Officers Of The Company With Respect To Amerco, Its Subsidiaries, And Its Various Constituencies For The Fiscal Year Ended March 31, 2020.	For	Combined
Ammb Holdings Berhad	27-Aug-2020	1	To Approve The Payment Of Directors' Fees For The Financial Year Ended 31	For	For
Ammb Holdings Berhad	27-Aug-2020	2	March 2020 To Approve The Payment Of Benefits Payable To The Directors For The Period From 1 August 2020 Until The Next Agre Of The Company	For	For
-			From 1 August 2020 Until The Next Agm Of The Company		
Ammb Holdings Berhad	27-Aug-2020	3	To Re-Elect Voon Seng Chuan As Director	For	For
Ammb Holdings Berhad	27-Aug-2020	4	To Re-Elect Farina Binti Farikhullah Khan As Director	For	For
Ammb Holdings Berhad	27-Aug-2020	5	To Re-Elect Hong Kean Yong As Director	For	For
Ammb Holdings Berhad	27-Aug-2020	6	To Re-Elect Dato' Kong Sooi Lin As Director	For	For
Ammb Holdings Berhad	27-Aug-2020	7	To Re-Appoint Messrs Ernst & Young Plt As Auditors And To Authorise The Directors To Determine Their Remuneration	For	For
Ammb Holdings Berhad	27-Aug-2020	8	To Empower Directors To Allot And Issue New Ordinary Shares For The Purpose Of The Company'S Dividend Reinvestment Plan	For	For
Ammb Holdings Berhad	27-Aug-2020	9	To Empower Directors To Allot And Issue New Ordinary Shares Pursuant To Sections 75 And 76 Of The Companies Act, 2016	For	For
Ammb Holdings Berhad	27-Aug-2020	10	To Approve The Proposed Renewal Of Authority For The Purchase By The Company Of Its Own Ordinary Shares	For	For
Ammb Holdings Berhad	27-Aug-2020	11	To Approve The Proposed Renewal Of Existing Shareholder Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Amcorp Group Berhad Group	For	For
Amot Investments Ltd	15-Dec-2020	2	Reappointment Of The Brightman Almagor Zohar And Co. Cpa Firm As Company Auditing Accountants And For The Term Ending At The Close Of The Next Annual Meeting And Report Of Its Compensation For 2019	For	For
Amot Investments Ltd	15-Dec-2020	3.1	Reappointment Of Mr. Nathan Hetz As Board Chairman	For	For
Amot Investments Ltd	15-Dec-2020	3.2	Reappointment Of Mr. Aviram Wertheim As Director	For	For
Amot Investments Ltd	15-Dec-2020	3.3	Reappointment Of Mr. Moti Barzilay As Director	For	For
Amot Investments Ltd	15-Dec-2020	3.4	Reappointment Of Mr. Amir Amar As Director	For	Against
Amot Investments Ltd	15-Dec-2020	3.5	Reappointment Of Mr. Eyal Gabbai As Independent Director	For	For
Amot Investments Ltd	15-Dec-2020	3.6	Reappointment Of Mr. Yechiel Gutman As Independent Director	For	For
Amot Investments Ltd	15-Dec-2020	3.7	Reappointment Of Ms. Yael Andorn Karni As Independent Director	For	For
Amot Investments Ltd	15-Dec-2020	4	Approval Of Company Officers' Remuneration Policy	For	For
Amot Investments Ltd	15-Dec-2020	5	Increase Of Company Registered Capital By 500,000,000 lls, Equal To 500,000,000 Ordinary Shares Of 1 lls Each, So That Company Registered Capital Will Include 1,000,000 Ordinary Shares, And Amendment Of Company Articles Accordingly	For	For
Amot Investments Ltd	15-Dec-2020	6	Approval Of The Service And Employment Conditions Of Company Ceo, Mr. Shimon Abuderham	For	For
Amot Investments Ltd	15-Dec-2020	7	Approval Of Company Payment For Its Share In The Purchase Of An Umbrella Insurance For D And O Of The Alony Hetz Group, For The Term As Of July 15Th 2020 Until July 14Th 2021, Out Of A Total Sum Of 298,798 Dollars	For	For
Amot Investments Ltd	15-Dec-2020	8	Approval Of The Insurance Coverage Premium For Company Directors	For	For
Analog Devices, Inc.	08-Oct-2020	1	To Approve The Issuance Of Shares Of Common Stock, Par Value \$0.16 2/3 Per Share, Of Analog Devices, Inc. ("Analog Devices") To The Stockholders Of Maxim Integrated Products, Inc. ("Maxim") In Connection With The Merger Contemplated By The Agreement And Plan Of Merger, Dated As Of July 12, 2020 (As It May Be Amended From Time To Time), By And Among Analog Devices, Magneto Corp., A Delaware Corporation And Wholly-Owned Subsidiary Of Analog Devices, And Maxim (The "Analog Devices Share Issuance Proposal").	For	For
Analog Devices, Inc.	08-Oct-2020	2	To Adjourn The Special Meeting, If Necessary Or Appropriate, To Solicit Additional Proxies If There Are Not Sufficient Votes At The Time Of The Special Meeting To Approve The Analog Devices Share Issuance Proposal Or To Ensure That Any Supplement Or Amendment To The Accompanying Joint Proxy Statement/Prospectus Is Timely Provided To Analog Devices Shareholders.	For	For
Andritz Ag	07-Jul-2020	2	Allocation Of Net Profits	For	Combined
Andritz Ag	07-Jul-2020	3	Discharge Of Management Board	For	Combined
Andritz Ag	07-Jul-2020	4	Discharge Of Supervisory Board	For	Combined
Andritz Ag	07-Jul-2020	5	Approval Of Remuneration For Supervisory Board	For	Combined
Andritz Ag	07-Jul-2020	6	Election Of External Auditor: Kpmg Austria Gmbh	For	Combined
Andritz Ag	07-Jul-2020	7	Election To Supervisory Board: Wolfgang Bernhard	For	Combined
Andritz Ag	07-Jul-2020	8	Approval Of Remuneration Policy	For	Combined
Andritz Ag	07-Jul-2020	9	Approval Of Share Option Program	For	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Angel Yeast Co Ltd	09-Jul-2020	1	Setting Up A Wholly-Owned Subsidiary And Purchase Of Land	For	For
Angel Yeast Co Ltd	09-Jul-2020	2	Setting Up A Subsidiary And Carrying Out Relevant Business	For	For
Angel Yeast Co Ltd	09-Jul-2020	3	Construction Of A Project Regarding Manufacturing Of Functional Packaging New Materials	For	For
Angel Yeast Co Ltd	09-Jul-2020	4	Purchase Of Reserve Land In An Industrial Park	For	For
Angel Yeast Co Ltd Angel Yeast Co Ltd	09-Jul-2020 16-Nov-2020	5 1	Setting Up A Subsidiary In Yunnan A Company'S Implementation Of A Manufacturing Project	For For	For For
Angel Yeast Co Ltd	28-Dec-2020	1	The Spin-Off Listing Of A Subsidiary On The Chinext Board Is In Compliance With The Regulation On Domestic Spin-Off Listing Of Subsidiaries Of Domestically Listed Companies	For	For
Angel Yeast Co Ltd	28-Dec-2020	2	Preplan For The Spin-Off Listing Of The Subsidiary On The Chinext Board	For	For
Angel Yeast Co Ltd	28-Dec-2020	3.1	The Subsidiary'S Initial Public Offering Of A-Share Offering And Listing On The Chinext Board: Background, Purpose And Commercial Reasonability Of The Spin-Off Listing	For	For
Angel Yeast Co Ltd	28-Dec-2020	3.2	The Subsidiary'S Initial Public Offering Of A-Share Offering And Listing On The Chinext Board: Listing Place	For	For
Angel Yeast Co Ltd	28-Dec-2020	3.3	The Subsidiary'S Initial Public Offering Of A-Share Offering And Listing On The Chinext Board: Stock Type	For	For
Angel Yeast Co Ltd	28-Dec-2020	3.4	The Subsidiary'S Initial Public Offering Of A-Share Offering And Listing On The Chinext Board: Par Value	For	For
Angel Yeast Co Ltd	28-Dec-2020	3.5	The Subsidiary'S Initial Public Offering Of A-Share Offering And Listing On The Chinext Board: Issuing Targets	For	For
Angel Yeast Co Ltd	28-Dec-2020	3.6	The Subsidiary'S Initial Public Offering Of A-Share Offering And Listing On The Chinext Board: Listing Date	For	For
Angel Yeast Co Ltd	28-Dec-2020	3.7	The Subsidiary'S Initial Public Offering Of A-Share Offering And Listing On The Chinext Board: Issuing Method	For	For
Angel Yeast Co Ltd	28-Dec-2020	3.8	The Subsidiary'S Initial Public Offering Of A-Share Offering And Listing On The Chinext Board: Issuing Scale	For	For
Angel Yeast Co Ltd	28-Dec-2020	3.9	The Subsidiary'S Initial Public Offering Of A-Share Offering And Listing On The	For	For
Angel Yeast Co Ltd	28-Dec-2020	3.1	Chinext Board: Pricing Method The Subsidiary'S Initial Public Offering Of A-Share Offering And Listing On The Chinext Board: Other Matters Related To The Issuance	For	For
A = == 1 V = == 4 C = 1 4 d	00 D 0000	4	The Spin-Off Listing Of The Subsidiary On The Chinext Board Is In Compliance	F	F
Angel Veget Co Ltd	28-Dec-2020	5	With Relevant Laws And Regulations The Spin-Off Listing Of The Subsidiary On The Chinext Board Is For The Rights	For	For
Angel Yeast Co Ltd	28-Dec-2020		And Interests Of Shareholders And Creditors	For	For
Angel Yeast Co Ltd	28-Dec-2020	6	Statement On Maintaining Independence And Sustainable Profitability	For	For
Angel Yeast Co Ltd	28-Dec-2020	7	The Subsidiary Is Capable Of Conducting Law-Based Operation	For	For
Angel Yeast Co Ltd	28-Dec-2020	8	Statement On The Compliance And Completeness Of The Legal Procedure Of The Spin-Off Listing Of The Subsidiary On The Chinext Board And The Validity Of The Legal Documents Submitted	For	For
Angel Yeast Co Ltd	28-Dec-2020	9	Statement On Whether The Company'S Stock Price Fluctuation Meets Relevant Standards Specified By Article 5 Of The Notice Of Regulation Of Information Disclosure Of Listed Companies And Conduct Of Relevant Parties	For	For
Angel Yeast Co Ltd	28-Dec-2020	10	Authorization To The Board And Its Authorized Persons To Handle Matters Regarding The Spin-Off Listing Of The Subsidiary On The Chinext Board	For	For
Angel Yeast Co Ltd	28-Dec-2020	11	Implementation Of A Green Production Base Construction Project By A Company	For	For
Angel Yeast Co Ltd	28-Dec-2020	12	Implementation Of An Intelligent Chemical Plant Construction Project	For	For
Angel Yeast Co Ltd	28-Dec-2020	13	Adjustment Of The Implementing Plan Of A Green Production Project	For	For
Angel Yeast Co Ltd	28-Dec-2020	14	Adjustment Of The Accounting Currency Of Overseas Subsidiaries	For	For
Anhui Gujing Distillery Co Ltd	11-Dec-2020	1	The Company'S Eligibility For Non-Public A-Share Offering	For	For
Anhui Gujing Distillery Co Ltd	11-Dec-2020	2.1	Plan For Non-Public A-Share Offering: Stock Type And Par Value	For	For
Anhui Gujing Distillery Co Ltd	11-Dec-2020	2.2	Plan For Non-Public A-Share Offering: Issuing Method And Date	For	For
Anhui Gujing Distillery	11-Dec-2020	2.3	Plan For Non-Public A-Share Offering: Issuing Targets And Subscription Method	For	For
Anhui Gujing Distillery	11-Dec-2020	2.4	Plan For Non-Public A-Share Offering: Issue Price, Pricing Principles And Pricing	For	For
Co Ltd Anhui Gujing Distillery	11-Dec-2020	2.5	Base Date Plan For Non-Public A-Share Offering: Issuing Volume	For	For
Co Ltd Anhui Gujing Distillery	11-Dec-2020	2.6	Plan For Non-Public A-Share Offering: Purpose And Amount Of The Raised Funds	For	For
Co Ltd Anhui Gujing Distillery	11-Dec-2020	2.7	Plan For Non-Public A-Share Offering: Lockup Period	For	For
Co Ltd Anhui Gujing Distillery	11-Dec-2020 11-Dec-2020	2.8	Plan For Non-Public A-Share Offering: Listing Place	For	For
Co Ltd Anhui Gujing Distillery	11-Dec-2020 11-Dec-2020	2.8	Plan For Non-Public A-Share Offering: Arrangement For The Accumulated	For	For
Co Ltd Anhui Gujing Distillery	11-Dec-2020	2.1	Retained Profits Before Completion Of The Issuance Plan For Non-Public A-Share Offering: The Valid Period Of The Resolution	For	For
Co Ltd Anhui Gujing Distillery	11-Dec-2020	3	Preplan For Non-Public A-Share Offering	For	For
Co Ltd Anhui Gujing Distillery	11-Dec-2020 11-Dec-2020	4	Feasibility Analysis Report On The Use Of Funds To Be Raised From The Non-	For	For
Co Ltd Anhui Gujing Distillery	11-Dec-2020 11-Dec-2020	5	Public A-Share Offering	For	For
Co Ltd Anhui Gujing Distillery			No Need To Prepare A Report On Use Of Previously Raised Funds Impact On The Diluted Immediate Return After The Non-Public Share Offering And		
Co Ltd Anhui Gujing Distillery Co Ltd	11-Dec-2020 11-Dec-2020	7	Filling Measures Commitments Of Controlling Shareholders, Directors And Senior Management To Ensure The Implementation Of Filling Measures For Diluted Immediate Return	For	For For
Anhui Gujing Distillery	11 Dog 2020	8	After The Non-Public A-Share Offering Shareholder Return Plan For The Next Three Years From 2020 To 2022	Eor	Ear
Co Ltd	11-Dec-2020	l 8	Shareholder Return Plan For The Next Three Years From 2020 To 2022	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Anhui Gujing Distillery Co Ltd	11-Dec-2020	9	Full Authorization To The Board Or Its Authorized Persons To Handle Matters Regarding The Non-Public A-Share Offering	For	For
Aon Plc	26-Aug-2020	1	Approve The Issuance Of The Aggregate Scheme Consideration Pursuant To The Transaction.	For	For
Aon Plc	26-Aug-2020	2	Approve Any Motion By The Chair Of The Aon Egm To Adjourn The Aon Egm, Or Any Adjournments Thereof, To Another Time And Place If Necessary Or Appropriate To Solicit Additional Proxies If There Are Insufficient Votes At The Time Of The Aon Egm To Approve Proposal 1.	For	For
Apartment Investment And Management Co.	20-Nov-2020	1	The Demand Of The Call Of A Special Meeting Of Stockholders Of The Company Pursuant To Article I, Section 1.02 Of The Company'S Amended And Restated By- Laws.	For	Combined
Apartment Investment And Management Co.	20-Nov-2020	2	The Exercise Of Any And All Rights Of Each Of The Undersigned Incidental To Calling The Special Meeting And Causing The Purposes Of The Authority Expressly Granted Herein To The Designated Agents To Be Carried Into Effect; Provided, However, That Nothing Contained In This Instrument Shall Be Construed To Grant The Designated Agents The Right, Power Or Authority To Vote Any Shares Of Common Stock Owned By The Undersigned At The Special Meeting Or At Any Other Stockholders Meeting.	For	Unvoted
Apollo Global Management, Inc.	01-Oct-2020	1	Director	For	For
Apollo Global Management, Inc.	01-Oct-2020	2	Advisory Vote To Approve The Compensation Of The Company'S Named Executive Officers.	For	For
Apollo Global Management, Inc.	01-Oct-2020	3	Advisory Vote On The Frequency Of Future Advisory Votes To Approve The Compensation Of The Company'S Named Executive Officers.	3	3
Apollo Global Management, Inc.	01-Oct-2020	4	Ratification Of Appointment Of Deloitte & Touche Llp As The Company'S Independent Registered Public Accounting Firm For The Fiscal Year Ending December 31, 2020.	For	For
Aroundtown Sa	15-Dec-2020	1	Approve Dividends	For	For
Artis Real Estate Investment Trust	24-Sep-2020	А	The Resolution Fixing The Number Of Trustees ("Trustees") To Be Elected At The Meeting At Seven (7).	For	For
Artis Real Estate Investment Trust	24-Sep-2020	В	Director	For	For
Artis Real Estate Investment Trust	24-Sep-2020	С	The Resolution Reappointing Deloitte Lip As The External Auditor Of Artis For The Ensuing Year And Authorizing The Trustees To Fix The Remuneration Of The External Auditor.	For	For
Artis Real Estate Investment Trust	24-Sep-2020	D	The Resolution, On An Advisory Basis, To Accept The Approach To Executive Compensation Disclosed In The Information Circular.	For	For
Artis Real Estate	24-Sep-2020	E	The Resolution Approving The Renewal Of And Amendments To The Unitholder	For	For
Investment Trust Asahi Intecc Co.,Ltd.	29-Sep-2020	1	Rights Plan. Approve Appropriation Of Surplus	For	For
Asahi Intecc Co.,Ltd.	29-Sep-2020	2.1	Appoint A Director Who Is Not Audit And Supervisory Committee Member Miyata, Masahiko	For	For
Asahi Intecc Co.,Ltd.	29-Sep-2020	2.2	Appoint A Director Who Is Not Audit And Supervisory Committee Member Miyata,	For	For
Asahi Intecc Co.,Ltd.	29-Sep-2020	2.3	Kenji Appoint A Director Who Is Not Audit And Supervisory Committee Member Kato,	For	For
Asahi Intecc Co.,Ltd.	29-Sep-2020	2.4	Tadakazu Appoint A Director Who Is Not Audit And Supervisory Committee Member Terai,	For	For
Asahi Intecc Co.,Ltd.	29-Sep-2020	2.5	Yoshinori Appoint A Director Who Is Not Audit And Supervisory Committee Member	For	For
Asahi Intecc Co.,Ltd.	29-Sep-2020	2.6	Matsumoto, Munechika Appoint A Director Who Is Not Audit And Supervisory Committee Member Ito,	For	For
Asahi Intecc Co.,Ltd.	29-Sep-2020	2.7	Mizuho Appoint A Director Who Is Not Audit And Supervisory Committee Member	For	For
Asahi Intecc Co.,Ltd.	29-Sep-2020	2.8	Nishiuchi, Makoto Appoint A Director Who Is Not Audit And Supervisory Committee Member Ito,	For	For
Asahi Intecc Co.,Ltd.	29-Sep-2020	2.9	Kiyomichi Appoint A Director Who Is Not Audit And Supervisory Committee Member	For	For
	•		Shibazaki, Akinori Appoint A Director Who Is Not Audit And Supervisory Committee Member Sato,		
Asahi Intecc Co.,Ltd.	29-Sep-2020	2.1	Masami	For	For
Asahi Intecc Co.,Ltd.	29-Sep-2020	3.1	Appoint A Director Who Is Audit And Supervisory Committee Member Ota, Hiroshi Appoint A Director Who Is Audit And Supervisory Committee Member Tomida,	For	For
Asahi Intecc Co.,Ltd.	29-Sep-2020	3.2	Ryuji	For	For
Asahi Intecc Co.,Ltd.	29-Sep-2020	3.3	Appoint A Director Who Is Audit And Supervisory Committee Member Hanano, Yasunari	For	For
Asahi Intecc Co.,Ltd.	29-Sep-2020	4	Appoint A Substitute Director Who Is Audit And Supervisory Committee Member Fukaya, Ryoko	For	For
Ashtead Group Plc	08-Sep-2020	1	That The Company'S Annual Accounts For The Year Ended 30 April 2020, Together With The Directors' Report And The Auditors' Report On Those Accounts And On The Auditable Part Of The Remuneration Report, Be Adopted	For	For
Ashtead Group Plc	08-Sep-2020	2	That The Remuneration Report For The Year Ended 30 April 2020 (Other Than The Part Containing The Remuneration Policy), Which Is Set Out In The Annual Report Of The Company For The Year Ended 30 April 2020, Be Approved	For	For
Ashtead Group Plc	08-Sep-2020	3	That The Final Dividend Recommended By The Directors Of 33.5P Per Ordinary Share For The Year Ended 30 April 2020 Be Declared Payable On 11 September 2020 To Holders Of Ordinary Shares Registered At The Close Of Business On 14 August 2020	For	For
Ashtead Group Plc	08-Sep-2020	4	That Paul Walker Be Re-Elected As A Director	For	For
Ashtead Group Plc	08-Sep-2020	5	That Brendan Horgan Be Re-Elected As A Director That Michael Brett Be Re-Elected As A Director	For	For
Ashtead Group Plc Ashtead Group Plc	08-Sep-2020 08-Sep-2020	7	That Michael Pratt Be Re-Elected As A Director That Angus Cockburn Be Re-Elected As A Director	For For	For For
Ashtead Group Plc	08-Sep-2020	8	That Lucinda Riches Be Re-Elected As A Director	For	For
Ashtead Group Plc	08-Sep-2020	9	That Tanya Fratto Be Re-Elected As A Director	For	For
Ashtead Group Plc	08-Sep-2020	10	That Lindsley Ruth Be Re-Elected As A Director	For	For
Ashtead Group Plc	08-Sep-2020	11	That Jill Easterbrook Who Has Been Appointed As A Director Since The Last Annual General Meeting Of The Company Be Elected As A Director	For	For
Ashtead Group Plc	08-Sep-2020	12	That Deloitte Llp Be Reappointed As Auditor Of The Company To Hold Office Until The Conclusion Of The Next Annual General Meeting Of The Company	For	For
			That The Directors Be Authorised To Fix The Remuneration Of The Auditor Of The		

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Ashtead Group Plc	08-Sep-2020	14	That, For The Purposes Of Section 551 Of The Companies Act 2006 (The 'Act') (And So That Expressions Used In This Resolution Shall Bear The Same Meanings As In The Said Section 551): 14.1 The Directors Be And Are Generally And Unconditionally Authorised To Exercise All Powers Of The Company To Allot Shares And To Grant Such Subscription And Conversion Rights As Are Contemplated By Sections 551(1)(A) And (B) Of The Act Respectively Up To A Maximum Nominal Amount Of Gbp 14,976,994 To Such Persons And At Such Times And On Such Terms As They Think Proper During The Period Expiring At The End Of The Next Annual General Meeting Of The Company (Inless Previously Revoked Or Varied By The Company In General Meeting) Or At 6.00Pm On 8 December 2021, Whichever Is Sooner; And 14.2 The Directors Be And Are Generally And Unconditionally Authorised To Exercise All Powers Of The Company To Allot Equity Securities (As Defined In Section 560 Of The Act) In Connection With A Rights Issue In Favour Of The Holders Of Equity Securities And Any Other Persons Entitled To Participate In Such Issue Where The Equity Securities Respectively Attributable To The Interests Of Such Holders And Persons Are Proportionate (As Nearly As May Be) To The Respective Number Of Equity Securities Held By Them Up To An Aggregate Nominal Amount Of Gbp 29,953,989, Including Within Such Limit Any Equity Securities Allotted Under Resolution 14.1 Above, During The Period Expiring At The End Of The Next Annual General Meeting Of The Company Or At 6.00Pm On 8 December 2021, Whichever Is Sooner, Subject Only To Such Exclusions Or Other Arrangements As The Directors May Consider Necessary Or Expedient To Deal With Fractional Entitlements Or Legal Or Practical Problems Under The Laws Or Requirements Of Any Recognised Regulatory Body Or Stock Exchange In Any Territory; And 14.3 The Company Be And Is Hereby Authorised To Make, Prior To The Expiry Of Such Period, Any Offer Or Agreement Which Would Or Might Require Such Shares Or Rights To Be Allotted Or Granted After	For	For
Ashtead Group Plc	08-Sep-2020	15	That, Subject To The Passing Of Resolution 14, The Directors Be And Are Empowered In Accordance With Section 570 Of The Act To Allot Equity Securities (As Defined In Section 560 Of The Act) For Cash, Pursuant To The Authority Conferred On Them To Allot Such Shares Or Grant Such Rights By That Resolution And/Or Where The Allotment Constitutes An Allotment Of Equity Securities By Virtue Of Section 560(3) Of The Act, As If Section 561(1) And Sub-Sections (1) - (6) Of Section 562 Of The Act Did Not Apply To Any Such Allotment, Provided That The Power Conferred By This Resolution Shall Be Limited To: 15.1 The Allotment Of Equity Securities In Connection With An Issue Or Offering In Favour Of Holders Of Equity Securities (But In The Case Of The Authority Granted Under Resolution 14.2 By Way Of A Rights Issue Only) And Any Other Persons Entitled To Participate In Such Issue Or Offering Where The Equity Securities Respectively Attributable To The Interests Of Such Holders And Persons Are Proportionate (As Nearly As May Be) To The Respective Number Of Equity Securities Held By Or Deemed To Be Held By Them On The Record Date Of Such Allotment, Subject Only To Such Exclusions Or Other Arrangements As The Directors May Consider Necessary Or Expedient To Deal With Fractional Entitlements Or Legal Or Practical Problems Under The Laws Or Requirements Of Any Recognised Regulatory Body Or Stock Exchange In Any Territory; And 15.2 The Allotment (Otherwise Than Pursuant To Paragraph 15.1 Above) Of Equity Securities Up To An Aggregate Nominal Value Not Exceeding Gbp 2,246,549; And This Power, Unless Renewed, Shall Expire At The End Of The Next Annual General Meeting Of The Company Or At 6.00Pm On 8 December 2021, Whichever Is Sooner, But Shall Expire At The End Of The Next Annual General Meeting Of The Company Or At 6.00Pm On 8 December 2021, Whichever Is Sooner, But Shall Expire At The End Of The Next Annual General Meeting Of The Company Or At 6.00Pm On 8 December 2021.	For	For
Ashtead Group Plc	08-Sep-2020	16	That, Subject To The Passing Of Resolution 14, The Directors Be Authorised In Addition To Any Authority Granted Under Resolution 15 To Allot Equity Securities (As Defined In Section 560 Of The Act) For Cash Under The Authority Given By Resolution 14 And/Or To Sell Treasury Shares For Cash As If Section 561 Of The Act Did Not Apply To Any Such Allotment Or Sale, Such Authority To Be: 16.1 Limited To The Allotment Of Equity Securities Or Sale Of Treasury Shares Up To A Nominal Value Of Gbp 2;466,349; And 16.2 Used Only For The Purpose Of Financing (Or Refinancing, If The Authority Is To Be Used Within Six Months Of The Original Transaction) A Transaction Which The Directors Determine To Be An Acquisition Or Other Capital Investment Of A Kind Contemplated By The Statement Of Principles On Disapplying Pre-Emption Rights Most Recently Published By The Pre-Emption Group Prior To The Date Of This Notice, Such Authority To Expire At The End Of The Next Annual General Meeting Of The Company Or At 6.00Pm On 8 December 2021, Whichever Is Sooner, But, In Each Case, Prior To Its Expiry The Company May Make Offers, And Enter Into Agreements, Which Would, Or Might, Require Equity Securities To Be Allotted (And Treasury Shares Sold) After The Authority Expires And The Directors May Allot Equity Securities (And Sell Treasury Shares) Under Any Such Offer Or Agreement As If The Authority Had Not Expired	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Ashtead Group Plc	08-Sep-2020	17	That The Company Be And Is Hereby Generally And Unconditionally Authorised For The Purpose Of Section 701 Of The Act To Make Market Purchases (As Defined In Section 693 Of The Act) Of Ordinary Shares Of 10P Each In The Capital Of The Company ('Ordinary Shares') Provided That: 17.1 The Maximum Number Of Ordinary Shares Hereby Authorised To Be Purchased Is 67,351,544; 17.2 The Minimum Price (Exclusive Of Expenses) Which May Be Paid For Such Ordinary Shares Is 10P Per Share, Being The Nominal Amount Thereof; 17.3 The Maximum Price (Exclusive Of Expenses) Which May Be Paid For Such Ordinary Shares Shall Be An Amount Equal To The Higher Of (I) 5% Above The Average Of The Middle Market Quotations For Such Shares Taken From The London Stock Exchange Daily Official List For The Five Business Days Immediately Preceding The Day On Which The Purchase Is Made And (II) The Higher Of The Price Of The Last Independent Trade Of An Ordinary Share And The Highest Current Independent Bid For An Ordinary Share As Derived From The Trading Venue Where The Purchase Is Carried Out; 17.4 The Authority Hereby Conferred Shall (Unless Previously Renewed Or Revoked) Expire At The End Of The Next Annual General Meeting Of The Company Or At 6.00Pm On 8 December 2021, Whichever Is Sooner; And 17.5 The Company May Make A Contract To Purchase Its Own Ordinary Shares Under The Authority, Conferred Sp This Resolution Prior To The Expiry Of Such Authority, And The Company May Make A Purchase Of Its Own Ordinary Shares In Pursuance Of Any Such Contract	For	For
Ashtead Group Plc	08-Sep-2020	18	That A General Meeting Other Than An Annual General Meeting May Be Called On Not Less Than 14 Clear Days' Notice	For	Combined
Ashtead Group Plc	08-Sep-2020	19	That The Capital Of The Company Be Reduced By Cancelling And Extinguishing All Of The 2,840,000 Ordinary Shares Of 10P Each Purportedly Purchased By The Company Between 5 February 2020 And 18 March 2020, As Further Described On Page 103 Of The Annual Accounts Of The Company For The Year Ended 30 April 2020	For	For
Asian Paints Limited	05-Aug-2020	1	To Receive, Consider And Adopt: A. Audited Financial Statements Of The Company For The Financial Year Ended 31St March, 2020 Together With The Reports Of Board Of Directors And Auditors Thereon. B. Audited Consolidated Financial Statements Of The Company For The Financial Year Ended 31St March, 2020 Together With The Report Of Auditors Thereon	For	For
Asian Paints Limited	05-Aug-2020	2	To Declare Final Dividend On Equity Shares For The Financial Year Ended 31St March, 2020: The Board Of Directors At Their Meeting Held On 23Rd June, 2020 Has Recommended Payment Of Inr 1.50 (Rupees One & Paise Fifty Only) Per Equity Share Of The Face Value Of Inr 1 (Rupee One Only) Each As Final Dividend For The Financial Year Ended 31St March, 2020. The Payout Is Expected To Be Inr 143.88 Crores (Rupees One Hundred Fourty Three Crores And Eighty-Eight Lakhs). The Payment Of Final Dividend Is Subject To The Approval Of The Shareholders Of The Company At The Ensuing Annual General Meeting (Agm)	For	For
Asian Paints Limited	05-Aug-2020	3	To Appoint A Director In Place Of Mr. Ashwin Dani (Din: 00009126), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	Combined
Asian Paints Limited	05-Aug-2020	4	To Appoint A Director In Place Of Ms. Amrita Vakil (Din: 00170725), Who Retires By Rotation And Being Eligible, Offers Herself For Re-Appointment	For	Combined
Asian Paints Limited	05-Aug-2020	5	To Appoint Mr. Manish Choksi (Din: 00026496) As A Non - Executive Director Of The Company And, If Thought Fit, Approve The Following Resolution As An Ordinary Resolution	For	Combined
Asian Paints Limited	05-Aug-2020	6	To Continue The Directorship Of Mr. Ashwin Dani (Din: 00009126) As A Non - Executive Director Of The Company And, If Thought Fit, Pass The Following Resolution As A Special Resolution	For	For
Asian Paints Limited	05-Aug-2020	7	To Appoint Mr. Amit Syngle (Din: 07232566) As A Director On The Board Of Directors Of The Company And, If Thought Fit, Approve, The Following Resolution As An Ordinary Resolution	For	Combined
Asian Paints Limited	05-Aug-2020	8	To Appoint Mr. Amit Syngle (Din: 07232566) As The Managing Director & Ceo Of The Company And, If Thought Fit, Approve, The Following Resolution As An Ordinary Resolution	For	For
Asian Paints Limited	05-Aug-2020	9	To Ratify The Remuneration Payable To M/S Ra & Co., Cost Accountants (Firm Registration Number 000242), The Cost Auditors Of The Company For The Financial Year Ending 31St March, 2021 And, If Thought Fit, Approve, The Following Resolution As An Ordinary Resolution	For	For
Aspen Pharmacare Holdings Plc	09-Dec-2020	0.1	Presentation And Adoption Of Annual Financial Statements	For	For
Aspen Pharmacare Holdings Plc	09-Dec-2020	0.2	Presentation And Noting Of The Social & Ethics Committee Report	For	For
Aspen Pharmacare Holdings Plc	09-Dec-2020	0.3.1	Re-Election Of Director: Linda De Beer	For	For
Aspen Pharmacare Holdings Plc	09-Dec-2020	0.3.2	Re-Election Of Director: Chris Mortimer	For	For
Aspen Pharmacare Holdings Plc	09-Dec-2020	0.3.3	Re-Election Of Director: David Redfern	For	For
Aspen Pharmacare Holdings Plc	09-Dec-2020	0.3.4	Re-Election Of Director: Sindi Zilwa	For	For
Aspen Pharmacare Holdings Plc	09-Dec-2020	0.4	Appointment Of Independent External Auditors: Ernst & Young Inc	For	For
Aspen Pharmacare Holdings Plc	09-Dec-2020	0.5.1	Election Of Audit & Risk Committee Member: Linda De Beer	For	For
Aspen Pharmacare	09-Dec-2020	0.5.2	Election Of Audit & Risk Committee Member: Ben Kruger	For	For
Holdings Plc	00-100-2020	J.J.Z	Lissue. Stradik a Nok Sommittee Weitber. Den Kluger	1.01	1 01

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Aspen Pharmacare Holdings Plc	09-Dec-2020	O.5.3	Election Of Audit & Risk Committee Member: Babalwa Ngonyama	For	For
Aspen Pharmacare Holdings Plc	09-Dec-2020	0.6	Place Unissued Shares Under The Control Of Directors	For	For
Aspen Pharmacare Holdings Plc	09-Dec-2020	0.7	General But Restricted Authority To Issue Shares For Cash	For	For
Aspen Pharmacare	09-Dec-2020	0.8	Authorisation For An Executive Director To Sign Necessary Documents	For	For
Holdings Plc Aspen Pharmacare	09-Dec-2020	NB.1	Remuneration Policy	For	For
Holdings Plc Aspen Pharmacare		NB.2	•	For	For
Holdings Plc Aspen Pharmacare	09-Dec-2020		Remuneration Implementation Report		
Holdings Plc Aspen Pharmacare	09-Dec-2020	S1.1A	Remuneration Of Non-Executive Directors: Board: Chairman	For	For
Holdings Plc Aspen Pharmacare	09-Dec-2020	S1.1B	Remuneration Of Non-Executive Directors: Board Member	For	For
Holdings Plc	09-Dec-2020	S1.2A	Remuneration Of Non-Executive Directors: Audit & Risk Committee: Chairman	For	For
Aspen Pharmacare Holdings Plc	09-Dec-2020	S1.2B	Remuneration Of Non-Executive Directors: Audit & Risk Committee: Committee Member	For	For
Aspen Pharmacare Holdings Plc	09-Dec-2020	S1.3A	Remuneration Of Non-Executive Directors: Remuneration & Nomination Committee: Chairman	For	For
Aspen Pharmacare Holdings Plc	09-Dec-2020	S1.3B	Remuneration Of Non-Executive Directors: Remuneration & Nomination Committee: Committee Member	For	For
Aspen Pharmacare	09-Dec-2020	S1.4A	Remuneration Of Non-Executive Directors: Social & Ethics Committee: Chairman	For	For
Holdings Plc Aspen Pharmacare	09-Dec-2020	S1.4B	Remuneration Of Non-Executive Directors: Social & Ethics Committee: Committee	For	For
Holdings Plc Aspen Pharmacare	09-Dec-2020	S.2	Member Financial Assistance To Related Or Inter-Related Company	For	For
Holdings Plc Aspen Pharmacare					
Holdings Plc Assa Abloy Ab	09-Dec-2020 24-Nov-2020	S.3 7	General Authority To Repurchase Shares Resolution On Dividend: Sek 1.85 Per Share	For For	For Combined
Associated British Foods	04-Dec-2020	1	Accept Financial Statements And Statutory Reports	For	For
Plc Associated British Foods	04-Dec-2020	2	Approve Remuneration Report	For	For
Plc Associated British Foods		3			
Plc Associated British Foods	04-Dec-2020		Re-Elect Emma Adamo As Director	For	Combined
Plc Associated British Foods	04-Dec-2020	4	Re-Elect Graham Allan As Director	For	For
Plc	04-Dec-2020	5	Re-Elect John Bason As Director	For	Combined
Associated British Foods Plc	04-Dec-2020	6	Re-Elect Ruth Cairnie As Director	For	For
Associated British Foods Plc	04-Dec-2020	7	Re-Elect Wolfhart Hauser As Director	For	For
Associated British Foods Plc	04-Dec-2020	8	Re-Elect Michael Mclintock As Director	For	Combined
Associated British Foods Plc	04-Dec-2020	9	Re-Elect Richard Reid As Director	For	For
Associated British Foods Plc	04-Dec-2020	10	Re-Elect George Weston As Director	For	Combined
Associated British Foods	04-Dec-2020	11	Reappoint Ernst Young Llp As Auditors	For	For
Associated British Foods	04-Dec-2020	12	Authorise The Audit Committee To Fix Remuneration Of Auditors	For	For
Plc Associated British Foods	04-Dec-2020	13	Authorise Political Donations And Expenditure	For	For
Plc Associated British Foods	04-Dec-2020	14	Authorise Issue Of Equity	For	For
Plc Associated British Foods					
Plc Associated British Foods	04-Dec-2020	15	Authorise Issue Of Equity Without Pre-Emptive Rights	For	For
Plc Associated British Foods	04-Dec-2020	16	Authorise The Company To Call General Meeting With Two Weeks' Notice	For	Combined
Plc	04-Dec-2020	17	Adopt New Articles Of Association	For	For
Assura Plc Assura Plc	07-Jul-2020 07-Jul-2020	2	To Receive The Company'S Report And Accounts To Approve The Rules Of The Assura Share Incentive Plan	For For	For For
Assura Plc	07-Jul-2020	3	To Approve The Directors' Remuneration Report	For	For
Assura Pic	07-Jul-2020	4	To Re-Appoint Deloitte Llp As Auditor Of The Company	For	For
Assura Plc Assura Plc	07-Jul-2020 07-Jul-2020	5	To Authorise The Audit Committee To Determine The Auditor'S Remuneration To Re-Elect Ed Smith As A Director Of The Company	For For	For For
Assura Plc	07-Jul-2020	7	To Re-Elect Louise Fowler As A Director Of The Company	For	For
Assura Plc	07-Jul-2020	8	To Re-Elect Jonathan Murphy As A Director Of The Company	For _	For
Assura Plc Assura Plc	07-Jul-2020 07-Jul-2020	9	To Re-Elect Jenefer Greenwood As A Director Of The Company To Re-Elect Jayne Cottam As A Director Of The Company	For For	For
Assura Pic Assura Pic	07-Jul-2020 07-Jul-2020	11	To Re-Elect Jayne Collam As A Director Of The Company To Re-Elect Jonathan Davies As A Director Of The Company	For	For
Assura Plc Assura Plc	07-Jul-2020 07-Jul-2020	12 13	To Authorise The Directors To Allot Shares To Empower The Directors To Dis-Apply Pre-Emption Rights	For For	For For
Assura Pic	07-Jul-2020	14	To Empower The Directors To Dis-Apply Pre-Emption Rights In Connection With An Acquisition Or Specified Capital Investment	For	For
Assura Plc	07-Jul-2020	15	To Authorise The Market Purchase Or The Company'S Own Shares	For	For
Assura Plc	07-Jul-2020	16	To Authorise The Company To Call Any General Meeting Other Than The Annual General Meeting By Not Less Than 14 Clear Days' Notice	For	For
Atlantia S.P.A.	30-Oct-2020	0.1	To Appoint One Director As Per Art. 2386 Of The Italian Civil Code And To State His Emolument. Resolutions Related Thereto	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Atlantia S.P.A.	30-Oct-2020	E.1	To Withdraw The Stock Capital Increase Resolution Adopted By The Extraordinary Meeting Held On 8 August 2013 To Serve The Conditional Entitlement Rights. Therefore, To Release The By-Laws Reserve "Bound Reserve For Conditional Entitlement Rights" Constituted By Virtue Of The Meeting Resolution Itself, To Cover The Issuance Of The Shares' Release To The Service Of The Conditional Entitlement Rights; To Amend The Art. 6 Of The By-Laws (Share Capital, Shares, Bonds); Resolutions Related Thereto	For	For
Atlantia S.P.A.	30-Oct-2020	E.2	To Propose The Amendment Of The Articles (I) 6 (Share Capital, Shares, Bonds) To Eliminate The Nominal Unit Value Per Shares Indication; (Ii) 20 (Appointment Of The Board Of Directors) And 32 (Appointment Of The Internal Auditors) To Adjust To The 'Gender Quotas' Discipline; And (Iii) 23 (Appointment Of The Board Of Directors) To Amend The Board Of Directors' Meeting'S Procedure; Resolutions Related Thereto	For	For
Atlantia S.P.A.	30-Oct-2020	E.3	To Approve The Plan Of Partial Spin-Off Of Atlantia S.P.A. In Favour Of The Fully-Owned Subsidiary Autostrade Concessioni E Costruzioni S.P.A.; To Propose The Amendment Of Art. 6 Of The By-Laws (Share Capital, Shares, Bonds); Resolutions Related Thereto	For	For
Atlas Copco Ab	26-Nov-2020	1	Election Of Chair For The Meeting: Hans Straberg	Non-Voting	Non-Voting
Atlas Copco Ab	26-Nov-2020	2	Preparation And Approval Of The Voting List	Non-Voting	Non-Voting
Atlas Copco Ab	26-Nov-2020	3	Approval Of The Agenda	Non-Voting	Non-Voting
Atlas Copco Ab	26-Nov-2020	4	Election Of One Person, The Adjuster, To Approve The Minutes Together With The Chair	Non-Voting	Non-Voting
Atlas Copco Ab	26-Nov-2020	5	Determination Whether The Meeting Has Been Properly Convened	Non-Voting	Non-Voting
Atlas Copco Ab	26-Nov-2020	6	Resolution On Dividend And Record Date: As A Consequence Of The Uncertainty Caused By Covid-19, It Was Decided At Atlas Copco' S Agm On April 23, 2020, On A Dividend Of Sek 3.50 Per Share	For	Combined
Atlas Copco Ab	26-Nov-2020	6	Resolution On Dividend And Record Date: As A Consequence Of The Uncertainty Caused By Covid-19, It Was Decided At Atlas Copco'S Agm On April 23, 2020, On A Dividend Of Sek 3.50 Per Share. The Board Had On March 26 Informed That The Decision On The Originally Proposed Second Dividend, Of Sek 3.50 Per Share, Would Be Decided Later At An Extraordinary General Meeting When The Consequences Of Covid-19 Could Be Better Assessed. The Board Makes The Assessment That The Market Situation Has Stabilized And That The Company Meets The Prerequisites To Proceed With The Second Dividend. Hence The Board Has Decided To Propose A Dividend Of Sek 3.50 Per Share, Equivalent To A Total Of Sek 4.256 Million. The Board Proposes That The Record Date For The Dividend Shall Be Monday November 30, 2020. If The Meeting Resolves In Accordance With The Proposal, It Is Estimated That The Dividend Will Be Distributed By Euroclear Sweden Ab On Thursday December 3, 2020. According To The Last Approved Balance Sheet As At December 31, 2019, The Company'S Non-Restricted Equity Amounts To Sek 144,215 Million. After The Dividend Approved By The Agm The Disposable Earnings Pursuant To Ch. 17 Section 3 Of The Swedish Companies Act Amounts To Sek 139,965 Million	For	For
Atlas Copco Ab	26-Nov-2020	7	Resolution On Amendment Of The Articles Of Association	For	Combined
Atlas Copco Ab	26-Nov-2020	7	Resolution On Amendment Of The Articles Of Association	For	For
Atlas Copco Ab Atlassian Corporation Plc	26-Nov-2020 03-Dec-2020	1	Conclusion Of The Meeting To Receive The Company'S Accounts And The Reports Of The Directors And The	Non-Voting For	Non-Voting For
Atlassian Corporation Plc	03-Dec-2020	2	Auditors For The Year Ended June 30, 2020 (The Annual Report). To Approve The Directors' Remuneration Report, As Set Forth In The Annual Report.	For	For
Atlassian Corporation Plc	03-Dec-2020	3	Report. To Reappoint Ernst & Young Lip As Auditor Of The Company To Hold Office Until The Conclusion Of The Next Annual General Meeting Of The Company.	For	For
Atlassian Corporation Plc	03-Dec-2020	4	To Authorize The Audit Committee Of The Board Of Directors To Determine The Remuneration Of The Auditor.	For	For
Atlassian Corporation Plc	03-Dec-2020	5	To Re-Elect Shona L. Brown As A Director Of The Company.	For	For
Atlassian Corporation Plc	03-Dec-2020	6	To Re-Elect Michael Cannon-Brookes As A Director Of The Company.	For	For
Atlassian Corporation Plc	03-Dec-2020	7	To Re-Elect Scott Farquhar As A Director Of The Company.	For	For
Atlassian Corporation Plc	03-Dec-2020	8	To Re-Elect Heather Mirjahangir Fernandez As A Director Of The Company.	For	For
Atlassian Corporation Plc	03-Dec-2020	9	To Re-Elect Sasan Goodarzi As A Director Of The Company.	For	For
Atlassian Corporation Plc	03-Dec-2020	10	To Re-Elect Jay Parikh As A Director Of The Company.	For	For
Atlassian Corporation Plc	03-Dec-2020	11	To Re-Elect Enrique Salem As A Director Of The Company.	For	For
Atlassian Corporation Plc	03-Dec-2020	12	To Re-Elect Steven Sordello As A Director Of The Company.	For	For
Atlassian Corporation Plc	03-Dec-2020	13	To Re-Elect Richard P. Wong As A Director Of The Company.	For	For
Atlassian Corporation Plc	03-Dec-2020	14	To Consider And, If Thought Fit, Pass The Following As An Ordinary Resolution: That The Company Be Generally And Unconditionally Authorized In Accordance With Section 693A Of The Companies Act 2006 To Make Off-Market Purchases (Within The Meaning Of Section 693 Of The Companies Act 2006) Of Its Own Class A Ordinary Shares For The Purposes Of, Or Pursuant To, An Employee Share Scheme (Within The Meaning Of Section 1166 Of The Companies Act 2006).	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Atlassian Corporation Plc	03-Dec-2020	15	To Consider And, If Thought Fit, Pass The Following As An Ordinary Resolution: That The Company Be Authorized Pursuant To Section 694 Of Companies Act 2006 To Repurchase Up To A Maximum Of 65,081 Of Its Own Class A Ordinary Shares Pursuant To, & On Terms Described In, A Securities Restriction Agreement And Produced At Meeting ("Securities Restriction Agreement") & That The Terms, & Entry Into, Of Securities Restriction Agreement Is Hereby Approved, Ratified & Confirmed (Authority Conferred On Company By This Resolution 15 To Expire On December 3, 2025).	For	For
Atos Se	27-Oct-2020	1	Favourable Opinion On The Company'S Medium-Term Orientations	For	For
Atos Se	27-Oct-2020	2	Appointment Of Mr. Edouard Philippe As Director	For	For
Atos Se	27-Oct-2020	3	Powers To Carry Out Formalities	For	For
Auckland International Airport Ltd	22-Oct-2020	1	That Julia Hoare Be Re-Elected As A Director (Supported By The Board)	For	For
Auckland International Airport Ltd	22-Oct-2020	2	To Authorise The Directors To Fix The Remuneration Of The Auditors For The Ensuing Year	For	For
Aurobindo Pharma Ltd	27-Aug-2020	1	To Receive, Consider And Adopt The Audited Standalone Financial Statements Of The Company For The Financial Year Ended 31 March 2020 And Reports Of Directors And Auditors Thereon	For	For
Aurobindo Pharma Ltd	27-Aug-2020	2	To Receive, Consider And Adopt The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended 31 March 2020 And Report Of Auditors Thereon	For	For
Aurobindo Pharma Ltd	27-Aug-2020	3	To Confirm The First Interim Dividend Of Inr 1.25 And Second Interim Dividend Of Inr 1.75, In Aggregate Inr 3.00 Per Equity Share Of Inr 1 Each, As Dividend Paid For The Financial Year 2019-20	For	For
Aurobindo Pharma Ltd	27-Aug-2020	4	To Appoint A Director In Place Of Mr.K.Nithyananda Reddy (Din: 01284195) Who Retires By Rotation At This Annual General Meeting And Being Eligible, Seeks Re-Appointment	For	Combined
Aurobindo Pharma Ltd	27-Aug-2020	5	To Appoint A Director In Place Of Mr.M.Madan Mohan Reddy (Din: 01284266) Who Retires By Rotation At This Annual General Meeting And Being Eligible, Seeks Reappointment	For	Combined
Aurobindo Pharma Ltd	27-Aug-2020	6	To Revise The Remuneration Of Mr. K. Nithyananda Reddy (Din: 01284195), Whole-Time Director & Vice Chairman And In This Regard To Consider And, If Thought Fit, To Pass, With Or Without Modification(S), The Following Resolution As An Ordinary Resolution (As Specified)	For	For
Aurobindo Pharma Ltd	27-Aug-2020	7	To Revise The Remuneration Payable To Mr. N. Govindarajan (Din: 00050482), Managing Director And In This Regard To Consider And, If Thought Fit, To Pass, With Or Without Modification(S), The Following Resolution As An Ordinary Resolution	For	For
Aurobindo Pharma Ltd	27-Aug-2020	8	To Revise The Remuneration Of Dr. M. Sivakumaran (Din: 01284320), Whole- Time Director And In This Regard To Consider And, If Thought Fit, To Pass, With Or Without Modification(S), The Following Resolution As A Special Resolution	For	For
Aurobindo Pharma Ltd	27-Aug-2020	9	To Revise The Remuneration Of Mr. M. Madan Mohan Reddy (Din: 01284266) Whole-Time Director And In This Regard To Consider And, If Thought Fit, To Pass, With Or Without Modification(S), The Following Resolution As An Ordinary Resolution	For	For
Aurobindo Pharma Ltd	27-Aug-2020	10	To Revise The Remuneration Of Mr. P. Sarath Chandra Reddy (Din: 01628013), Whole-Time Director And In This Regard To Consider And, If Thought Fit, To Pass, With Or Without Modification(S), The Following Resolution As An Ordinary Resolution	For	For
Auto Trader Group Plc	16-Sep-2020	1	To Receive The Company'S Audited Financial Statements For The Financial Year Ended 31 March 2020, Together With The Directors', Auditors' And Strategic Reports On Those Financial Statements (Collectively, The 'Annual Report And Financial Statements')	For	For
Auto Trader Group Plc	16-Sep-2020	2	To Approve The Directors' Remuneration Report (Other Than The Part Containing The Directors' Remuneration Policy) For The Financial Year Ended 31 March 2020 Set Out On Pages 77 To 89 Of The Annual Report And Financial Statements	For	For
Auto Trader Group Plc	16-Sep-2020	3	To Re-Elect Ed Williams As A Director Of The Company	For	For
Auto Trader Group Plc Auto Trader Group Plc	16-Sep-2020 16-Sep-2020	5	To Re-Elect Nathan Coe As A Director Of The Company To Re-Elect David Keens As A Director Of The Company	For For	For For
Auto Trader Group Pic	16-Sep-2020	6	To Re-Elect Jill Easterbrook As A Director Of The Company	For	For
Auto Trader Group Plc	16-Sep-2020	7	To Re-Elect Jeni Mundy As A Director Of The Company	For	For
Auto Trader Group Plc	16-Sep-2020	8	To Re-Elect Catherine Faiers As A Director Of The Company	For	For
Auto Trader Group Plc Auto Trader Group Plc	16-Sep-2020	9	To Elect Jamie Warner As A Director Of The Company To Elect Signs Signs derivative As A Director Of The Company	For For	For For
Auto Trader Group Plc Auto Trader Group Plc	16-Sep-2020 16-Sep-2020	10	To Elect Sigga Sigurdardottir As A Director Of The Company To Re-Appoint Kpmg Llp As Auditors Of The Company To Serve From The Conclusion Of This Agm To The Conclusion Of The Next Agm At Which Accounts	For	For
Auto Trader Group Plc	16-Sep-2020	12	Are Laid To Authorise The Board To Fix The Remuneration Of The Auditors	For	For
Auto Trader Group Plc	16-Sep-2020	13	Directors' Authority To Allot Shares	For	For
Auto Trader Group Plc	16-Sep-2020	14	Partial Disapplication Of Pre-Emption Rights:	For	For
Auto Trader Group Plc	16-Sep-2020	15	Partial Disapplication Of Pre-Emption Rights In Connection With An Acquisition Or Specified Capital Investment	For	For
Auto Trader Group Plc	16-Sep-2020	16	Company'S Authority To Purchase Its Own Shares	For	For
Auto Trader Group Plc	16-Sep-2020	17	Calling Of General Meetings On 14 Days' Notice: To Authorise The Company To Call Any General Meeting Of The Company (Other Than An Agm) On Not Less Than 14 Clear Days' Notice	For	For
Auto Trader Group Plc	16-Sep-2020	18	Amendment To Articles Of Association: That The Articles Of Association Produced To The Meeting And For The Purpose Of Identification Initialled By The Chairman Of The Meeting Be Adopted As The Articles Of Association Of The Company (The 'New Articles') In Substitution For, And To The Exclusion Of, The Existing Articles Of Association (The 'Existing Articles')	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Automatic Data	11-Nov-2020	1A.	Election Of Director: Peter Bisson	For	For
Processing, Inc. Automatic Data	11-Nov-2020	1B.	Election Of Director: Richard T. Clark	For	For
Processing, Inc. Automatic Data					
Processing, Inc.	11-Nov-2020	1C.	Election Of Director: Linnie M. Haynesworth	For	For
Automatic Data Processing, Inc.	11-Nov-2020	1D.	Election Of Director: John P. Jones	For	For
Automatic Data	11-Nov-2020	1E.	Election Of Director: Francine S. Katsoudas	For	For
Processing, Inc. Automatic Data					
Processing, Inc.	11-Nov-2020	1F.	Election Of Director: Nazzic S. Keene	For	For
Automatic Data Processing, Inc.	11-Nov-2020	1G.	Election Of Director: Thomas J. Lynch	For	For
Automatic Data Processing, Inc.	11-Nov-2020	1H.	Election Of Director: Scott F. Powers	For	For
Automatic Data	11-Nov-2020	11.	Election Of Director: William J. Ready	For	For
Processing, Inc. Automatic Data			•		_
Processing, Inc.	11-Nov-2020	1J.	Election Of Director: Carlos A. Rodriguez	For	For
Automatic Data Processing, Inc.	11-Nov-2020	1K.	Election Of Director: Sandra S. Wijnberg	For	For
Automatic Data Processing, Inc.	11-Nov-2020	2	Advisory Vote On Executive Compensation.	For	For
Automatic Data	11-Nov-2020	3	Ratification Of The Appointment Of Auditors.	For	Combined
Processing, Inc. Automatic Data			Stockholder Proposal, If Properly Presented At The Meeting, To Prepare A Report		
Processing, Inc.	11-Nov-2020	4	On Employee Representation On The Board Of Directors.	Against	Against
Autozone, Inc. Autozone, Inc.	16-Dec-2020 16-Dec-2020	1a. 1b.	Election Of Director: Douglas H. Brooks Election Of Director: Linda A. Goodspeed	For For	For For
Autozone, Inc.	16-Dec-2020	1c.	Election of Director: Enida A. Goodspeed Election Of Director: Earl G. Graves, Jr.	For	For
Autozone, Inc.	16-Dec-2020	1d.	Election Of Director: Enderson Guimaraes	For	For
Autozone, Inc.	16-Dec-2020	1e.	Election Of Director: Michael M. Calbert	For	For
Autozone, Inc. Autozone, Inc.	16-Dec-2020 16-Dec-2020	1f. 1g.	Election Of Director: D. Bryan Jordan Election Of Director: Gale V. King	For For	For For
Autozone, Inc.	16-Dec-2020	1h.	Election Of Director: George R. Mrkonic, Jr.	For	For
Autozone, Inc.	16-Dec-2020	1i.	Election Of Director: William C. Rhodes, Iii	For	For
Autozone, Inc.	16-Dec-2020	1j.	Election Of Director: Jill A. Soltau	For	For
Autozone, Inc.	16-Dec-2020	2	Ratification Of Ernst & Young Llp As Independent Registered Public Accounting	For	Combined
Autozone, Inc.	16-Dec-2020	3	Firm For The 2021 Fiscal Year. Approval Of Advisory Vote On Executive Compensation	For	For
Autozone, Inc.	16-Dec-2020	4	Approval Of Autozone, Inc. 2020 Omnibus Incentive Award Plan	For	For
Avenue Supermarts Ltd	01-Sep-2020	1	Adoption Of Accounts: A) To Receive, Consider And Adopt The Standalone Audited Financial Statements Of The Company For The Financial Year Ended 315t March, 2020 Together With The Reports Of The Board Of Directors And Auditors Thereon; B) To Receive, Consider And Adopt The Consolidated Audited Financial Statements Of The Company For The Financial Year Ended 31St March, 2020 Together With The Reports Of Auditors Thereon	For	For
Avenue Supermarts Ltd	01-Sep-2020	2	Retirement By Rotation: To Appoint A Director In Place Of Mr. Ramakant Baheti (Din: 00246480), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	Against
Avenue Supermarts Ltd	01-Sep-2020	3	Re-Appointment Of Mr. Chandrashekhar Bhave (Din: 00059856) As An Independent Director Of The Company	For	Against
Avenue Supermarts Ltd	01-Sep-2020	4	Re-Appointment Of Mr. Ignatius Navil Noronha (Din: 01787989) As Managing	For	For
Avenue Supermarts Ltd	01-Sep-2020	5	Director Of The Company Re-Appointment Of Mr. Elvin Machado (Din: 07206710) As Whole-Time Director	For	Against
	, , ,		Of The Company To Receive The Annual Accounts Of The Company And The Reports Of The		, ,
Aveva Group Plc	21-Jul-2020	1	Directors For The Financial Year Ended 31 March 2020 Together With The Auditor'S Reports Thereon	For	For
Aveva Group Plc	21-Jul-2020	2	To Approve The Directors' Remuneration Report (Other Than The Part Containing The Directors' Remuneration Policy)	For	For
Aveva Group Plc	21-Jul-2020	3	To Approve The Directors' Remuneration Policy, Which Is Contained In The Directors' Remuneration Report	For	Against
Aveva Group Plc	21-Jul-2020	4	To Approve The Amendment To The Rules Of The Aveva Group Long Term Incentive Plan 2014	For	Against
Aveva Group Plc	21-Jul-2020	5	To Declare A Final Dividend Of 29 Pence Per Ordinary Share In Respect Of The Year Ended 31 March 2020	For	For
Aveva Group Plc	21-Jul-2020	6	To Approve The Aveva Group Plc Global Employee Share Purchase Plan	For	For
Aveva Group Plc	21-Jul-2020	7	To Elect Olivier Blum As A Director Of The Company	For	For
Aveva Group Plc	21-Jul-2020	8	To Re-Elect Craig Hayman As A Director Of The Company	For	For
Aveva Group Plc	21-Jul-2020	9	To Re-Elect Peter Herweck As A Director Of The Company	For	For
Aveva Group Plc	21-Jul-2020	10	To Re-Elect Philip Aiken As A Director Of The Company	For	For
Aveva Group Plc	21-Jul-2020	11	To Re-Elect James Kidd As A Director Of The Company	For	For
Aveva Group Plc	21-Jul-2020	12	To Re-Elect Jennifer Allerton As A Director Of The Company	For	Against
Aveva Group Plc	21-Jul-2020	13	To Re-Elect Christopher Humphrey As A Director Of The Company	For	Against
Aveva Group Plc	21-Jul-2020	14	To Re-Elect Ron Mobed As A Director Of The Company	For	Against
Aveva Group Plc Aveva Group Plc	21-Jul-2020 21-Jul-2020	15 16	To Re-Elect Paula Dowdy As A Director Of The Company To Reappoint Ernst And Young Llp As Auditor Of The Company	For For	Against For
Aveva Group Plc	21-Jul-2020	17	To Authorise The Directors To Fix The Remuneration Of The Auditor	For	For
Aveva Group Plc	21-Jul-2020	18	To Authorise The Company To Make Market Purchases Pursuant To Section 701 Of The Companies Act 2006	For	For
Aveva Group Plc	21-Jul-2020	19	To Authorise The Directors To Allot Securities Pursuant To Section 551 Of The Companies Act 2006	For	For
Aveva Group Plc	21-Jul-2020	20	To Empower The Directors To Allot Equity Securities Pursuant To Sections 570 And 573 Of The Companies Act 2006	For	For
Aveva Group Plc	21-Jul-2020	21	To Allow 14 Days' Notice Of General Meetings	For	For
Aveva Group Plc	24-Nov-2020	1	Approve Matters Relating To The Acquisition Of Osisoft, Llc	For	For
Avi Ltd	05-Nov-2020	0.1	Adoption Of The Financial Statements For The Year Ended 30 June 2020	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Avi Ltd	05-Nov-2020	0.2	Re-Appointment Of Ernst & Young Inc. As The External Auditors Of The Company	For	For
Avi Ltd	05-Nov-2020	0.3	Re-Election Of Mr Gr Tipper As A Director	For	For
Avi Ltd	05-Nov-2020	0.4	Re-Election Of Mr Mj Bosman As A Director	For	For
Avi Ltd	05-Nov-2020	0.5	Re-Election Of Mr Op Cressey As A Director Appointment Of Mr Mj Bosman As A Member And Chairman Of The Audit And	For	For
Avi Ltd	05-Nov-2020	0.6	Risk Committee	For	For
Avi Ltd	05-Nov-2020	0.7	Appointment Of Mrs A Muller As A Member Of The Audit And Risk Committee	For	For
Avi Ltd	05-Nov-2020	S.8	Increase In Fees Payable To Non-Executive Directors, Excluding The Chairman Of The Board And The Foreign Non-Executive Director	For	For
Avi Ltd	05-Nov-2020	S.9	Increase In Fees Payable To The Chairman Of The Board	For	For
Avi Ltd	05-Nov-2020	S.10	Increase In Fees Payable To The Foreign Non-Executive Director	For	For
Avi Ltd	05-Nov-2020	S.11	Increase In Fees Payable To Members Of The Remuneration, Nomination And Appointments Committee	For	For
Avi Ltd	05-Nov-2020	S.12	Increase In Fees Payable To Members Of The Audit And Risk Committee	For	For
Avi Ltd	05-Nov-2020	S.13	Increase In Fees Payable To Members Of The Social And Ethics Committee	For	For
Avi Ltd	05-Nov-2020	S.14	Increase In Fees Payable To Chairman Of The Remuneration, Nomination And Appointments Committee	For	For
Avi Ltd	05-Nov-2020	S.15	Increase In Fees Payable To Chairman Of The Audit And Risk Committee	For	For
Avi Ltd	05-Nov-2020	S.16	Increase In Fees Payable To Chairman Of The Social And Ethics Committee	For	For
Avi Ltd	05-Nov-2020	S.17	General Authority To Buy-Back Shares	For	For
Avi Ltd	05-Nov-2020	S.18	Financial Assistance To Group Entities	For	For
Avi Ltd Avi Ltd	05-Nov-2020 05-Nov-2020	NB.19 NB.20	To Endorse The Remuneration Policy To Endorse The Implementation Penert	For For	For For
Avic Jonhon Optronic Technology Co Ltd	10-Sep-2020	1.1	To Endorse The Implementation Report By-Election Of Independent Director: Wang Xiufen	For	For
Avic Jonhon Optronic Technology Co Ltd	10-Sep-2020	1.2	By-Election Of Independent Director: Zhai Guofu	For	For
Avic Jonhon Optronic Technology Co Ltd	10-Sep-2020	1.3	By-Election Of Independent Director: Bao Huifang	For	For
Avic Jonhon Optronic Technology Co Ltd	10-Sep-2020	2	A Controlled Subsidiary'S Provision Of Guarantee For Its Wholly-Owned Subsidiary	For	For
Avic Shenyang Aircraft Company Limited	19-Nov-2020	1	The Commodities Supply Framework Agreement To Be Signed With A Company	For	For
Avic Shenyang Aircraft	19-Nov-2020	2	The Comprehensive Service Framework Agreement To Be Signed With The	For	Against
Company Limited Avic Xi'An Aircraft Industry Group	29-Dec-2020	1	Above Company A Supplementary Agreement To The Financial Service Agreement To Be Signed	For	Against
Company Ltd. Avic Xi'An Aircraft Industry Group	29-Dec-2020	2	Adjustment Of The Quota Of 2020 Financial Business With A Company	For	Against
Company Ltd. Avic Xi'An Aircraft Industry Group	29-Dec-2020	3	2021 Estimated Quota Of Financial Business With A Company	For	Against
Company Ltd. Avic Xi'An Aircraft					
Industry Group Company Ltd.	29-Dec-2020	4	2021 Estimated Quota Of Continuing Connected Transactions	For	For
Avic Xi'An Aircraft Industry Group Company Ltd.	29-Dec-2020	5	Appointment Of Audit Firm	For	For
Avichina Industry & Technology Co Ltd	11-Dec-2020	1	That The Terms Of The Mutual Product Supply Agreement And The Proposed Annual Caps In Respect Thereof For The Three Financial Years Ending 31 December 2023 Be And Are Hereby Approved, Ratified And Confirmed; And Any Director Or Authorized Representative Of The Chairman Of The Board Be And Is Hereby Authorized To Implement And Take All Steps And To Do All Acts And Things As May Be Necessary Or Desirable To Give Effect And/Or To Complete The Continuing Connected Transactions Contemplated Thereunder And All Other Matters Ancillary Thereto, And To Sign And Execute Such Further Documents, Or To Do Any Other Matters Incidental Thereto And/Or As Contemplated Thereunder And To Make Changes Or Amendments To The Aforesaid Agreement, As Such Director Or Authorized Representative May In His Absolute Discretion Deem Fit	For	For
Avichina Industry & Technology Co Ltd	11-Dec-2020	2	That The Terms Of The Mutual Service Supply Agreement And The Proposed Annual Caps In Respect Of The Revenue Transactions Thereunder For The Three Financial Years Ending 31 December 2023 Be And Are Hereby Approved, Ratified And Confirmed; And Any Director Or Authorized Representative Of The Chairman Of The Board Be And Is Hereby Authorized To Implement And Take All Steps And To Do All Acts And Things As May Be Necessary Or Desirable To Give Effect And/Or To Complete The Continuing Connected Transactions Contemplated Thereunder And All Other Matters Ancillary Thereto, And To Sign And Execute Such Further Documents, Or To Do Any Other Matters Incidental Thereto And/Or As Contemplated Thereunder And To Make Changes Or Amendments To The Aforesaid Agreement, As Such Director Or Authorized Representative May In His Absolute Discretion Deem Fit	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Avichina Industry & Technology Co Ltd	11-Dec-2020	3	That The Terms Of The Mutual Product And Service Supply And Guarantee Agreement And The Proposed Annual Caps In Respect Of The Expenditure Transactions Thereunder For The Three Financial Years Ending 31 December 2023 Be And Are Hereby Approved, Ratified And Confirmed; And Any Director Or Authorized Representative Of The Chairman Of The Board Be And Is Hereby Authorized To Implement And Take All Steps And To Do All Acts And Things As May Be Necessary Or Desirable To Give Effect And/Or To Complete The Continuing Connected Transactions Contemplated Thereunder And All Other Matters Ancillary Thereto, And To Sign And Execute Such Further Documents, Or To Do Any Other Matters Incidental Thereto And/Or As Contemplated Thereunder And To Make Changes Or Amendments To The Aforesaid Agreement, As Such Director Or Authorized Representative May In His Absolute Discretion Deem Fit	For	For
Avichina Industry & Technology Co Ltd	11-Dec-2020	4	That The Terms Of The Financial Services Framework Agreement And The Proposed Caps In Respect Of The Deposit Services And Avic Finance Factoring Services Thereunder For The Three Financial Years Ending 31 December 2023 Be And Are Hereby Approved, Ratified And Confirmed; And Any Director Or Authorized Representative Of The Chairman Of The Board Be And Is Hereby Authorized To Implement And Take All Steps And To Do All Acts And Things As May Be Necessary Or Desirable To Give Effect And/Or To Complete The Continuing Connected Transactions Contemplated Thereunder And All Other Matters Ancillary Thereto, And To Sign And Execute Such Further Documents, Or To Do Any Other Matters Incidental Thereto And/Or As Contemplated Thereunder And To Make Changes Or Amendments To The Aforesaid Agreement, As Such Director Or Authorized Representative May In His Absolute Discretion Deem Fit	For	Against
Avichina Industry & Technology Co Ltd	11-Dec-2020	5	That The Terms Of The Finance Lease And Factoring Framework Agreement And The Proposed Caps In Respect Of The Finance Lease Services (Both Direct Lease And Sale And Lease Back Transactions) And Avic Lease Factoring Services Thereunder For The Three Financial Years Ending 31 December 2023 Be And Are Hereby Approved, Ratified And Confirmed; And Any Director Or Authorized Representative Of The Chairman Of The Board Be And Is Hereby Authorized To Implement And Take All Steps And To Do All Acts And Things As May Be Necessary Or Desirable To Give Effect And/Or To Complete The Continuing Connected Transactions Contemplated Thereunder And All Other Matters Ancillary Thereto, And To Sign And Execute Such Further Documents, Or To Do Any Other Matters Incidental Thereto And/Or As Contemplated Thereunder And To Make Changes Or Amendments To The Aforesaid Agreement, As Such Director Or Authorized Representative May In His Absolute Discretion Deem Fit	For	For
Avichina Industry & Technology Co Ltd	11-Dec-2020	6	That The Revision Of The Maximum Outstanding Daily Balance Of Deposit Services For 2020 Under The Existing Financial Services (Supplemental) Framework Agreement, Be And Are Hereby Approved, Ratified And Confirmed; And Any Director Or Authorized Representative Of The Chairman Of The Board Be And Is Hereby Authorized To Implement And Take All Steps And To Do All Acts And Things As May Be Necessary Or Desirable To Give Effect And/Or To Complete The Continuing Connected Transactions Contemplated Thereunder And All Other Matters Ancillary Thereto, And To Sign And Execute Such Further Documents Or To Do Any Other Matters Incidental Thereto And/Or As Contemplated Thereunder And To Make Changes Or Amendments To The Aforesaid Agreement, As Such Director Or Authorized Representative May In His Absolute Discretion Deem Fit	For	Against
Avichina Industry & Technology Co Ltd	11-Dec-2020	7	That The Appointment Of Mr. Zhao Hongwei As An Executive Director Of The Company With A Term Of Office Commencing From The Approval At The Egm Until The Date On Which The Term Of The Sixth Session Of The Board Will Expire, The Grant Of An Authorization To The Executive Director Of The Company To Sign The Relevant Service Contract On Behalf Of The Company With Him And The Grant Of An Authorization To The Remuneration Committee Of The Company To Determine His Remuneration	For	For
Avichina Industry & Technology Co Ltd	11-Dec-2020	8	That: (1) Subject To The Required Approval Or Endorsement From Or Registration With The Relevant Regulatory Authorities In The Prc, The Proposed Amendments To The Articles Of Association (Details Of Which Are Set Out In The Paragraph Headed "Proposed Amendments To The Articles Of Association" In The Letter From The Board Contained In The Circular) Be And Are Hereby Approved And Confirmed; And (2) Any One Of The Directors Or Authorized Representative Of The Chairman Of The Board Be And Is Hereby Authorized To Implement And Take All Steps And To Do All Acts And Things As May Be Necessary Or Desirable To Give Effect To The Proposed Amendments To The Articles Of Association, Including, Without Limitation, To Obtain All Necessary Approvals From The Relevant Regulatory Authorities In The Prc, And To Sign And Execute Such Further Documents, Or To Do Any Other Matters Incidental Thereto And/Or As Contemplated Thereunder, As Such Director Or Authorized Representative May In His Absolute Discretion Deem Fit	For	For
Avita Therapeutics Inc	10-Nov-2020	1.1	Election Of Director To Serve A One-Year Term: Lou Panaccio, Chairman Of The Board Of Directors	For	For
Avita Therapeutics Inc	10-Nov-2020	1.2	Election Of Director To Serve A One-Year Term: Dr. Michael Perry, Director And Chief Executive Officer	For	For
Avita Therapeutics Inc	10-Nov-2020	1.3	Election Of Director To Serve A One-Year Term: Jeremy Curnock Cook, Director	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Avita Therapeutics Inc	10-Nov-2020	1.4	Election Of Director To Serve A One-Year Term: Louis Drapeau, Director	For	For
Avita Therapeutics Inc	10-Nov-2020	1.5	Election Of Director To Serve A One-Year Term: Professor Suzanne Crowe, Director	For	For
Avita Therapeutics Inc	10-Nov-2020	2	To Ratify The Appointment Of Grant Thornton Llp As The Company'S Independent Public Accountants For The Fiscal Year Ending June 30, 2021	For	For
Avita Therapeutics Inc	10-Nov-2020	3	To Approve (A) The Adoption Of The Avita Therapeutics, Inc. 2020 Omnibus Incentive Plan (The "Plan"); And (B) For The Purposes Of Asx Listing Rule 7.2 Exception 13(B) And For All Other Purposes, The Issue Of Equity Securities In The Company Under And Subject To The Terms Of The Plan For Three Years Commencing On The Date That The Plan Is Approved By The Company'S Stockholders	For	For
Avita Therapeutics Inc	10-Nov-2020	4	To Approve For The Purposes Of Asx Listing Rule 10.17 And For All Other Purposes That The Maximum Aggregate Annual Cash Fee Pool From Which Non-Executive Directors Of The Company May Be Paid For Serving On The Board Be Increased From Aud 450,000 To Usd 600,000 Per Annum	For	For
Avita Therapeutics Inc	10-Nov-2020	5	To Approve, Subject To Proposal No. 3 Passing, The Issue Of Shares Of Common Stock Or Chess Depositary Interests To Mr. Louis Panaccio (Or His Nominee) Over The Next Three Years Up To A Value Of Usd 8,333 In Each Fiscal Year Under The Company'S 2020 Omnibus Incentive Plan, Pursuant To And For The Purposes Of Asx Listing Rule 10.14	For	For
Avita Therapeutics Inc	10-Nov-2020	6	To Approve, Subject To Proposal No. 3 Passing, The Issue Of Shares Of Common Stock Or Chess Depositary Interests To Prof Suzanne Crowe (Or Her Nominee) Over The Next Three Years Up To A Value Of Usd 8,333 In Each Fiscal Year Under The Company'S 2020 Omnibus Incentive Plan, Pursuant To And For The Purposes Of Asx Listing Rule 10.14	For	For
Avita Therapeutics Inc	10-Nov-2020	7	To Approve, Subject To Proposal No. 3 Passing, The Issue Of Shares Of Common Stock Or Chess Depositary Interests To Mr. Louis Drapeau (Or His Nominee) Over The Next Three Years Up To A Value Of Usd 8,333 In Each Fiscal Year Under The Company'S 2020 Omnibus Incentive Plan, Pursuant To And For The Purposes Of Asx Listing Rule 10.14	For	For
Avita Therapeutics Inc	10-Nov-2020	8	To Approve, Subject To Proposal No. 3 Passing, The Issue Of Shares Of Common Stock Or Chess Depositary Interests To Mr. Jeremy Curnock Cook (Or His Nominee) Over The Next Three Years Up To A Value Of Usd 8,333 Each Fiscal Year Under The Company'S 2020 Omnibus Incentive Plan, Pursuant To And For The Purposes Of Asx Listing Rule 10.14	For	For
Avita Therapeutics Inc	10-Nov-2020	9	Advisory Vote To Approve The Compensation Of Our Named Executive Officers	For	Against
Avita Therapeutics Inc	10-Nov-2020	10.1	Advisory Vote To Approve The Frequency Of Future Advisory Votes To Approve Of Executive Compensation: Please Vote On This Resolution To Approve 1 Year	For	For
Avita Therapeutics Inc	10-Nov-2020	10.2	Advisory Vote To Approve The Frequency Of Future Advisory Votes To Approve Of Executive Compensation: Please Vote On This Resolution To Approve 2 Years	Take no Action	Non-voted Director
Avita Therapeutics Inc	10-Nov-2020	10.3	Advisory Vote To Approve The Frequency Of Future Advisory Votes To Approve Of Executive Compensation: Please Vote On This Resolution To Approve 3 Years	Take no Action	Non-voted Director
Avita Therapeutics Inc	10-Nov-2020	10.4	Advisory Vote To Approve The Frequency Of Future Advisory Votes To Approve Of Executive Compensation: Please Vote On This Resolution To Approve For Abstain	Take no Action	Non-voted Director
Axiata Group Bhd	29-Jul-2020	1	To Re-Elect Dato Dr Nik Ramlah Nik Mahmood, Who Retires By Rotation Pursuant To Clause 104 Of The Constitution Of The Company	For	Combined
Axiata Group Bhd	29-Jul-2020	2	To Re-Elect Dr David Robert Dean, Who Retires By Rotation Pursuant To Clause 104 Of The Constitution Of The Company	For	For
Axiata Group Bhd	29-Jul-2020	3	To Re-Elect Thayaparan S Sangarapillai, Who Retires Pursuant To Clause 110 (li) Of The Constitution Of The Company	For	For
Axiata Group Bhd	29-Jul-2020	4	A) To Approve Directors Fees With Effect From The 28Th Annual General Meeting Until The Next Annual General Meeting:- I) Rm30,000 Per Month For Non-Executive Chairman (Nec), Rm20,000 Per Month For Non-Executive Director (Ned); Ii) Rm4,000 Per Month For Nec And Rm2,000 Per Month For Neds For Board Audit Committee; And Iii) Rm1,200 Per Month For Nec And Rm800 Per Month For Neds For Board Nomination & Remuneration Committee. (Each Of The Foregoing Payments Being Exclusive Of The Others). B) To Approve Benefits Payable To Nec And Neds From The 28Th Annual General Meeting Until The Next Annual General Meeting	For	For
Axiata Group Bhd	29-Jul-2020	5	To Approve The Payment Of Fees And Benefits Payable By The Subsidiaries To The Neds Of The Company From The 28Th Annual General Meeting Until The Next Annual General Meeting	For	For
Axiata Group Bhd	29-Jul-2020	6	To Re-Appoint Pricewaterhousecoopers Plt Having Consented To Act As The Auditors Of The Company For The Financial Year Ending 31 December 2020 And To Authorise The Directors To Fix Their Remuneration	For	For
Axiata Group Bhd	29-Jul-2020	7	Proposed Renewal Of Shareholders Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature	For	For
Axiata Group Bhd	29-Jul-2020	8	Proposed Renewal Of The Authority For Directors To Allot And Issue New Ordinary Shares In The Company (Axiata Shares) In Relation To The Dividend Reinvestment Scheme That Provides The Shareholders Of The Company The Option To Elect To Reinvest Their Cash Dividend Entitlements In New Axiata Shares (Drs)	For	For
Axiata Group Bhd	29-Jul-2020	9	Proposed Listing Of Robi Axiata Limited, A 68.69%-Owned Subsidiary Of Axiata Group Berhad, On The Dhaka Stock Exchange Limited And The Chittagong Stock Exchange Limited In Bangladesh	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Axis Bank Ltd	31-Jul-2020	1	To Receive, Consider And Adopt: A. The Audited Standalone Financial Statements Of The Bank, For The Financial Year Ended 31St March 2020 And The Reports Of The Directors' And The Auditors' Thereon; And B. The Audited Consolidated Financial Statements, For The Financial Year Ended 31St March 2020 And The Report Of The Auditors' Thereon	For	For
Axis Bank Ltd	31-Jul-2020	2	To Appoint A Director In Place Of Shri B. Baburao (Din 00425793), Who Retires By Rotation And Being Eligible, Has Offered Himself For Re-Appointment	For	For
Axis Bank Ltd	31-Jul-2020	3	"Resolved That Pursuant To The Provisions Of Sections 149, 152, Schedule Iv And Other Applicable Provisions, If Any, Of The Companies Act, 2013 Read With The Relevant Rules Made Thereunder (The "Act"), The Applicable Provisions Of 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 Relevant Provisions Of The Banking Regulation Act, 1949, And The Rules, Guidelines And Circulars Issued By The Reserve Bank Of India (The "Rbi"), In This Regard, From Time To Time 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, Shri Rakesh Makhija (Din 00117692) Whose First Term As An Independent Director Of The Bank Is Due To Expire On 26Th October 2020 And Who Meets The Criteria Of Independence As Prescribed Under The Provisions Of Section 149(6) Of The Act And Regulation 16(1)(B) Of The Sebi Listing Regulations And Who Is Eligible To Be Re-Appointed As An Independent Director Of The Bank, For His Second Term Of Three Years, With Effect From 27Th October 2020 Up To 26Th October 2023 (Both Days Inclusive), Being The Period Up To Which He Can Continue As A Director Of The Bank, Under The Provisions Of Section 10A(2A) Of The Banking Regulation Act, 1949 And That During His Tenure As An Independent Director Of The Bank For His Second Term Of Three Years, With Effect From 27Th October 2020 Up To 26Th October 2023 (Both Days Inclusive), Being The Period Up To Which He Can Continue As A Director Of The Bank, Under The Provisions Of Section 10A(2A) Of The Banking Regulation Act, 1949 And That During His Tenure As An Independent Director Of The Bank, Shri Rakesh Makhija Shall Not Be Liable To Retire By R	For	For
Axis Bank Ltd	31-Jul-2020	4	"Resolved That Pursuant To The Relevant Provisions Of Section 152 And All Other Applicable Provisions Of The Companies Act, 2013, Read With The Relevant Rules Made Thereunder (The "Act"), Applicable Provisions Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (The "Sebi Listing Regulations"), Section 10A (2A) And All Other Applicable Provisions Of The Banking Regulation Act, 1949 And The Rules, Guidelines And Circulars Issued By The Reserve Bank Of India ("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 Shri T.C. Suseel Kumar (Din 06453310), Who Was Appointed As An Additional Non-Executive (Nominee) Director Of The Bank, Pursuant To The Nomination Received From Life Insurance Corporation of India, Promoter Of The Bank, In Terms Of Article 90 Of The Articles Of Association Of The Bank, With Effect From 1st July 2020 And Who Holds Office As Such Up To The Date Of This Annual General Meeting, As The Non-Executive (Nominee) Director Of The Bank, Shri T. C. Suseel Kumar 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 A 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 His/Her Sole And Absolute Discretion Deem Fit And To Do All Such Acts, Deeds, Matters And Things As May Be Consid	For	For

Company Name	Meeting Date	Proposal	Proposal Description	Management	STC Vote
Axis Bank Ltd	31-Jul-2020	Number 5	"Resolved That Pursuant To The Relevant Provisions Of Section 42 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, 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 (The "Sebi Ilds Regulations"), The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (The "Sebi Listing Regulations"), The Applicable Provisions Of The Banking Regulation Act, 1949, And The Rules, 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 Renactment(S) Thereto, For The Time Being In 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(les), 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 Guidellines, 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 Of	For	For
Axis Bank Ltd	31-Jul-2020	6	Resolved That Pursuant To The Provisions Of Sections 23, 41, 42 And 62 (1) (C) And Other Relevant Provisions, If Any, Of The Companies Act, 2013, As Amended, And The Relevant Rules Notified Thereunder, Including The Companies (Prospectus And Allotment Of Securities) Rules, 2014 (Including Any Statutory Amendment(S), Modification(S), Variation(S) Or Re-Enactment(S) Thereto, For The Time Being In Force) (The "Act"), The Relevant Provisions Of The Banking Regulation Act, 1949, And The Rules, Guidelines And Circulars Issued By The Reserve Bank Of India (The "Rbi") In This Regard, From Time To Time, The Provisions Of The Foreign Exchange Management Act, 1999, As Amended, And The Rules And Regulations Notified Thereunder (The "Fema"), The Foreign Exchange Management (Non-Debt Instruments) Rules, 2019, As Amended, The Current Consolidated Fdi Policy Issued By The Department Of Industrial Policy And Promotion, Ministry Of Commerce And Industry, Government Of India (The "Goi"), As Amended, From Time To Time, The Master Directions - Issue And Pricing Of Shares By Private Sector Banks, Directions, 2016, The Master Directions - Ownership In Private Sector Banks, Directions, 2016, The Rules, The Regulations, Guidelines, Notifications And Circulars, If Any, Prescribed By The Regulations, Guidelines, Notifications And Circulars, If Any, Prescribed By The Regulations, Guidelines And Exchange Board Of India (Issue Of Capital And Disclosure Requirements) Regulations, 2018, As Amended (The "Sebi Icdr Regulations"), The Issue Of Foreign Currency Convertible Bonds And Ordinary Shares (Through Depository Receipt Mechanism) Scheme, 1993, The Depository Receipt Scheme, 2014, The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, (The "Sebi Listing Regulations, Circulars, Notifications, Clarifications And Guidelines Issued Thereon, From Time To Time, By The Goi, The Ministry Of Corporate Affairs (The "Mca"), The Rbi, The Securities And Exchange Board Of India (The "Sebi") And The	For	For
Axis Bank Ltd	09-Dec-2020	1	Re-Appointment Of Smt. Ketaki Bhagwati (Din 07367868) As An Independent Director Of The Bank, For Her Second Term Of Three (3) Years, With Effect From 19Th January 2021	For	For
Axis Bank Ltd	09-Dec-2020	2	Appointment Of Smt. Meena Ganesh (Din: 00528252) As An Independent Director Of The Bank, For A Period Of Four (4) Years, With Effect From 1St August 2020	For	For
Axis Bank Ltd	09-Dec-2020	3	Appointment Of Shri Gopalaraman Padmanabhan (Din: 07130908) As An Independent Director Of The Bank, For A Period Of Four (4) Years, With Effect From 28Th October 2020	For	For
Azrieli Group Ltd	09-Nov-2020	1.1	Reelect Danna Azrieli Hakim As Director	For	For
Azrieli Group Ltd	09-Nov-2020	1.2	Reelect Sharon Rachelle Azrieli As Director	For	For
Azrieli Group Ltd	09-Nov-2020	1.3	Reelect Naomi Sara Azrieli As Director	For	For
Azrieli Group Ltd	09-Nov-2020	1.4	Reelect Menachem Einan As Director	For	Combined
Azrieli Group Ltd	09-Nov-2020	1.5	Reelect Tzipora Carmon As Director	For	For
Azrieli Group Ltd	09-Nov-2020	1.6	Reelect Oran Dror As Director	For	For
Azrieli Group Ltd	09-Nov-2020	1.7	Reelect Dan Yitshak Gillerman As Director	For	For
Azrieli Group Ltd	09-Nov-2020	2	Reappoint Deloitte Brightman Almagor Zohar As Auditors	For	Combined
Baic Motor Corporation					
Ltd	27-Oct-2020	1	Appointment Of Mr. Jiang Deyi As Non-Executive Director Of The Company	For	Combined
Baic Motor Corporation Ltd	27-Oct-2020	2	Appointment Of Mr. Liao Zhenbo As Non-Executive Director Of The Company	For	Combined
Bajaj Auto Limited	22-Jul-2020	1	To Consider And Adopt The Standalone And Consolidated Financial Statements Of The Company For The Financial Year Ended 31 March 2020, Together With The Directors And Auditors Reports Thereon	For	For
Bajaj Auto Limited	22-Jul-2020	2	To Confirm The Interim Dividend Of Inr 120 Per Equity Share Of Face Value Of Inr 10 Each As Final Dividend For The Financial Year Ended 31 March 2020	For	For
Bajaj Auto Limited	22-Jul-2020	3	To Appoint A Director In Place Of Madhurkumar Ramkrishnaji Bajaj (Din 00014593), Who Retires By Rotation In Terms Of Section 152(6) Of The Companies Act, 2013 And Being Eligible, Offers Himself For Re-Appointment	For	Combined
Bajaj Auto Limited	22-Jul-2020	4	To Appoint A Director In Place Of Shekhar Bajaj (Din 00089358), Who Retires By Rotation In Terms Of Section 152(6) Of The Companies Act, 2013 And Being Eligible, Offers Himself For Re-Appointment	For	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Bajaj Auto Limited	22-Jul-2020	5	Re-Appointment Of Rajivnayan Rahulkumar Bajaj As Managing Director & Chief Executive Officer Of The Company For A Period Of Five Years With Effect From 1 April 2020	For	Combined
Bajaj Auto Limited	22-Jul-2020	6	Re-Appointment Of Dr. Gita Piramal As An Independent Director Of The Company For A Second Term Of Five Consecutive Years With Effect From 1 April 2020	For	For
Bajaj Auto Limited	22-Jul-2020	7	Appointment Of Abhinav Bindra As An Independent Director Of The Company For A Term Of Five Consecutive Years With Effect From 20 May 2020	For	For
Bajaj Finance Ltd	21-Jul-2020	1	To Consider And Adopt The Standalone And Consolidated Financial Statements Of The Company For The Financial Year Ended 31 March 2020, Together With The Directors' And Auditors' Reports Thereon	For	For
Bajaj Finance Ltd	21-Jul-2020	2	To Confirm The Interim Dividend Of Inr 10 Per Equity Share Of Face Value Of Inr 2 As Final Dividend For The Financial Year Ended 31 March 2020	For	For
Bajaj Finance Ltd	21-Jul-2020	3	To Appoint A Director In Place Of Madhurkumar Ramkrishnaji Bajaj (Din: 00014593), Who Retires By Rotation In Terms Of Section 152(6) Of The Companies Act, 2013 And, Being Eligible, Offers Himself For Re-Appointment	For	For
Bajaj Finance Ltd	21-Jul-2020	4	Re-Appointment Of Rajeev Jain (Din: 01550158) As Managing Director Of The Company For A Period Of Five Years With Effect From 1 April 2020	For	Against
Bajaj Finance Ltd	21-Jul-2020	5	Issue Of Non-Convertible Debentures Through Private Placement	For	For
Bajaj Finserv Ltd	21-Jul-2020	1	To Consider And Adopt The Standalone And Consolidated Financial Statements Of The Company For The Financial Year Ended 31 March 2020, Together With The Directors' And Auditors' Reports Thereon	For	For
Bajaj Finserv Ltd	21-Jul-2020	2	To Confirm The Interim Dividend Of Inr 5 Per Equity Share Of Face Value Of Inr 5 Each As Final Dividend For The Financial Year Ended 31 March 2020	For	For
Bajaj Finserv Ltd	21-Jul-2020	3	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
Bajaj Finserv Ltd	21-Jul-2020	4	Ratification Of Remuneration To Cost Auditor For The Financial Year 2020-21: Resolved That Pursuant To Provisions Of Section 148(3) Of The Companies Act, 2013 And Rules Made Thereunder, Approval Of The Shareholders Be And Is Hereby Accorded For The Ratification Of Remuneration Of H 60,000 (Rupees Sixty Thousand Only) Plus Taxes, Out-Of-Pocket, Travelling And Living Expenses Payable To Dhananjay V Joshi & Associates, Cost Accountants (Firm Registration No.00030) Appointed By The Board Of Directors As Cost Auditor Of The Company For The Financial Year 2020-21	For	For
Banco Btg Pactual Sa	26-Aug-2020	1	To Resolve In Regard To The Election Of A New Member To Join The Board Of Directors Of The Company. Sofia De Fatima Esteves	For	For
Banco Btg Pactual Sa	26-Aug-2020	2	To Approve The Amendment Of The Wording Of Article 3 Of The Corporate Bylaws Of The Company	For	For
Banco Btg Pactual Sa	26-Aug-2020	3	To Approve The Amendment Of The Wording Of Article 5 Of The Corporate Bylaws Of The Company	For	For
Banco Btg Pactual Sa	26-Aug-2020	4	To Approve The Restatement Of The Corporate Bylaws Of The Company In Such A Way As To Reflect The Amendments That Are Listed In Items 2 And 3 Above	For	For
Banco Do Brasil Sa Bb Brasil	30-Jul-2020	1	Proposed Increase In The Share Capital Of Banco Do Brasil By Incorporating Part Of The Balance Recorded In The Statutory Reserve For Operating Margin	For	Combined
Banco Do Brasil Sa Bb Brasil	30-Jul-2020	2	Proposed Changes To The Company'S Bylaws	For	Combined
Banco Do Brasil Sa Bb Brasil	30-Jul-2020	2	In The Event Of The Adoption Of The Cumulative Voting Process, Should The Votes Corresponding To Your Shares Be Distributed In Equal Percentages Across The Members Of The Slate That You Have Chosen. Please Note That If Investor Chooses For, The Percentages Do Not Need To Be Provided, If Investor Chooses Against, It Is Mandatory To Inform The Percentages According To Which The Votes Should Be Distributed, Otherwise The Entire Vote Will Be Rejected Due To Lack Of Information, If Investor Chooses Abstain, The Percentages Do Not Need To Be Provided, However In Case Cumulative Voting Is Adopted The Investor Will Not Participate On This Matter Of The Meeting	For	Combined
Banco Do Brasil Sa Bb Brasil	30-Jul-2020	3.1	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Joaquim Jose Xavier Da Silveira, Independent Member Appointed By Controller Shareholders	For	Combined
Banco Do Brasil Sa Bb Brasil	30-Jul-2020	3.2	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Jose Guimaraes Monforte, Independent Member Appointed By Controller Shareholders	For	Combined
Banco Do Brasil Sa Bb Brasil	30-Jul-2020	4.1	Appointment Of Candidates To The Fiscal Council. Positions Limit To Be Completed, 4. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. Positions Limit To Be Completed, 4 Paulo Antonio Spencer Uebel, Principal. Appointed By Controller Shareholders	For	For
Banco Do Brasil Sa Bb Brasil	30-Jul-2020	4.2	Appointment Of Candidates To The Fiscal Council. Positions Limit To Be Completed, 4. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. Positions Limit To Be Completed, 4 Samuel Yoshiaki Oliveira Kinoshita, Principal. Appointed By Controller Shareholders	For	For
Banco Do Brasil Sa Bb Brasil	30-Jul-2020	4.3	Appointment Of Candidates To The Fiscal Council. Positions Limit To Be Completed, 4. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. Positions Limit To Be Completed, 4 Lena Oliveira De Carvalho, Substitute. Appointed By Controller Shareholders	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Banco Do Brasil Sa Bb Brasil	30-Jul-2020	4.4	Appointment Of Candidates To The Fiscal Council. Positions Limit To Be Completed, 4. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. Positions Limit To Be Completed, 4 Rodrigo Brandao De Almeida, Substitute. Appointed By Controller Shareholders	For	For
Banco Do Brasil Sa Bb Brasil	30-Jul-2020	5	To Examine The Administrators Rendering Of Accounts, To Review, To Discuss And To Vote The Company'S Financial Statements For The Fiscal Year Of 2019	For	Combined
Banco Do Brasil Sa Bb Brasil	30-Jul-2020	6	Proposal On Net Profit Allotment Regarding The Fiscal Year Of 2019, As Follows Amounts In Brl. Net Income 17.899.348.571,70 Accumulated Profit Losses, 7.166.695,12 Adjusted Net Income, 17.906.515.266,82 Legal Reserve, 894.967.428,59 Remuneration To Shareholders 6.732.541.169,55 Interests On Own Capital, 6.732.541.169,55 Dividends Statutory Reserves, 15.992.655.804,75 For Operational Margin 7.996.327.902,37 For Dividends Equalization 7.996.327.902,38 Use Of Reserve For Dividends Equalization, 5.713.649.136,07	For	For
Banco Do Brasil Sa Bb Brasil	30-Jul-2020	7	Proposed Of Definition Of The Global Amount For Payment Of Fees And Benefits Of The Executive Board And Board Of Directors Members At Most In Brl 79.468.311,26, Corresponding To The Period From April 2020 To March 2021, Adjusted In Relation To The Global Amount For The Previous Period April 2019 To March 2020	For	For
Banco Do Brasil Sa Bb Brasil	30-Jul-2020	8	Proposal Of Fixing The Remuneration Of The Fiscal Council, Equivalent To One Tenth Of The Average Monthly Compensation Of The Executive Board Members For The Period From April 2020 To March 2021, Excluding Benefits That Are Not Remuneration	For	For
Banco Do Brasil Sa Bb Brasil	30-Jul-2020	9	Proposal On Individual Monthly Compensation For The Members Of The Audit Committee Equivalent To Ninety Percent Of The Monthly Average Remuneration Of The Position Of Director For The Period From Abril 2020 To March 2021	For	Combined
Banco Do Brasil Sa Bb Brasil	09-Dec-2020	1.1	Please Note That This Resolution Is A Shareholder Proposal: Election Of A Member Of The Board Of Directors Per Candidate. The Shareholder Can Indicate As Many Candidates As There Are Vacancies To Be Filled In The General Election. Positions Limit To Be Completed, 2. The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate Election That Is Dealt With In These Fields Occurs. Andre Guilherme Brandao. Names Appointed By Controller Shareholders	Take no Action	Combined
Banco Do Brasil Sa Bb Brasil	09-Dec-2020	1.2	Please Note That This Resolution Is A Shareholder Proposal: Election Of A Member Of The Board Of Directors Per Candidate. The Shareholder Can Indicate As Many Candidates As There Are Vacancies To Be Filled In The General Election. Positions Limit To Be Completed, 2. The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate Election That Is Dealt With In These Fields Occurs. Fabio Augusto Cantizani Barbosa. Names Appointed By Controller Shareholders	Take no Action	Combined
Banco Do Brasil Sa Bb Brasil	09-Dec-2020	2	In The Event Of The Adoption Of The Cumulative Voting Process, Should The Votes Corresponding To Your Shares Be Distributed In Equal Percentages Across The Members Of The Slate That You Have Chosen. Please Note That If Investor Chooses For, The Percentages Do Not Need To Be Provided, If Investor Chooses Against, It Is Mandatory To Inform The Percentages According To Which The Votes Should Be Distributed, Otherwise The Entire Vote Will Be Rejected Due To Lack Of Information, If Investor Chooses Abstain, The Percentages Do Not Need To Be Provided, However In Case Cumulative Voting Is Adopted The Investor Will Not Participate On This Matter Of The Meeting	For	Combined
Banco Do Brasil Sa Bb Brasil	09-Dec-2020	3.1	Please Note That This Resolution Is A Shareholder Proposal: Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Andre Guilherme Brandao. Name Appointed By Controller Shareholders	Take no Action	Combined
Banco Do Brasil Sa Bb Brasil	09-Dec-2020	3.2	Please Note That This Resolution Is A Shareholder Proposal: Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Fabio Augusto Cantizani Barbosa. Name Appointed By Controller Shareholders	Take no Action	Combined
Banco Do Brasil Sa Bb Brasil	09-Dec-2020	4	Please Note That This Resolution Is A Shareholder Proposal: Appointment Of Candidates To The Fiscal Council Per Candidate. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. Positions Limit To Be Completed, 1. Lucas Pedreira Do Couto Ferraz. Principal. Name Appointed By Controller Shareholders	Take no Action	Combined
Banco Do Brasil Sa Bb Brasil	09-Dec-2020	5	Protocol And Rationale For The Incorporation Of Besc Distribuidora De Titulos E Valores Mobiliarios S.A Bescval Or Incorporated Company By Banco Do Brasil S.A	For	Combined
Banco Do Brasil Sa Bb Brasil	09-Dec-2020	6	Ratify The Appointment Of The Company Investor Consulting Partners Consultoria Ltda. As Responsible For The Equity And Accounting Evaluations Of Banco Do Brasil S.A. And Bescval That Subsidize The Incorporation	For	Combined
Banco Do Brasil Sa Bb Brasil	09-Dec-2020	7	Evaluation Report On The Net Equity Of Banco Do Brasil S.A. And Bescval, And The Equity Evaluation Report, At Book Value, Of Bescval, All Prepared By The Company Investor Consulting Partners Consultoria Ltda	For	Combined
Banco Do Brasil Sa Bb Brasil	09-Dec-2020	8	Proposal For The Incorporation Of Besc Distribuidora De Titulos E Valores Mobiliarios S.A. Bescval By Banco Do Brasil	For	Combined
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Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Banco Do Brasil Sa Bb Brasil	09-Dec-2020	9	Banco Do Brasil S.A. Share Capital Increase Due To The Incorporation, Through Transfer Of Bescvals Net Equity To Banco Do Brasil Sa, And The Consequent Amendment To Article 7 Of Banco Do Brasil Bylaws, As Provided For In The Protocol And Rationale For The Incorporation	For	Combined
Banco Do Brasil Sa Bb Brasil	09-Dec-2020	10	Issuance Of 425 Ordinary Shares, Scribed And With No Par Value, By Banco Do Brasil Sa, As A Result Of The Incorporation And The Respective Share Capital Increase Aforementioned, To Be Attributed Exclusively To The Bescvals Minority Shareholders, In Substitution To Shares Issued By Bescval That They Hold, Pursuant To The Protocol And Rationale For The Incorporation	For	Combined
Banco Do Brasil Sa Bb Brasil	09-Dec-2020	11	Previous Cancellation Of Stock Treasury Issued By Banco Do Brasil S.A. In An Equal Number Of Shares To Be Effectively Issued Due To The Incorporation, So As To Prevent A Change In The Total Number Of Shares Provided For In The Bylaws Of Banco Do Brasil S.A	For	Combined
Banco Do Brasil Sa Bb Brasil	09-Dec-2020	12	Authorize The Banco Do Brasil S.A. Executive Officers, Under The Terms Of Article 227, Paragraph 3, Of Law 6404 76, To Perform All Subsequent Acts Required For The Effective Implementation Of The Bescval Incorporation, Also Considering The Provisions Of The Protocol And Rationale For The Incorporation	For	Combined
Banco Do Brasil Sa Bb Brasil	09-Dec-2020	13	Proposed Amendment To The Company'S Bylaws Chapter Iii Capital And Shares Articles 7 And 8	For	Combined
Banco Do Brasil Sa Bb Brasil	09-Dec-2020	14	Proposed Amendment To The Company'S Bylaws Chapter Iv General Meetings Articles 9 And 10. Attention. The Proposed Amendment To Paragraph 2 Of Art. 9 Reflects On The Proposed Amendment To Art. 30, Item I, Letter A, Approached In Item 17. Any Vote Indicated In This Item That Is Contradictory With The Vote Indicated In Item 17 Will Be Disregarded	For	Combined
Banco Do Brasil Sa Bb Brasil	09-Dec-2020	15	Proposed Amendment To The Company'S Bylaws Chapter V Bank Management And Organization Section I Rules Common To The Managerial Bodies Articles 11 And 16	For	Combined
Banco Do Brasil Sa Bb Brasil	09-Dec-2020	16	Proposed Amendment To The Company'S Bylaws Chapter V Bank Management And Organization Section li Board Of Directors Articles 18, 19, 20, 21 And 22	For	Combined
Banco Do Brasil Sa Bb Brasil	09-Dec-2020	17	Proposed Amendment To The Company'S Bylaws Chapter V Bank Management And Organization Section lii Board Of Officers Articles 24, 30 And 31. Attention. The Proposed Amendment To Art. 30, Item I, Letter A, Reflects The Proposal In Paragraph 2, Article 9, Referred To In Item 14. Any Vote Indicated In This Item That Is Contradictory With The Vote Indicated In Item 14 Will Be Disregarded	For	Combined
Banco Do Brasil Sa Bb Brasil	09-Dec-2020	18	Proposed Amendment To The Company'S Bylaws Chapter V Bank Management And Organization Section V Committees Bound To The Board Of Directors Articles 33 And 34	For	Combined
Banco Do Brasil Sa Bb Brasil	09-Dec-2020	19	Proposed Amendment To The Company'S Bylaws Chapter Vi Supervisory Board Articles 40, 41 And 42	For	Combined
Banco Do Brasil Sa Bb Brasil	09-Dec-2020	20	Proposed Amendment To The Company'S Bylaws Chapter Vii Fiscal Year, Profit, Reserves And Dividends Articles 47 And 48	For	Combined
Banco Do Brasil Sa Bb Brasil	09-Dec-2020	21	Proposed Amendment To The Company'S Bylaws Chapter Viii Relationships With The Market Article 50	For	Combined
Banco Do Brasil Sa Bb Brasil	09-Dec-2020	22	Proposed Amendment To The Company'S Bylaws Chapter X Controlling Shareholders Obligations Articles 59, 60 And 61	For	Combined
Banco Do Brasil Sa Bb Brasil	09-Dec-2020	23	Proposed Amendment To The Company'S Bylaws Chapter Xi Transitional Provisions Article 63	For	Combined
Banco Santander (Brasil) Sa	31-Aug-2020	I	To Ratify The Hiring Of Pricewaterhousecoopers Auditores Independentes, A Specialized Company Responsible For Preparing The Competent Appraisal Reports ("Appraisal Reports") Of Bosan Participacoes S.A. ("Bosan") And Banco Ole Consignado S.A. ("Banco Ole" And, Jointly With Bosan, "Merged Companies")	For	For
Banco Santander (Brasil) Sa	31-Aug-2020	II	To Approve The Appraisal Reports	For	For
Banco Santander (Brasil) Sa	31-Aug-2020	III	To Approve The Private Instrument Of Protocol And Justification Of Merger Of Bosan By The Company, Entered Into On July 29, 2020 ("Protocol And Justification Of Bosan")	For	For
Banco Santander (Brasil) Sa	31-Aug-2020	IV	To Approve The Merger Of Bosan By The Company, Pursuant To Article 227 Of Law No. 6,404/76, As Amended ("Merger Of Bosan"), Under The Terms Of The Protocol And Justification Of Bosan, With The Consequent Extinction Of Bosan	For	For
Banco Santander (Brasil) Sa	31-Aug-2020	V	To Approve The Private Instrument Of Protocol And Justification Of Merger Of Banco Ole By The Company, Entered Into On July 29, 2020 ("Protocol And Justification Of Banco Ole")	For	For
Banco Santander (Brasil) Sa	31-Aug-2020	VI	To Approve The Merger Of Banco Ole By The Company, Pursuant To Article 227 Of Law No. 6,404/76, As Amended ("Merger Of Banco Ole" And, Jointly With Merger Of Bosan, The "Mergers"), Under The Terms Of The Protocol And Justification Of Banco Ole, With The Consequent Extinction Of Banco Ole	For	For
Banco Santander (Brasil) Sa	31-Aug-2020	VII	To Authorize The Managers Of The Company To Perform All Necessary And/Or Convenient Acts For The Implementation Of The Mergers	For	For
Banco Santander Chile	26-Nov-2020	1	Approve The Proposed Payment Of A Dividend Of Ch\$0.87891310 Per Share, Which Amounts To A Total Payment Of Ch\$165,627,770,083. This Amount Is Currently In Retained Earnings And Corresponds To 30% Of 2019 Net Income Attributable To Shareholders. This Will Be Paid In Chile The Next Bank Business Day Following The Meeting. For More Information Regarding The Fundamentals For Paying This Dividend Please See Https://Santandercl.Gcs-Web.Com/Investors/Shareholders-Meetings	Take no Action	For
Banco Santander Chile	26-Nov-2020	2	Approve The Appointment Of Icr Credit Rating Agency. A Vote For This Resolution Will Be A Vote For Including Icr As A Local Rating Agency. For More Information Regarding The Fundamentals Please See Https://Santandercl.Gcs-Web.Com/Investors/Shareholders-Meetings	Take no Action	For
Banco Santander Sa	26-Oct-2020 26-Oct-2020	1 2.A	Application Of Results Obtained During Financial Year 2019 Setting Of The Number Of Directors	For For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Banco Santander Sa	26-Oct-2020	2.B	Appointment Of Mr Ramon Martin Chavez Marquez As A Board Of Director	For	For
Banco Santander Sa	26-Oct-2020	3.A	Examination And, If Appropriate, Approval Of The Balance Sheet Of Banco Santander, S.A. As At 30 June 2020	For	For
Banco Santander Sa	26-Oct-2020	3.B	Increase In Share Capital By Such Amount As May Be Determined Pursuant To The Terms Of The Resolution, By Means Of The Issuance Of New Ordinary Shares Having A Par Value Of One-Half (0.5) Euro Each, With No Share Premium, Of The Same Class And Series As Those That Are Currently Outstanding, With A Charge To Reserves. Express Provision For The Possibility Of Less Than Full Allotment. Delegation Of Powers To The Board Of Directors, Which May In Turn Delegate Such Powers To The Executive Committee, To: Establish The Terms And Conditions Of The Increase As To All Matters Not Provided For By The Shareholders At This General Meeting; Take Such Actions As May Be Required For Implementation Thereof, Amend The Text Of Sections 1 And 2 Of Article 5 Of The Bylaws To Reflect The New Amount Of Share Capital; And To Execute Such Public And Private Documents As May Be Necessary To Carry Out The Increase. Application To The Appropriate Domestic And Foreign Authorities For Admission To Trading Of The New Shares On The Madrid, Barcelona, Bilbao And Valencia Stock Exchanges Through Spain'S Automated Quotation System (Mercado Continuo) And On The Foreign Stock Exchanges On Which The Shares Of Banco Santander Are Listed In The Manner Required By Each Of Such Stock Exchanges	For	For
Banco Santander Sa	26-Oct-2020	4	Conditional Distribution Of The Gross Fixed Amount Of 10 Euro Cents (0.10) Per Share With A Charge To The Share Premium Reserve. Delegation Of Powers To The Board Of Directors, Which May In Turn Delegate Such Powers To The Executive Committee, To: Establish The Terms And Conditions Of The Distribution As To All Matters Not Provided For By The Shareholders At This General Meeting; Take Such Actions As May Be Required For Implementation Thereof; And To Execute Such Public And Private Documents As May Be Necessary To Implement The Resolution	For	For
Banco Santander Sa	26-Oct-2020	5	Authorisation To The Board Of Directors To Interpret, Remedy, Supplement, Implement And Develop The Resolutions Approved By The Shareholders At The Meeting, As Well As To Delegate The Powers Received From The Shareholders At The Meeting, And Grant Of Powers To Convert Such Resolutions Into Notarial Instruments	For	For
Banco Santander-Chile	26-Nov-2020	1	To Distribute A Dividend Of Clp 0.87891310 Per Share, Corresponding To 30 Percent Of The Profit From The 2019 Fiscal Year That Has Been Retained, Which Will Be Placed At The Disposal Of The Shareholders, In The Event It Is Approved, From The Day Following The General Meeting	For	For
Banco Santander-Chile	26-Nov-2020	2	Appointment Of A Private Risk Rating Agency	For	For
Banco Santander-Chile	26-Nov-2020	3	To Give An Accounting Of The Transactions That Are Referred To In Title Xvi Of	For	Abstain
Banco Santander-Chile	26-Nov-2020	4	Law 18,046 To Pass The Other Resolutions And Grant The Powers That Are Necessary In Order To Fulfill And Carry Out The Resolutions That Are Resolved On At This General Meeting	For	Abstain
Bancolombia S.A.	31-Jul-2020	1	Verification Of The Quorum	For	Abstain
Bancolombia S.A.	31-Jul-2020	2	Reading And Approval Of The Agenda	For	For
Bancolombia S.A.	31-Jul-2020	3	Election Of Scrutiny Commission, Approval And Signing Of The Minutes	For	For
Bancolombia S.A.	31-Jul-2020	4	Presentation, Consideration And Approval Of The Proposal That The Existing Resources In The Occasional Reserve For Equity Strengthening And Future Growth (Cop 3,672,418,689,916.45) Are Intended To Increase The Bank'S Legal Reserve	For	For
Bandhan Bank Ltd	21-Aug-2020	1	To Consider And Adopt The Audited Financial Statements Of The Bank For The Financial Year Ended March 31, 2020 And The Reports Of The Board Of Directors And Auditors Thereon And In This Regard, To Consider And If Thought Fit, To Pass The Following Resolution As An Ordinary Resolution: "Resolved That Pursuant To The Provisions Of Sections 129, 134 And Other Applicable Provisions, If Any, Of The Companies Act, 2013 And Rules Made Thereunder, Section 29 And Other Applicable Provisions, If Any, Of The Banking Regulation Act, 1949 (Including Any Statutory Modification(S) Or Re-Enactment(S) Thereof For The Time Being In Force) And The Rules, Circulars And Guidelines Issued By The Reserve Bank Of India ("Rbi") From Time To Time, The Audited Financial Statements Of The Bank For The Financial Year Ended March 31, 2020 Including The Balance Sheet As On That Date, Profit And Loss Account And Statement Of Cash Flow For The Financial Year Ended March 31, 2020 And The Report Of The Auditors And Directors Thereon, As Circulated To The Members And Laid Before The Meeting, Be And Are Hereby Considered And Adopted."	For	For

Company Name	Meeting Date	Proposal	Proposal Description	Management	STC Vote
Company Name	Meeting Date	Number	Fioposai Description	Recommendation	310 Vote
Bandhan Bank Ltd	21-Aug-2020	2	To Appoint A Director In Place Of Mr. Ranodeb Roy (Din: 00328764), Who Retires By Rotation And, Being Eligible, Offers Himself For Re-Appointment And In This Regard, To Consider And If Thought Fit, To Pass The Following Resolution As An Ordinary Resolution: "Resolved That Pursuant To The Provisions Of Section 152 Of The Companies Act, 2013 And Applicable Provisions Of The Banking Regulation Act, 1949 (Including Any Statutory Modification(S) Or Re-Enactment(S) Thereof For The Time Being In Force) And The Rules, Circulars And Guidelines Issued By The Reserve Bank Of India ('Rbi') From Time To Time, Mr. Ranodeb Roy (Din: 00328764), Non-Executive Non- Independent Director, Who Retires By Rotation And Being Eligible For Re-Appointment, Offers Himself For Re-Appointment, Be And Is Hereby Re-Appointed As A Non-Executive Non-Independent Director On The Board Of The Bank, Liable To Retire By Rotation."	For	Against
Bandhan Bank Ltd	21-Aug-2020	3	Appointment Of Mr. Narayan Vasudeo Prabhutendulkar (Din: 00869913) As An Independent Director	For	For
Bandhan Bank Ltd	21-Aug-2020	4	Appointment Of Mr. Vijay Nautamlal Bhatt (Din: 00751001) As An Independent Director	For	For
Bandhan Bank Ltd	21-Aug-2020	5	Alteration Of Articles Of Association Of The Bank	For	For
Bandhan Bank Ltd Bangkok Bank Public Co	21-Aug-2020	6	Increase In Borrowing Limits To Acknowledge The Report On The Results Of Operations For The Year 2019 As	For	For
Ltd Bangkok Bank Public Co	10-Jul-2020	1	Presented In The Annual Report	For	Abstain
Ltd Bangkok Bank Public Co	10-Jul-2020	2	To Acknowledge The Report Of The Audit Committee For The Year 2019	For	Abstain
Ltd	10-Jul-2020	3	To Approve The Financial Statements For The Period Ended December 31, 2019	For	For
Bangkok Bank Public Co Ltd	10-Jul-2020	4	To Approve The Appropriation Of Profit For The Operating Results Of The Year 2019 And Acknowledge The Interim Payment Of The Dividend	For	For
Bangkok Bank Public Co Ltd	10-Jul-2020	5.1	To Elect Director In Place Of Those Who Is Retiring By Rotation: Mr. Arun Chirachavala	For	For
Bangkok Bank Public Co Ltd	10-Jul-2020	5.2	To Elect Director In Place Of Those Who Is Retiring By Rotation: Mr. Singh Tangtatswas	For	For
Bangkok Bank Public Co Ltd	10-Jul-2020	5.3	To Elect Director In Place Of Those Who Is Retiring By Rotation: Mr. Amorn Chandarasomboon	For	For
Bangkok Bank Public Co	10-Jul-2020	5.4	To Elect Director In Place Of Those Who Is Retiring By Rotation: Mr. Chartsiri	For	For
Ltd Bangkok Bank Public Co Ltd	10-Jul-2020	5.5	Sophonpanich To Elect Director In Place Of Those Who Is Retiring By Rotation: Mr. Thaweelap	For	For
Bangkok Bank Public Co Ltd	10-Jul-2020	6.1	Rittapirom To Elect New Director: Mr. Siri Jirapongphan	For	For
Bangkok Bank Public Co Ltd	10-Jul-2020	6.2	To Elect New Director: Mr. Pichet Durongkaveroj	For	For
Bangkok Bank Public Co Ltd	10-Jul-2020	7	To Acknowledge The Directors' Remuneration For The Year 2019	For	Abstain
Bangkok Bank Public Co Ltd	10-Jul-2020	8	To Appoint The Auditors And Determine The Remuneration: Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.	For	For
Bangkok Bank Public Co	10-Jul-2020	9	Other Business	Abstain	Against
Ltd Bank Aljazira	30-Dec-2020	1	Voting On The Amendment Of The Audit Committee Charter	For	For
Bank Aljazira	30-Dec-2020	2	Voting On The Amendment Of The Nomination And Remuneration Committee Charter	For	For
Bank Aljazira	30-Dec-2020	3	Voting On The Board Of Directors' Resolution To Appoint Mr. Khalifa Bin Abdul Latif Almulhem (An Independent Director) In The Board Of Director, To The Vacant Seat With As Of 29 June 2020 And Up To The End Of The Current Board Term On 31 December 2021, As A Replacement For The Former Member Mr. Abdulkareem Ibrahem Almayouf (An Independent Member)	For	For
Bank Aljazira	30-Dec-2020	4	Voting To Authorize The Board Of Directors To Distribute Interim Dividends In A Semi/Quarterly Basis For The Financial Year 2021	For	For
Bank Aljazira	30-Dec-2020	5	Voting On Authorizing The Board Of Directors To The Power Of The General Assembly Of Shareholders With The License Stipulated In Paragraph 1 Of Article 71 Of The Companies Law, For A Period Of One Year From The Approval Of Ordinary General Assembly Of Shareholders, Or Until The End Of The Authorized Board Of Directors' Session Whichever Is Earlier, In Accordance With The Terms Stated In The Regulatory Rules And Procedures Issued Pursuant To The Companies Law Related To Listed Joint-Stock Companies	For	For
Bank Aljazira	30-Dec-2020	6	Voting On The Amendment To The Bank'S Remuneration Policy For Members Of The Board, Committees Members And Executive Management	For	For
Bank Aljazira	30-Dec-2020	7	Voting To Transfer The Amount Of Sar 68 Million, Which Is In The Form Of A General Reserve, To The Retained Earnings	For	For
Bank Aljazira	30-Dec-2020	8	Voting On The Amendment To Article (3) Of The Bank'S Bylaws Concerning The Objectives Of The Company	For	For
Bank Aljazira	30-Dec-2020	9	Voting On The Amendment To Article (4) Of The Bank'S Bylaws Concerning The Participation And Ownership In Companies	For	For
Bank Aljazira	30-Dec-2020	10	Voting On The Amendment To Article (5) Of The Bank'S Bylaws Concerning The Headquarters - Other Offices	For	For
Bank Aljazira	30-Dec-2020	11	Voting On The Amendment To Article (6) Of The Bank'S Bylaws Concerning The Duration Of The Company	For	For
Bank Aljazira	30-Dec-2020	12	Voting On The Amendment To Article (7) Of The Bank'S Bylaws Regarding The Capital Of The Company	For	For
Bank Aljazira	30-Dec-2020	13	Voting On The Amendment To Article (8) Of The Bank'S Bylaws Concerning Issuing Shares Of Higher Than Their Value And Shares Jointly Owned	For	For
Bank Aljazira	30-Dec-2020	14	Voting On The Amendment To Article (9) Of The Bank'S Bylaws Concerning The	For	For
Bank Aljazira	30-Dec-2020	15	Transfer Of Shares Voting On The Amendment To Article (10) Of The Bank'S Bylaws Concerning The	For	For
Bank Aljazira	30-Dec-2020	16	Transfer Register Voting On The Amendment To Article (11) Of The Bank'S Bylaws Relating To	For	For
Dalik AljaZila	30-Dec-2020	10	Shares Trading	ΓUI	FUI

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Bank Aljazira	30-Dec-2020	17	Voting On The Amendment To Article (12) Of The Bank'S Bylaws Relating To Seizing Shares And Selling The Reserved Shares	For	For
Bank Aljazira	30-Dec-2020	18	Voting On The Amendment To Article (13) Of The Bank'S Bylaws Relating To Increase Of The Capital	For	For
Bank Aljazira	30-Dec-2020	19	Voting On The Amendment To Article (14) Of The Bank'S Bylaws Relating To Decrease Of The Capital	For	For
Bank Aljazira	30-Dec-2020	20	Voting On The Amendment To Article (17) Of The Bank'S Bylaws Relating To The	For	For
Bank Aljazira	30-Dec-2020	21	Board Of Directors Voting On The Amendment To Article (18) Of The Bank'S Bylaws Relating To End	For	For
Bank Aljazira	30-Dec-2020	22	Of Board Membership Voting On The Amendment To Article (19) Of The Bank'S Bylaws Relating To	For	For
	30-Dec-2020	23	Powers Of The Board Of Directors Voting On The Amendment To Article (20) Of The Bank'S Bylaws Relating To	For	For
Bank Aljazira	30-Dec-2020	24	Executive Committee Voting On The Amendment To Article (21) Of The Bank'S Bylaws Relating To Audit	For	
Bank Aljazira			Committee Voting On The Amendment To Article (22) Of The Bank'S Bylaws Relating To		For
Bank Aljazira	30-Dec-2020	25	Remunerating Members Of The Board Of Directors For Attending The Meetings Voting On The Amendment To Article (24) Of The Bank'S Bylaws Relating To The	For	For
Bank Aljazira	30-Dec-2020	26	Board Meetings	For	For
Bank Aljazira	30-Dec-2020	27	Voting On The Amendment To Article (26) Of The Bank'S Bylaws Relating To Disclosure Of Personal Interests Competing With The Company	For	For
Bank Aljazira	30-Dec-2020	28	Voting On The Amendment To Article (28) Of The Bank'S Bylaws Relating To Shareholders Assemblies	For	For
Bank Aljazira	30-Dec-2020	29	Voting On The Amendment To Article (29) Of The Bank'S Bylaws Relating To Attending Of Shareholders Assemblies	For	For
Bank Aljazira	30-Dec-2020	30	Voting On The Amendment To Article (31) Of The Bank'S Bylaws Relating To Ordinary General Assemblies	For	For
Bank Aljazira	30-Dec-2020	31	Voting On The Amendment To Article (32) Of The Bank'S Bylaws Relating To Extraordinary General Assemblies	For	For
Bank Aljazira	30-Dec-2020	32	Voting On The Amendment To Article (33) Of The Bank'S Bylaws Relating To	For	For
Bank Aljazira	30-Dec-2020	33	General Assemblies Voting On The Amendment To Article (37) Of The Bank'S Bylaws Relating To	For	For
Bank Aljazira	30-Dec-2020	34	Voting Rights Voting On The Amendment To Article (38) Of The Bank'S Bylaws Relating To	For	For
	30-Dec-2020		Conditions For Decision-Making In Shareholders' Assemblies Voting On The Amendment To Article (39) Of The Bank'S Bylaws Relating To		
Bank Aljazira		35	Shareholders' Right To Ask Questions In General Assemblies Voting On The Amendment To Article (46) Of The Bank'S Bylaws Concerning The	For	For
Bank Aljazira	30-Dec-2020	36	Distribution Of Dividend Voting On The Amendment To Article (48) Of The Bank'S Bylaws Concerning	For	For _
Bank Aljazira	30-Dec-2020	37	Disputes Voting On The Amendment To Article (49) Of The Bank'S Bylaws Relating To	For	For
Bank Aljazira	30-Dec-2020	38	Dissolve The Company And Liquidation	For	For
Bank Aljazira	30-Dec-2020	39	Voting On The Amendment To Article (51) Of The Bank'S Bylaws Concerning The Commitment Of Board Members And Employees To Retain Confidentiality	For	For
Bank Hapoalim B.M.	22-Oct-2020	2	Reappointment Of The Somech Haikin (Kpmg) And Ziv Haft (Bdo) Cpa Firms As Bank Joint Auditing Accountants For The Term Ending At The Close Of The Next Annual Meeting	For	For
Bank Hapoalim B.M. Bank Hapoalim B.M.	22-Oct-2020 22-Oct-2020	3.1 3.2	Appointment Of The External Director: Adv. Ronit Abramson Appointment Of The External Director: Issawi Fridge, Cpa	For For	For Non-voted Director
Bank Hapoalim B.M.	22-Oct-2020	3.3	Appointment Of The External Director: Issawi Pridge, Cpa Appointment Of The External Director: Dalia Lev, Cpa	For	For
Bank Hapoalim B.M.	22-Oct-2020	4.1	Appointment Of The Other Director: Mr. Israel Trau	For	For
Bank Hapoalim B.M.	22-Oct-2020	4.2	Appointment Of The Other Director: Prof. Stanley Fischer	For	For
Bank Hapoalim B.M.	22-Oct-2020	4.3	Appointment Of The Other Director: Ms. Tamar Bar-Noy Gotlin	For	Against
Bank Hapoalim B.M.	22-Oct-2020	5	Approval Of Bank Officers' Remuneration Policy Approval Of The Service And Employment Conditions Of Mr. Reuben Krupik As	For	For
Bank Hapoalim B.M.	22-Oct-2020	6	Approval of The Service And Employment Conditions Of Mr. Dov Kotler As Bank	For	For
Bank Hapoalim B.M.	22-Oct-2020	7	Ceo	For	For
Bank Leumi Le-Israel B.M.	10-Sep-2020	1	Debate Of Bank Financial Statements And Board Report For The Year Ended December 31St 2019	Non-Voting	Non-Voting
Bank Leumi Le-Israel B.M.	10-Sep-2020	2	Reappointment Of The Somech Haikin (Kpmg) And Brightman Almagor Zohar And Co. Cpa Firms As Bank Joint Auditing Accountants, And Authorization Of Bank Board To Determine Their Compensation	For	For
Bank Leumi Le-Israel B.M.	10-Sep-2020	3.1	Split Vote Over The Appointment Of Two Of The Following As Other Director: Mr. Avi Bazura	For	Non-voted Director
Bank Leumi Le-Israel B.M.	10-Sep-2020	3.2	Split Vote Over The Appointment Of Two Of The Following As Other Director: Prof. Yifat Bitton	For	For
Bank Leumi Le-Israel B.M.	10-Sep-2020	3.3	Split Vote Over The Appointment Of Two Of The Following As Other Director Dr. Samer Haj Yehia	For	For
Bank Leumi Le-Israel B.M.	10-Sep-2020	4.1	Split Vote Over The Appointment Of One (1) Of The Following External Director: Ms. Dorit Salinger	For	Combined
Bank Leumi Le-Israel B.M.	10-Sep-2020	4.2	Split Vote Over The Appointment Of One (1) Of The Following External Director: Prof. Yedidia (Zvi) Stern	For	For
Bank Of Beijing Co Ltd	18-Nov-2020 18-Nov-2020	1 2	Election Of Zhao Bing As A Director	For For	Combined For
Bank Of Beijing Co Ltd Bank Of Communications Co Ltd	18-Nov-2020	1	Connected Credit For A Company Election Of Wang Linping As A Non-Executive Director	For	Combined
Bank Of Communications Co Ltd	18-Nov-2020	2	Election Of Chang Baosheng As A Non-Executive Director	For	Combined
Bank Of Communications Co Ltd	18-Nov-2020	1	To Consider And, If Thought Fit, To Approve The Appointment Of Mr. Wang Linping As A Nonexecutive Director Of The Bank	For	For
Bank Of Communications Co Ltd	18-Nov-2020	3	Confirmation Of 2020 Donation For Fighting Covid-19	For	For
 			To Consider And, If Thought Fit, To Approve The Appointment Of Mr. Chang		

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Bank Of Communications Co Ltd	18-Nov-2020	4	2019 Remuneration Plan For Directors	For	For
Bank Of Communications Co Ltd	18-Nov-2020	3	To Consider And, If Thought Fit, To Confirm The Donation Of Materials In Fighting The Covid-19 Pandemic In 2020	For	For
Bank Of Communications Co Ltd	18-Nov-2020	5	2019 Remuneration Plan For Supervisors	For	For
Bank Of Communications Co Ltd	18-Nov-2020	4	Please Note That This Resolution Is A Shareholder Proposal: To Consider And, If Thought Fit, To Approve The Remuneration Plan Of The Directors Of The Bank For The Year 2019	Take no Action	For
Bank Of Communications Co Ltd	18-Nov-2020	6	Election Of Cai Yunge As A Shareholder Supervisor	For	For
Bank Of Communications Co Ltd	18-Nov-2020	5	Please Note That This Resolution Is A Shareholder Proposal: To Consider And, If Thought Fit, To Approve The Remuneration Plan Of The Supervisors Of The Bank For The Year 2019	Take no Action	For
Bank Of Communications Co Ltd	18-Nov-2020	6	Please Note That This Resolution Is A Shareholder Proposal: To Consider And, If Thought Fit, To Approve The Appointment Of Mr. Cai Yunge As A Shareholder Supervisor Of The Bank	Take no Action	For
Bank Of Hangzhou Co Ltd	30-Sep-2020	1	The Company'S Eligibility For Public Issuance Of A-Share Convertible Corporate Bonds	For	For
Bank Of Hangzhou Co Ltd	30-Sep-2020	2.1	Plan For Public Issuance Of A-Share Convertible Corporate Bonds And Listing: Type Of Securities To Be Issued	For	For
Bank Of Hangzhou Co Ltd	30-Sep-2020	2.2	Plan For Public Issuance Of A-Share Convertible Corporate Bonds And Listing: Issuing Scale	For	For
Bank Of Hangzhou Co Ltd	30-Sep-2020	2.3	Plan For Public Issuance Of A-Share Convertible Corporate Bonds And Listing: Par Value And Issue Price	For	For
Bank Of Hangzhou Co Ltd	30-Sep-2020	2.4	Plan For Public Issuance Of A-Share Convertible Corporate Bonds And Listing: Bond Duration	For	For
Bank Of Hangzhou Co	30-Sep-2020	2.5	Plan For Public Issuance Of A-Share Convertible Corporate Bonds And Listing: Interest Rate	For	For
Bank Of Hangzhou Co Ltd	30-Sep-2020	2.6	Plan For Public Issuance Of A-Share Convertible Corporate Bonds And Listing: Time And Method For Interest Payment	For	For
Bank Of Hangzhou Co	30-Sep-2020	2.7	Plan For Public Issuance Of A-Share Convertible Corporate Bonds And Listing:	For	For
Bank Of Hangzhou Co Ltd	30-Sep-2020	2.8	Conversion Period Plan For Public Issuance Of A-Share Convertible Corporate Bonds And Listing: Determination And Adjustment Of The Conversion Price	For	For
Bank Of Hangzhou Co Ltd	30-Sep-2020	2.9	Plan For Public Issuance Of A-Share Convertible Corporate Bonds And Listing: Downward Adjustment Of Conversion Price	For	For
Bank Of Hangzhou Co Ltd	30-Sep-2020	2.1	Plan For Public Issuance Of A-Share Convertible Corporate Bonds And Listing: Determining Method For The Number Of Converted Shares	For	For
Bank Of Hangzhou Co	30-Sep-2020	2.11	Plan For Public Issuance Of A-Share Convertible Corporate Bonds And Listing: Attribution Of Related Dividends For Conversion Years	For	For
Bank Of Hangzhou Co	30-Sep-2020	2.12	Plan For Public Issuance Of A-Share Convertible Corporate Bonds And Listing:	For	For
Ltd Bank Of Hangzhou Co	30-Sep-2020	2.13	Redemption Clauses Plan For Public Issuance Of A-Share Convertible Corporate Bonds And Listing:	For	For
Ltd Bank Of Hangzhou Co	30-Sep-2020	2.14	Resale Clauses Plan For Public Issuance Of A-Share Convertible Corporate Bonds And Listing:	For	For
Ltd Bank Of Hangzhou Co	30-Sep-2020 30-Sep-2020	2.14	Issuing Targets And Method Plan For Public Issuance Of A-Share Convertible Corporate Bonds And Listing:	For	For
Ltd Bank Of Hangzhou Co	30-Sep-2020	2.16	Arrangement For Placement To Existing Shareholders Plan For Public Issuance Of A-Share Convertible Corporate Bonds And Listing:	For	For
Ltd Bank Of Hangzhou Co	30-06р-2020	2.10	Convertible Bond Holders And Bondholders' Meetings Plan For Public Issuance Of A-Share Convertible Corporate Bonds And Listing:	1 01	1 01
Ltd Bank Of Hangzhou Co	30-Sep-2020	2.17	Plan For Public Issuance Of A-Share Convertible Corporate Bonds And Listing:	For	For
Ltd	30-Sep-2020	2.18	Guarantee Matters	For	For
Bank Of Hangzhou Co Ltd	30-Sep-2020	2.19	Plan For Public Issuance Of A-Share Convertible Corporate Bonds And Listing: Valid Period Of The Resolution	For	For
Bank Of Hangzhou Co Ltd	30-Sep-2020	3	Feasibility Analysis Report On The Use Of Funds To Be Raised From The Public Issuance Of A-Share Convertible Corporate Bonds	For	For
Bank Of Hangzhou Co Ltd	30-Sep-2020	4	Report On The Use Of Previously Raised Funds	For	For
Bank Of Hangzhou Co Ltd	30-Sep-2020	5	Diluted Immediate Return After The Public Issuance Of A-Share Convertible Corporate Bonds And Filling Measures	For	For
Bank Of Hangzhou Co Ltd	30-Sep-2020	6	Authorization To The Board And Its Authorized Persons To Handle Matters Regarding The Public Issuance Of A-Share Convertible Corporate Bonds And Listing	For	For
Bank Of Hangzhou Co Ltd	30-Sep-2020	7	Issuance Of Financial Bonds And Special Authorization Within The Quota	For	For
Bank Of Hangzhou Co Ltd	30-Sep-2020	8	Amendments To The Rules Of Procedure Governing The Board Meetings	For	For
Bank Of Hangzhou Co	30-Sep-2020	9	Amendments To The Company'S Rules Of Procedure Governing Meetings Of The	For	For
Bank Of Hangzhou Co	30-Sep-2020	10	Supervisory Committee Election Of Li Changqing As An Independent Director	For	For
Ltd Bank Of Jiangsu Co Ltd	27-Jul-2020	1	Eligibility For Rights Issue	For	For
Bank Of Jiangsu Co Ltd	27-Jul-2020	2.1	Plan For Rights Issue: Stock Type And Par Value	For	For
Bank Of Jiangsu Co Ltd Bank Of Jiangsu Co Ltd	27-Jul-2020 27-Jul-2020	2.2	Plan For Rights Issue: Issuing Method Plan For Rights Issue: Ratio And Amount Of The Rights Issue	For For	For For
Bank Of Jiangsu Co Ltd	27-Jul-2020	2.4	Plan For Rights Issue: Pricing Basis And Price Of The Rights Issue	For	For
Bank Of Jiangsu Co Ltd	27-Jul-2020	2.5	Plan For Rights Issue: Issuing Targets	For	For
Bank Of Jiangsu Co Ltd	27-Jul-2020	2.6	Plan For Rights Issue: Distribution Plan For Accumulated Retained Profits Before The Rights Issue	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Bank Of Jiangsu Co Ltd	27-Jul-2020	2.7	Plan For Rights Issue: Issuing Date	For	For
Bank Of Jiangsu Co Ltd	27-Jul-2020	2.8	Plan For Rights Issue: Underwriting Method	For	For
Bank Of Jiangsu Co Ltd	27-Jul-2020	2.9	Plan For Rights Issue: Amount And Purpose Of The Raised Funds	For	For
Bank Of Jiangsu Co Ltd	27-Jul-2020	2.1	Plan For Rights Issue: Listing Place	For	For
Bank Of Jiangsu Co Ltd	27-Jul-2020	2.11	Plan For Rights Issue: The Valid Period Of The Resolution	For	For
Bank Of Jiangsu Co Ltd	27-Jul-2020	3	Feasibility Analysis Report On The Use Of Funds To Be Raised From The Rights	For	For
	27-Jul-2020		Issue Report On The Use Of Provincely Reject Funds		
Bank Of Jiangsu Co Ltd	27-Jul-2020	4	Report On The Use Of Previously Raised Funds	For	For
Bank Of Jiangsu Co Ltd	27-Jul-2020	5	Risk Warning On Diluted Immediate Return After The Rights Issue To Original Shareholders And Filling Measures And Commitments Of Relevant Parties	For	For
Bank Of Jiangsu Co Ltd	27-Jul-2020	6	Shareholder Return Plan For The Next Three Years From 2020 To 2022	For	For
Bank Of Jiangsu Co Ltd Bank Of Jiangsu Co Ltd	27-Jul-2020 27-Jul-2020	7 8.1	Full Authorization To The Board To Handle Matters Regarding The Rights Issue Election Of: Xia Ping, Executive Director	For For	For For
Bank Of Jiangsu Co Ltd	27-Jul-2020	8.2	Election Of: Ji Ming, Executive Director	For	Against
Bank Of Jiangsu Co Ltd	27-Jul-2020	8.3	Election Of: Gu Xian, Executive Director	For	For
Bank Of Jiangsu Co Ltd	27-Jul-2020	8.4	Election Of: Wu Dianjun, Executive Director	For	For
Bank Of Jiangsu Co Ltd	27-Jul-2020	8.5	Election Of: Hu Jun, Shareholder Director	For	For
Bank Of Jiangsu Co Ltd Bank Of Jiangsu Co Ltd	27-Jul-2020 27-Jul-2020	8.6 8.7	Election Of: Shan Xiang, Shareholder Director Election Of: Jiang Jian, Shareholder Director	For For	For For
Bank Of Jiangsu Co Ltd	27-Jul-2020 27-Jul-2020	8.8	Election Of: Tang Jinsong, Shareholder Director	For	For
Bank Of Jiangsu Co Ltd	27-Jul-2020	8.9	Election Of: Du Wenyi, Shareholder Director	For	For
Bank Of Jiangsu Co Ltd	27-Jul-2020	8.1	Election Of: Ren Tong, Shareholder Director	For	For
Bank Of Jiangsu Co Ltd	27-Jul-2020	8.11	Election Of: Yu Chen, Independent Director	For	For
Bank Of Jiangsu Co Ltd	27-Jul-2020	8.12	Election Of: Yang Tingdong, Independent Director	For	For
Bank Of Jiangsu Co Ltd Bank Of Jiangsu Co Ltd	27-Jul-2020 27-Jul-2020	8.13 8.14	Election Of: Ding Xiaolin, Independent Director Election Of: Li Xindan, Independent Director	For For	For For
Bank Of Jiangsu Co Ltd	27-Jul-2020 27-Jul-2020	8.15	Election Of: Li Xindan, Independent Director Election Of: Hong Lei, Independent Director	For	For
Bank Of Jiangsu Co Ltd	27-Jul-2020	9.1	Election Of: Zheng Gang, Shareholder Supervisor	For	For
Bank Of Jiangsu Co Ltd	27-Jul-2020	9.2	Election Of: Xiang Rong, Shareholder Supervisor	For	For
Bank Of Jiangsu Co Ltd	27-Jul-2020	9.3	Election Of: Tang Xiaoqing, External Supervisor	For	For
Bank Of Jiangsu Co Ltd	27-Jul-2020	9.4	Election Of: Chen Zhibin, External Supervisor	For	For
Bank Of Jiangsu Co Ltd	27-Jul-2020	9.5	Election Of: Chen Libiao, External Supervisor	For	For
Bank Of Nanjing Co Ltd Bank Of Nanjing Co Ltd	16-Sep-2020 16-Sep-2020	2.1	Amendments To The Company'S Articles Of Association Election Of Director: Hu Shengrong, Executive Director	For For	For For
Bank Of Nanjing Co Ltd	16-Sep-2020	2.2	Election Of Director: Lin Jingran, Executive Director	For	For
Bank Of Nanjing Co Ltd	16-Sep-2020	2.3	Election Of Director: Yang Bohao, Shareholder Director	For	For
Bank Of Nanjing Co Ltd	16-Sep-2020	2.4	Election Of Director: Chen Zheng, Shareholder Director	For	For
Bank Of Nanjing Co Ltd	16-Sep-2020	2.5	Election Of Director: Yu Lanying, Shareholder Director	For	For
Bank Of Nanjing Co Ltd	16-Sep-2020	2.6	Election Of Director: Xu Yimin, Shareholder Director	For For	For
Bank Of Nanjing Co Ltd Bank Of Nanjing Co Ltd	16-Sep-2020 16-Sep-2020	3.1	Election Of Director: Liu Lini, Shareholder Director Election Of Independent Director: Chen Donghua	For	For For
Bank Of Nanjing Co Ltd	16-Sep-2020	3.2	Election Of Independent Director: Xiao Binging	For	For
Bank Of Nanjing Co Ltd	16-Sep-2020	3.3	Election Of Independent Director: Shen Yongming	For	For
Bank Of Nanjing Co Ltd	16-Sep-2020	3.4	Election Of Independent Director: Qiang Ying	For	For
Bank Of Nanjing Co Ltd	16-Sep-2020	4.1	Election Of Supervisor: Shen Yongjian, External Supervisor	For	For
Bank Of Nanjing Co Ltd	16-Sep-2020	4.2	Election Of Supervisor: Ma Miao, External Supervisor	For	For
Bank Of Nanjing Co Ltd	16-Sep-2020 16-Sep-2020	4.3	Election Of Supervisor: Xu Yueping, External Supervisor	For For	For For
Bank Of Nanjing Co Ltd Bank Of Nanjing Co Ltd	16-Sep-2020	4.5	Election Of Supervisor: Liu Qilian, Shareholder Supervisor Election Of Supervisor: Zhang Ding, Shareholder Supervisor	For	For
Bank Of Nanjing Co Ltd	16-Sep-2020	4.6	Election Of Supervisor: Liu Hechun, Shareholder Supervisor	For	For
Bank Of Nanjing Co Ltd	16-Nov-2020	1	The Company'S Eligibility For Public Issuance Of A-Share Convertible Corporate Bonds	For	For
Bank Of Nanjing Co Ltd	16-Nov-2020	2.1	Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Type Of Securities To Be Issued	For	For
Bank Of Nanjing Co Ltd	16-Nov-2020	2.2	Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Issuing Scale	For	For
Bank Of Nanjing Co Ltd	16-Nov-2020	2.3	Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Par Value And Issue Price	For	For
Bank Of Nanjing Co Ltd	16-Nov-2020	2.4	Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Bond Duration	For	For
Bank Of Nanjing Co Ltd	16-Nov-2020	2.5	Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Interest Rate	For	For
Bank Of Nanjing Co Ltd	16-Nov-2020	2.6	Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Time And Method For Interest Payment	For	For
Bank Of Nanjing Co Ltd	16-Nov-2020	2.7	Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Conversion Period	For	For
Bank Of Nanjing Co Ltd	16-Nov-2020	2.8	Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Determination And Adjustment Of The Conversion Price	For	For
Bank Of Nanjing Co Ltd	16-Nov-2020	2.9	Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Downward Adjustment Of Conversion Price	For	For
Bank Of Nanjing Co Ltd	16-Nov-2020	2.1	Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Determining Method For The Number Of Converted Shares	For	For
Bank Of Nanjing Co Ltd	16-Nov-2020	2.11	Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Attribution Of Related Dividends For Conversion Years	For	For
Bank Of Nanjing Co Ltd		2.12	Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Redemption	For	For
<u> </u>	16-Nov-2020	2.12	Clauses		
Bank Of Nanjing Co Ltd	16-Nov-2020 16-Nov-2020	2.13	Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Resale Clauses	For	For
Bank Of Nanjing Co Ltd Bank Of Nanjing Co Ltd			Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Resale	For For	For For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Bank Of Nanjing Co Ltd	16-Nov-2020	2.16	Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Convertible Bond Holders And Bondholders' Meetings	For	For
Bank Of Nanjing Co Ltd	16-Nov-2020	2.17	Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Purpose Of The Raised Funds	For	For
Bank Of Nanjing Co Ltd	16-Nov-2020	2.18	Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Guarantee Matters	For	For
Bank Of Nanjing Co Ltd	16-Nov-2020	2.19	Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Valid Period Of The Resolution	For	For
Bank Of Nanjing Co Ltd	16-Nov-2020	3	Feasibility Analysis Report On The Use Of Funds To Be Raised From The Public Issuance Of A-Share Convertible Corporate Bonds	For	For
Bank Of Nanjing Co Ltd	16-Nov-2020	4	Diluted Immediate Return After The Public Issuance Of A-Share Convertible Corporate Bonds And Filling Measures	For	For
Bank Of Nanjing Co Ltd	16-Nov-2020	5	Authorization To The Board And Its Authorized Persons To Handle Matters Regarding The Public Issuance Of A-Share Convertible Corporate Bonds And Listing	For	For
Bank Of Nanjing Co Ltd	16-Nov-2020	6	Report On The Use Of Previously Raised Funds	For	For
Bank Of Nanjing Co Ltd	16-Nov-2020	7	Supplementary Application For Some 2020 Estimated Quota Of Continuing Connected Transactions With Some Related Parties	For	For
Bank Of Nanjing Co Ltd	30-Dec-2020	1	Election Of Wang Jiachun As A Shareholder Supervisor Amendments To The Company'S Rules Of Procedure Governing Meetings Of The	For	For
Bank Of Nanjing Co Ltd	30-Dec-2020	2	Supervisory Committee	For	For
Bank Of Ningbo Co Ltd Bank Of Ningbo Co Ltd	23-Nov-2020 23-Nov-2020	2	2021 Estimated Quota Of Continuing Connected Transactions Issuance Of Tier li Capital Bonds	For For	For For
Bank Of Ningbo Co Ltd	23-Nov-2020	3	Issuance Of Financial Bonds	For	For
Bank Of Shanghai	25-Sep-2020	1	Election Of Directors	For	Combined
Bank Of Shanghai	25-Sep-2020	2	Election Of Supervisors	For	For
Bank Of Shanghai	02-Dec-2020	1.1	Amendments To The Company'S Articles Of Association And Its Appendix: Amendments To The Company'S Articles Of Association	For	For
Bank Of Shanghai	02-Dec-2020	1.2	Amendments To The Company'S Articles Of Association And Its Appendix: Amendments To The Company'S Rules Of Procedure Governing Shareholders'	For	For
Bank Of Shanghai	02-Dec-2020	1.3	General Meetings Amendments To The Company'S Articles Of Association And Its Appendix: Amendments To The Company'S Rules Of Procedure Governing The Board	For	For
Danie Of Changeleri	02-Dec-2020	1.4	Meetings Amendments To The Company'S Articles Of Association And Its Appendix:	For	For
Bank Of Shanghai	02-Dec-2020	1.4	Amendments To The Company'S Rules Of Procedure Governing Meetings Of The Supervisory Committee	For	For
Bank Of Shanghai Baoshan Iron & Steel Co	02-Dec-2020	2	Extension Of The Valid Period Of The Resolution On The Public Issuance Of A- Share Convertible Corporate Bonds And The Valid Period Of Authorization	For	For
Ltd	15-Sep-2020	1	The Application For Public Issuance Of Short-Term Corporate Bonds	For	For
Baoshan Iron & Steel Co Ltd	15-Sep-2020	2	Repurchase And Cancel Restricted Shares Of Some Incentive Participants Of The Second-Term Restricted Stock Incentive Plan	For	For
Barratt Developments Plc	14-Oct-2020	1	To Receive The Auditor'S And Directors' Reports, The Strategic Report And The Accounts For The Year Ended 30 June 2020	For	For
Barratt Developments Plc	14-Oct-2020	2	To Approve The Directors' Remuneration Report For The Year Ended 30 June 2020 (Excluding The Directors' Remuneration Policy)	For	For
Barratt Developments Plc	14-Oct-2020	3	To Approve The Directors' Remuneration Policy	For	For
Barratt Developments Plc	14-Oct-2020	4	To Re-Elect John Allan As A Director Of The Company	For	Combined
Barratt Developments Plc	14-Oct-2020	5	To Re-Elect David Thomas As A Director Of The Company	For	Combined
Barratt Developments Plc	14-Oct-2020	6	To Re-Elect Steven Boyes As A Director Of The Company	For	Combined
Barratt Developments Plc	14-Oct-2020	7	To Re-Elect Jessica White As A Director Of The Company	For	Combined
Barratt Developments Plc	14-Oct-2020	8	To Re-Elect Richard Akers As A Director Of The Company	For	For
Barratt Developments Plc	14-Oct-2020	9	To Re-Elect Nina Bibby As A Director Of The Company	For	For
Barratt Developments Plc	14-Oct-2020	10	To Re-Elect Jock Lennox As A Director Of The Company	For	For
Barratt Developments Plc	14-Oct-2020	11	To Re-Elect Sharon White As A Director Of The Company	For	For
Barratt Developments Plc	14-Oct-2020	12	To Re-Appoint Deloitte Llp As The Auditor Of The Company	For	For
Barratt Developments Plc	14-Oct-2020	13	To Authorise The Audit Committee To Fix The Auditor'S Remuneration	For	For
Barratt Developments Plc	14-Oct-2020	14	To Authorise The Company To Make Political Donations And Incur Political Expenditure	For	For
Barratt Developments Plc	14-Oct-2020	15	To Authorise The Board To Allot Shares And Grant Subscription/Conversion Rights Over Shares	For	For
Barratt Developments Plc	14-Oct-2020	16	To Authorise The Board To Allot Or Sell Ordinary Shares Without Complying With Pre-Emption Rights	For	For
Barratt Developments Plc	14-Oct-2020	17	To Authorise The Company To Make Market Purchases Of Its Ordinary Shares	For	For
Barratt Developments Plc	14-Oct-2020	18	To Allow The Company To Hold General Meetings, Other Than An Annual General Meeting, On Not Less Than 14 Clear Days' Notice	For	Combined
Barratt Developments Plc	14-Oct-2020	19	To Adopt New Articles Of Association	For	For
Barry Callebaut Ag	09-Dec-2020	1.1	Approval Of The Management Report For The Fiscal Year 2019/20	For	Combined
Barry Callebaut Ag	09-Dec-2020	1.2	Consultative Vote On The Remuneration Report	For	Combined
Barry Callebaut Ag	09-Dec-2020	1.3	Approval Of The Financial Statements And The Consolidated Financial Statements As Of August 31, 2020	For	Combined
Barry Callebaut Ag	09-Dec-2020	2	Distribution Of Dividend And Appropriation Of Available Earnings: Chf 22.00 Per Share	For	Combined
Barry Callebaut Ag	09-Dec-2020	3	Discharge To The Members Of The Board Of Directors And The Executive Committee	For	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Barry Callebaut Ag	09-Dec-2020	4.1.1	Election Of The Member Of The Board Of Directors: Patrick De Maeseneire, Belgian National	For	Combined
Barry Callebaut Ag	09-Dec-2020	4.1.2	Election Of The Member Of The Board Of Directors: Dr. Markus R. Neuhaus, Swiss National	For	Combined
Barry Callebaut Ag	09-Dec-2020	4.1.3	Election Of The Member Of The Board Of Directors: Fernando Aguirre, Us / Mexican National	For	Combined
Barry Callebaut Ag	09-Dec-2020	4.1.4	National National Election Of The Member Of The Board Of Directors: Angela Wei Dong, Chinese National	For	Combined
Barry Callebaut Ag	09-Dec-2020	4.1.5	Relaction Of The Member Of The Board Of Directors: Nicolas Jacobs, Swiss National	For	Combined
Barry Callebaut Ag	09-Dec-2020	4.1.6	National Relection Of The Member Of The Board Of Directors: Elio Leoni Sceti, Italian National	For	Combined
Barry Callebaut Ag	09-Dec-2020	4.1.7	Election Of The Member Of The Board Of Directors: Timothy Minges, Us National	For	Combined
Barry Callebaut Ag	09-Dec-2020	4.2	Election Of A New Member Of The Board Of Directors: Yen Yen Tan, Singaporean National	For	Combined
Barry Callebaut Ag	09-Dec-2020	4.3	National Election Of Patrick De Maeseneire As Chairman Of The Board Of Directors	For	Combined
Barry Callebaut Ag	09-Dec-2020	4.4.1	Election Of The Member Of The Compensation Committee: Fernando Aguirre	For	Combined
Barry Callebaut Ag	09-Dec-2020	4.4.2	Election Of The Member Of The Compensation Committee: Elio Leoni Sceti	For	Combined
Barry Callebaut Ag	09-Dec-2020	4.4.3	Election Of The Member Of The Compensation Committee: Timothy Minges	For	Combined
-	09-Dec-2020	4.4.4	Election Of The Member Of The Compensation Committee: Yen Yen Tan	For	Combined
Barry Callebaut Ag			'		Combined
Barry Callebaut Ag Barry Callebaut Ag	09-Dec-2020 09-Dec-2020	4.5 4.6	Election Of Law Office Keller Partnership, Zurich, As The Independent Proxy Election Of Kpmg Ag, Zurich, As Auditors Of The Company	For For	Combined
Barry Callebaut Ag	09-Dec-2020	5.1	Approval Of The Aggregate Maximum Amount Of The Compensation Of The	For	Combined
Dairy Gallebaut Ag	00-000-2020	5.1	Board Of Directors For The Forthcoming Term Of Office	1 01	Sombilled
Barry Callebaut Ag	09-Dec-2020	5.2	Approval Of The Aggregate Maximum Amount Of The Fixed Compensation Of The Executive Committee For The Forthcoming Financial Year	For	Combined
Barry Callebaut Ag	09-Dec-2020	5.3	Approval Of The Aggregate Amount Of The Short-Term And The Long-Term Variable Compensation Of The Executive Committee For The Past Concluded Financial Year	For	Combined
Bb Seguridade Participacoes Sa	29-Jul-2020	1	To Receive The Administrators Accounts, To Examine, Discuss And Vote The Financial Statements Related To The Fiscal Year Ended On 12.31.2019	For	Combined
Bb Seguridade Participacoes Sa	29-Jul-2020	2	Pursuant To The Law 6404 From 12.15.1976, And To The Bylaws Of The Bb Seguridade Participacoes S.A., I Present To The Resolution Of This Shareholders Meeting The Net Income Appropriation Related To The Fiscal Year Of 2019, Which Are As Follows Amounts In Brl Net Income 6,658,781,369 Retained Earnings 24,503 Adjusted Net Income 6,616,453,763 Obtained By Reducing The Net Income For The Year At The Amount In The Legal Reserve. Legal Reserve 42,327,606 Remuneration To Shareholders 5,568,656,061 Interest On Equity Dividends 5,568,656,061 Use Of The Equalization Reserve Of Dividends Statutory Reserves 1,047,822,205 Operating Margin 1,047,822,205 Equalization Of Dividends	For	For
Bb Seguridade Participacoes Sa	29-Jul-2020	3	Appointment Of Candidates To The Board Of Directors Per Candidate. Positions Limit To Be Completed, 1 The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate Election That Is Dealt With In These Fields Occurs Mauro Ribeiro Neto As Appointed By Banco Do Brasil S.A	For	Combined
Bb Seguridade Participacoes Sa	29-Jul-2020	4	In The Event Of The Adoption Of The Cumulative Voting Process, Should The Votes Corresponding To Your Shares Be Distributed In Equal Percentages Across The Members Of The Slate That You Have Chosen. Please Note That If Investor Chooses For, The Percentages Do Not Need To Be Provided, If Investor Chooses Against, It Is Mandatory To Inform The Percentages According To Which The Votes Should Be Distributed, Otherwise The Entire Vote Will Be Rejected Due To Lack Of Information, If Investor Chooses Abstain, The Percentages Do Not Need To Be Provided, However In Case Cumulative Voting Is Adopted The Investor Will Not Participate On This Matter Of The Meeting	For	Abstain
Bb Seguridade Participacoes Sa	29-Jul-2020	5	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed Mauro Ribeiro Neto As Appointed By Banco Do Brasil S.A	For	Abstain
Bb Seguridade Participacoes Sa	29-Jul-2020	6.1	Appointment Of Candidates To The Fiscal Council Per Candidate. Positions Limit To Be Completed, 3. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. Lucineia Possar, Principal As Appointed By Banco Do Brasil S.A. Macanhan Fontes, Substitute As Appointed By Banco Do Brasil S.A	For	For
Bb Seguridade Participacoes Sa	29-Jul-2020	6.2	Appointment Of Candidates To The Fiscal Council Per Candidate. Positions Limit To Be Completed, 3. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election . Luis Felipe Vital Nunes Pereira, As Appointed By National Treasury Secretary, Daniel De Araujo E Borges, As Appointed By National Treasury Secretary	For	For
Bb Seguridade Participacoes Sa	29-Jul-2020	6.3	Appointment Of Candidates To The Fiscal Council Per Candidate. Positions Limit To Be Completed, 3. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. Francisco Olinto Velo Schmitt, Appointed By Minoritary Shareholder 3G Radar, Kuno Dietmar Frank, Appointed By Minoritary Shareholder 3G Radar	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Bb Seguridade Participacoes Sa	29-Jul-2020	7	I Submit To Your Assessment, In Accordance With The Provisions Of Article 162, Paragraph 3, Of Law 6,404, Dated 12.15.1976, And Article 1 Of Law 9,292 Of July 12, 1996, The Proposal For The Compensation Of The Members Of The Fiscal Council In 10 Percent Of The Average Monthly Remuneration Perceived By The Members Of The Executive Board, Excluding Non Honorary Benefits, For The Period From April 2020 To March 2021	For	For
Bb Seguridade Participacoes Sa	29-Jul-2020	8	I Submit To The Assessment. A, The Proposal To Establish The Total Amount For The Payment Of Fees And Benefits Of Members Of The Board Of Executive Officers And Of The Board Of Directors, From April 2020 To March 2021, At A Maximum Of Br 9,897,553.33, And B, The Proposal To Fix The Monthly Compensation Of The Members Of The Board Of Directors By One Tenth Of What, On Average Monthly, Perceive The Members Of The Board Of Executive Officers, Excluding Non Honorary Benefits, For The Period From April 2020 To March 2021	For	For
Bb Seguridade Participacoes Sa	29-Jul-2020	9	I Submit To Your Assessment. A, Pursuant To Article 38, Paragraph 8, Of Decree No. 8.945, Of December 27, 2016 And Article 10, Subsection Xiii Of The Company'S Bylaws, The Proposal To Establish The Individual Monthly Compensation Of The Members Of The Audit Committee At 16,69 Percent Of The Average Monthly Remuneration Perceived By The Members Of The Executive Board, Excluding Non Honorary Benefits, Which Corresponds To Brl 9,868.90 For The Period From April 2020 To March 2021, And B, Pursuant To Article 32, Paragraph 5 of The Company'S Bylaws, The Proposal To Establish The Individual Monthly Compensation Of The Independent Member Elected To The Related Parties Transactions Committee At 16,69 Percent Of The Average Monthly Remuneration Perceived By The Members Of The Executive Board, Excluding Non Honorary Benefits, Which Corresponds To Brl 9,868.90, For The Period From April 2020 To March 2021	For	For
Bb Seguridade Participacoes Sa	29-Jul-2020	10	Due To The Pandemic Caused By The New Coronavirus Covid19, The Federal Government Published Provisional Measure Pm No. 931 2020, Which Extended The Joint Stock Companies Deadline To Hold The Annual Shareholders Meeting Asm For Seven Months. Supported By Pm No. 931 2020, The Board Of Directors Of Bb Seguridade Approved The Cancellation Of The Asm, Which Would Be Held In April 2020. In Addition, The Board Of Directors Approved Ad Referendum Of The 2020S Asm, The Payment Of Remuneration And Benefits To The Administrators And Members Of The Fiscal Council And Audit Committee, For The Period From April 2020 Until The Asm 2020, Along The Same Lines And Values Approved By The Asm For The Previous Period. Accordingly, It Is Necessary To Ratify The Approval Made By The Board Of Directors Of The Payment Of Compensation And Benefits To The Administrators And Members Of The Fiscal Council And Audit Committee, For The Period From April To July 2020, By The Same Manner And Amounts Approved By The Asm Of The Previous Period	For	For
Beigene Ltd	20-Nov-2020	1	That The Grant Of An Option To Acquire Shares To Amgen Inc. ("Amgen") To Allow Amgen To Subscribe For Additional Shares Under A Specific Mandate In An Amount Necessary To Enable It To Increase (And Subsequently Maintain) Its Ownership At Approximately 20.6% Of The Company'S Outstanding Share Capital, Up To An Aggregate Of 75,000,000 Ordinary Shares During The Option Term, Pursuant To The Terms Of The Restated Amendment No. 2 Dated September 24, 2020 To The Share Purchase AgreementDue To Space Limits, See Proxy Material For Full Proposal.	For	For
Beijing Capital International Airport Co Ltd	29-Dec-2020	1	To Consider And Approve The Investment Plan In Respect Of The Formation Of A Joint Venture Company For The Transformation Of Technological Achievements	For	For
Beijing Capital International Airport Co Ltd	29-Dec-2020	2	To Consider And Approve The International Retail Management Agreement Entered Into Between The Company And Beijing Capital Airport Commercial And Trading Company Limited And The Transactions Contemplated Thereunder	For	For
Beijing Capital International Airport Co Ltd	29-Dec-2020	3	To Consider And Approve The Supply Of Power And Energy Agreement Entered Into Between The Company And Capital Airports Power And Energy Co., Ltd. And The Transactions Contemplated Thereunder	For	For
Beijing New Building Materials Public Limited	07-Sep-2020	1	Amendments To The Company'S Articles Of Association	For	For
Comp Beijing New Building Materials Public Limited Comp	07-Sep-2020	2	Amendments To The Rules Of Procedure Governing Shareholders' General Meetings	For	For
Beijing New Building Materials Public Limited Comp	07-Sep-2020	3	Amendments To The Rules Of Procedure Governing The Board Meetings	For	For
Beijing New Building Materials Public Limited Comp	07-Sep-2020	4	Provision Of Guarantee For A Controlled Subsidiary	For	For
Beijing New Building Materials Public Limited Comp	07-Sep-2020	5	Amendments To The Company'S Rules Of Procedure Governing Meetings Of The Supervisory Committee	For	For
Beijing New Building Materials Public Limited Comp	07-Sep-2020	6	Change Of Supervisors	For	For
Beijing Oriental Yuhong Waterproof Technology Co L	24-Dec-2020	1	External Guarantee Provided By The Company And Controlled Subsidiaries	For	For
Berger Paints India Ltd	25-Sep-2020	1	Resolved That The Audited Financial Statements (Including The Audited Consolidated Financial Statements) For The Financial Year Ended 31St March, 2020, The Report Of The Board Of Directors Along With Relevant Annexures And The Statutory Auditors Be And Are Hereby Received, Considered And Adopted	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Berger Paints India Ltd	25-Sep-2020	2	Resolved That In Addition To An Interim Dividend Of Inr 1.90 (190%) Per Equity Share On The Paid Up Equity Shares Of Inr 1/- Each Paid To The Members In Accordance With The Resolution Adopted By The Board Of Directors At Its Meeting Held On 18Th February, 2020, A Final Dividend Of Inr 0.30 (30%) Per Equity Share On The Paid Up Equity Shares Of Inr 1/- Each Of The Company For The Financial Year Ended 31St March, 2020, Be And Is Hereby Declared To Be Paid To The Members Of The Company, So That The Total Dividend Declared For The Financial Year Ended 31St March, 2020 Be Inr 2.20 (220%) Per Equity Share Of The Company	For	For
Berger Paints India Ltd	25-Sep-2020	3	Resolved That Mr Kuldip Singh Dhingra (Din: 00048406), Director Of The Company, Who Retires By Rotation At This Meeting And, Being Eligible, Has Offered Himself For Re-Appointment, Be And Is Hereby Re-Appointed As A Director Of The Company	For	Combined
Berger Paints India Ltd	25-Sep-2020	4	Resolved That Mr Gurbachan Singh Dhingra (Din: 00048465), Director Of The Company, Who Retires By Rotation At This Meeting And, Being Eligible, Has Offered Himself For Re-Appointment, Be And Is Hereby Re-Appointed As A Director Of The Company	For	Combined
Berger Paints India Ltd	25-Sep-2020	5	Resolved That Pursuant To The Provisions Of Sections 139, 142 And Other Applicable Provisions, If Any, Of The Companies Act, 2013 ("The Act") And Their Corresponding Rules (As Amended) M/S S. R. Batilboi & Co. Llp, Chartered Accountants (Icai Firm Registration No. 301003E/E300005), Who Have Offered Themselves For Re-Appointment And Have Confirmed Their Eligibility Under The Relevant Provisions Of Chapter X Of The Act Read With The Companies (Audit And Auditors) Rules, 2014 (As Amended), Be And Are Hereby Re-Appointed As Statutory Auditors Of The Company For A Second Term Of 5 (Five) Years, From The Conclusion Of 96Th Annual General Meeting Till The Conclusion Of The 101St Annual General Meeting At A Remuneration To Be Mutually Decided And Approved By The Board Of Directors Of The Company Upon Recommendation Of The Audit Committee	For	For
Berger Paints India Ltd	25-Sep-2020	6	Resolved That Dr Anoop Kumar Mittal (Din: 05177010), Who Was Appointed As An Additional Director (Category - Independent Director) On The Board Of Directors Of The Company, Pursuant To Section 161 Of The Companies Act, 2013 (The Act) With Effect From 19Th March, 2020, And For Whom The Company Has Received A Valid Nomination From A Member Proposing Him As Director Of The Company In Terms Of The Provisions Of Section 160 Of The Act, Be And Is Hereby Appointed As A Director Of The Company, Not Liable To Retire By Rotation. Resolved Further That Pursuant To The Provisions Of Sections 149, 152 And Other Applicable Provisions Of The Act, The Rules Framed Thereunder Read With Schedule Iv To The Act And The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (Including Any Statutory Modification Or Re-Enactment, For The Time Being In Force), Dr Anoop Kumar Mittal (Din: 05177010) Be And Is Hereby Appointed As An Independent Director Of The Company For A Term Of 5 (Five) Consecutive Years Commencing His Date Of Appointment From 19Th March, 2020 Up To 18Th March, 2025	For	For
Berger Paints India Ltd	25-Sep-2020	7	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 Amendment Or Modification Or Re-Enactment Thereof, For The Time Being In Force), The Remuneration Of Inr 2,95,000 Plus Out Of Pocket Expenses And Taxes As Applicable Payable To M/S N. Radhakrishnan & Co.,(Firm Registration No. 000056) And The Remuneration Of Inr 1,65,000 Plus Out Of Pocket Expenses And Taxes As Applicable Payable To M/S Shome And Banerjee (Firm Registration No. 000001), Who Have Been Appointed By The Board Of Directors As Cost Auditors For Audit Of Cost Records Of The Company In The Manner Illustrated In The Explanatory Statement For The Financial Year Ending 31St March, 2021, Be And Is Hereby Ratified	For	For
Bgi Genomics Co., Ltd.	17-Jul-2020	1	The Company'S Eligibility For Non-Public Share Offering	For	For
Bgi Genomics Co., Ltd.	17-Jul-2020	2.1	Plan For 2020 Non-Public A-Share Offering On The Chinext Board: Stock Type And Par Value	For	For
Bgi Genomics Co., Ltd.	17-Jul-2020	2.2	Plan For 2020 Non-Public A-Share Offering On The Chinext Board: Issuing Method And Date	For	For
Bgi Genomics Co., Ltd.	17-Jul-2020	2.3	Plan For 2020 Non-Public A-Share Offering On The Chinext Board: Issuing Targets And Subscription Method	For	For
Bgi Genomics Co., Ltd.	17-Jul-2020	2.4	Plan For 2020 Non-Public A-Share Offering On The Chinext Board: Issue Price, Pricing Principles And Pricing Base Date	For	For
Bgi Genomics Co., Ltd.	17-Jul-2020	2.5	Plan For 2020 Non-Public A-Share Offering On The Chinext Board: Issuing Volume	For	For
Bgi Genomics Co., Ltd.	17-Jul-2020	2.6	Plan For 2020 Non-Public A-Share Offering On The Chinext Board: Lockup Period	For	For
Bgi Genomics Co., Ltd.	17-Jul-2020	2.7	Plan For 2020 Non-Public A-Share Offering On The Chinext Board: Arrangement For The Accumulated Retained Profits	For	For
Bgi Genomics Co., Ltd.	17-Jul-2020	2.8	Plan For 2020 Non-Public A-Share Offering On The Chinext Board: Listing Place	For	For
Bgi Genomics Co., Ltd.	17-Jul-2020	2.9	Plan For 2020 Non-Public A-Share Offering On The Chinext Board: Valid Period Of The Resolution Plan For 2020 Non-Public A-Share Offering On The Chinext Board: Amount And	For	For
Bgi Genomics Co., Ltd.	17-Jul-2020	2.1	Purpose Of The Raised Funds	For	For
Bgi Genomics Co., Ltd.	17-Jul-2020	3	Preplan For 2020 Non-Public A-Share Offering On The Chinext Board Demonstration Analysis Report On The Plan For 2020 Non-Public A-Share	For	For
Bgi Genomics Co., Ltd.	17-Jul-2020	4	Offering On The Chinext Board	For	For
Bgi Genomics Co., Ltd.	17-Jul-2020	5	Feasibility Analysis Report On The Use Of Funds To Be Raised From 2020 Non- Public A-Share Offering On The Chinext Board	For	For
Bgi Genomics Co., Ltd.	17-Jul-2020	6	Statement On The Use Of Previously Raised Funds	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Bgi Genomics Co., Ltd.	17-Jul-2020	7	Diluted Immediate Return After The 2020 Non-Public A-Share Offering On The Chinext Board, Filling Measures And Commitments Of Relevant Parties	For	For
Bgi Genomics Co., Ltd.	17-Jul-2020	8	Full Authorization To The Board To Handle Matters Regarding The Non-Public Share Offering	For	For
Bgi Genomics Co., Ltd.	15-Sep-2020	1	Provision Of Performance Guarantee For A Wholly-Owned Subsidiary	For	For
Bgi Genomics Co., Ltd.	15-Sep-2020	2	Provision Of Guarantee For The Bank Credit Line Applied For By A Wholly-Owned Subsidiary	For	For
Bgi Genomics Co., Ltd.	15-Sep-2020	3	Provision Of Counter Guarantee For The Bank Credit Line Acquired By An Overseas Controlled Company	For	For
Bgi Genomics Co., Ltd.	15-Sep-2020	4	2020 Estimated Additional Continuing Connected Transactions	For	For
Bgi Genomics Co., Ltd.	15-Sep-2020	5	Connected Transaction Regarding Launch Entrusted Research And Development With Related Parties	For	For
Bgi Genomics Co., Ltd.	15-Sep-2020	6 7	External Donation	For	For
Bgi Genomics Co., Ltd. Bgi Genomics Co., Ltd.	15-Sep-2020 15-Sep-2020	8	Amendments To The Company'S Articles Of Association Amendments To The Company'S Rules Of Procedure Governing Shareholders'	For For	Against For
Bgi Genomics Co., Ltd.	15-Sep-2020	9	General Meetings Amendments To The Rules Of Procedure Governing The Board Meetings	For	For
Bgi Genomics Co., Ltd.	15-Sep-2020	10	Amendments To The System For Independent Directors	For	For
Bgi Genomics Co., Ltd.	15-Sep-2020	11	Amendments To The Connected Transactions Management System	For	For
Bgi Genomics Co., Ltd.	15-Sep-2020	12	Amendments To The External Guarantee Management System	For	For
Bgi Genomics Co., Ltd.	15-Sep-2020	13	Amendments To The External Investment Management System	For	For
Bgi Genomics Co., Ltd.	15-Sep-2020	14	Amendments To The Implementing Rules For Cumulative Voting System	For	For
Bharat Electronics Ltd	30-Sep-2020	1	To Consider And Adopt: A) The Audited Financial Statement(S) Of The Company For The Financial Year Ended 31 March 2020 And The Reports Of The Board Of Directors And The Auditors Thereon; And B) The Audited Consolidated Financial Statement(S) Of The Company For The Financial Year Ended 31 March 2020 And The Reports Of Auditors Thereon	For	For
Bharat Electronics Ltd	30-Sep-2020	2	To Confirm The Payment Of Interim Dividend Of Inr 1.40 (140%) Per Equity Share And To Declare Final Dividend Of Inr 1.40 (140%) Per Equity Share Of Inr 1 Each Fully Paid Up For The Financial Year 2019-20	For	For
Bharat Electronics Ltd	30-Sep-2020	3	To Appoint A Director In Place Of Mrs. Anandi Ramalingam (Din: 07616518), Who Retires By Rotation And Being Eligible, Offers Herself For Re-Appointment	For	Abstain
Bharat Electronics Ltd	30-Sep-2020	4	Appointment Of Mrs Shikha Gupta (Din: 08597649) As Director	For	Abstain
Bharat Electronics Ltd	30-Sep-2020	5	Appointment Of Mr Dinesh Kumar Batra (Din: 08773363) As Director	For	Abstain
Bharat Electronics Ltd Bharat Electronics Ltd	30-Sep-2020 30-Sep-2020	6 7	Appointment Of Mr M V Rajasekhar (Din: 08850171) As Director Ratification Of Remuneration Of The Cost Auditor	For For	Abstain For
Bharat Forge Ltd	23-Sep-2020	1	To Consider And Adopt: A. The Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2020 And The Reports Of The Board Of Directors And Auditors Thereon; And B. The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020 And The Report Of Auditors Thereon	For	For
Bharat Forge Ltd	23-Sep-2020	2	To Confirm The Interim Dividends Paid During The Financial Year 2019-20	For	For
Bharat Forge Ltd	23-Sep-2020	3	To Appoint A Director In The Place Of Mr. G. K. Agarwal (Din: 00037678), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	For
Bharat Forge Ltd	23-Sep-2020	4	To Appoint A Director In The Place Of Mr. S. E. Tandale (Din: 00266833), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	For
Bharat Forge Ltd	23-Sep-2020	5	Re-Appointment Of Mr. K. M. Saletore (Din: 01705850), As An Executive Director Of The Company	For	Against
Bharat Forge Ltd	23-Sep-2020	6	Ratification Of Remuneration Of The Cost Auditors	For	For
Bharat Petroleum Corp Ltd	28-Sep-2020	1	To Receive, Consider And Adopt (A) The Audited Financial Statements Of The Company For The Financial Year Ended 315t March, 2020 (B) The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended 315t March, 2020; And The Reports Of The Board Of Directors, The Statutory Auditors And The Comments Of The Comptroller & Auditor General Of India Thereon	For	For
Bharat Petroleum Corp Ltd	28-Sep-2020	2	To Confirm The Payment Of Interim Dividend On Equity Shares For The Financial Year Ended 31St March, 2020	For	For
Bharat Petroleum Corp Ltd	28-Sep-2020	3	To Appoint A Director In Place Of Dr. K. Ellangovan, Director (Din: 05272476), Who Retires By Rotation And Being Eligible, Offers Himself For Reappointment	For	Against
Bharat Petroleum Corp Ltd	28-Sep-2020	4	To Authorize The Board Of Directors Of The Company To Fix The Remuneration Of The Joint Statutory Auditors Of The Company For The Financial Year 2020-21 In Terms Of The Provisions Of Section 139(5) Read With Section 142 Of The Companies Act, 2013 And To Consider And, If Thought Fit, To Pass The Following Resolution, As An Ordinary Resolution: Resolved That The Board Of Directors Of The Company Be And Is Hereby Authorised To Decide And Fix The Remuneration Of The Joint Statutory Auditors Of The Company As Appointed By The Comptroller & Auditor General Of India For The Financial Year 2020-21, As May Be Deemed Fit By The Board	For	For
Bharat Petroleum Corp Ltd	28-Sep-2020	5	Appointment Of Shri Rajesh Aggarwal As Director	For	Against
Bharat Petroleum Corp Ltd	28-Sep-2020	6	Approval Of Remuneration Of The Cost Auditors For The Financial Year 2020-21	For	For
Bharat Petroleum Corp Ltd	28-Sep-2020	7	Approval Of Material Related Party Transactions	For	Against
Bharat Petroleum Corp Ltd	28-Sep-2020	8	Approval Of 'Bpcl Employee Stock Purchase Scheme 2020'	For	Against

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Bharat Petroleum Corp Ltd	28-Sep-2020	9	Approval Of Offer Of Shares Under The 'Bpcl Employee Stock Purchase Scheme 2020' To The Executive/ Whole-Time Director(S) Of Subsidiary Company(les) Who Are On Lien With The Company	For	Against
Bharat Petroleum Corp Ltd	28-Sep-2020	10	Approval Of Secondary Acquisition Of Shares Through The Trust Route For The Implementation Of The 'Bpcl Employee Stock Purchase Scheme 2020'	For	Against
Bharat Petroleum Corp Ltd	28-Sep-2020	11	Provision Of Money By The Company For Purchase Of Its Own Shares By The Trust For The Benefit Of Employees Under The 'Bpcl Employee Stock Purchase Scheme 2020'	For	Against
Bharti Airtel Ltd	31-Jul-2020	1	Resolved That, Pursuant To The Provisions Of Sections 230 To 232 And Other Applicable Provisions Of The Companies Act, 2013 ("Act"), The Applicable Rules, Circulars And Notifications Made Thereunder (Including Any Statutory Modification(S) Or Re-Enactment(S) Thereof For The Time Being In Force), The Provisions Of Circular No. Cfd/Dil3/Cir/2017/21 Dated March 10, 2017, As Amended From Time To Time, Issued By The Securities And Exchange Board Of India, The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, As Amended From Time To Time, The Observation Letters Dated October 25, 2019 And October 29, 2029 Issued By Bse Limited And The National Stock Exchange Of India Limited, Respectively, And Subject To The Provisions Of The Memorandum of Association And The Articles Of Association Of Bharti Airtel Limited ("Airtel") And Subject To The Approval Of The Hon'Ble National Company Law Tribunal At New Delhi ("Tribunal") And Subject To Such Other Approvals, Permissions And Sanctions Of Any Regulatory And Other Authorities, As May Be Necessary And Subject To Such Conditions And Modifications As May Be Prescribed Or Imposed By The Tribunal Or By Any Regulatory Or Other Authorities, While Granting Such Consents, Approvals And Permissions, Which May Be Agreed To By The Board Of Directors Of Airtel ("Board", Which Term Shall Be Deemed To Mean And Include One Or More Committee(S) Constituted/ To Be Constituted By The Board Or Any Person(S) Which The Board May Nominate To Exercise Its Powers Including The Powers Conferred By This Resolution), The Composite Scheme Of Arrangement Between Airtel, Bharti Airtel Services Limited, Hughes Communications India Limited (Now Known As Hughes Communications India Private Limited) And Thic Complet Limited (Now Known As Holic Comtel Private Limited) And Their Respective Shareholders And Creditors Under Sections 230 To 232 And Other Applicable Provisions Of The Act ("Scheme") As Enclosed To The Notico Of The Tribunal Convened Meeting Of	For	Combined
Bharti Airtel Ltd	18-Aug-2020	1	To Receive, Consider And Adopt The Audited Standalone And Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020 Together With The Reports Of The Auditors Thereon And Of The Board Of Directors Thereon	For	For
Bharti Airtel Ltd	18-Aug-2020	2	Declaration Of Final Dividend On Equity Shares: Rs. 2/- Per Equity Share Of Rs. 5/- Each Fully Paid, For The Financial Year 2019-20	For	For
Bharti Airtel Ltd	18-Aug-2020	3	Re-Appointment Of Mr. Gopal Vittal As A Director Liable To Retire By Rotation	For	For
Bharti Airtel Ltd	18-Aug-2020	4	Re-Appointment Of Mr. Shishir Priyadarshi As An Independent Director	For	For
Bharti Airtel Ltd	18-Aug-2020	5	Ratification Of Remuneration To Be Paid To Sanjay Gupta & Associates, Cost Accountants, Cost Auditors Of The Company For The Fy 2020-21	For	For
Bharti Infratel Ltd	03-Aug-2020	1	To Receive, Consider And Adopt The Standalone And Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020	For	For
Bharti Infratel Ltd	03-Aug-2020	2	To Confirm Interim Dividends: Resolved That First Interim Dividend Of Inr 3.65/- Per Equity Share Of Inr 10/- Each Fully Paid Up, Paid To The Members For The Financial Year 2019-2020, As Per The Resolution Passed By The Board Of Directors In Its Meeting Held On August 12, 2019 Be And Is Hereby Confirmed. Resolved Further That The Second Interim Dividend Of Inr 2.75/- Per Equity Share Of Inr 10/- Each Fully Paid Up, Paid To The Members For The Financial Year 2019- 2020, As Per The Resolution Passed By The Board Of Directors In Its Meeting Held On December 10, 2019 Be And Is Hereby Confirmed. Resolved Further That The Third Interim Dividend Of Inr 4.10/- Per Equity Share Of Inr 10/- Each Fully Paid Up, Paid To The Members For The Financial Year 2019-2020, As Per The Resolution Passed By The Board Of Directors In Its Meeting Held On April 23, 2020 Be And Is Hereby Confirmed	For	For
Bharti Infratel Ltd	03-Aug-2020	3	To Re-Appoint Mr. Rajan Bharti Mittal (Din: 00028016) As A Director Liable To Retire By Rotation	For	For
Bharti Infratel Ltd	03-Aug-2020	4	To Re-Appoint Mr. D S Rawat (Din: 06798626) As Managing Director & Ceo Of The Company	For	For
Bharti Infratel Ltd	03-Aug-2020	5	To Re-Appoint Mr. Rajinder Pal Singh (Din: 02943155) As An Independent Director Of The Company	For	For
Bharti Infratel Ltd	29-Nov-2020	1	Appointment Of Mr. Bimal Dayal (Din: 08927887) As Director Liable To Retire By Rotation	For	For
Bharti Infratel Ltd	29-Nov-2020	2	Appointment Of Mr. Bimal Dayal (Din: 08927887) As Managing Director Of The Company	For	For
Bharti Infratel Ltd	29-Nov-2020	3	Approval Of Special Bonus To Mr. Akhil Gupta - Chairman (Din: 00028728)	For	For
Bhp Group Plc	15-Oct-2020	1	Financial Statements And Reports	For	For
Bhp Group Plc	15-Oct-2020	2	To Reappoint Ernst & Young Llp As The Auditor Of Bhp Group Plc	For	For
Bhp Group Plc	15-Oct-2020	3	To Authorise The Risk And Audit Committee To Agree The Remuneration Of Ernst & Young Lip As The Auditor Of Bhp Group Plc	For	For
Bhp Group Plc	15-Oct-2020	4	General Authority To Issue Shares In Bhp Group Plc	For	For
Bhp Group Plc Bhp Group Plc	15-Oct-2020 15-Oct-2020	5 6	Issuing Shares In Bhp Group Plc For Cash Repurchase Of Shares In Bhp Group Plc	For For	For For
Bhp Group Plc	15-Oct-2020	7	Approval Of The Remuneration Report Other Than The Part Containing The	For	For
Bhp Group Plc	15-Oct-2020	8	Directors' Remuneration Policy Approval Of The Remuneration Report	For	For
Bhp Group Plc	15-Oct-2020	9	Approval Of Grant To The Executive Director	For	For

Processor Proc	Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
The Concept Pic 10-02-200 12 12 12 12 12 12 13 14 14 15 15 15 15 15 15	Bhp Group Plc	15-Oct-2020	10	Approval Of Leaving Entitlements	For	For
Decompto: 1-00-2020 13 To Chet Mills Herry And News Of Play For For For For Group Play To Chet Mills Herry And News Of Play For For For For For Play And News Of Play To For For For Play And News Of Play To For For Play And News Of Play To For Play And News Of Play And News Of Play To For Play And News Of Play And News Of Play To For Play And News Of Play And News	Bhp Group Plc	15-Oct-2020	11	To Elect Xiaoqun Clever As A Director Of Bhp	For	For
Miles	Bhp Group Plc	15-Oct-2020	12	To Elect Gary Goldberg As A Director Of Bhp	For	For
18	Bhp Group Plc	15-Oct-2020	13	To Elect Mike Henry As A Director Of Bhp	For	For
The Company Pr. 15-06-2009 19 17 Robert Torry Steams A.A. Director of thisp. Pro Pro Pro December 15-06-2009 17 To Re-Best Torry Steams A.A. Director of the Pro Pro Pro December 15-06-2009 17 To Re-Best Torry Steams A.A. Director of the Pro Pro Pro December 15-06-2009 17 To Re-Best Torry Steams A.D. Director Of the Pro	Bhp Group Plc	15-Oct-2020	14	To Elect Christine O'Reilly As A Director Of Bhp	For	For
Display Pick School-2020 17 To Re-Elbest Mascard Integrate Child Pick Pi	Bhp Group Plc	15-Oct-2020	15	To Elect Dion Weisler As A Director Of Bhp	For	For
The Companies Temporary	Bhp Group Plc	15-Oct-2020	16	To Re-Elect Terry Bowen As A Director Of Bhp	For	For
Big Googn Pr. 15-0d 2020 19 To Re-Elevin And Free An Oriento Ci Bits For For For Bits Googn Pr. 15-0d 2020 27 To Re-Elevin State Ci Bits (1994) For For For Bits Googn Pr. 15-0d 2020 29 To Re-Elevin State Ci Bits (1994) For For For For Bits Googn Pr. 15-0d 2020 29 To Re-Elevin State Ci Bits (1994) For For For For Bits Googn Pr. 15-0d 2020 29 To Re-Elevin State Ci Bits (1994) For For For For Bits (1994) For For For For Bits (1994) For For For For For Bits (1994) For For For For For Bits (1994) For For For For For For For For For Bits (1994) For	Bhp Group Plc	15-Oct-2020	17	To Re-Elect Malcolm Broomhead As A Director Of Bhp	For	For
The Charge Pet	Bhp Group Plc	15-Oct-2020	18		For	For
To Fise Detect And Street Committee Ford Street Committee Comm	Bhp Group Plc	15-Oct-2020	19	To Re-Elect Anita Frew As A Director Of Bhp	For	For
The Group Pic 15-06-2009 22 The Bellett for Machement & Director Of Disp For For For The Contribution of the pic Group Pic 15-06-2009 22 Pieze Bellett for Machement & Against	Bhp Group Plc	15-Oct-2020	20	To Re-Elect Susan Kilsby As A Director Of Bhp	For	For
Piece No. That The Resolution is A Standardose Proposel. Amenitarist To The Against Against May Crosp Pe	Bhp Group Plc	15-Oct-2020	21	To Re-Elect John Mogford As A Director Of Bhp	For	For
Page Course	Bhp Group Plc	15-Oct-2020	22	To Re-Elect Ken Mackenzie As A Director Of Bhp	For	For
Processing Pro	Bhp Group Plc	15-Oct-2020	23		Against	Against
Control 16 Con	Bhp Group Plc	15-Oct-2020	24	Protection	Against	Against
Big Corporation Limited 26-New 2020 1.0.1 And Fick Committee. Prizemate Procurs and State of Except State To Committee To Committ	Bhp Group Plc	15-Oct-2020	25		Against	Combined
Bid Corporation Limited 28 New-2020 2.022 Re-Election Of Director IP Related For End For End Bid Corporation Limited 28 New-2020 3.031 Bedform of The Telection of Director IP Witersmann For End For End Bid Corporation Limited 28 New-2020 3.031 Bedform of Aud And Risk Committee Member T Abdoo-Samad For Combined Bid Corporation Limited 28 New-2020 3.035 Bedform Of Aud And Risk Committee Member T Pe Bedry For Combined Bid Corporation Limited 28 New-2020 3.034 Bedform Of Aud And Risk Committee Member T No Pagene For Combined Bid Corporation Limited 28 New-2020 4.041 Endowed Front Committee Member T Wiseram For Combined Bid Corporation Limited 28 New-2020 5.015 Committee Member T Wiseram For Committee Member T Wiseram For Combined Bid Corporation Limited 28 New-2020 5.015 Committee Member T Wiseram For	Bid Corporation Limited	26-Nov-2020	1.0.1	And Risk Committee, Pricewaterhousecoopers Inc (Pwc) Is Reappointed As The Independent External Auditor Of The Group. It Is Noted That Mr E Gerryts Is The Current Individual Registered Auditor Being The Designated Auditor	For	For
Biol Componion Limited 28 - Have-2020 2 (2) 23 Re-Election Of Director: H Wisenam For For For Biol Componion Limited 28 - Have-2020 3 (2) 31 Biolism Of Analys And Risk Committee Members T Abdoko-Samud For For For Biol Componion Limited 28 - Have-2020 3 (2) 31 Biolism Of Analys And Risk Committee Members T Pen Burgy For Combined Biol Componion Limited 28 - Have-2020 4 (2) 31 Biolism Of Analys And Risk Committee Members T H Wisenam For Combined Biol Componion Limited 28 - Have-2020 4 (2) 31 Biolism Of Analys And Risk Committee Members T H Wisenam For Combined Biol Componion Limited 28 - Have-2020 4 (2) 4 Acad Microparation Limited 28 - Have-2020 4 (2) 4 Acad Microparation Limited 28 - Have-2020 5 (2) 5 General Authority To Diseader S Advancy Volve For Combined Biol Componion Limited 28 - Have-2020 5 (2) 0 General Authority To Endering The Endering The Authority To Endering The E	· .					
Bid Corposation Limited 28-Nov-2200 3.031 Section Of Audit And Risk Committee Member: F Addock-Samad For Committee	Bid Corporation Limited					
Bis Composition Limited 26 Nov-2020 3.032 Bisection Of Audit And Risk Committee Members Pt Bisloy For Combined Bis Composition Limited 26 Nov-2020 3.034 Bisection Of Audit And Risk Committee Members Na Paymer For Combined Bis Composition Limited 26 Nov-2020 4.041 Reference of Audit And Risk Committee Members Pt Paymer For Combined Bis Composition Limited 26 Nov-2020 4.042 Reference of Audit And Risk Committee Members Pt Paymer For Combined Bis Composition Limited 26 Nov-2020 4.042 Reference and Risk Committee Members Pt	Bid Corporation Limited	26-Nov-2020	2.023	Re-Election Of Director: H Wiseman	For	For
Bis Composition Limited 26 Nov-2020 3.032 Bisection Of Audit And Risk Committee Members Pt Bisloy For Combined Bis Composition Limited 26 Nov-2020 3.034 Bisection Of Audit And Risk Committee Members Na Paymer For Combined Bis Composition Limited 26 Nov-2020 4.041 Reference of Audit And Risk Committee Members Pt Paymer For Combined Bis Composition Limited 26 Nov-2020 4.042 Reference of Audit And Risk Committee Members Pt Paymer For Combined Bis Composition Limited 26 Nov-2020 4.042 Reference and Risk Committee Members Pt	Bid Corporation Limited	26-Nov-2020	3.031	Election Of Audit And Risk Committee Member: T Abdool-Samad	For	For
Bis Corporation Limited 26-Nov-2020 3.033 Beschool Of Audit And Risk Committee Members Ng Paymen For Gombried Bis Corporation Limited 26-Nov-2020 4.041 Bis Corporation Limited 26-Nov-2020 4.042 Bis Corporation Limited 26-Nov-2020 5.0.5 Bis Corporation Limited 26-Nov-2020 5.0.6 Bis Corporation Limited 26-Nov-2020 5.0.7 Bis Corporation Limited 26-Nov-2020 5.0.6 Bis Corporation Limited 26-Nov-2020 5.0.7 Bis Corporation Limited 26-Nov-2020 5.0.8 Bis Corporation Limited 26-Nov-2020 5.	·					
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Bit Corporation Limited 26-Nov-2020 4-O41 Endoscensement Of Bitdcorp Remuneration Policy - Non-Binding Advisory Vote: For Combined Remuneration Policy - Non-Binding Advisory Vote: For Policy - Non-Binding Advisory Vote: For Combined Remuneration Policy - Non-Binding Advisory Vote: For Policy - Non-Binding Advisor			_			
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Bid Corporation Limited 26-Nov-2020 11.18 Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Acquisitions For For For Sid Corporation Limited 26-Nov-2020 11.19 Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Acquisitions For For Sid Corporation Limited 26-Nov-2020 11.19 Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Acquisitions For For Sid Corporation Limited 26-Nov-2020 11.2 Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Acquisitions For For Sid Corporation Limited 26-Nov-2020 11.2 Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Acquisitions For For For Sid Corporation Limited 26-Nov-2020 11.21 Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Acquisitions For For For Sid Corporation Limited 26-Nov-2020 11.21 Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Acquisitions For For For Sid Corporation Limited 26-Nov-2020 11.21 Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Acquisitions For For For Sid Corporation Limited 26-Nov-2020 11.21 Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Acquisitions For For For Sid Corporation Limited 26-Nov-2020 11.21 Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Acquisitions For For For Sid Corporation Limited 26-Nov-2020 11.21 Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Acquisitions For For For Sid Corporation Limited 26-Nov-2020 11.21 Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Acquisitions For For For Sid Corporation Limited 26-Nov-2020 11.21 Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Acquisitions For	Bid Corporation Limited	26-Nov-2020	11.16		For	For
Bid Corporation Limited 26-Nov-2020 11.19 Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Acquisitions Committee Chairman (International) (Aud) Bid Corporation Limited 26-Nov-2020 11.2 Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Acquisitions For For For Side Committee Member (Sa) Bid Corporation Limited 26-Nov-2020 11.2 Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Acquisitions For For For Side Corporation Limited 26-Nov-2020 11.21 Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Acquisitions For	Bid Corporation Limited	26-Nov-2020	11.17		For	For
Bid Corporation Limited 26-Nov-2020 11.19 Committee Chairman (International) (Aud) For For For Bid Corporation Limited 26-Nov-2020 11.2 Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Acquisitions Committee Member (Sa) Bid Corporation Limited 26-Nov-2020 11.21 Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Acquisitions For	Bid Corporation Limited	26-Nov-2020	11.18		For	For
Bid Corporation Limited 26-Nov-2020 11.2 Committee Member (Sa) For	Bid Corporation Limited	26-Nov-2020	11.19		For	For
	Bid Corporation Limited	26-Nov-2020	11.2		For	For
	Bid Corporation Limited	26-Nov-2020	11.21		For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Bid Corporation Limited	26-Nov-2020	11.22	Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Social And Ethics Committee Chairman (Sa)	For	For
Bid Corporation Limited	26-Nov-2020	11.23	Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Social And Ethics Committee Chairman (International) (Aud)	For	For
Bid Corporation Limited	26-Nov-2020	11.24	Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Social And Ethics Committee Member (Sa)	For	For
Bid Corporation Limited	26-Nov-2020	11.25	Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Social And Ethics Committee Member (International) (Aud)	For	For
Bid Corporation Limited	26-Nov-2020	11.26	Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Ad Hoc Meeting (Sa)	For	For
Bid Corporation Limited	26-Nov-2020	11.27	Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Ad Hoc Meeting (International) (Aud)	For	For
Bid Corporation Limited	26-Nov-2020	11.28	Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Travel Per Meeting Cycle (Sa)	For	For
Bid Corporation Limited	26-Nov-2020	11.29	Approval Of Non-Executive Directors' Annual Fees - 2020/2021: Travel Per Meeting Cycle (International) (Aud)	For	For
Bid Corporation Limited	26-Nov-2020	12.S3	General Authority To Provide Financial Assistance To Related Or Inter-Related Companies And Corporations	For	For
Bidvest Group Ltd	27-Nov-2020	0.1.1	Re-Election Of Directors That Retire By Rotation: Ek Diack	For	For
Bidvest Group Ltd	27-Nov-2020	0.1.2	Re-Election Of Directors That Retire By Rotation: Gc Mcmahon	For	For
Bidvest Group Ltd	27-Nov-2020	0.1.3	Re-Election Of Directors That Retire By Rotation: Ak Maditse	For	For
Bidvest Group Ltd	27-Nov-2020	0.2.1	Election Of Non-Executive Director: Mjd Ruck	For	For
Bidvest Group Ltd	27-Nov-2020	0.2.2	Election Of Non-Executive Director: N Siyotula	For	Against
Bidvest Group Ltd	27-Nov-2020	O.3	Re-Appointment Of Independent External Auditor: Pricewaterhousecoopers Inc. (And The Designated Partner Mr Craig West)	For	For
Bidvest Group Ltd	27-Nov-2020	0.4.1	Election Of Member Of The Audit Committee: Ek Diack, Subject To Being Re- Elected As A Director	For	For
Bidvest Group Ltd	27-Nov-2020	0.4.2	Election Of Member Of The Audit Committee: Rd Mokate	For	For
Bidvest Group Ltd	27-Nov-2020	0.4.3	Election Of Member Of The Audit Committee: N Siyotula, Subject To Being Elected As A Director	For	Against
Bidvest Group Ltd	27-Nov-2020	0.4.4	Election Of Member Of The Audit Committee: Nw Thomson	For	For
Bidvest Group Ltd	27-Nov-2020	0.5	Placing Authorised By Unissued Ordinary Shares Under The Control Of Directors	For	For
Bidvest Group Ltd	27-Nov-2020	0.6	General Authority To Issue Shares For Cash	For	For
Bidvest Group Ltd	27-Nov-2020	0.7	Payment Of Dividend By Way Of Pro Rata Reduction Of Share Capital Or Share Premium	For	For
Bidvest Group Ltd	27-Nov-2020	0.8	Ratification Relating To Personal Financial Interest Arising From Multiple Offices In The Group	For	For
Bidvest Group Ltd	27-Nov-2020	O.9	Directors' Authority To Implement Special And Ordinary Resolutions	For	For
Bidvest Group Ltd	27-Nov-2020	NB.1	Remuneration Policy	For	For
Bidvest Group Ltd	27-Nov-2020	NB.2	Implementation Of Remuneration Policy	For	For
Bidvest Group Ltd	27-Nov-2020	S.1	Adoption Of New Memorandum Of Incorporation	For	For
Bidvest Group Ltd	27-Nov-2020	S.2	Non-Executive Director Remuneration	For	For
Bidvest Group Ltd	27-Nov-2020	S.3	General Authority To Repurchase Shares General Authority To Provide Financial Assistance To Related Or Inter-Related	For	For
Bidvest Group Ltd	27-Nov-2020	S.4	Companies And Corporations To Receive The Directors' Report And Accounts And The Auditors' Report	For	For
Big Yellow Group Plc	05-Aug-2020	1	Thereon For The Year Ended 31 March 2020	For	For
Big Yellow Group Plc	05-Aug-2020	2	To Approve The Directors' Remuneration Report For The Year Ended 31 March 2020 (Other Than The Part Containing The Directors' Remuneration Policy)	For	For
Big Yellow Group Plc	05-Aug-2020	3	Upon The Recommendation Of The Directors, To Declare A Final Dividend Of 16.7 Pence Per Ordinary Share For The Year Ended 31 March 2020, Which Shall Be Payable On 10 August 2020 To Shareholders Who Are On The Register Of Members As At The Close Of Business On 19 June 2020	For	For
Big Yellow Group Plc	05-Aug-2020	4	To Re-Elect Richard Cotton As A Director	For	For
Big Yellow Group Plc	05-Aug-2020	5	To Re-Elect James Gibson As A Director	For	For
Big Yellow Group Plc	05-Aug-2020	6	To Re-Elect Dr Anna Keay As A Director	For	For
Big Yellow Group Plc	05-Aug-2020	7	To Re-Elect Adrian Lee As A Director	For	For
Big Yellow Group Plc	05-Aug-2020	8	To Re-Elect Vince Niblett As A Director	For	For
Big Yellow Group Plc	05-Aug-2020	9	To Re-Elect John Trotman As A Director	For	For
Big Yellow Group Plc	05-Aug-2020	10	To Re-Elect Nicholas Vetch As A Director	For	For
Big Yellow Group Plc	05-Aug-2020	11	To Re-Appoint Julia Hailes As A Director	For	For
Big Yellow Group Plc	05-Aug-2020	12	To Re-Appoint Laela Pakpour Tabrizi As A Director	For	For
Big Yellow Group Plc	05-Aug-2020	13	To Re-Appoint Kpmg Llp As Auditors Of The Company, To Hold Office Until The Conclusion Of The Next Annual General Meeting Of The Company	For	For
Big Yellow Group Plc	05-Aug-2020	14	To Authorise The Directors To Determine Kpmg Llp'S Remuneration As Auditors Of The Company	For	For
Big Yellow Group Plc	05-Aug-2020	15	Authority To The Directors To Allot Shares	For	For

That I to Divider's Bis Employment Plansaur T is Section 570 Of the Comparison Coath Pursuant T is the General Authority Contented On Them By Resourches 1 is Associated to Section 1 in the Coath Pursuant T is Associated to Section 1 in the Coath Pursuant T is Associated to Section 1 in the Coath Pursuant T is Associated to Section 1 in the Coath Pursuant T is Associated to Section 1 in the Coath Pursuant T is Associated to Section 1 in the Coath Pursuant T is Associated to Section 1 in the Coath Pursuant T is Associated to Section 1 in the Coath Pursuant T is Associated to Section 1 in the Coath Pursuant T is Associated to Section 1 in the Coath Pursuant T is Associated to Section 1 in the Coath Pursuant T is Associated to Section 1 in the Coath Pursuant T is the Coath Pursuant T is Associated to Section 1 in the Coath Pursuant T is set that Section 1 in the Coath Pursuant T is Busined T in the Coath Pursuant T is set that Section 1 in the Coath Pursuant T is Busined T in the Coath Pursuant T is set that Section 1 in the Coath Pursuant T is Busined T in the Coath Pursuant T is set that Section 1 in the Coath Pursuant T is Busined T in the Coath Pursuant T is set that Section 1 in the Coath Pursuant T is set that Section 1 in the Coath Pursuant T is Busined T in the Coath Pursuant T is set that Section 1 in the Coath Pursuant T is Busined T in the Coath Pursuant T is set that T is	Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Empowered Pursuant To Section 570 OT The Companies Act 2006 To Alto Equity Securities (A. Delfreid in Section 50 OT That Act) For Cash Pursuant To The General Authority Conferred On Them By Resolution 15 And/OT To Sell Equity Securities Had A Treasury Shares For Cash Pursuant To Section 72 OT the Companies Act 2001 of Any Such Altomator for Sale, Provided The Hamiltonian Conferred On Them By Resolution 15 And/OT To Sell Equity Securities For Cash Pursuant To Section 72 OT the Any Such Altomator for Sale, Provided That This Power Shall Ber, (A) Limited To Any Such Altomator for Sale, Provided That This Power Shall Ber, (A) Limited To Any Such Altomator for Sale, Provided That This Power Shall Ber, (A) Limited To Any Such Altomator for Sale, Provided That This Power Shall Ber, (A) Limited To Any Such Altomator for Sale, Provided That This Power Shall Ber, (A) Limited To Any Such Altomator for Sale, Provided That This Power Shall Ber, (A) Limited To Any Such Altomator (A) Shall Ber, (A) Limited To Any Such Altomator (A) Shall Ber, (A) Limited To Any Such Altomator (A) Shall Ber, (A) Limited To Any Such Altomator (A) Shall Ber, (A) Limited To Any Such Altomator (A) Shall Ber, (A) Limited To Any Such Altomator (A) Shall Ber, (A) Limited To Any Such Altomator (A) Shall Ber, (A) Limited To Any Such Altomator (A) Shall Ber, (A)	Big Yellow Group Plc	05-Aug-2020	16	Act 2006 To Allot Equity Securities (As Defined In Section 560 Of That Act) For Cash Pursuant To The General Authority Conferred On Them By Resolution 15 And/Or To Sell Equity Securities Held As Treasury Shares For Cash Pursuant To Section 727 Of The Companies Act 2006, In Each Case As If Section 561 Of That Act Did Not Apply To Any Such Allotment Or Sale, Provided That This Power Shall Be Limited To: (A) Any Such Allotment Or Sale, Provided That This Power Shall Be Limited To: (A) Any Such Allotment And/Or Sale Of Equity Securities In Connection With An Offer Or Issue By Way Of Rights Or Other Pre-Emptive Offer Or Issue, Open For Acceptance For A Period Fixed By The Directors, To Holders Of Ordinary Shares (Other Than The Company) On The Register On Any Record Date Fixed By The Directors In Proportion (As Nearly As May Be) To The Respective Number Of Ordinary Shares Deemed To Be Held By Them, Subject To Such Exclusions Or Other Arrangements As The Directors May Deem Necessary Or Expedient In Relation To Fractional Entitlements, Legal Or Practical Problems Arising In Any Overseas Territory, The Requirements Of Any Regulatory Body Or Stock Exchange Or Any Other Matter Whatsoever; And (B) Any Such Allotment And/Or Sale, Otherwise Than Pursuant To Sub-Paragraph (A) Above, Of Equity Securities Having, In The Case Of Ordinary Shares, An Aggregate Nominal Value Or, In The Case Of Other Equity Securities, Giving The Right To Subscribe For Or Convert Into Ordinary Shares Having An Aggregate Nominal Value, Not Exceeding The Sum Of Gbp 877,625.90. This Authority Shall Expire, Unless Previously Revoked Or Renewed By The Company In General Meeting, At Such Time As The General Authority Conferred On The Directors By Resolution 15 Expires, Except That The Company May Before Such Expiry Make Any Offer Or Agreement Which Would Or Might Require Equity Securities To Be Allotted Or Equity Securities Held As Treasury Shares To Be Sold After Such Expiry And The Directors May Allot Equity Securities And/Or Sell Equity Securities Hel	For	For
Purchases (Within The Meaning Of Section 693(4) Of The Companies Act 2006) Of Its Ordinary Shares Of 10 Pence Each Provided That: (A) The Maximum Aggregate Number Of Ordinary Shares Which May Be Acquired Is 17,552,519 Representing Approximately 10% Of The Company'S Issued Ordinary Share Capital (Excluding Treasury Shares); (B) The Minimum Price Which May Be Paid For Any Such Ordinary Share Is 10 Pence Per Ordinary Share (Excluding Expenses); And (C) The Maximum Price (Excluding Expenses) Which May Be Paid For Any Ordinary Share Is 10 Pence Per Ordinary Share Go The Middle Market Quotations For The Ordinary Shares As Derived From The London Stock Exchange Daily Official List For The Five Business Days Immediately Price Stipulated By Commission-Adopted Regulatory Technical Standards Pursuant To Article 5(6) Of The Market Abuse Regulation. This Authority Shall Expire, Unless Previously Renewed, Revoked Or Varied, 15 Months After The Date Of The Passing Of This Resolution Or, If Earlier, At The Conclusion Of The Annual General Meeting Of The Company To Be Held In 2021, Except That The Company May, If It Agrees To Purchase Ordinary Shares Under This Authority Before It Expires, Complete The Purchase Wholly Or Partly After This Authority Expires Big Yellow Group Plc 05-Aug-2020 19 To Authorise The Directors To Call A General Meeting Of The Company, Other Than An Annual General Meeting, On Not Less Than 14 Clear Days' Notice For For	Big Yellow Group Plc	05-Aug-2020	17	Empowered Pursuant To Section 570 Of The Companies Act 2006 To Allot Equity Securities (As Defined In Section 560 Of That Act) For Cash Pursuant To The General Authority Conferred On Them By Resolution 15 And/Or To Sell Equity Securities Held As Treasury Shares For Cash Pursuant To Section 727 Of The Companies Act 2006, In Each Case As If Section 561 Of That Act Did Not Apply To Any Such Allotment Or Sale, Provided That This Power Shall Be: (A) Limited To Any Such Allotment Or Sale, Provided That This Power Shall Be: (A) Limited To Any Such Allotment And/Or Sale Of Equity Securities Having, In The Case Of Ordinary Shares, An Aggregate Nominal Value Or, In The Case Of Other Equity Securities, Giving The Right To Subscribe For Or Convert Into Ordinary Shares Having An Aggregate Nominal Value, Not Exceeding The Sum Of Gbp 877,625.90; And (B) Used Only For The Purposes Of Financing (Or Refinancing, If The Authority Is To Be Used Within Six Months After The Original Transaction) A Transaction Which The Directors Determine To Be An Acquisition Or Other Capital Investment Of A Kind Contemplated By The Statement Of Principles On Disapplying Pre-Emption Rights Most Recently Published By The Pre-Emption Group Prior To The Date Of This Notice. This Authority Shall Expire, Unless Previously Revoked Or Renewed By The Company In General Meeting, At Such Time As The General Authority Conferred On The Directors By Resolution 15 Expires, Except That The Company May Before Such Expiry Make Any Offer Or Agreement Which Would Or Might Require Equity Securities To Be Allotted Or Equity Securities Held As Treasury Shares To Be Sold After Such Expiry And The Directors May Allot Equity Securities Held As Treasury Shares To Proper Agreement As If The Power	For	For
Big Yellow Group Pic U3-Aug-2020 Than An Annual General Meeting, On Not Less Than 14 Clear Days' Notice	Big Yellow Group Plc	05-Aug-2020	18	Purchases (Within The Meaning Of Section 693(4) Of The Companies Act 2006) Of Its Ordinary Shares Of 10 Pence Each Provided That: (A) The Maximum Aggregate Number Of Ordinary Shares Which May Be Acquired Is 17,552,519 Representing Approximately 10% Of The Company'S Issued Ordinary Share Capital (Excluding Treasury Shares); (B) The Minimum Price Which May Be Paid For Any Such Ordinary Share Is 10 Pence Per Ordinary Share (Excluding Expenses); And (C) The Maximum Price (Excluding Expenses) Which May Be Paid For An Ordinary Share Is The Higher Of: (I) 5% Above The Average Of The Middle Market Quotations For The Ordinary Shares As Derived From The London Stock Exchange Daily Official List For The Five Business Days Immediately Preceding The Day On Which The Ordinary Share Is Purchased; And (II) The Price Stipulated By Commission-Adopted Regulatory Technical Standards Pursuant To Article 5(6) Of The Market Abuse Regulation. This Authority Shall Expire, Unless Previously Renewed, Revoked Or Varied, 15 Months After The Date Of The Passing Of This Resolution Or, If Earlier, At The Conclusion of The Annual General Meeting Of The Company To Be Held In 2021, Except That The Company May, If It Agrees To Purchase Ordinary Shares Under This Authority Before It Expires, Complete The Purchase Wholly Or Partly After This Authority	For	For
	Big Yellow Group Plc	05-Aug-2020	19		For	For
	Biocon Ltd	24-Jul-2020	1	Adoption Of Financial Statements	For	For
Biocon Ltd 24-Jul-2020 2 Appointment Of Mr. John Shaw As Director, Liable To Retire By Rotation For For				·		
Biocon Ltd 24-Jul-2020 3 Re-Appointment Of Ms. Kiran Mazumdar Shaw (Din: 00347229) As An Executive Director (Designated As "An Executive Chairperson") Of The Company For	Biocon Ltd	24-Jul-2020	3		For	For
Biocon Ltd 24-Jul-2020 4 Appointment Of Mr. Siddharth Mittal (Din: 03230757) As Managing Director Of The Company	Biocon I td	24- lul-2020	4		For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Biocon Ltd	24-Jul-2020	5	To Approve The Increase In The Authorised Share Capital And Consequent Amendment To The Memorandum Of Association: Clause V	For	For
Biocon Ltd	24-Jul-2020	6	To Approve Biocon Restricted Stock Unit Long Term Incentive Plan Fy 2020-24 And Grant Of Restricted Stock Units To Eligible Employees Of The Company	For	Against
Biocon Ltd	24-Jul-2020	7	To Approve Grant Of Restricted Stock Units To The Employees Of Present And Future Subsidiary Company(les) Under Biocon Restricted Stock Unit Long Term Incentive Plan Fy 2020-24	For	Against
Biocon Ltd	24-Jul-2020	8	To Ratify The Payment Of Remuneration To The Cost Auditors For The Financial Year 2020-21: M/S. Rao Murthy & Associates, Cost Accountants Having Firm Registration Number 000065	For	For
Bmo Real Estate Investments Limited	17-Nov-2020	1	Accept Financial Statements And Statutory Reports	For	For
Bmo Real Estate Investments Limited	17-Nov-2020	2	Approve Remuneration Policy	For	For
Bmo Real Estate Investments Limited	17-Nov-2020	3	Approve Remuneration Report	For	For
Bmo Real Estate	17-Nov-2020	4	Approve Dividend Policy	For	For
Investments Limited Bmo Real Estate	17-Nov-2020	5	Re-Elect Vikram Lall As Director	For	For
Investments Limited Bmo Real Estate	17-Nov-2020	6	Re-Elect Andrew Gulliford As Director	For	For
Investments Limited Bmo Real Estate	17-Nov-2020	7	Re-Elect David Ross As Director	For	For
Investments Limited Bmo Real Estate					
Investments Limited Bmo Real Estate	17-Nov-2020	8	Re-Elect Mark Carpenter As Director	For	For
Investments Limited Bmo Real Estate	17-Nov-2020	9	Re-Elect Alexa Henderson As Director	For	For
Investments Limited Bmo Real Estate	17-Nov-2020	10	Ratify Pricewaterhousecoopers Ci Llp As Auditors	For	For
Investments Limited	17-Nov-2020	11	Authorise Board To Fix Remuneration Of Auditors	For	For
Bmo Real Estate Investments Limited	17-Nov-2020	12	Authorise Issue Of Equity Without Pre-Emptive Rights	For	For
Bmo Real Estate Investments Limited	17-Nov-2020	13	Authorise Market Purchase Of Ordinary Shares	For	For
Bmo Real Estate Investments Limited	17-Nov-2020	14	Adopt New Articles Of Incorporation	For	For
Boe Technology Group Co Ltd	12-Oct-2020	1	Acquisition Of Equities In Two Project Companies Engaged In Lcd Production	For	For
Boe Technology Group Co Ltd	17-Nov-2020	1	2020 Stock Option And Restricted Stock Incentive Plan (Draft) And Its Summary	For	For
Boe Technology Group	17-Nov-2020	2	Plan For Granting The 2020 Stock Options And Restricted Stocks	For	For
Co Ltd Boe Technology Group	17-Nov-2020	3	Appraisal Management Measures For The 2020 Stock Option And Restricted	For	For
Co Ltd Boe Technology Group	17-Nov-2020	4	Stock Incentive Plan Authorization To The Board To Handle Matters Regarding Equity Incentive	For	For
Co Ltd Booz Allen Hamilton	29-Jul-2020		• • • • •	For	For
Holding Corporation Booz Allen Hamilton		1A.	Election Of Director: Ralph W. Shrader		
Holding Corporation Booz Allen Hamilton	29-Jul-2020	1B.	Election Of Director: Joan Lordi C. Amble	For	For
Holding Corporation Booz Allen Hamilton	29-Jul-2020	1C.	Election Of Director: Michèle A. Flournoy Patification Of The Appointment Of Freet & Young Lip As The Company'S	For	For
Holding Corporation	29-Jul-2020	2	Ratification Of The Appointment Of Ernst & Young Lip As The Company'S Registered Independent Public Accountants For Fiscal Year 2021.	For	For
Booz Allen Hamilton Holding Corporation	29-Jul-2020	3	Advisory Vote To Approve The Compensation Of The Company'S Named Executive Officers.	For	For
Booz Allen Hamilton Holding Corporation	29-Jul-2020	4	Approval Of The Adoption Of The Fifth Amended And Restated Certificate Of Incorporation To, Among Other Things, Eliminate Classification Of The Board Of Directors.	For	For
Bosch Ltd	27-Aug-2020	1	To Receive, Consider And Adopt The Audited Financial Statement (Including Audited Consolidated Financial Statement) Of The Company For The Financial Year Ended March 31, 2020, Together With The Reports Of The Board Of Directors And Auditors Thereon And In This Regard, To Consider And If Thought Fit, To Pass, With Or Without Modification(S), The Following Resolutions As An Ordinary Resolutions: A. "Resolved That The Audited Financial Statement Of The Company For The Financial Year Ended March 31, 2020 And The Reports Of The Board Of Directors And Auditors Thereon, As Circulated To The Members, Be And Are Hereby Considered And Adopted." B. "Resolved That The Audited Consolidated Financial Statement Of The Company For The Financial Year Ended March 31, 2020 And The Reports Of The Auditors Thereon, As Circulated To The Members, Be And Are Hereby Considered And Adopted"	For	For
Bosch Ltd	27-Aug-2020	2	"Resolved That A Dividend At The Rate Of Rs.105 (Rupees One Hundred And Five Only) Per Equity Share Of Rs. 10 (Rupees Ten) Each As Recommended By The Board Of Directors, Be And Is Hereby Declared For The Financial Year Ended March 31, 2020 And The Same Be Paid Out Of The Profits Of The Company For The Financial Year Ended March 31, 2020"	For	For
Bosch Ltd	27-Aug-2020	3	"Resolved That In Accordance With The Provisions Of Section 152 And Other Applicable Provisions Of The Companies Act, 2013, Mr. Peter Tyroller (Din: 06600928), 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

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Bosch Ltd	27-Aug-2020	4	"Resolved That Pursuant To The Provisions Of Sections 196, 197 And 198 Read With Schedule V And Other Applicable Provisions Of The Companies Act, 2013 ("The Act"), 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 Such Other Approvals, Permissions And Sanctions, As May Be Required And Subject To Such Conditions And Modifications, As May Be Required Or Imposed By Any Of The Authorities While Granting Such Approvals, Permissions And Sanctions And Pursuant To The Provisions Of The Articles Of Association Of The Company, Consent Of The Members Be And Is Hereby Accorded For Re-Appointment Of Mr. Soumitra Bhattacharya (Din: 02783243) As A Managing Director, For A Further Period Of 2 (Two) Years From July 01, 2020 To June 30, 2022 And For The Payment Of Remuneration As Set Out In The Explanatory Statement Pursuant To Section 102 Of The Companies Act, 2013. Resolved Further That The Board Of Directors (Hereinafter Referred To As "The Board" Which Term Shall Deem To Include Any Committee Thereof) Be And Is Hereby Authorized To Revise The Terms And Conditions Of Re-Appointment Including Determination Of Remuneration Payable To Mr. Bhattacharya As A Managing Director (Hereinafter Referred To As The Appointee) Within The Above Mentioned Scale Of Salary, In Such Manner As The Board May In Its Absolute Discretion Deem Fit From Time To Time. Resolved Further That Where In Any Financial Year During The Currency Of The Tenure Of The Appointee, The Company Has No Profits Or Its Profits Are Inadequate, The Company May Pay To The Appointee, The Above Remuneration As The Minimum Remuneration By Way Of Salary, Perquisite, Other Allowances, Benefits And Performance Pay As Specified Above Subject To Receipt Of The Requisite Approvals, If Any. Resolved Further That Approval Of The Company Be Accorded To The Board Of Directors Of The Company (Including Any Committee Thereof) To Do All Such Acts, Deeds, Matter	For	For
Bosch Ltd	27-Aug-2020	5	Resolved That Pursuant To The Provisions Of Sections 196, 197 And 198 Read With Schedule V And Other Applicable Provisions Of The Companies Act, 2013 ("The Act"), 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 Such Other Approvals, Permissions And Sanctions, As May Be Required And Subject To Such Conditions And Modifications, As May Be Required And Subject To Such Conditions And Modifications, As May Be Required Or Imposed By Any Of The Authorities While Granting Such Approvals, Permissions And Sanctions And Pursuant To The Provisions Of The Articles Of Association Of The Company, Consent Of The Members Be And Is Hereby Accorded For Re-Designation Of Mr. Jan-Oliver Rohrl (Din:07706011) As Joint Managing Director Of The Company, With Effect From January 01, 2020 To December 31, 2020 And For The Payment Of Remuneration As Set Out In The Explanatory Statement Pursuant To Section 102 Of The Companies Act, 2013. Resolved Further That The Board Of Directors (Hereinafter Referred To As "The Board" Which Term Shall Deem To Include Any Committee Thereof) Be And Is Hereby Authorized To Revise The Terms And Conditions Including Determination Of Remuneration Payable To Mr. Jan-Oliver Rohrl (Din: 07706011) As Joint Managing Director (Hereinafter Referred To As The Appointee) Within The Above Mentioned Scale Of Salary, In Such Manner As The Board May In Its Absolute Discretion Deem Fit From Time To Time. Resolved Further That Where In Any Financial Year During The Currency Of The Tenure Of The Appointee, The Company Has No Profits Or Its Profits Are Inadequate, The Company May Pay To The Appointee, The Above Remuneration As The Minimum Remuneration By Way Of Salary, Perquisite, Other Allowances, Benefits And Performance Pay As Specified Above Subject To Receipt Of The Requisite Approvals, If Any, Resolved Further That Approval Of The Company Be Accorded To The Board Of Directors Of The Company	For	For
Bosch Ltd	27-Aug-2020	6	Documents, Applications, Returns And Writings As May Be Necessary, Proper, "Resolved That Pursuant To The Provisions Of Section 152 And All Other Applicable Provisions Of The Companies Act, 2013 And The Rules Framed Thereunder (Including Any Statutory Modification(S) Or Amendment(S) Thereto, Or Re-Enactment(S) Thereof For The Time Being In Force) And Pursuant To The Provisions The Articles Of Association Of The Company, Mr. S.C. Srinivasan (Din: 02327433), Who Was Appointed By The Board Of Directors As An Additional Director Of The Company With Effect From January 01, 2020 Under Section 161 Of The Companies Act, 2013 And Whro Holds Office Up To The Date Of This Annual General Meeting Of The Company In Terms Of Section 161 Of The Companies Act, 2013 (The "Act") And In Respect Of Whom The Company Has Received A Notice In Writing Under Section 160 Of The Companies Act, 2013 Proposing His Candidature For The Office Of Director, Being So Eligible, Be Appointed As A Director Of The Company, Liable To Retire By Rotation." Resolved Further That Pursuant To The Provisions Of Sections 196, 197 And 198 Read With Schedule V And Other Applicable Provisions Of The Companies Act, 2013 ("The Act"), 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 Such Other Approvals, Permissions And Sanctions, As May Be Required And Subject To Such Conditions And Modifications, As May Be Required And Subject To Such Conditions And Modifications, As May Be Required And Subject To Such Conditions And Modifications, As May Be Required For The Approvals, Permissions And Sanctions, As May Be Required For The Appropriation For He Authorities While Granting Such Approvals, Permissions And Sanctions And Pursuant To The Provisions Of The Articles Of Association Of The Company, Consent Of The Members Be And Is Hereby Accorded For The Appointment Of Mr. S.C. Srinivasan (Din: 02327433) As A Wholetime Director Of The Company	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Bosch Ltd	27-Aug-2020	7	"Resolved That Pursuant To The Provisions Of Sections 196, 197 And 198 Read With Schedule V And Other Applicable Provisions Of The Companies Act, 2013 ("The Act"), 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 Such Other Approvals, Permissions And Sanctions, As May Be Required And Subject To Such Conditions And Modifications, As May Be Required Or Imposed By Any Of The Authorities While Granting Such Approvals, Permissions And Sanctions And Pursuant To The Provisions Of The Articles Of Association Of The Company, Consent Of The Members Be And Is Hereby Accorded For Appointment Of Mr. Sandeep Nelamangala (Din: 08264554), As A Whole-Time Director Of The Company (Consequent To His Appointment As An Alternate Director) For A Period Of Three Years With Effect From January 1, 2020 To December 31, 2022 And For The Payment Of Remuneration As Set Out In The Explanatory Statement Pursuant To Section 102 Of The Companies Act, 2013. Resolved Further That The Board Of Directors (Hereinafter Referred To As "The Board" Which Term Shall Deem To Include Any Committee Thereof) Be And Is Hereby Authorized To Revise The Terms And Conditions Of Appointment Including Determination Of Remuneration Payable To Mr. Nelamangala As A Whole-Time Director (Hereinafter Referred To As The Board May In Its Absolute Discretion Deem Fit From Time To Time. Resolved Further That Where In Any Financial Year During The Currency Of The Tenure Of The Appointee, The Company Has No Profits Or Its Profits Are Inadequate, The Company May Pay To The Appointee, The Above Remuneration As The Minimum Remuneration By Way Of Salary, Perquisite, Other Allowances, Benefits And Performance Pay As Specified Above Subject To Receipt Of The Requisite Approvals, If Any, Resolved Further That Approval Of The Company Be Accorded To The Board Of Directors Of The Company (Including Seeking All Necessary Approvals To Give Effect To This Reso	For	For
Bosch Ltd	27-Aug-2020	8	"Resolved That Pursuant To The Provisions Of Section 152 And All Other Applicable Provisions Of The Companies Act, 2013 And The Rules Framed Thereunder (Including Any Statutory Modification(S) Or Amendment(S) Thereto, Or Re-Enactment(S) Thereof For The Time Being In Force), And Pursuant To The Provisions Of The Articles Of Association Of The Company, Dr. Bernhard Straub (Din: 06654241), Who Was Appointed By The Board Of Directors As An Additional Director Of The Company With Effect From August 24, 2019 Under Section 161 Of The Companies Act, 2013 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 (The "Act") And In Respect Of Whom The Company Has Received A Notice In Writing Under Section 160 Of The Companies Act, 2013 Proposing His Candidature For The Office Of Director, Being So Eligible, Be Appointed As A Director Of The Company, Liable To Retire By Rotation"	For	For
Bosch Ltd	27-Aug-2020	9	"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 Amendment (S) Thereof Or Re-Enactment(S) Thereof, For The Time Being In Force) And Pursuant To The Recommendations Of The Audit Committee, The Remuneration Payable To Messrs. Rao, Murthy & Associates, Cost Accountants Having Firm Registration No. 000065, Appointed By The Board Of Directors Of The Company As Cost Auditors To Conduct Audit Of The Cost Records Of The Company For The Financial Year 2020-21, Amounting To Rs.600,000 (Rupees Six Lakhs Only), Exclusive Of Applicable Taxes And Reimbursement Of Out Of Pocket Expenses, At Actuals, Be Ratified. Resolved Further That The Board Of Directors (Including Any Committee Thereof) Be And Are Hereby Authorized To Do Such Acts, Deeds, Matters And Things As May Be Required To Give Effect To This Resolution And To Settle Any Questions, Difficulties Or Doubts That May Arise In This Regard"	For	For
Bosch Ltd	12-Dec-2020	1	Approval For Giving Loans To Companies In Which The Directors Of The Company Are Interested: To Consider And If Thought Fit, To Pass The Following Resolution As A Special Resolution: "Resolved That Pursuant To The Provisions Of Section 185 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, Including Any Statutory Modification, Amendment Or Re-Enactment Thereof For The Time Being In Force, Read With Relevant Rules Framed Thereunder And Subject To Such Approvals, Consents, Sanction And Permissions As May Be Necessary, Approval Of The Members Of The Company Be And Is Hereby Accorded To The Board Of Directors Of The Company (Hereinafter Referred To As 'The Board' Which Term Shall Be Deemed To Include, Unless The Context Otherwise Requires, Any Committee Which The Board May Have Constituted Or Hereinafter Constitute) To Give Any Loan, Including Any Loan Represented By Book Debt Or Give Guarantee Or Provide Any Security In Connection With Any Loan Taken By The Following Companies (Hereinafter Referred As "Borrowing Companies") In Whom Any Of The Director(S) Of The Company, Either Directity Or Indirectly, Are Interested, Up To An Amount Not Exceeding In Aggregate Rs. 1500 Crore (Rupees One Thousand Five Hundred Crores Only) At Any Time, Provided That Such Loan Is /Are Utilized By The Borrowing Companies For Their Respective Principal Business Activities: 1. Robert Bosch Engineering And Business Solutions Private Limited 2. Bosch Chassis Systems India Private Limited 3. Bosch Automotive Electronics India Private Limited 4. Bosch Electrical Drives India Private Limited 5. Prebo Automotive Private Limited 4. Bosch Electrical Drives India Private Limited 5. Prebo Automotive Private Limited 4. Bosch Bosch Automotive Steering Private Limited 7. Etas Automotive India Private Limited Resolved Further That For The Purpose Of Giving Effect To This Resolution, Approval Of The Members Of The Company Be And Is Hereby Accorded To The Board And The Board Be And Is Hereby Authorized On Behalf Of The Company To Do Al	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Bosideng International Holdings Ltd	21-Aug-2020	1	To Receive And Approve The Financial Statements And The Reports Of The Directors (The "Directors") And Auditors (The "Auditors") Of The Company For The Year Ended March 31, 2020	For	For
Bosideng International Holdings Ltd	21-Aug-2020	2	To Declare A Final Dividend Of Hkd6.0 Cents Per Ordinary Share	For	For
Bosideng International Holdings Ltd	21-Aug-2020	3.1	To Re-Elect Mr. Gao Dekang As An Executive Director	For	Combined
Bosideng International Holdings Ltd	21-Aug-2020	3.11	To Re-Elect Ms. Mei Dong As An Executive Director	For	Combined
Bosideng International Holdings Ltd	21-Aug-2020	3.111	To Re-Elect Mr. Dong Binggen, Who Has Already Served As A Director For More Than Nine Years As An Independent Non-Executive Director	For	Combined
Bosideng International Holdings Ltd	21-Aug-2020	3.IV	To Authorize The Board Of Directors (The "Board") To Fix The Directors' Remuneration	For	For
Bosideng International Holdings Ltd	21-Aug-2020	4	To Appoint The Auditors And To Authorize The Board To Fix The Remuneration Of The Auditors: Re-Appointment Of Kpmg As The Company'S Auditor Will Be Proposed At The Agm	For	For
Bosideng International Holdings Ltd	21-Aug-2020	5	To Grant A General Mandate To The Directors To Allot, Issue And Deal With The Shares In Accordance With Ordinary Resolution Number 5 As Set Out In The Notice Of The Agm	For	Against
Bosideng International Holdings Ltd	21-Aug-2020	6	To Grant A General Mandate To The Directors To Repurchase The Shares In Accordance With Ordinary Resolution Number 6 As Set Out In The Notice Of The Agm	For	For
Bosideng International Holdings Ltd	21-Aug-2020	7	Conditional Upon Ordinary Resolutions Number 5 And 6 Being Passed, To Extend The General Mandate To The Directors To Allot, Issue And Deal With Additional Shares By The Number Of Shares Repurchased In Accordance With Ordinary Resolution Number 7 As Set Out In The Notice Of The Agm	For	Against
Bouygues	04-Sep-2020	1	Distribution Of A Dividend	For	For
Bouygues	04-Sep-2020	2	Approval Of The Update Of The Compensation Policy For Executive Corporate Officers	For	Against
Bouygues	04-Sep-2020	3	Powers To Carry Out Formalities	For	For
Br Malls Participacoes Sa	02-Jul-2020	1	Approve Managements Accounts And The Company'S Financial Statements For The Fiscal Year Ended December 31, 2019, According To The Management Proposal For This Matter	For	Abstain
Br Malls Participacoes Sa	02-Jul-2020	1	Amend The Provisions Of Article 5 Of The Company'S Bylaws, Reflecting The Capital Increase Already Approved By The Board Of Directors Within The Authorized Capital Limit	For	For
Br Malls Participacoes Sa	02-Jul-2020	2	Increase The Authorized Capital Limit And, Therefore, Amend Article 6 Of The Company'S Bylaws	For	Combined
Br Malls Participacoes Sa	02-Jul-2020	4	Set At 7 The Number Of Members To Be Elected To The Board Of Directors	For	For
Br Malls Participacoes Sa	02-Jul-2020	4	In The Eventuality Of A Second Call Of This Meeting, The Voting Instructions In This Voting List May Also Be Considered Valid For The Purposes Of Holding The Meeting On Second Call	For	For
Br Malls Participacoes Sa	02-Jul-2020	6	In The Event That One Of The Candidates Who Is On The Slate Chosen Ceases To Be Part Of That Slate, Can The Votes Corresponding To Your Shares Continue To Be Conferred On The Chosen Slate	For	Against
Br Malls Participacoes Sa	02-Jul-2020	7	In The Event Of The Adoption Of The Cumulative Voting Process, Should The Votes Corresponding To Your Shares Be Distributed in Equal Percentages Across The Members Of The Slate That You Have Chosen. Please Note That If Investor Chooses For, The Percentages Do Not Need To Be Provided, If Investor Chooses Against, It is Mandatory To Inform The Percentages According To Which The Votes Should Be Distributed, Otherwise The Entire Vote Will Be Rejected Due To Lack Of Information, If Investor Chooses Abstain, The Percentages Do Not Need To Be Provided, However In Case Cumulative Voting Is Adopted The Investor Will Not Participate On This Matter Of The Meeting	For	For
Br Malls Participacoes Sa	02-Jul-2020	8.1	Visualization Of All Candidates On The Slate To Indicate The Percentage Of Votes To Be Attributed. Silvio Jose Genesini Junior. Marina Da Fontoura Azambuja	For	For
Br Malls Participacoes Sa	02-Jul-2020	8.2	Visualization Of All Candidates On The Slate To Indicate The Percentage Of Votes To Be Attributed. Joao Roberto Goncalves Teixeira. Marina Da Fontoura Azambuja	For	For
Br Malls Participacoes Sa	02-Jul-2020	8.3	Visualization Of All Candidates On The Slate To Indicate The Percentage Of Votes To Be Attributed. Jose Afonso Alves Castanheira. Marina Da Fontoura Azambuja	For	For
Br Malls Participacoes Sa	02-Jul-2020	8.4	Visualization Of All Candidates On The Slate To Indicate The Percentage Of Votes To Be Attributed. Luiz Alberto Quinta. Marina Da Fontoura Azambuja	For	For
Br Malls Participacoes Sa	02-Jul-2020	8.5	Visualization Of All Candidates On The Slate To Indicate The Percentage Of Votes To Be Attributed. Luiz Antonio De Sampaio Campos. Marina Da Fontoura Azambuja	For	For
Br Malls Participacoes Sa	02-Jul-2020	8.6	Visualization Of All Candidates On The Slate To Indicate The Percentage Of Votes To Be Attributed. Mauro Rodrigues Da Cunha. Marina Da Fontoura Azambuja	For	For
Br Malls Participacoes Sa	02-Jul-2020	8.7	Visualization Of All Candidates On The Slate To Indicate The Percentage Of Votes To Be Attributed. Gerauld Dinu Reiss. Marina Da Fontoura Azambuja	For	For
Br Malls Participacoes Sa	02-Jul-2020	9	To Establish The Aggregate Compensation Of The Managers For The 2020 Fiscal Year, According To The Management Proposal For This Matter Do You Wish To Request The Instatement Of The Fiscal Council, Under The	For	For
Br Malls Participacoes Sa	02-Jul-2020	10	Do You Wish To Request The Instatement Of The Fiscal Council, Under The Terms Of Article 161 Of Law 6,404 Of 1976	For	For
Br Malls Participacoes Sa	02-Jul-2020	11.1	Appointment Of Candidates To The Fiscal Council Per Candidate. Positions Limit To Be Completed, 3. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. Helena Penna. Joao Pedro Barroso	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Br Malls Participacoes Sa	02-Jul-2020	11.2	Appointment Of Candidates To The Fiscal Council Per Candidate. Positions Limit To Be Completed, 3. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. Ana Siqueira. Silvia Maura Rodrigues	For	For
Br Malls Participacoes Sa	02-Jul-2020	11.3	Appointment Of Candidates To The Fiscal Council Per Candidate. Positions Limit To Be Completed, 3. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. Marcelo Otavio Wagner. Antonio Carlos Bizzo Lima	For	For
Br Malls Participacoes Sa	02-Jul-2020	12	In The Eventuality Of A Second Call Of This Meeting, The Voting Instructions In This Voting List May Also Be Considered Valid For The Purposes Of Holding The Meeting On Second Call	For	For
Britannia Industries Ltd	07-Jul-2020	1	To Receive, Consider And Adopt: A. The Audited Standalone Financial Statement Of The Company For The Financial Year Ended 31 March 2020, Together With The Reports Of The Board Of Directors And The Auditors Thereon; B. The Audited Consolidated Financial Statement Of The Company For The Financial Year Ended 31 March 2020, Together With The Report Of The Auditors Thereon	For	For
Britannia Industries Ltd	07-Jul-2020	2	To Confirm The Interim Dividend Paid For Fy 2019-20	For	For
Britannia Industries Ltd	07-Jul-2020	3	To Appoint A Director In Place Of Mr. Nusli N Wadia (Din: 00015731), Who Retires By Rotation In Terms Of Section 152(6) Of The Companies Act, 2013 And, Being Eligible, Offers Himself For Re-Appointment	For	For
Britannia Industries Ltd	07-Jul-2020	4	To Appoint Statutory Auditors And To Fix Their Remuneration: Pursuant To Section 139 Of The Companies Act, 2013 And The Rules Made Thereunder, The Statutory Auditors Are Required To Retire Mandatorily On Completion Of Tenure Of 10 Years. M/S B S R & Co. Llp, Chartered Accountants, ('Bsr') (Icai Firm Registration Number 101248W/W-100022) Were Appointed As Statutory Auditors At The 915t Annual General Meeting (Agm) Held On 9 August 2010 And Thereafter At Every Agm Till 12 August 2014 In Accordance With Section 224 Of The Erstwhile Companies Act, 1956. Consequent To Enactment Of Companies Act, 2013, M/S B S R & Co. Llp, Were Appointed As The Statutory Auditors Of The Company At The 95Th Agm Held On 12 August 2014 For A Period Of 5 Consecutive Years, Subject To Ratification By Members At Every Agm In Accordance With Section 139 Of The Companies Act, 2013 Read With The Rules Made Thereunder. Further, M/S B S R & Co. Llp, Were Re-Appointed As Statutory Auditors At The 100Th Agm Held On 9 August 2019, To Hold Office Upto The Ensuing Agm. Since M/S B S R & Co. Llp, Would Be Completing Their Term Of 10 Years As The Statutory Auditors Of The Company, They Are Required To Mandatorily Retire At The Ensuing Agm As Per Section 139 Of The Companies Act, 2013. Pursuant To The Recommendation Of The Audit Committee, The Board Of Directors Of The Company At Its Meeting Held On 7 February 2020 Recommended The Appointment Of M/S Walker Chandiok & Co, Chartered Accountants (Firm Registration No. 001076N/N500013) As Statutory Auditors Of The Company, For A Period Of Five (5) Consecutive Years From The Conclusion Of The Company, For A Period Of Five (5) Consecutive Years From The Conclusion Of The Company, For A Period Of Five (5) Consecutive Years From The Conclusion Of The Company, For A Period Of Five (5) Consecutive Years From The Conclusion Of The Company, For A Period Of Five (5) Consecutive Years From The Conclusion Of The Company. To Consider And If Thought Fit, To Pass, The Following Resolution As An Ordinary Resolution: "Res	For	For
British Land Company Plc	29-Jul-2020	1	To Receive The Annual Report And Audited Financial Statements For The Year Ended 31 March 2020	For	For
British Land Company Plc	29-Jul-2020	2	To Approve The Directors Remuneration Report For The Year Ended 31 March 2020	For	For
British Land Company Plc	29-Jul-2020	3	To Re-Elect Simon Carter As A Director	For	For
British Land Company	29-Jul-2020	4	To Re-Elect Lynn Gladden As A Director	For	For
Plc British Land Company	29-Jul-2020	5	To Re-Elect Chris Grigg As A Director	For	For
Plc British Land Company	29-Jul-2020	6	To Re-Elect Alastair Hughes As A Director	For	For
Plc British Land Company	29-Jul-2020	7	To Re-Elect William Jackson As A Director	For	For
Plc British Land Company	29-Jul-2020	8	To Re-Elect Nicholas Macpherson As A Director	For	For
Plc British Land Company	29-Jul-2020	9	To Re-Elect Preben Prebensen As A Director	For	For
Plc British Land Company	29-Jul-2020	10	To Re-Elect Tim Score As A Director	For	For
Plc British Land Company	29-Jul-2020	11	To Re-Elect Laura Wade-Gery As A Director	For	For
Plc British Land Company	29-Jul-2020 29-Jul-2020	12	To Re-Elect Rebecca Worthington As A Director	For	For
Plc British Land Company	29-Jul-2020 29-Jul-2020	13	To Re-Appoint Pricewaterhousecoopers Llp As Auditor Of The Company	For	For
Plc British Land Company					
Plc British Land Company Plc	29-Jul-2020 29-Jul-2020	14	To Authorise The Audit Committee To Agree The Auditors Remuneration To Authorise The Company To Make Political Donations And Political Expenditure Of Not More Than 20000 Pounds In Total	For	For
British Land Company	29-Jul-2020	16	To Authorise The Directors To Allot Shares Up To A Limited Amount	For	For
Plc British Land Company Plc	29-Jul-2020 29-Jul-2020	17	To Empower The Directors To Aliot Shares Op 16 A Limited Amount To Empower The Directors To Aliot Shares For Cash Without Making A Pre- Emptive Offer To Shareholders Up To The Specified Amount	For	For
British Land Company	29-Jul-2020	18	Authorise Issue Of Equity Without Pre-Emptive Rights In Connection With An	For	For
Plc British Land Company Plc	29-Jul-2020 29-Jul-2020	19	Acquisition Or Other Capital Investment To Authorise The Company To Purchase Its Own Shares Up To The Specified Limit	For	For
British Land Company	20 Int 2020	20	To Authorise The Calling Of General Meetings Other Than An Annual General	E	F
Plc	29-Jul-2020	20	Meeting On Not Less Than 14 Clear Days Notice	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Broadridge Financial Solutions, Inc.	19-Nov-2020	1A.	Election Of Director To Serve Until The 2021 Annual Meeting Of Stockholders: Leslie A. Brun	For	For
Broadridge Financial Solutions, Inc.	19-Nov-2020	1B.	Election Of Director To Serve Until The 2021 Annual Meeting Of Stockholders: Pamela L. Carter	For	For
Broadridge Financial Solutions, Inc.	19-Nov-2020	1C.	Election Of Director To Serve Until The 2021 Annual Meeting Of Stockholders: Richard J. Daly	For	For
Broadridge Financial Solutions, Inc.	19-Nov-2020	1D.	Election Of Director To Serve Until The 2021 Annual Meeting Of Stockholders: Robert N. Duelks	For	For
Broadridge Financial	19-Nov-2020	1E.	Election Of Director To Serve Until The 2021 Annual Meeting Of Stockholders:	For	For
Solutions, Inc. Broadridge Financial	19-Nov-2020	1F.	Timothy C. Gokey Election Of Director To Serve Until The 2021 Annual Meeting Of Stockholders:	For	For
Solutions, Inc. Broadridge Financial	19-Nov-2020	1G.	Brett A. Keller Election Of Director To Serve Until The 2021 Annual Meeting Of Stockholders:	For	For
Solutions, Inc. Broadridge Financial			Maura A. Markus Election Of Director To Serve Until The 2021 Annual Meeting Of Stockholders:		
Solutions, Inc. Broadridge Financial	19-Nov-2020	1H.	Thomas J. Perna Election Of Director To Serve Until The 2021 Annual Meeting Of Stockholders:	For	For
Solutions, Inc.	19-Nov-2020	1l.	Alan J. Weber	For	For
Broadridge Financial Solutions, Inc.	19-Nov-2020	1J.	Election Of Director To Serve Until The 2021 Annual Meeting Of Stockholders: Amit K. Zavery	For	For
Broadridge Financial Solutions, Inc.	19-Nov-2020	2	Advisory Vote To Approve The Compensation Of The Company'S Named Executive Officers (The Say On Pay Vote).	For	For
Broadridge Financial Solutions, Inc.	19-Nov-2020	3	To Ratify The Appointment Of Deloitte & Touche Llp As The Company'S Independent Registered Public Accountants For The Fiscal Year Ending June 30, 2021.	For	For
Broadridge Financial Solutions, Inc.	19-Nov-2020	4	Stockholder Proposal On Political Contributions.	Against	Against
Bt Group Plc	16-Jul-2020	1	Annual Report And Accounts: That The Accounts And Reports Of The Directors And The Auditors For The Year Ended 31 March 2020 Be Received	For	For
Bt Group Plc	16-Jul-2020	2	Annual Remuneration Report: That The Annual Directors' Remuneration Report As Set Out On Pages 84 To 89 And 98 To 109 Of The Annual Report For The Year Ended 31 March 2020 Be Received And Approved	For	For
Bt Group Plc	16-Jul-2020	3	Directors' Remuneration Policy: That The Directors' Remuneration Policy As Set Out On Pages 90 To 97 Of The Annual Report 2020 Be Received And Approved	For	For
Bt Group Plc Bt Group Plc	16-Jul-2020 16-Jul-2020	4 5	That Jan Du Plessis Be Re-Elected As A Director That Philip Jansen Be Re-Elected As A Director	For For	For For
Bt Group Plc	16-Jul-2020 16-Jul-2020	6	That Simon Lowth Be Re-Elected As A Director	For	For
Bt Group Plc	16-Jul-2020	7	That Iain Conn Be Re-Elected As A Director	For	For
Bt Group Plc	16-Jul-2020	8	That Isabel Hudson Be Re-Elected As A Director	For	For
Bt Group Plc	16-Jul-2020	9	That Mike Inglis Be Re-Elected As A Director	For	For
Bt Group Plc	16-Jul-2020	10	That Matthew Key Be Re-Elected As A Director	For	For
Bt Group Plc	16-Jul-2020	11	That Allison Kirkby Be Re-Elected As A Director	For	For
Bt Group Plc	16-Jul-2020	12	That Adel Al-Saleh Be Elected As A Director	For	For
Bt Group Plc	16-Jul-2020	13	That Sir Ian Cheshire Be Elected As A Director	For	For
Bt Group Plc	16-Jul-2020	14	That Leena Nair Be Elected As A Director	For	For
Bt Group Plc	16-Jul-2020	15	That Sara Weller Be Elected As A Director	For	For
Bt Group Plc	16-Jul-2020	16	Auditors' Re-Appointment : That Kpmg Llp Be Re-Appointed As Auditors Of The Company, To Hold Office Until The Conclusion Of The Next General Meeting At Which Accounts Are Laid Before The Company	For	For
Bt Group Plc	16-Jul-2020	17	Auditors' Remuneration: That The Audit & Risk Committee Of The Board Of Directors Be Authorised To Decide The Auditors' Remuneration	For	For
Bt Group Plc	16-Jul-2020	18	Authority To Allot Shares: That: (A) The Directors Be And Are Hereby Generally And Unconditionally Authorised Pursuant To, And In Accordance With, Section 551 of The Companies Act 2006 (2006 Act) To Exercise All Powers Of The Company To Allot Shares In The Company And To Grant Rights To Subscribe For, Or To Convert Any Security Into, Shares In The Company: (1) Up To An Aggregate Nominal Amount Of Gbp 163M; And (Ii) Comprising Equity Securities, As Defined In Section 560 Of The 2006 Act, Up To An Aggregate Nominal Amount Of Gbp 163M; And (Iii) Comprising Equity Securities, As Defined In Section 560 Of The 2006 Act, Up To An Aggregate Nominal Amount Of Gbp 163M (Including Within Such Limit Any Shares Issued Or Rights Granted Under Paragraph (I) Above) In Connection With An Offer By Way Of A Rights Issue To: A. Holders Of Ordinary Shares In The Company In Proportion, As Nearly As May Be Practicable, To Their Existing Holdings; And B. Holders Of Other Equity Securities As Required By The Rights Of Those Securities Or, If The Directors Consider It Necessary, As Permitted By The Rights Of Those Securities; And So That The Directors May Impose Any Limits Or Restrictions And Make Any Arrangements Which They Consider Necessary Or Appropriate To Deal With Treasury Shares, Fractional Entitlements, Record Dates, Shares Represented By Depositary Receipts, Legal, Regulatory Or Practical Problems Under The Laws Of, Or The Requirements Of, Any Recognised Regulatory Body Or Any Stock Exchange In Any Territory Or Any Other Matter Whatsoever. This Authority Shall Hereby Take Effect From The Date Of The Passing Of This Resolution Until The Conclusion Of The Company'S Agm In 2021, Or The Close Of Business On 30 September 2021, Whichever Is The Earlier, Provided That, In Each Case, The Company May, Before This Authority Expires, Make Offers And Enter Into Agreements Which Would, Or Might, Require Shares In The Company To Be Allotted Or Rights To Subscribe For Or Convert Any Security Into Shares To Be Granted After This Authority Exp	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Bt Group Plc	16-Jul-2020	19	Disapplication Of Pre-Emption Rights: That, Subject To The Passing Of Resolution 18 Above, And In Place Of The Power Given To Them Pursuant To The Special Resolution Of The Company Passed On 10 July 2019, The Board Be Authorised To Allot Equity Securities (As Defined In The 2006 Act) For Cash Under The Authority Given By Resolution 18 And/Or To Sell Ordinary Shares Held By The Company As Treasury Shares For Cash As If Section 561 Of The 2006 Act Did Not Apply To Any Such Allotment Or Sale, Such Authority To Be Limited: (A) To The Allotment Of Equity Securities In Connection With An Offer Of Equity Securities (But In The Case Of The Authority Granted Under Resolution 18(A)(Ii), By Way Of A Rights Issue Only) To Or In Favour Of: Notice (I) Holders Of Ordinary Shares In The Company In Proportion, As Nearly As May Be Practicable, To Their Existing Holdings; And (Ii) Holders Of Other Equity Securities, As Required By The Rights Of Those Securities; And So That The Directors May Impose Any Limits Or Restrictions And Make Any Arrangements Which They Consider Necessary Or Appropriate To Deal With Treasury Shares, Fractional Entitlements, Record Dates, Shares Represented By Depositary Receipts, Legal, Regulatory Or Practical Problems Under The Laws Of, Or The Requirements Of, Any Recognised Regulatory Body Or Any Stock Exchange In Any Territory Or Any Other Matter Whatsoever; And (B) To The Allotment Of Equity Securities Or Sale Of Treasury Shares (Otherwise Than Under Paragraph (A) Above) Up To An Aggregate Nominal Amount Of Gbp 24.8M, Such Authority To Expire At The End Of The Next Agm Of The Company (Or, If Earlier, At The Close Of Business On 30 September 2021), But, In Each Case, Prior To Its Expiry The Company May Make Offers, And Enter Into Agreements, Which Would, Or Might, Require Equity Securities To Be Allotted (And Treasury Shares To Be Sold) After The Authority Expires And The Board May Allot Equity Securities (And Sell Treasury Shares) Under Any Such Offer Or Agreement As If The Authority Had Not Expired	For	For
Bt Group Plc	16-Jul-2020	20	Further Disapplication Of Preemption Rights: That Subject To The Passing Of Resolution 18, The Board Be Authorised, In Addition To Any Authority Granted Under Resolution 19, To Allot Equity Securities (As Defined In The 2006 Act) For Cash Under The Authority Given By That Resolution And/Or To Sell Ordinary Shares Held By The Company As Treasury Shares For Cash As If Section 561 Of The 2006 Act Did Not Apply To Any Such Allotment Or Sale, Such Authority To Be: (A) Limited To The Allotment Of Equity Securities Or Sale Of Treasury Shares Up To An Aggregate Nominal Amount Of Gbp 24.8M; And (B) Used Only For The Purposes Of Financing (Or Refinancing, If The Authority Is To Be Used Within Six Months After The Original Transaction) A Transaction Which The Board Of The Company Determines To Be An Acquisition Or Other Capital Investment Of A Kind Contemplated By The Statement Of Principles On Disapplying Pre-Emption Rights Most Recently Published By The Preemption Group Prior To The Date Of This Notice Of Meeting, Such Authority To Expire At The End Of The Next Agm Of The Company (Or, If Earlier, At The Close Of Business On 30 September 2021), But, In Each Case, Prior To Its Expiry The Company May Make Offers, And Enter Into Agreements, Which Would, Or Might, Require Equity Securities To Be Allotted (And Treasury Shares To Be Sold) After The Authority Expires And The Board May Allot Equity Securities (And Sell Treasury Shares) Under Any Such Offer Or Agreement As If The Authority Had Not Expired	For	For
Bt Group Plc	16-Jul-2020	21	Authority To Purchase Own Shares: That The Company Has General And Unconditional Authority To Make Market Purchases (As Defined In Section 693(4) Of The 2006 Act) Of Shares Of 5P Each In The Company, Subject To The Following Conditions: (A) The Maximum Number Of Shares Which May Be Purchased Is 988 Million Shares; (B) The Minimum Price (Excluding Expenses) Which May Be Paid For Each Share Is 5P; (C) The Maximum Price (Excluding Expenses) Which The Company May Pay For Each Share Cannot Be More Than The Higher Of: (I) 105% Of The Average Market Value Of A Share In The Company For The Five Business Days Prior To The Day The Purchase Is Made; Or (Ii) The Value Of A Share In The Company Calculated On The Basis Of The Higher Of The Price Quoted For: (A) The Last Independent Trade Of; Or (B) The Highest Current Independent Bid For, In Each Instance Any Number Of Shares In The Company On The Trading Venues Where The Purchase Is Carried Out; And (D) This Authority Expires At The End Of The Next Agm (Or, If Earlier, At The Close Of Business On 30 September 2021), Except In Relation To The Purchase Of Shares, The Contract For Which Was Concluded Before The Expiry Of This Authority And Which Might Be Executed Wholly Or Partly After That Expiry	For	For
Bt Group Plc	16-Jul-2020	22	Authority To Call A General Meeting On 14 Days' Notice: That The Company May Call A General Meeting (But Not An Agm) On At Least 14 Clear Days' Notice	For	Combined
Bt Group Plc	16-Jul-2020	23	Authority For Political Donations: That British Telecommunications Plc, A Wholly-Owned Subsidiary Of The Company, Be Authorised To Make Political Donations To Political: (A) Parties And/Or Independent Election Candidates Not Exceeding Gbp 75,000 In Total; And (B) Organisations Other Than Political Parties Not Exceeding Gbp 25,000 In Total During The Period Beginning With The Date Of The 2020 Agm And Ending At The End Of The Day On Which The 2021 Agm Is Held. The Terms 'Political Donation', 'Political Parties', 'Independent Election Candidates' And 'Political Organisation' Have The Meanings Given By Sections 363 To 365 Of The 2006 Act	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Bt Group Plc	16-Jul-2020	24	Employee Saveshare Plan Rules: That The Rules Of The Bt Group Plc Saveshare Plan (The Saveshare), The Principal Terms Of Which Are Summarised At Appendix 1 To This Notice Of Meeting, Be Approved And The Directors Of The Company Be Authorised To Do All Acts And Things They Consider Necessary Or Expedient To Implement And Give Effect To The Saveshare	For	For
Bt Group Plc	16-Jul-2020	25	International Employee Saveshare Plan Rules: That The Rules Of The Bt Group Plc International Saveshare Plan (The International Saveshare), The Principal Terms Of Which Are Summarised At Appendix 1 To This Notice Of Meeting, Be Approved And The Directors Of The Company Be Authorised To Do All Acts And Things They Consider Necessary Or Expedient To Implement And Give Effect To The International Saveshare, And To Establish Further Plans Based On The International Saveshare But Modified To Take Account Of Local Tax, Exchange Control Or Securities Laws In Overseas Territories, Provided That Any Shares Made Available Under Any Further Such Plans Will Count Against Any Limits On Individual Or Overall Participation In The International Saveshare	For	For
Bt Group Plc	16-Jul-2020	26	Employee Stock Purchase Plan Rules: That The Rules Of The Bt Group Plc Employee Stock Purchase Plan (The Espp), The Principal Terms Of Which Are Summarised At Appendix 1 To This Notice Of Meeting, Be Approved And The Directors Of The Company Be Authorised To Do All Acts And Things They Consider Necessary Or Expedient To Implement And Give Effect To The Espp	For	For
Bt Group Plc	16-Jul-2020	27	Restricted Share Plan Rules: That The Rules Of The Bt Group Plc Restricted Share Plan (The Rsp), The Principal Terms Of Which Are Summarised At Appendix 1 To This Notice Of Meeting, Be Approved And The Directors Of The Company Be Authorised To Do All Acts And Things They Consider Necessary Or Expedient To Implement And Give Effect To The Rsp, And To Establish Further Plans Based On The Rsp But Modified To Take Account Of Local Tax, Exchange Control Or Securities Laws In Overseas Territories, Provided That Any Shares Made Available Under Any Further Such Plans Will Count Against Any Limits On Individual Or Overall Participation In The Rsp	For	For
Bt Group Plc	16-Jul-2020	28	Deferred Bonus Plan Rules: That The Rules Of The Bt Group Plc Deferred Bonus Plan (The Dbp), The Principal Terms Of Which Are Summarised At Appendix 1 To This Notice Of Meeting, Be Approved And The Directors Of The Company Be Authorised To Do All Acts And Things They Consider Necessary Or Expedient To Implement And Give Effect To The Dbp, And To Establish Further Plans Based On The Dbp But Modified To Take Account Of Local Tax, Exchange Control Or Securities Laws In Overseas Territories, Provided That Any Shares Made Available Under Any Further Such Plans Will Count Against Any Limits On Individual Or Overall Participation In The Dbp	For	For
Bt Group Plc	16-Jul-2020	29	Articles Of Association: That, With Effect From The Conclusion Of The Agm, The New Articles Of Association Of The Company, Produced To The Agm And Initialed By The Chair Of The Agm For The Purpose Of Identification, Be Adopted As The Articles Of Association Of The Company, In Substitution For, And To The Exclusion Of, The Existing Articles Of Association	For	For
Burberry Group Plc	15-Jul-2020	1	To Receive The Company'S Annual Report And Accounts For The Year Ended 28 March 2020	For	For
Burberry Group Plc	15-Jul-2020	2	To Approve The Directors Remuneration Policy Set Out On Pages 161 To 171 Of The Company'S Annual Report And Accounts For The Year Ended 28 March 2020	For	For
Burberry Group Plc	15-Jul-2020	3	To Approve The Directors Remuneration Report For The Year Ended 28 March	For	For
Burberry Group Plc	15-Jul-2020	4	2020 As Set Out In The Company'S Annual Report And Accounts To Re-Elect Dr Gerry Murphy As A Director Of The Company	For	For
Burberry Group Plc	15-Jul-2020	5	To Re-Elect Marco Gobbetti As A Director Of The Company	For	For
Burberry Group Plc	15-Jul-2020	6	To Re-Elect Julie Brown As A Director Of The Company	For	For
Burberry Group Plc	15-Jul-2020	7	To Re-Elect Fabiola Arredondo As A Director Of The Company	For	For
Burberry Group Plc Burberry Group Plc	15-Jul-2020 15-Jul-2020	8	To Elect Sam Fischer As A Director Of The Company To Re-Elect Ron Frasch As A Director Of The Company	For For	For For
Burberry Group Pic	15-Jul-2020 15-Jul-2020	10	To Re-Elect Matthew Key As A Director Of The Company	For	For
Burberry Group Plc	15-Jul-2020	11	To Elect Debra Lee As A Director Of The Company	For	For
Burberry Group Plc	15-Jul-2020	12	To Re-Elect Dame Carolyn Mccall As A Director Of The Company	For	For
Burberry Group Plc	15-Jul-2020	13	To Re-Elect Orna Nichionna As A Director Of The Company	For	For
Burberry Group Plc	15-Jul-2020	14	To Appoint Ernst And Young Llp As Auditor Of The Company	For	For
Burberry Group Plc	15-Jul-2020	15	To Authorise The Audit Committee Of The Company To Determine The Auditors Remuneration For The Year Ended 27 March 2021	For	For
Burberry Group Plc	15-Jul-2020	16	To Approve And Establish A New Discretionary Employee Share Plan The Burberry Share Plan 2020 The Bsp	For	For
Burberry Group Plc	15-Jul-2020	17	To Authorise Political Donations By The Company And Its Subsidiaries	For	For
Burberry Group Plc	15-Jul-2020	18	To Authorise The Directors To Allot Shares	For	For
Burberry Group Plc	15-Jul-2020	19	To Renew The Directors Authority To Disapply Pre-Emption Rights	For	For
Burberry Group Plc	15-Jul-2020	20	To Authorise The Company To Purchase Its Own Ordinary Shares	For	For
Burberry Group Plc	15-Jul-2020	21	To Authorise The Directors To Call General Meetings Other Than An Agm On Not Less Than 14 Clear Days Notice	For	For
Byd Company Ltd	08-Sep-2020	1.1	Election Of Non-Independent Director: Wang Chuanfu, Executive Director	For	For
Byd Company Ltd	08-Sep-2020	1.2	Election Of Non-Independent Director: Lv Xiangyang, Non-Executive Director	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Byd Company Ltd	08-Sep-2020	1.A	To Consider And Approve The Resolution In Respect Of The Election Of New Session Of The Board Of The Company: The Re-Election Of Mr. Wang Chuan-Fu As An Executive Director	For	For
Byd Company Ltd	08-Sep-2020	1.3	Election Of Non-Independent Director: Xia Zuoquan, Non-Executive Director	For	For
Byd Company Ltd	08-Sep-2020	1.B	To Consider And Approve The Resolution In Respect Of The Election Of New Session Of The Board Of The Company: The Re-Election Of Mr. Lv Xiang-Yang As A Non-Executive Director	For	For
Byd Company Ltd	08-Sep-2020	2.1	Election Of Independent Director: Cai Hongping, Non-Executive Director	For	For
Byd Company Ltd	08-Sep-2020	1.C	To Consider And Approve The Resolution In Respect Of The Election Of New Session Of The Board Of The Company: The Re-Election Of Mr. Xia Zuo-Quan As A Non-Executive Director	For	For
Byd Company Ltd	08-Sep-2020	2.2	Election Of Independent Director: Jiang Yanbo, Non-Executive Director	For	For
Byd Company Ltd	08-Sep-2020	2.3	Election Of Independent Director: Zhang Min, Non-Executive Director	For	For
Byd Company Ltd	08-Sep-2020	1.D	To Consider And Approve The Resolution In Respect Of The Election Of New Session Of The Board Of The Company: The Election Of Mr Cai Hong-Ping As An Independent Non-Executive Director	For	For
Byd Company Ltd	08-Sep-2020	3.1	Election Of Dong Junqin, Independent Supervisor	For	For
Byd Company Ltd	08-Sep-2020	1.E	To Consider And Approve The Resolution In Respect Of The Election Of New Session Of The Board Of The Company: The Election Of Mr. Jiang Yan-Bo As An Independent Non-Executive Director	For	For
Byd Company Ltd	08-Sep-2020	3.2	Election Of Li Yongzhao, Independent Supervisor	For	For
Byd Company Ltd	08-Sep-2020	1.F	To Consider And Approve The Resolution In Respect Of The Election Of New Session Of The Board Of The Company: The Election Of Mr. Zhang Min As An Independent Non-Executive Director	For	For
Byd Company Ltd	08-Sep-2020	3.3	Election Of Huang Jiangfeng, Shareholder Supervisor Election Of Supervisors, And Authorization To The Board To Sign Supervisor	For	For
Byd Company Ltd	08-Sep-2020	4	Service Agreements With Employee Supervisors Under Suitable Terms And Conditions	For	For
Byd Company Ltd	08-Sep-2020	2.A	To Consider And Approve The Resolution In Respect Of The Election Of New Session Of The Supervisory Committee Of The Company: The Re-Election Of Mr. Dong Jun-Qing As A Supervisor	For	For
Byd Company Ltd	08-Sep-2020	5	Remuneration For Directors And Allowance For Independent Directors	For	For
Byd Company Ltd	08-Sep-2020	2.B	To Consider And Approve The Resolution In Respect Of The Election Of New Session Of The Supervisory Committee Of The Company: The Re-Election Of Mr. Li Yong-Zhao As A Supervisor	For	For
Byd Company Ltd	08-Sep-2020	6	Remuneration For Directors And Supervisors	For	For
Byd Company Ltd	08-Sep-2020	2.C	To Consider And Approve The Resolution In Respect Of The Election Of New Session Of The Supervisory Committee Of The Company: The Re-Election Of Mr. Huang Jiang-Feng As A Supervisor	For	For
Byd Company Ltd	08-Sep-2020	2.D	To Consider And Approve The Resolution In Respect Of The Election Of New Session Of The Supervisory Committee Of The Company: The Board Be And Is Hereby Authorized To Enter Into A Supervisor Service Contract With Ms. Wang Zhen And Mr. Yang Dong-Sheng Upon Such Terms And Conditions As The Board Shall Think Fit And To Do All Such Acts And Things To Give Effect To Such Re-Election	For	For
Byd Company Ltd	08-Sep-2020	3	To Consider And Approve The Resolution In Respect Of The Fixing The Remunerations Of The Directors Of The Seventh Session Of The Board Of The Company And Allowances Of Independent Directors	For	For
Byd Company Ltd	08-Sep-2020	4	To Consider And Approve The Resolution In Respect Of The Fixing The Remunerations Of The Supervisors Of The Seventh Session Of The Supervisory Committee Of The Company	For	For
Byd Company Ltd	10-Dec-2020	1	Connected Transaction Regarding Adjustment Of Increase The Upper Limit Of The Deposit Business Quota In A Company	For	For
Byd Company Ltd	10-Dec-2020	1	Deposit Business Guota in A Company To Consider And Approve The Increase Of Shareholders' Deposits Limit By The Company	For	For
Byd Electronic (International) Co Ltd	09-Sep-2020	1	To Approve The Second Supplemental Agreement And The Proposed Annual Cap	For	For
C&S Paper Co Ltd	15-Sep-2020	1	Adjustment Of Annual Remuneration For The Co-General Manager	For	Unvoted
C&S Paper Co Ltd	16-Nov-2020	1	Repurchase And Cancellation Of Some Reserved Restricted Stocks Under 2018 Stock Option And Restricted Stock Incentive Plan	For	Unvoted
C&S Paper Co Ltd	16-Nov-2020	2	Decrease Of The Company'S Registered Capital And Amendments To The Company'S Articles Of Association	For	Unvoted
C&S Paper Co Ltd C&S Paper Co Ltd	31-Dec-2020 31-Dec-2020	1 2	2021 Application For Credit Line To Banks 2021 Provision Of Guarantee For Subsidiaries	For For	Unvoted Unvoted
C&S Paper Co Ltd	31-Dec-2020	3	2021 Provision Of Guarantee For Subsidiaries 2021 Provision Of Guarantee For The Bank Credit Line Of Distributors	For	Unvoted
Cae Inc.	12-Aug-2020	1	Director	For	For
Cae Inc.	12-Aug-2020	2	Appointment Of Pricewaterhousecoopers, Llp As Auditors And Authorization Of The Directors To Fix Their Remuneration.	For	For
Cae Inc.	12-Aug-2020	3	Considering An Advisory (Non-Binding) Resolution On Executive Compensation.	For	For
Ca-Immobilien-Anlagen Ag	25-Aug-2020	2	Approve Allocation Of Income: Dividends Of Eur 1.00 Per Share	For	For
Ca-Immobilien-Anlagen Ag	25-Aug-2020	3	Approve Discharge Of Management Board For Fiscal 2019	For	For
Ca-Immobilien-Anlagen	25-Aug-2020	4	Approve Discharge Of Supervisory Board For Fiscal 2019	For	For
Ca-Immobilien-Anlagen Ag	25-Aug-2020	5	Approve Remuneration Of Supervisory Board Members For Fiscal 2019	For	For
Ca-Immobilien-Anlagen Ag Ca-Immobilien-Anlagen	25-Aug-2020	6	Ratify Auditors For Fiscal 2020: Ernst Young	For	For
Ag	25-Aug-2020	7.1	Approve Decrease In Size Of Supervisory Board To Six Members	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Ca-Immobilien-Anlagen	25-Aug-2020	7.2	Elect Michael Stanton As Supervisory Board Member	For	For
Ag Ca-Immobilien-Anlagen	-		. ,		
Ag	25-Aug-2020	8	Approve Remuneration Policy	For	For
Caitong Securities Co., Ltd.	18-Nov-2020	1	Amendments To The Company'S Articles Of Association	For	For
Caitong Securities Co., Ltd.	18-Nov-2020	2.1	Change Of Director: Zhi Bingyi	For	For
Caitong Securities Co.,	18-Nov-2020	3.1	Election Of Independent Director: Gao Qiang	For	For
Ltd.	10 1407 2020	0.1	·	1 01	1 01
Caixabank S.A.	02-Dec-2020	1	Approval Of The Individual Balance Sheet Of Caixabank, S.A. Closed As Of 30 June 2020, In Order That It May Consider The Merger Balance For The Purposes Of Item 2 Below On The Agenda	For	For
Caixabank S.A.	02-Dec-2020	2	Approval Of The Merger By Absorption Of Bankia, Sa, By Caixabank, Sa (The 'Merger'), With The Extinction Of The Absorbed Company And Block Transfer Of Its Assets To The Absorbing Company, And With Provision For That The Exchange Is Attended By The Delivery Of New Shares Of Caixabank, Sa, All In Accordance With The Terms Of The Merger Project Signed By The Administrators Of The Two Companies On September 17, 2020 (The 'Merger Project')	For	For
Caixabank S.A.	02-Dec-2020	3.1	Appointment Of Mr. Jose Ignacio Goirigolzarri Tellaeche	For	For
Caixabank S.A.	02-Dec-2020	3.2	Appointment Of Mr. Joaquin Ayuso Garcia	For	For
Caixabank S.A. Caixabank S.A.	02-Dec-2020 02-Dec-2020	3.3	Appointment Of Mr. Francisco Javier Campo Garcia Appointment Of Mrs. Eva Castillo Sanz	For For	For For
Caixabank S.A.	02-Dec-2020	3.5	Appointment of Mrs. Teresa Santero Quintilla	For	For
Caixabank S.A.	02-Dec-2020	3.6	Appointment Of Mr. Fernando Maria Costa Duarte Ulrich	For	For
Caixabank S.A.	02-Dec-2020	4	Authorization And Delegation Of Powers For The Interpretation, Correction, Complement, Execution And Development Of The Resolutions Adopted By The Meeting, And Delegation Of Powers For The Elevation To A Public Instrument And Registration Of Said Agreements And For Their Correction, In Their Case	For	For
Caixabank S.A.	02-Dec-2020	5	Communication Of The Report Of The Board Of Directors And The Report Of The Account Auditor For The Purposes Of The Provisions Of Article 511 Of Royal Legislative Decree 1/2010, Of July 2, Which Approves The Revised Text Of The Law Of Capital Companies (The 'Capital Companies Law')	Non-Voting	Non-Voting
Campbell Soup Company	18-Nov-2020	1	Election Of Director: Fabiola R. Arredondo	For	For
Campbell Soup Company	18-Nov-2020	2	Election Of Director: Howard M. Averill	For	For
Campbell Soup Company	18-Nov-2020	3	Election Of Director: John P. (Jp) Bilbrey	For	For
			,,,,		
Campbell Soup Company	18-Nov-2020	4	Election Of Director: Mark A. Clouse	For	For
Campbell Soup Company	18-Nov-2020	5	Election Of Director: Bennett Dorrance	For	For
Campbell Soup Company	18-Nov-2020	6	Election Of Director: Maria Teresa (Tessa) Hilado	For	For
Campbell Soup Company	18-Nov-2020	7	Election Of Director: Sarah Hofstetter	For	For
Campbell Soup Company	18-Nov-2020	8	Election Of Director: Marc B. Lautenbach	For	For
Campbell Soup Company	18-Nov-2020	9	Election Of Director: Mary Alice D. Malone	For	For
			·		
Campbell Soup Company	18-Nov-2020	10	Election Of Director: Keith R. Mcloughlin	For	For
Campbell Soup Company	18-Nov-2020	11	Election Of Director: Kurt T. Schmidt	For	For
Campbell Soup Company	18-Nov-2020	12	Election Of Director: Archbold D. Van Beuren	For	For
Campbell Soup Company	18-Nov-2020	2	To Ratify The Appointment Of Pricewaterhousecoopers Llp As Our Independent Registered Public Accounting Firm For Fiscal 2021.	For	For
Campbell Soup Company	18-Nov-2020	3	To Vote On An Advisory Resolution To Approve The Fiscal 2020 Compensation Of Our Named Executive Officers, Commonly Referred To As "Say On Pay" Vote.	For	For
Cansino Biologics Inc.	09-Oct-2020	1	To Consider And Approve The Proposed Change In Use Of The Remaining Unutilized Proceeds Received From The Listing Of The Company'S H Shares	For	For
Cansino Biologics Inc.	09-Oct-2020	2	To Consider And Approve The Proposed Use Of Part Of The Over-Raised Proceeds Received From The Listing Of The Company'S A Shares To Permanently Supplement Working Capital	For	For
Capital & Counties Properties Plc	10-Aug-2020	1	That The Proposed Acquisition Of 16,336,824 Ordinary Shares By The Company In Shaftesbury Plc Be And Is Hereby Approved	For	For
Capitaland Commercial Trust	17-Sep-2020	1	To Participate In A Sias-Cct Virtual Dialogue Session On The Merger And The Rationale Behind The Merger	Non-Voting	Unvoted
Capitaland Commercial	29-Sep-2020	1	To Approve The Proposed Trust Scheme	For	Combined
Trust Capitaland Mall Trust	29-Sep-2020	1	To Approve The Proposed Amendments To The Trust Deed Constituting Cmt	For	For
Capitaland Mall Trust	29-Sep-2020	2	To Approve The Proposed Merger Of Cmt And Capitaland Commercial Trust By Way Of A Trust Scheme Of Arrangement (The "Merger") (Conditional Upon Resolution 1 And Resolution 3 Being Passed)	For	For
Capitaland Mall Trust	29-Sep-2020	3	To Approve The Proposed Allotment And Issuance Of Units Of Cmt To The Holders Of Units In Capitaland Commercial Trust As Part Of The Consideration For The Merger (Conditional Upon Resolution 1 And Resolution 2 Being Passed)	For	For
Cardinal Health, Inc.	04-Nov-2020	1A.	Election Of Director: Carrie S. Cox	For	Combined
Cardinal Health, Inc.	04-Nov-2020	1B.	Election Of Director: Calvin Darden	For	Combined
Cardinal Health, Inc.	04-Nov-2020	1C.	Election Of Director: Bruce L. Downey	For	For
Cardinal Health, Inc. Cardinal Health, Inc.	04-Nov-2020 04-Nov-2020	1D. 1E.	Election Of Director: Sheri H. Edison Election Of Director: David C. Evans	For For	For For
Cardinal Health, Inc.	04-Nov-2020	1F.	Election Of Director: David C. Evans Election Of Director: Patricia A. Hemingway Hall	For	Combined
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Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Cardinal Health, Inc.	04-Nov-2020	1G.	Election Of Director: Akhil Johri	For	For
Cardinal Health, Inc.	04-Nov-2020	1H.	Election Of Director: Michael C. Kaufmann	For	For
Cardinal Health, Inc.	04-Nov-2020	11.	Election Of Director: Gregory B. Kenny	For	For
Cardinal Health, Inc.	04-Nov-2020	1J.	Election Of Director: Nancy Killefer	For	Combined
Cardinal Health, Inc.	04-Nov-2020	1K.	Election Of Director: J. Michael Losh	For	For
Cardinal Health, Inc.	04-Nov-2020	1L.	Election Of Director: Dean A. Scarborough	For	For
Cardinal Health, Inc.	04-Nov-2020	1M.	Election Of Director: John H. Weiland	For	For
Cardinal Health, Inc.	04-Nov-2020	2	To Ratify The Appointment Of Ernst & Young Llp As Our Independent Auditor For The Fiscal Year Ending June 30, 2021.	For	For
Cardinal Health, Inc.	04-Nov-2020	3	The Piscar Tear Ending Julie 30, 2021. To Approve, On A Non-Binding Advisory Basis, The Compensation Of Our Named Executive Officers.	For	Against
Cardinal Health, Inc.	04-Nov-2020	4	To Approve An Amendment To Our Restated Code Of Regulations To Reduce The Share Ownership Threshold For Calling A Special Meeting Of Shareholders.	For	For
Cardinal Health, Inc.	04-Nov-2020	5	Shareholder Proposal To Reduce The Share Ownership Threshold For Calling A Special Meeting Of Shareholders, If Properly Presented.	Against	Against
Cardinal Health, Inc.	04-Nov-2020	6	Shareholder Proposal To Adopt A Policy That The Chairman Of The Board Be An Independent Director, If Properly Presented.	Against	Against
Carl Zeiss Meditec Ag	06-Aug-2020	2	Resolution On The Appropriation Of The Distributable Profit Of Eur 319,767,498.89 Shall Be Appropriated As Follows: Payment Of A Dividend Of Eur 0.65 Per No-Par Share Eur 261,631,128.39 Shall Be Carried Forward Ex-Dividend Date: August 7, 2020 Payable Date: August 11, 2020	For	For
Carl Zeiss Meditec Ag	06-Aug-2020	3	Ratification Of The Acts Of The Board Of Mds	For	For
Carl Zeiss Meditec Ag	06-Aug-2020	4	Ratification Of The Acts Of The Supervisory Board	For	For
Carl Zeiss Meditec Ag	06-Aug-2020	5	Appointment Of Auditors: The Following Accountants Shall Be Appointed As Auditors And Group Auditors For The 2019/2020 Financial Year: Ernst & Young	For	For
Carl Zaiss Moditos As	06. Aug 2020	6	Gmbh, Stuttgart	For	For
Carl Zeiss Meditec Ag Carl Zeiss Meditec Ag	06-Aug-2020 06-Aug-2020	7.A	Election Of Tania Von Der Goltz To The Supervisory Board By-Election To The Supervisory Board: Karl Lamprecht	For	Against
Carl Zeiss Meditec Ag Carl Zeiss Meditec Ag	06-Aug-2020 06-Aug-2020	7.A 7.B	By-Election To The Supervisory Board: Karl Lamprecht By-Election To The Supervisory Board: Isabel De Paoli	For	Against
Carl Zeiss Meditec Ag	06-Aug-2020	8	Resolution On The Authorization To Acquire Own Shares The Company Shall Be Authorized To Acquire Own Shares Of Up To Eur 8,940,000, At Prices Not Deviating More Than 10 Percent From The Market Price Of The Shares, On Or Before August 5, 2025. The Board Of Mds Shall Be Authorized To Offer The Shares To Employees Of The Company And Affiliated Companies, To Use The Shares For Mergers And Acquisitions, And To Retire The Shares	For	For
Carl Zeiss Meditec Ag	06-Aug-2020	9	Resolution On The Authorization To Use Derivatives For The Acquisition Of Own Shares Supplementary To Item 8 Of This Agenda, The Company Shall Be Authorized To Use Call And Put Options For The Purpose Of Acquiring Own Shares	For	For
Carl Zeiss Meditec Ag	06-Aug-2020	10	Resolution On The Revision Of Section 22 Of The Articles Of Association Section 22 Shall Be Adjusted In Respect Of A Shareholder Being Authorized To Participate In And Vote At A Shareholders' Meeting If He/She Provides A Proof Of Shareholding (Issued By The Last Intermediary In Text Form 21 Days Prior To The Shareholders' Meeting) And Submits It To The Company At Least Six Days Prior To The Meeting	For	For
Castellum Ab	21-Dec-2020	6	Resolution Regarding Authorization For The Board Of Directors To Resolve On New Share Issues	For	For
Catalent, Inc.	29-Oct-2020	1A.	Election Of Director: Madhavan Balachandran	For	Combined
Catalent, Inc.	29-Oct-2020	1B.	Election Of Director: J. Martin Carroll	For	Combined
Catalent, Inc.	29-Oct-2020	1C.	Election Of Director: Rolf Classon	For	For
Catalent, Inc.	29-Oct-2020	1D.	Election Of Director: John J. Greisch	For	For
Catalent, Inc.	29-Oct-2020	1E.	Election Of Director: Christa Kreuzburg	For	Combined
Catalent, Inc.	29-Oct-2020	1F.	Election Of Director: Gregory T. Lucier	For	For
Catalent, Inc.	29-Oct-2020	2	Ratify The Appointment Of Ernst & Young Llp As Our Independent Auditor.	For	For
Catalent, Inc.	29-Oct-2020	3	To Approve, By Non-Binding Vote, The Compensation Of Our Named Executive	For	For
Catcher Technology Co	05-Oct-2020	1	Officers. Lyra International Co., Ltd., The Subsidiary Of The Company, Intends To Sell 100Pct Of Its Stakes Of Topo Technology (Taizhou) Co., Limited, And Meeca Technology (Taizhou) Co., Limited In Mainland China To Lens International (Hong	For	For
Cd Projekt S.A.	28-Jul-2020	1	Kong) Co., Ltd. Opening Of The General Meeting	Non-Voting	Non-Voting
Cd Projekt S.A.	28-Jul-2020	2	Election Of The Chairman Of The General Meeting	For	For
Cd Projekt S.A.	28-Jul-2020	3	Confirmation That The General Meeting Has Been Properly Convened And Is Able	For	Combined
Cd Projekt S.A.	28-Jul-2020	4	To Adopt Binding Resolutions Adoption Of The Agenda	For	For
Cd Projekt S.A.	28-Jul-2020	5	Consideration Of The Reports Of The Company'S Governing Bodies, The Company'S Financial Statements And The Consolidated Financial Statements For 2019	For	Combined
Cd Projekt S.A.	28-Jul-2020	6	Adoption Of A Resolution Regarding The Approval Of The Company'S Financial Statements For 2019	For	For
Cd Projekt S.A.	28-Jul-2020	7	Adoption Of A Resolution Regarding The Approval Of The Consolidated Financial Statements Of The Cd Projekt Capital Group For 2019	For	For
Cd Projekt S.A.	28-Jul-2020	8	Adoption Of A Resolution Approving The Management Board'S Report On The Activities Of The Cd Projekt Capital Group And Cd Projekt S.A. For 2019	For	For
Cd Projekt S.A.	28-Jul-2020	9	Adoption Of A Resolution Regarding The Distribution Of The Company'S Profit For 2019	For	For
Cd Projekt S.A.	28-Jul-2020	10	Adoption Of A Resolution On Acknowledging The Fulfillment Of Duties By The President Of The Management Board, Adam Kicinski, From January 1 To December 31, 2019	For	For
Cd Projekt S.A.	28-Jul-2020	11	Adoption Of A Resolution On Acknowledging The Fulfillment Of Duties By The Vice President Of The Management Board, Marcin Iwi Ski, From January 1 To December 31, 2019	For	For
Cd Projekt S.A.	28-Jul-2020	12	Adoption Of A Resolution On Acknowledging The Fulfillment Of Duties By The Vice President Of The Management Board, Piotr Nielubowicz, From January 1 To December 31, 2019	For	For
Cd Projekt S.A.	28-Jul-2020	13	Adoption Of A Resolution On Acknowledging The Fulfillment Of Duties By The Member Of The Management Board, Adam Badowski, From January 1 To	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Cd Projekt S.A.	28-Jul-2020	14	Adoption Of A Resolution On Acknowledging The Fulfillment Of Duties By Member Of The Management Board, Michal Nowakowski, From January 1 To December 31, 2019	For	For
Cd Projekt S.A.	28-Jul-2020	15	Adoption Of A Resolution On Acknowledging The Fulfillment Of Duties By Member Of The Management Board, Piotr Karwowski, From January 1 To December 31, 2019	For	For
Cd Projekt S.A.	28-Jul-2020	16	Adoption Of A Resolution On Acknowledging The Fulfillment Of Duties By The Member Of The Management Board, Mr Oleg Klapovskiy, From January 1 To May 23, 2019	For	For
Cd Projekt S.A.	28-Jul-2020	17	Adoption Of A Resolution On Acknowledging The Fulfillment Of Duties By The Chairwoman Of The Supervisory Board, Katarzyna Szwarc, From January 1 To December 31, 2019	For	For
Cd Projekt S.A.	28-Jul-2020	18	Adoption Of A Resolution On Acknowledging The Fulfillment Of Duties By The Vice President Of The Supervisory Board, Piotr P Gowski, From January 1 To December 31, 2019	For	For
Cd Projekt S.A.	28-Jul-2020	19	Adoption Of A Resolution On Discharging A Member Of The Supervisory Board, Mr. Michal Bieni, From Discharging His Duties From January 1 To December 31, 2019	For	For
Cd Projekt S.A.	28-Jul-2020	20	Adoption Of A Resolution On Discharging A Member Of The Supervisory Board, Mr Krzysztof Kilian, From Performance Of His Duties In The Period From January 1 To December 31, 2019	For	For
Cd Projekt S.A.	28-Jul-2020	21	Adoption Of A Resolution On Granting A Member Of The Supervisory Board Mr. Maciej Nielubowicz The Vote Of Approval For The Fulfillment Of Duties In The Period From January 1 To December 31, 2019	For	For
Cd Projekt S.A.	28-Jul-2020	22	Adoption Of A Resolution Regarding The Adoption Of A Remuneration Policy For Members Of The Management Board And Members Of The Company'S Supervisory Board	For	Against
Cd Projekt S.A.	28-Jul-2020	23	Adoption Of A Resolution On Amending The Provisions Of The Resolution Introducing The Incentive Program For 2016-2021	For	For
Cd Projekt S.A.	28-Jul-2020	24	Adoption Of A Resolution Authorizing The Company'S Management Board To Purchase The Company'S Own Shares And To Create A Reserve Capital To Purchase The Company'S Own Shares	For	For
Cd Projekt S.A.	28-Jul-2020	25	Adoption Of A Resolution Regarding The Introduction Of The Incentive Program	For	Against
Cd Projekt S.A.	28-Jul-2020	26	Adoption Of A Resolution Regarding The Issue Of The Incentive Program, Subscription Warrants With Deprivation Of The Pre-Emptive Right Of Existing Shareholders, Entitling Them To Subscribe For Series N Shares And A Conditional Increase Of The Share Capital By Issuing Series N Shares, Depriving Existing Shareholders Of Pre-Emptive Rights, Applying For Admission And Introduction Of New Series N Shares To Trading On The Regulated Market Operated By The Warsaw Stock Exchange And Related Changes In The Company'S Articles Of Association	For	Against
Cd Projekt S.A.	28-Jul-2020	27	Adoption Of A Resolution Regarding The Dissolution Of The Reserve Capital Created To Cover Expenses For The Purchase Of Own Shares	For	For
Cd Projekt S.A.	28-Jul-2020	28	Closing The Meeting	Non-Voting	Non-Voting
Cd Projekt S.A. Cd Projekt S.A.	22-Sep-2020 22-Sep-2020	2	Opening Of The General Meeting Election Of The Chairman Of The General Meeting	Non-Voting For	Non-Voting For
	· ·	3	Confirmation That The General Meeting Has Been Properly Convened And Is	For	Combined
Cd Projekt S.A.	22-Sep-2020		Capable Of Adopting Binding Resolutions		
Cd Projekt S.A.	22-Sep-2020	4	Adoption Of The Agenda Adoption Of A Resolution On Amending The Provisions Of The Resolution	For	For
Cd Projekt S.A.	22-Sep-2020	5	Introducing The Incentive Scheme Adoption Of A Resolution On The Issue For The Implementation Of The Incentive	For	For
Cd Projekt S.A.	22-Sep-2020	6	Scheme, Subscription Warrants Depriving The Existing Shareholders Of The Subscription Right, Entitling To Take Up N Series Shares And A Conditional Increase Of The Share Capital By Issuing N Series Shares, Depriving The Existing Shareholders Of The Subscription Right, Applying For Admission And Introduction Of The Shares Of The New Series N Issue To Trading On The Regulated Market Operated By The Warsaw Stock Exchange And The Related Amendment To The Articles Of Association	For	For
Cd Decida C A	22 85- 2000	7	Claring The Marting	Non V-ti	Non V-#
Cd Projekt S.A. Cdk Global, Inc.	22-Sep-2020 12-Nov-2020	7 1A.	Closing The Meeting Election Of Director: Leslie A. Brun	Non-Voting For	Non-Voting For
Cdk Global, Inc.	12-Nov-2020	1B.	Election Of Director: Utilie A. Deese	For	For
Cdk Global, Inc.	12-Nov-2020	1C.	Election Of Director: Amy J. Hillman	For	For
Cdk Global, Inc.	12-Nov-2020	1D.	Election Of Director: Brian M. Krzanich	For	For
Cdk Global, Inc.	12-Nov-2020	1E.	Election Of Director: Stephen A. Miles	For	For
Cdk Global, Inc.	12-Nov-2020	1F.	Election Of Director: Robert E. Radway	For	For
Cdk Global, Inc.	12-Nov-2020	1G.	Election Of Director: Stephen F. Schuckenbrock	For	For
Cdk Global, Inc.	12-Nov-2020 12-Nov-2020	1H.	Election Of Director: Frank S. Sowinski	For	For For
Cdk Global, Inc.		11.	Election Of Director: Eileen J. Voynick	For	
Cdk Global, Inc.	12-Nov-2020 12-Nov-2020	3	Advisory Vote To Approve The Compensation Of The Named Executive Officers. Ratify The Appointment Of Deloitte & Touche Llp As Our Independent Registered Public Accounting Firm For The Fiscal Year Ending June 30, 2021.	For	For For
Cellnex Telecom S.A.	20-Jul-2020	1	Approval Of The Individual Annual Accounts And Management Report And The Consolidated Annual Accounts And Management Report (Financial Statements) For The Year Ended 31 December 2019	For	For
Cellnex Telecom S.A.	20-Jul-2020	2	Approval Of The Non-Financial Information Contained In The Consolidated Management Report For The Year Ended 31 December 2019	For	For
Cellnex Telecom S.A.	20-Jul-2020	3	Approval Of The Proposal For The Allocation Of Profit Or Loss For The Year Ended 31 December 2019	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Cellnex Telecom S.A.	20-Jul-2020	4	Approval Of The Board Of Directors' Management And Activity In The Year Ended 31 December 2019	For	For
Cellnex Telecom S.A.	20-Jul-2020	5	Approval, And Delegation Of Powers To The Board Of Directors, Of The Distribution Of Dividends Charged To The Share Premium Reserve	For	For
Cellnex Telecom S.A.	20-Jul-2020	6	Re-Election Of The Auditors Of The Company And Its Consolidated Group For The Financial Years 2021 To 2023, Both Inclusive: Deloitte, S.L	For	For
Cellnex Telecom S.A.	20-Jul-2020	7.1	Remuneration Of The Executive Director Corresponding To The Year Ended 31 December 2019: Approval Of The Allotment Of Company'S Shares, Pursuant To The Remuneration Policy	For	For
Cellnex Telecom S.A.	20-Jul-2020	7.2	Remuneration Of The Executive Director Corresponding To The Year Ended 31 December 2019: Approval Of An Extraordinary Bonus Corresponding To The Year Ended 31 December 2019	For	Combined
Cellnex Telecom S.A.	20-Jul-2020	8.1	Maintenance Of The Current Number Of Members Of The Board Of Directors	For	For
Cellnex Telecom S.A.	20-Jul-2020	8.2	Re-Election Of Ms. Concepcion Del Rivero Bermejo As An Independent Director For The Term Specified In The Articles Of Association	For	For
Cellnex Telecom S.A.	20-Jul-2020	8.3	Ratification Of The Appointment By Co-Option Of Mr. Franco Bernabe And Re- Election As A Proprietary Director For The Term Specified In The Articles Of Association	For	For
Cellnex Telecom S.A.	20-Jul-2020	8.4	Ratification Of The Appointment By Co-Option Of Mr. Mamoun Jamai And Re- Election As A Proprietary Director For The Term Specified In The Articles Of Association	For	For
Cellnex Telecom S.A.	20-Jul-2020	8.5	Ratification Of The Appointment By Co-Option Of Mr. Christian Coco And Re- Election As A Proprietary Director For The Term Specified In The Articles Of Association	For	For
Cellnex Telecom S.A.	20-Jul-2020	9	Delegation Of Powers To The Board Of Directors To Increase The Share Capital Under The Terms And Conditions Of Article 297.1.B) Of The Capital Companies Act (Ley De Sociedades De Capital) For A Maximum Period Of Five Years. Delegation Of Powers To Exclude The Pre-Emption Rights In Accordance With Article 506 Of The Capital Companies Act, Setting A Limit Of A Maximum Aggregate Nominal Amount Equal To 10% Of The Share Capital At The Date Of Authorization	For	For
Cellnex Telecom S.A.	20-Jul-2020	10	Delegation Of Powers To The Board Of Directors To Issue Bonds, Debentures And Other Fixedincome Securities Convertible Into Shares, As Well As Warrants And Any Other Financial Instruments That Entitle The Holder To Acquire Newly Issued Shares Of The Company, For A Maximum Period Of Five Years. Delegation Of Powers To Exclude The Pre-Emption Rights In Accordance With Article 506 Of The Capital Companies Act, Setting A Limit Of A Maximum Aggregate Nominal Amount Equal To 10% Of The Share Capital At The Date Of Authorization	For	Combined
Cellnex Telecom S.A.	20-Jul-2020	11	Delegation Of Powers To Formalize And Execute All The Resolutions Adopted By The General Meeting	For	For
Cellnex Telecom S.A.	20-Jul-2020	12	Consultative Vote On The Annual Report On Directors' Remuneration For The Year Ended 31 December 2019	For	For
Cenovus Energy Inc.	15-Dec-2020	1	To Approve, With Or Without Variation, An Ordinary Resolution, The Full Text Of Which Is Set Forth In Appendix C To The Accompanying Joint Management Information Circular Dated November 9, 2020, Authorizing And Approving The Issuance Of Up To 885,688,982 Cenovus Common Shares And Up To 66,697,799 Common Share Purchase Warrants Of Cenovus, Pursuant To An Arrangement Under Section 193 Of The Business Corporations Act (Alberta) Involving, Among Others, Husky Energy Inc., And Certain Consequential Amendments To The Amended And Restated Shareholders Rights Plan Agreement Dated As Of April 25, 2018 Between Cenovus And Computershare Investor Services, Inc., As Described In The Accompanying Joint Management Information Circular.	For	For
Centrais Eletricas Brasileiras Sa-Eletrobras	29-Jul-2020	6	Elect An Alternate Member To The Company'S Fiscal Council, By The Preferred Shareholders, In A Separate Vote, For A Term Until The 2021 Annual General Meeting. Antonio Emilio Bastos De Aguiar Freire	For	For
Centrais Eletricas Brasileiras Sa-Eletrobras	29-Jul-2020	1	To Take The Managements Accounts, Examine, Discuss And Vote On The Management Report And The Company'S Complete Financial Statements, Related To The Fiscal Year Ended On December 31, 2019	For	Combined
Centrais Eletricas Brasileiras Sa-Eletrobras	29-Jul-2020	2	Deliberate On The Proposal Of The Company'S Management For Destination Of The Results Related To The Year Ended On December 31, 2019 And The Distribution Of Dividends	For	For
Centrais Eletricas Brasileiras Sa-Eletrobras	29-Jul-2020	3	To Elect, For The Board Of Directors, By Indication Of The Controlling Shareholder, Pursuant To Article 32, I, Of The Bylaws, One Effective Member, Replacing Mr. Vicente Falconi Campos, To Complete The Term Of His Mandate, To Be Ended On The 2021 Annual General Meeting. Lucia Maria Martins Casasanta	For	For
Centrais Eletricas Brasileiras Sa-Eletrobras	29-Jul-2020	4	To Elect One Effective Member And His Her Respective Alternate, Appointed By The Controlling Shareholder, To The Company'S Fiscal Council, In Accordance With Its Bylaws, Until The 2021 Annual General Meeting. Hailton Madureira De Almeida, Effective And Ricardo Takemitsu Simabuku, Alternate	For	For
Centrais Eletricas Brasileiras Sa-Eletrobras	29-Jul-2020	5	To Elect One Effective Member And His Her Respective Alternate, Appointed By The Controlling Shareholder, To The Company'S Fiscal Council, In Accordance With Its Bylaws, Until The 2021 Annual General Meeting. Eduardo Coutinho Guerra, Effective And Marcelo Senna Valle Pioto, Alternate	For	For
Centrais Eletricas Brasileiras Sa-Eletrobras	29-Jul-2020	7	Set The Global Compensation For The Management, The Members Of The Company'S Fiscal Council And The Members Of The Audit And Risk Statutory Committee, According To Management Proposal	For	For
Centrais Eletricas Brasileiras Sa-Eletrobras	29-Jul-2020	8	Change The Newspapers In Which The Company Produces Its Legal Publications	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Centrais Eletricas Brasileiras Sa-Eletrobras	02-Sep-2020	1	To Approve The Sale Of 78 Percent Of The Equity Interest In The Special Purpose Company Santa Vitoria Do Palmar S A, For The Amount Of Bri 434,460,000.00, For Omega Geracao S.A, Under The Terms Of The Draft Purchase And Sale Agreement For Shares And Other Covenants Lot, Annex 09 Of The Management Proposal	For	For
Centrais Eletricas Brasileiras Sa-Eletrobras	02-Sep-2020	2	To Approve The Sale Of The Sale Of 99.99 Percent Of Equity Interest In Special Purpose Entities Hermenegildo I S A, Hermenegildo Ii S A, Hermenegildo Ii S A And Chui Ix S A, By Value Of Brl 134,000,000.00, For Omega Geracao S.A, Under The Terms Of The Draft Purchase And Sale Agreement For Shares And Other Covenants Lot 2, Annex 10 Of The Management Proposal	For	For
Centre Testing International Group Co Ltd	07-Sep-2020	1	By-Election Of Independent Directors	For	For
Centre Testing International Group Co Ltd	07-Sep-2020	2	Change Of The Purpose Of The Raised Funds	For	For
Centre Testing International Group Co Ltd	07-Sep-2020	3	Amendments To The Company'S Articles Of Association	For	For
Centre Testing International Group Co Ltd	01-Dec-2020	1	Continued Cash Management With Idle Raised Funds	For	For
Centre Testing International Group Co Ltd	01-Dec-2020	2	By-Election Of Directors	For	For
Cgn Power Co Ltd	05-Aug-2020	1.1	To Consider And Approve Re-Election And Appointment Of Non-Executive Director: Mr. Yang Changli	For	For
Cgn Power Co Ltd	05-Aug-2020	1.2	To Consider And Approve Re-Election And Appointment Of Executive Director: Mr. Gao Ligang	For	For
Cgn Power Co Ltd	05-Aug-2020	1.3	To Consider And Approve Re-Election And Appointment Of Executive Director: Mr.	For	For
Cgn Power Co Ltd	05-Aug-2020	1.4	Jiang Dajin To Consider And Approve Re-Election And Appointment Of Non-Executive Director: Mr. Shi Bing	For	For
Cgn Power Co Ltd	05-Aug-2020	1.5	To Consider And Approve Re-Election And Appointment Of Non-Executive	For	For
Cgn Power Co Ltd	05-Aug-2020	1.6	Director: Mr. Wang Wei To Consider And Approve Re-Election And Appointment Of Non-Executive	For	For
Cgn Power Co Ltd	05-Aug-2020	2.1	Director: Mr. Gu Jian To Consider And Approve Appointment Of Independent Non-Executive Director:	For	For
Cgn Power Co Ltd	05-Aug-2020	2.2	Mr. Li Fuyou To Consider And Approve Appointment Of Independent Non-Executive Director:	For	For
Cgn Power Co Ltd	05-Aug-2020	2.3	Mr. Yang Jiayi To Consider And Approve Appointment Of Independent Non-Executive Director:	For	For
Cgn Power Co Ltd	05-Aug-2020	3.1	Mr. Xia Ceming To Consider And Approve Re-Election And Appointment Of Non-Employee	For	For
Cgn Power Co Ltd	05-Aug-2020	3.2	Representative Supervisor: Mr. Chen Sui To Consider And Approve Re-Election And Appointment Of Non-Employee	For	For
Cgn Power Co Ltd	05-Aug-2020	3.3	Representative Supervisor: Mr. Hu Yaoqi To Consider And Approve Re-Election And Appointment Of Non-Employee Representative Supervisor: Mr. Zhang Baishan	For	For
Cgn Power Co Ltd	05-Aug-2020	4.1	To Consider And Approve The Remuneration Of Director And Supervisor: Mr.	For	For
Cgn Power Co Ltd	05-Aug-2020	4.2	Yang Changli To Consider And Approve The Remuneration Of Director And Supervisor: Mr. Gao	For	For
Cgn Power Co Ltd	05-Aug-2020	4.3	Ligang To Consider And Approve The Remuneration Of Director And Supervisor: Mr.	For	For
Cgn Power Co Ltd	05-Aug-2020	4.4	Jiang Dajin To Consider And Approve The Remuneration Of Director And Supervisor: Mr. Shi	For	For
Cgn Power Co Ltd	05-Aug-2020	4.5	Bing To Consider And Approve The Remuneration Of Director And Supervisor: Mr.	For	For
Cgn Power Co Ltd	05-Aug-2020	4.6	Wang Wei To Consider And Approve The Remuneration Of Director And Supervisor: Mr. Gu	For	For
Cgn Power Co Ltd	05-Aug-2020	4.7	Jian To Consider And Approve The Remuneration Of Director And Supervisor: Mr. Li	For	For
Cgn Power Co Ltd	05-Aug-2020	4.8	Fuyou To Consider And Approve The Remuneration Of Director And Supervisor: Mr.	For	For
Cgn Power Co Ltd	05-Aug-2020 05-Aug-2020	4.9	Yang Jiayi To Consider And Approve The Remuneration Of Director And Supervisor: Mr. Xia	For	For
Cgn Power Co Ltd	05-Aug-2020 05-Aug-2020	4.1	Ceming To Consider And Approve The Remuneration Of Director And Supervisor: Mr.	For	For
Cgn Power Co Ltd	05-Aug-2020 05-Aug-2020	4.11	Chen Sui To Consider And Approve The Remuneration Of Director And Supervisor: Mr. Hu	For	For
Cgn Power Co Ltd	05-Aug-2020 05-Aug-2020	4.11	Yaoqi To Consider And Approve The Remuneration Of Director And Supervisor: Mr.	For	For
Cgn Power Co Ltd	05-Aug-2020 05-Aug-2020	4.12	Zhang Baishan To Consider And Approve The Remuneration Of Director And Supervisor: Ms. Zhu	For	For
Cgn Power Co Ltd	05-Aug-2020 05-Aug-2020	4.14	Hui To Consider And Approve The Remuneration Of Director And Supervisor: Mr.	For	For
Cgn Power Co Ltd	05-Aug-2020 05-Aug-2020	5	Wang Hongxin To Consider And Approve The Amendments To The Procedural Rules Of General	For	For
Cgn Power Co Ltd	05-Aug-2020 05-Aug-2020	6	Meetings To Consider And Approve The Amendments To The Procedural Rules Of The	For	For
Changzhou Xingyu Automotive Lighting	02-Sep-2020	1	Board Of Directors Cash Management With Temporarily Idle Raised Funds From The Non- Public A- Share Offering	For	Unvoted
Systems Co Lt Changzhou Xingyu Automotive Lighting	02-Sep-2020	2	Amendments To The Company'S Articles Of Association And Change Of The Business License Regarding The Business Scope	For	Unvoted
Systems Co Lt Changzhou Xingyu Automotive Lighting	28-Dec-2020	1	Cash Management With Temporarily Idle Raised Funds From The Public Issuance Of A-Share Convertible Corporate Bonds	For	Combined
Systems Co Lt Check Point Software	03-Aug-2020	1a.	Election Of Director: Gil Shwed	For	For
Technologies Ltd. Check Point Software	03-Aug-2020 03-Aug-2020	1b.	Election of Director: Jerry Ungerman	For	For
Technologies Ltd. Check Point Software	03-Aug-2020 03-Aug-2020	1c.	Election Of Director: Derry Ongerman Election Of Director: Dan Propper	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Check Point Software Technologies Ltd.	03-Aug-2020	1d.	Election Of Director: Dr. Tal Shavit	For	Combined
Check Point Software	03-Aug-2020	1e.	Election Of Director: Eyal Waldman	For	For
Technologies Ltd. Check Point Software	03-Aug-2020	1f.	Election Of Director: Shai Weiss	For	Combined
Technologies Ltd. Check Point Software	03-Aug-2020	2a.	To Elect Irwin Federman As Outside Director For An Additional Three-Year Term.	For	Combined
Technologies Ltd. Check Point Software					
Technologies Ltd.	03-Aug-2020	2b.	To Elect Ray Rothrock As Outside Director For An Additional Three-Year Term To Ratify The Appointment And Compensation Of Kost, Forer, Gabbay & Kasierer,	For	Combined
Check Point Software Technologies Ltd.	03-Aug-2020	3	A Member Of Ernst & Young Global, As Our Independent Registered Public Accounting Firm For 2020.	For	Combined
Check Point Software Technologies Ltd.	03-Aug-2020	4	To Approve Compensation To Check Point'S Chief Executive Officer.	For	For
Check Point Software Technologies Ltd.	03-Aug-2020	5	To Amend The Company'S Non-Executive Director Compensation Arrangement.	For	For
Check Point Software Technologies Ltd.	03-Aug-2020	6a.	The Undersigned Is Not A Controlling Shareholder And Does Not Have A Personal Interest In Item 2.	Take no Action	Combined
Check Point Software Technologies Ltd.	03-Aug-2020	6b.	The Undersigned Is Not A Controlling Shareholder And Does Not Have A Personal Interest in Item 4.	Take no Action	Combined
Chesapeake Energy	07-Dec-2020	1	Vote On The Plan (For = Accept, Against = Reject)(Abstain Votes Do Not Count)	Take no Action	For
Corporation Chesapeake Energy	07-Dec-2020	2	Opt-Out Of The Third Party Release (For = Opt Out, Against Or Abstain = Do Not	Take no Action	Against
Corporation Chesapeake Energy	11-Dec-2020	1	Opt Out) Vote On The Plan (For = Accept, Against = Reject)(Abstain Votes Do Not Count)	Take no Action	For
Corporation Chesapeake Energy			Opt-Out Of The Third Party Release (For = Opt Out, Against Or Abstain = Do Not		
Corporation China Cinda Asset	11-Dec-2020	2	Opt Out) To Consider And Approve The Election Of Mr. Wang Shaoshuang As A Non-	Take no Action	Against
Management Co Ltd	15-Sep-2020	1	Executive Director Of The Company	For	For
China Cinda Asset Management Co Ltd	22-Dec-2020	1	To Consider And Approve The Issuance Of Onshore Undated Capital Bonds	For	For
China Citic Bank Corporation Ltd	14-Jul-2020	1	Proposal Regarding The Proposed Change Of Office And Residence And Amendments To The Related Terms Of The Articles Of Association Of China Citic Bank	For	Combined
China Citic Bank Corporation Ltd	30-Oct-2020	1.1	Proposal On Application For The Caps Of Continuing Related Party Transactions: Non-Credit Extension Connected Transactions: Caps For Asset Transfer Business With Citic Group And Its Associates For The Years 2021-2023	For	For
China Citic Bank Corporation Ltd	30-Oct-2020	1.2	Proposal On Application For The Caps Of Continuing Related Party Transactions: Non-Credit Extension Connected Transactions: Caps For Wealth Management And Investment Services With Citic Group And Its Associates For The Years 2021-2023	For	For
China Citic Bank Corporation Ltd	30-Oct-2020	1.3	Proposal On Application For The Caps Of Continuing Related Party Transactions: Non-Credit Extension Connected Transactions: Caps For Capital Transactions With Citic Group And Its Associates For The Years 2021-2023	For	For
China Citic Bank Corporation Ltd	30-Oct-2020	1.4	Proposal On Application For The Caps Of Continuing Related Party Transactions: Credit Extension Related Party Transactions: Caps For Credit Extension Business With Citic Group And Its Associates For The Years 2021-2023	For	For
China Citic Bank Corporation Ltd	30-Oct-2020	1.5	Proposal On Application For The Caps Of Continuing Related Party Transactions: Credit Extension Related Party Transactions: Caps For Credit Extension Related Party Transactions With Yunnan Metropolitan Construction Investment Group Co., Ltd. For The Years 2021-2023	For	For
China Citic Bank Corporation Ltd	30-Oct-2020	1.6	Proposal On Application For The Caps Of Continuing Related Party Transactions: Credit Extension Related Party Transactions: Caps For Credit Extension Related Party Transactions With New China Life Insurance Company Ltd. For The Years 2021-2023	For	For
China Citic Bank Corporation Ltd	30-Oct-2020	1.7	Proposal On Application For The Caps Of Continuing Related Party Transactions: Credit Extension Related Party Transactions: Caps For Credit Extension Related Party Transactions With China Life Pension Company Limited For The Years 2021-2023	For	For
China Citic Bank Corporation Ltd	30-Oct-2020	1.8	Proposal On Application For The Caps Of Continuing Related Party Transactions: Credit Extension Related Party Transactions: Caps For Credit Extension Related Party Transactions With Cinda Securities Co., Ltd. For The Years 2021-2023	For	For
China Citic Bank Corporation Ltd	30-Oct-2020	1.9	Proposal On Application For The Caps Of Continuing Related Party Transactions: Credit Extension Related Party Transactions: Caps For Credit Extension Related Party Transactions With Ping An Insurance (Group) Company Of China, Ltd. For The Years 2021-2023	For	For
China Citic Bank Corporation Ltd	30-Oct-2020	2	Proposal On The Issuance Of Undated Capital Bonds	For	For
China Citic Bank Corporation Ltd	30-Oct-2020	3	Proposal On Election Of Mr. Wang Yankang As A Non-Executive Director For The Fifth Session Of The Board Of Directors Of China Citic Bank Corporation Limited	For	Combined
China Communications Construction Company	22-Oct-2020	1	To Consider And Approve The Election Of Mr. Wang Tongzhou As An Executive Director Of The Company	For	For
Ltd	21-Oct-2020	1	That The Appointment Of Mr. Huang Xiaoqing As An Executive Director Of The Company Be And Is Hereby Considered And Approved, With Effect From The Date On Which This Resolution Is Passed Until The Expiration Of The Term Of Office Of The Fifth Session Of The Board; That Any Director Be And Is Hereby Authorized To Sign On Behalf Of The Company The Director'S Service Contract	For	Combined
China Communications Services Corporation Ltd			With Mr. Huang Xiaoqing; And That The Board Be And Is Hereby Authorized To Determine His Remuneration		
	12-Nov-2020	1	With Mr. Huang Xiaoqing; And That The Board Be And Is Hereby Authorized To	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
China Construction Bank Corporation	12-Nov-2020	2	Proposal On The Election Of Ms. Shao Min As A Non Executive Director Of The Bank	For	For
China Construction Bank	12-Nov-2020	2	Election Of Ms. Shao Min As Non-Executive Director Of The Bank	For	Combined
Corporation China Construction Bank	12-Nov-2020	3	Proposal On The Election Of Ms. Liu Fang As A Non Executive Director Of The	For	For
Corporation China Construction Bank	12-Nov-2020	3	Bank Election Of Ms. Liu Fang As Non-Executive Director Of The Bank	For	Combined
Corporation China Construction Bank	12-Nov-2020	4	Proposal On The Election Of Mr. Williambierkeen As An Independent Director Of	For	For
Corporation China Construction Bank	12-Nov-2020	4	The Bank Election Of Mr. William (Bill) Coen As Independent Non-Executive Director Of The	For	Combined
Corporation China Construction Bank		5	Bank Proposal On Remuneration Distribution And Settlement Scheme Of Directors For		
Corporation China Construction Bank	12-Nov-2020		2019	For	For
Corporation China Construction Bank	12-Nov-2020	5	Remuneration Distribution And Settlement Plan For Directors For The Year 2019 Proposal On Remuneration Distribution And Settlement Scheme Of Supervisors	For	Combined
Corporation China Construction Bank	12-Nov-2020	6	For 2019	For	For
Corporation China Construction Bank	12-Nov-2020	6	Remuneration Distribution And Settlement Plan For Supervisors For The Year 2019	For	Combined
Corporation	12-Nov-2020	7	Proposal On The Issuance Of Write Down Qualified Secondary Capital Instrument	For	For
China Construction Bank Corporation	12-Nov-2020	7	Issuance Of Qualified Write-Down Tier 2 Capital Instruments	For	Combined
China Eastern Airlines Corporation Ltd	18-Nov-2020	1	That, To Consider And Approve The Catering And Aircraft On-Board Supplies Support Continuing Connected Transactions And The Proposed Annual Caps Therefor	For	For
China Eastern Airlines Corporation Ltd	18-Nov-2020	2	That, To Consider And Approve The Exclusive Operation Agreement And The Exclusive Operation Of Passenger Aircraft Cargo Business Continuing Connected Transactions	For	For
China Eastern Airlines Corporation Ltd	18-Nov-2020	3	That, To Consider And Approve The Proposed Annual Caps Of The Exclusive Operation Of Passenger Aircraft Cargo Business Continuing Connected Transactions	For	For
China Everbright Bank Co Ltd	30-Oct-2020	1	Election Of Fu Wanjun As A Non-Executive Director	For	Combined
China Everbright Bank Co Ltd	30-Oct-2020	2	Election Of Yao Wei As A Non-Executive Director	For	Combined
China Everbright Bank Co Ltd	30-Oct-2020	1	The Resolution On Election Of Mr. Fu Wanjun As A Non-Executive Director Of The Eighth Session Of The Board Of China Everbright Bank Company Limited	For	Combined
China Everbright Bank Co Ltd	30-Oct-2020	3	Election Of Yao Zhongyou As Am Executive Director	For	Combined
China Everbright Bank Co Ltd	30-Oct-2020	2	The Resolution On Election Of Mr. Yao Wei As A Non-Executive Director Of The Eighth Session Of The Board Of China Everbright Bank Company Limited	For	Combined
China Everbright Bank	30-Oct-2020	4	Election Of Qu Liang As An Executive Director	For	Combined
Co Ltd China Everbright Bank	00.0.4.0000		The Resolution On Election Of Mr. Yao Zhongyou As An Executive Director Of The		0 1: 1
Co Ltd	30-Oct-2020	3	Eighth Session Of The Board Of China Everbright Bank Company Limited	For	Combined
China Everbright Bank Co Ltd	30-Oct-2020	5	Determination Of 2019 Remuneration For The Chairman Of The Supervisory Committee	For	For
China Everbright Bank Co Ltd	30-Oct-2020	4	The Resolution On Election Of Mr. Qu Liang As An Executive Director Of The Eighth Session Of The Board Of China Everbright Bank Company Limited	For	Combined
China Everbright Bank Co Ltd	30-Oct-2020	5	The Resolution On Determination Of The Remuneration Of The Chairman Of The Board Of Supervisors Of China Everbright Bank Company Limited In For 2019	For	For
China Everbright International Ltd	14-Aug-2020	1	To Approve The Change Of The English Name Of The Company From China Everbright International Limited To China Everbright Environment Group Limited And The Change Of The Chinese Name Of The Company From As Specified As To As Specified As And To Authorize The Directors Of The Company. On Behalf Of The Company, To Do All Such Acts And Things, To Give Effect To Or To Implement The Aforesaid Change Of Company Name	For	For
China Evergrande Group	06-Jul-2020	1	To Receive, Consider And Adopt The Audited Consolidated Financial Statements And The Reports Of The Directors Of The Company (The "Directors") And The Auditors Of The Company (The "Auditors") For The Year Ended 31 December 2019	For	For
China Evergrande Group	06-Jul-2020	2	To Approve The Payment Of A Final Dividend Of Rmb0.653 Per Share For The Year Ended 31 December 2019	For	For
China Evergrande Group	06-Jul-2020	3	To Re-Elect Mr. Shi Junping As An Executive Director	For	For
China Evergrande Group	06-Jul-2020	4	To Re-Elect Mr. Pan Darong As An Executive Director	For	For
China Evergrande Group	06-Jul-2020	5	To Re-Elect Mr. Huang Xiangui As An Executive Director	For	For
China Evergrande Group	06-Jul-2020	6	To Authorise The Board Of Directors To Fix The Directors' Remuneration	For	For
China Evergrande Group	06-Jul-2020	7	To Re-Appoint Pricewaterhousecoopers As The Auditors Of The Company And Authorise The Board Of Directors To Fix Their Remuneration	For	For
China Evergrande Group	06-Jul-2020	8	To Approve The Granting To The Directors The General And Unconditional Mandate To Allot, Issue And Deal With New Shares Not Exceeding 20% Of The Total Number Of Shares Of The Company In Issue	For	Against
China Evergrande Group	06-Jul-2020	9	To Approve The Granting To The Directors The General And Unconditional Mandate To Repurchase Shares In Of The Company Of Up To 10% Of The Total Number Of Shares Of The Company In Issue	For	For
China Evergrande Group	06-Jul-2020	10	To Approve The Extension Of The Authority Granted To The Directors By Resolution 8 Above By Adding The Number Of Shares Bought Back Pursuant To The Authority Granted To The Directors By Resolution 9 Above	For	Against
China Evergrande Group	06-Jul-2020	11	To Approve The Refreshment Of The Scheme Mandate Limit Of The Share Option Scheme Of The Company	For	Against
China Fortune Land Development Co Ltd	14-Jul-2020	1	Provision Of Guarantee For Subordinate Companies	For	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
China Fortune Land Development Co Ltd	28-Jul-2020	1	Overseas Bond Issuance Of Subordinated Companies And Provision Of Guarantee	For	Combined
China Fortune Land Development Co Ltd	28-Jul-2020	2	Connected Transaction Regarding Financing Of Perpetual Bonds To A Bank	For	For
China Fortune Land Development Co Ltd	11-Aug-2020	1	Provision Of Guarantee For Subsidiaries	For	Combined
China Fortune Land Development Co Ltd	25-Aug-2020	1	Assets Securitization By The Company Or Subsidiaries	For	For
China Fortune Land	25-Aug-2020	2	Public Issuance Of Corporate Bonds By Subsidiaries	For	For
China Fortune Land	25-Aug-2020	3	Provision Of Guarantee For Subordinate Companies	For	Combined
Development Co Ltd China Fortune Land	15-Sep-2020	1	Cancellation Of Some Stock Options, And Repurchase And Cancellation Of Some	For	For
Development Co Ltd China Fortune Land	15-Sep-2020	2	Restricted Stocks Adjustment Of The Guarantee Authorization In The Second Half Of 2020	For	For
Development Co Ltd China Fortune Land	'	1	,		
Development Co Ltd China Fortune Land	15-Oct-2020		Provision Of Guarantee For Joint Stock Companies Connected Transactions Regarding Handling Of Deposits And Settlement	For	Combined
Development Co Ltd China Fortune Land	30-Dec-2020	1	Business In A Bank	For	Combined
Development Co Ltd China Fortune Land	30-Dec-2020	2	Estimated Guarantee Quota For The First Half Of 2021 Cancellation Of Some Stock Options, And Repurchase And Cancellation Of Some	For	Combined
Development Co Ltd	30-Dec-2020	3	Restricted Stocks	For	For
China Gas Holdings Ltd	20-Aug-2020	1	To Receive And Approve The Audited Financial Statements And The Reports Of The Directors And Of The Auditors Of The Company For The Year Ended 31 March 2020	For	For
China Gas Holdings Ltd	20-Aug-2020	2	To Declare A Final Dividend Of Hk40 Cents Per Share	For	For
China Gas Holdings Ltd	20-Aug-2020	3.A.I	To Re-Elect Mr. Liu Ming Hui As An Executive Director Of The Company	For	For
China Gas Holdings Ltd	20-Aug-2020	3.AII	To Re-Elect Mr. Zhu Weiwei As An Executive Director Of The Company	For	For
China Gas Holdings Ltd	20-Aug-2020	3AIII	To Re-Elect Ms. Liu Chang As An Executive Director Of The Company	For	For
China Gas Holdings Ltd	20-Aug-2020	3.AIV	To Re-Elect Ms. Chen Yanyan As An Independent Non-Executive Director Of The Company	For	Against
China Gas Holdings Ltd	20-Aug-2020	3.A.V	To Re-Elect Mr. Zhang Ling As An Independent Non-Executive Director Of The Company	For	For
China Gas Holdings Ltd	20-Aug-2020	3.B	To Authorise The Board Of Directors Of The Company (The Board) To Fix The Directors Remuneration	For	For
China Gas Holdings Ltd	20-Aug-2020	4	To Re-Appoint The Auditors Of The Company And To Authorise The Board To Fix The Auditors Remuneration	For	For
China Gas Holdings Ltd	20-Aug-2020	5	To Grant A General Mandate To The Directors To Repurchase The Shares Of The Company	For	For
China Gas Holdings Ltd	20-Aug-2020	6	To Grant A General Mandate To The Directors To Issue And Allot The Shares Of The Company	For	Against
China Gas Holdings Ltd	20-Aug-2020	7	To Extend A General Mandate To The Directors To Issue And Allot The Shares Of	For	Against
China Huarong Asset	21-Sep-2020	1	The Company To Consider And Approve The Election Of Mr. Wang Wenjie As An Executive	For	For
Management Co Ltd China Huarong Asset	21-Sep-2020	2	Director To Consider And Approve The Election Of Mr. Xu Nuo As A Nonexecutive Director	For	For
Management Co Ltd China Huarong Asset	31-Dec-2020	1	To Consider And Approve The Election Of Mr. Hung Ka Hai Clement As An	For	Against
Management Co Ltd	31-Dec-2020	'	Independent Non-Executive Director "That: (A) The Subscription Agreement Dated 3 July 2020 ("Subscription	FOI	Agamst
China Jinmao Holdings Group Ltd	24-Aug-2020	1	Agreement", A Copy Of Which Has Been Produced To The Egm Marked "A" And Initialled By The Chairman Of The Egm For The Purpose Of Identification) Entered Into Between The Company As The Issuer And Sinochem Hong Kong (Group) Company Limited (The "Sinochem Hong Kong") As The Subscriber In Relation To The Proposed Subscription Off 349,450,000 Ordinary Shares Of Company (The "Subscription Shares") At A Subscription Price Of Hkd 5.70 Per Subscription Share And The Transactions Contemplated Thereunder Be And Are Hereby Approved, Ratified And Confirmed; (B) Conditional Upon The Listing Committee Of The Stock Exchange Of Hong Kong Limited Granting Approval For The Listing Of, And Permission To Deal With In, The Subscription Shares, The Directors Of The Company (The "Directors") Be And Are Hereby Granted A Specific Mandate (The "Specific Mandate") To Exercise All The Powers Of The Company To Allot And Issue The Subscription Shares To Sinochem Hong Kong In Accordance With The Terms And Conditions Of The Subscription Agreement, Provided That The Specific Mandate Shall Be In Addition To, And Shall Not Prejudice Nor Revoke Any Existing Or Such Other General Or Specific Mandates Which Have Been Granted Or May From Time To Time Be Granted To The Directors By The Shareholders Of The Company Prior To The Passing Of This Resolution; (C) Any Director Be And Is Authorized To Do All Such Acts And Things, To Sign And Execute Such Documents Or Agreements Or Deeds On Behalf Of The Company And To Do Such Other Things And To Take All Such Actions As He Considers Necessary, Appropriate, Desirable Or Expedient For The Purposes Of Giving Effect To Or In Connection With The Subscription Agreement Or Any Transactions Contemplated Thereunder, And To Agree To Such Variation, Amendments Or Waiver Of Matters Relating Thereto As Are, in The Opinion Of The Such Director, In The Interests Of The Company And Its Shareholders As A Whole."	For	For

Company Name	Meeting Date	Proposal	Proposal Description	Management	STC Vote
China Jinmao Holdings Group Ltd	24-Aug-2020	Number 2	"That: (A) The Provision Of Deposit Services By Sinochem Finance Co., Ltd. To The Company And Its Subsidiaries (Including The Maximum Daily Balance Of The Total Deposits) (The "Deposit Services") Under The Renewed Framework Financial Service Agreement Dated 7 July 2020 (The "Renewed Framework Financial Service Agreement", A Copy Of Which Has Been Produced To The Egm Marked "B" And Initialled By The Chairman Of The Egm For The Purpose Of Identification) Be And Are Hereby Approved, Ratified And Confirmed; (B) Any Director Be And Is Authorized To Do All Such Acts And Things, To Sign And Execute Such Documents Or Agreements Or Deeds On Behalf Of The Company And To Do Such Other Things And To Take All Such Actions As He Considers Necessary, Appropriate, Desirable Or Expedient For The Purposes Of Giving Effect To Or In Connection With The Deposit Services Or Any Transactions Contemplated Thereunder, And To Agree To Such Variation, Amendments Or Waiver Of Matters Relating Thereto As Are, In The Opinion Of The Such Director, In The Interests Of The Company And Its Shareholders As A Whole."	For	Combined
China Jushi Co Ltd	27-Jul-2020	1	Amendments To The Company'S Articles Of Association	For	For
China Literature Limited	09-Dec-2020	1	"That: (A) The Transaction Documents And The Transactions Contemplated Thereunder, Details Of Which Are More Particularly Described in The Circular, Be And Is Hereby Approved, Ratified And Confirmed; (B) Any One Executive Director (If Execution Under The Common Seal Of The Company Or By Deed Is Required, Two Executive Directors or One Executive Director And The Secretary Of The Company) Be And Are Hereby Authorized For And On Behalf Of The Company To Execute, And Where Required, To Affix The Common Seal Of The Company To, Any Documents, Instruments Or Agreements, And To Do Any Acts And Things Deemed By Him Or Her To Be Necessary, Expedient Or Appropriate In Order To Give Effect To And Implement The Transactions Contemplated Under The Transaction Documents; And (C) Conditional Upon The Listing Committee Of The Stock Exchange Of Hong Kong Limited Granting The Listing Committee Of The Stock Exchange Of Hong Kong Limited Granting The Listing Of, And Permission To Deal In 15,119,815 Shares Of The Company ("Consideration Shares") At The Issue Price Of Hkd 80.00 Per Consideration Share (The "Issue Price"), The Directors Of The Company Be And Are Hereby Granted A Specific Mandate (As Defined In The Circular) To Allot And Issue The Consideration Shares At The Issue Price Pursuant To The Terms And Conditions Of The Revised Ncm Share Purchase Agreement And The Articles Of Association Of The Company, Provided That This Specific Mandate Shall Be In Addition To, And Shall Not Prejudice Or Revoke Any Existing Or Such Other General Or Special Mandates Which May From Time To Time Be Granted To The Directors Of The Company Prior To The Passing Of This Resolution."	For	For
China Literature Limited	09-Dec-2020	2	"That: (A) The 2021 Distribution Framework Agreement And The Transactions Contemplated Thereunder, Details Of Which Are More Particularly Described In The Circular Of The Company Dated November 10, 2020 (The "Circular"), Be And Is Hereby Approved, Ratified And Confirmed; (B) The Proposed Annual Caps For The Continuing Connected Transactions Contemplated Under The 2021 Distribution Framework Agreement For The Three Years Ending December 31, 2023 As Set Out In The Circular Be And Are Hereby Approved, Ratified And Confirmed; And (C) Any One Executive Director Be And Is Hereby Authorized For And On Behalf Of The Company To Execute, And Where Required, To Affix The Common Seal Of The Company To, Any Documents, Instruments Or Agreements, And To Do Any Acts And Things Deemed By Him Or Her To Be Necessary, Expedient Or Appropriate In Order To Give Effect To And Implement The Transactions Contemplated Under The 2021 Distribution Framework Agreement (Including The Proposed Annual Caps Thereunder For The Three Years Ending December 31, 2023)."	For	For
China Longyuan Power Group Corporation Ltd	18-Sep-2020	1	To Approve The General Mandate To Apply For Registration And Issuance Of Debt Financing Instruments Overseas	For	For
China Longyuan Power Group Corporation Ltd	30-Dec-2020	1	The Execution Of The Framework Agreement For Purchase And Sale Of Comprehensive Products And Services Entering Into Between The Company And China Energy Investment Corporation Limited And The Proposed Annual Caps Of 2021, 2022 And 2023 Be And Is Hereby Approved, Ratified And Confirmed	For	For
China Merchants Bank Co Ltd	09-Sep-2020	1	Election Of Miao Jianmin As A Non-Executive Director	For	For
China Merchants Bank Co Ltd	09-Sep-2020	1	Resolution Regarding The Election Of Mr. Miao Jianmin As A Non-Executive Director Of The Company	For	For
China Merchants Energy Shipping Co Ltd	21-Jul-2020	1	Provision Of Performance Guarantee For Two Subsidiaries Regarding Building Of Two Vicc Vessels	For	For
China Merchants Energy	19-Oct-2020	1	Remuneration Plan For Directors	For	For
Shipping Co Ltd China Merchants Energy	19-Oct-2020	2	Remuneration Plan For Supervisors	For	For
Shipping Co Ltd China Merchants Energy	19-Oct-2020	3	Renewal Of Liability Insurance For Directors, Supervisors And Senior Management	For	For
Shipping Co Ltd China Merchants Energy	19-Oct-2020	4.1	Election Of Non-Independent Director: Xie Chunlin	For	For
Shipping Co Ltd China Merchants Energy	19-Oct-2020	4.2	Election Of Non-Independent Director: Wu Bo	For	For
Shipping Co Ltd China Merchants Energy	19-Oct-2020	4.3	Election Of Non-Independent Director: Song Dexing	For	For
Shipping Co Ltd China Merchants Energy	19-Oct-2020	4.4	Election Of Non-Independent Director: Wang Yongxin	For	For
Shipping Co Ltd China Merchants Energy	19-Oct-2020	4.5	Election Of Non-Independent Director: Su Xingang	For	For
Shipping Co Ltd	.5 000 2020	7.5		1.01	151

	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
China Merchants Energy Shipping Co Ltd	19-Oct-2020	4.6	Election Of Non-Independent Director: Zhao Yaoming	For	For
China Merchants Energy	19-Oct-2020	4.7	Election Of Non-Independent Director: Deng Weidong	For	For
Shipping Co Ltd China Merchants Energy	19-Oct-2020	4.8	Election Of Non-Independent Director: Zhong Fuliang	For	For
Shipping Co Ltd China Merchants Energy	19-Oct-2020	5.1	Election Of Independent Director: Zhang Liang	For	For
Shipping Co Ltd China Merchants Energy					
Shipping Co Ltd China Merchants Energy	19-Oct-2020	5.2	Election Of Independent Director: Sheng Muxian (Luosheng Muxian)	For	For
Shipping Co Ltd China Merchants Energy	19-Oct-2020	5.3	Election Of Independent Director: Wu Shuxiong	For	For
Shipping Co Ltd	19-Oct-2020	5.4	Election Of Independent Director: Quan Zhongguang	For	For
China Merchants Energy Shipping Co Ltd	19-Oct-2020	6.1	Election Of Equity Supervisor: Cao Hong	For	For
China Merchants Energy Shipping Co Ltd	19-Oct-2020	6.2	Election Of Equity Supervisor: Jiang Hongmei	For	For
China Merchants Securities Co Ltd	30-Oct-2020	1	2020 Interim Profit Distribution Plan: The Detailed Profit Distribution Plan Are As Follows: 1) Cash Dividend/10 Shares (Tax Included): Cny3.35000000 2) Bonus Issue From Profit (Share/10 Shares): None 3) Bonus Issue From Capital Reserve (Share/10 Shares): None	For	For
China Merchants Securities Co Ltd	30-Oct-2020	2.1	Election Of Non-Independent Director: Huo Da	For	For
China Merchants Securities Co Ltd	30-Oct-2020	2.2	Election Of Non-Independent Director: Su Jian	For	For
China Merchants	30-Oct-2020	2.3	Election Of Non-Independent Director: Xiong Xianliang	For	For
Securities Co Ltd China Merchants	30-Oct-2020	2.4	Election Of Non-Independent Director: Su Min	For	For
Securities Co Ltd China Merchants	30-Oct-2020	2.5	Election Of Non-Independent Director: Xiong Jiantao	For	For
Securities Co Ltd China Merchants				For	
Securities Co Ltd China Merchants	30-Oct-2020	2.6	Election Of Non-Independent Director: Peng Lei		For
Securities Co Ltd China Merchants	30-Oct-2020	2.7	Election Of Non-Independent Director: Gao Hong	For	For
Securities Co Ltd	30-Oct-2020	2.8	Election Of Non-Independent Director: Huang Jian	For	For
China Merchants Securities Co Ltd	30-Oct-2020	2.9	Election Of Non-Independent Director: Wang Daxiong	For	For
China Merchants Securities Co Ltd	30-Oct-2020	2.1	Election Of Non-Independent Director: Wang Wen	For	For
China Merchants Securities Co Ltd	30-Oct-2020	3.1	Election Of Independent Director: Xiang Hua	For	For
China Merchants Securities Co Ltd	30-Oct-2020	3.2	Election Of Independent Director: Xiao Houfa	For	For
China Merchants Securities Co Ltd	30-Oct-2020	3.3	Election Of Independent Director: Xiong Wei	For	For
China Merchants	30-Oct-2020	3.4	Election Of Independent Director: Hu Honggao	For	For
Securities Co Ltd China Merchants	30-Oct-2020	4.1	Election Of Shareholder Supervisor: Zhou Yuhan	For	For
Securities Co Ltd China Merchants	30-Oct-2020	4.2	Election Of Shareholder Supervisor: Li Xiaofei	For	For
Securities Co Ltd China Merchants	30-Oct-2020	4.3	Election Of Shareholder Supervisor: Wang Zhangwei	For	For
Securities Co Ltd China Merchants					
Securities Co Ltd China Merchants	30-Oct-2020	4.4	Election Of Shareholder Supervisor: Ma Yunchun	For	For
Securities Co Ltd China Merchants	30-Oct-2020	4.5	Election Of Shareholder Supervisor: Zhang Zhen	For	For
Securities Co Ltd	30-Oct-2020	4.6	Election Of Shareholder Supervisor: Zou Qun	For	For
China Merchants Shekou Industrial Zone Holdings Co China Merchants	28-Jul-2020	1	The Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising Is In Compliance With Relevant Laws And Regulations	For	For
Shekou Industrial Zone Holdings Co	28-Jul-2020	2.1	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Transaction Counterparties	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.2	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Underlying Assets	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.3	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Transaction Price Of The Underlying Assets	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.4	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Payment Method	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.5	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Assets Purchase Via Share Offering: Type And Par Value Of The Shares To Be Issued	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.6	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Assets Purchase Via Share Offering: Issue Price And Pricing Base Date	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.7	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Assets Purchase Via Share Offering: Issuing Volume	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.8	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Assets Purchase Via Share Offering: Lockup Period	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.9	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Assets Purchase Via Share Offering: Listing Arrangement	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.1	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Assets Purchase Via Share Offering: Arrangement For The Accumulated Retained Profits	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.11	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Assets Purchase Via Share Offering: Arrangement For The Profits And Losses During The Transitional Period	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.12	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Assets Purchase Via Share Offering: Delivery Of Assets	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.13	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Assets Purchase Via Issuance Of Convertible Bond: Bond Type And Par Value Of The Convertible Bond Issuance	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.14	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Assets Purchase Via Issuance Of Convertible Bond: Issuing Targets And Method	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.15	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Assets Purchase Via Issuance Of Convertible Bond: Issuing Volume	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.16	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Assets Purchase Via Issuance Of Convertible Bond: Determination And Adjustment Of Conversion Price	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.17	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Assets Purchase Via Issuance Of Convertible Bond: Bond Duration And Conversion Period	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.18	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Assets Purchase Via Issuance Of Convertible Bond: Lockup Period	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.19	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Assets Purchase Via Issuance Of Convertible Bond: Provisions On Compulsory Conversion	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.2	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Assets Purchase Via Issuance Of Convertible Bond: Determining Method For The Number Of Converted Shares And Treatment Method In Case The Remaining Convertible Bonds Cannot Be Converted Into One Common Share When Conversion Happens	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.21	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Assets Purchase Via Issuance Of Convertible Bond: Interest Rate	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.22	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Assets Purchase Via Issuance Of Convertible Bond: Source Of Shares To Be Converted	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.23	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Assets Purchase Via Issuance Of Convertible Bond: Other Matters	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.24	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Matching Funds Raising: Stock Type And Par Value	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.25	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Matching Funds Raising: Issuing Method And Date	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.26	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Matching Funds Raising: Issuing Targets And Subscription Method	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.27	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Matching Funds Raising: Issuing Volume And Amount Of The Raised Funds	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.28	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Matching Funds Raising: Pricing Base Date, Pricing Principles And Issue Price	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.29	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Matching Funds Raising: Lockup Period	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.3	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Matching Funds Raising: Purpose Of The Raised Funds	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.31	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Matching Funds Raising: Arrangement For The Accumulated Retained Profits Before The Issuance	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.32	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Matching Funds Raising: Listing Place	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	2.33	Plan For Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising: Matching Funds Raising: The Valid Period Of The Resolution On The Transaction	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	3	Report (Draft) On A Company'S Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising And Its Summary	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	4	The Transaction Does Not Constitute A Connected Transaction	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	5	The Transaction Does Not Constitute A Major Assets Restructuring	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
China Merchants Shekou Industrial Zone	28-Jul-2020	6	The Transaction Does Not Constitute A Listing By Restructuring	For	For
Holdings Co China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	7	The Transaction Is In Compliance With Article 4 Of The Provisions On Several Issues Concerning The Regulation Of Major Assets Restructuring Of Listed Companies	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	8	The Transaction Is In Compliance With Article 11 Of The Management Measures On Major Assets Restructuring Of Listed Companies	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	9	The Transaction Is In Compliance With Article 43 Of The Management Measures On Major Assets Restructuring Of Listed Companies	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	10	Statement On The Compliance And Completeness Of The Legal Procedure Of The Transaction And The Validity Of The Legal Documents Submitted	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	11	Review Report, Audit Report And Evaluation Report On The Transaction	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	12	Independence Of The Evaluation Institution, Rationality Of The Evaluation Hypothesis, Correlation Between The Evaluation Method And Evaluation Purpose, And Fairness Of The Evaluated Price	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	13	Diluted Immediate Return After The Transaction, Filling Measures And Commitments Of Relevant Parties	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	14	The Company'S Share Price Fluctuation Does Not Meet Relevant Standards As Specified By Article 5 Of The Notice On Regulating Information Disclosure Of Listed Companies And Conduct Of Relevant Parties	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	15	Conditional Agreement On Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment To Be Signed With A Company	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	16	Conditional Supplementary Agreement To The Agreement On Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment To Be Signed With The Above Company	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	17	Introducing Strategic Investors And Signing The Strategic Cooperation Agreement	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	18	Conditional Supplementary Agreement To The Non-Public Issued Share Subscription Agreement To Be Signed With A Company	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	19	Self-Examination Report On The Real Estate Business Involved In The Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising And Relevant Commitment	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	20	Letters Of Commitment Issued By The Company	For	For
China Merchants Shekou Industrial Zone Holdings Co	28-Jul-2020	21	Full Authorization To The Board To Handle Matters Regarding The Assets Purchase Via Share Offering, Issuance Of Convertible Bonds And Cash Payment And Matching Fund Raising	For	For
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.1	Election Of Zhang Hongwei, Non-Executive Director	For	Combined
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.1	The Resolution Regarding The Election Of Director Of The Eighth Session Of The Board Of The Company: To Consider And Approve The Appointment Of Mr. Zhang Hongwei As Nonexecutive Director Of The Company	For	Combined
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.2	Election Of Lu Zhiqiang, Non-Executive Director	For	Combined
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.2	The Resolution Regarding The Election Of Director Of The Eighth Session Of The Board Of The Company: To Consider And Approve The Appointment Of Mr. Lu Zhiqiang As Nonexecutive Director Of The Company	For	Combined
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.3	Election Of Liu Yonghao, Non-Executive Director	For	Combined
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.3	The Resolution Regarding The Election Of Director Of The Eighth Session Of The Board Of The Company: To Consider And Approve The Appointment Of Mr. Liu Yonghao As Nonexecutive Director Of The Company	For	Combined
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.4	Election Of Shi Yuzhu, Non-Executive Director	For	Combined
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.4	The Resolution Regarding The Election Of Director Of The Eighth Session Of The Board Of The Company: To Consider And Approve The Appointment Of Mr. Shi Yuzhu As Non-Executive Director Of The Company	For	Combined
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.5	Election Of Wu Di, Non-Executive Director	For	Combined
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.5	The Resolution Regarding The Election Of Director Of The Eighth Session Of The Board Of The Company: To Consider And Approve The Appointment Of Mr. Wu Di As Non-Executive Director Of The Company	For	Combined
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.6	Election Of Song Chunfeng, Non-Executive Director	For	Combined
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.6	The Resolution Regarding The Election Of Director Of The Eighth Session Of The Board Of The Company: To Consider And Approve The Appointment Of Mr. Song Chunfeng As Nonexecutive Director Of The Company	For	Combined
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.7	Election Of Weng Zhenjie, Non-Executive Director	For	Combined
Corp., Ltd. China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.7	The Resolution Regarding The Election Of Director Of The Eighth Session Of The Board Of The Company: To Consider And Approve The Appointment Of Mr. Weng Zhenjie As Nonexecutive Director Of The Company	For	Combined
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.8	Election Of Zhao Peng, Non-Executive Director	For	Combined
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.8	The Resolution Regarding The Election Of Director Of The Eighth Session Of The Board Of The Company: To Consider And Approve The Appointment Of Mr. Zhao Peng As Non-Executive Director Of The Company	For	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
China Minsheng Banking	16-Oct-2020	1.9	Election Of Yang Xiaoling, Non-Executive Director	For	Combined
Corp., Ltd. China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.9	The Resolution Regarding The Election Of Director Of The Eighth Session Of The Board Of The Company: To Consider And Approve The Appointment Of Mr. Yang Xiaoling As Nonexecutive Director Of The Company	For	Combined
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.1	Election Of Liu Jipeng, Independent Non-Executive Director	For	Combined
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.1	The Resolution Regarding The Election Of Director Of The Eighth Session Of The Board Of The Company: To Consider And Approve The Appointment Of Mr. Liu Jipeng As Independent Non-Executive Director Of The Company	For	Combined
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.11	Election Of Li Hancheng, Independent Non-Executive Director	For	For
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.11	The Resolution Regarding The Election Of Director Of The Eighth Session Of The Board Of The Company: To Consider And Approve The Appointment Of Mr. Li Hancheng As Independent Non-Executive Director Of The Company	For	For
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.12	Election Of Xie Zhichun, Independent Non-Executive Director	For	For
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.12	The Resolution Regarding The Election Of Director Of The Eighth Session Of The Board Of The Company: To Consider And Approve The Appointment Of Mr. Xie Zhichun As Independent Non-Executive Director Of The Company	For	For
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.13	Election Of Peng Xuefeng, Independent Non-Executive Director	For	Combined
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.13	The Resolution Regarding The Election Of Director Of The Eighth Session Of The Board Of The Company: To Consider And Approve The Appointment Of Mr. Peng Xuefeng As Independent Non-Executive Director Of The Company	For	Combined
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.14	Election Of Liu Ningyu, Independent Non-Executive Director	For	For
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.14	The Resolution Regarding The Election Of Director Of The Eighth Session Of The Board Of The Company: To Consider And Approve The Appointment Of Mr. Liu Ningyu As Independent Non-Executive Director Of The Company	For	For
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.15	Election Of Qu Xinjiu, Independent Non-Executive Director	For	Combined
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.15	The Resolution Regarding The Election Of Director Of The Eighth Session Of The Board Of The Company: To Consider And Approve The Appointment Of Mr. Qu Xinjiu As Independent Non-Executive Director Of The Company	For	Combined
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.16	Election Of Gao Yingxin, Executive Director	For	Combined
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.16	The Resolution Regarding The Election Of Director Of The Eighth Session Of The Board Of The Company: To Consider And Approve The Appointment Of Mr. Gao Yingxin As Executive Director Of The Company	For	Combined
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.17	Election Of Zheng Wanchun, Executive Director	For	Combined
China Minsheng Banking Corp., Ltd.	16-Oct-2020	1.17	The Resolution Regarding The Election Of Director Of The Eighth Session Of The Board Of The Company: To Consider And Approve The Appointment Of Mr. Zheng Wanchun As Executive Director Of The Company	For	Combined
China Minsheng Banking Corp., Ltd.	16-Oct-2020	2.1	Election Of Lu Zhongnan, Shareholder Supervisor	For	For
China Minsheng Banking Corp., Ltd.	16-Oct-2020	2.1	The Resolution Regarding The Election Of Shareholder Supervisor And External Supervisor Of The Eighth Session Of The Board Of Supervisor Of The Company: To Consider And Approve The Appointment Of Mr. Lu Zhongnan As Shareholder Supervisor Of The Company	For	For
China Minsheng Banking Corp., Ltd.	16-Oct-2020	2.2	Election Of Zhao Linghuan, Shareholder Supervisor	For	For
China Minsheng Banking Corp., Ltd.	16-Oct-2020	2.2	The Resolution Regarding The Election Of Shareholder Supervisor And External Supervisor Of The Eighth Session Of The Board Of Supervisor Of The Company: To Consider And Approve The Appointment Of Mr. Zhao Huan John As Shareholder Supervisor Of The Company	For	For
China Minsheng Banking Corp., Ltd.	16-Oct-2020	2.3	Election Of Li Yu, Shareholder Supervisor	For	For
China Minsheng Banking Corp., Ltd.	16-Oct-2020	2.3	The Resolution Regarding The Election Of Shareholder Supervisor And External Supervisor Of The Eighth Session Of The Board Of Supervisor Of The Company: To Consider And Approve The Appointment Of Mr. Li Yu As Shareholder Supervisor Of The Company	For	For
China Minsheng Banking Corp., Ltd.	16-Oct-2020	2.4	Election Of Wang Yugui, External Supervisor	For	For
China Minsheng Banking Corp., Ltd.	16-Oct-2020	2.4	The Resolution Regarding The Election Of Shareholder Supervisor And External Supervisor Of The Eighth Session Of The Board Of Supervisor Of The Company: To Consider And Approve The Appointment Of Mr. Wang Yugui As External Supervisor Of The Company	For	For
China Minsheng Banking Corp., Ltd.	16-Oct-2020	2.5	Election Of Zhao Fugao, External Supervisor	For	For
China Minsheng Banking Corp., Ltd.	16-Oct-2020	2.5	The Resolution Regarding The Election Of Shareholder Supervisor And External Supervisor Of The Eighth Session Of The Board Of Supervisor Of The Company: To Consider And Approve The Appointment Of Mr. Zhao Fugao As External Supervisor Of The Company	For	For
China Minsheng Banking Corp., Ltd.	16-Oct-2020	2.6	Election Of Zhang Liqing, External Supervisor	For	For
China Minsheng Banking Corp., Ltd.	16-Oct-2020	2.6	The Resolution Regarding The Election Of Shareholder Supervisor And External Supervisor Of The Eighth Session Of The Board Of Supervisor Of The Company: To Consider And Approve The Appointment Of Mr. Zhang Liqing As External Supervisor Of The Company	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
China National Building Material Company Ltd	24-Sep-2020	1	To Consider And Approve The Appointment Of Mr. Fu Jinguang As An Executive Director Of The Company To Hold Office With Effect From The Date On Which This Resolution Is Approved And The Term Of Office Will Be The Same As The Current Session Of The Board, And To Consider And Approve The Remuneration Of Mr. Fu Jinguang, As Set Out In The Circular	For	Combined
China National Nuclear Power Co Ltd	05-Aug-2020	1	The Company'S Eligibility For Non-Public Share Offering	For	For
China National Nuclear Power Co Ltd	05-Aug-2020	2.1	Plan For Non-Public Share Offering: Stock Type And Par Value	For	For
China National Nuclear Power Co Ltd	05-Aug-2020	2.2	Plan For Non-Public Share Offering: Issuing Method And Date	For	For
China National Nuclear Power Co Ltd	05-Aug-2020	2.3	Plan For Non-Public Share Offering: Issuing Targets And Subscription Method	For	For
China National Nuclear Power Co Ltd	05-Aug-2020	2.4	Plan For Non-Public Share Offering: Issue Price And Pricing Base Date	For	For
China National Nuclear	05-Aug-2020	2.5	Plan For Non-Public Share Offering: Issuing Volume	For	For
Power Co Ltd China National Nuclear	05-Aug-2020	2.6	Plan For Non-Public Share Offering: Purpose And Amount Of The Raised Funds	For	For
Power Co Ltd China National Nuclear	05-Aug-2020	2.7	Plan For Non-Public Share Offering: Lockup Period	For	For
Power Co Ltd China National Nuclear	05-Aug-2020	2.8	Plan For Non-Public Share Offering: Listing Place	For	For
Power Co Ltd China National Nuclear	05-Aug-2020	2.9	Plan For Non-Public Share Offering: Arrangement For The Accumulated Retained	For	For
Power Co Ltd China National Nuclear	05-Aug-2020	2.1	Profits Plan For Non-Public Share Offering: The Valid Period Of The Resolution On The	For	For
Power Co Ltd China National Nuclear	•		Share Offering		
Power Co Ltd China National Nuclear	05-Aug-2020	3	Preplan For Non-Public Share Offering Feasibility Analysis Report On The Use Of Funds To Be Raised From The Non-	For	For
Power Co Ltd China National Nuclear	05-Aug-2020	4	Public Share Offering	For	For
Power Co Ltd China National Nuclear	05-Aug-2020	5	Report On The Use Of Previously Raised Funds	For	For
Power Co Ltd China National Nuclear	05-Aug-2020	6	Connected Transactions Involved In The Non-Public Share Offering	For	For
Power Co Ltd	05-Aug-2020	7	Conditional Share Subscription Agreement To Be Signed With Specific Parties	For	For
China National Nuclear Power Co Ltd	05-Aug-2020	8	Diluted Immediate Return After The Non-Public Share Offering, Filling Measures And Commitments Of Relevant Parties	For	For
China National Nuclear Power Co Ltd	05-Aug-2020	9	Shareholder Return Plan For The Next Three Years From 2020 To 2022	For	For
China National Nuclear Power Co Ltd	05-Aug-2020	10	Full Authorization To The Board And Chairman To Handle Matters Regarding The Non-Public Share Offering	For	For
China National Nuclear Power Co Ltd	05-Aug-2020	11.1	Election Of Director: Du Yunbin	For	For
China National Nuclear Power Co Ltd	28-Dec-2020	1	Connected Transaction Regarding Acquisition Of 100 Percent Equities In A Company	For	For
China National Nuclear Power Co Ltd	28-Dec-2020	2	Connected Transactions Regarding Investment In A Company	For	For
China National Nuclear Power Co Ltd	28-Dec-2020	3	Amendments To The Company'S Rules Of Procedure Governing Meetings Of The Supervisory Committee	For	Against
China Northern Rare Earth (Group) High-Tech Co Ltd	24-Dec-2020	1	Adjustment Of The Company'S Business Scope And Amendments To The Company'S Articles Of Association	For	For
China Northern Rare Earth (Group) High-Tech Co Ltd	24-Dec-2020	2	Adjustment Of The Management Measures On Financing Guarantee For Controlled Subsidiaries	For	For
China Oilfield Services Ltd	21-Oct-2020	1	To Consider And Approve The Appointment Of Mr. Zhao Shunqiang As An Executive Director Of The Company	For	For
China Oilfield Services Ltd	21-Oct-2020	2	To Consider And Approve The Appointment Of Mr. Peng Wen As A Supervisor Of The Company	For	For
China Oilfield Services Ltd	11-Dec-2020	1.1	To Consider And Approve The Appointment Of Mr. Xu Yugao As A Non-Executive Director Of The Company	For	For
China Oilfield Services Ltd	11-Dec-2020	1.2	To Consider And Approve The Appointment Of Mr. Zhao Baoshun As A Non- Executive Director Of The Company	For	For
China Pacific Insurance (Group) Co Ltd	21-Aug-2020	1	Election Of Chen Ran As A Non-Executive Director	For	For
China Pacific Insurance (Group) Co Ltd	21-Aug-2020	2	Election Of John Robert Dacey As A Non-Executive Director	For	For
China Pacific Insurance (Group) Co Ltd	21-Aug-2020	3	Election Of Liang Hong As A Non-Executive Director	For	For
China Pacific Insurance (Group) Co Ltd	21-Aug-2020	1	To Consider And Approve The Proposed Amendments To The Articles Of Association Of The Company In The Manner Stipulated In The Section Entitled "2. Proposed Amendments To The Articles Of Association" As Set Out In The Circular Of The Company Dated 28 July 2020 And To Authorize The Chairman Of The Company Or His Authorized Person To Make Such Revisions To The Proposed Amendments To The Articles Of Association As He/She Deems Necessary And Appropriate In Accordance With The Requirements Of Regulatory Authorities During The Company'S Approval Process For The Proposed Amendments To The Articles Of Association	For	For
China Pacific Insurance (Group) Co Ltd	21-Aug-2020	4	Amendments To The Company'S Articles Of Association	For	For
China Pacific Insurance (Group) Co Ltd	21-Aug-2020	2	To Consider And Approve The Proposal For The Establishment Of Cpic Fintech Co., Ltd	For	For
China Pacific Insurance (Group) Co Ltd	21-Aug-2020	5	Setting Up A Company	For	For
China Pacific Insurance (Group) Co Ltd	21-Aug-2020	3.1	To Consider And Approve The Election Of Mr. Chen Ran As Nonexecutive Director Of The 9Th Board Of The Company	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
China Pacific Insurance (Group) Co Ltd	21-Aug-2020	3.2	To Consider And Approve The Election Of Mr. John Robert Dacey As Non- Executive Director Of The 9Th Board Of The Company	For	For
China Pacific Insurance (Group) Co Ltd	21-Aug-2020	3.3	To Consider And Approve The Election Of Ms. Liang Hong As Non-Executive Director Of The 9Th Board Of The Company	For	For
China Petroleum & Chemical Corporation	28-Sep-2020	1	Sale Of Oil And Gas Pipelines And Related Assets Of The Company	For	For
China Petroleum & Chemical Corporation	28-Sep-2020	2	2020 Interim Special Dividend Distribution Plan: 1) Cash Dividend: Cny0.7 Per 10 Shares, Tax Included, 2) Bonus Issue From Capital Reserve: None, 3) Bonus Issue From Profit: None	For	For
China Petroleum & Chemical Corporation	28-Sep-2020	3	Election Of Zhang Shaofeng As A Non-Executive Director	For	For
China Petroleum & Chemical Corporation	28-Sep-2020	1	To Consider And Approve The Resolution In Relation To The Disposal Of Oil And Gas Pipeline And Relevant Assets	For	For
China Petroleum & Chemical Corporation	28-Sep-2020	2	The Special Interim Dividend Distribution Plan For 2020	For	For
China Petroleum & Chemical Corporation	28-Sep-2020	3	To Elect Mr. Zhang Shaofeng As A Non-Executive Director Of The Seventh Session Of The Board Of Directors Of Sinopec Corp.	For	For
China Railway Construction Corporation Ltd	19-Oct-2020	1	Election Of Executive Directors	For	For
China Railway Construction Corporation Ltd	19-Oct-2020	1	To Consider And Approve The Appointment Of Mr. Wang Jianping As An Executive Director Of The Company	For	For
China Railway Group Ltd	30-Oct-2020	1	A Company'S Initial Public Offering And Listing On The Star Market Of Sse	For	For
China Railway Group Ltd	30-Oct-2020	1	To Consider And Approve The Proposal In Relation To The Initial Public Offering And Listing Of China Railway High-Speed Electrification Equipment Corporation Limited On The Science And Technology Innovation Board Of The Shanghai Stock Exchange ("Star Market")	For	For
China Railway Group Ltd	30-Oct-2020	2	Preplan For The Spin-Off Listing Of A Subsidiary On The Star Market Of Sse (Draft)	For	For
China Railway Group Ltd	30-Oct-2020	2	To Consider And Approve The Proposal In Relation To The "Preliminary Plan For The Spin-Off And Listing On The Star Market Of China Railway High-Speed Electrification Equipment Corporation Limited, A Subsidiary Of China Railway Group Limited (Revised Draft)"	For	For
China Railway Group Ltd	30-Oct-2020	3	Compliance Of The Spin-Off Listing Of The Subsidiary On The Star Market Of Sse With The Notice On Regulation Of Domestic Listing Of Subordinate Companies Of Domestically Listed Companies	For	For
China Railway Group Ltd	30-Oct-2020	3	To Consider And Approve The Proposal In Relation To The Spin-Off And Listing Of A Subsidiary In Compliance With Laws And Regulations Such As Certain Provisions On Pilot Domestic Listing Of Spin-Off Subsidiaries Of Listed Companies	For	For
China Railway Group Ltd	30-Oct-2020	4	The Spin-Off Listing Of The Subsidiary On The Star Market Is For The Rights And Interest Of Shareholders And Creditors	For	For
China Railway Group Ltd	30-Oct-2020	4	To Consider And Approve The Proposal In Relation To The Spin-Off And Listing Of China Railway High-Speed Electrification Equipment Corporation Limited On The Star Market Which Benefits The Safeguarding Of Legal Rights And Interests Of Shareholders And Creditors	For	For
China Railway Group Ltd	30-Oct-2020	5	Statement On Maintaining Independence And Sustainable Profitability Of The Company	For	For
China Railway Group Ltd	30-Oct-2020	5	To Consider And Approve The Proposal In Relation To The Ability To Maintain Independence And Sustainable Operation Ability Of The Company	For	For
China Railway Group Ltd	30-Oct-2020	6	The Subsidiary Is Capable Of Conducting Law-Based Operation	For	For
China Railway Group Ltd	30-Oct-2020	6	To Consider And Approve The Proposal In Relation To The Corresponding Standardized Operation Ability Of China Railway High-Speed Electrification Equipment Corporation Limited	For	For
China Railway Group Ltd	30-Oct-2020	7	Full Authorization To The Board And Its Authorized Persons To Handle Matters Regarding The Listing On The Star Market Of Sse	For	For
China Railway Group Ltd	30-Oct-2020	7	To Consider And Approve The Proposal In Relation To The Authorisation To The Board Of Directors And Its Authorised Persons To Handle Matters Relating To The Listing Of China Railway High-Speed Electrification Equipment Corporation Limited On The Star Market At Their Sole Discretion	For	For
China Railway Group Ltd	30-Oct-2020	8	Purpose, Commercial Reasonability, Necessity And Feasibility Analysis Of The Spin-Off Listing	For	For
China Railway Group Ltd	30-Oct-2020	8	To Consider And Approve The Proposal In Relation To The Analysis Of The Background, Objective, Commercial Rationale, Necessity And Feasibility Of The Spin-Off And Listing Of China Railway High-Speed Electrification Equipment Corporation Limited On The Star Market	For	For
China Railway Group Ltd	30-Oct-2020	9	Statement On The Compliance And Completeness Of The Legal Procedure Of The Spin-Off Listing And The Validity Of The Legal Documents Submitted	For	For
China Railway Group Ltd	30-Oct-2020	9	To Consider And Approve The Proposal In Relation To The Explanations On The Completeness And Compliance Of The Statutory Procedures Undertaken And The Validity Of The Documents Submitted For The Spin-Off And Listing Of A Subsidiary Of The Company	For	For
China Railway Group Ltd	30-Oct-2020	10	Amendments To The Company'S Articles Of Association	For	For
China Railway Group Ltd	30-Oct-2020	10	To Consider And Approve The Proposed Amendments To The Articles Of Association Of The Company As Set Out In The Appendix To The Circular Of The Company Dated 9 October 2020	For	For
China Resources Sanjiu Medical & Pharmaceutical Co	27-Nov-2020	1	Appointment Of 2020 Audit Firm	For	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
China Resources Sanjiu Medical & Pharmaceutical Co	27-Nov-2020	2	Purchase Of Wealth Management Products From Banks	For	Combined
China Securities Co Ltd (Doing Business As Csc Fin	28-Jul-2020	1	Proposal To Revise The Rules Of Procedure For The General Meeting Of Shareholders And The Articles Of Association Of The Company	For	For
China Securities Co Ltd (Doing Business As Csc Fin	28-Jul-2020	2	Proposal To By Elect Directors Of The Company	For	For
China Shenhua Energy Company Ltd	25-Sep-2020	1	Proposal To Give The General Mandate Of Repurchasing H Shares To The Board Of Directors	For	For
China Shenhua Energy Company Ltd	25-Sep-2020	1	To Consider And, If Thought Fit, To Approve The Following General Mandate For The Board Of Directors And The Persons Authorised By The Board Of Directors To Repurchase The Company'S H Shares: (1) The Board Of Directors Be Granted A General Mandate, By Reference To Market Conditions And In Accordance With Needs Of The Company, To Repurchase The Company'S H Shares Not Exceeding 10% Of The Number Of The Company'S H Shares In Issue At The Time When This Resolution Is Passed At The Meeting And The Class Meetings Of Shareholders. (2) The Board Of Directors Be Authorised To (Including But Not Limited To The Following): (I) Formulate And Implement The Repurchase Plan, Including But Not Limited To Determining The Time Of Repurchase, Period Of Repurchase, Repurchase Price And Number Of Shares To Repurchase, Etc.; (Ii) Notify Creditors And Issue Announcements Pursuant To The Requirements Of The Laws And Regulations Such As Company Law And The Articles Of Association Of The Company; (Iii) Open Overseas Share Accounts And Money Accounts And To Carry Out Related Change Of Foreign Exchange Registration Procedures; (Iv) Carry Out Relavant Approval Or Filing Procedures (If Any) Pursuant To The Applicable Laws, Regulations And Rules; (V) Carry Out Cancelation Procedures For Repurchased Shares, Make Corresponding Amendments To The Articles Of Association Of The Company Relating To, Among Others, Share Capital And Shareholdings, And Carry Out Modification Registrations And Make Filings; (Vi) Execute And Deal With Any Documents And Matters Related To Share Repurchase. (3) Authorisation Period The Period Of Above General Mandate Shall Not Exceed The Relevant Period (The "Relevant Period"). The Relevant Period Commences From The Day When The Authority Conferred By This Special Resolution Is Approved By A Special Resolution At The Extraordinary General Meeting, The Class Meeting Of Holders Of A Shares And The Class Meeting Of Holders Of A Shares And The Class Meeting Of Holders Of A Shares Or A Class Meeting Of Holders Of A Shares Or	For	For
China Shipbuilding	11-Aug-2020	1	Allowance For Independent Directors	For	For
Industry Company Ltd China Shipbuilding	11-Aug-2020	2.1	Election Of Director: Wang Liang	For	For
Industry Company Ltd China Shipbuilding	11-Aug-2020	2.2	Election Of Director: Yao Zuhui	For	For
Industry Company Ltd China Shipbuilding	11-Aug-2020	2.3	Election Of Director: Ke Wangjun	For	For
Industry Company Ltd China Shipbuilding	11-Aug-2020	2.4	Election Of Director: Yang Zhizhong	For	For
Industry Company Ltd China Shipbuilding	11-Aug-2020	2.5	Election Of Director: Chen Qing	For	For
Industry Company Ltd China Shipbuilding	11-Aug-2020	2.6	Election Of Director: Zhang Delin	For	For
Industry Company Ltd China Shipbuilding	11-Aug-2020	3.1	Election Of Independent Director: Zhang Xiangmu	For	For
Industry Company Ltd China Shipbuilding	11-Aug-2020	3.2	Election Of Independent Director: Zhou Jianping	For	For
Industry Company Ltd China Shipbuilding	11-Aug-2020	3.3	Election Of Independent Director: Wang Yongli	For	For
Industry Company Ltd China Shipbuilding	11-Aug-2020	3.4	Election Of Independent Director: Chen Ying	For	For
Industry Company Ltd China Shipbuilding	11-Aug-2020	3.5	Election Of Independent Director: Zhang Daguang	For	For
Industry Company Ltd China Shipbuilding	11-Aug-2020	4.1	Election Of Non-Employee Supervisor: Cheng Jingmin	For	For
Industry Company Ltd China Shipbuilding	•			For	For
Industry Company Ltd China Shipbuilding	11-Aug-2020	4.2	Election Of Non-Employee Supervisor: Yang Weizan		
Industry Company Ltd China Shipbuilding	11-Aug-2020	4.3	Election Of Non-Employee Supervisor: Xu Jian	For	For
Industry Company Ltd China State Construction Engineering Corporation	11-Aug-2020 21-Aug-2020	1	Proposal On The Nomination Of Supervisor Candidates Of The Company	For	For
China State Construction Engineering Corporation	21-Aug-2020	2	Proposal To Amend The Management Policy On Subsidies Of Directors And Supervisors Of The Company	For	Against
China State Construction Engineering Corporation	07-Dec-2020	1	By-Election Of Zhang Zhaoxiang As A Director	For	For
China State Construction Engineering Corporation L	07-Dec-2020	2	Amendments To The Raised Funds Management Measures	For	Against
China State Construction Engineering Corporation L	07-Dec-2020	3	External Guarantee Management Measures (Trail)	For	Against
China State Construction Engineering Corporation L	07-Dec-2020	4.1	The Fourth Phase A-Share Restricted Stock Incentive Plan (Draft) And Its Summary: Objective Of The Equity Incentive Plan	For	For
China State Construction Engineering Corporation	07-Dec-2020	4.2	The Fourth Phase A-Share Restricted Stock Incentive Plan (Draft) And Its Summary: Basis Of Determining Plan Participants And The Scope Thereof	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
China State Construction Engineering Corporation	07-Dec-2020	4.3	The Fourth Phase A-Share Restricted Stock Incentive Plan (Draft) And Its Summary: Incentive Instrument And Source And Number Of The Underlying Stocks	For	For
China State Construction Engineering Corporation	07-Dec-2020	4.4	The Fourth Phase A-Share Restricted Stock Incentive Plan (Draft) And Its Summary: Grant Condition Of The Restricted Stocks	For	For
China State Construction Engineering Corporation	07-Dec-2020	4.5	The Fourth Phase A-Share Restricted Stock Incentive Plan (Draft) And Its Summary: Valid Period, Lock-Up Period And Unlocking Date Of The Restricted Stocks	For	For
China State Construction Engineering Corporation	07-Dec-2020	4.6	The Fourth Phase A-Share Restricted Stock Incentive Plan (Draft) And Its Summary: Granting Date And Grant Price Of The Restricted Stocks	For	For
China State Construction Engineering Corporation	07-Dec-2020	4.7	The Fourth Phase A-Share Restricted Stock Incentive Plan (Draft) And Its Summary: Conditions For Granting And Unlocking The Restricted Stocks	For	For
China State Construction Engineering Corporation L	07-Dec-2020	4.8	The Fourth Phase A-Share Restricted Stock Incentive Plan (Draft) And Its Summary: Non-Transferable And Non-Tradable Regulations On The Restricted Stocks	For	For
China State Construction Engineering Corporation	07-Dec-2020	4.9	The Fourth Phase A-Share Restricted Stock Incentive Plan (Draft) And Its Summary: Method And Procedure For Adjusting The Restricted Stocks	For	For
China State Construction Engineering Corporation	07-Dec-2020	4.1	The Fourth Phase A-Share Restricted Stock Incentive Plan (Draft) And Its Summary: Procedure For Granting And Unlocking The Restricted Stocks	For	For
China State Construction Engineering Corporation	07-Dec-2020	4.11	The Fourth Phase A-Share Restricted Stock Incentive Plan (Draft) And Its Summary: Accounting Treatment For The Restricted Stocks And Impact On The Company'S Business Performance	For	For
China State Construction Engineering Corporation	07-Dec-2020	4.12	The Fourth Phase A-Share Restricted Stock Incentive Plan (Draft) And Its Summary: Rights And Obligations Of The Company And The Plan Participants	For	For
China State Construction Engineering Corporation	07-Dec-2020	4.13	The Fourth Phase A-Share Restricted Stock Incentive Plan (Draft) And Its Summary: Treatment Method Under Special Circumstances	For	For
China State Construction Engineering Corporation	07-Dec-2020	4.14	The Fourth Phase A-Share Restricted Stock Incentive Plan (Draft) And Its Summary: Management, Revision And Termination Of The Plan	For	For
China State Construction Engineering Corporation	07-Dec-2020	4.15	The Fourth Phase A-Share Restricted Stock Incentive Plan (Draft) And Its Summary: Mechanism For Settlement Of Disputes Between The Company And Plan Participants	For	For
China State Construction Engineering Corporation	07-Dec-2020	4.16	The Fourth Phase A-Share Restricted Stock Incentive Plan (Draft) And Its Summary: Authorization To The Board To Handle Matters Regarding The Stock Incentive Plan	For	For
China State Construction Engineering Corporation L	07-Dec-2020	5	Appraisal Management Measures For The Fourth Phase A-Share Restricted Stock Incentive Plan	For	For
China State Construction Engineering Corporation	07-Dec-2020	6	List Of Participants Of The Fourth Phase A-Share Restricted Stock Incentive Plan And The Distribution Results	For	For
China State Construction Engineering Corporation L	07-Dec-2020	7	Repurchase Of The Second And Third Phase Restricted A-Share Stocks From Plan Participants	For	For
China Tower Corporation Limited	13-Oct-2020	1	That The Appointment Of Mr. Gao Tongqing As A Non-Executive Director Of The Company; That Any Director Of The Company Be And Is Hereby Authorized To Sign On Behalf Of The Company The Director'S Service Contract With Mr. Gao Tongqing	For	For
China Tower Corporation Limited	13-Oct-2020	2	That The Appointment Of Mr. Li Zhangting As A Supervisor Of The Company; That Any Director Of The Company Be And Is Hereby Authorized To Sign On Behalf Of The Company The Supervisor'S Service Contract With Mr. Li Zhangting	For	For
China Tower Corporation Limited	04-Dec-2020	1	That The Continuing Connected Transactions Contemplated Under The 2021-2023 Service Supply Framework Agreement With China Telecommunications Corporation, A Copy Of Which Has Been Initialed By The Chairman And For The Purpose Of Identification Marked "A", Together With The Proposed Annual Caps Be And Are Hereby Generally And Unconditionally Approved And Any Director Of The Company Is Hereby Authorised To Do All Such Further Acts And Things And Execute Such Further Documents And Take All Such Steps Which In Their Opinions As May Be Necessary, Desirable Or Expedient To Implement And/Or Give Effect To The Terms Of Such Continuing Connected Transactions	For	For
China United Network Communications Ltd	27-Nov-2020	1	Repurchase And Cancellation Of Some Restricted Stocks Granted Under The 1St Phase Restricted Stock Incentive Plan	For	For
China United Network Communications Ltd	27-Nov-2020	2	Decrease Of The Company'S Registered Capital And Amendments To The Company'S Articles Of Association, And Handle The Industrial And Commercial Registration Amendment	For	For
China Yangtze Power Co Ltd	16-Sep-2020	1	Introduction Of Joint Investors In A Project	For	Combined
China Yangtze Power Co Ltd	25-Nov-2020	1.1	By-Election Of Director: Zhang Xingliao	For	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Chongqing Rural Commercial Bank Co Ltd	20-Oct-2020	1	To Consider And Approve The Resolution In Relation To The Election Of Mr. Yin Xianglin As A Non-Executive Director Of The Bank	For	Combined
Chongqing Rural Commercial Bank Co Ltd	20-Oct-2020	2	To Consider And Approve The Resolution In Relation To The Election Of Mr. Li Jiaming As An Independent Non-Executive Director Of The Bank	For	For
Chongqing Rural Commercial Bank Co Ltd	20-Oct-2020	3	To Consider And Approve The Resolution In Relation To The Election Of Ms. Bi Qian As An Independent Non-Executive Director Of The Bank	For	For
Chongqing Rural Commercial Bank Co Ltd	20-Oct-2020	4	To Consider And Approve The Resolution In Relation To The Election Of Ms. Huang Qingqing As A Shareholder Representative Supervisor Of The Bank	For	For
Chongqing Rural Commercial Bank Co Ltd	20-Oct-2020	5	To Consider And Approve The Resolution In Relation To The Election Of Mr. Zhang Jinruo As An External Supervisor Of The Bank	For	For
Chongqing Rural Commercial Bank Co Ltd	20-Oct-2020	6	To Consider And Approve The Resolution In Relation To The Election Of Mr. Hu Yuancong As An External Supervisor Of The Bank	For	For
Chongqing Rural Commercial Bank Co Ltd	20-Oct-2020	7	To Consider And Approve The Resolution In Relation To The Election Of Mr. Zhang Yingyi As An External Supervisor Of The Bank	For	For
Chongqing Rural Commercial Bank Co Ltd	20-Oct-2020	8	To Consider And Approve The Resolution In Relation To The Related Party Transaction Regarding Group Credit Limits Of Chongqing Yufu Holding Group Co., Ltd. (" As Specified")	For	For
Chongqing Rural Commercial Bank Co Ltd	20-Oct-2020	9	To Consider And Approve The Resolution In Relation To The Related Party Transaction Regarding Group Credit Limits Of Chongqing City Construction Investment (Group) Company Limited (" As Specified")	For	For
Chongqing Rural Commercial Bank Co Ltd	20-Oct-2020	10	To Consider And Approve The Resolution In Relation To The Related Party Transaction Of Chongqing Development Investment Co., Ltd. (" As Specified")	For	For
Chongqing Rural Commercial Bank Co Ltd	20-Oct-2020	11	To Consider And Approve The Resolution In Relation To The Related Party Transaction Regarding Group Credit Limits Of Chongqing Huayu Group Co., Ltd. (" As Specified")	For	For
Chongqing Rural Commercial Bank Co Ltd	20-Oct-2020	12	To Consider And Approve The Resolution In Relation To The Related Party Transaction Regarding Group Credit Limits Of Loncin Holding Co., Ltd. (" As Specified")	For	For
Chongqing Rural Commercial Bank Co Ltd	20-Oct-2020	13	To Consider And Approve The Resolution In Relation To The Related Party Transaction Of Loncin Holding Co., Ltd. (" As Specified") And Usum Investment Group Limited (" As Specified")	For	For
Chongqing Rural Commercial Bank Co Ltd	20-Oct-2020	14	To Consider And Approve The Resolution In Relation To The Related Party Transaction Regarding Lease Of Properties Of Chongqing Development Investment Co., Ltd. (" As Specified")	For	For
Chongqing Rural Commercial Bank Co Ltd	20-Oct-2020	15	To Consider And Approve The Resolution In Relation To The Proposed Issuance Of Singapore Green Financial Bonds	For	For
Chongqing Rural Commercial Bank Co Ltd	30-Nov-2020	1	To Consider And Approve The Resolution In Relation To The Election Of Ms. Gu Xiaoxu As A Non-Executive Director Of The Bank	For	Combined
Chorus Ltd	06-Nov-2020	1	That Ms Prue Flacks Be Re-Elected As A Chorus Director	For	For
Chorus Ltd	06-Nov-2020	2	That Mr Jack Matthews Be Re-Elected As A Chorus Director	For	For
Chorus Ltd	06-Nov-2020	3	That Ms Kate Jorgensen Be Elected As A Chorus Director	For	For
Chorus Ltd	06-Nov-2020	4	That The Board Of Chorus Limited Be Authorised To Fix The Fees And Expenses Of Kpmg As Auditor	For	For
Cielo Sa	24-Jul-2020	1	Resolving On The Amendment To The Company'S Bylaws, To A Complement Article 2 With Two Items In The Description Of The Corporate Purpose, Pursuant To The Managements Proposal, And B Adjust Two Cross References In Articles 35 And 36, Without Material Effects	For	Combined
Cielo Sa	24-Jul-2020	2	Resolve On The Allocation Of Net Profit For Fiscal Year Ended December 31, 2019, Comprising The Ratification Of Amounts Paid, In Accordance With The Management Proposal	For	For
Cielo Sa	24-Jul-2020	3	Set At Eleven 11 The Number Of Board Members For The Coming Term Of Office, In Accordance With The Management Proposal	For	For
Cielo Sa	24-Jul-2020	4	Do You Wish To Request The Adoption Of The Multiple Voting Process For The Election Of The Board Of Directors, Pursuant To Article 141 Of Law 6,404.76. For Further Information On The Multiple Voting Process, Please Refer To The Manual For Participating In Shareholders Meetings And Cielos Management Proposal	For	Abstain
Cielo Sa	24-Jul-2020	5.1	Indication Of Candidates For The Board Of Directors, Positions Limit To Be Completed, 11. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate Election That Is Dealt With In These Fields Occurs. Aldo Luiz Mendes, Independent Member	For	For
Cielo Sa	24-Jul-2020	5.2	Indication Of Candidates For The Board Of Directors, Positions Limit To Be Completed, 11. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate Election That Is Dealt With In These Fields Occurs Carlos Hamilton Vasconcelos Araujo	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Cielo Sa	24-Jul-2020	5.3	Indication Of Candidates For The Board Of Directors, Positions Limit To Be Completed, 11. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate Election That Is Dealt With In These Fields Occurs. Carlos Motta Dos Santos	For	For
Cielo Sa	24-Jul-2020	5.4	Indication Of Candidates For The Board Of Directors, Positions Limit To Be Completed, 11. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate Election That Is Dealt With In These Fields Occurs. Edson Marcelo Moreto	For	For
Cielo Sa	24-Jul-2020	5.5	Indication Of Candidates For The Board Of Directors, Positions Limit To Be Completed, 11. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate Election That Is Dealt With In These Fields Occurs. Edson Rogerio Da Costa	For	For
Cielo Sa	24-Jul-2020	5.6	Indication Of Candidates For The Board Of Directors, Positions Limit To Be Completed, 11. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate Election That Is Dealt With In These Fields Occurs. Francisco Augusto Da Costa E Silva, Independent Member	For	For
Cielo Sa	24-Jul-2020	5.7	Indication Of Candidates For The Board Of Directors, Positions Limit To Be Completed, 11. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate Election That Is Dealt With In These Fields Occurs. Francisco Jose Pereira Terra	For	For
Cielo Sa	24-Jul-2020	5.8	Indication Of Candidates For The Board Of Directors, Positions Limit To Be Completed, 11. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate Election That Is Dealt With In These Fields Occurs. Gilberto Mifano, Independent Member	For	For
Cielo Sa	24-Jul-2020	5.9	Indication Of Candidates For The Board Of Directors, Positions Limit To Be Completed, 11. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate Election That Is Dealt With In These Fields Occurs. Marcelo De Araujo Noronha	For	For
Cielo Sa	24-Jul-2020	5.1	Indication Of Candidates For The Board Of Directors, Positions Limit To Be Completed, 11. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate Election That Is Dealt With In These Fields Occurs. Mauro Ribeiro Neto	For	For
Cielo Sa	24-Jul-2020	5.11	Indication Of Candidates For The Board Of Directors, Positions Limit To Be Completed, 11. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate Election That Is Dealt With In These Fields Occurs Vinicius Urias Favarao	For	For
Cielo Sa	24-Jul-2020	6	In The Event Of The Adoption Of The Cumulative Voting Process, Should The Votes Corresponding To Your Shares Be Distributed In Equal Percentages Across The Members Of The Slate That You Have Chosen. Please Note That If Investor Chooses For, The Percentages Do Not Need To Be Provided, If Investor Chooses Against, It Is Mandatory To Inform The Percentages According To Which The Votes Should Be Distributed, Otherwise The Entire Vote Will Be Rejected Due To Lack Of Information, If Investor Chooses Abstain, The Percentages Do Not Need To Be Provided, However In Case Cumulative Voting Is Adopted The Investor Will Not Participate On This Matter Of The Meeting	For	Abstain

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Cielo Sa	24-Jul-2020	7.1	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Aldo Luiz Mendes, Independent	For	Abstain
Cielo Sa	24-Jul-2020	7.2	Member Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Carlos Hamilton Vasconcelos Araujo	For	Abstain
Cielo Sa	24-Jul-2020	7.3	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Carlos Motta Dos Santos	For	Abstain
Cielo Sa	24-Jul-2020	7.4	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Edson Marcelo Moreto	For	Abstain
Cielo Sa	24-Jul-2020	7.5	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Edson Rogerio Da Costa	For	Abstain
Cielo Sa	24-Jul-2020	7.6	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Francisco Augusto Da Costa E Silva, Independent Member	For	Abstain
Cielo Sa	24-Jul-2020	7.7	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Francisco Jose Pereira Terra	For	Abstain
Cielo Sa	24-Jul-2020	7.8	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Gilberto Mifano, Independent Member	For	Abstain
Cielo Sa	24-Jul-2020	7.9	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Marcelo De Araujo Noronha	For	Abstain
Cielo Sa	24-Jul-2020	7.1	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Mauro Ribeiro Neto	For	Abstain
Cielo Sa	24-Jul-2020	7.11	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Vinicius Urias Favarao	For	Abstain
Cielo Sa	24-Jul-2020	8	If You Have Continuously Held Voting Common Shares For The Three 3 Months Immediately Prior To The Shareholders Meeting, Do You Wish To Request A Separate Election Of Board Members, Pursuant To Article 141, Paragraph 4, Item I, Of Law 6,404.76	For	For
Cielo Sa	24-Jul-2020	9	Do You Wish To Request The Installation Of The Fiscal Council, Pursuant To Article 161 Of Law 6,404.76	For	For
Cielo Sa	24-Jul-2020	10	Set At Five 5 The Number Of Fiscal Council Members For The Next Term Of Office, In Accordance With The Management Proposal	For	For
Cielo Sa	24-Jul-2020	11.1	Indication Of Candidates For The Fiscal Council, Positions Limit To Be Completed, 5 Shareholders May Nominate As Many Candidates As There Are Number Of Vacancies To Be Filled In The General Election. Marcos Aparecido Galede, Carlos Roberto Mendonca Da Silva	For	For
Cielo Sa	24-Jul-2020	11.2	Indication Of Candidates For The Fiscal Council, Positions Limit To Be Completed, 5 Shareholders May Nominate As Many Candidates As There Are Number Of Vacancies To Be Filled In The General Election. Herculano Anibal Alves, Fabiana Pinto Fonseca	For	For
Cielo Sa	24-Jul-2020	11.3	Indication Of Candidates For The Fiscal Council, Positions Limit To Be Completed, 5 Shareholders May Nominate As Many Candidates As There Are Number Of Vacancies To Be Filled In The General Election. Felipe Guimaraes Geissler Prince, Adelar Valentim Dias	For	For
Cielo Sa	24-Jul-2020	11.4	Indication Of Candidates For The Fiscal Council, Positions Limit To Be Completed, 5 Shareholders May Nominate As Many Candidates As There Are Number Of Vacancies To Be Filled In The General Election. Julio Cesar Rodrigues Da Silva, Raimundo Moreira	For	For
Cielo Sa	24-Jul-2020	11.5	Indication Of Candidates For The Fiscal Council, Positions Limit To Be Completed, 5 Shareholders May Nominate As Many Candidates As There Are Number Of Vacancies To Be Filled In The General Election. Haroldo Reginaldo Levy Neto, Independent Member. Milton Luiz Milioni, Independent Member	For	For
Cielo Sa	24-Jul-2020	12	Do You Wish To Request The Separate Election Of A Member Of The Fiscal Council, Under The Terms Of Article 161, 4, A Of Law 6,404 Of 1976	For	Abstain
Cielo Sa	24-Jul-2020	13	Resolving On The Overall Compensation For The Members Of The Management And Fiscal Council, Totaling Brl 52,307,040.61 For The Fiscal Year Of 2020, According To The Managements Proposal	For	For
Cintas Corporation	27-Oct-2020	1A.	Election Of Director: Gerald S. Adolph	For	For
Cintas Corporation	27-Oct-2020	1B.	Election Of Director: John F. Barrett	For	For
Cintas Corporation Cintas Corporation	27-Oct-2020 27-Oct-2020	1C.	Election Of Director: Melanie W. Barstad Election Of Director: Karen L. Carnahan	For For	For For
Cintas Corporation	27-Oct-2020 27-Oct-2020	1E.	Election Of Director: Robert E. Coletti	For	For
Cintas Corporation	27-Oct-2020	1F.	Election Of Director: Scott D. Farmer	For	For
Cintas Corporation	27-Oct-2020	1G.	Election Of Director: Joseph Scaminace	For	For
Cintas Corporation	27-Oct-2020	1H.	Election Of Director: Ronald W. Tysoe To Approve On An Advisory Rosis Named Executive Officer Compensation	For	For
Cintas Corporation Cintas Corporation	27-Oct-2020 27-Oct-2020	3	To Approve, On An Advisory Basis, Named Executive Officer Compensation. To Ratify Ernst & Young Lip As Our Independent Registered Public Accounting Firm For Fiscal Year 2021.	For For	For Combined
Cintas Corporation	27-Oct-2020	4	A Shareholder Proposal Requesting The Company Provide A Semiannual Report On Political Contributions, If Properly Presented At The Meeting.	Against	For
Cipla Ltd	27-Aug-2020	1	To Receive, Consider And Adopt The Audited Standalone Financial Statements Of The Company For The Financial Year Ended 31St March, 2020 And The Reports Of The Board Of Directors And Auditor Thereon	For	For
Cipla Ltd	27-Aug-2020	2	To Receive, Consider And Adopt The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended 31St March, 2020 And The Report Of The Auditor Thereon	For	For
Cipla Ltd	27-Aug-2020	3	To Re-Appoint Mr S Radhakrishnan As A Director Liable To Retire By Rotation	For	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Cipla Ltd	27-Aug-2020	4	To Confirm Interim And Special Dividend Paid During The Financial Year As Final Dividend: Inr 3 (Rupees Three Only) And Special Dividend Of Inr 1 (Rupee One Only) Per Equity Share	For	For
Cipla Ltd	27-Aug-2020	5	To Re-Appoint Ms Naina Lal Kidwai As An Independent Director Of The Company	For	For
Cipla Ltd	27-Aug-2020	6	To Re-Appoint Ms Samina Hamied As A Wholetime Director Designated As Executive Vice-Chairperson	For	For
Cipla Ltd	27-Aug-2020	7	To Authorise Issuance Of Equity Shares/ Other Securities Convertible Into Equity Shares Up To Inr 3,000 Crore	For	For
Cipla Ltd	27-Aug-2020	8	To Ratify Remuneration Of The Cost Auditors For The Financial Year 2020-21	For	For
Cisco Systems, Inc.	10-Dec-2020	1a.	Election Of Director: M. Michele Burns	For	For
Cisco Systems, Inc.	10-Dec-2020 10-Dec-2020	1b.	Election Of Director: Wesley G. Bush	For	For
Cisco Systems, Inc. Cisco Systems, Inc.	10-Dec-2020 10-Dec-2020	1c.	Election Of Director: Michael D. Capellas Election Of Director: Mark Garrett	For For	For For
Cisco Systems, Inc.	10-Dec-2020	1e.	Election Of Director: Dr. Kristina M. Johnson	For	For
Cisco Systems, Inc.	10-Dec-2020	1f.	Election Of Director: Roderick C. Mcgeary	For	For
Cisco Systems, Inc.	10-Dec-2020 10-Dec-2020	1g.	Election Of Director: Charles H. Robbins	For For	For Abstain
Cisco Systems, Inc. Cisco Systems, Inc.	10-Dec-2020 10-Dec-2020	1h. 1i.	Election Of Director: Arun Sarin Election Of Director: Brenton L. Saunders	For	For
Cisco Systems, Inc.	10-Dec-2020	1j.	Election Of Director: Dr. Lisa T. Su	For	For
Cisco Systems, Inc.	10-Dec-2020	2	Approval Of The Reincorporation Of Cisco From California To Delaware.	For	For
Cisco Systems, Inc.	10-Dec-2020	3	Approval Of Amendment And Restatement Of The 2005 Stock Incentive Plan.	For	For
Cisco Systems, Inc.	10-Dec-2020	4	Approval, On An Advisory Basis, Of Executive Compensation. Ratification Of Pricewaterhousecoppers Llp As Cisco'S Independent Registered	For	For
Cisco Systems, Inc. Cisco Systems, Inc.	10-Dec-2020 10-Dec-2020	5	Public Accounting Firm For Fiscal 2021. Approval To Have Cisco'S Board Adopt A Policy To Have An Independent Board	For Against	Combined Combined
Citic Securities Co Ltd	18-Aug-2020	1	Chairman. Amendments To The Company'S Articles Of Association (Revised)	For	For
			To Consider And Approve The Resolution On The Amendments And		
Citic Securities Co Ltd Civitas Social Housing	18-Aug-2020	1	Improvements To The Articles Of Association Of The Company	For	For
Plc Civitas Social Housing	08-Sep-2020	1	Accept Financial Statements And Statutory Reports	For	For
Plc Civitas Social Housing	08-Sep-2020	2	Approve Remuneration Report	For	For
Plc	08-Sep-2020	3	Elect Alison Hadden As Director	For	For
Civitas Social Housing Plc	08-Sep-2020	4	Re-Elect Michael Wrobel As Director	For	For
Civitas Social Housing Plc	08-Sep-2020	5	Re-Elect Peter Baxter As Director	For	For
Civitas Social Housing Plc	08-Sep-2020	6	Re-Elect Caroline Gulliver As Director	For	For
Civitas Social Housing Plc	08-Sep-2020	7	Re-Elect Alastair Moss As Director	For	For
Civitas Social Housing Plc	08-Sep-2020	8	Reappoint Pricewaterhousecoopers Llp As Auditors	For	For
Civitas Social Housing Plc	08-Sep-2020	9	Authorise The Audit And Management Engagement Committee To Fix Remuneration Of Auditors	For	For
Civitas Social Housing Plc	08-Sep-2020	10	Approve The Company'S Dividend Payment Policy	For	For
Civitas Social Housing Plc	08-Sep-2020	11	Authorise Issue Of Equity	For	For
Civitas Social Housing Plc	08-Sep-2020	12	Authorise Issue Of Equity Without Pre-Emptive Rights	For	For
Civitas Social Housing Plc	08-Sep-2020	13	Authorise Market Purchase Of Ordinary Shares	For	For
Civitas Social Housing Plc	08-Sep-2020	14	Authorise The Company To Call General Meeting With Two Weeks' Notice	For	For
Civitas Social Housing Plc	08-Sep-2020	15	Authorise The Company To Use Electronic Communications	For	For
Civitas Social Housing Plc	08-Sep-2020	16	Adopt New Articles Of Association	For	For
Ck Hutchison Holdings Ltd	18-Dec-2020	1	To Approve The Second Tranche Transactions Contemplated Under The Share Purchase Agreements Dated 12 November 2020 Entered Into Between, Among Others, Ck Hutchison Networks Europe Investments S.A R.L. And Cellnex Telecom, S.A. And All Actions Taken Or To Be Taken By The Company And/Or Its Subsidiaries Pursuant To Or Incidental To The Second Tranche Transactions, As More Particularly Set Out In The Notice Of Extraordinary General Meeting	For	For
Ck Hutchison Holdings Ltd	18-Dec-2020	2	To Re-Elect Mr Wong Kwai Lam As Director	For	For
Cnooc Ltd	20-Nov-2020	1	To Approve The Supplemental Agreement And The Amendments To The Existing Non-Compete Undertaking Contemplated Thereunder	For	Combined
Coal India Ltd	23-Sep-2020	1	To Receive, Consider And Adopt: A. The Standalone Audited Financial Statements Of The Company For The Financial Year Ended March 31, 2020 Including The Audited Balance Sheet As At March 31, 2020 And Statement Of Profit & Loss For The Year Ended On That Date And The Reports Of The Board Of Directors, Statutory Auditor And Comptroller And Auditor General Of India Thereon. B. The Consolidated Audited Financial Statements Of The Company For The Financial Year Ended March 31, 2020 Including The Audited Balance Sheet As At March 31, 2020 And Statement Of Profit & Loss For The Year Ended On That Date And The Report Of Statutory Auditor And Comptroller And Auditor General Of India Thereon	For	For
Coal India Ltd	23-Sep-2020	2	To Confirm Interim Dividend Paid On Equity Shares For The Financial Year 2019- 20 As Final Dividend For The Year 2019-20: Interim Dividend @ Rs.12 Per Share (120% On The Paid-Up Share Capital)	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Coal India Ltd	23-Sep-2020	3	To Appoint A Director In Place Of Shri Binay Dayal (Din: 07367625) Who Retires By Rotation In Terms Of Section 152(6) Of The Companies Act, 2013 And Article 39(J) Of Articles Of Association Of The Company And Being Eligible, Offers Himself For Reappointment	For	Against
Coal India Ltd	23-Sep-2020	4	Resolved That Pursuant To The Provisions Of Sections 149 And Any Other Applicable Provisions Of The Companies Act, 2013 And The Rules Made Thereunder (Including Any Statutory Modification(S) Or Re-Enactment Thereof For The Time Being In Force), Approval Be And Is Hereby Given For Creation Of Board Level Post Of Director (Business Development) In Cil As Per The Provisions Of Companies Act, 2013, Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015 (Listing Regulations) And Dpe Guidelines	For	For
Coal India Ltd	23-Sep-2020	5	Resolved That Pursuant To The Provisions Of Sections 152 And Any Other Applicable Provisions Of The Companies Act, 2013 And The Rules Made Thereunder (Including Any Statutory Modification(S)) Or Re-Enactment Thereof For The Time Being In Force) And Provisions Of Any Other Guidelines Issued By Relevant Authorities, Shri Pramod Agrawal (Din: 00279727), Who Was Appointed By The Board Of Directors As An Additional Director To Function As Chairman-Cum-Managing Director Of The Company With Effect From 1St Feb' 2020 And Who Holds Office Upto The Date Of This Annual General Meeting In Terms Of Section 161(1) Of Companies Act, 2013 And In Respect Of Whom The Company Has Received A Notice In Writing From A Member Under Section 160(1) Of The Companies Act, 2013 Proposing His Candidature For The Office Of The Director, Be And Is Hereby Appointed As A Whole Time Director To Function As Chairman-Cum-Managing Director Of The Company W.E.F. 1St Feb' 2020 To 30Th June 2023 Or Until Further Orders, In Terms Of Ministry Of Coal Letter No-21/11/2019-Ba Dated 9Th December 2019. He Is Not Liable To Retire By Rotation	For	For
Coal India Ltd	23-Sep-2020	6	Resolved That Pursuant To The Provisions Of Sections 152 And Any Other Applicable Provisions Of The Companies Act, 2013 And The Rules Made Thereunder (Including Any Statutory Modification(S) Or Re-Enactment Thereof For The Time Being In Force) And Provisions Of Any Other Guidelines Issued By Relevant Authorities, Shri V.K.Tiwari (Din: 03575641), Who Was Appointed By The Board Of Directors As An Additional Director Of The Company With Effect From 29Th Nov' 2019 And Who Holds Office Upto The Date Of This Annual General Meeting In Terms Of Section 161(1) Of Companies Act, 2013 And In Respect Of Whom The Company Has Received A Notice In Writing From A Member Under Section 160(1) Of The Companies Act, 2013 Proposing His Candidature For The Office Of The Director, Be And Is Hereby Appointed As An Official Part Time Director Of The Company W.E.F 29Th Nov' 2019 And Until Further Orders, In Terms Of Ministry Of Coal Letter No-21/3/2011-Aso/Ba Dated 29Th Nov' 2019. He Is Liable To Retire By Rotation	For	Against
Coal India Ltd	23-Sep-2020	7	Resolved That Pursuant To The Provisions Of Sections 152 And Any Other Applicable Provisions Of The Companies Act, 2013 And The Rules Made Thereunder (Including Any Statutory Modification(S) Or Re-Enactment Thereof For The Time Being In Force) And Provisions Of Any Other Guidelines Issued By Relevant Authorities, Shr is N.Tiwary (Din: 07911040), Who Was Appointed By The Board Of Directors As An Additional Director To Function As Director(Marketing) Of The Company With Effect From 1st Dec'19 And Who Holds Office Upto The Date Of This Annual General Meeting In Terms Of Section 161(1) Of Companies Act, 2013 And In Respect Of Whom The Company Has Received A Notice In Writing From A Member Under Section 160(1) Of The Companies Act, 2013 Proposing His Candidature For The Office Of The Director, Be And Is Hereby Appointed As A Whole Time Director To Function As Director(Marketing) Of The Company W.E.F 1St Dec' 2019 To 30Th April, 2022 I.E Date Of His Superannuation Or Until Further Orders, In Terms Of Ministry Of Coal Letter No-21/07/2019-Ba Dated 4Th Nov' 2019. He Is Liable To Retire By Rotation	For	Against
Coal India Ltd	23-Sep-2020	8	Resolved That Pursuant To The Provisions Of Sections 152 And Any Other Applicable Provisions Of The Companies Act, 2013 And The Rules Made Thereunder (Including Any Statutory Modification(S) Or Re-Enactment Thereof For The Time Being In Force) And Provisions Of Any Other Guidelines Issued By Relevant Authorities, Ms. Yatinder Prasad (Din: 08564506), Who Was Appointed By The Board Of Directors As An Additional Director Of The Company With Effect From 24Th August' 2020 And Who Holds Office Upto The Date Of This Annual General Meeting In Terms Of Section 161(1) Of Companies Act, 2013 And In Respect Of Whom The Company Has Received A Notice In Writing From A Member Under Section 160(1) Of The Companies Act, 2013 Proposing Her Candidature For The Office Of The Director, Be And Is Hereby Appointed As An Official Part Time Director Of The Company W.E.F 24Th August' 2020 And Until Further Orders, In Terms Of Ministry Of Coal Letter No-21/3/2011-Aso/Ba Dated 24Th August' 2020. She Is Liable To Retire By Rotation	For	Against

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Coal India Ltd	23-Sep-2020	9	Resolved That Pursuant To The Provisions Of Section 148(3) And All Other Applicable Provisions Of The Companies Act, 2013 And The Companies (Audit And Auditors) Rules, 2014 (Including Any Other Statutory Modification(S) Or Re-Enactment Thereof For The Time Being In Force) The Remuneration Of Rs. 4,00,000/-, Out Of Pocket Expenditures And Applicable Taxes As Set Out In The Explanatory Statement To This Resolution And Payable To M/S, Dhananjay V. Joshi & Associates, Cost Auditor (Registration Number '000030) Who Was Appointed As Cost Auditor By The Board Of Directors Of The Company To Conduct The Audit Of The Cost Records Of The Cil (Standalone) For The Financial Year Ended 31St March, 2020 Be And Is Hereby Ratified	For	For
Cofinimmo Sa	28-Jul-2020	1.2.1	Renewal Of The Authorization Concerning The Authorized Capital: Proposal To Authorize The Board Of Directors To Increase The Capital Up To A Maximum Amount Of: 50% Of The Capital On The Date Of The Extraordinary General Meeting That Approves The Authorisation, Rounded Down, For Capital Increases By Means Of Cash Contributions With The Possibility For The Company'S Shareholders To Exercise A Pre-Emptive Right Or Priority Allocation Right	For	For
Cofinimmo Sa	28-Jul-2020	1.2.2	Renewal Of The Authorization Concerning The Authorized Capital: Proposal To Authorize The Board Of Directors To Increase The Capital Up To A Maximum Amount Of: 20% Of The Capital On The Date Of The Extraordinary General Meeting That Approves The Authorisation, Rounded Down, For Capital Increases In The Context Of The Distribution Of An Optional Dividend	For	For
Cofinimmo Sa	28-Jul-2020	1.2.3	Renewal Of The Authorization Concerning The Authorized Capital: Proposal To Authorize The Board Of Directors To Increase The Capital Up To A Maximum Amount Of: 10% Of The Capital On The Date Of The General Meeting That Approves The Authorisation, Rounded Down, For (I) Capital Increases By Means Of Contributions In Kind, (ii) Capital Increases By Means Of Cash Contributions Without The Possibility For The Company'S Shareholders To Exercise A Pre-Emptive Right Or Priority Allocation Right And (Iii) Any Other Type Of Capital Increase	For	For
Cofinimmo Sa	28-Jul-2020	1.3	Renewal Of The Authorization Concerning The Authorized Capital: Modification Of The Article 6.2 Of The Article Of Associations	For	For
Cofinimmo Sa	28-Jul-2020	2	Reduction Of A Part Of The Blocked Account "Issue Premium" By Transfer On A Unblocked Account "Issue Premium"	For	For
Cofinimmo Sa	28-Jul-2020	3	Insertion Of The Possibility For Shareholders To Participate Remotely In The General Meeting Via Electronic Means Of Communication	For	For
Cofinimmo Sa	28-Jul-2020	4	Powers Of Attorney	For	For
Cofinimmo Sa	25-Aug-2020	1.2.1	Renewal Of The Authorization Concerning The Authorized Capital: Proposal To Authorize The Board Of Directors To Increase The Capital Up To A Maximum Amount Of: 50% Of The Capital On The Date Of The Extraordinary General Meeting That Approves The Authorisation, Rounded Down, For Capital Increases By Means Of Cash Contributions With The Possibility For The Company'S Shareholders To Exercise A Pre-Emptive Right Or Priority Allocation Right	For	For
Cofinimmo Sa	25-Aug-2020	1.2.2	Renewal Of The Authorization Concerning The Authorized Capital: Proposal To Authorize The Board Of Directors To Increase The Capital Up To A Maximum Amount Of: 20% Of The Capital On The Date Of The Extraordinary General Meeting That Approves The Authorisation, Rounded Down, For Capital Increases In The Context Of The Distribution Of An Optional Dividend	For	For
Cofinimmo Sa	25-Aug-2020	1.2.3	Renewal Of The Authorization Concerning The Authorized Capital: Proposal To Authorize The Board Of Directors To Increase The Capital Up To A Maximum Amount Of: 10% Of The Capital On The Date Of The General Meeting That Approves The Authorisation, Rounded Down, For (I) Capital Increases By Means Of Contributions In Kind, (Ii) Capital Increases By Means Of Cash Contributions Without The Possibility For The Company'S Shareholders To Exercise A Pre-Emptive Right Or Priority Allocation Right And (Iii) Any Other Type Of Capital Increase	For	For
Cofinimmo Sa	25-Aug-2020	1.3	Renewal Of The Authorization Concerning The Authorized Capital: Modification Of The Article 6.2 Of The Article Of Associations	For	For
Cofinimmo Sa	25-Aug-2020	2	Reduction Of A Part Of The Blocked Account "Issue Premium" By Transfer On A Unblocked Account "Issue Premium"	For	For
Cofinimmo Sa	25-Aug-2020	3	Insertion Of The Possibility For Shareholders To Participate Remotely In The General Meeting Via Electronic Means Of Communication	For	For
Cofinimmo Sa	25-Aug-2020	4	Powers Of Attorney	For	For
Cogna Educacao Sa	29-Jul-2020	1	Approve The Management Accounts, As Well As The Financial Statements Of The Company For The Fiscal Year Ended December 31, 2019	For	Abstain
Cogna Educacao Sa	29-Jul-2020	2	Approve The Proposal For Allocation Of The Net Income And Distribution Of Dividends By The Company For The Fiscal Year Ended In December 31, 2019, In The Following Terms, A Brl 153,352,816.00 For The Interim Dividends Distributed By The Company, As Approved By The Board Of Directors, B Brl 11,762,238.29 Allocated To The Legal Reserve, And C Brl 70,129,711.42 Allocated To The Investment Reserve, Pursuant To Section 42 Of The Company'S Bylaws	For	For
Cogna Educacao Sa	29-Jul-2020	3	Do You Wish To Request The Instatement Of The Fiscal Council, Under The Terms Of Article 161 Of Law 6,404 Of 1976	For	For
Cogna Educacao Sa	29-Jul-2020	4	If Installed, Do You Wish To Set The Number Of Members That Shall Compose The Fiscal Council In 4	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Cogna Educacao Sa	29-Jul-2020	5	Election Of Members Of The Fiscal Council By Single Slate. Indication Of Each Slate Of Candidates And Of All The Names That Are On It. Antonio Lucio Dos Santos. Fernanda Filizzola Lucila De Oliveira Carvalho. Rodrigo Peres De Lima Netto Ricardo Scalzo. Marcelo Curti Eduardo Christovam Galdi Mestieri. William Cordeiro	For	For
Cogna Educacao Sa	29-Jul-2020	6	If One Of The Candidates Who Is Part Of The Slate Ceases To Be Part Of It In Order To Accommodate The Separate Election That Is Dealt With In Article 161, 4 And Article 240 Of Law 6,404 Of 1976, Can The Votes Corresponding To Your Shares Continue To Be Conferred On The Chosen Slate	For	Against
Cogna Educacao Sa	17-Aug-2020	1	Set The Overall Compensation For The Management Of The Company At Brl 74,258,321.59 With The Estimation That I Brl 54,076,975.32 Shall Comprise The Fixed And Variable Compensation And Ii Brl 20,181,346.27 Shall Comprise The Compensation Based On The Stock Option Plans And Restricted Shares	For	For
Cogna Educacao Sa	17-Aug-2020	2	If Installed, Set The Overall Compensation For The Members Of The Fiscal Council At 10 Percent Of The Compensation That, In Average, Is Attributed To Each Officer Of The Company, Pursuant To The Management Proposal	For	For
Cogna Educacao Sa	17-Aug-2020	3	To Approve The Amendment To The Company'S Bylaws, In Order To A Update And Ratify The Capital Stock And The Number Of Shares Issued By The Company, As Resolved At The Board Of Directors Meeting Held On February 11, 2020, And B Alter The Authorized Capital Limit Of The Company, Pursuant To Article 168 Of Law No. 6,404 76, And Consequent Amendment To Article 6 Of The Company'S Bylaws	For	For
Colgate-Palmolive (India) Ltd	29-Jul-2020	1	To Consider And Adopt The Audited Financial Statements Of The Company For The Financial Year Ended March 31, 2020 And The Reports Of The Board Of Directors And Auditors Thereon	For	For
Colgate-Palmolive (India) Ltd	29-Jul-2020	2	To Appoint A Director In Place Of Mr. M.S. Jacob (Din: 07645510), Who Retires By Rotation And, Being Eligible, Offers Himself For Re-Appointment	For	Combined
Colgate-Palmolive (India) Ltd	29-Jul-2020	3	Appointment Of Mr. Sekhar Natarajan (Din: 01031445) As An Independent Director	For	For
Colgate-Palmolive (India) Ltd	29-Jul-2020	4	Appointment Of Ms. Gopika Pant (Din: 00388675) As An Independent Director	For	For
Colgate-Palmolive	29-Jul-2020	5	Appointment Of Mr. Surender Sharma (Din: 02731373) As A Whole-Time Director	For	For
(India) Ltd Colgate-Palmolive	29-Jul-2020	6	Re-Appointment Of Ms. Shyamala Gopinath (Din: 02362921) As An Independent	For	For
(India) Ltd			Director Report By The Board Of Directors On The Activities Of The Company During The		
Coloplast A/S Coloplast A/S	03-Dec-2020 03-Dec-2020	2	Past Financial Year Presentation And Approval Of The Audited Annual Report	Non-Voting For	Non-Voting Combined
Coloplast A/S	03-Dec-2020	3	Resolution On The Distribution Of Profit In Accordance With The Approved Annual	For	Combined
Coloplast A/S	03-Dec-2020	4	Report Presentation And Approval Of The Remuneration Report	For	Combined
Coloplast A/S	03-Dec-2020	5	Approval Of The Board Of Directors' Remuneration For The Current Financial Year	For	Combined
Coloplast A/S	03-Dec-2020	6.1	Proposal By The Board Of Directors: Update Of Remuneration Policy	For	Combined
Coloplast A/S	03-Dec-2020	6.2.1	Proposal By The Board Of Directors: Amendment Of Article 2 Of The Articles Of	For	Combined
			Association - Object Proposal By The Board Of Directors: Adoption Of New Article 11 Of The Articles		
Coloplast A/S	03-Dec-2020	6.2.2	Of Association - Electronic General Meeting	For	Combined
Coloplast A/S	03-Dec-2020	6.3	Please Note That This Resolution Is A Shareholder Proposal: Proposal By The Shareholder: For The Board Of Directors To Complete An Assessment Of The Viability Of Coloplast To Publish Corporate Country-By-Country Tax Reporting In Line With The Global Reporting Initiative'S Standard (Gri 207: Tax 2019) Starting From Financial Year 2021/22. The Findings Of The Assessment Should Be Made Public Before The Agm In 2021	For	Combined
Coloplast A/S	03-Dec-2020	7.1	Election Of Member To The Board Of Directors. The Board Of Directors Proposes Election Of The Following Member: Lars Soren Rasmussen	For	Combined
Coloplast A/S	03-Dec-2020	7.2	Election Of Member To The Board Of Directors. The Board Of Directors Proposes Election Of The Following Member: Niels Peter Louis-Hansen	For	Combined
Coloplast A/S	03-Dec-2020	7.3	Election Of Member To The Board Of Directors. The Board Of Directors Proposes Election Of The Following Member: Birgitte Nielsen	For	Combined
Coloplast A/S	03-Dec-2020	7.4	Election Of Member To The Board Of Directors. The Board Of Directors Proposes Election Of The Following Member: Carsten Hellmann	For	Combined
Coloplast A/S	03-Dec-2020	7.5	Election Of Member To The Board Of Directors. The Board Of Directors Proposes Election Of The Following Member: Jette Nygaard-Andersen	For	Combined
Coloplast A/S	03-Dec-2020	7.6	Election Of Member To The Board Of Directors. The Board Of Directors Proposes Election Of The Following Member: Marianne Wiinholt	For	Combined
Coloplast A/S	03-Dec-2020	8	Election Of Auditors. The Board Of Directors Proposes The Re-Election Of Pricewaterhousecoopers Statsautoriseret Revisionspartnerselskab As The Company'S Auditors	For	Combined
Coloplast A/S	03-Dec-2020	9	Any Other Business	Non-Voting	Non-Voting
Compagnie Financiere Richemont Sa	09-Sep-2020	1	Accept Financial Statements And Statutory Reports	For	For
Compagnie Financiere Richemont Sa	09-Sep-2020	2	Approve Allocation Of Income And Dividends Of Chf 1.00 Per Registered A Share And Chf 0.10 Per Registered B Share	For	For
Compagnie Financiere Richemont Sa	09-Sep-2020	3	Approve Creation Of Chf 24.2 Million Pool Of Conditional Capital To Cover Exercise Of Warrants	For	For
Compagnie Financiere Richemont Sa	09-Sep-2020	4	Approve Discharge Of Board And Senior Management	For	For
Compagnie Financiere	09-Sep-2020	5.1	Reelect Johann Rupert As Director And Board Chairman	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Compagnie Financiere Richemont Sa	09-Sep-2020	5.2	Reelect Josua Malherbe As Director	For	For
Compagnie Financiere	09-Sep-2020	5.3	Reelect Nikesh Arora As Director	For	For
Richemont Sa Compagnie Financiere	09-Sep-2020	5.4	Reelect Nicolas Bos As Director	For	For
Richemont Sa Compagnie Financiere	09-Sep-2020	5.5	Reelect Clay Brendish As Director	For	For
Richemont Sa Compagnie Financiere	09-Sep-2020	5.6	Reelect Jean-Blaise Eckert As Director	For	For
Richemont Sa Compagnie Financiere	09-Sep-2020	5.7	Reelect Burkhart Grund As Director	For	For
Richemont Sa Compagnie Financiere	·				
Richemont Sa Compagnie Financiere	09-Sep-2020	5.8	Reelect Keyu Jin As Director	For	For
Richemont Sa Compagnie Financiere	09-Sep-2020	5.9	Reelect Jerome Lambert As Director	For	For
Richemont Sa Compagnie Financiere	09-Sep-2020	5.1	Reelect Ruggero Magnoni As Director	For	For
Richemont Sa	09-Sep-2020	5.11	Reelect Jeff Moss As Director	For	For
Compagnie Financiere Richemont Sa	09-Sep-2020	5.12	Reelect Vesna Nevistic As Director	For	For
Compagnie Financiere Richemont Sa	09-Sep-2020	5.13	Reelect Guillaume Pictet As Director	For	For
Compagnie Financiere Richemont Sa	09-Sep-2020	5.14	Reelect Alan Quasha As Director	For	For
Compagnie Financiere Richemont Sa	09-Sep-2020	5.15	Reelect Maria Ramos As Director	For	For
Compagnie Financiere Richemont Sa	09-Sep-2020	5.16	Reelect Anton Rupert As Director	For	For
Compagnie Financiere Richemont Sa	09-Sep-2020	5.17	Reelect Jan Rupert As Director	For	For
Compagnie Financiere Richemont Sa	09-Sep-2020	5.18	Reelect Gary Saage As Director	For	For
Compagnie Financiere	09-Sep-2020	5.19	Reelect Cyrille Vigneron As Director	For	For
Richemont Sa Compagnie Financiere	09-Sep-2020	5.2	Elect Wendy Luhabe As Director	For	For
Richemont Sa Compagnie Financiere	09-Sep-2020	6.1	Reappoint Clay Brendish As Member Of The Compensation Committee	For	Combined
Richemont Sa Compagnie Financiere	· · · · · · · · · · · · · · · · · · ·				
Richemont Sa Compagnie Financiere	09-Sep-2020	6.2	Reppoint Keyu Jin As Member Of The Compensation Committee	For	Combined
Richemont Sa	09-Sep-2020	6.3	Reappoint Guillaume Pictet As Member Of The Compensation Committee	For	Combined
Compagnie Financiere Richemont Sa	09-Sep-2020	6.4	Reappoint Maria Ramos As Member Of The Compensation Committee	For	Combined
Compagnie Financiere Richemont Sa	09-Sep-2020	7	Ratify Pricewaterhousecoopers Sa As Auditors	For	For
Compagnie Financiere Richemont Sa	09-Sep-2020	8	Designate Etude Gampert Demierre Moreno As Independent Proxy	For	For
Compagnie Financiere Richemont Sa	09-Sep-2020	9.1	Approve Remuneration Of Directors In The Amount Of Chf 6.7 Million	For	For
Compagnie Financiere Richemont Sa	09-Sep-2020	9.2	Approve Fixed Remuneration Of Executive Committee In The Amount Of Chf 15.8 Million	For	For
Compagnie Financiere Richemont Sa	09-Sep-2020	9.3	Approve Variable Remuneration Of Executive Committee In The Amount Of Chf 38.3 Million	For	Combined
Compagnie Financiere Richemont Sa	17-Nov-2020	1	Approve Creation Of Chf 24.2 Million Pool Of Capital Without Preemptive Rights	For	For
Companhia Brasileira De Distribuicao	31-Dec-2020	I	Ratification Of The Appointment And Hiring Of The Firm Magalhaes Andrade Ss Auditores Independentes, With Brazilian Corporate Taxpayer Id Number, Cnpj.Me, 62.657.242.0001.00, From Here Onwards Referred To As The Valuation Firm, For The Valuation Of The Spun Off Portion Of Sendas Distribuidora S.A., With Brazilian Corporate Taxpayer Id Number, Cnpj.Me, 06.057.223.0001.71, From Here Onwards Referred To As Sendas, That Is To Be Merged Into The Company, From Here Onwards Referred To As The Sendas Spun Off Portion	For	For
Companhia Brasileira De Distribuicao	31-Dec-2020	II	Approval Of The Valuation Report Of The Sendas Spun Off Portion That Is Prepared By The Valuation Firm	For	For
Companhia Brasileira De Distribuicao	31-Dec-2020	III	Ratification Of The Signing Of The Protocol And Justification Of Spinoff From Sendas With The Merger Of The Spun Off Portion Into The Company, From Here Onwards Referred To As The Sendas Protocol	For	For
Companhia Brasileira De Distribuicao	31-Dec-2020	IV	Approval Of The Spinoff From Sendas, With The Merger Of The Sendas Spun Off Portion Into The Company, As Well As The Other Procedures That Are Described In The Sendas Protocol, Under The Terms Of The Sendas Protocol, From Here Onwards Referred To As The Sendas Spinoff	For	For
Companhia Brasileira De Distribuicao	31-Dec-2020	v	To Authorize The Members Of The Executive Committee Of The Company To Do Any And All Acts That Are Necessary, Useful And Or Convenient For The Implementation Of The Sendas Spinoff, As Well As Other Procedures That Are Described In The Sendas Protocol, Under The Terms Of The Sendas Protocol	For	For
Companhia Brasileira De Distribuicao	31-Dec-2020	VI	Ratification Of The Appointment And Hiring Of The Valuation Firm, For The Valuation Of The Spun Off Portion Of The Company That Is To Be Merged Into Sendas, From Here Onwards Referred To As The Cbd Spun Off Portion	For	For
Companhia Brasileira De Distribuicao	31-Dec-2020	VII	Approval Of The Valuation Report Of The Cbd Spun Off Portion That Is Prepared By The Valuation Firm	For	For
Companhia Brasileira De Distribuicao	31-Dec-2020	VIII	Ratification Of The Signing Of The Protocol And Justification Of Spinoff From The Company With The Merger Of The Spun Off Portion Into Sendas, From Here Onwards Referred To As The Cbd Protocol	For	For
Companhia Brasileira De Distribuicao	31-Dec-2020	IX	Approval Of The Spinoff From The Company, With The Merger Of The Cbd Spun Off Portion Into Sendas, As Well As Other Procedures That Are Described In The Cbd Protocol, Under The Terms Of The Cbd Protocol, From Here Onwards Referred To As The Cbd Spinoff	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Companhia Brasileira De Distribuicao	31-Dec-2020	х	Authorization For The Members Of The Executive Committee Of The Company To Do Any And All Acts That Are Necessary, Useful And Or Convenient For The Implementation Of The Cbd Spinoff	For	For
Companhia Brasileira De Distribuicao	31-Dec-2020	ΧI	Approval Of The Amendment Of Article 4 Of The Corporate Bylaws Of The Company As A Consequence Of The Reduction Of The Capital Resulting From The Cbd Spinoff, Under The Terms And Conditions That Are Indicated In The Cbd Protocol, If It Is Approved, As Well As To Reflect The Increase Of The Share Capital That Was Approved At The Meeting Of The Board Of Directors Of The Company That Was Held On October 28, 2020	For	For
Companhia Brasileira De Distribuicao	31-Dec-2020	XII	Approval Of The Restatement Of The Corporate Bylaws Of The Company In Such A Way As To Include The Amendments Above	For	For
Companhia De Saneamento Basico Do Estado De Sao Pa	25-Sep-2020	1	Appointment Of Candidates To The Fiscal Council Per Candidate. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. Positions Limit To Be Completed, 1 . Ernesto Mascellani Neto, Principal	For	For
Companhia Energetica De Minas Gerais Sa	31-Jul-2020	10	Separate Election Of A Member Of The Board Of Directors By Shareholders Who Hold Preferred Shares Without Voting Rights Or With Restricted Voting Rights. Shareholder Can Only Fill Out This Field If He Has Been The Owner, Without Interruption, Of The Shares With Which He Or She Is Voting During The Three Months Immediately Prior To The Holding Of The General Meeting . Jose Joao Abdalla Filho, Preferentialist	For	Combined
Companhia Energetica De Minas Gerais Sa	31-Jul-2020	11	In The Event It Is Found That Neither The Owners Of Shares With Voting Rights Nor The Owners Of Preferred Shares Without Voting Rights Or With Restricted Voting Rights Make Up, Respectively, The Quorum That Is Required By Article 141, I And Ii, 4 Of Law 6,404 Of 1976, Do You Want Your Vote To Be Grouped With The Votes Of The Preferred Shares In Order To Elect, To The Board Of Directors, The Candidate With The Highest Number Of Votes Among All Of Those Who, Being Listed On This Proxy Card, Ran For Separate Election	For	Combined
Companhia Energetica De Minas Gerais Sa	31-Jul-2020	13	Separate Election Of A Member Of The Fiscal Council By Shareholders Who Hold Preferred Shares Without Voting Rights Or With Restricted Voting Rights Michele Da Silva Gonsales Torres, Principal. Preferred Shares. Ronaldo Dias, Substitute	For	For
Compania De Minas Buenaventura S.A.A	15-Jul-2020	1	Approval Of The 2019 Annual Report.	Take no Action	Abstain
Compania De Minas Buenaventura S.A.A	15-Jul-2020	2	Approval Of The Financial Statements For The Year Ended On December 31, 2019.	Take no Action	Abstain
Compania De Minas	15-Jul-2020	3	Compensation For The Board Of Directors - 2019.	Take no Action	For
Buenaventura S.A.A Compania De Minas	15-Jul-2020	4	Amendment To The Bylaws.	Take no Action	For
Buenaventura S.A.A Compania De Minas	15-Jul-2020	5	Amendment To The Policy On Compensation For The Board Of Directors.	Take no Action	For
Buenaventura S.A.A Compania De Minas	15-Jul-2020	6	Appointment Of Independent Auditors For Year 2020.	Take no Action	For
Buenaventura S.A.A Compania De Minas			Appointment Of The Member Of The Board Of Directors For The 2020-2022 Term:		
Buenaventura S.A.A Compania De Minas	15-Jul-2020	7.1	Roque Benavides Appointment Of The Member Of The Board Of Directors For The 2020-2022 Term:	Take no Action	For
Buenaventura S.A.A	15-Jul-2020	7.2	Felipe Ortíz De Zevallos	Take no Action	For
Compania De Minas Buenaventura S.A.A	15-Jul-2020	7.3	Appointment Of The Member Of The Board Of Directors For The 2020-2022 Term: Nicole Bernex	Take no Action	For
Compania De Minas Buenaventura S.A.A	15-Jul-2020	7.4	Appointment Of The Member Of The Board Of Directors For The 2020-2022 Term: William Champion	Take no Action	For
Compania De Minas Buenaventura S.A.A	15-Jul-2020	7.5	Appointment Of The Member Of The Board Of Directors For The 2020-2022 Term: Diego De La Torre	Take no Action	For
Compania De Minas Buenaventura S.A.A	15-Jul-2020	7.6	Appointment Of The Member Of The Board Of Directors For The 2020-2022 Term: José Miguel Morales	Take no Action	For
Compania De Minas	15-Jul-2020	7.7	Appointment Of The Member Of The Board Of Directors For The 2020-2022 Term:	Take no Action	For
Buenaventura S.A.A Conagra Brands, Inc.	23-Sep-2020	1A.	Marco Antonio Zaldívar Election Of Director: Anil Arora	For	For
Conagra Brands, Inc.	23-Sep-2020	1B.	Election Of Director: Thomas K. Brown	For	For
Conagra Brands, Inc. Conagra Brands, Inc.	23-Sep-2020 23-Sep-2020	1C.	Election Of Director: Sean M. Connolly Election Of Director: Joie A. Gregor	For For	For For
Conagra Brands, Inc.	23-Sep-2020	1E.	Election Of Director: Rajive Johri	For	For
Conagra Brands, Inc.	23-Sep-2020	1F.	Election Of Director: Richard H. Lenny	For	For
Conagra Brands, Inc. Conagra Brands, Inc.	23-Sep-2020 23-Sep-2020	1G. 1H.	Election Of Director: Melissa Lora Election Of Director: Ruth Ann Marshall	For For	For For
Conagra Brands, Inc.	23-Sep-2020 23-Sep-2020	11.	Election Of Director: Craig P. Omtvedt	For	For
Conagra Brands, Inc.	23-Sep-2020	1J.	Election Of Director: Scott Ostfeld	For	For
Conagra Brands, Inc.	23-Sep-2020	2	Ratification Of The Appointment Of Kpmg Llp As Our Independent Auditor For Fiscal 2021.	For	For
Conagra Brands, Inc.	23-Sep-2020	3	Advisory Approval Of Our Named Executive Officer Compensation.	For	For
Constellation Brands, Inc.	21-Jul-2020	1	Director	For	Combined
Constellation Brands, Inc.	21-Jul-2020	2	To Ratify The Selection Of Kpmg Llp As The Company'S Independent Registered Public Accounting Firm For The Fiscal Year Ending February 28, 2021.	For	For
Constellation Brands, Inc.	21-Jul-2020	3	To Approve, By An Advisory Vote, The Compensation Of The Company'S Named Executive Officers As Disclosed In The Proxy Statement.	For	For
Constellation Software	05-Aug-2020	1	Director	For	Combined
Inc. Container Corporation Of India Ltd	29-Sep-2020	1	To Receive, Consider And Adopt The Financial Statements (Standalone And Consolidated) Of The Company For The Year Ended 31St March, 2020, Including Balance Sheet As At 31St March, 2020, The Statement Of Profit And Loss For The Year Ended On That Date And The Reports Of Board Of Directors And Auditors Thereon	For	For
Container Corporation Of India Ltd	29-Sep-2020	2	To Confirm The Payment Of Interim Dividend And To Declare Final Dividend On Equity Shares For The Financial Year Ended 31St March, 2020	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Container Corporation Of India Ltd	29-Sep-2020	3	To Appoint A Director In Place Of Shri Pradip K. Agrawal, Director (Domestic Division) (Din: 07557080), Who Retires By Rotation And Being Eligible, Offers Himself For Reappointment	For	For
Container Corporation Of India Ltd	29-Sep-2020	4	To Appoint A Director In Place Of Shri Sanjay Swarup, Director (International Marketing & Operations) (Din: 05159435), Who Retires By Rotation And Being Eligible, Offers Himself For Reappointment	For	For
Container Corporation Of India Ltd	29-Sep-2020	5	To Take Note Of The Appointment Of M/S. S. N. Nanda & Co., Chartered Accountants, New Delhi As Statutory Auditors Of The Company And Fix Auditors' Remuneration And To Pass The Following Resolution As An Ordinary Resolution: "Resolved That The Appointment Of M/S. S. N. Nanda & Co., Chartered Accountants, As Statutory Auditors Of The Company For The Financial Year 2019-20 In Terms Of The Order Ca.V/Coy/Central Government, Ccil(9)/495, Dated 07.08.2019 Of Comptroller & Auditor General Of India Be And Is Hereby Noted. The Statutory Auditors Of The Company May Be Paid Such Remuneration As May Be Fixed By The Board Of Directors Of The Company From Time To Time. Further, The Remuneration Payable To The Branch Auditors Appointed By C&Ag Of India May Also Be Fixed By The Board Of Directors Of The Company From Time To Time."	For	For
Container Corporation Of India Ltd	29-Sep-2020	6	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 Applicable Provisions Of The Companies Act, 2013 And Rules Made Thereunder, Shri Ashutosh Gangal (Din: 07057313), Who Was Appointed As A Director (Government Nominee) By The Ministry Of Railways Vide Its Order No. 2005/Pl/46/5, Dated 27.08.2020 And Was Accordingly Appointed As Director Of The Company By The Board Of Directors And In Respect Of Whom The Company Has Received A Notice In Writing From The Director Himself, Be And Is Hereby Appointed As A Director Of The Company, Liable To Retire By Rotation, On Terms & Conditions Determined By The Govt. Of India."	For	For
Contemporary Amperex Technology Co., Limited	27-Jul-2020	1	Strategic Cooperation Agreements To Be Signed	For	For
Contemporary Amperex Technology Co., Limited	29-Oct-2020	1	2020 Restricted Stock Incentive Plan (Draft) And Its Summary	For	For
Contemporary Amperex Technology Co., Limited	29-Oct-2020	2	Appraisal Management Measures For The Implementation Of 2020 Restricted Stock Incentive Plan	For	For
Contemporary Amperex Technology Co., Limited	29-Oct-2020	3	Authorization To The Board To Handle Matters Regarding The Equity Incentive Plan	For	For
Contemporary Amperex Technology Co., Limited	29-Oct-2020	4	Change Of The Company'S Registered Capital And Amendments To The Company'S Articles Of Association	For	For
Continental Ag	14-Jul-2020	2	Approve Allocation Of Income And Dividends Of Eur 3.00 Per Share	For	For
Continental Ag	14-Jul-2020	3.1	Approve Discharge Of Management Board Member Elmar Degenhart For Fiscal	For	For
Continental Ag	14-Jul-2020	3.2	2019 Approve Discharge Of Management Board Member Hans Juergen Duensing For	For	For
Continental Ag	14-Jul-2020	3.3	Fiscal 2019 Approve Discharge Of Management Board Member Frank Jourdan For Fiscal 2019	For	For
Continental Ag	14-Jul-2020	3.4	Approve Discharge Of Management Board Member Christian Koetz For Fiscal	For	For
Continental Ag	14-Jul-2020	3.5	2019 Approve Discharge Of Management Board Member Helmut Matschi For Fiscal	For	For
Continental Ag	14-Jul-2020	3.6	2019 Approve Discharge Of Management Board Member Ariane Reinhart For Fiscal	For	For
Continental Ag	14-Jul-2020	3.7	2019 Approve Discharge Of Management Board Member Wolfgang Schaefer For Fiscal	For	For
Continental Ag	14-Jul-2020	3.8	2019 Approve Discharge Of Management Board Member Nikolai Setzer For Fiscal 2019	For	For
Continental Ag	14-Jul-2020	4.1	Approve Discharge Of Nightagerheit Board Member Wolfgang Reitzle For Fiscal	For	For
Continental Ag	14-Jul-2020	4.2	2019 Approve Discharge Of Supervisory Board Member Hasan Allak For Fiscal 2019	For	For
Continental Ag	14-Jul-2020	4.3	Approve Discharge Of Supervisory Board Member Christiane Benner For Fiscal	For	For
	14-Jul-2020	4.4	2019 Approve Discharge Of Supervisory Board Member Gunter Dunkel For Fiscal 2019	For	For
Continental Ag	14-Jul-2020	4.5	Approve Discharge Of Supervisory Board Member Gunter Durker For Fiscal 2019 Approve Discharge Of Supervisory Board Member Francesco Grioli For Fiscal	For	For
Continental Ag	14-Jul-2020	4.6	2019 Appears Displayer Of Suppositions Read Member Dates Cutzman For Final 2010	For	For
Continental Ag			Approve Discharge Of Supervisory Board Member Peter Gutzmer For Fiscal 2019		
Continental Ag	14-Jul-2020	4.7	Approve Discharge Of Supervisory Board Member Michael Iglhaut For Fiscal 2019 Approve Discharge Of Supervisory Board Member Satish Khatu For Fiscal 2019	For	For
Continental Ag	14-Jul-2020	4.8	Approve Discharge Of Supervisory Board Member Satish Khatu For Fiscal 2019	For	For
Continental Ag	14-Jul-2020 14-Jul-2020	4.9	Approve Discharge Of Supervisory Board Member Isabel Knauf For Fiscal 2019	For	For
Continental Ag		4.1	Approve Discharge Of Supervisory Board Member Klaus Mangold For Fiscal 2019 Approve Discharge Of Supervisory Board Member Sabine Neuss For Fiscal 2019	For	For
Continental Ag	14-Jul-2020	4.11	Approve Discharge Of Supervisory Board Member Sabine Neuss For Fiscal 2019 Approve Discharge Of Supervisory Board Member Rolf Nonnenmacher For Fiscal	For	
Continental Ag	14-Jul-2020	4.12	2019	For	For
Continental Ag	14-Jul-2020	4.13	Approve Discharge Of Supervisory Board Member Dirk Nordmann For Fiscal 2019	For	For
Continental Ag	14-Jul-2020	4.14	Approve Discharge Of Supervisory Board Member Lorenz Pfau For Fiscal 2019 Approve Discharge Of Supervisory Board Member Klaus Rosenfeld For Fiscal	For	For
Continental Ag	14-Jul-2020	4.15	2019 Approve Discharge Of Supervisory Board Member Georg Schaeffler For Fiscal	For	For
Continental Ag	14-Jul-2020	4.16	2019	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Continental Ag	14-Jul-2020	4.17	Approve Discharge Of Supervisory Board Member Maria Elisabeth Schaeffler- Thumann For Fiscal 2019	For	For
Continental Ag	14-Jul-2020	4.18	Approve Discharge Of Supervisory Board Member Joerg Schoenfelder For Fiscal 2019	For	For
Continental Ag	14-Jul-2020	4.19	Approve Discharge Of Supervisory Board Member Stefan Scholz For Fiscal 2019	For	For
Continental Ag	14-Jul-2020	4.2	Approve Discharge Of Supervisory Board Member Gudrun Valten For Fiscal 2019	For	For
Continental Ag	14-Jul-2020	4.21	Approve Discharge Of Supervisory Board Member Kirsten Voerkel For Fiscal 2019	For	For
Continental Ag	14-Jul-2020	4.22	Approve Discharge Of Supervisory Board Member Elke Volkmann For Fiscal 2019	For	For
Continental Ag	14-Jul-2020	4.23	Approve Discharge Of Supervisory Board Member Erwin Woerle For Fiscal 2019	For	For
Continental Ag	14-Jul-2020	4.24		For	For
Continental Ag	14-Jul-2020 14-Jul-2020	5	Approve Discharge Of Supervisory Board Member Siegfried Wolf For Fiscal 2019 Ratify Kpmg Ag As Auditors For Fiscal 2020	For	For
Continental Ag	14-Jul-2020	6	Approve Remuneration Policy	For	For
Continental Ag	14-Jul-2020	7	Approve Remuneration Of Supervisory Board	For	For
Copart, Inc.	04-Dec-2020	1.1	Election Of Director: Willis J. Johnson	For	For
Copart, Inc.	04-Dec-2020	1.2	Election Of Director: A. Jayson Adair	For	For
Copart, Inc.	04-Dec-2020	1.3	Election Of Director: Matt Blunt	For	Combined
Copart, Inc.	04-Dec-2020	1.4	Election Of Director: Steven D. Cohan	For	For
Copart, Inc.	04-Dec-2020	1.5	Election Of Director: Daniel J. Englander	For	For
Copart, Inc.	04-Dec-2020	1.6	Election Of Director: James E. Meeks	For	For
Copart, Inc.	04-Dec-2020	1.7	Election Of Director: Thomas N. Tryforos	For	Combined
Copart, Inc.	04-Dec-2020	1.8	Election Of Director: Diane M. Morefield	For	For
Copart, Inc.	04-Dec-2020	1.9	Election Of Director: Stephen Fisher	For	For
Copart, Inc.	04-Dec-2020	2	To Approve, On An Advisory (Non-Binding) Basis, The Compensation Of Our Named Executive Officers (Say-On-Pay Vote).	For	Combined
Copart, Inc.	04-Dec-2020	3	To Approve An Amendment To Our Amended And Restated 2007 Equity Incentive Plan To Increase The Number Of Shares Reserved Under The Plan From 32,000,000 Shares To 36,000,000 Shares.	For	For
Copart, Inc.	04-Dec-2020	4	To Ratify The Appointment Of Ernst & Young Llp As Our Independent Registered Public Accounting Firm For The Fiscal Year Ending July 31, 2021.	For	For
Cosan Sa	29-Jul-2020	1	To Receive The Administrators Accounts, To Examine, Discuss And Vote On The Administrations Report, The Financial Statements, Accompanied By The Annual Report Of The Independent Auditors, The Opinion Of The Fiscal Council And The Opinion Of The Statutory Audit Committee For The Fiscal Year Ended December 31, 2019	For	Combined
Cosan Sa	29-Jul-2020	2	To Approve The Increase Of The Share Capital Of The Company In The Amount Of Brl 682.264.484,33, Without The Issuance Of New Shares, By Means Of The Conversion Of Part Of The Existing Balance In The Capital Reserve Account And In The Legal Reserve Account, Amending Article 5 Of The Corporate Bylaws Of The Company	For	For
Cosan Sa	29-Jul-2020	3	To Approve The Increase Of The Authorized Capital Of The Company To Brl 7,000,000,000,000, And Consequently To Amend The Main Part Of Article 6 Of The Corporate Bylaws Of The Company	For	For
Cosan Sa	29-Jul-2020	4	To Set The Number Of 3 Members To Compose The Fiscal Council	For	Combined
Cosan Sa	29-Jul-2020	5.2	Appointment Of Candidates To The Fiscal Council, The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. Vanessa Claro Lopes, Carla Alessandra Trematore	For	Abstain
Cosan Sa	29-Jul-2020	6	Separate Election Of A Member Of The Fiscal Council By Minority Shareholders Holding Shares Of Voting Rights. The Shareholder Must Complete This Field Should He Have Left The General Election Field Blank. Edison Carlos Fernandes, Francisco Silverio Morales Cespede	For	For
Cosan Sa	29-Jul-2020	7	To Ratify Again The Aggregate Compensation Of The Executive Committee In Regard To 2019	For	Combined
Cosan Sa	29-Jul-2020	8	To Establish At Brl 34.003.432,52 The Amount Of The Compensation Of The Managers And Members Of The Fiscal Council For The 2020 Fiscal Year	For	Combined
Cosco Shipping Holdings Co Ltd	30-Nov-2020	1	To Consider And Approve The Proposed Amendments To The Articles Of Association, The Rules Of Procedures Of The General Meeting And The Rules Of Procedures Of The Board Of Directors Of The Company	For	For
Cosco Shipping Holdings Co Ltd	30-Nov-2020	2	To Consider And Approve The Proposed Amendments To The Rules Of Procedures Of The Supervisory Committee Of The Company	For	For
Cosco Shipping Holdings Co Ltd	30-Nov-2020	3.1	To Consider And Approve The Registration And Issuance Of Debt Financing Instruments And Corporate Bonds By The Company: The Registration Of Debt Financing Instruments Of The Company (As Issuer) With The China Association Of Financial Market Institutional Investors, The Outstanding Balance Of The Principal Amount Of Which Shall Not Exceed Rmb20 Billion	For	For
Cosco Shipping Holdings Co Ltd	30-Nov-2020	3.11	To Consider And Approve The Registration And Issuance Of Debt Financing Instruments And Corporate Bonds By The Company: The Registration Of Corporate Bonds Of The Company (As Issuer) With The Shanghai Stock Exchange, The Registration Amount Of Which Shall Be Rmb10 Billion	For	For
Cosco Shipping Holdings Co Ltd	30-Nov-2020	3.111	To Consider And Approve The Registration And Issuance Of Debt Financing Instruments And Corporate Bonds By The Company: The Authorization To The Board Or Person(S) Authorized By The Board To Handle Matters In Connection With Such Issuance	For	For
Cosco Shipping Holdings Co Ltd	30-Nov-2020	4	To Consider And Approve The Shareholders' Return Plan For The Years 2020- 2022 Of The Company	For	For
Cosco Shipping Holdings Co Ltd	30-Nov-2020	5	Please Note That This Resolution Is A Shareholder Proposal: To Consider And Approve The Seven Shipbuilding Contracts	For	For
L	1			l	

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Cosco Shipping Holdings Co Ltd	30-Nov-2020	6	Please Note That This Resolution Is A Shareholder Proposal: To Consider And Approve The Vessel Leasing Service Master Agreement	For	For
Cosco Shipping Holdings Co Ltd	30-Nov-2020	7.1	Please Note That This Resolution Is A Shareholder Proposal: To Consider And Approve The Remuneration Of The Member Of The Sixth Session Of The Board And The Member Of The Sixth Session Of The Supervisory Committee: The Remuneration Of The Members Of The Sixth Session Of The Board And The Members Of The Sixth Session Of The Source Committee	For	For
Cosco Shipping Holdings Co Ltd	30-Nov-2020	7.11	Please Note That This Resolution Is A Shareholder Proposal: To Consider And Approve The Remuneration Of The Member Of The Sixth Session Of The Board And The Member Of The Sixth Session Of The Supervisory Committee: The Purchase Of Liability Insurance For The Board, The Supervisory Committee And The Senior Management Of The Company And Relevant Authorization To The Board And Person(S) Authorized By The Board	For	For
Cosco Shipping Holdings Co Ltd	30-Nov-2020	8.1	Please Note That This Resolution Is A Shareholder Proposal: To Consider And Approve The Re-Election Or Election Of The Following Person Nominated As Executive Director Of The Sixth Session Of The Board: Mr. Xu Lirong (As Specified) As An Executive Director Of The Company	For	For
Cosco Shipping Holdings Co Ltd	30-Nov-2020	8.2	Please Note That This Resolution Is A Shareholder Proposal: To Consider And Approve The Re-Election Or Election Of The Following Person Nominated As Executive Director Of The Sixth Session Of The Board: Mr. Huang Xiaowen (As Specified) As An Executive Director Of The Company	For	For
Cosco Shipping Holdings Co Ltd	30-Nov-2020	8.3	Please Note That This Resolution Is A Shareholder Proposal: To Consider And Approve The Re-Election Or Election Of The Following Person Nominated As Executive Director Of The Sixth Session Of The Board: Mr. Yang Zhijian (As Specified) As An Executive Director Of The Company	For	For
Cosco Shipping Holdings Co Ltd	30-Nov-2020	8.4	Please Note That This Resolution Is A Shareholder Proposal: To Consider And Approve The Re-Election Or Election Of The Following Person Nominated As Executive Director Of The Sixth Session Of The Board: Mr. Feng Boming (As Specified) As A Non-Executive Director Of The Company	For	For
Cosco Shipping Holdings Co Ltd	30-Nov-2020	9.1	Please Note That This Resolution Is A Shareholder Proposal: To Consider And Approve The Re-Election Or Election Of The Following Person Nominated As Independent Non-Executive Director Of The Sixth Session Of The Board: Mr. Wu Dawei (As Specified) As An Independent Non-Executive Director Of The Company	For	For
Cosco Shipping Holdings Co Ltd	30-Nov-2020	9.2	Please Note That This Resolution Is A Shareholder Proposal: To Consider And Approve The Re-Election Or Election Of The Following Person Nominated As Independent Non-Executive Director Of The Sixth Session Of The Board: Mr. Zhou Zhonghui (As Specified) As An Independent Non-Executive Director Of The Company	For	For
Cosco Shipping Holdings Co Ltd	30-Nov-2020	9.3	Please Note That This Resolution Is A Shareholder Proposal: To Consider And Approve The Re-Election Or Election Of The Following Person Nominated As Independent Non-Executive Director Of The Sixth Session Of The Board: Mr. Teo Siong Seng (As Specified) As An Independent Non-Executive Director Of The Company	For	For
Cosco Shipping Holdings Co Ltd	30-Nov-2020	9.4	Please Note That This Resolution Is A Shareholder Proposal: To Consider And Approve The Re-Election Or Election Of The Following Person Nominated As Independent Non-Executive Director Of The Sixth Session Of The Board: Prof. Frederick Si-Hang Ma (As Specified) As An Independent Non-Executive Director Of The Company	For	For
Cosco Shipping Holdings Co Ltd	30-Nov-2020	10.1	Please Note That This Resolution Is A Shareholder Proposal: To Consider And Approve The Re-Election Or Election Of The Following Person Nominated As Supervisor Of The Sixth Session Of The Supervisory Committee: Mr. Yang Shicheng (As Specified) As A Supervisor Representing The Shareholders	For	For
Cosco Shipping Holdings Co Ltd	30-Nov-2020	10.2	Please Note That This Resolution Is A Shareholder Proposal: To Consider And Approve The Re-Election Or Election Of The Following Person Nominated As Supervisor Of The Sixth Session Of The Supervisory Committee: Mr. Meng Yan (As Specified) As An Independent Supervisor Of The Company	For	For
Cosco Shipping Holdings Co Ltd	30-Nov-2020	10.3	Please Note That This Resolution Is A Shareholder Proposal: To Consider And Approve The Re-Election Or Election Of The Following Person Nominated As Supervisor Of The Sixth Session Of The Supervisory Committee: Mr. Zhang Jianping (As Specified) As An Independent Supervisor Of The Company	For	For
Country Garden Services Holdings Company Limited	28-Sep-2020	1	To Approve The Adoption Of The Share Option Scheme (As Defined In The Circular To The Shareholders Of The Company Dated 11 September 2020)	For	Combined
Country Garden Services Holdings Company Limited	23-Dec-2020	1	To Approve The Property Management Services Framework Agreement (As Defined In The Circular Of The Company Dated 7 December 2020) And The Transactions Contemplated Thereunder (Including The Annual Caps)	For	For
Country Garden Services Holdings Company Limited	23-Dec-2020	2	To Approve The Sales And Leasing Agency Services Framework Agreement (As Defined In The Circular Of The Company Dated 7 December 2020) And The Transactions Contemplated Thereunder (Including The Annual Caps)	For	For
Country Garden Services Holdings Company Limited	23-Dec-2020	3	To Approve The Consultancy And Other Services Framework Agreement (As Defined In The Circular Of The Company Dated 7 December 2020) And The Transactions Contemplated Thereunder (Including The Annual Caps)	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Covestro Ag	30-Jul-2020	1	Presentation Of The Adopted Annual Financial Statements And The Approved Consolidated Financial Statements, The Combined Management Report, The Report Of The Supervisory Board, The Explanatory Report By The Board Of Management On Takeover-Related Information And The Proposal Of The Board Of Management On The Use Of The Distributable Profit, Each For The Fiscal Year Ending On December 31, 2019	Non-Voting	Non-Voting
Covestro Ag	30-Jul-2020	2	Resolution On The Use Of The Distributable Profit: The Board Of Management And The Supervisory Board Propose Using The Distributable Profit Of Eur 439,200,000.00 For Fiscal 2019 Reported In The Annual Financial Statements To Distribute Eur 219,437,622.00 As A Dividend To Shareholders And To Carry The Remainder Of Eur 219,762,378.00 Forward To New Account. This Corresponds To A Dividend Of Eur 1.20 Per No-Par Value Share Carrying Dividend Rights For 2019. If The Number Of No-Par Value Shares Carrying Dividend Rights For Fiscal 2019 Changes Before The Annual General Meeting, An Amended Resolution Will Be Presented To The Annual General Meeting For A Vote. In Such A Case, The Proposed Dividend Will Remain At Eur 1.20 Per No-Par Value Share Carrying Dividend Rights With A Corresponding Adjusted Profit To Be Carried Forward	For	For
Covestro Ag	30-Jul-2020	3	Ratification Of The Actions Of The Members Of The Board Of Management	For	For
Covestro Ag	30-Jul-2020	4	Ratification Of The Actions Of The Members Of The Supervisory Board	For	For
Covestro Ag	30-Jul-2020	5	Election Of The Auditor For The Audit Of The Annual Financial Statements And For The Review Of The Interim Financial Statements: In Line With The Recommendation Made By The Audit Committee, The Supervisory Board Proposes That The Annual General Meeting Elect Kpmg Ag Wirtschaftsprufungsgesellschaft, Dusseldorf, As The Auditor For Fiscal 2020, As The Auditor For The Review Of The Condensed Interim Financial Statements And The Interim Management Report As Of June 30, 2020, And For Any Review Of Additional Financial Information Of Covestro Ag During Fiscal 2020 And The First Quarter Of Fiscal 2021	For	For
Covestro Ag	30-Jul-2020	6.1	Election To The Supervisory Board: Dr. Christine Maria Bortenlanger	For	For
Covestro Ag	30-Jul-2020	6.2	Election To The Supervisory Board: Prof. Dr. Rolf Nonnenmacher	For	For
Covestro Ag	30-Jul-2020	6.3	Election To The Supervisory Board: Dr. Richard Pott	For	For
Covestro Ag	30-Jul-2020	6.4	Election To The Supervisory Board: Regine Stachelhaus	For	For
Covestro Ag	30-Jul-2020	6.5	Election To The Supervisory Board: Patrick W. Thomas	For	For
Covestro Ag Covestro Ag	30-Jul-2020 30-Jul-2020	7	Election To The Supervisory Board: Ferdinando Falco Beccalli Resolution On Rescinding The Existing Authorized Capital 2015, Creating Authorized Capital 2020 In Return For Cash Contributions And/Or Contributions In Kind With The Option To Disapply Subscription Rights, And On The Corresponding Amendments To The Articles Of Incorporation	For	For
Covestro Ag	30-Jul-2020	8	Resolution On Rescinding The Existing And Granting The Board Of Management A New Authorization To Issue Convertible/Warrant Bonds, To Disapply Subscription Rights, To Rescind The Existing Conditional Capital 2015 And To Create A Conditional Capital 2020, And To Amend The Articles Of Incorporation Accordingly	For	For
Covestro Ag	30-Jul-2020	9	Amendment Of Sections 3, 14 And 15, Paragraph 2 Of The Articles Of Incorporation To Adapt To The German Act Implementing The Second Shareholder Rights Directive ("Arug li")	For	For
Covestro Ag	30-Jul-2020	10	Amendment Of Sections 10, 15 And 16 Of The Articles Of Incorporation	For	Combined
Cpfl Energia Sa	27-Jul-2020	1	To Acknowledge The Management Accounts, Examine, Discuss And Vote On The Company'S Financial Statements, The Independent Auditors Report And The Fiscal Council Report For The Fiscal Year Ended On December 31St, 2019	For	Abstain
Cpfl Energia Sa	27-Jul-2020	2	To Approve The Proposal Of Allocation Of Net Income For The Fiscal Year Ended December 31St, 2019 And The Distribution Of Dividends	For	Combined
Cpfl Energia Sa	27-Jul-2020	3	To Define, According To The Management Proposal, As 7 The Number Of Members For The Board Of Directors, Pursuant To Article 15 Of The Company'S Bylaws, Being 2 Independent Members	For	Combined
Cpfl Energia Sa	27-Jul-2020	4	Resolve On Qualification Of Messrs. Antonio Kandir And Marcelo Amaral Moraes As Independent Member Candidates Of The Board Of Directors	For	For
Cpfl Energia Sa	27-Jul-2020	5.1	Appointment Of Candidates To The Board Of Directors Per Candidate. Positions Limit To Be Completed, 7 The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate Election That Is Dealt With In These Fields Occurs. Bo Wen	For	For
Cpfl Energia Sa	27-Jul-2020	5.2	Appointment Of Candidates To The Board Of Directors Per Candidate. Positions Limit To Be Completed, 7 The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate Election That Is Dealt With In These Fields Occurs. Shirong Lyu	For	For

Downs Shares With Orang Signs Asia PE Do Dar Packet Process The Description of Security Process of Secur	Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Livil To Bio Completion P. The Stands recover they apport As Asian Control Asian P. For Program Stands of Control Asian P. Stands	Cpfl Energia Sa	27-Jul-2020	5.3	Limit To Be Completed, 7 The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate	For	For
Limit To Be Completed 7. The Shareholder May Appoint has Many Candidates Act Thompson of Names With Mariner of Voluments of De Pleted A This Octavioral Electron. The Vision of Oversion Shares With Mariner Spiglin. Also a Tible Contribution of Name Shares With Mariner Spiglin. Also a Tible Contribution of Name Shares With Mariner Spiglin. Also a Tible Countribution of Name Shares With Mariner Spiglin. Also a Tible Countribution of Name Shares With Mariner Of Voluments of Disease Mariner of Name Shares With Mariner Of Voluments of Disease Mariner Administration of Name Shares With Mariner Of Voluments of Disease Mariner Of Disease Name of Name Mariner Of Voluments of Disease Mariner Of Name of N	Cpfl Energia Sa	27-Jul-2020	5.4	Limit To Be Completed, 7 The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate	For	For
Limit To Be Completion, The Shareholder May Appoint As Many Candidates As In Humber Of Vacadates To Be Fled Af Mine General Backon. The Votes In Mine Completion of the Even In the Completion of the Completion o	Cpfl Energia Sa	27-Jul-2020	5.5	Limit To Be Completed, 7 The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate	For	For
Limit To Be Completed, 7 The Shareholder May Appoint As Many Candidates As The Number of Vacancies to Be Hilled At The General Election. The Votes inclinated in This Flad Will Be Disregarded in the Event The Shareholder Who American Candidates and the Completed of the Event The Shareholder Who American Candidates and the Completed of the Event The Shareholder Who Completed Shareholder Sharehol	Cpfl Energia Sa	27-Jul-2020	5.6	Limit To Be Completed, 7 The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate	For	For
Votes Corresponding To Your Shares Be Distributed in Equal Percentages Across The Members of The State That You Have Chosen. Please Not Rife If Investor Chooses For, The Percentages Do Not Need To Be Provided, If Investor Chooses Against, It is Mandatory To Inform The Percentages Acording To Which The Votes Should Be Distributed, Otherwise The Entire Vote Will Be Rejected Due To Lack Of Information, If Investor Chooses Astains, The Percentage Acording To Which The Votes Should Be Distributed, Otherwise The Entire Vote Will Be Rejected Due To Lack Of Information, If Investor Chooses Astains, The Percentage Do Not Need To Be Provided, However in Case Cumulative Voting Is Adopted The Investor Will Not Participate On This Member of The Meeting Cpfl Energia Sa 27-Jul-2020 7.1 Visualization Of All The Candidates That Compose The State To Indicate The Percentage Of The Votes To Be Attributed, Bo Wen Percentage Of The Votes To Be Attributed, Shirring Lyu Cpfl Energia Sa 27-Jul-2020 7.3 Visualization Of All The Candidates That Compose The State To Indicate The Percentage Of The Votes To Be Attributed, Shirring Lyu Cpfl Energia Sa 27-Jul-2020 7.4 Visualization Of All The Candidates That Compose The State To Indicate The Percentage Of The Votes To Be Attributed, Sustavo Estrella Cpfl Energia Sa 27-Jul-2020 7.5 Visualization Of All The Candidates That Compose The State To Indicate The Percentage Of The Votes To Be Attributed, Antonio Kandir For Abstain Cpfl Energia Sa 27-Jul-2020 7.6 Visualization Of All The Candidates That Compose The State To Indicate The Percentage Of The Votes To Be Attributed, Marcelo Amaral Maraes Cpfl Energia Sa 27-Jul-2020 7.6 Visualization Of All The Candidates That Compose The State To Indicate The Percentage Of The Votes To Be Attributed, Li Hong Cpfl Energia Sa 27-Jul-2020 7.6 Visualization Of All The Candidates That Compose The State To Indicate The Percentage Of The Votes To Be Attributed, Li Hong Cpfl Energia Sa 27-Jul-2020 8 Beach Company Stangement Propose The Stat	Cpfl Energia Sa	27-Jul-2020	5.7	Limit To Be Completed, 7 The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate	For	For
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Percentage Of The Votes To Be Attributed. Shirong Lyu 7.3 Percentage Of The Votes To Be Attributed. Shirong Lyu 7.4 Percentage Of The Votes To Be Attributed. Gustave Estrella 7.5 Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Gustave Estrella 7.4 Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Antonio Kandir 7.5 Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Antonio Kandir 7.5 Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Marcelo Amaral Moraes 7.6 Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. LI Hong 7.7 Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. LI Hong 7.7 Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Anselmo Henrique Seto Leal 7.7 Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Anselmo Henrique Seto Leal 7.7 Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Anselmo Henrique Seto Leal 7.8 Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Anselmo Henrique Seto Leal 7.8 Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Anselmo Henrique Seto Leal 7.9 Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Anselmo Henrique Seto Leal 7.9 Visualization Of The Votes To Be Attributed. Anselmo Henrique Seto Leal 7.9 Visualization Of The State To Indicate The Percentage Of The Votes To Be Att	Cpfl Energia Sa	27-Jul-2020	7.1		For	Abstain
Percentage Of The Votes To Be Attributed. Gustavo Estrella 27-Jul-2020 7.4 Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Antonio Kandir 27-Jul-2020 7.5 Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Antonio Kandir 27-Jul-2020 7.5 Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Marcelo Amaral Moraes 27-Jul-2020 7.6 Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Li Hong 27-Jul-2020 7.7 Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Li Hong 27-Jul-2020 7.7 Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Anselmo Henrique Seto Leal Do You Request The Adoption Of The Separate Election Of A Member To The Board Of Directors, Under The Terms Of The Article 141, Paragraph 4, Item 1 Of Brazilian Corporate Law In Case You Chose No Or Abstain, Your Shares Will Not Be Computed For The Request Of Separate Election Of A Board Of Directors Member 27-Jul-2020 28 Suggested By The Company'S Management As Independent Members Of The Board Of Directors. The Shareholder May Appoint Only One Member Of The Board Of Directors. The Shareholder May Appoint Only One Member Of The Board Of Directors. The Shareholder May Appoint Only One Member Of The Board Of Directors. Under The Terms Of Article 141 Of Law 6,404 Of 1976 20 You Wish To Request The Adoption Of The Cumulative Voting Process For The Election Of The Board Of Directors, Under The Terms Of Article 141 Of Law 6,404 Of 1976 20 You Wish To Request The Adoption Of The Cumulative Voting Process For The Election Of The Board Of Directors, Under The Terms Of Article 141 Of Law 6,404 Of 1976 20 You Wish To Request The Adoption Of The Cumulative Voting Process	Cpfl Energia Sa	27-Jul-2020	7.2		For	Abstain
Percentage Of The Votes To Be Attributed. Antonio Kandir Percentage Of The Votes To Be Attributed. Antonio Kandir Percentage Of The Votes To Be Attributed. Marcelo Amaral Moraes Percentage Of The Votes To Be Attributed. Marcelo Amaral Moraes Percentage Of The Votes To Be Attributed. Marcelo Amaral Moraes Percentage Of The Votes To Be Attributed. Li Hong Percentage Of The Votes To Be Attributed. Li Hong Percentage Of The Votes To Be Attributed. Li Hong Percentage Of The Votes To Be Attributed. Li Hong Percentage Of The Votes To Be Attributed. Li Hong Do You Request The Adoption Of The Separate Election Of A Member To The Board Of Directors, Under The Terms Of The Article 141, Paragraph 4, Item I Of Brazilian Corporate Law In Case You Choose No Or Abstain, Your Shares Will Not Be Computed For The Request Of Separate Election Of A Board Of Directors Member Do You Wish To Vote In The Separate Election Of A Board Of Directors Suggested By The Company'S Management As Independent Members Of The Board Of Directors. The Shareholder May Appoint Only One Member Of The Board Of Directors. The Shareholder May Appoint Only One Member Of The Board Of Directors. The Shareholder May Appoint Only One Member Of The Board Of Directors. The Election Of The Board Of Directors, Under The Terms Of Article 141 Of Law 6,404 Of 1976 Por Wish To Request The Adoption Of The Cumulative Voting Process For The Election Of The Board Of Directors, Under The Terms Of Article 141 Of Law 6,404 Of 1976 Por Wish To Request The Adoption Of The Period From May 2020 To For For For Por Por Por Por Por Por Por Por Por P	Cpfl Energia Sa	27-Jul-2020	7.3		For	Abstain
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Percentage Of The Votes To Be Attributed. Li Hong 7.0 Percentage Of The Votes To Be Attributed. Li Hong 7.1 Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Anselmo Henrique Seto Leal 7.7 Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Anselmo Henrique Seto Leal 7.7 Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Anselmo Henrique Seto Leal 7.8 Do You Request The Adoption Of The Separate Election Of A Member To The Board Of Directors, Under The Terms Of The Article 141, Paragraph 4, Item I Of Brazilian Corporate Law In Case You Choose No Or Abstain, Your Shares Will Not Be Computed For The Request Of Separate Election Of A Board Of Directors 7.8 Do You Wish To Vote In The Separate Election For Any Of The Candidates Suggested By The Company'S Management As Independent Members Of The Board Of Directors. The Shareholder May Appoint Only One Member Of The Board Of Directors. 7.9 Do You Wish To Request The Adoption Of The Cumulative Voting Process For The Election Of The Board Of Directors, Under The Terms Of Article 141 Of Law 6,404 Of 1976 7.9 Do You Wish To Request The Management Proposal For Setting The Overall Annual Amount Of The Company'S Management Remuneration For The Period From May 2020 To 7.9 For	Cpfl Energia Sa	27-Jul-2020	7.5		For	Abstain
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Board Of Directors, Under The Terms Of The Article 141, Paragraph 4, Item I Of Brazillan Corporate Law In Case You Choose No Or Abstain, Your Shares Will Not Be Computed For The Request Of Separate Election Of A Board Of Directors Member	Cpfl Energia Sa	27-Jul-2020	7.7		For	Abstain
Suggested By The Company'S Management As Independent Members Of The Board Of Directors. The Shareholder May Appoint Only One Member Of The Board Of Directors Do You Wish To Request The Adoption Of The Cumulative Voting Process For The Election Of The Board Of Directors, Under The Terms Of Article 141 Of Law 6,404 Of 1976 Cpfl Energia Sa 27-Jul-2020 10 Resolve On The Management Proposal For Setting The Overall Annual Amount Of The Company'S Management Remuneration For The Period From May 2020 To For For	Cpfl Energia Sa	27-Jul-2020	8	Board Of Directors, Under The Terms Of The Article 141, Paragraph 4, Item I Of Brazilian Corporate Law In Case You Choose No Or Abstain, Your Shares Will Not Be Computed For The Request Of Separate Election Of A Board Of Directors	For	For
Cpfl Energia Sa 27-Jul-2020 10 The Election Of The Board Of Directors, Under The Terms Of Article 141 Of Law 6,404 Of 1976 Resolve On The Management Proposal For Setting The Overall Annual Amount Of The Company'S Management Remuneration For The Period From May 2020 To For For	Cpfl Energia Sa	27-Jul-2020	9	Suggested By The Company'S Management As Independent Members Of The Board Of Directors. The Shareholder May Appoint Only One Member Of The	For	Against
Cpfl Energia Sa 27-Jul-2020 11 The Company'S Management Remuneration For The Period From May 2020 To For For	Cpfl Energia Sa	27-Jul-2020	10	The Election Of The Board Of Directors, Under The Terms Of Article 141 Of Law	For	Abstain
	Cpfl Energia Sa	27-Jul-2020	11	The Company'S Management Remuneration For The Period From May 2020 To	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Cpfl Energia Sa	27-Jul-2020	12.1	Appointment Of Candidates To The Fiscal Council Per Candidate. Positions Limit To Be Completed, 3. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. Vinicius Nishioka, Principal Member. Chenggang Liu, Substitute Member	For	For
Cpfl Energia Sa	27-Jul-2020	12.2	Appointment Of Candidates To The Fiscal Council Per Candidate. Positions Limit To Be Completed, 3. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. Ran Zhang, Principal Member. Jia Jia Substitute Member,	For	For
Cpfl Energia Sa	27-Jul-2020	12.3	Appointment Of Candidates To The Fiscal Council Per Candidate. Positions Limit To Be Completed, 3. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. Ricardo Florence Dos Santos, Principal Member, Reginaldo Ferreira Alexandre, Substitute Member	For	For
Cpfl Energia Sa	27-Jul-2020	13	Do You Request The Adoption Of The Separate Election Of A Member To The Fiscal Council, Under The Terms Of The Article 161, Paragraph 4, Item A Of Brazilian Corporate Law. In Case You Choose No Or Abstain, Your Shares Will Not Be Computed For The Request Of Separate Election Of A Fiscal Councils Member	For	Abstain
Cpfl Energia Sa	27-Jul-2020	14	Do You Wish To Vote For Any Of The Candidates Below In The Separate Election For A Member Of The Fiscal Council. The Shareholder May Appoint Only One Effective Council Member And His Alternate Council Member . Vinicius Nishioka, Effective Council Member . Chenggang Liu, Alternate Council Member Ran Zhang, Effective Council Member . Jia Jia, Alternate Council Member Ricardo Florence Dos Santos, Effective Council Member. Reginaldo Ferreira Alexandre, Alternate Council Member	For	Against
Cpfl Energia Sa	27-Jul-2020	15	Resolve On The Management Proposal For Setting The Overall Annual Amount Of The Company'S Fiscal Council Remuneration For The Period From May 2020 To April 2021	For	For
Cpfl Energia Sa	27-Jul-2020	16	Resolve On Managements Proposal To Ratify The Global Compensation Paid To The Company'S Management And Members Of The Fiscal Council For The Period From May 2019 To April 2020	For	For
Cpfl Energia Sa	27-Jul-2020	17	In The Eventuality Of A Second Call Of This Meeting, The Voting Instructions In This Voting List May Also Be Considered Valid For The Purposes Of Holding The Meeting On Second Call	For	For
Cpfl Energia Sa	27-Nov-2020	1	To Approve The Amendment To The Company'S Bylaws, As Proposed By The Management To, I, Amendment Of Article 10, Article 15, Article 16 And Article 18 In Order To, A, Change The Number Of Members Of The Board Of Directors, From At Least 7, Seven, Members Up To 9, Nine, Members, To At Least 5, Five, Members Up To 9, Nine, Members, And, B, Exclusion Of The Position Of Vice Chairman Of The Board Of Directors, Ii, Amendment Of Article 19 In Order To, A, Change The Composition Of The Board Of Executive Officers, Which Shall Be Composed By 9, Nine, Members, Due To Exclusion Of The Position Of Senior Executive Vice President, And, B, Inclusion Of The Assignment Of To Conduct And Lead The Human Resources Management Of The Company And Supervise The Human Resources Management Of The Company'S Subsidiary And Affiliated Companies, To The Position Of Executive Vice President, Iii, Adjust The Wording Of Certain Provisions Of The Bylaws, As A Result Of The Amendments Proposed Above, And, Iv, Adjust The Numbering Of The Articles Impacted By The Amendments Proposed Above	For	For
Cpfl Energia Sa	27-Nov-2020	2	Approve The Consolidation Of Company'S Bylaws	For	For
Cpfl Energia Sa	27-Nov-2020	3	Election Of A Member Of The Board Of Directors Per Candidate. The Shareholder Can Indicate As Many Candidates As There Are Vacancies To Be Filled In The General Election. Positions Limit To Be Completed, The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate Election That Is Dealt With In These Fields Occurs: Yuehui Pan	For	Combined
Cpfl Energia Sa	27-Nov-2020	4	In The Event Of The Adoption Of The Cumulative Voting Process, Should The Votes Corresponding To Your Shares Be Distributed In Equal Percentages Across The Members Of The Slate That You Have Chosen. Please Note That If Investor Chooses For, The Percentages Do Not Need To Be Provided, If Investor Chooses Against, It Is Mandatory To Inform The Percentages According To Which The Votes Should Be Distributed, Otherwise The Entire Vote Will Be Rejected Due To Lack Of Information, If Investor Chooses Abstain, The Percentages Do Not Need To Be Provided, However In Case Cumulative Voting Is Adopted The Investor Will Not Participate On This Matter Of The Meeting	For	Combined
Cpfl Energia Sa	27-Nov-2020	5	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed: Yuehui Pan	For	Combined
Cpfl Energia Sa	27-Nov-2020	6	In The Eventuality Of A Second Call Of This Meeting, The Voting Instructions In This Voting List May Also Be Considered Valid For The Purposes Of Holding The Meeting On Second Call	For	Combined
Credicorp Ltd.	16-Oct-2020	1	Election Of Director: Leslie Pierce Diez Canseco	For	For
Credit Suisse Group Ag	27-Nov-2020	1	Distribution Of Dividends Payable Out Of Retained Earnings And Capital Contribution Reserves	For	Combined
Credit Suisse Group Ag Credit Suisse Group Ag	27-Nov-2020 27-Nov-2020	2.1	Proposals Of Shareholders Proposals Of The Board Of Directors	Against For	Combined Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Cspc Pharmaceutical Group Limited	12-Oct-2020	1	To Approve The Bonus Issue Of The Shares On The Basis Of Three Bonus Shares For Every Five Existing Shares In The Company And Authorise The Directors Of The Company To Do All Acts And Things As May Be Necessary And Expedient In Connection With The Issue Of The Bonus Shares	For	Combined
Custodian Reit Plc	01-Sep-2020	1	That The Company'S Report And Accounts For The Period From 1 April 2019 To 31 March 2020 Be Received And Adopted	For	For
Custodian Reit Plc	01-Sep-2020	2	That The Directors' Remuneration Policy As Set Out On Page X Of The Directors' Remuneration Report, Be Approved	For	For
Custodian Reit Plc	01-Sep-2020	3	That The Directors' Remuneration Report For The Period Ended 31 March 2020 Which Appears On Pages X To X Of The Company'S Report Be Approved	For	For
Custodian Reit Plc	01-Sep-2020	4	That Hazel Adam Be Elected As A Director	For	For
Custodian Reit Plc	01-Sep-2020	5	That Barry Gordon Gilbertson Be Re-Elected As A Director	For	For
Custodian Reit Plc	01-Sep-2020	6	That David Ian Hunter Be Re-Elected As A Director	For	For
Custodian Reit Plc	01-Sep-2020	7	That Ian Thomas Mattioli Be Re-Elected As A Director	For	For
Custodian Reit Plc	01-Sep-2020	8	That Matthew Wadman John Thorne Be Re-Elected As A Director	For	For
Custodian Reit Plc	01-Sep-2020	9	That Deloitte Lip Be Re-Appointed As Auditor To The Company Until The Conclusion Of The Next Annual General Meeting Of The Company	For	For
Custodian Reit Plc	01-Sep-2020	10	That The Directors Be Authorised To Agree And Fix The Auditor'S Remuneration	For	For
Custodian Reit Plc	01-Sep-2020	11	That The Directors Be Authorised To Exercise All The Powers Of The Company To Allot Shares In The Company	For	For
Custodian Reit Plc	01-Sep-2020	12	That The Company Adopts The Amended Investment Policy Effective 1 September 2020, As Set Out In Part 2 Of The Circular To Shareholders	For	For
Custodian Reit Plc	01-Sep-2020	13	That The Directors Of The Company Be Authorised To Allot Equity Securities For Cash Under The Authority Given By Resolution 11	For	For
Custodian Reit Plc	01-Sep-2020	14	That Subject To The Passing Of Resolution 11, The Directors Of The Company Be Authorised To Allot Equity Securities For Cash	For	For
Custodian Reit Plc	01-Sep-2020	15	That The Company Be Authorised To Make Market Purchases Of Ordinary Shares Of 0.01 Gbp Each In The Capital Of The Company	For	For
Custodian Reit Plc	01-Sep-2020	16	That A General Meeting Of The Company, Other Than An Annual General Meeting, May Be Called On Not Less Than 14 Clear Days' Notice	For	For
Cva Wereldhave Belgium Sca	02-Sep-2020	2	Proposal To Approve The Remuneration Report	For	Against
Cva Wereldhave Belgium Sca	02-Sep-2020	3	Proposal To Approve The Financial Report And The Dividend	For	For
Cva Wereldhave Belgium Sca	02-Sep-2020	4	Proposal To Approve The Report Of The Statutory Auditor	For	For
Cva Wereldhave	02-Sep-2020	5	Proposal To Approve The Annual Accounts And The Result Affectation	For	For
Belgium Sca Cva Wereldhave		6		For	
Belgium Sca Cva Wereldhave	02-Sep-2020 02-Sep-2020	7	Proposal To Grant A Discharge To The Previous Director Proposal To Grant A Special Discharge To The Previous Director	For	For
Belgium Sca Cva Wereldhave	02-Sep-2020	8	Proposal To Grant A Discharge To The Statutory Auditor	For	For
Belgium Sca Cva Wereldhave	02-Sep-2020	9.1	Proposal To Appoint Mrs Doris Slegtenhorst As Non-Executive Director	For	For
Belgium Sca Cva Wereldhave	02-Sep-2020	9.2	Proposal To Appoint Mr Remco Wc Lange Wouters As Non-Executive Director	For	For
Belgium Sca Cva Wereldhave					
Belgium Sca Cva Wereldhave	02-Sep-2020	9.3	Proposal To Appoint Mr Edmund Wellenstein As Non-Executive Director	For	For
Belgium Sca	02-Sep-2020	10	Proposal To Grant All The Necessary Powers To Execute The Formalities	For	For
Cyberagent,Inc.	11-Dec-2020	1	Approve Appropriation Of Surplus Appoint A Director Who Is Not Audit And Supervisory Committee Member Fujita,	For	For
Cyberagent,Inc.	11-Dec-2020	2.1	Susumu	For	For
Cyberagent,Inc.	11-Dec-2020	2.2	Appoint A Director Who Is Not Audit And Supervisory Committee Member Hidaka, Yusuke	For	For
Cyberagent,Inc.	11-Dec-2020	2.3	Appoint A Director Who Is Not Audit And Supervisory Committee Member Nakayama, Go	For	For
Cyberagent,Inc.	11-Dec-2020	2.4	Appoint A Director Who Is Not Audit And Supervisory Committee Member Nakamura, Koichi	For	For
Cyberagent,Inc.	11-Dec-2020	2.5	Appoint A Director Who Is Not Audit And Supervisory Committee Member Takaoka, Kozo	For	For
Cyberagent,Inc.	11-Dec-2020	3	Approve Issuance Of Share Acquisition Rights As Stock Options	For	For
Cyfrowy Polsat S.A.	23-Jul-2020	1	Opening Of The Annual General Meeting	Non-Voting	Non-Voting
Cyfrowy Polsat S.A.	23-Jul-2020	2	Appointment Of The Chairman Of The Annual General Meeting Validation Of The Correctness Of Convening The Annual General Meeting And Its	For	For
Cyfrowy Polsat S.A.	23-Jul-2020	3	Ability To Adopt Binding Resolutions	For	Combined
Cyfrowy Polsat S.A. Cyfrowy Polsat S.A.	23-Jul-2020 23-Jul-2020	5	Appointment Of The Ballot Committee Adoption Of The Agenda	For For	For For
Cyfrowy Polsat S.A.	23-Jul-2020	6	Management Boards Presentation Of A) The Management Boards Report On The Company'S Activities In The Financial Year 2019. And The Company'S Financial Statements For The Financial Year 2019, B) The Management Boards Report On The Activities Of The Capital Group Of The Company In The Financial Year 2019 And The Consolidated Financial Statements Of The Capital Group Of The Company For The Financial Year 2019	For	Combined
Cyfrowy Polsat S.A.	23-Jul-2020	7	The Supervisory Boards Presentation Of Its Statement Concerning The Evaluation Of The Management Boards Report On The Company'S Activities In The Financial Year 2019 And The Company'S Financial Statements For The Financial Year 2019, As Well As The Management Boards Motion Regarding The Distribution Of The Company'S Profit Generated In The Financial Year 2019	For	Combined
Cyfrowy Polsat S.A.	23-Jul-2020	8	The Supervisory Boards Presentation Of The Evaluation Of The Company'S Standing And The Management Boards Activities	For	Combined
		1			

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Cyfrowy Polsat S.A.	23-Jul-2020	9	Consideration And Adoption Of A Resolution Approving The Management Boards Report On The Company'S Activities In The Financial Year 2019	For	For
Cyfrowy Polsat S.A.	23-Jul-2020	10	Consideration And Adoption Of A Resolution Approving The Company'S Annual Financial Statements For The Financial Year 2019	For	For
Cyfrowy Polsat S.A.	23-Jul-2020	11	Consideration And Adoption Of A Resolution Approving The Management Boards Report On Activities Of The Capital Group Of The Company In The Financial Year 2019	For	For
Cyfrowy Polsat S.A.	23-Jul-2020	12	Consideration And Adoption Of A Resolution Approving The Consolidated Annual Financial Statements Of The Capital Group Of The Company For The Financial Year 2019	For	For
Cyfrowy Polsat S.A.	23-Jul-2020	13	Consideration And Adoption Of A Resolution Approving The Supervisory Boards Report For The Financial Year 2019	For	For
Cyfrowy Polsat S.A.	23-Jul-2020	14	Adoption Of Resolutions Granting A Vote Of Approval To The Members Of The Management Board For The Performance Of Their Duties In The Year 2019	For	For
Cyfrowy Polsat S.A.	23-Jul-2020	15	Adoption Of Resolutions Granting A Vote Of Approval To The Members Of The Supervisory Board For The Performance Of Their Duties In The Year 2019	For	For
Cyfrowy Polsat S.A.	23-Jul-2020	16	Adoption Of A Resolution On The Distribution Of The Companys Profit For The Financial Year 2019 And The Allocation Of A Part Of Profits Earned In Previous Years For A Dividend Payout	For	For
Cyfrowy Polsat S.A.	23-Jul-2020	17	Adoption Of Resolutions On The Determination Of A Number Of Members Of The Supervisory Board And Changes To The Composition Of The Supervisory Board	For	Combined
Cyfrowy Polsat S.A.	23-Jul-2020	18	Adoption Of A Resolution Approving Amendments To The Mortgage Over Real Properties Of The Company	For	For
Cyfrowy Polsat S.A.	23-Jul-2020	19	Adoption Of A Resolution On The Registration Of Shares In The Securities Depository	For	For
Cyfrowy Polsat S.A.	23-Jul-2020	20	Adoption Of A Resolution On Adopting The Remuneration Policy For The Management Board And Supervisory Board Members Of Cyfrowy Polsat S.A	For	Against
Cyfrowy Polsat S.A.	23-Jul-2020	21	Closing Of The Annual General Meeting	Non-Voting	Non-Voting
Dabur India Ltd	03-Sep-2020	1	To Receive, Consider And Adopt The Audited Standalone Financial Statements Of The Company For The Financial Year Ended 31St March, 2020 And The Reports Of The Board Of Directors And Auditors Thereon	For	For
Dabur India Ltd	03-Sep-2020	2	To Receive, Consider And Adopt The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended 31St March, 2020 And The Report Of Auditors Thereon	For	For
Dabur India Ltd	03-Sep-2020	3	To Confirm The Interim Dividend Already Paid And Declare Final Dividend On Equity Shares For The Financial Year Ended 31St March, 2020: The Board Of Directors At Its Meeting Held On 27 May, 2020 Have Recommended A Payment Of Final Dividend Of Inr 1.60 Per Equity Share With Face Value Of Inr 1.00 Each For The Financial Year Ended 31 March, 2020	For	For
Dabur India Ltd	03-Sep-2020	4	To Appoint A Director In Place Of Mr. Amit Burman (Din: 00042050) Who Retires By Rotation And Being Eligible Offers Himself For Re-Appointment	For	Combined
Dabur India Ltd	03-Sep-2020	5	To Appoint A Director In Place Of Mr. Saket Burman (Din: 05208674) Who Retires By Rotation And Being Eligible Offers Himself For Re-Appointment	For	Combined
Dabur India Ltd	03-Sep-2020	6	"Resolved That Pursuant To The Provisions Of Section 148(3) And Other Applicable Provisions, If Any, Of The Companies Act, 2013 & The Companies (Audit And Auditors) Rules, 2014 (Including Any Statutory Modification(S) Or Re-Enactment(S) Thereof, For The Time Being In Force), The Remuneration Payable To M/S Ramanath Iyer & Co., Cost Accountants, Having Firm Registration No. 000019, Appointed By Board Of Directors Of The Company As Cost Auditors To Conduct The Audit Of The Cost Records Of The Company For The Financial Year 2020-21 Amounting To Rs. 5.16 Lacs Plus Applicable Taxes And Re-Imbursement Of Out Of Pocket Expenses Incurred By Them In Connection With The Aforesaid Audit As Recommended By The Audit Committee And Approved By The Board Of Directors Of The Company, Be And Is Hereby Ratified, Confirmed And Approved."	For	For
Daelim Industrial Co Ltd, Seoul	04-Dec-2020	1	Approval Of Split-Off	For	For
Daelim Industrial Co Ltd, Seoul	04-Dec-2020	2.1	Election Of Inside Director Bae Won Bok	For	Combined
Daelim Industrial Co Ltd, Seoul	04-Dec-2020	2.2	Election Of A Non-Permanent Director: Sin Hyeon Sik	For	For
Daelim Industrial Co Ltd, Seoul	04-Dec-2020	2.3	Election Of Outside Director: I Han Sang	For	For
Daelim Industrial Co Ltd, Seoul	04-Dec-2020	2.4	Election Of Outside Director: I Yeong Myeong	For	For
Daelim Industrial Co Ltd, Seoul	04-Dec-2020	2.5	Election Of Outside Director: I Yun Jeong	For	For
Daelim Industrial Co Ltd, Seoul	04-Dec-2020	3.1	Election Of Audit Committee Member: I Han Sang	For	For
Daelim Industrial Co Ltd, Seoul	04-Dec-2020	3.2	Election Of Audit Committee Member: I Yeong Myeong	For	For
Daelim Industrial Co Ltd, Seoul	04-Dec-2020	3.3	Election Of Audit Committee Member: I Yun Jeong	For	For
Daelim Industrial Co Ltd, Seoul	04-Dec-2020	4	Amendment Of Articles On Retirement Allowance For Director	For	For
Daicel Corporation	07-Aug-2020		Non-Votable Reporting Item: The Annual Business Reports, The Consolidated Financial Statements, The Audit Reports And The Financial Statements	Non-Voting	Unvoted
	07-Aug-2020			Non-Voting	Unvoted

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Daimler Ag	08-Jul-2020	2	Allocation Of Distributable Profit: In The Event That The Company Directly Or Indirectly Holds Any Treasury Shares At The Date Of The Annual Meeting, That Are Not Entitled To A Dividend Pursuant To Section 71B Of The German Stock Corporation Act (Aktiengesetz), It Is Recommended To The Annual Meeting That With An Unchanged Dividend Of Eur 0.90 Per No-Par Value Share Entitled To Dividends The Portion Of The Distributable Profit Attributable To No-Par Value Shares Not Entitled To Dividends Shall Be Transferred To Retained Earnings	For	For
Daimler Ag	08-Jul-2020	3	Ratification Of Board Of Management Members' Actions In The 2019 Financial Year	For	For
Daimler Ag	08-Jul-2020	4	Ratification Of Supervisory Board Members' Actions In The 2019 Financial Year	For	Combined
Daimler Ag	08-Jul-2020	5.A	Appointment Of Auditors For The Company And For The Group: 2020 Financial Year Including Interim Financial Reports: Based On The Recommendation Of The Audit Committee (Prufungsausschuss), The Supervisory Board Proposes That Kpmg Ag Wirtschaftspruefungsgesellschaft, Berlin, Be Appointed As The Auditor For The Annual Financial Statements, The Auditor For The Consolidated Financial Statements And The Auditor For The Review Of The Interim Financial Reports For The 2020 Financial Year	For	For
Daimler Ag	08-Jul-2020	5.B	Appointment Of Auditors For The Company And For The Group: Interim Financial Reports For The 2021 Financial Year Until Annual Meeting 2021: Based On The Recommendation Of The Audit Committee (Prufungsausschuss), The Supervisory Board Proposes That Kpmg Ag Wirtschaftspruefungsgesellschaft, Berlin, Be Appointed As The Auditor For The Review Of The Interim Financial Reports For The 2021 Financial Year In The Period Until The Next Annual Meeting Of The Shareholders In The 2021 Financial Year	For	For
Daimler Ag	08-Jul-2020	6	Approval Of The Remuneration System For The Members Of The Board Of Management	For	For
Daimler Ag	08-Jul-2020	7	Election Of Timotheus Hoettges To The Supervisory Board	For	Combined
Daimler Ag	08-Jul-2020	8	Authorization To Acquire And Use Own Shares And To Exclude Shareholders' Subscription Rights And Rights To Sell Shares To The Company	For	For
Daimler Ag	08-Jul-2020	9	Authorization To Use Derivative Financial Instruments In The Context Of Acquiring Own Shares And To Exclude Shareholders' Subscription Rights And Rights To Sell Shares To The Company	For	For
Daimler Ag	08-Jul-2020	10	Authorization To Issue Convertible Bonds And/Or Bonds With Warrants And To Exclude Shareholders' Subscription Rights; Creation Of Conditional Capital 2020 And Amendment To The Articles Of Incorporation	For	For
Daimler Ag	08-Jul-2020	11.A	Amendment Of The Articles Of Incorporation By New Article 11A And New Section 5 To Article 13: Amendment By New Article 11A (Annual Meeting - Video And Audio Transmission)	For	For
Daimler Ag	08-Jul-2020	11.B	Amendment Of The Articles Of Incorporation By New Article 11A And New Section 5 To Article 13: Amendment By New Section 5 To Article 13 (Annual Meeting - Electronic Participation Of Shareholders)	For	For
Daimler Ag	08-Jul-2020	12.A	Amendment To Article 16 Of The Articles Of Incorporation (Annual Meeting - Resolution): Deletion Of Article 16 Sec. 2	For	For
Daimler Ag	08-Jul-2020	12.B	Amendment To Article 16 Of The Articles Of Incorporation (Annual Meeting - Resolution): Amendment And Revision Of Article 16 Sec. 1	For	Combined
Daimler Ag	08-Jul-2020	13	Approval Of The Conclusion Of A Profit Transfer Agreement Between Daimler Ag	For	For
Daiwa Office Investment	25-Aug-2020	1	And Mercedes-Benz Bank Ag Appoint An Executive Director Miyamoto, Seiya	For	For
Corporation Daiwa Office Investment	25-Aug-2020	2	Appoint A Substitute Executive Director Fukushima, Toshio	For	For
Corporation Daiwa Office Investment	25-Aug-2020	3.1	Appoint A Supervisory Director Hiraishi, Takayuki	For	For
Corporation Daiwa Office Investment	25-Aug-2020	3.2	Appoint A Supervisory Director Sakuma, Hiroshi	For	For
Corporation Darden Restaurants, Inc.	23-Sep-2020	1	Director	For	For
Darden Restaurants, Inc.	23-Sep-2020	2	To Obtain Advisory Approval Of The Company'S Executive Compensation.	For	For
Darden Restaurants, Inc.	23-Sep-2020	3	To Ratify The Appointment Of Kpmg Llp As Our Independent Registered Public	For	Combined
Davide Campari-Milano	18-Sep-2020	2	Accounting Firm For The Fiscal Year Ending May 30, 2021. Capital Reduction And Amendment Of The Company'S Articles Of Association	For	For
N.V. Davide Campari-Milano	18-Sep-2020	3	Implementation Of Clause 13.11 And Consequent Amendments To The	For	Against
N.V. Davide Campari-Milano	18-Sep-2020	4	Company'S Articles Of Association Appointment Of Mr. Fabio Facchini As Non-Executive Director	For	For
N.V. Davide Campari-Milano	18-Sep-2020	5	Approval Of Remuneration Policy	For	Against
Dcc Plc	17-Jul-2020	1	To Review The Company'S Affairs And To Receive And Consider The Financial Statements For The Year Ended 31 March 2020, Together With The Reports Of The Directors And The Auditors Thereon	For	For
Dcc Plc	17-Jul-2020	2	To Declare A Final Dividend Of 95.79 Pence Per Share For The Year Ended 31	For	For
Dcc Plc	17-Jul-2020	3	March 2020 To Consider The Remuneration Report (Excluding The Remuneration Policy) As Set Out On Pages 108 To 133 Of The 2020 Annual Report And Accounts	For	For
Dcc Plc	17-Jul-2020	4	To Consider The Remuneration Policy As Set Out On Pages 113 To 120 Of The 2020 Annual Report And Accounts	For	For
Dcc Plc	17-Jul-2020	5.A	To Elect Or Re-Elect (As Appropriate) The Following Director: Mark Breuer	For	For
Dcc Plc	17-Jul-2020	5.B	To Elect Or Re-Elect (As Appropriate) The Following Director: Caroline Dowling	For	For
Dcc Plc	17-Jul-2020	5.C	To Elect Or Re-Elect (As Appropriate) The Following Director: Tufan Erginbilgic	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Dcc Plc	17-Jul-2020	5.D	To Elect Or Re-Elect (As Appropriate) The Following Director: David Jukes	For	For
Dcc Plc	17-Jul-2020	5.E	To Elect Or Re-Elect (As Appropriate) The Following Director: Pamela Kirby	For	For
			,		
Dcc Plc	17-Jul-2020	5.F	To Elect Or Re-Elect (As Appropriate) The Following Director: Jane Lodge	For	For
Dcc Plc	17-Jul-2020	5.G	To Elect Or Re-Elect (As Appropriate) The Following Director: Cormac Mccarthy	For	For
Dcc Plc	17-Jul-2020	5.H	To Elect Or Re-Elect (As Appropriate) The Following Director: John Moloney	For	For
Dcc Plc	17-Jul-2020	5.1	To Elect Or Re-Elect (As Appropriate) The Following Director: Donal Murphy	For	For
Dcc Plc	17-Jul-2020	5.J	To Elect Or Re-Elect (As Appropriate) The Following Director: Mark Ryan	For	For
Dcc Plc	17-Jul-2020	6	To Authorise The Directors To Determine The Remuneration Of The Auditors	For	For
Dcc Plc	17-Jul-2020	7	To Authorise The Directors To Allot Shares	For	For
Dcc Plc	17-Jul-2020	8	To Authorise The Directors To Dis-Apply Pre-Emption Rights In Certain Circumstances (Relating To Rights Issues Or Other Issues Up To A Limit Of 5% Of Issued Share Capital (Excluding Treasury Shares))	For	For
Dcc Plc	17-Jul-2020	9	To Authorise The Directors To Dis-Apply Pre-Emption Rights In Certain Circumstances (Relating To Acquisitions Or Other Capital Investments Up To A Limit Of 5% Of Issued Share Capital (Excluding Treasury Shares))	For	For
Dcc Plc	17-Jul-2020	10	To Authorise The Directors To Make Market Purchases Of The Company'S Own Shares	For	For
Dcc Plc	17-Jul-2020	11	To Fix The Re-Issue Price Of The Company'S Shares Held As Treasury Shares	For	For
Dcc Plc	17-Jul-2020	12	To Amend The Dcc Plc Long Term Incentive Plan 2009	For	For
Delegat Group Limited	25-Nov-2020	1	Auditor'S Appointment And Remuneration: Deloitte Limited	For	For
Delegat Group Limited Delegat Group Limited	25-Nov-2020 25-Nov-2020	3	Re-Election Of Jim Delegat As Director Election Of Graeme Lord As Director	For For	Against Against
Delegat Group Limited	25-Nov-2020	4	Election Of Phillipa Muir As Director	For	For
Deutsche Post Ag	27-Aug-2020	1	Receive Financial Statements And Statutory Reports For Fiscal 2019	Non-Voting	Non-Voting
Deutsche Post Ag	27-Aug-2020	2	Approve Allocation Of Income And Dividends Of Eur 1.15 Per Share	For	For
Deutsche Post Ag	27-Aug-2020	3	Approve Discharge Of Management Board For Fiscal 2019	For	For
Deutsche Post Ag	27-Aug-2020	4	Approve Discharge Of Supervisory Board For Fiscal 2019	For	For
Deutsche Post Ag	27-Aug-2020	5	Ratify Pricewaterhousecoopers Gmbh As Auditors For Fiscal 2020	For	Combined
Deutsche Post Ag	27-Aug-2020	6.1	Elect Joerg Kukies To The Supervisory Board	For	For
Deutsche Post Ag	27-Aug-2020	6.2	Elect Lawrence Rosen To The Supervisory Board Approve Stock Option Plan For Key Employees Approve Creation Of Eur 12	For	For
Deutsche Post Ag	27-Aug-2020	'	Million Pool Of Conditional Capital To Guarantee Conversion Rights	For	FOI
Deutsche Post Ag	27-Aug-2020	8	Approve Issuance Of Warrants/Bonds With Warrants Attached/Convertible Bonds Without Preemptive Rights Up To Aggregate Nominal Amount Of Eur 1.5 Billion Approve Creation Of Eur 40 Million Pool Of Capital To Guarantee Conversion Rights	For	For
Deutsche Post Ag	27-Aug-2020	9.1	Amend Articles Re: Online Participation	For	For
Deutsche Post Ag Diageo Plc	27-Aug-2020 28-Sep-2020	9.2	Amend Articles Re: Interim Dividend Report And Accounts 2020	For For	For For
Diageo Plc	28-Sep-2020	2	Directors' Remuneration Report 2020	For	For
Diageo Plc	28-Sep-2020	3	Directors' Remuneration Policy 2020	For	For
Diageo Plc Diageo Plc	28-Sep-2020 28-Sep-2020	5	Declaration Of Final Dividend Election Of Melissa Bethell As A Director	For For	For For
Diageo Plc	28-Sep-2020	6	Re-Election Of Javier Ferran As A Director	For	For
Diageo Plc	28-Sep-2020	7	Re-Election Of Susan Kilsby As A Director	For	For
Diageo Plc	28-Sep-2020	8	Re-Election Of Lady Mendelsohn As A Director	For	For
Diageo Plc Diageo Plc	28-Sep-2020 28-Sep-2020	9	Re-Election Of Ivan Menezes As A Director Re-Election Of Kathryn Mikells As A Director	For For	For For
Diageo Plc	28-Sep-2020	11	Re-Election Of Alan Stewart As A Director	For	For
Diageo Plc	28-Sep-2020	12	Re-Appointment Of Auditor: Pricewaterhousecoopers Llp	For	For
Diageo Plo	28-Sep-2020	13	Remuneration Of Auditor	For	For
Diageo Plo	28-Sep-2020 28-Sep-2020	14	Authority To Make Political Donations And/Or To Incur Political Expenditure	For	For For
Diageo Plc Diageo Plc	28-Sep-2020 28-Sep-2020	15 16	Authority To Allot Shares Amendment Of The Diageo 2001 Share Incentive Plan	For For	For For
Diageo Plc	28-Sep-2020	17	Adoption Of The Diageo 2020 Sharesave Plan	For	For
Diageo Plc	28-Sep-2020	18	Adoption Of The Diageo Deferred Bonus Share Plan	For	For
Diageo Plc	28-Sep-2020	19	Authority To Establish International Share Plans	For	For
Diageo Plc Diageo Plc	28-Sep-2020 28-Sep-2020	20	Disapplication Of Pre-Emption Rights Authority To Purchase Own Ordinary Shares	For For	For For
Diageo Plc	28-Sep-2020	22	Reduced Notice Of A General Meeting Other Than An Agm	For	Combined
Diageo Plc	28-Sep-2020	23	Approval And Adoption Of New Articles Of Association	For	For
Diageo Plc	28-Sep-2020	24	2019 Share Buy-Backs And Employee Benefit And Share Ownership Trust Transactions	For	For
Dialog Group Berhad	18-Nov-2020	1	To Approve The Payment Of A Final Single Tier Cash Dividend Of 1.9 Sen Per Ordinary Share For The Financial Year Ended 30 June 2020	For	For
Dialog Group Berhad	18-Nov-2020	2	To Re-Elect Chan Yew Kai, The Director Retiring Pursuant To Clause 91 Of The Company'S Constitution	For	For
Dialog Group Berhad	18-Nov-2020	3	To Re-Elect Mohamad Hafiz Bin Kassim, The Director Retiring Pursuant To Clause 96 Of The Company'S Constitution	For	For
Dialog Group Berhad	18-Nov-2020	4	To Re-Elect Juniwati Rahmat Hussin, The Director Retiring Pursuant To Clause 96 Of The Company'S Constitution	For	For
Dialog Group Berhad	18-Nov-2020	5	To Approve The Payment Of Directors' Fees And Board Committees' Fees In Respect Of The Financial Year Ended 30 June 2020	For	For
Dialog Group Berhad	18-Nov-2020	6	To Approve The Payment Of Directors' Benefits (Other Than Directors' Fees And Board Committees' Fees) From 19 November 2020 To The Next Annual General Meeting Of The Company	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Dialog Group Berhad	18-Nov-2020	7	To Re-Appoint Messrs Bdo Plt As Auditors Of The Company And To Authorise The Directors To Fix Their Remuneration	For	For
Dialog Group Berhad	18-Nov-2020	8	Continuation In Office As Independent Non-Executive Director - Kamariyah Binti	For	For
Dialog Group Berhad	18-Nov-2020	9	Hamdan Proposed Renewal Of Share Buy-Back Authority	For	For
Dino Polska Spolka Akcyjna	02-Jul-2020	2	Elect The Chairperson Of The Shareholder Meeting	For	For
Dino Polska Spolka	02-Jul-2020	3	Assert That The Shareholder Meeting Has Been Convened Correctly And Is	For	Abstain
Akcyjna Dino Polska Spolka	02-Jul-2020	4	Capable Of Adopting Resolutions Adopt A Resolution To Accept The Agenda	For	For
Akcyjna Dino Polska Spolka Akcyjna	02-Jul-2020	5.1	Examine Management Board Activity Report For "Dino Polska" S.A. And The "Dino Polska" S.A. Group For The 2019 Financial Year	For	Abstain
Dino Polska Spolka	02-Jul-2020	5.2	Examine Financial Statements Of "Dino Polska" S.A. And The Consolidated Financial Statements Of The "Dino Polska" S.A. Group For The 2019 Financial	For	Abstain
Akcyjna Dino Polska Spolka Akcyjna	02-Jul-2020	5.3	Year Examine Motion On The Distribution Of The Net Profit For The 2019 Financial Year	For	Abstain
Dino Polska Spolka	02-Jul-2020	6.1	Examine Supervisory Board Activity Report For The 2019 Financial Year	For	Abstain
Akcyjna Dino Polska Spolka Akcyjna	02-Jul-2020	6.2	Examine Supervisory Board Report On The Results Of Examination Of The Company'S Activity Report In The 2019 Financial Year, The Company'S Financial Statements For The 2019 Financial Year And The Management Board'S Motion On The Distribution Of The Company'S Profit For The 2019 Financial Year	For	Abstain
Dino Polska Spolka Akcyjna	02-Jul-2020	6.3	Examine Supervisory Board Report On The Results Of Examination Of The Consolidated Financial Statements Of The "Dino Polska" S.A. Group For The 2019 Financial Year	For	Abstain
Dino Polska Spolka Akcyjna	02-Jul-2020	6.4	Examine Supervisory Board Report On The Results Of Examination Of The Of The "Dino Polska" S.A. Group Activity Report For The 2019 Financial Year	For	Abstain
Dino Polska Spolka Akcyjna	02-Jul-2020	7.1	Accept The Management Board Activity Report For "Dino Polska" S.A. And The Financial Statements Of "Dino Polska" S.A. For The 2019 Financial Year	For	Abstain
Dino Polska Spolka Akcyjna	02-Jul-2020	7.2	Accept The Management Board Activity Report For The "Dino Polska" S.A. Group And The Consolidated Financial Statements Of The "Dino Polska" S.A. Group For The 2019 Financial Year	For	Abstain
Dino Polska Spolka Akcyjna	02-Jul-2020	7.3	Accept The Management Board'S Motion On The Distribution Of The Net Profit Achieved In The 2019 Financial Year	For	Abstain
Dino Polska Spolka Akcyjna	02-Jul-2020	7.4	Grant A Discharge To The Company'S Management Board Members On The Performance Of Their Duties In The 2019 Financial Year	For	Abstain
Dino Polska Spolka	02-Jul-2020	8.1	Approve The Management Board Activity Report For "Dino Polska" S.A. For The	For	For
Akcyjna Dino Polska Spolka	02-Jul-2020	8.2	2019 Financial Year Approve The Financial Statements Of "Dino Polska" S.A. For The 2019 Financial	For	For
Akcyjna Dino Polska Spolka		9	Year Adopt A Resolution On The Distribution Of The Net Profit For The 2019 Financial		
Akcyjna Dino Polska Spolka	02-Jul-2020		Year Approve Activity Report Of The "Dino Polska" S.A. Group For The 2019 Financial	For	For
Akcyjna	02-Jul-2020	10.1	Year	For	For
Dino Polska Spolka Akcyjna	02-Jul-2020	10.2	Approve Consolidated Financial Statements Of The "Dino Polska" S.A. Group For The 2019 Financial Year	For	For
Dino Polska Spolka Akcyjna	02-Jul-2020	11	Adopt Resolutions To Grant A Discharge To The Company'S Management Board Members On The Performance Of Their Duties In The 2019 Financial Year	For	For
Dino Polska Spolka Akcyjna	02-Jul-2020	12	Adopt Resolutions To Grant A Discharge To The Company'S Supervisory Board Members On The Performance Of Their Duties In The 2019 Financial Year	For	For
Dino Polska Spolka Akcyjna	02-Jul-2020	13	Adopt A Resolution To Appoint Mr. Szymon Piduch To Be A Member Of The Company'S Supervisory Board	For	Against
Dino Polska Spolka Akcyjna	02-Jul-2020	14	Adopt A Resolution To Accept The Compensation Policy For The Company'S Management Board And Supervisory Board Members	For	Against
Dino Polska Spolka	02-Jul-2020	15	Adopt A Resolution To Set The Amount Of Compensation For Supervisory Board Member	For	For
Akcyjna Dino Polska Spolka Akcyjna	02-Jul-2020	16	Adopt A Resolution To Amend The Company'S Articles Of Association And Adopt The Consolidated Text Of The Company'S Articles Of Association	For	For
Discovery Limited	26-Nov-2020	1.0.1	Consideration Of Annual Financial Statements	For	For
Discovery Limited	26-Nov-2020	2.0.2	Re-Appointment Of External Auditor: Pricewaterhousecoopers Inc. (Pwc)	For	For
Discovery Limited	26-Nov-2020	303.1	Re-Election And Election Of Director: Ms Sindi Zilwa	For	For
Discovery Limited Discovery Limited	26-Nov-2020 26-Nov-2020	4O3.2 5O3.3	Re-Election And Election Of Director: Mr Mark Tucker Re-Election And Election Of Director: Mr David Macready	For For	Against For
Discovery Limited	26-Nov-2020	604.1	Election Of Independent Audit Committee: Mr David Macready	For	For
Discovery Limited	26-Nov-2020	704.2	Election Of Independent Audit Committee: Ms Sindi Zilwa	For	For
Discovery Limited	26-Nov-2020	804.3	Election Of Independent Audit Committee: Ms Sonja De Bruyn	For	For
Discovery Limited	26-Nov-2020	905.1	Advisory Endorsement Of The Remuneration Policy And Implementation Report: Non-Binding Advisory Vote On The Remuneration Policy	For	For
Discovery Limited	26-Nov-2020	10052	Advisory Endorsement Of The Remuneration Policy And Implementation Report: Non-Binding Advisory Vote On The Implementation Of The Remuneration Policy	For	For
Discovery Limited	26-Nov-2020	110.6	Directors' Authority To Take All Such Actions Necessary To Implement The Aforesaid Ordinary Resolutions And The Special Resolutions Mentioned Below	For	For
Discovery Limited	26-Nov-2020	12071	General Authority To Issue Preference Shares: To Give The Directors The General Authority To Allot And Issue 10 000 000 A Preference Shares	For	For
Discovery Limited	26-Nov-2020	13072	General Authority To Issue Preference Shares: To Give The Directors The General Authority To Allot And Issue 12 000 000 B Preference Shares	For	For
Discovery Limited	26-Nov-2020	14073	General Authority To Issue Preference Shares: To Give The Directors The General Authority To Allot And Issue 20 000 000 C Preference Shares	For	For
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Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Discovery Limited	26-Nov-2020	158.1	Approval Of Non-Executive Directors' Remuneration - 2020 Or 2021	For	For
Discovery Limited	26-Nov-2020	16S.2	General Authority To Repurchase Shares In Terms Of The Jse Listings Requirements	For	For
Discovery Limited	26-Nov-2020	175.3	Authority To Provide Financial Assistance In Terms Of Section 44 And 45 Of The	For	For
Divi'S Laboratories	14-Sep-2020	1	Companies Act Adoption Of Financial Statements	For	For
<u>Limited</u> Divi'S Laboratories	14-Sep-2020	2	To Confirm Interim Dividend Paid During The Financial Year 2019-20: Inr 16 Per	For	For
Limited Divi'S Laboratories	14-Sep-2020	3	Re-Appointment Of Mr. N.V. Ramana, Retiring On Rotation, As Director Of The	For	Combined
Limited Divi'S Laboratories		4	Company Re-Appointment Of Mr. Madhusudana Rao Divi, Retiring On Rotation, As Director	For	Combined
Limited	14-Sep-2020	4	Of The Company	FOI	Combined
Dlf Limited	23-Sep-2020	1	(A) To Receive, Consider And Adopt The Audited Financial Statements Of The Company For The Financial Year Ended 31 March 2020 Together With The Reports Of 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 31 March 2020 Together With The Report Of Auditors Thereon	For	For
Dlf Limited	23-Sep-2020	2	To Confirm Payment Of Interim Dividend And To Declare Final Dividend On Equity Shares For The Financial Year 2019-20	For	For
Dlf Limited	23-Sep-2020	3	To Appoint A Director In Place Of Mr. Ashok Kumar Tyagi (Din 00254161), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	For
Dlf Limited	23-Sep-2020	4	To Appoint A Director In Place Of Mr. Devinder Singh (Din 02569464), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	For
Dlf Limited	23-Sep-2020	5	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 And The Companies (Cost Records And Audit) Rules, 2014 (Including Any Statutory Modifications Or Re-Enactment Thereof For The Time Being In Force), The Remuneration Payable To M/S R.J. Goel & Co., Cost Accountants (Fm 000026), Appointed By The Board Of Directors (The 'Board') To Conduct The Audit Of The Cost Records Pertaining To Real Estate Development Activities Of The Company For The Financial Year Ended 31 March 2020, Amounting To Inr 3.75 Lakh (Rupees Three Lakh Seventy Five Thousand Only) Plus Applicable Taxes And Reimbursement Of Out-Of-Pocket Expenses, If Any, Be And Is Hereby Ratified And Confirmed, Resolved Further That The Board Be And Is Hereby Authorised To Do All Acts, Deeds, Things And Matters And Give All Such Directions As It May In Its Absolute Discretion Deem Necessary, Proper Or Expedient To Give Effect To This Resolution	For	For
Dlf Limited	23-Sep-2020	6	Resolved That Pursuant To The Provisions Of Section 188(1)(F) And/ Or Any Other Applicable Provisions, if Any Of The Companies Act, 2013, Read With Companies (Meetings Of Board And Its Powers) Rules, 2014 (Including Any Statutory Modifications Or Re-Enactment Thereof For The Time Being In Force) And Regulation 23 Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, As Amended, Recommendations/ Approval Of The Nomination And Remuneration Committee ("Nrc") And Audit Committee And Subject To Such Approval(S), Consent(S), Permission(S) And/ Or Sanction(S), If Any, Of The Appropriate Authorities, Institutions Or Bodies As May Be Required In India And/ Or United Kingdom And Subject To Such Conditions As May Be Prescribed By Any Of Them, While Granting Any Such Approval(S), Consent(S), Permission(S) And/ Or Sanction(S), As May Be Agreed To By The Board Of Directors Of The Company (Hereinafter Referred To As The "Board" Which Term Shall Be Deemed To Include Nrc), The Approval Of The Members Be And Is Hereby Accorded To Appoint Ms. Savitri Devi Singh, A Relative Of The Chairman, As An Executive Director-London Office To Assume Office Or Place Of Profit In The Company On The Terms And Conditions Including Remuneration As Set-Out In The Explanatory Statement Annexed To The Notice. Resolved Further That The Board Be And Is Hereby Authorised To Do All Acts, Deeds, Things And Matters And Give All Such Directions As It May In Its Absolute Discretion, Deem Necessary, Proper Or Expedient To Give Effect To This Resolution Including To Amend, Revise, Modify The Terms And Conditions Of The Appointment And Remuneration As Specified In The Explanatory Statement	For	For
Dnb Asa	30-Nov-2020	1	Opening Of The General Meeting And Selection Of A Person To Chair The Meeting	For	Unvoted
Dnb Asa	30-Nov-2020	2	Approval Of The Notice Of The General Meeting And The Agenda	For	Unvoted
Dnb Asa	30-Nov-2020	3	Election Of A Person To Sign The Minutes Of The General Meeting Along With The Chair	For	Unvoted
Dnb Asa	30-Nov-2020	4	Approval Of Merger Plan	For	Unvoted
Dnb Asa	30-Nov-2020	5	Authorisation To The Board Of Directors For The Distribution Of Dividends For The Accounting Year: Nok 9.00 Per Share	For	Unvoted
Dnb Asa	30-Nov-2020	6	Authorisation To The Board Of Directors For The Repurchase Of Shares	For	Unvoted
Dongfeng Motor Group Company Ltd	25-Aug-2020	1	To Elect Leung Wai Lap, Philip As An Independent Non-Executive Director	For	For
Dongfeng Motor Group	25-Aug-2020	2	To Consider And Approve The Remuneration Of Candidates For Directors As	For	For
	20 / tag 2020	_	I Proposed By The Board Of Directors		
Company Ltd Dongfeng Motor Group Company Ltd	25-Aug-2020	3	Proposed By The Board Of Directors To Consider And Approve The Amendments To The Rules Of Procedure Of The Shareholders' General Meeting	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Dongfeng Motor Group Company Ltd	25-Sep-2020	1	To Consider And Approve The Proposal On The Plan Of The Initial Public Offering Of Renminbi Ordinary Shares (A Shares) And Listing On Gem	For	For
Dongfeng Motor Group Company Ltd	25-Sep-2020	2	To Consider And Approve The Proposal That The Extraordinary General Meeting And Shareholders Class Meetings Authorize The Board Of Directors And Persons Authorized By The Board Of Directors The Discretion To Deal With The Matters Related To The Initial Public Offering Of Renminbi Ordinary Shares (A Shares) And Listing On Gem	For	For
Dongfeng Motor Group Company Ltd	25-Sep-2020	3	To Consider And Approve The Proposal On The Use Of Proceeds Raised From The Initial Public Offering Of Renminbi Ordinary Shares (A Shares) And Listing On Gem And Its Feasibility Analysis Report	For	For
Dongfeng Motor Group Company Ltd	25-Sep-2020	4	To Consider And Approve The Proposal On The Accumulated Profits Distribution Plan Prior To The Initial Public Offering Of Renminbi Ordinary Shares (A Shares) And Listing On Gem	For	For
Dongfeng Motor Group Company Ltd	25-Sep-2020	5	To Consider And Approve The Proposal On Three-Year Dividend Distribution Plan For Shareholders After The Initial Public Offering Of Renminbi Ordinary Shares (A Shares) And Listing On Gem	For	For
Dongfeng Motor Group Company Ltd	25-Sep-2020	6	To Consider And Approve The Proposal On The Dilution Of Immediate Returns Due To Initial Public Offering Of Renminbi Ordinary Shares (A Shares) And Listing On Gem And Remedial Measures	For	For
Dongfeng Motor Group Company Ltd	25-Sep-2020	7	To Consider And Approve The Proposal Relating To The Undertakings As To The Initial Public Offering Of Renminbi Ordinary Shares (A Shares) And Listing On Gem	For	For
Dongfeng Motor Group Company Ltd	25-Sep-2020	8	To Consider And Approve The Proposal On Amendments To The Articles Of Association	For	For
Dongfeng Motor Group Company Ltd	25-Sep-2020	9	To Consider And Approve The Proposal Relating To The Undertakings As To The Initial Public Offering Of Renminbi Ordinary Shares (A Shares) And Listing On Gem	For	For
Dongfeng Motor Group Company Ltd	25-Sep-2020	10	To Consider And Approve The Proposal Relating To The Formulation Of The Administrative System For A Share Connected Transactions	For	For
Dongfeng Motor Group Company Ltd	25-Sep-2020	11	To Consider And Approve The Proposal Relating To The Formulation Of The Administrative System For External Guarantees	For	For
Dongfeng Motor Group Company Ltd	25-Sep-2020	12	To Consider And Approve The Proposal Relating To The Formulation Of The Administrative System For A Share Proceeds	For	For
Dongfeng Motor Group Company Ltd	25-Sep-2020	13	To Consider And Approve The Proposal On The Amendments To The Rules Of Procedure Of The Shareholders General Meeting	For	For
Dongfeng Motor Group Company Ltd	25-Sep-2020	14	To Consider And Approve The Proposal On The Amendments To The Rules Of Procedure Of The Meeting Of Board Of Directors	For	For
Dongfeng Motor Group Company Ltd	25-Sep-2020	15	To Consider And Approve The Proposal On The Amendments To The Rules Of Procedure Of The Meeting Of Supervisory Committee	For	For
Dongfeng Motor Group Company Ltd	25-Sep-2020	16	To Consider And Approve The Proposal Relating To The Formulation Of The Working Rules Of Independent Non-Executive Directors	For	For
Dongfeng Motor Group Company Ltd	25-Sep-2020	17	To Consider And Approve The Proposal On Adjusting The Work Subsidy Standard Plan For The Relevant External Directors	For	For
Dongfeng Motor Group Company Ltd	25-Sep-2020	18.1	To Elect Mr. Zhu Yanfeng As An Executive Director Of The Fifth Session Of The Board Of Directors	For	For
Dongfeng Motor Group Company Ltd	25-Sep-2020	18.2	To Elect Mr. Li Shaozhu As An Executive Director Of The Fifth Session Of The Board Of Directors	For	For
Dongfeng Motor Group Company Ltd	25-Sep-2020	18.3	To Elect Mr. You Zheng As An Executive Director Of The Fifth Session Of The Board Of Directors	For	For
Dongfeng Motor Group Company Ltd	25-Sep-2020	18.4	To Elect Mr. Yang Qing As A Non-Executive Director Of The Fifth Session Of The Board Of Directors	For	For
Dongfeng Motor Group Company Ltd	25-Sep-2020	18.5	To Elect Mr. Leung Wai Lap, Philip As An Independent Non-Executive Director Of The Fifth Session Of The Board Of Directors	For	For
Dongfeng Motor Group Company Ltd	25-Sep-2020	18.6	To Elect Mr. Zong Qingsheng As An Independent Non-Executive Director Of The Fifth Session Of The Board Of Directors	For	For
Dongfeng Motor Group Company Ltd	25-Sep-2020	18.7	To Elect Mr. Hu Yiguang As An Independent Non-Executive Director Of The Fifth Session Of The Board Of Directors	For	For
Dongfeng Motor Group	25-Sep-2020	19.1	Session of the Board of Directors To Elect Mr. He Wei As A Supervisor Of The Fifth Session Of The Supervisory Committee	For	For
Company Ltd Dongfeng Motor Group	25-Sep-2020	19.2	To Elect Mr. Bao Hongxiang As A Supervisor Of The Fifth Session Of The	For	For
Company Ltd Dongfeng Motor Group	· ·		Supervisory Committee To Consider And Approve The Proposal On The Increase In Proportion Of Cash		
Company Ltd	01-Dec-2020	1	Dividends Of The Company Within Three Years Upon A Share Offering And Listing	For	For
Dr Reddy'S Laboratories Ltd	30-Jul-2020	1	To Receive, Consider And Adopt The Financial Statements (Standalone And Consolidated) Of The Company For The Year Ended 31 March 2020, Including The Audited Balance Sheet As At 31 March 2020 And The Statement Of Profit And Loss Of The Company For The Year Ended On That Date Along With The Reports Of The Board Of Directors And Auditors Thereon	For	For
Dr Reddy'S Laboratories Ltd	30-Jul-2020	2	To Declare Dividend On The Equity Shares For The Financial Year 2019-20: Inr 25/- Per Share	For	For
Dr Reddy'S Laboratories Ltd	30-Jul-2020	3	To Reappoint Mr. K Satish Reddy (Din: 00129701), As A Director, Who Retires By Rotation, And Being Eligible Offers Himself For The Reappointment	For	For
Dr Reddy'S Laboratories Ltd	30-Jul-2020	4	To Approve The Reappointment Of Mr. G V Prasad (Din: 00057433) As Whole- Time Director Designated As Co-Chairman And Managing Director	For	For
Dr Reddy'S Laboratories Ltd	30-Jul-2020	5	To Approve The Continuation Of Directorship Of Mr. Prasad R Menon (Din:00005078), Independent Director, In Terms Of Regulation 17(1A) Of The Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Dr Reddy'S Laboratories Ltd	30-Jul-2020	6	To Ratify The Remuneration Payable To Cost Auditors, M/S. Sagar & Associates, Cost Accountants For The Financial Year Ending 31 March 2021	For	For
Dr. Reddy'S Laboratories Limited	30-Jul-2020	1	To Receive, Consider And Adopt The Financial Statements (Standalone And Consolidated) Of The Company For The Year Ended 31 March 2020, Including The Audited Balance Sheet As At 31 March 2020 And The Statement Of Profit And Loss Of The Company For The Year Ended On That Date Along With The Reports Of The Board Of Directors And Auditors Thereon.	For	For
Dr. Reddy'S Laboratories Limited	30-Jul-2020	2	To Declare Dividend On The Equity Shares For The Financial Year 2019-20.	For	For
Dr. Reddy'S Laboratories Limited	30-Jul-2020	3	To Reappoint Mr. K Satish Reddy (Din: 00129701), Who Retires By Rotation, And Being Eligible Offers Himself For The Reappointment.	For	For
Dr. Reddy'S Laboratories Limited	30-Jul-2020	4	To Approve The Reappointment Of Mr. G V Prasad (Din: 00057433) As Whole- Time Director Designated As Co-Chairman And Managing Director.	For	For
Dr. Reddy'S		_	To Approve The Continuation Of Directorship Of Mr. Prasad R Menon	_	_
Laboratories Limited	30-Jul-2020	5	(Din:00005078), Independent Director, In Terms Of Regulation 17(1A) Of The Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015.	For	For
Dr. Reddy'S Laboratories Limited	30-Jul-2020	6	To Ratify The Remuneration Payable To Cost Auditors, M/S. Sagar & Associates, Cost Accountants For The Financial Year Ending31 March 2021.	For	For
Duratex Sa	29-Oct-2020	1	Reratify, From Eight To Nine, The Number Of Effective Members Of The Board Of Directors Elected At The Ordinary And Extraordinary General Stockholders Meeting Of April 30, 2020	For	For
Duratex Sa	29-Oct-2020	2	Elect An Independent Member Of The Board Of Directors, As Well As To Ratify The Appointment Of A Replacement Alternate As Resolved By The Board Of Directors At Its Meeting Of August 28, 2020, For The Remaining Duration Of The Ongoing Term. The Controlling Shareholders Propose The Election Of Mr. Marcio Froes Torres To Occupy A Vacant Position As An Independent Member On The Company'S Board Of Directors, To End The Current Annual Term That Will End With That Of The Current Elected Members, That Is, Until The Meeting Ordinary General Meeting Of 2021. They Also Propose To Ratify The Appointment Of Mr. Alexandre De Barros As An Alternate Member Deliberated By The Board Of Directors At A Meeting Held On August 28, 2020, Replacing Ms. Ana Lucia De Mattos Barretto Villela, Who Resigned On That Date	For	For
Dynatrace, Inc.	25-Aug-2020	1A.	Election Of Class I Director: John Van Siclen	For	For
Dynatrace, Inc. Dynatrace, Inc.	25-Aug-2020 25-Aug-2020	1B. 1C.	Election Of Class I Director: Michael Capone Election Of Class I Director: Stephen Lifshatz	For For	For For
Dynatrace, Inc.	25-Aug-2020	2	Ratify The Appointment Of Bdo Usa, Llp As The Company'S Independent Registered Public Accounting Firm For The Fiscal Year Ending March 31, 2021.	For	For
E*Trade Financial Corporation	17-Jul-2020	1	Proposal To Adopt The Agreement And Plan Of Merger, Dated As Of February 20, 2020 (As It May Be Amended From Time To Time, The "Merger Agreement"), By And Among Morgan Stanley, Moon-Eagle Merger Sub, Inc. And E*Trade Financial Corporation ("E*Trade").	For	For
E*Trade Financial Corporation	17-Jul-2020	2	Proposal To Approve, On An Advisory (Non-Binding) Basis, Certain Compensation That May Be Paid Or Become Payable To E*Trade'S Named Executive Officers In Connection With The Merger.	For	For
E*Trade Financial Corporation	17-Jul-2020	3	Proposal To Adjourn The E*Trade Special Meeting, If Necessary Or Appropriate, To Solicit Additional Proxies In Favor Of The Merger Agreement Proposal If There Are Not Sufficient Votes At The Time Of Such Adjournment To Adopt The Merger Agreement.	For	For
East Money Information Co Ltd	30-Jul-2020	1	Amendments To The Company'S Articles Of Association	For	For
East Money Information Co Ltd	30-Jul-2020	2	Amendments To The Rules Of Procedure Governing Shareholders' General Meetings	For	For
East Money Information Co Ltd	30-Jul-2020	3	Amendments To The Company'S Rules Of Procedure Governing The Board Meetings	For	For
East Money Information Co Ltd	30-Jul-2020	4	Amendments To The Rules Of Procedure Governing Meetings Of The Supervisory Committee	For	For
East Money Information Co Ltd	30-Jul-2020	5	Amendments To The External Investment Management System	For	For
East Money Information Co Ltd	30-Jul-2020	6	Amendments To The Connected Transactions Decision-Making System	For	For
East Money Information Co Ltd	30-Jul-2020	7	Amendments To The System For Independent Directors	For	For
East Money Information	30-Jul-2020	8	Amendments To The External Guarantee Management Measures	For	For
Co Ltd East Money Information	30-Jul-2020	9	Amendments To The Raised Funds Management Measures	For	For
Co Ltd East Money Information	30-Jul-2020	10	Registration And Issuance Of Debt Financing Instruments In The Inter-Bank Market	For	For
Co Ltd East Money Information	06-Nov-2020	1	The Company'S Eligibility For Issuance Of Convertible Bonds To Non-Specific	For	For
Co Ltd East Money Information	06-Nov-2020	2.1	Parties Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Type Of	For	For
Co Ltd East Money Information			Securities To Be Issued		
Co Ltd East Money Information	06-Nov-2020	2.2	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Issuing Scale Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Par Value And	For	For
Co Ltd East Money Information	06-Nov-2020	2.3	Issue Price	For	For
Co Ltd East Money Information	06-Nov-2020	2.4	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Bond Duration	For	For
Co Ltd	06-Nov-2020	2.5	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Interest Rate	For	For
East Money Information Co Ltd	06-Nov-2020	2.6	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Time And Method For Paying The Principal And Interest	For	For
East Money Information Co Ltd	06-Nov-2020	2.7	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Conversion Period	For	For
East Money Information Co Ltd	06-Nov-2020	2.8	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Determination And Adjustment Of The Conversion Price	For	For
East Money Information Co Ltd	06-Nov-2020	2.9	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Downward Adjustment Of Conversion Price	For	For
East Money Information Co Ltd	06-Nov-2020	2.1	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Determining Method For The Number Of Converted Shares	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
East Money Information Co Ltd	06-Nov-2020	2.11	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Redemption Clauses	For	For
East Money Information Co Ltd	06-Nov-2020	2.12	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Resale Clauses	For	For
East Money Information Co Ltd	06-Nov-2020	2.13	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Attribution Of Related Dividends For Conversion Years	For	For
East Money Information Co Ltd	06-Nov-2020	2.14	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Issuing Targets And Method	For	For
East Money Information Co Ltd	06-Nov-2020	2.15	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Arrangement For Placement To Existing Shareholders	For	For
East Money Information Co Ltd	06-Nov-2020	2.16	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Matters Regarding Bondholders' Meetings	For	For
East Money Information Co Ltd	06-Nov-2020	2.17	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Purpose Of The Raised Funds	For	For
East Money Information Co Ltd	06-Nov-2020	2.18	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Guarantee Matters	For	For
East Money Information Co Ltd	06-Nov-2020	2.19	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Deposit And Management Of The Raised Funds	For	For
East Money Information Co Ltd	06-Nov-2020	2.2	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: The Valid Period Of The Issuance Plan	For	For
East Money Information Co Ltd	06-Nov-2020	3	Preplan For Issuance Of Convertible Bonds To Non-Specific Parties	For	For
East Money Information Co Ltd	06-Nov-2020	4	Feasibility Analysis Report On Issuance Of Convertible Bonds To Non-Specific Parties	For	For
East Money Information Co Ltd	06-Nov-2020	5	Feasibility Analysis Report On Projects To Be Financed With Raised Funds From The Issuance Of Convertible Bonds To Non-Specific Parties	For	For
East Money Information Co Ltd	06-Nov-2020	6	Report On The Use Of Previously Raised Funds	For	For
East Money Information Co Ltd	06-Nov-2020	7	Risk Warning On Diluted Immediate Return After The Issuance Of Convertible Bonds To Non-Specific Parties And Filling Measures, And Commitments Of Relevant Parties	For	For
East Money Information Co Ltd	06-Nov-2020	8	Full Authorization To The Board And Its Authorized Persons To Handle Matters Regarding The Issuance Of Convertible Bonds To Non-Specific Parties	For	For
East Money Information Co Ltd	06-Nov-2020	9	Rules Governing The Meetings Of Bondholders' Of The Company'S Convertible Bonds	For	For
Eicher Motors Ltd	10-Aug-2020	1	To Receive, Consider And Adopt The Audited Financial Statements (Including Audited Consolidated Financial Statements) Of The Company For The Financial Year Ended March 31, 2020 Together With The Reports Of The Board Of Directors And The Auditors Thereon	For	For
Eicher Motors Ltd	10-Aug-2020	2	To Appoint Mr. Vinod Kumar Aggarwal, Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment As A Director	For	For
Eicher Motors Ltd	10-Aug-2020	3	To Consider And Ratify Remuneration Of Cost Auditor Payable For The Financial Year 2019-20: Ms. Jyothi Satish, Cost Accountant	For	For
Eicher Motors Ltd	10-Aug-2020	4	To Consider And Approve Re-Appointment Of Ms. Manvi Sinha As An Independent Director Of The Company	For	For
Eicher Motors Ltd	10-Aug-2020	5	To Consider And Approve Re-Appointment Of Mr. S. Sandilya As An Independent Director Of The Company	For	For
Eicher Motors Ltd	10-Aug-2020	6	To Consider And Approve Payment Of Remuneration To Mr. S. Sandilya, Chairman (Non-Executive & Independent Director) For The Financial Year 2019-20, Which May Exceed Fifty Per Cent Of The Total Remuneration Payable To All The Non-Executive Directors Of The Company	For	For
Eicher Motors Ltd	10-Aug-2020	7	To Consider And Approve Adoption Of New Set Of Articles Of Association Of The Company	For	For
Eicher Motors Ltd	10-Aug-2020	8	To Consider And Approve Sub-Division Of Equity Shares Of The Company	For	For
Eicher Motors Ltd	10-Aug-2020	9	To Consider And Approve Alteration Of Capital Clause Of The Memorandum Of Association Of The Company	For	For
Electrolux Ab	03-Nov-2020	1	Election Of Chairman Of The Meeting: The Board Of Directors Of The Company Proposes Eva Hagg, Member Of The Swedish Bar Association, As Chairman Of The Extraordinary General Meeting, Or In The Event She Is Prevented From Participating, The Person Appointed By The Board Of Directors	Non-Voting	Non-Voting
Electrolux Ab	03-Nov-2020	2	Election Of Two Minutes-Checkers: The Board Of Directors Proposes Ramsay Brufer, Alecta, And Anders Oscarsson, Amf, Or If One Or Both Of Them Are Prevented From Participating, The Person(S) Appointed By The Board Of Directors, To Check The Minutes. The Assignment To Check The Minutes Also Include Checking The Voting List And That The Received Postal Votes Are Correctly Reflected In The Minutes Of The Meeting	Non-Voting	Non-Voting
Electrolux Ab	03-Nov-2020	3	Preparation And Approval Of The Voting List: The Voting List Proposed To Be Approved Is The Voting List Prepared By Euroclear Sweden Ab On Behalf Of The Company, Based On The General Meeting Share Register And Received Postal Votes, Controlled And Checked By The Persons Assigned To Check The Minutes	Non-Voting	Non-Voting
Electrolux Ab	03-Nov-2020	4	Approval Of The Agenda	Non-Voting	Non-Voting
Electrolux Ab	03-Nov-2020	5	Determination As To Whether The Meeting Has Been Properly Convened	Non-Voting	Non-Voting

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Electrolux Ab	03-Nov-2020	6	Resolution On Dividend And Record Date: On March 23, 2020, The Board Of Directors Announced Its Decision To Withdraw The Dividend Proposal To The Annual General Meeting 2020 In Light Of The Considerable Uncertainty Relating To The Medium-Term Effects From The Spread Of The Coronavirus. In Addition, The Board Of Directors Also Withdrew Its Proposal For A Long-Term Incentive Program For 2020. However, The Board Of Directors Also Stated That The Board Would Consider Calling An Extraordinary General Meeting Later This Year In Order To Resolve On A Dividend Should The Global Situation And The Market Conditions Stabilize. After Assessing The Company'S Financial Position And The Impact Of The Coronavirus Pandemic, The Board Of Directors Has Decided To Propose A Dividend For The Financial Year 2019. The Board Of Directors Proposes A Dividend For The Financial Year 2019 Of Sek 7.00 Per Share. The Dividend Is Proposed To Be Paid In One Instalment With The Record Date Thursday, November 5, 2020. Subject To Resolution By The Extraordinary General Meeting In Accordance With This Proposal, The Dividend Is Expected To Be Distributed By Euroclear Sweden Ab On Tuesday, November 10, 2020. As Of December 31, 2019, Electrolux Non-Restricted Equity Amounted To Sek 22,893,842 Thousand. On February 21, 2020, An Extraordinary General Meeting Resolved On A Distribution Of All The Shares In The Wholly-Owned Subsidiary Electrolux Professional Ab (Publ), Reg. No. 556003-0354, Including The Underlying Group, Which Reduced The Nonrestricted Equity By Sek 7,749,120 Thousand. Accordingly, The Amount Available For Distribution Under Chapter 17, Section 3, Paragraph 1 Of The Swedish Companies Act, Is Sek 15,144,722 Thousand	For	For
Electrolux Ab	03-Nov-2020	7	Resolution On Implementation Of A Performance Based, Long-Term Share Program For 2020	For	Combined
Electrolux Ab	03-Nov-2020	8	Resolution On Amendment To The Articles Of Association: According To Chapter 7, Section 4 Of The Swedish Companies Act (2005:551) The Board Of Directors May Collect Proxies For The General Meeting If It Is Specified In The Articles Of Association. According To Chapter 7, Section 4 A Of The Swedish Companies Act It May Also Be Stated In The Articles Of Association That The Board Of Directors May Decide That The Shareholders Shall Be Able To Exercise Their Voting Rights By Post Before The General Meeting. In Order To Be Able To Use The Alternatives Provided By The Swedish Companies Act To Decide On Proxy Collection And Postal Voting, The Board Of Directors Proposes That A New Article 11 Is Included In The Articles Of Association, With The Wording Set Out Below, And That The Articles Of Association Be Re-Numbered So That The Current Article 11 Becomes Article 12 And The Current Article 12 Becomes Article 13. Article 11: The Board Of Directors May Collect Proxies Pursuant To The Procedure Stated In Chapter 7, Section 4, Second Paragraph Of The Swedish Companies Act (2005:551). The Board Of Directors May Decide Before A General Meeting That The Shareholders Shall Be Able To Exercise Their Voting Rights By Post Before The General Meeting Pursuant To The Procedure Stated In Chapter 7, Section 4 A Of The Swedish Companies Act (2005:551). Furthermore, The Board Of Directors Proposes That Article 1 And The Current Article 12 Be Amended As Set Out Below As A Result Of Legislative Amendments (The Amendment To Article 1 Only Applies To The Swedish Language Version Of The Articles Of Association)	For	For
Electronic Arts Inc.	06-Aug-2020	1a.	Election Of Director: Leonard S. Coleman	For	Combined
Electronic Arts Inc.	06-Aug-2020	1b.	Election Of Director: Jay C. Hoag	For	Combined
Electronic Arts Inc.	06-Aug-2020	1c.	Election Of Director: Jeffrey T. Huber	For	Combined
Electronic Arts Inc.	06-Aug-2020	1d.	Election Of Director: Lawrence F. Probst lii	For	Combined
Electronic Arts Inc.	06-Aug-2020	1e.	Election Of Director: Talbott Roche	For	Combined
Electronic Arts Inc.	06-Aug-2020	1f.	Election Of Director: Richard A. Simonson	For	Combined
Electronic Arts Inc.	06-Aug-2020	1g.	Election Of Director: Luis A. Ubinas	For	Combined
Electronic Arts Inc.	06-Aug-2020	1h.	Election Of Director: Heidi J. Ueberroth	For	Combined
Electronic Arts Inc.	06-Aug-2020	1i.	Election Of Director: Andrew Wilson	For	Combined
Electronic Arts Inc. Electronic Arts Inc.	06-Aug-2020 06-Aug-2020	3	Advisory Vote To Approve Named Executive Officer Compensation. Ratification Of The Appointment Of Kpmg Lip As Our Independent Public Registered Accounting Firm For The Fiscal Year Ending March 31, 2021.	For For	Combined Combined
Electronic Arts Inc.	06-Aug-2020	4	To Consider And Vote Upon A Stockholder Proposal, If Properly Presented At The Annual Meeting, On Whether To Allow Stockholders To Act By Written Consent.	Against	Combined
Emaar The Economic City, Jeddah	22-Sep-2020	1.1	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Jamal Bin Majid Bin Thania	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.2	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Ahmed Thani Rashid Al-Matroushi	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.3	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Arif Abdullah Abdul Rahman Al-Harmi	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.4	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Mohamed Bin Nabil Bin Mohamed Hassan Hanafi	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.5	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Muhammad Saleh Muhammad Al-Hindi	For	Abstain

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Emaar The Economic City, Jeddah	22-Sep-2020	1.6	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Ahmed Yousef Mohamed Said Boushnak	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.7	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Falih Moatassim Falih Hajaj	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.8	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Abdullah Bin Jabeb Ali Al-Fifi	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.9	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Osama Omar Said Abdullah Barian	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.1	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Tarik Saad Nacer Al-Saudi	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.11	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Mohamed Saud Abdul Aziz Al-Badr	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.12	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Walid Bin Abdul Rahman Mohamed Al-Musfer	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.13	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Saleh Bin Hassan Bin Saleh Al-Yami	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.14	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Yasser Abdul Aziz Mohamed Al-Qadi	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.15	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Khaled Ali Hamad Al-Ajlan	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.16	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Mohamed Abdullah Saad Al-Suwaid	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.17	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Mohamed Bin Abdullah Bin Saleh Al-Ghamdi	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.18	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Ahmed Omar Mohamed Al-Thuwaini	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.19	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Jasim Bin Shahin Hamad Al-Rumaihi	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.2	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Amrou Mohamed Adib Saqr	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.21	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Ramzi Abdul Karim Mahmoud Ali	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.22	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Bayat Ahmed Abdullah Al-Awid	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.23	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Ahmed Bin Sultan Bin Hamad Al-Awid	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.24	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Abdul Ilah Bin Saleh Bin Mohamed Al Al-Sheikh	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.25	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Sultan Bin Abdul Aziz Bin Abdullah Al-Saadoun	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.26	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Mohamed Bin Abdullah Bin Abdul Aziz Al-Moammar	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.27	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Abdullah Ibrahim Sulaiman Al-Huwaish	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.28	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Riyad Sulaiman Omar Al-Kharashi	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.29	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Hamad Bin Abdullah Bin Hamad Al-Fouzan	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.3	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Saad Bin Abdul Aziz Bin Sulaiman Al-Hugail	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.31	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Talal Othman Abdul Mohsen Al-Moammar	For	Abstain

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Emaar The Economic City, Jeddah	22-Sep-2020	1.32	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Ahmed Tarik Abdul Rahman Murad	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.33	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Omar Nasser Omar Makharch	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.34	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Shakir Bin Faisal Bin Mustapha Al-Khanani	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.35	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Ghaith Raji Mohamed Kamel Faiz	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.36	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Tarik Hussain Abdullah Lanjawi	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.37	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Nouf Saud Al-Hakbani	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.38	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Abdul Rahman Ibrahim Abdul Rahman Al-Khayal	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.39	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Thamer Musfer Awad Al-Wadei	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.4	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Walid Bin Ahmed Bin Mohamed Bamaarouf	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.41	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Turki Bin Mohsen Al-Othaibi	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.42	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Mohamed Bin Abdullah Bin Ahmed Badriss	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.43	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Fayez Abdullah Ayish Al-Zaydi	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.44	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Abdullah Sami Sulaiman Makboul	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.45	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Bender Fayez Hamoud Al-Doulji	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.46	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Ahmed Bin Zaki Bin Ahmed Salim	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	1.47	Voting On The Election Of The Following Member Of The Board Of Director For The Next Three Years Starting On 26/09/2020 Ending On 25/09/2023: Mr. Badr Bin Hisham Bin Ahmed Yousef Ali Reda	For	Abstain
Emaar The Economic City, Jeddah	22-Sep-2020	2	Voting On The Amendment Of The Audit Committee Charter	For	For
Empire Company Limited	10-Sep-2020	1	The Advisory Resolution On The Company'S Approach To Executive Compensation As Set Out In The Information Circular Of The Company.	For	For
Ems-Chemie Holding Ag	08-Aug-2020	3.1	Approval Of The Management Report, The Financial Statement 2019/2020 And The Group Financial Statement For 2019	For	Combined
Ems-Chemie Holding Ag	08-Aug-2020	3.2.1	Approval Of Remuneration 2019/2020: For The Board Of Directors	For	Combined
Ems-Chemie Holding Ag	08-Aug-2020	3.2.2	Approval Of Remuneration 2019/2020: For Executive Management	For	Combined
Ems-Chemie Holding Ag	08-Aug-2020	4	Resolution On Appropriation Of Retained Earnings	For	Combined
Ems-Chemie Holding Ag	08-Aug-2020	5	Discharge Of The Members Of The Board Of Directors And The Executive Management	For	Combined
Ems-Chemie Holding Ag	08-Aug-2020	6.1.1	Election Of Bernhard Merki As Member And Chairman Of The Board Of Directors And As Member Of The Remuneration Committee	For	Combined
Ems-Chemie Holding Ag	08-Aug-2020	6.1.2	Election Of Magdalena Martullo As Member Of The Board Of Directors	For	Combined
Ems-Chemie Holding Ag	08-Aug-2020	6.1.3	Election Of Dr Joachim Streu As Member Of The Board Of Directors And As Member Of The Remuneration Committee	For	Combined
Ems-Chemie Holding Ag	08-Aug-2020	6.1.4	Election Of Christoph Maeder As Member Of The Board Of Directors And As Member Of The Remuneration Committee	For	Combined
Ems-Chemie Holding Ag	08-Aug-2020	6.2	Election Of The Statutory Auditors / Ernst And Young Ag, Zurich	For	Combined
Ems-Chemie Holding Ag	08-Aug-2020	6.3	Election Of The Independent Proxy / Dr lur Robert K. Daeppen, Lawyer, Chur	For	Combined
Enel Americas S.A.	18-Dec-2020	1	Approve The Chilean Merger, In Accordance With Rules Under Title Ix Of Law No. 18,046 (The "Chilean Corporations Act") And Title Ix Of The Chilean Corporation Regulations (Reglamento De Sociedades Anónimas), Pursuant To Which Following (I) The Spin-Off Of Egp Central And South America As Enel Rinnovabili Srl (The "Spin-Off") And (Ii) The Merger Of Enel Rinnovabili With And Into Egp Américas Spa (The "Cross-Border Merger"), Egp Américas Will Be Merged Into Enel Américas And Enel (Due To Space Limits, See Proxy Material For Full Proposal).	Take no Action	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Enel Americas S.A.	18-Dec-2020	2	Approve The Chilean Merger As A Related Party Transaction Under Title Xvi Of The Chilean Corporations Act. The Chilean Merger Will Be Subject To, Among Other Conditions, The Conditions Precedent That (I) The Spin-Off Has Been Declared Effective; (Ii) The Cross-Border Merger Has Been Approved; And (Iii) The Cross-Border Merger Has Been Declared Effective. The Spin-Off And The Cross-Border Merger Are Preparatory Transactions That Are Conditions Precedent To The Chilean Merger And Are Part(Due To Space Limits, See Proxy Material For Full Proposal).	Take no Action	For
Enel Americas S.A.	18-Dec-2020	3	Approve The Proposed Amendments To The Enel Américas Bylaws (Estatutos) (I) To Remove The Proposed Amendments To The Enel Américas Bylaws (Estatutos) (I) To Remove The Majority Of The Limitations And Restrictions Set Forth Under Title Xii Of DI 3,500, Including, Among Other Things, The 65% Share Ownership Limitation By Any Single Shareholder And (Ii) To Reflect Agreements Related To The Chilean Merger. If Approved By The Requisite Shareholder Votes, The Effectiveness Of Parts (I) And (Ii) Will Be Conditioned On Approvals Of Items 1 And 2.	Take no Action	For
Enel Americas S.A.	18-Dec-2020	4	Authorize The Board To Undertake All Actions Necessary To Carry Out The Chilean Merger, The Chilean Merger As A Related Party Transaction And The Bylaw Amendments, Including The Registration Of The New Enel Américas Common Shares With The Chilean Financial Market Commission And Any Other Action Related To The Chilean Merger, Whether In Chile Or Elsewhere.	Take no Action	For
Enel Americas Sa	18-Dec-2020	1	Merger. To Approve, In Accordance With The Terms Of Title Ix Of Law Number 18,046, The Share Corporations Law, And Paragraph 3 Of Title Ix Of The Share Corporations Regulations, The Transaction That Consists Of The Merger Of Egp Americas Spa, From Here Onwards Referred To As Egp Americas, Into Enel Americas, From Here Onwards Referred To As The Merger, Which Will Have As Its Purpose To Allow Enel Americas To Control And Consolidate The Ownership Of The Business And Activities Of Nonconventional Renewable Power Generation That Enel Green Power S.P.A. Conducts And Possesses In Central And South America, Except Chile. The Merger, The Capital Increase That Is Associated With The Same, The Exchange Ratio, The Background Information That Serves As A Basis And The Particular Terms And Conditions Of The Merger Are Described In The Document That Is Called Terms And Conditions Of The Merger. The Exchange Ratio Will Be 0.43 Shares Of Enel Americas For Each Share Of Egp Americas, Or Another Ratio That Is Resolved On By The General Meeting Within A Range Of Between 0.41 And 0.45 Shares Of Enel Americas For Each Share Of Egp Americas, In All Cases, Without Considering Fractional Shares. In This Manner, For The Purposes Of Carrying Out The Merger, It Is Proposed To Issue 32,717,113,745 New Shares Of Enel Americas, Or Such Other Quantity As Is Determined By The General Meeting As A Function Of The Foregoing, All Of Which Will Be Fully Subscribed For And Paid In With A Charge Against The Merger Of The Assets Of Egp Americas On The Date On Which The Merger Takes Effect. The New Shares That Are Issued Will Be Allocated Fully To The Shareholders Of Egp Americas of Egp Americas On The Date On Which The Merger Takes Effect. The New Shares That Are Issued Will Be Allocated Fully To The Shareholder Or Shareholders Of Egp Americas. In Accordance With The Exchange Ratio That Is Established By The General Meeting, With The Board Of Directors Being Expressly Authorized To Issue The New Shares That Are A Product Of The Mentioned Capital In	For	For
Enel Americas Sa	18-Dec-2020	2	Related Party Transactions. To Approve, In Accordance With The Terms Of Title Xvi Of Law Number 18,046, The Share Corporations Law, The Merger As A Related Party Transaction. The Foregoing, Taking Into Account The Following Background Information That Serves As A Basis And That, From Before Or From This Date, Have Been At The Disposal Of The Shareholders At The Corporate Domicile, Which Is Located At Santa Rosa 76, 15Th Floor, Investment Department, Santiago, Chile, And On The Website Of Enel Americas, Www.Enelamericas.Com A. The Financial Statements Of Enel Americas And Egp Americas To September 30, 2020, Both Of Which Were Duly Audited By Kpmg, Their Outside Auditors, B. Appraisal Reports Prepared By Independent Appraisers Designated, Respectively, By Enel Americas And Egp Americas For The Purposes Of The Merger, C. Two Reports From The Independent Evaluators Designated, Respectively, By The Board Of Directors And The Committee Of Directors Of Enel Americas, D. Joint Pronouncement From The Committee Of Directors Of Enel Americas, E. Joint Pronouncement From The Board Of Directors Of Enel Americas, F. Terms And Conditions Of The Merger, Prepared In Accordance With That Which Is Provided For In Line A Of Article 155 Of The Share Corporations Regulations, G. Individual Opinions Issued By The Members Of The Board Of Directors Of Enel Americas, All Of Which Have Been Received By Enel Americas With This Same Date, And Which Are Available At The Corporate Domicile And On The Website Indicated Above	For	For
Enel Americas Sa	18-Dec-2020	3	Amendment Of The Bylaws Of Enel Americas. To Approve The Following Amendments To The Bylaws Of Enel Americas I. To Eliminate The Limitations And Restrictions That Are Established In The Bylaws By Application Of Title Xii Of Decree Law Number 3500 Of 1980, And, Particularly, That Which Consists Of A Shareholder Not Being Able To Hold More Than 65 Percent Of The Capital With Voting Rights In Enel Americas. Notwithstanding The Foregoing, All Of The Articles In Relation To The Existence And Approval Of The Investment And Financing Policy Will Remain In Effect. As A Consequence, It Is Proposed To Eliminate From The Bylaws Of The Company Articles 1 Bis, 5 Bis, 9 Bis, 14 Bis, 24 Bis And 27 Bis And To Amend Articles 20, 20 Bis, 30 Bis, 37 And 43, Ii. To Reflect The Resolutions In Relation To The Merger, Replacing For Those Purposes Article 5 And Transitory Article 1 Of The Corporate Bylaws, And Iii. To Issue A Restated Text Of The Corporate Bylaws of Enel Americas That Includes The Amendments That Are Indicated Above, As Well As Others That Can Be Resolved On At The General Meeting. The Resolutions Of The General Meeting In Relation To This Item Will Become Effective Together With The Merger	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Enel Americas Sa	18-Dec-2020	4	Other Necessary Resolutions And Powers For The Board Of Directors Of Enel Americas. To Pass The Other Resolutions That May Be Necessary Or Convenient In Order, Among Other Things, To Legalize And Effectuate The Amendments That Are Indicated Above. Likewise, To Grant Powers To The Board Of Directors Of Enel Americas To Do All Of The Acts That May Be Necessary Or Convenient Within The Context Of The Merger, Related Party Transactions And Bylaws Amendments That Are Indicated, Including To Request The Listing Of The Shares That Are Representative Of The Capital Increase With The Securities Registry Of The Financial Market Committee And, In General, To Perfect All Of The Other Acts That Are Related To The Merger, Both In Chile And Abroad, With Broad Powers	For	For
Enel Americas Sa	18-Dec-2020	5	Information In Regard To Other Related Party Transactions. To Give An Accounting To The Shareholders In Regard To The Resolutions In Relation To Other Related Party Transactions That Are Referred To In Title Xvi Of Law Number 18,046, The Share Corporations Law, That Are Distinct From The Merger, That Were Entered Into During The Period That Has Run Since The Last General Meeting Of Shareholders Of Enel Americas, With The Indication Of The Members Of The Board Of Directors Who Have Approved Them	For	Abstain
Engie Brasil Energia Sa	17-Jul-2020	1	Election Of A Member Of The Board Of Directors, The Shareholder Can Indicate As Many Candidates As There Are Vacancies To Be Filled In The General Election. Positions Limit To Be Completed, 1. The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate Election That Is Dealt With In These Fields Occurs. Manoel Eduardo Lima Lopes, Principal	For	For
Engie Brasil Energia Sa	17-Jul-2020	2	In The Event Of The Adoption Of The Cumulative Voting Process, Should The Votes Corresponding To Your Shares Be Distributed in Equal Percentages Across The Members Of The Slate That You Have Chosen, Please Note That If Investor Chooses For, The Percentages Do Not Need To Be Provided, If Investor Chooses Against, It Is Mandatory To Inform The Percentages According To Which The Votes Should Be Distributed, Otherwise The Entire Vote Will Be Rejected Due To Lack Of Information, If Investor Chooses Abstain, The Percentages Do Not Need To Be Provided, However In Case Cumulative Voting Is Adopted The Investor Will Not Participate On This Matter Of The Meeting	For	Abstain
Engie Brasil Energia Sa	17-Jul-2020	3	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Manoel Eduardo Lima Lopes, Principal	For	Abstain
Epiroc Ab	27-Nov-2020	6	Decision Regarding Distribution Of Dividend And Record Date For Receiving The Dividend: Sek 1.20 Per Share	For	For
Epiroc Ab	27-Nov-2020	6	Approve Special Dividends Of Sek 1.20 Per Share	For	Combined
Epiroc Ab	27-Nov-2020	7	Decision Regarding Amending The Company'S Articles Of Association	For	For
Epiroc Ab	27-Nov-2020	7	Amend Articles Of Association Re Company Name Participation At General Meetings	For	Combined
Equatorial Energia Sa	17-Jul-2020	1	Amendment To The 6Th Article Of Company'S Bylaws, In Order To Reflect The Capital Increases Approved By The Company'S Board Of Directors, Within The Authorized Limit Of Capital	For	Combined
Equatorial Energia Sa	17-Jul-2020	2	Managements Proposal To The Increase Of The Maximum Limit Of The Investment And Expansions Reserve, With The Corresponding Amendment To The Article 26, 4Th Paragraph, Of Company'S Bylaws	For	Combined
Equatorial Energia Sa	17-Jul-2020	3	Consolidation Of The Company'S Bylaws Set The Annual Global Compensation Of The Managers For The Fiscal Year Of	For	Combined
Equatorial Energia Sa	17-Jul-2020	3	2020	For	Combined
Equatorial Energia Sa	17-Jul-2020	4	Resolution Of The Installation And Operation Of The Fiscal Council For The Fiscal Year Of 2020	For	Combined
Equatorial Energia Sa	17-Jul-2020	5	Set The Annual Global Compensation Of The Members Of The Fiscal Council For The Fiscal Year Of 2020	For	Combined
Equatorial Energia Sa	17-Jul-2020	6	Election Of Members Of The Fiscal Council By Single Slate. Indication Of Each Slate Of Candidates And Of All The Names That Are On It Saulo De Tarso Alves De Lara. Moacir Gibur Paulo Roberto Franceschi. Claudia Luciana Ceccatto De Trotta Vanderlei Dominguez Da Rosa. Ricardo Bertucci	For	Combined
Equatorial Energia Sa	17-Jul-2020	7	If One Of The Candidates Who Is Part Of The Slate Ceases To Be Part Of It In Order To Accommodate The Separate Election That Is Dealt With In Article 161, 4 And Article 240 Of Law 6,404 Of 1976, Can The Votes Corresponding To Your Shares Continue To Be Conferred On The Chosen Slate	For	Combined
Eregli Demir Ve Celik Fabrikalari Turk Anonim Sirk	14-Jul-2020	1	Opening, Formation Of The General Assembly Meeting Chairmanship And Stand In Silence	For	For
Eregli Demir Ve Celik Fabrikalari Turk Anonim Sirk	14-Jul-2020	2	The Authorization Of Meeting Chairmanship For Signing Of The Meeting Minutes And Other Documents	For	For
Eregli Demir Ve Celik Fabrikalari Turk Anonim Sirk	14-Jul-2020	3	Reading And Discussion Of The 2019 Board Of Directors' Annual Activity Report	For	For
Eregli Demir Ve Celik	14-Jul-2020	4	Reading Of The 2019 Independent Audit Report	For	For
Fabrikalari Turk Anonim Sirk					
	14-Jul-2020	5	Reading, Discussion, Submission To Voting And Resolving The Balance Sheet And Profit Loss Accounts Separately For The Financial Year Of 2019	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Eregli Demir Ve Celik Fabrikalari Turk Anonim Sirk	14-Jul-2020	7	Discussion, Submission To Voting And Resolving The Proposal Of Board Of Directors For The Distribution Of Profit For The Year 2019 And Dividend Payment Date	For	For
Eregli Demir Ve Celik Fabrikalari Turk Anonim Sirk	14-Jul-2020	8	Discussion, Submission To Voting And Resolving The Determination Of The Number Of The Board Members, Their Term Of Office And Election Of The Board Members In Accordance With The Legislation Provisions	For	For
Eregli Demir Ve Celik Fabrikalari Turk Anonim Sirk	14-Jul-2020	9	Discussion, Submission To Voting And Resolving The Remuneration Of The Members Of Board Of Directors	For	Combined
Eregli Demir Ve Celik Fabrikalari Turk Anonim Sirk	14-Jul-2020	10	Submission To Voting And Resolving For Granting Authority To The Members Of The Board Of Directors In Accordance With Article 395 And Article 396 Of The Turkish Commercial Code	For	Combined
Eregli Demir Ve Celik Fabrikalari Turk Anonim Sirk	14-Jul-2020	11	Discussion, Submission To Voting And Resolving The Proposal Of Board Of Directors For The Election Of An Independent External Auditor For Auditing Of Company'S Accounts And Transactions For 2020 In Accordance With The Turkish Commercial Code And Capital Market Law	For	For
Eregli Demir Ve Celik Fabrikalari Turk Anonim Sirk	14-Jul-2020	12	Informing The General Assembly On Guarantee, Pledge And Mortgages Granted In Favor Of The Third Parties And Of Any Benefits Or Income Thereof	For	Combined
Eregli Demir Ve Celik Fabrikalari Turk Anonim Sirk	14-Jul-2020	13	Informing The General Assembly Regarding The Donations And Contributions Made In 2019 And Submission To Voting And Resolving The Limit Of Donations To Be Made Between 01.01.2020 31.12.2020	For	Against
Eregli Demir Ve Celik Fabrikalari Turk Anonim Sirk	14-Jul-2020	14	Submission To Voting And Resolving Of The Approval Of The Share Buy Back Program Prepared By The Board Of Directors In Accordance With The Communiqu On Buy Backed Shares (li 22.1) Of The Capital Markets Board And Authorization Of Board Of Directors	For	For
Eregli Demir Ve Celik Fabrikalari Turk Anonim Sirk	14-Jul-2020	15	Closing	For	Combined
Erste Group Bank Ag	10-Nov-2020	2	Approve Allocation Of Income And Dividends Of Eur 0.75 Per Share	For	For
Erste Group Bank Ag	10-Nov-2020	3	Approve Discharge Of Management Board For Fiscal 2019	For	For
Erste Group Bank Ag	10-Nov-2020	4	Approve Discharge Of Supervisory Board For Fiscal 2019	For	For
Erste Group Bank Ag	10-Nov-2020	5	Ratify Pwc As Auditors For Fiscal 2021	For	For
Erste Group Bank Ag	10-Nov-2020	6.1	Approve Decrease In Size Of Supervisory Board To Twelve Members	For	For
Erste Group Bank Ag	10-Nov-2020	6.2	Reelect Maximilian Hardegg As Supervisory Board Member	For	Against
Erste Group Bank Ag	10-Nov-2020	6.3	Elect Friedrich Santner As Supervisory Board Member	For	For
Erste Group Bank Ag	10-Nov-2020	6.4	Elect Andras Simor As Supervisory Board Member	For	For
Erste Group Bank Ag	10-Nov-2020	7	Approve Remuneration Policy	For	Against
Erste Group Bank Ag	10-Nov-2020	8	Amend Articles Re: Electronic Participation In The General Meeting	For	For
Essity Ab	28-Oct-2020	1	Election Of Chairman Of The Meeting	Non-Voting	Non-Voting
Essity Ab	28-Oct-2020	2	Selection Of Two Persons To Verify The Meeting	Non-Voting	Non-Voting
Essity Ab	28-Oct-2020	3	Establishment And Approval Of The Ballot Paper	Non-Voting	Non-Voting
Essity Ab	28-Oct-2020	4	Examination Of Whether The Meeting Has Been Duly Convened	Non-Voting	Non-Voting
Essity Ab	28-Oct-2020	5	Approval Of Agenda	Non-Voting	Non-Voting
Essity Ab	28-Oct-2020	6	Resolution On Dispositions Regarding The Company'S Profit And Record Date For Dividends	For	Combined
Etablissementen Franz	30-Sep-2020	1	Approval Of The Reports Of The Board Of Directors	For	Combined
Colruyt Nv Etablissementen Franz	•				
Colruyt Nv	30-Sep-2020	2	Approval Of The Remuneration Report 2019-2020	For	Combined
Etablissementen Franz Colruyt Nv	30-Sep-2020	3.A	Adoption Of The Company'S Annual Financial Statements	For	Combined
Etablissementen Franz Colruyt Nv	30-Sep-2020	3.B	Approval Of The Consolidated Financial Statements Of Colruyt Group	For	Combined
Etablissementen Franz Colruyt Nv	30-Sep-2020	4	Approval Of This Dividend: Motion To Allocate A Gross Dividend Of 1,35 Euros Per Share Upon Presentation Of Coupon No 10, Made Available For Payment On 6 October 2020. The Ex-Dividend Or Ex-Date Is 2 October 2020. The Record Date Is 5 October 2020	For	Combined
Etablissementen Franz	30-Sep-2020	5	Approval Of The Participation In The Profit As Specified	For	Combined
Colruyt Nv Etablissementen Franz Colruyt Nv	30-Sep-2020	6	That The Directorship Of Korys Nv (Company Number 0844.198.918) With Registered Office In 1500 Halle, Villalaan 96, Rpr Brussels, With As Permanent Representative, Mister Dries Colpaert, Be Renewed For A Period Of 4 Years Until The General Meeting In 2024	For	Combined
Etablissementen Franz Colruyt Nv	30-Sep-2020	7	That The Directors Be Granted Discharge	For	Combined
Etablissementen Franz	30-Sep-2020	8	That The Statutory Auditor Be Granted Discharge	For	Combined
Colruyt Nv Etablissementen Franz	•				
Colruyt Nv	30-Sep-2020	9	Other Business	Non-Voting	Non-Voting
Etablissementen Franz Colruyt Nv	08-Oct-2020	l.1	Amendment of The Articles of Association: Extension And Amendment of The Company'S Objects (Present Article 3: Objects): Acknowledgement of The Report of The Board of Directors In Accordance With Article 7:154 of The Companies And Associations Code Concerning Changes To The Objects. Proposal For The Amendment of The Objects By The Replacement of The Present Article 3 of The Articles of Association ("As Specified")	Non-Voting	Non-Voting
Etablissementen Franz Colruyt Nv	08-Oct-2020	1.2	Amendment Of The Articles Of Association: To Approve The Proposed New Text Of The Company'S Articles Of Association, Which Can Be Accessed Via The Link Below, Including The Amendment Of The Objects	For	Combined
Etablissementen Franz Colruyt Nv	08-Oct-2020	II.1	Acknowledgement Of The Report By The Board Of Directors Of 11 June 2020 Setting Out The Purpose Of And Justification For The Proposal For An Increase Of Capital With The Waiver Of Pre-Emptive Rights In The Interest Of The Company, For The Benefit Of The Employees Of The Company And Colruyt Group Who Fulfil The Criteria Defined In The Said Report	Non-Voting	Non-Voting

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Etablissementen Franz Colruyt Nv	08-Oct-2020	II.2	Acknowledgement Of The Report Of Ernst & Young Bedrijfsrevisoren Bv, Represented By Mr Daniel Wuyts, Auditor, Drawn Up On 24 August 2020 In Accordance With Article 7:191 Of The Companies And Associations Code	Non-Voting	Non-Voting
Etablissementen Franz Colruyt Nv	08-Oct-2020	II.3	To Approve The Issue Of A Maximum Of 1.000.000 New Registered Shares With No Stated Face Value	For	Combined
Etablissementen Franz Colruyt Nv	08-Oct-2020	II.4	To Approve The Setting Of The Issue Price According To The Criteria	For	Combined
Etablissementen Franz Colruyt Nv	08-Oct-2020	II.5	To Approve The Suspension Of The Pre-Emptive Right	For	Combined
Etablissementen Franz Colruyt Nv	08-Oct-2020	II.6	To Approve The Increase Of The Capital On The Terms	For	Combined
Etablissementen Franz	08-Oct-2020	II.7	To Approve The Opening Of Subscriptions On 16 October 2020 And Closure On 16 November 2020	For	Combined
Colruyt Nv Etablissementen Franz	08-Oct-2020	II.8	To Approve The Granting Of Powers To The Board Of Directors For The	For	Combined
Colruyt Nv Etablissementen Franz	08-Oct-2020	III.1	Aforementioned Actions To Approve Article 13.B. Of The Articles Of Articles Of Association Amended ("As	For	Combined
Colruyt Nv Etablissementen Franz	08-Oct-2020	III.2	Specified") To Approve Article 14.B. Of The Articles Of Articles Of Association Amended ("As	For	Combined
Colruyt Nv Etablissementen Franz Colruyt Nv	08-Oct-2020		Specified") To Approve The Cancellation Of 2.500.000 Treasury Shares, Coupled With The Cancellation Of The Corresponding Reserves Not Available For Distribution, So That The Value Of The Shares Is Written Off At The Time Of The Decision In Favour Of Cancellation And, Where Necessary, Confirmation Of The Cancellation Of Treasury Shares Carried Out In The Past Amendment Of Article 5 Of The Articles Of Association	For	Combined
Etablissementen Franz Colruyt Nv	08-Oct-2020	V	To Approve The Aforementioned Authorisation	For	Combined
Eurocommercial Properties Nv	29-Oct-2020	2	Re-Appointment Mr Evert Jan Van Garderen As Member Of The Board Of Management	For	For
Eurofins Scientific Se	16-Nov-2020	1	Approve Stock Split	For	For
Eurofins Scientific Se Eurofins Scientific Se	16-Nov-2020 16-Nov-2020	3	Amend Articles To Reflect Changes In Capital Authorize Filing Of Required Documents/Other Formalities	For For	For For
Eve Energy Co Ltd	28-Dec-2020	1	Change Of The Investment In Construction Of A Power Sources Project Between The Company Or Its Subsidiary With A Company And Provision Of Guarantee For Sub-Subsidiary	For	For
Eve Energy Co Ltd Everbright Securities Co	28-Dec-2020	2	Provision Of Guarantee For Subsidiaries Change Of The Company'S Business Scope And Amendments To The Company'S	For	For
Ltd	12-Oct-2020	1	Articles Of Association	For	For
Everbright Securities Co Ltd	12-Oct-2020	2	2020 Reappointment Of External Audit Firm	For	For
Everbright Securities Co Ltd	15-Dec-2020	1	Amendments To The Connected Transactions Management System	For	For
Everbright Securities Co Ltd	15-Dec-2020	2.1	Election Of Director: Yan Jun, Executive Director	For	For
Everbright Securities Co Ltd	15-Dec-2020	2.2	Election Of Director: Liu Qiuming, Executive Director	For	For
Everbright Securities Co Ltd	15-Dec-2020	2.3	Election Of Director: Song Bingfang	For	For
Everbright Securities Co Ltd	15-Dec-2020	2.4	Election Of Director: Fu Jianping	For	For
Everbright Securities Co Ltd	15-Dec-2020	2.5	Election Of Director: Yin Lianchen	For	For
Everbright Securities Co Ltd	15-Dec-2020	2.6	Election Of Director: Chen Mingjian	For	For
Everbright Securities Co Ltd	15-Dec-2020	2.7	Election Of Director: Tian Wei	For	For
Everbright Securities Co Ltd	15-Dec-2020	2.8	Election Of Director: Yu Mingxiong	For	For
Everbright Securities Co Ltd	15-Dec-2020	3.1	Election Of Independent Director: Wang Yong	For	For
Everbright Securities Co Ltd	15-Dec-2020	3.2	Election Of Independent Director: Pu Weiguang	For	For
Everbright Securities Co Ltd	15-Dec-2020	3.3	Election Of Independent Director: Ren Yongping	For	For
Everbright Securities Co Ltd	15-Dec-2020	3.4	Election Of Independent Director: Yin Junming	For	For
Everbright Securities Co Ltd	15-Dec-2020	3.5	Election Of Independent Director: Liu Yunhong	For	For
Everbright Securities Co Ltd	15-Dec-2020	4.1	Election Of Supervisor: Liu Jiping	For	For
Everbright Securities Co Ltd	15-Dec-2020	4.2	Election Of Supervisor: Wu Chunsheng	For	For
Everbright Securities Co Ltd	15-Dec-2020	4.3	Election Of Supervisor: Wang Hongyang	For	For
Everbright Securities Co Ltd	15-Dec-2020	4.4	Election Of Supervisor: Yang Weirong	For	For
Everbright Securities Co Ltd	15-Dec-2020	4.5	Election Of Supervisor: Zhu Wuxiang, External Supervisor	For	For
Everbright Securities Co Ltd	15-Dec-2020	4.6	Election Of Supervisor: Cheng Fengchao, External Supervisor	For	For
Evolution Gaming Group Ab	24-Sep-2020	7	Resolution On Authorisation For The Board Of Directors To Resolve On The Issuance Of New Shares	For	For
Evonik Industries Ag	31-Aug-2020	1	Provision Of Documents For The Annual Shareholders' Meeting In Accordance With Section 176 Paragraph 1 Sentence 1 Of The German Stock Corporation Act (Aktiengesetz - "Aktg")	Non-Voting	Non-Voting
Evonik Industries Ag	31-Aug-2020	2	Resolution On The Allocation Of The Net Profit: Dividends Of Eur 0.58 Per Share	For	For
Evoriik iridustries Ag					
Evonik Industries Ag Evonik Industries Ag	31-Aug-2020	3	Resolution On Formal Approval Of The Actions Of The Members Of The Executive Board In Fiscal Year 2019	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Evonik Industries Ag	31-Aug-2020	5	Resolution On The Appointment Of The Auditor And Of The Group Auditor For Fiscal Year 2020 And Of The Auditor For An Audit Review Of Additional Financial Information During Fiscal Year 2020 Pursuant To Section 115 Paragraph 7 Of The German Securities Trading Act (Wertpapierhandelsgesetz - "Wphg"): Pricewaterhousecoopers Gmbh. Resolution On The Appointment Of The Auditor For Any Review For Additional Financial Information During Fiscal Year 2021 Up To The Next Annual Shareholders' Meeting: Kpmg Ag	For	For
Evonik Industries Ag	31-Aug-2020	6	Resolution On Authorization To Acquire And Utilize Treasury Shares In The Company, With Possible Exclusion Of Subscription Right And Any Tender Right	For	For
Evonik Industries Ag	31-Aug-2020	7	Resolution Approving The Remuneration System For Members Of The Executive Board	For	For
Evonik Industries Ag	31-Aug-2020	8	Resolution Approving The Remuneration System For Members Of The Supervisory Board	For	For
Exact Sciences Corporation	23-Jul-2020	1	Director	For	For
Exact Sciences Corporation	23-Jul-2020	2	To Ratify The Appointment Of Pricewaterhousecoopers, Llp As The Company'S Independent Registered Public Accounting Firm For 2020.	For	For
Exact Sciences Corporation	23-Jul-2020	3	To Approve On An Advisory Basis The Compensation Of The Company'S Named Executive Officers.	For	For
Exact Sciences Corporation	23-Jul-2020	4	To Approve An Amendment To The Company'S Certificate Of Incorporation Increasing The Number Of Authorized Shares Of Common Stock From 200,000,000 Shares To 400,000,000 Shares.	For	For
Experian Plc	22-Jul-2020	1	Receipt Of The Annual Report And Financial Statements Of The Company For The	For	For
Experian Plc	22-Jul-2020	2	Year Ended 31 March 2020 To Approve The Report On Directors' Remuneration	For	For
Experian Plc	22-Jul-2020	3	To Approve The Directors' Remuneration Policy	For	For
Experian Plc	22-Jul-2020	4	To Re-Elect Dr Ruba Borno As A Director Of The Company	For	For
Experian Plc Experian Plc	22-Jul-2020 22-Jul-2020	5 6	To Re-Elect Brian Cassin As A Director Of The Company To Re-Elect Caroline Donahue As A Director Of The Company	For For	For For
Experian Plc	22-Jul-2020 22-Jul-2020	7	To Re-Elect Luiz Fleury As A Director Of The Company	For	For
Experian Plc	22-Jul-2020	8	To Re-Elect Deirdre Mahlan As A Director Of The Company	For	For
Experian Plc	22-Jul-2020	9	To Re-Elect Lloyd Pitchford As A Director Of The Company	For	For
Experian Plc	22-Jul-2020	10	To Re-Elect Mike Rogers As A Director Of The Company	For	For
Experian Plc Experian Plc	22-Jul-2020 22-Jul-2020	11 12	To Re-Elect George Rose As A Director Of The Company To Re-Elect Kerry Williams As A Director Of The Company	For For	For For
Experian Plc	22-Jul-2020	13	To Re-Appoint Kpmg Llp As Auditor	For	For
Experian Plc	22-Jul-2020	14	Directors' Authority To Determine The Auditors' Remuneration	For	For
Experian Plc	22-Jul-2020	15	Directors' Authority To Allot Relevant Securities	For	For
Experian Plc	22-Jul-2020	16	Directors' Authority To Disapply Pre-Emption Rights	For	For
Experian Plc	22-Jul-2020	17	Additional Directors' Authority To Disapply Pre-Emption Rights For Acquisitions/Specified Capital Investments	For	For
Experian Plc	22-Jul-2020	18	Directors' Authority To Purchase The Company'S Own Shares	For	For
Extraction Oil & Gas, Inc.	11-Dec-2020	1	Vote On The Plan. (For = Accept, Against = Reject, Abstain Is Not Counted) Opt Out Of The Third-Party Release In Article Viii Of The Plan (For = Opt Out,	Take no Action	For
Extraction Oil & Gas, Inc. Factset Research	11-Dec-2020	2	Against Or Abstain = Do Not Opt Out) [Election Of Director: Robin A. Abrams (To Serve A Three-Year Term Expiring In	Take no Action	Against
Systems Inc.	17-Dec-2020	1a.	Concurrence With The Annual Meeting Of Stockholders For 2023.)	For	For
Factset Research Systems Inc.	17-Dec-2020	1b.	Election Of Director: Laurie Siegel (To Serve A Three-Year Term Expiring In Concurrence With The Annual Meeting Of Stockholders For 2023.)	For	For
Factset Research Systems Inc.	17-Dec-2020	1c.	Election Of Director: Malcolm Frank (To Serve A Three-Year Term Expiring In Concurrence With The Annual Meeting Of Stockholders For 2023.)	For	For
Factset Research Systems Inc.	17-Dec-2020	1d.	Election Of Director: Siew Kai Choy (To Serve A One-Year Term Expiring In Concurrence With The Annual Meeting Of Stockholders For 2021.)	For	For
Factset Research Systems Inc.	17-Dec-2020	1e.	Election Of Director: Lee Shavel (To Serve A One-Year Term Expiring In Concurrence With The Annual Meeting Of Stockholders For 2021.) To Ratify The Appointment Of The Accounting Firm Of Ernst & Young Lip As Our	For	For
Factset Research Systems Inc.	17-Dec-2020	2	Independent Registered Public Accounting Firm For The Fiscal Year Ending August 31, 2021.	For	For
Factset Research Systems Inc.	17-Dec-2020	3	To Vote On A Non-Binding Advisory Resolution To Approve The Compensation Of Our Named Executive Officers.	For	For
Fast Retailing Co.,Ltd.	26-Nov-2020		Please Reference Meeting Materials.	Non-Voting	Non-Voting
Fast Retailing Co.,Ltd. Fast Retailing Co.,Ltd.	26-Nov-2020 26-Nov-2020	2.1	Amend Articles To: Amend Business Lines Appoint A Director Yanai, Tadashi	For For	For Combined
Fast Retailing Co.,Ltd.	26-Nov-2020 26-Nov-2020	2.1	Appoint A Director Hambayashi, Toru	For	For
Fast Retailing Co.,Ltd.	26-Nov-2020	2.3	Appoint A Director Hattori, Nobumichi	For	For
Fast Retailing Co.,Ltd.	26-Nov-2020	2.4	Appoint A Director Shintaku, Masaaki	For	For
Fast Retailing Co.,Ltd.	26-Nov-2020	2.5	Appoint A Director Nawa, Takashi	For	For
Fast Retailing Co.,Ltd. Fast Retailing Co.,Ltd.	26-Nov-2020 26-Nov-2020	2.6	Appoint A Director Ono, Naotake Appoint A Director Okazaki, Takeshi	For For	For For
Fast Retailing Co.,Ltd.	26-Nov-2020 26-Nov-2020	2.7	Appoint A Director Okazaki, Takesni Appoint A Director Yanai, Kazumi	For	For
Fast Retailing Co.,Ltd.	26-Nov-2020	2.9	Appoint A Director Yanai, Koji	For	For
Fast Retailing Co.,Ltd.	26-Nov-2020	3.1	Appoint A Corporate Auditor Shinjo, Masaaki	For	Combined
Fast Retailing Co.,Ltd.	26-Nov-2020	3.2	Appoint A Corporate Auditor Kaneko, Keiko	For For	For
Fast Retailing Co.,Ltd. Fedex Corporation	26-Nov-2020 21-Sep-2020	3.3 1A.	Appoint A Corporate Auditor Mori, Masakatsu Election Of Director: Marvin R. Ellison	For	Combined For
Fedex Corporation	21-Sep-2020	1B.	Election Of Director: Susan Patricia Griffith	For	For
Fedex Corporation	21-Sep-2020	1C.	Election Of Director: John C. ("Chris") Inglis	For	For
Fedex Corporation	21-Sep-2020	1D.	Election Of Director: Kimberly A. Jabal	For	For
Fedex Corporation Fedex Corporation	21-Sep-2020 21-Sep-2020	1E. 1F.	Election Of Director: Shirley Ann Jackson Election Of Director: R. Brad Martin	For For	For For
Fedex Corporation	21-Sep-2020 21-Sep-2020	1G.	Election Of Director: R. Brad Martin Election Of Director: Joshua Cooper Ramo	For	For
Fedex Corporation	21-Sep-2020	1H.	Election Of Director: Susan C. Schwab	For	For
Fedex Corporation	21-Sep-2020	11.	Election Of Director: Frederick W. Smith	For	For
Fedex Corporation	21-Sep-2020	1J.	Election Of Director: David P. Steiner	For	For
Fedex Corporation Fedex Corporation	21-Sep-2020 21-Sep-2020	1K.	Election Of Director: Rajesh Subramaniam Election Of Director: Paul S. Walsh	For For	For For
Fedex Corporation	21-Sep-2020 21-Sep-2020	2	Advisory Vote To Approve Named Executive Officer Compensation.	For	For
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Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Fedex Corporation	21-Sep-2020	3	Ratify The Appointment Of Ernst & Young Llp As Fedex'S Independent Registered Public Accounting Firm For Fiscal Year 2021.	For	For
Fedex Corporation	21-Sep-2020	4	Stockholder Proposal Regarding Lobbying Activity And Expenditure Report.	Against	Against
Fedex Corporation	21-Sep-2020	5	Stockholder Proposal Regarding Political Disclosure. Stockholder Proposal Regarding Employee Representation On The Board Of	Against	Against
Fedex Corporation	21-Sep-2020	6	Directors.	Against	Against
Fedex Corporation	21-Sep-2020	7	Stockholder Proposal Regarding Shareholder Right To Act By Written Consent.	Against	Against
Fedex Corporation	21-Sep-2020	8	Stockholder Proposal Regarding Integrating Esg Metrics Into Executive Compensation.	Against	Against
Ferguson Plc	29-Jul-2020	1	To Adopt New Articles Of Association Of The Company	For	For
Ferguson Plc	03-Dec-2020 03-Dec-2020	1 2	Accept Financial Statements And Statutory Reports	For For	For For
Ferguson Plc Ferguson Plc	03-Dec-2020 03-Dec-2020	3	Approve Remuneration Report Approve Final Dividend: 208.2 Cents Per Ordinary Share	For	For
Ferguson Plc	03-Dec-2020	4	Elect Bill Brundage As Director	For	For
Ferguson Plc	03-Dec-2020	5	Re-Elect Tessa Bamford As Director	For	For
Ferguson Plc	03-Dec-2020	6	Re-Elect Geoff Drabble As Director	For	For
Ferguson Plc Ferguson Plc	03-Dec-2020 03-Dec-2020	7 8	Re-Elect Catherine Halligan As Director Re-Elect Kevin Murphy As Director	For For	For For
Ferguson Plc	03-Dec-2020	9	Re-Elect Alan Murray As Director	For	For
Ferguson Plc	03-Dec-2020	10	Re-Elect Tom Schmitt As Director	For	For
Ferguson Plc	03-Dec-2020	11	Re-Elect Dr Nadia Shouraboura As Director	For	For
Ferguson Plc	03-Dec-2020	12	Re-Elect Jacqueline Simmonds As Director	For	For
Ferguson Plc	03-Dec-2020	13	Reappoint Deloitte Llp As Auditors	For	For
Ferguson Plc	03-Dec-2020	14	Authorise The Audit Committee To Fix Remuneration Of Auditors	For	For
Ferguson Plc	03-Dec-2020	15	Authorise Eu Political Donations And Expenditure	For	For
Ferguson Plc	03-Dec-2020	16	Authorise Issue Of Equity	For	For
Ferguson Plc	03-Dec-2020	17	Authorise Issue Of Equity Without Pre-Emptive Rights Authorise Issue Of Equity Without Pre-Emptive Rights In Connection With An	For _	For
Ferguson Plc	03-Dec-2020	18	Acquisition Or Other Capital Investment	For	For
Ferguson Plc	03-Dec-2020	19	Authorise Market Purchase Of Ordinary Shares	For	For
Fineos Corporation Holdings Plc	04-Nov-2020	2	Auditor Remuneration	For	For
Fineos Corporation	04-Nov-2020	3.1	Re-Election Of Ms Anne O'Driscoll As A Director	For	For
Holdings Plc Fineos Corporation	04-Nov-2020	3.2	Re-Election Of Mr Tom Wall As A Director	For	For
Holdings Plc Fineos Corporation	04-Nov-2020	4	Grant Of Options Under Equity Incentive Plan To Mr Tom Wall	For	For
Holdings Plc Fineos Corporation	04-Nov-2020	5.1	Approval To Issue And Allot Securities	For	For
Holdings Plc Fineos Corporation	04-Nov-2020	5.2	Approval To Disapply Pre-Emption Rights	For	For
Holdings Plc Fineos Corporation Holdings Plc	04-Nov-2020	6	Ratification Of Issue Of Securities	For	For
First Abu Dhabi Bank P.J.S.C.	20-Oct-2020	1	Discuss And Approve The Transfer Of Ownership Of Legacy First Gulf Bank Banking License To Adq Holding, A Company Wholly Owned By Government Of Abu Dhabi, Which Intends To Establish A Fully Digitalized Uae Bank. In Exchange, First Abu Dhabi Bank Will Own 10Pct Of The Proposed Banks Share Capital. In Addition, First Abu Dhabi Bank Will Have Preferential Access To An Additional 10Pct Of The New Banks Share Capital At The Time Of Its Initial Public Offering	For	Combined
First Capital Real Estate	29-Sep-2020	1	Director	For	For
Investment Tr First Capital Real Estate	29-Sep-2020	2	Appointment Of Ernst & Young Lip As Auditors Of The Reit For The Ensuing Year	For	For
Investment Tr First Capital Real Estate	29-Sep-2020	3	And Authorizing The Trustees To Fix Their Remuneration. An Advisory Vote On The Approach To Executive Compensation As Disclosed In	For	Combined
Investment Tr First Capital Real Estate	29-Sep-2020	4	The Management Information Circular. The Resolution Set Out In Schedule A To The Circular Approving The Reit'S	For	For
Investment Tr Firstrand Ltd	02-Dec-2020	0.1.1	Unitholder Rights Plan Agreement. Re-Election Of Director Of The Company: Rm Loubser	For	Combined
Firstrand Ltd	02-Dec-2020 02-Dec-2020	0.1.1	Re-Election Of Director Of The Company: Rm Loubser Re-Election Of Director Of The Company: Ts Mashego	For	For
Firstrand Ltd	02-Dec-2020	0.1.3	Vacancy Filled By Director During The Year: Z Roscherr	For	For
Firstrand Ltd	02-Dec-2020	0.2.1	Appointment Of External Auditor: Appointment Of Deloitte And Touche As External Auditor	For	For
Firstrand Ltd	02-Dec-2020	0.2.2	Auditor Appointment Of External Auditor: Appointment Of Pricewaterhousecoopers Inc. As External Auditor	For	For
Firstrand Ltd	02-Dec-2020	O.3	General Authority To Issue Authorised But Unissued Ordinary Shares For Cash	For	For
Firstrand Ltd	02-Dec-2020	0.4	Signing Authority To Director And/Or Group Company Secretary	For	For
Firstrand Ltd	02-Dec-2020	NB.1	Advisory Endorsement On A Non-Binding Basis For The Remuneration Policy	For	For
Firstrand Ltd	02-Dec-2020	NB.2	Advisory Endorsement On A Non-Binding Basis For The Remuneration Implementation Report	For	Combined
Firstrand Ltd	02-Dec-2020	S.1	General Authority To Repurchase Ordinary Shares	For	For
Firstrand Ltd	02-Dec-2020	S.2.1	Financial Assistance To Directors And Prescribed Officers As Employee Share Scheme Beneficiaries	For	For
Firstrand Ltd	02-Dec-2020	S.2.2	Financial Assistance To Related And Interrelated Entities	For	For
Firstrand Ltd	02-Dec-2020	S.3	Remuneration Of Non-Executive Directors With Effect From 1 December 2020	For	For
Fisher & Paykel Healthcare Corporation Ltd	21-Aug-2020	1	That Pip Greenwood Be Re Elected A S A Director Of The Company	For	For
Fisher & Paykel Healthcare Corporation Ltd	21-Aug-2020	2	That Geraldine Mcbride Be Re Elected As A Director Of The Company	For	For
Fisher & Paykel Healthcare Corporation Ltd	21-Aug-2020	3	That The Directors Be Authorised To Fix The Fees And Expenses Of Pricewaterhousecoopers As The Companys Auditor	For	For
Fisher & Paykel Healthcare Corporation Ltd	21-Aug-2020	4	That The Maximum Aggregate Annual Remuneration Payable To Non-Executive Directo Rs Be Increased By Nzd 405,000 From Nzd 1,050,000 To Nzd 1,455,000 (Plus Gst As Appropriate)	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Fisher & Paykel Healthcare Corporation Ltd	21-Aug-2020	5	That Approval Be Given For The Issue Of Up To 60,000 Performance Share Rights Under The Fisher And Paykel 2019 Performance Share Rights Plan To Lewis Gradon Managing Director And Chief Executive Officer Of The Company	For	For
Fisher & Paykel Healthcare Corporation Ltd	21-Aug-2020	6	That Approval Be Given For The Issue Of Up To 190,000 Options Under The Fisher And Paykel Healthcare 2019 Share Option Plan To Lewis Gradon Managing Director And Chief Executive Officer Of The Company	For	For
Fisher & Paykel Healthcare Corporation Ltd	21-Aug-2020	7	That The 2019 Performance Share Rights Plan Rules North American Plan And The 2019 Share Option Plan Rules North American Plan Be Approved	For	For
Fletcher Building Ltd	25-Nov-2020	1	That Martin Brydon Be Re-Elected As A Director Of The Company	For	For
Fletcher Building Ltd	25-Nov-2020	2	That Barbara Chapman Be Re-Elected As A Director Of The Company	For	For
Fletcher Building Ltd	25-Nov-2020	3	That Bruce Hassall Be Re-Elected As A Director Of The Company	For	For
Fletcher Building Ltd	25-Nov-2020	4	That The Directors Be Authorised To Fix The Fees And Expenses Of The Auditor	For	For
Flutter Entertainment Plc	29-Dec-2020	1	To Approve The Acquisition By The Company'S Subsidiary, Tse Holdings Limited, Of All The Units Held By Fastball Holdings LIc In Fanduel Group Parent LIc	For	For
Focus Media Information Technology Co Ltd	24-Sep-2020	1	Amendments To The Risk Investment Management System	For	For
Focus Media Information Technology Co Ltd	24-Sep-2020	2	Adjustment Of The Reappointment Of Audit Firm	For	For
Focus Media Information Technology Co Ltd	31-Dec-2020	1	The Second Phase Employee Stock Ownership Plan (Draft) And Its Summary	For	For
Focus Media Information Technology Co Ltd	31-Dec-2020	2	Management Measures For The Second Phase Employee Stock Ownership Plan	For	For
Focus Media Information Technology Co Ltd	31-Dec-2020	3	Authorization To The Board To Handle Matters Regarding The Second Phase Employee Stock Ownership Plan	For	For
Foshan Haitian Flavouring And Food	20-Nov-2020	1	Retroactive Confirmation Of And Additional 2020 Estimated Continuing Connected Transactions	For	For
Company Ltd Founder Securities Co Ltd	17-Nov-2020	1	Expansion Of The Company'S Business Scope And Amendments To The	For	For
Founder Securities Co Ltd	17-Nov-2020	2	Company'S Articles Of Association General Authorization For The Issuance Of Domestic And Overseas Debt Financing Instruments	For	For
Fox Corporation	12-Nov-2020	1	The Enclosed Materials Have Been Sent To You For Informational Purposes Only.	Take no Action	Combined
Fox Corporation	12-Nov-2020	1A.	Election Of Director: K. Rupert Murdoch Ac	For	For
Fox Corporation Fox Corporation	12-Nov-2020 12-Nov-2020	1B. 1C.	Election Of Director: Lachlan K. Murdoch Election Of Director: Chase Carey	For For	For For
Fox Corporation	12-Nov-2020	1D.	Election Of Director: Anne Dias	For	For
Fox Corporation	12-Nov-2020	1E.	Election Of Director: Roland A. Hernandez	For	For
Fox Corporation	12-Nov-2020	1F.	Election Of Director: Jacques Nasser Ac	For	For
Fox Corporation	12-Nov-2020	1G.	Election Of Director: Paul D. Ryan Proposal To Ratify The Selection Of Ernst & Young Llp As The Company'S	For	For
Fox Corporation	12-Nov-2020	2	Independent Registered Accounting Firm For The Fiscal Year Ending June 30, 2021.	For	For
Fox Corporation Foxconn Industrial	12-Nov-2020 10-Jul-2020	3	Advisory Vote To Approve Named Executive Officer Compensation. Election Of Non-Independent Director: Li Junqi	For	For
Internet Co., Ltd. Foxconn Industrial		1.1		For	Against
Internet Co., Ltd. Foxconn Industrial	10-Jul-2020	1.2	Election Of Non-Independent Director: Zheng Hongmeng	For	For
Internet Co., Ltd. Foxconn Industrial	10-Jul-2020	1.3	Election Of Non-Independent Director: Zhou Taiyu	For	For
Internet Co., Ltd.	10-Jul-2020	1.4	Election Of Non-Independent Director: Wang Jianmin	For	For
Foxconn Industrial Internet Co., Ltd.	10-Jul-2020	2.1	Election Of Independent Director: Xue Jian	For	For
Foxconn Industrial Internet Co., Ltd.	10-Jul-2020	2.2	Election Of Independent Director: Sun Zhongliang	For	For
Foxconn Industrial Internet Co., Ltd.	10-Jul-2020	3.1	Election Of Supervisor: Hu Guohui	For	For
Foxconn Industrial Internet Co., Ltd.	10-Jul-2020	3.2	Election Of Supervisor: Liu Yingxin	For	For
Foxconn Industrial Internet Co., Ltd.	10-Jul-2020	4	Issuance Of Super And Short-Term Commercial Papers	For	For
Foxconn Industrial Internet Co., Ltd.	10-Jul-2020	5	The Company'S Eligibility For Corporate Bond Issuance	For	For
Foxconn Industrial Internet Co., Ltd.	10-Jul-2020	6.1	Issuance Of Corporate Bonds: Issuing Scale	For	For
Foxconn Industrial Internet Co., Ltd.	10-Jul-2020	6.2	Issuance Of Corporate Bonds: Par Value And Issue Price	For	For
Foxconn Industrial Internet Co., Ltd.	10-Jul-2020	6.3	Issuance Of Corporate Bonds: Bond Type And Duration	For	For
Foxconn Industrial Internet Co., Ltd.	10-Jul-2020	6.4	Issuance Of Corporate Bonds: Interest Rate And Its Determining Method, And Method For Repayment Of Principal And Interest	For	For
Foxconn Industrial Internet Co., Ltd.	10-Jul-2020	6.5	Issuance Of Corporate Bonds: Issuing Method	For	For
Foxconn Industrial	10-Jul-2020	6.6	Issuance Of Corporate Bonds: Issuing Targets And Arrangement For Placement	For	For
Internet Co., Ltd. Foxconn Industrial	10-Jul-2020	6.7	To Existing Shareholders Issuance Of Corporate Bonds: Purpose Of The Raised Funds	For	For
Internet Co., Ltd. Foxconn Industrial	10-Jul-2020	6.8	Issuance Of Corporate Bonds: Redemption Or Resale Clauses	For	For
Internet Co., Ltd. Foxconn Industrial	10-Jul-2020 10-Jul-2020	6.9	Issuance Of Corporate Bonds: The Company'S Credit Conditions And Repayment	For	For
Internet Co., Ltd. Foxconn Industrial	10-Jul-2020	6.1	Guarantee Measures Issuance Of Corporate Bonds: Underwriting Method And Listing Arrangement	For	For
Internet Co., Ltd. Foxconn Industrial			· · · · · · · · · · · · · · · · · · ·		
Internet Co., Ltd.	10-Jul-2020	6.11	Issuance Of Corporate Bonds: Valid Period Of The Resolution	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Foxconn Industrial Internet Co., Ltd.	10-Jul-2020	7	Authorization To The Board To Handle Matters Regarding The Issuance Of Corporate Bonds	For	For
Foxconn Industrial Internet Co., Ltd.	10-Jul-2020	8	Financing Guarantee For Overseas Subsidiaries	For	For
Foxconn Industrial	10-Jul-2020	9	Amendments To The Financial Aid Management System	For	For
Internet Co., Ltd. Foxconn Industrial	10-Jul-2020	10	Amendments To The Remuneration System For Directors	For	For
Internet Co., Ltd. Frasers Centrepoint			•		
Trust Frasers Centrepoint	28-Sep-2020	1	The Proposed Arf Transaction	For	For
Trust	28-Sep-2020	2	The Proposed Equity Fund Raising	For	For
Frasers Centrepoint Trust	28-Sep-2020	3	The Proposed Sponsor Placement	For	For
Frasers Centrepoint Trust	28-Sep-2020	4	The Proposed Whitewash Resolution	For	For
Frasers Centrepoint Trust	28-Sep-2020	5	The Proposed Bedok Point Divestment	For	For
Fresenius Medical Care	27-Aug-2020	1	Accept Financial Statements And Statutory Reports For Fiscal 2019	For	For
Ag & Co. Kgaa Fresenius Medical Care	27-Aug-2020	2	Approve Allocation Of Income And Dividends Of Eur 1.20 Per Share	For	For
Ag & Co. Kgaa Fresenius Medical Care					
Ag & Co. Kgaa Fresenius Medical Care	27-Aug-2020	3	Approve Discharge Of Personally Liable Partner For Fiscal 2019	For	For
Ag & Co. Kgaa	27-Aug-2020	4	Approve Discharge Of Supervisory Board For Fiscal 2019	For	For
Fresenius Medical Care Ag & Co. Kgaa	27-Aug-2020	5	Ratify Pricewaterhousecoopers Gmbh As Auditors For Fiscal 2020	For	For
Fresenius Medical Care Ag & Co. Kgaa	27-Aug-2020	6	Approve Remuneration Policy For The Management Board	For	For
Fresenius Medical Care Ag & Co. Kgaa	27-Aug-2020	7	Approve Remuneration Policy For The Supervisory Board	For	For
Fresenius Medical Care	27-Aug-2020	8	Approve Creation Of Two Pools Of Capital With Partial Exclusion Of Preemptive	For	For
Ag & Co. Kgaa Fresenius Medical Care	-		Rights		
Ag & Co. Kgaa	27-Aug-2020	9	Amend Articles Re: Proof Of Entitlement	For	For
Fresenius Se & Co. Kgaa	28-Aug-2020	1	Resolution On The Approval Of The Annual Financial Statements Of Fresenius Se & Co. Kgaa For The Fiscal Year 2019	For	For
Fresenius Se & Co. Kgaa	28-Aug-2020	2	Resolution On The Allocation Of The Distributable Profit: Dividends Of Eur 0.84 Per Share	For	For
Fresenius Se & Co. Kgaa	28-Aug-2020	3	Resolution On The Approval Of The Actions Of The General Partner For The Fiscal Year 2019	For	For
Fresenius Se & Co. Kgaa	28-Aug-2020	4	Resolution On The Approval Of The Actions Of The Supervisory Board For The Fiscal Year 2019	For	For
Fresenius Se & Co. Kgaa	28-Aug-2020	5	Election Of The Auditor And Group Auditor For The Fiscal Year 2020 And Of The Auditor For The Potential Review Of Financial Information During The Course Of The Year: Pricewaterhousecoopers Gmbh	For	For
Fresenius Se & Co. Kgaa	28-Aug-2020	6	Request For Approval Of The Amendment To Article 15 (2) Of The Articles Of Association	For	For
Frontier Communications Corp	31-Jul-2020	1	Vote On The Plan. (For = Accept, Against = Reject)(Abstain Votes Do Not Count)	Take no Action	For
Frontier	31-Jul-2020	1	Vote On The Plan. (For = Accept, Against = Reject)(Abstain Votes Do Not Count)	Take no Action	For
Communications Corp Frontier	31-Jul-2020	1	Vote On The Plan. (For = Accept, Against = Reject)(Abstain Votes Do Not Count)	Take no Action	For
Communications Corp Frontier			Opt Out Of The Third-Party Release. (For = Opt Out, Against Or Abstain = Do Not		
Communications Corp	31-Jul-2020	2	Opt Out) Opt Out Of The Third-Party Release. (For = Opt Out, Against Or Abstain = Do Not	Take no Action	Against
Frontier Communications Corp	31-Jul-2020	2	Opt Out)	Take no Action	Against
Frontier Communications Corp	31-Jul-2020	2	Opt Out Of The Third-Party Release. (For = Opt Out, Against Or Abstain = Do Not Opt Out)	Take no Action	Against
Fuji Electric Co.,Ltd.	06-Aug-2020	1.1	Appoint A Director Kitazawa, Michihiro	For	For
Fuji Electric Co.,Ltd. Fuji Electric Co.,Ltd.	06-Aug-2020 06-Aug-2020	1.2 1.3	Appoint A Director Sugai, Kenzo Appoint A Director Abe, Michio	For For	For For
Fuji Electric Co.,Ltd.	06-Aug-2020	1.4	Appoint A Director Tomotaka, Masatsugu	For	For
Fuji Electric Co.,Ltd.	06-Aug-2020	1.5	Appoint A Director Arai, Junichi	For	For
Fuji Electric Co.,Ltd. Fuji Electric Co.,Ltd.	06-Aug-2020 06-Aug-2020	1.6 1.7	Appoint A Director Tamba, Toshihito Appoint A Director Tachikawa, Naoomi	For For	For For
Fuji Electric Co.,Ltd.	06-Aug-2020	1.8	Appoint A Director Hayashi, Yoshitsugu	For	For
Fuji Electric Co.,Ltd.	06-Aug-2020	2.1	Appoint A Corporate Auditor Matsumoto, Junichi	For	For
Fuji Electric Co.,Ltd.	06-Aug-2020	2.2	Appoint A Corporate Auditor Hiramatsu, Tetsuo	For	For
Fuji Electric Co.,Ltd. Fuji Electric Co.,Ltd.	06-Aug-2020	2.3	Appoint A Corporate Auditor Takaoka, Hirohiko	For For	For For
Gail (India) Ltd	06-Aug-2020 22-Sep-2020	1	Appoint A Corporate Auditor Katsuta, Yuko Resolved That Audited Financial Statements And Audited St Consolidated Financial Statements For The Financial Year Ended 31 March, 2020, Directors' Report, Independent Auditors' Report And The Comments Thereon Of The Comptroller & Auditor General Of India Be And Are Hereby Received, Considered And Adopted	For	For
Gail (India) Ltd	22-Sep-2020	2	Resolved That The Interim Dividend @ 64% (Inr 6.40/- Per Equity Share) On The Paid-Up Equity Share Capital Of The Company As Approved By The Board And Already Paid In The Month Of February, 2020 Be And Is Hereby Noted And Confirmed	For	For
Gail (India) Ltd	22-Sep-2020	3	Resolved That Shri Ashish Chatterjee (Din-0768473) Be And Is Hereby Re- Appointed As Director Of The Company Liable To Retire By Rotation	For	Against
Gail (India) Ltd	22-Sep-2020	4	Resolved That Shri A.K. Tiwari, Director (Finance) (Din-07654612) Be And Is Hereby Re-Appointed As Director Of The Company Liable To Retire By Rotation	For	For
Gail (India) Ltd	22-Sep-2020	5	Resolved That The Board Of Directors Of The Company Be And Is Hereby Authorized To Decide And Fix The Remuneration Of The Joint Statutory Auditor(S) Of The Company Appointed By Comptroller And Auditor General Of India For The Financial Year 2020-21	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Gail (India) Ltd	22-Sep-2020	6	Resolved That In Accordance With The Provisions Of Section 161 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, Shri E.S. Ranganathan (Din-07417640) Who Was Nominated As Director (Marketing) By The President Of India Vide Mopng Letter No. Ca/31022/1/2018 - Png (25732) Dated 22.06.2020 And Appointed As An Additional Director W.E.F. 01.07.2020 By The Board Of Directors To Hold The Post Of Director (Marketing) Of The Company, Be And Is Hereby Appointed As Director (Marketing) Of The Company, Eather by Rotation On Such Terms And Conditions, Remuneration And Tenure As May Be Determined By The President Of India/ Government Of India From Time To Time	For	For
Gail (India) Ltd	22-Sep-2020	7	Resolved That Pursuant To The Provisions Of Section 148 And Other Applicable Provisions 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), The Remuneration Payable To The Cost Auditor(S) Appointed By The Board Of Directors Of The Company To Conduct The Audit Of Cost Records Of The Various Units Of The Company For The Financial Year 2019-20, Amounting To Inr 23,38,600/- Plus Applicable Taxes And Out Of Pocket Expenses Etc. Be And Is Hereby Ratified And Confirmed	For	For
Gail (India) Ltd	22-Sep-2020	8	"Resolved That Pursuant To The Provisions Of Regulation 23 Of The Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015 Read With The Applicable Provisions Of The Companies Act, 2013 And Rules Made There Under (Including Any Statutory Modification(S) Thereof For The Time Being In Force), Related Party Transactions Policy Of The Company, Approval Of The Members Of The Company Be And Is Hereby Accorded For The Material Related Party Transactions With Petronet Lng Limited For Fy 2020-21 Based On The Expected Value Of Transactions Of Inr 19,416.67 Crore, Which Is Exceeding 10% Of The Consolidated Turnover Of The Company For Fy 2019-20. Further Resolved That Pursuant To The Requirement Of Regulation 23(4) Of Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015, The Approval Of The Shareholders Be And Is Hereby Accorded For The Ratification Of Material Related Party Transactions With Pil For Fy 2019-20 Amounting To Inr 20,926.92 Crore (Based On Actual Transactions During Fy 2019-20 Including Shareholders Approval For Th Inr 20,254 Crore Accorded In 35 Agm)."	For	For
Gamuda Bhd	08-Dec-2020	1	To Approve The Payment Of Directors' Fees For The Financial Year Ended 31 July 2020	For	For
Gamuda Bhd	08-Dec-2020	2	To Approve The Payment Of Directors' Remuneration (Excluding Directors' Fees) Of Up To An Amount Of Rm350,000/- For The Period From 9 December 2020 Until The Next Agm Of The Company To Be Held In 2021	For	For
Gamuda Bhd	08-Dec-2020	3	To Re-Elect The Following Director Of The Company Who Is Retiring By Rotation In Accordance With Clause 105 Of The Constitution Of The Company And, Who Being Eligible, Offer Himself For Re-Election: Ybhg Dato' Mohammed Hussein	For	Against
Gamuda Bhd	08-Dec-2020	4	To Re-Elect The Following Director Of The Company Who Is Retiring By Rotation In Accordance With Clause 105 Of The Constitution Of The Company And, Who Being Eligible, Offer Herself For Re-Election: Ytm Raja Dato' Seri Eleena Binti Almarhum Sultan Azlan Muhibbuddin Shah Al-Maghfur-Lah	For	For
Gamuda Bhd	08-Dec-2020	5	To Re-Elect The Following Director Of The Company Who Is Retiring By Rotation In Accordance With Clause 105 Of The Constitution Of The Company And, Who Being Eligible, Offer Himself For Re-Election: Ybhg Tan Sri Dato' Setia Haji Ambrin Bin Buang	For	For
Gamuda Bhd	08-Dec-2020	6	To Re-Appoint Ernst & Young Plt, The Retiring Auditors And To Authorise The Directors Of The Company To Fix Their Remuneration	For	For
Gamuda Bhd	08-Dec-2020	7	Authority To Issue Shares Pursuant To Sections 75 And 76 Of The Companies Act 2016	For	For
Gamuda Bhd	08-Dec-2020	8	Proposed Renewal Of Share Buy-Back Authority	For	For
Gamuda Bhd	08-Dec-2020	9	Issuance Of New Shares In The Company ("Gamuda Shares") Pursuant To The Dividend Reinvestment Plan That Provides Shareholders Of The Company With An Option To Elect To Reinvest Their Cash Dividends Into New Gamuda Shares ("Dividend Reinvestment Plan")	For	For
G-Bits Network Technology (Xiamen) Co Ltd	09-Nov-2020	1	2020 Stock Option Incentive Plan (Draft) And Its Summary	For	Against
G-Bits Network Technology (Xiamen) Co Ltd	09-Nov-2020	2	Appraisal Management Measures For The Implementation Of 2020 Stock Option Incentive Plan	For	Against
G-Bits Network Technology (Xiamen) Co Ltd	09-Nov-2020	3	Authorization To The Board To Handle Matters Regarding 2020 Stock Option Incentive Plan	For	Against
G-Bits Network Technology (Xiamen) Co Ltd	09-Nov-2020	4	Election Of Supervisors	For	For
Gcl System Integration Technology Co Ltd	15-Sep-2020	1	Connected Transaction Regarding A Epc General Contract On A 300Mw Photovoltaic Power Plant Project To Be Signed By A Subsidiary	For	For
Gcl System Integration Technology Co Ltd	25-Sep-2020	1	Counter Guarantee Quota For Financing Of Wholly-Owned Subsidiaries	For	For
Gcl System Integration Technology Co Ltd	25-Sep-2020	2	Termination Of The Plan To Increase Shareholding In The Company By The Controlling Shareholder And A Company	For	For
Gcl System Integration Technology Co Ltd	23-Dec-2020	1	By-Election Of Directors	For	For
Gcp Student Living Plc	04-Nov-2020	1	To Receive And, If Thought Fit, To Accept The Strategic Report, Directors' Report, Auditor'S Report And The Consolidated Financial Statements For The Year Ended 30 June 2020	For	For

Considerated Financial Selection of The Year Division Structuration Network 2000 Top State Living Ptc	Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Sign Blacker Living PRD O4-New-2000 3 3 James 2007 As 860 CHair The Conspecting American Student Chairs PRD Construction For The Variance Students Chairs PRD Construction For The Variance Students Chairs PRD Construction For The Variance Chairs Chairs PRD Construction For The Variance Chairs Chairs PRD Construction For The Variance Chairs PRD Construction For Th	Gcp Student Living Plc	04-Nov-2020	2	Ended 30 June 2020, As Set Out In The Company'S Annual Report And	For	For
Sep Statert Lung Pfc	Gcp Student Living Plc	04-Nov-2020	3	30 June 2020, As Set Out In The Company'S Annual Report And Consolidated	For	For
September Large PPE D4440x-2000 8 10 de Seined Markens Wassid Ava Dissessor Of the Company For For	Gcp Student Living Plc	04-Nov-2020	4	To Re-Elect Gillian Day As A Director Of The Company	For	For
Sep Stateded Living Pic O4-Nev-2020 7 7 for fire Elect Devil Harter As A Director Company. To Next Celling State Chairs (1997) 1 for fire Elect Devil Harter As A Director Company. To Next Celling State Chairs (1997) 1 for fire Conclusion Of This Medicing Unit The Company To Next Celling Of The Conclusion Of This Medicing Unit The Conclusion Of This Medicing Of This A ADDROID OF For For For State Chairs (1997) 1 for fire Conclusion Of This Medicing Of This A ADDROID OF For For For State Chairs (1997) 1 for fire Conclusion Of This Medicing Of This A ADDROID OF For For For For For A ADDROID OF This Medicine Of This Med	Gcp Student Living Plc	04-Nov-2020	5	To Re-Elect Malcolm Naish As A Director Of The Company	For	For
Sep Student Livery Pic OH-Nov-2020 For The Concessor Of The Note (Internal Pice of Pice	Gcp Student Living Plc	04-Nov-2020	6	To Re-Elect Marlene Wood As A Director Of The Company	For	For
Sep Student Living Pic OR-Nov-2020 8 From The Conclusion Of This Meeting furth ITE Conclusion Of The Net Cemeral Meeting Mee	Gcp Student Living Plc	04-Nov-2020	7	To Re-Elect David Hunter As A Director Of The Company	For	For
The Company No. 2000 10 The Company's Dividend Policy To Continue To Pay Four Intelleting Dividences Per York White In The Name Feeded 30 Junes 2000 Here Totaled 6.15 Dividences Per York White In The Name Feeded 30 Junes 2000 Here Totaled 6.15 Dividences Per York White In The Name Feeded 30 Junes 2000 Here Totaled 6.15 Dividences Per York White In The Name Feeded 30 Junes 2000 Here Totaled 6.15 Dividences Per York White In The Name Feeded 30 Junes 2000 Here Totaled 6.15 Dividences Per York White In The Operation Per York White In The Op	Gcp Student Living Plc	04-Nov-2020	8	From The Conclusion Of This Meeting Until The Conclusion Of The Next General	For	For
The Agreever The Consequency Buckston Placy To Continue To Pay Four Internal Continue To Pay Four Internal Payer Agreed The The Year Carled 30 (1984) and 200 (1984) and 2016	Gcp Student Living Plc	04-Nov-2020	9		For	For
Authorised to Accordance With Section SS 107 The Companies Act 2006 (The 7 Nat. To 10 activates Aft Province) Title Company To Allo Identify Studies of 11 Aggregate Normal Value of 16th 45th 55th 55th 55th 55th 55th 55th 55	Gcp Student Living Plc	04-Nov-2020	10	To Approve The Company'S Dividend Policy To Continue To Pay Four Interim Dividends Per Year, Which In The Year Ended 30 June 2020 Have Totalled 6.15 Pence Per Share, With The Objective Of Regular, Sustainable, Long-Term	For	For
And They Are Hereby Empowered, in Accordance With Sections 570 And 573 Of The Companies Act 2006 (The "Act"), To Ald And To Sed Dictinary Shares From Treasury For Cash, Pursuant To The Authority Conferred On The Directors By Resolution 11 Above, Ast 15 ection 561 Of The Act Dick Nd Apply To Any Such Allotment (Or Sale Up To An Aggregate Normal Amount Of Cap 455,019 And Such And State 11 Apply And Ast 45 Celebra 2003). Such Resolution 11 Above, Ast 15 ection 561 Of The Act Dick Nd Apply To Any Such Allotment (Or Sale Up To An Aggregate Normal Amount Of Cap 455,019 And 31 December 2022). Such Power To Expire A The Earlier Of The Condusion Of The Amount General Meeting Of The Company To Be Held In 2021 And 31 December 2022 (Unless Prevousily Renewed, Varied OF Revoked By The Company In General Meeting) Save That The Company Bay At Any Time Prior To The Expiry Of Such Power, Make An Offer To Earlier Info An Agreement Which Would Of Might Require Ordinary Shares To Be Allotted Or Sold After The Expiry Of Such Power, Make An Offer To Edit Ordinary Shares in Pursuance Of Such An Offer Or Agreement As If Such Power Held Not Expired That The Company Be And Is Hereby Generally And Unconditionally Authorised In Accordance With Section 701 Of The Companies Act 2006 (The "Act") To Make Market Purchased (16 Mg. 2022 (Act and 16 Mg. 16 Mg	Gcp Student Living Plc	04-Nov-2020	11	Authorised In Accordance With Section 551 Of The Companies Act 2006 (The "Act") To Exercise All The Powers Of The Company To Allot Ordinary Shares Of 1 Pence Each In The Capital Of The Company ("Ordinary Shares") Up To An Aggregate Nominal Value Of Gbp 455,019 Equivalent To Approximately 10% Of The Issued Share Capital Of The Company As At 5 October 2020, Such Authority To Expire (Unless Previously Renewed, Varied Or Revoked By The Company In General Meeting) At The Earlier Of The Conclusion Of The Annual General Meeting Of The Company To Be Held In 2021 And 31 December 2021, Save That The Company May, At Any Time Prior To The Expiry Of Such Power, Make Offers Or Enter Into Agreements Which Would Or Might Require Ordinary Shares To Be Allotted Or Sold After The Expiry Of Such Power And The Directors May Allot Or Sell Ordinary Shares In Pursuance Of Such An Offer Or Agreement As if Such	For	For
Accordance With Section 701 of The Companies Act 2006 (The "Act") To Make Market Purchases (Within The Meaning of Section 693(4) of The Act) of Ordinary Shares Provided That: A) The Maximum Number of Ordinary Shares Hereby Authorised To Be Purchased Is 68,207,352 (Representing 14,99% of The Ordinary Shares Is Issue As At The Date Of This Notice). B) The Minimum Price Which May Be Paid For Each Ordinary Share Is 1 Pence; C) The Maximum Price Which May Be Paid For Each Ordinary Share Is 1 Pence; C) The Maximum Price Which May Be Paid For Each Ordinary Share Shall Not Be More Than The Higher Of: (I) An Amount Equal To 105% of The Average Of The Closing Mid-Market Value Of Ordinary Shares Is also Play Official List Of The London Stock Exchange For The Five Business Days Immediately Preceding The Day On Which The Contract Of Purchase Is Made; And (II) The Higher Of The Price Of The Last Independent Trade In The Ordinary Shares And The Highest Then Current Independent Bid For The Ordinary Shares On The Trading Venue Where The Purchase Is Carried Out; D) This Authority Will (Unless Previously Renewed, Varied Or Revoked By The Company In General Meeting) Expire At The Earlier Of The Conclusion Of The Annual General Meeting Of The Company To Be Held In 2021 And 31 December 2021; E) This Authority Before This Authority Expires Which Will Or May Be Executed Wholly Or Partly After Its Expiration; And F) Any Ordinary Shares Bought Back Under The Authority Hereby Granted May, At The Discretion Of The Directors, Be Cancelled Or Held In Treasury And If Held In Treasury, May Be Resold From Treasury Or Cancelled At The Discretion Of The Directors	Gcp Student Living Plc	04-Nov-2020	12	And They Are Hereby Empowered, In Accordance With Sections 570 And 573 Of The Companies Act 2006 (The "Act"), To Allot And To Sell Ordinary Shares From Treasury For Cash, Pursuant To The Authority Conferred On The Directors By Resolution 11 Above, As If Section 561 Of The Act Did Not Apply To Any Such Allotment Or Sale Up To An Aggregate Nominal Amount Of Gbp 455,019 (Equivalent To Approximately 10% Of The Issued Share Capital Of The Company As At 5 October 2020), Such Power To Expire At The Earlier Of The Conclusion Of The Annual General Meeting Of The Company To Be Held In 2021 And 31 December 2021 (Unless Previously Renewed, Varied Or Revoked By The Company In General Meeting) Save That The Company May, At Any Time Prior To The Expiry Of Such Power, Make An Offer To Enter Into An Agreement Which Would Or Might Require Ordinary Shares To Be Allotted Or Sold After The Expiry Of Such Power And The Directors May Allot Or Sell Ordinary Shares in Pursuance	For	For
	Gcp Student Living Plc	04-Nov-2020	13	Accordance With Section 701 Of The Companies Act 2006 (The "Act") To Make Market Purchases (Within The Meaning Of Section 693(4) Of The Act) Of Ordinary Shares Provided That: A) The Maximum Number Of Ordinary Shares Hereby Authorised To Be Purchased Is 68,207,352 (Representing 14.99% Of The Ordinary Shares In Issue As At The Date Of This Notice); B) The Minimum Price Which May Be Paid For Each Ordinary Share Is 1 Pence; C) The Maximum Price Which May Be Paid For Each Ordinary Share Shall Not Be More Than The Higher Of: (I) An Amount Equal To 105% Of The Average Of The Closing Mid-Market Value Of Ordinary Shares Taken From The Daily Official List of The London Stock Exchange For The Five Business Days Immediately Preceding The Day On Which The Contract Of Purchase Is Made; And (Ii) The Higher Of The Price Of The Last Independent Trade In The Ordinary Shares And The Highest Then Current Independent Bid For The Ordinary Shares On The Trading Venue Where The Purchase Is Carried Out; D) This Authority Will (Unless Previously Renewed, Varied Or Revoked By The Company In General Meeting) Expire At The Earlier Of The Conclusion Of The Annual General Meeting Of The Company To Be Held In 2021 And 31 December 2021; E) The Company May Make A Contract Of Purchase For Ordinary Shares Under This Authority Before This Authority Expires Which Will Or May Be Executed Wholly Or Partly After Its Expiration; And F) Any Ordinary Shares Bought Back Under The Authority Hereby Granted May, At The Discretion Of The Directors, Be Cancelled Or Held In Treasury, And If Held In Treasury, May Be Resold From Treasury Or Cancelled At The Discretion Of The	For	For
	Gcp Student Living Plc	04-Nov-2020	14	That A General Meeting, Other Than An Annual General Meeting, May Be Called On Not Less Than 14 Clear Days' Notice	For	For

Delithibror (An Doubremost In Assemblera With The Companies Act 2056) Are 2057 for 50 April 1981 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1981 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1981 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1981 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1981 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1981 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1981 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1981 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1981 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1981 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1981 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1981 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1981 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1981 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1981 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1981 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1981 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1981 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1981 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1981 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1981 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1981 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1981 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1981 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1982 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1982 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1982 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1982 (Assemblera With The Companies Act 2056) Are 2057 for 50 April 1982 (Assemblera With The Companies Act 2057 for 5	Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Gill Holderge Limited OR-Aug-2020 Sile Holderge Limited OR-Aug-2020 OR Sile Holderge Limited OR Aug-2020 OR Aug-2020 OR Sile Holderge Limited OR Aug-2020 Authorized Sile Holderge Limited OR Aug-2020 OR Aug-2020 OR Aug-2020 Authorized Sile Holderge Limited OR Aug-2020 OR Aug-2020 OR Aug-2020 Authorized Sile Holderge Limited OR Aug-2020 OR	Gcp Student Living Plc	04-Nov-2020	15	Standing To The Credit Of The Share Premium Account Of The Company Be Cancelled And Credited To A Distributable Reserve Which Shall Be Capable Of Being Applied In Any Manner In Which The Company'S Profits Available For Distribution (As Determined In Accordance With The Companies Act 2006) Are	For	For
Gold Holdungs Limited OE Aug 2000 OTH Engineering Fire The Fire Test Centre December 31 (19 he 2015 Each Vicentile Park November 19 he 2015 Each Vicentile Park Nove	Gds Holdings Limited					
OS-No-Digital Colors of the Company for the Fiscal Year Entire Sevence 3.1 2000. PP OF For Sevence 3.2 2000 PP OF	Gds Holdings Limited	06-Aug-2020				For
Of The Consumy (The Stops Amendment of A Gallouer, Subject of The Management of A Gallouer, Subject of The Management of Subject of The Management of Manage	Gds Holdings Limited	06-Aug-2020	3		For	For
Or Issuance, in The 12Asterni Percial From the Date of The Meeting, Of Collisary Sharper Control (1997) of Charles (1997	Gds Holdings Limited	06-Aug-2020	4	Of The Company (The "Esop Amendment") As Follows: "Subject To The Provisions Of Section 9 And Paragraph (B) Of This Section 3, The Maximum Number Of Shares Which May Be Issuable Pursuant To Awards Under The Plan Is 56,707,560 Shares, Provided, However, That The Maximum Number Of Unallocated Shares Which May Be Issuable Pursuant To Awards Under The Plan Shall Be Automatically Increased On The First Day Of Each Fiscal Year(Due To	For	For
Gel Holdings Limited OF-Aug-2020 6 Rovary Ago Ten Ten Might Be Novesseyn To Effect In Evergoing For For Consider Ago Ten Service College In the November Of College In the Orange November Ago Ten Service College In the Orange In the Orange In the O	Gds Holdings Limited	06-Aug-2020	5	Or Issuance, In The 12-Month Period From The Date Of The Meeting, Of Ordinary Shares Or Other Equity Or Equity-Linked Securities Of The Company Up To An Aggregate Twenty Per Cent. (20%) Of Its Existing Issued Share Capital Of The Company At The Date Of The Meeting, Whether In A Single Transaction Or A Series Of Transactions (Other Than Any Allotment Or Issues Of Shares On The	For	For
Geal Group Ag	Gds Holdings Limited	06-Aug-2020	6	Any And Every Action That Might Be Necessary To Effect The Foregoing Resolutions As Such Director Or Officer, In His Or Her Absolute Discretion, Thinks	For	For
Geo Group Ag	Gea Group Ag	26-Nov-2020	1	Receive Financial Statements And Statutory Reports For Fiscal 2019	Non-Voting	Non-Voting
Geo Group Ag	Gea Group Ag	26-Nov-2020	2	Approve Allocation Of Income And Dividends Of Eur 0.43 Per Share	For	For
See Sroup Ag						
Geel Group Ag 26-Nov-2020 6 Elect Anneels (celeter To The Supervisory Board For For Geel Group Ag 26-Nov-2020 7 Approve Affiliation Agreement With Gea Internal Services Gmbh For For Geel Group Ag 26-Nov-2020 8.1 Americ Articles Re Proof Of Entitlement For For Geel Group Ag 26-Nov-2020 8.2 Americ Articles Re Proof of Entitlement For For For Geel Group Ag 26-Nov-2020 8.3 Americ Articles Re Broof of Entitlement For For For Geel Group Ag 26-Nov-2020 8.4 Americ Articles Re Broof Of Entitlement For For For Geel Group Ag 26-Nov-2020 8.4 Americ Articles Re Advanced Payment Geel Group Ag 26-Nov-2020 8.4 Americ Articles Re Advanced Payment Geel Group Ag 26-Nov-2020 8.4 Americ Articles Re Advanced Payment Geel Group Ag 26-Nov-2020 10 Approve Creation Of Eur 130 Million Pool Of Capital With Partial Exclusion Of For Combined Preventible Rights 1 Americ Articles Re Advanced Payment Geel Group Ag 26-Nov-2020 11 Approve Creation Of Eur 130 Million Pool Of Capital With Cele Premptive Rights For Combined Preventible Rights Of Capital With Partial Exclusion Of For Combined Preventible Rights Of Capital With Partial Exclusion Of For Combined Premptive Rights For Combined Preventible Rights Of Capital With Partial Exclusion Of For Combined Rights Advanced Payment For Rights Preventible Rights For Company Dated For Agreement Rights For Combined Rights Preventible Rights For Capital Rights Research Preventible Rights For Capital Rights Research Rights For Capital Rights Research Rights Research Rights For Capital Rights Research Rights	Gea Group Ag					
Gea Group Ag 26-Nov-2020 7 Approve Affiliation Agreement With Gea Internal Services Gmbh For For Gea Group Ag 26-Nov-2020 8.1 Amend Articles Re Proof Of Entitlement For For For Gea Group Ag 28-Nov-2020 8.2 Vote Amend Articles Re Electronic Participation in The General Meeting And Absentee For For For Gea Group Ag 26-Nov-2020 8.2 Amend Articles Re Electronic Participation in The General Meeting And Absentee For For For Gea Group Ag 26-Nov-2020 8.4 Amend Articles Re Supervisory Board Meetings And Resolutions For For For Gea Group Ag 28-Nov-2020 9 Amend Articles Re Supervisory Board Meetings And Resolutions For For For Gea Group Ag 28-Nov-2020 9 Page 10 Approve Creation of Eur 12 Million Pool Of Capital With Partial Exclusion Of For Combined Gea Group Ag 28-Nov-2020 10 Approve Creation of Eur 12 Million Pool Of Capital Without Preemptive Rights For Combined Company Agree Creation of Eur 12 Million Pool Of Capital Without Preemptive Rights For Combined Million Company Agree Creation of Eur 12 Million Pool Of Capital Without Preemptive Rights For Combined Of Service Creation of Eur 12 Million Pool Of Capital Committee Conversion For Combined Million Preemptive Rights Up 10 Approve Creation of Eur 12 Million Pool Of Capital Committee Conversion Propriet Capital Combined Committee Conversion Propriet Capital Capit	Gea Group Ag	26-Nov-2020	5		For	For
Georgrup Ag 26-Nov-2020 8.1 Armend Articles Re Proof Of Entitlement For For For Georgian Ag 26-Nov-2020 8.2 Armend Articles Re Delectrionic Participation in The General Meeting And Absentice For For For Georgian Ag 26-Nov-2020 8.2 Armend Articles Re Supervisory Board Meetings And Resolutions For For For Georgian Ag 26-Nov-2020 8.3 Armend Articles Re Advanced Payment For For For Georgian Ag 26-Nov-2020 9.2 Armend Articles Re Advanced Payment For For For Georgian Ag 26-Nov-2020 9.2 Armend Articles Re Advanced Payment For For For Georgian Ag 26-Nov-2020 9.2 Approve Creation Of Eur 130 Million Pool Of Capital With Partial Exclusion Of For Proceedings and Amend Articles Re Advanced Payment For For For Combined Preemptive Rights For Combined Preemptive Rights For Combined Read Convertible Bonds Without Preemptive Rights For Combined Read Read Convertible Bonds Without Preemptive Rights For Agency and Examination Preemptive Rights For Agency and Read Convertible Bonds Without Preemptive Rights For Agency Read Read Read Read Read Read Read Read	Gea Group Ag	26-Nov-2020	6	Elect Annette Koehler To The Supervisory Board	For	For
Ges Group Ag 26-Nov-2020 8.2 Amend Articles Re Electronic Participation in The General Meeting And Absenties Vote Vote Vote Vote Vote Vote Vote Vote	Gea Group Ag	26-Nov-2020	7	Approve Affiliation Agreement With Gea Internal Services Gmbh	For	For
Ges Group Ag 26-Nov-2020 8.3 Anned Articles Re Supervisory Board Meetings And Resolutions For For Ges Group Ag 26-Nov-2020 8.4 Anned Articles Re Supervisory Board Meetings And Resolutions For For Ges Group Ag 26-Nov-2020 9 Approve Creation Of Eur 130 Million Pool Of Capital With Partial Exclusion Of For Combined Personapper Rights For Combined Sea Group Ag 26-Nov-2020 10 Approve Creation Of Eur 130 Million Pool Of Capital With Partial Exclusion Of For Combined Personapper Rights For Combined Approve Creation Of Eur 130 Million Pool Of Capital With Partial Exclusion Of Eur 750 Million Approve Creation Of Eur 25 Million Pool Of Capital With Port Personapper Rights For Combined Approve Creation Of Eur 25 Million Pool Of Capital To Guarantee Conversion Rights Approve Creation Of Eur 25 Million Pool Of Capital To Guarantee Conversion Rights Center of Eur 25 Million Pool Of Capital To Guarantee Conversion Rights Center of Eur 25 Million Pool Of Capital To Guarantee Conversion For Mandate Including But Not Limited To The Particulars As Set Out in This Section Mandate In The Circular Intellect of the Particular Approve The Proposed Rimb Share Issue And The Specific Mandate In The Circular Insulated By the Company Obself 6 July 2020 (The Cricular Insulated By Capital To Consider And Approve The Authorisation To The Board To Exercise Full Powers To Deal With Matters Relating To The Proposed Rimb Share Issue (Including But Not Limited To The Particulars As Set Out In This Section Headed Resolution On Profits Accumulated Before The Particulars As Set Out In This Section Headed Resolution Of Profits Accumulated Before The Resolution Of Profits Accumulated Before The Resolution Of Profits Accumulated Before The Proposed Rimb Share Issue (Including But Not Limited To The Particulars As Set Out In This Circular In The Circ	Gea Group Ag	26-Nov-2020	8.1	Amend Articles Re Proof Of Entitlement	For	For
See Stroup Ag 28-Nov-2020 8.4 Annerd Articles Re Supervisory Board Meetings And Resolutions For For For Gea Group Ag 28-Nov-2020 8.4 Annerd Articles Re Advanced Payment For For For Gea Group Ag 28-Nov-2020 9 Preengtive Rights For Combined Approve Creation Of Eur 130 Million Pool of Capital With Partial Exclusion Of For Combined Gea Group Ag 28-Nov-2020 10 Approve Creation Of Eur 150 Million Pool of Capital Without Preemptive Rights For Combined Approve Creation Of Eur 250 Million Pool of Capital Without Preemptive Rights For Combined Approve Creation Of Eur 250 Million Pool of Capital Without Preemptive Rights For Combined Approve Creation Of Eur 250 Million Pool of Capital To Guarantee Conversation Approve Creation Of Eur 250 Million Pool of Capital To Guarantee Conversation Approve Creation Of Eur 250 Million Pool of Capital To Guarantee Conversation Approve Creation Of Eur 250 Million Pool of Capital To Guarantee Conversation For Combined Approve Creation Of Eur 250 Million Pool of Capital To Guarantee Conversation Approve Creation Of Eur 250 Million Pool of Capital To Guarantee Conversation For Combined Approve Creation Of Eur 250 Million Pool of Capital To Guarantee Conversation For Combined Approve Creation Of Eur 250 Million Pool of Capital To Europead Pool of Eur 250 Million For Combined Approve Creation Of Eur 250 Million Pool of Capital To Europead Pool Approve Creation Of Eur 250 Million Pool of Capital To Europead Pool Approve Creation Of Eur 250 Million Pool of Capital Million Pool of Eur 250 Million Pool of Eur 2		26-Nov-2020	8.2		For	For
Gea Group Ag 26-Nov-2020 8.4 Amend Articles Re Advanced Payment For For Gea Group Ag 26-Nov-2020 9 Approve Creation Of Eur 130 Million Pool Of Capital With Partial Exclusion Of For Combined Personal Payment Rights For Combined Preemptive Rights For Combined Preemptive Rights For Combined Preemptive Rights For Combined Approve Creation Of Eur 52 Million Pool Of Capital Without Preemptive Rights For Combined Approve Creation Of Eur 52 Million Pool Of Capital Without Preemptive Rights For Combined Preemptive Rights by To Aggregate Romania Amount Of Eur 750 Million Pool Of Eur 52 Million Pool Of Capital Not Guarantee Conversion Rights Without Preemptive Rights by To Aggregate Romania Amount Of Eur 750 Million Pool Of Eur 52 Million Pool Of Capital To Guarantee Conversion Rights Without Preemptive Rights by To Aggregate Romania Amount Of Eur 750 Million Pool Of Eur 52 Million Pool Of Capital To Guarantee Conversion Rights To Consider And Approve The Proposed Rmb Share Issue And The Specific Mandate (Including But Not Limited To The Particulars As Set Out in The Section Headed Presolution On The Proposed Rmb Share Issue (Including But Not Limited To The Particulars As Set Out in The Genetical Presolution On Authorisation To The Board To Exercise Full Presoned Rmb Share Issue (Including But Not Limited To The Proposed Rmb Share Issue (Including But Not Limited To The Particulars As Set Out in The Circulars As Set Out in The Circulars As Set Out in The Circulars As Set Out in The Particulars As Set Out in The Particul						
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Gee Group Ag 26-Nov-2020 10 Approve Creation Of Eur 52 Million Pool Of Capital Without Preemptive Rights For Combined Without Preemptive Rights In Combined Service Provided P	Gea Group Ag	26-Nov-2020	1		For	For
Approve Issuance Of Warrants/Bonds With Warrants Attached/Convertible Bonds Without Preemptive Rights Up To Aggregate Nominal Amount Of Eur 750 Million Approve Creation Of Eur 52 Million Pool Of Capital To Guarantee Conversion Rights To Consider And Approve The Proposed Rmb Share Issue And The Specific Mandate (Including But Not Limited To The Particulars As Sart Out in The Section Headed "Resolution On The Proposed Rmb Share Issue And The Specific Mandate (Including But Not Limited To The Particulars As Sart Out in The Section Headed "Resolution On The Proposed Rmb Share Issue And The Specific Mandate (Including But Not Limited To The Particulars As Sart Out in The Section Headed "Resolution On The Proposed Rmb Share Issue And The Specific Mandate (Including But Not Limited To The Particulars As Sart Out in The Section Headed Resolution On Authorisation To The Board To Exercise Full Powers To Deal With Matters Relating To The Proposed Rmb Share Issue (Including But Not Limited To The Particulars As Sart Out in The Section Headed Resolution On Authorisation To The Board To Exercise Full Powers To Deal With Matters Relating To The Proposed Rmb Share Issue In The Circular) To Consider And Approve The Plan For Distribution Of Profits Accumulated Before The Proposed Rmb Share Issue In The Particulars As Sart Out in The Section Headed Resolution On The Plan For Distribution Of Profits Accumulated Before The Proposed Rmb Share Issue In The Circular) To Consider And Approve The Dividend Return Plan For The Three Years After The Proposed Rmb Share Issue In The Form As Set Forth In Appendix I To The Circular To Consider And Approve The Dividend Return Plan For The Three Years After The Proposed Rmb Share Issue (Including But Not Limited To The Particulars As Sart Out in The Section Headed Resolution On The Undertakings And The Corresponding Binding Measures in Connection With The Proposed Rmb Share Issue (Including But Not Limited To The Proposed Rmb Share Issue (In The Form As Set Forth In Appendix II To The Circul	Gea Group Ag	26-Nov-2020	9		For	Combined
Without Preemptive Rights Up To Aggregate Nominal Amount Of Eur 750 Million For Combined	Gea Group Ag	26-Nov-2020	10	Approve Creation Of Eur 52 Million Pool Of Capital Without Preemptive Rights	For	Combined
Mandate (Including But Not Limited To The Particulars As Set Out In The Section Holdings Ltd 1	Gea Group Ag	26-Nov-2020	11	Without Preemptive Rights Up To Aggregate Nominal Amount Of Eur 750 Million Approve Creation Of Eur 52 Million Pool Of Capital To Guarantee Conversion	For	Combined
Powers To Deal With Matters Relating To The Proposed Rmb Share Issue (Including But Not Limited To The Particulars As Set Out in The Section Headed "Resolution On Authorisation To The Board To Exercise Full Powers To Deal With Matters Relating To The Proposed Rmb Share Issue" In The Circular) To Consider And Approve The Plan For Distribution Of Profits Accumulated Before The Proposed Rmb Share Issue (Including But Not Limited To The Particulars As Set Out in The Section Headed "Resolution On The Plan For Distribution Of Profits Accumulated Before The Proposed Rmb Share Issue" In The Circular) To Consider And Approve The Plan For Distribution Of Profits Accumulated Before The Proposed Rmb Share Issue (Including But Not Limited To The Particulars As Set Out in The Section Headed "Resolution On The Plan For Distribution of Profits Accumulated Before The Proposed Rmb Share Issue In The Circular The Proposed Rmb Share Issue In The Circular To Consider And Approve The Dividend Return Plan For The Three Years After The Proposed Rmb Share Issue In The Form As Set Forth In Appendix I To The Circular To Consider And Approve The Undertakings And The Corresponding Binding Measures In Connection With The Proposed Rmb Share Issue (Including But Not Limited To The Particulars As Set Out in The Resolution On The Undertakings And The Corresponding Binding Measures In Connection With The Proposed Rmb Share Issue In The Form As Set Forth In Appendix II To The Circular To Consider And Approve The Policy For Stabilisation Of The Price Of The Rmb Share Issue In The Form As Set Forth In Appendix II To The Circular To Consider And Approve The Policy For Stabilisation Of The Proposed Rmb Share Issue In The Form As Set Forth In Appendix II To The Circular To Consider And Approve The Use Of Proceeds From The Proposed Rmb Share Issue In The Form As Set Forth In Appendix II To The Circular To Consider And Approve The Remedial Measures For The Proposed Rmb Share Issue And The Corresponding For For Headed The Mendel The Mendel The Pr	Geely Automobile Holdings Ltd	29-Jul-2020	1	Mandate (Including But Not Limited To The Particulars As Set Out In The Section Headed "Resolution On The Proposed Rmb Share Issue And The Specific Mandate" In The Circular Issued By The Company Dated 6 July 2020 (The	For	For
The Proposed Rmb Share Issue (Including But Not Limited To The Particulars As Set Out In The Section Headed "Resolution On The Plan For Distribution Of Profits Accumulated Before The Proposed Rmb Share Issue" In The Circular) Geely Automobile Holdings Ltd	Geely Automobile Holdings Ltd	29-Jul-2020	2	Powers To Deal With Matters Relating To The Proposed Rmb Share Issue (Including But Not Limited To The Particulars As Set Out In The Section Headed "Resolution On Authorisation To The Board To Exercise Full Powers To Deal With	For	For
Seely Automobile 29-Jul-2020 4 The Proposed Rmb Share Issue In The Form As Set Forth In Appendix I To The Circular To Consider And Approve The Undertakings And The Corresponding Binding Measures In Connection With The Proposed Rmb Share Issue (Including But Not Limited To The Particulars As Set Out In The Section Headed "Resolution On The Undertakings And The Corresponding Binding Measures In Connection With The Proposed Rmb Share Issue" In The Circular) For For Including State	Geely Automobile Holdings Ltd	29-Jul-2020	3	The Proposed Rmb Share Issue (Including But Not Limited To The Particulars As Set Out In The Section Headed "Resolution On The Plan For Distribution Of Profits	For	For
Measures In Connection With The Proposed Rmb Share Issue (Including But Not Limited To The Particulars As Set Out In The Section Headed "Resolution On The Undertakings And The Corresponding Binding Measures In Connection With The Proposed Rmb Share Issue" In The Circular) Geely Automobile Holdings Ltd	Geely Automobile Holdings Ltd	29-Jul-2020	4	The Proposed Rmb Share Issue In The Form As Set Forth In Appendix I To The	For	For
Geely Automobile Holdings Ltd 29-Jul-2020 6 Shares For The Three Years After The Proposed Rmb Share Issue In The Form As Set Forth In Appendix II To The Circular To Consider And Approve The Use Of Proceeds From The Proposed Rmb Share Issue (Including But Not Limited To The Particulars As Set Out In The Section Headed "Resolution On The Use Of Proceeds From The Proposed Rmb Share Issue" In The Circular) Geely Automobile Holdings Ltd 29-Jul-2020 8 To Consider And Approve The Remedial Measures For The Potential Dilution Of Immediate Returns By The Proposed Rmb Share Issue And The Corresponding For For	Geely Automobile Holdings Ltd	29-Jul-2020	5	Measures In Connection With The Proposed Rmb Share Issue (Including But Not Limited To The Particulars As Set Out In The Section Headed "Resolution On The Undertakings And The Corresponding Binding Measures In Connection With The	For	For
Geely Automobile Holdings Ltd 29-Jul-2020 7 Issue (Including But Not Limited To The Particulars As Set Out In The Section Headed "Resolution On The Use Of Proceeds From The Proposed Rmb Share Issue" In The Circular) To Consider And Approve The Remedial Measures For The Potential Dilution Of Immediate Returns By The Proposed Rmb Share Issue And The Corresponding For For	Geely Automobile Holdings Ltd	29-Jul-2020	6	Shares For The Three Years After The Proposed Rmb Share Issue In The Form	For	For
Geery Autornoonie 29-Jul-2020 8 Immediate Returns By The Proposed Rmb Share Issue And The Corresponding For For	Geely Automobile Holdings Ltd	29-Jul-2020	7	Issue (Including But Not Limited To The Particulars As Set Out In The Section Headed "Resolution On The Use Of Proceeds From The Proposed Rmb Share	For	For
	Geely Automobile Holdings Ltd	29-Jul-2020	8	Immediate Returns By The Proposed Rmb Share Issue And The Corresponding	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Geely Automobile Holdings Ltd	29-Jul-2020	9	To Consider And Approve The Adoption Of Policy Governing The Procedures For The Holding Of General Meetings In The Form As Set Forth In Appendix V To The Circular Which Will Become Effective On The Date Of The Listing Of The Rmb Shares On The Sci-Tech Board	For	For
Geely Automobile Holdings Ltd	29-Jul-2020	10	To Consider And Approve The Adoption Of Policy Governing The Procedures For The Holding Of Board Meetings In The Form As Set Forth In Appendix Vi To The Circular Which Will Become Effective On The Date Of The Listing Of The Rmb Shares On The Sci-Tech Board	For	For
Geely Automobile Holdings Ltd	29-Jul-2020	11	To Consider And Approve The Amendments To The Memorandum And Articles Of Association As Set Forth In Appendix Iv To The Circular And The Adoption Of The Amended And Restated Memorandum And Articles Of Association	For	For
Geely Automobile Holdings Ltd	22-Dec-2020	1	To Approve, Ratify And Confirm The Master Ckds And Automobile Components Sales Agreement (As Defined In The Circular Of The Company Dated 1 December 2020 (The "Circular")) And The Transactions Contemplated Thereunder And To Approve And Confirm The Annual Cap Amounts Under The Master Ckds And Automobile Components Sales Agreement (As Defined In The Circular) For Each Of The Three Financial Years Ending 31 December 2023	For	For
Geely Automobile Holdings Ltd	22-Dec-2020	2	To Approve, Ratify And Confirm The Master Ckds And Automobile Components Purchase Agreement (As Defined In The Circular) And The Transactions Contemplated Thereunder And To Approve And Confirm The Annual Cap Amounts Under The Master Ckds And Automobile Components Purchase Agreement (As Defined In The Circular) For Each Of The Three Financial Years Ending 31 December 2023	For	For
Geely Automobile Holdings Ltd	22-Dec-2020	3	To Approve, Ratify And Confirm The New Powertrain Sales Agreement (As Defined In The Circular) And The Transactions Contemplated Thereunder And To Approve And Confirm The Annual Cap Amounts Under The New Powertrain Sales Agreement (As Defined In The Circular) For Each Of The Three Financial Years Ending 31 December 2023	For	For
Geely Automobile Holdings Ltd	22-Dec-2020	4	To Approve, Ratify And Confirm The Renewal Of The Lynk & Co Finance Cooperation Agreement (As Defined In The Circular) And The Transactions Contemplated Thereunder And To Approve And Confirm The Lynk & Co Wholesale Annual Caps (As Defined In The Circular) And The Lynk & Co Retail Annual Caps (As Defined In The Circular) For Each Of The Three Financial Years Ending 31 December 2023	For	For
Geely Automobile Holdings Ltd	22-Dec-2020	5	To Approve, Ratify And Confirm The Fengsheng Finance Cooperation Agreement (As Defined In The Circular) And The Transactions Contemplated Thereunder And To Approve And Confirm The Fengsheng Financing Annual Caps (As Defined In The Circular) For Each Of The Three Financial Years Ending 31 December 2023	For	For
Geely Automobile Holdings Ltd	22-Dec-2020	6	To Approve, Ratify And Confirm The Geely Holding Finance Cooperation Agreement (As Defined In The Circular) And The Transactions Contemplated Thereunder And To Approve And Confirm The Geely Holding Financing Annual Caps (As Defined In The Circular) For Each Of The Three Financial Years Ending 31 December 2023	For	For
Gemdale Corporation	16-Dec-2020	1	Amendments To The Company'S Long-Term Incentive System Implementation Plan	For	Against
General Mills, Inc.	22-Sep-2020	1A.	Election Of Director: R. Kerry Clark	For	For
General Mills, Inc.	22-Sep-2020	1B.	Election Of Director: David M. Cordani	For	For
General Mills, Inc.	22-Sep-2020	1C.	Election Of Director: Roger W. Ferguson Jr.	For	For
General Mills, Inc.	22-Sep-2020	1D.	Election Of Director: Jeffrey L. Harmening	For	For
General Mills, Inc. General Mills, Inc.	22-Sep-2020 22-Sep-2020	1E. 1F.	Election Of Director: Maria G. Henry Election Of Director: Jo Ann Jenkins	For For	For For
General Mills, Inc.	22-Sep-2020 22-Sep-2020	1G.	Election Of Director: Jo Ann Jenkins Election Of Director: Elizabeth C. Lempres	For	For
General Mills, Inc.	22-Sep-2020	1H.	Election Of Director: Citizabeth O. Eempres Election Of Director: Diane L. Neal	For	For
General Mills, Inc.	22-Sep-2020	11.	Election Of Director: Steve Odland	For	For
General Mills, Inc.	22-Sep-2020	1J.	Election Of Director: Maria A. Sastre	For	For
General Mills, Inc.	22-Sep-2020	1K.	Election Of Director: Eric D. Sprunk	For	For
General Mills, Inc.	22-Sep-2020	1L.	Election Of Director: Jorge A. Uribe	For	For
General Mills, Inc. General Mills, Inc.	22-Sep-2020 22-Sep-2020	3	Advisory Vote On Executive Compensation. Ratify Appointment Of The Independent Registered Public Accounting Firm.	For For	For Combined
	·				
Genesis Energy Ltd	30-Sep-2020	1	That Doug Mckay Be Re-Elected As A Director Of The Company	For	For
Gerdau Sa	20-Jul-2020	11	Do You Wish To Request The Separate Election Of A Member Of The Board Of Directors, Under The Terms Of Article 141, 4, li Of Law 6,404 Of 1976. Shareholder Can Only Fill Out This Field If He Has Been The Owner, Without Interruption, Of The Shares With Which He Or She Is Voting During The Three Months Immediately Prior To The Holding Of The General Meeting	For	For
Gerdau Sa	20-Jul-2020	12	Separate Election Of A Member Of The Board Of Directors By Shareholders Who Hold Preferred Shares Without Voting Rights Or With Restricted Voting Rights. Shareholder Can Only Fill Out This Field If He Has Been The Owner, Without Interruption, Of The Shares With Which He Or She Is Voting During The Three Months Immediately Prior To The Holding Of The General Meeting. Carlos Jose Da Costa Andre, Independent Member	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Gerdau Sa	20-Jul-2020	13	In The Event It Is Found That Neither The Owners Of Shares With Voting Rights Nor The Owners Of Preferred Shares Without Voting Rights Or With Restricted Voting Rights Make Up, Respectively, The Quorum That Is Required By Article 141, I And Ii, 4 Of Law 6,404 Of 1976, Do You Want Your Vote To Be Grouped With The Votes Of The Preferred Shares In Order To Elect, To The Board Of Directors, The Candidate With The Highest Number Of Votes Among All Of Those Who, Being Listed On This Proxy Card, Ran For Separate Election	For	For
Gerdau Sa	20-Jul-2020	17	Separate Election Of A Member Of The Fiscal Council By Shareholders Who Hold Preferred Shares Without Voting Rights Or With Restricted Voting Rights. Carlos Roberto Cafareli, Maria Izabel Gribel De Castro	For	For
Gf Securities Co Ltd	19-Oct-2020	1	Election Of Non-Executive Directors	For	For
Gf Securities Co Ltd	19-Oct-2020	1	To Consider And Approve The Resolution In Relation To The Election Of Mr. Guo Jingyi As A Non-Executive Director Of The Company	For	For
Gigadevice Semiconductor (Beijing) Inc	09-Jul-2020	1	Cash Management With Idle Raised Funds From 2020 Non-Public Share Offering	For	For
Gigadevice Semiconductor (Beijing) Inc	09-Jul-2020	2	Change Of The Company'S Registered Capital And Amendments To The Company'S Articles Of Association	For	For
Gigadevice Semiconductor (Beijing) Inc	27-Nov-2020	1	Reappointment Of Audit Firm	For	For
Gigadevice Semiconductor (Beijing) Inc	27-Nov-2020	2	Purchase Of Liability Insurance For Directors, Supervisors And Senior Management	For	For
Gigadevice Semiconductor (Beijing) Inc	27-Nov-2020	3	The Supplementary Agreement To The Continuing Connected Transactions Agreement To Be Signed	For	For
Gigadevice Semiconductor (Beijing) Inc	27-Nov-2020	4	The Supplementary Agreement To The Convertible Debt Investment Agreement To Be Signed	For	For
Gigadevice Semiconductor (Beijing) Inc	27-Nov-2020	5	Investment in A Company	For	For
Gigadevice Semiconductor (Beijing) Inc	27-Nov-2020	6	The Supplementary Agreement To The Cooperation Agreement To Be Signed	For	For
Gmo Payment Gateway,Inc.	20-Dec-2020	1	Approve Appropriation Of Surplus	For	For
Gmo Payment	20-Dec-2020	2.1	Appoint A Director Kumagai, Masatoshi	For	For
Gateway,Inc. Gmo Payment	20-Dec-2020	2.2	Appoint A Director Ainoura, Issei	For	For
Gateway,Inc. Gmo Payment	20-Dec-2020	2.3	Appoint A Director Muramatsu, Ryu	For	For
Gateway,Inc. Gmo Payment					
Gateway,Inc. Gmo Payment	20-Dec-2020	2.4	Appoint A Director Isozaki, Satoru	For	For _
Gateway,Inc. Gmo Payment	20-Dec-2020	2.5	Appoint A Director Hisada, Yuichi	For	For _
Gateway,Inc. Gmo Payment	20-Dec-2020	2.6	Appoint A Director Yasuda, Masashi	For	For
Gateway,Inc.	20-Dec-2020	2.7	Appoint A Director Yamashita, Hirofumi	For	For
Gmo Payment Gateway,Inc.	20-Dec-2020	2.8	Appoint A Director Kaneko, Takehito	For	For
Gmo Payment Gateway,Inc.	20-Dec-2020	2.9	Appoint A Director Onagi, Masaya	For	For
Gmo Payment Gateway,Inc.	20-Dec-2020	2.1	Appoint A Director Sato, Akio	For	For
Gmo Payment Gateway,Inc.	20-Dec-2020	2.11	Appoint A Director Kawasaki, Yuki	For	For
Gmo Payment Gateway,Inc.	20-Dec-2020	3	Appoint A Corporate Auditor Yoshida, Kazutaka	For	For
Godrej Consumer Products Ltd	04-Aug-2020	1	To Receive, Consider And Adopt The Audited Financial Statements (Both Standalone And Consolidated) Of The Company For The Financial Year Ended March 31, 2020 And Report Of The Board Of Directors And Auditor'S Report Thereon	For	For
Godrej Consumer Products Ltd	04-Aug-2020	2	To Confirm The Interim Dividends Paid During Fiscal Year 2019-20	For	For
Godrej Consumer Products Ltd	04-Aug-2020	3	To Appoint A Director In Place Of Mr Pirojsha Godrej (Din: 00432983), Who Retires By Rotation, And Being Eligible, Offers Himself For Reappointment	For	For
Godrej Consumer Products Ltd	04-Aug-2020	4	To Appoint A Director In Place Of Ms Tanya Dubash (Din: 00026028), Who Retires By Rotation, And Being Eligible, Offers Herself For Reappointment	For	For
Godrej Consumer Products Ltd	04-Aug-2020	5	Resolved That Pursuant To Section 148 And Other Applicable Provisions, If Any, Of The Companies Act, 2013 And The Companies (Audit And Auditors) Rules, 2014, M/S. P. M. Nanabhoy & Co. (Firm Membership Number 000012), Cost Accountants, Appointed As Cost Auditors By The Board Of Directors To Audit The Cost Records Of The Company For The Fiscal Year 2020-21, Be Paid A Remuneration Of Inr 6,07,000/- Per Annum Plus Applicable Taxes And Out-Of-Pocket Expenses That May Be Incurred. Resolved Further That The Board Of Directors Of The Company Be And Is Hereby Authorised To Perform All Such Acts And Take All Such Steps As May Be Necessary, Proper Or Expedient To Give Effect To This Resolution	For	For
Godrej Consumer Products Ltd	04-Aug-2020	6	Resolved That In Accordance With The Provisions Of Sections 196,197 And 203 Read With Schedule V And All Other Applicable Provisions Of The Companies Act, 2013 And The Rules Thereunder, Ms Nisaba Godrej (Din: 00591503) Is Hereby Appointed As The Managing Director Of The Company, On The Following Terms And Conditions As Specified	For	For
Goertek Inc.	30-Jul-2020	1	Amendments To The Raised Funds Management System	For	For

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Company Name	Meeting Date	Number	Proposal Description	Recommendation	STC Vote
Goertek Inc.	30-Jul-2020	2	Provision Of Guarantee For A Subsidiary	For	For
Gold Fields Limited Gold Fields Limited	20-Aug-2020 20-Aug-2020	O1 O2A	Appointment Of Auditors Election Of A Director: Tp Goodlace	Take no Action Take no Action	For For
Gold Fields Limited	20-Aug-2020	O2B	Election Of A Director: Nj Holland	Take no Action	For
Gold Fields Limited	20-Aug-2020	O2C	Election Of A Director: Rp Menell	Take no Action	For
Gold Fields Limited Gold Fields Limited	20-Aug-2020 20-Aug-2020	O2D O3A	Election Of A Director: Ygh Suleman Re-Election Of A Member Of The Audit Committee: Ygh Suleman	Take no Action Take no Action	For For
Gold Fields Limited	20-Aug-2020 20-Aug-2020	O3B	Re-Election Of A Member Of The Audit Committee: A Andani	Take no Action	For
Gold Fields Limited	20-Aug-2020	O3C	Re-Election Of A Member Of The Audit Committee: Pj Bacchus	Take no Action	For
Gold Fields Limited	20-Aug-2020	O3D	Re-Election Of A Member Of The Audit Committee: Rp Menell	Take no Action	For
Gold Fields Limited	20-Aug-2020	O4 S1A	Approval For The Issue Of Authorised But Unissued Ordinary Shares Approval For The Issuing Of Equity Securities For Cash	Take no Action Take no Action	For For
Gold Fields Limited Gold Fields Limited	20-Aug-2020 20-Aug-2020	S1B	Advisory Endorsement Of The Remuneration Policy	Take no Action	For
Gold Fields Limited	20-Aug-2020	S1C	Advisory Endorsement Of The Remuneration Implementation Report	Take no Action	For
Gold Fields Limited	20-Aug-2020	S2	Approval Of The Remuneration Of Non-Executive Directors	Take no Action	For
Gold Fields Limited	20-Aug-2020	S3	Approval For The Company To Grant Financial Assistance In Terms Of Sections 44 And 45 Of The Act	Take no Action	For
Gold Fields Limited	20-Aug-2020	S4	Acquisition Of The Company'S Own Shares	Take no Action	For
Gold Fields Ltd	20-Aug-2020	0.1	Appointment Of Auditors: Pricewaterhousecoopers Inc	For	For
Gold Fields Ltd Gold Fields Ltd	20-Aug-2020 20-Aug-2020	0.2.1 0.2.2	Re-Election Of A Director: Tp Goodlace Re-Election Of A Director: Nj Holland	For For	For For
Gold Fields Ltd	20-Aug-2020	0.2.3	Re-Election Of A Director: Rp Menell	For	For
Gold Fields Ltd	20-Aug-2020	0.2.4	Re-Election Of A Director: Ygh Suleman	For	For
Gold Fields Ltd	20-Aug-2020	0.3.1	Re-Election Of A Member And Chairperson Of The Audit Committee: Ygh Suleman	For	For
Gold Fields Ltd	20-Aug-2020	0.3.2	Re-Election Of A Member Of The Audit Committee: A Andani	For	For
Gold Fields Ltd	20-Aug-2020	0.3.3	Re-Election Of A Member Of The Audit Committee: Pj Bacchus	For	For
Gold Fields Ltd	20-Aug-2020	0.3.4	Re-Election Of A Member Of The Audit Committee: Rp Menell	For	For
Gold Fields Ltd	20-Aug-2020	0.4	Approval For The Issue Of Authorised But Unissued Ordinary Shares	For	For
Gold Fields Ltd	20-Aug-2020	S.1	Approval For The Issuing Of Equity Securities For Cash	For	For
Gold Fields Ltd	20-Aug-2020	AE.1	Advisory Endorsement Of The Remuneration Policy	For	For
Gold Fields Ltd	20-Aug-2020	AE.2	Advisory Endorsement Of The Remuneration Implementation Report	For	For
Gold Fields Ltd	20-Aug-2020	S.2	Approval Of The Remuneration Of Neds	For	For
Gold Fields Ltd	20-Aug-2020	S.3	Approval For The Company To Grant Financial Assistance In Terms Of Sections 44 And 45 Of The Companies Act	For	For
Gold Fields Ltd	20-Aug-2020	S.4	Acquisition Of The Company'S Own Shares	For	For
Goodman Property Trust	22-Jul-2020	1	As An Ordinary Resolution, That Unitholders Approve The Re-Appointment Of Susan Paterson As An Independent Director Of The Manager	For	Combined
Grasim Industries Ltd	14-Sep-2020	1	To Receive, Consider And Adopt The Audited Financial Statement (Including The Audited Consolidated Financial Statement) Of The Company For The Financial Year Ended 31St March 2020, And The Reports Of The Board And The Auditors Thereon	For	For
Grasim Industries Ltd	14-Sep-2020	2	To Declare Dividend On The Equity Shares Of The Company For The Financial Year Ended 31St March 2020	For	For
Grasim Industries Ltd	14-Sep-2020	3	To Appoint A Director In Place Of Mrs. Rajashree Birla (Din: 00022995), Who Retires From Office By Rotation And Being Eligible, Offers Herself For Re-Appointment	For	Against
Grasim Industries Ltd	14-Sep-2020	4	"Resolved That Mr. Shailendra K. Jain (Din: 00022454), Non-Executive Director On The Board Of Directors Of The Company, Who Retires From Office By Rotation And Being Eligible Offers Himself For Re-Appointment, Be And Is Hereby Re-Appointed As A Director Of The Company With The Consent Of The Members Of The Company Accorded Pursuant To The Provisions Of Regulation 17(1A) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, As Amended From Time To Time And Under Section 152 And Other Applicable Provisions Of The Companies Act, 2013."	For	For
Grasim Industries Ltd	14-Sep-2020	5	"Resolved That Pursuant To The Provisions Of Sections 4, 13 And Other Applicable Provisions, if Any, Of The Companies Act, 2013 Read With Applicable Rules And Regulations Made Thereunder (Including Any Statutory Modification(S) Or Re-Enactment(S) Thereof For The Time Being In Force) And Subject To Such Other Requisite Approvals, if Any, Required From Appropriate Authorities, Consent Of The Members Of The Company Be And Is Hereby Accorded For Alteration Of The Object Clause Of The Memorandum Of Association ('Moa') Of The Company Such That The Existing Clause 4.L Of The Moa Of The Company Be Replaced By And Substituted With The Following Clause: 4.L To Manufacture, Produce Refine, Process, Formulate, Mix Or Prepare, Mine Or Otherwise Acquire, Buy, Sell, Exchange, Distributes, Trade, Deal In, Import And Export Any And All Kinds Of Chemicals, Including Heavy Chemicals Of All Grades And Organic And Inorganic Chemicals, Food Processing Aids Or Food Processing Chemicals, Fertilisers, Linden, Pesticides, Manures Their Mixtures And Formulation And Any And All Classes And Kinds Of Chemicals, Sources, Chemical Auxiliaries And Analytical Chemicals, Mixtures, Natural And Synthetic And Other Derivatives And Compounds And By-Products Thereof And Any And All Kinds Of Products Of Which Any Of The Foregoing Constitutes Any Ingredient Or In The Production Of Which Any Of The Foregoing Constitutes Any Ingredient Or In The Production Of Which Any Of The Foregoing Constitutes Any Ingredient Or In The Manufacturing, Refining Of Any Kind Of Fertiliser, Their Mixture And Formulation. Resolved Further That The Board Of Directors Of The Company (Including Any Committee Thereof) Be And Is Hereby Authorised To Do All Such Acts And Take All Such Steps As May Be Necessary, Proper Or Expedient To Give Effect To This Resolution."	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Grasim Industries Ltd	14-Sep-2020	6	"Resolved That Pursuant To The Provisions Of Section 14 And Other Applicable Provisions, If Any, Of The Companies Act, 2013 Read With Applicable Rules And Regulations Made Thereunder (Including Any Statutory Modification(S) Or Re-Enactment(S) Thereof For The Time Being In Force) And Subject To Such Other Requisite Approvals, If Any, Required From Appropriate Authorities, Consent Of The Members Of The Company Be And Is Hereby Accorded For Alteration To The Articles Of Association Of The Company (Aoa) By Deleting Articles 63A To 63D, Appearing Immediately After Article 63 Of The Aoa, As Set Out In The Explanatory Statement, Forming Part Of The Notice Of This Annual General Meeting. Resolved Further That The Board Of Directors Of The Company (Including Any Committee Thereof) Be And Is Hereby Authorised To Do All Such Acts And Take All Such Steps As May Be Necessary, Proper Or Expedient To Give Effect To This Resolution."	For	For
Grasim Industries Ltd	14-Sep-2020	7	"Resolved That Pursuant To The Provisions Of Section 152 And Other Applicable Provisions Of The Companies Act, 2013 (The 'Act'), The Companies (Appointment And Qualification Of Directors) Rules, 2014, As Amended From Time To Time, The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, And The Articles Of Association Of The Company, Dr. Santrupt Misra (Din: 00013625), Who Was Appointed By The Board Of Directors Of The Company, As An Additional Director Of The Company, With Effect From 13Th June 2020, Be And Is Hereby Appointed As A Non-Executive Director Of The Company, Whose Office Shall Be Liable To Retirement By Rotation."	For	For
Grasim Industries Ltd	14-Sep-2020	8	"Resolved That Pursuant To The Provisions Of Section 152 And Other Applicable Provisions Of The Companies Act, 2013 (The 'Act'), The Companies (Appointment And Qualification Of Directors) Rules, 2014, As Amended From Time To Time, The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, And The Articles Of Association Of The Company, Mr. Vipin Anand (Din: 05190124), Who Was Appointed By The Board Of Directors Of The Company, As An Additional Director Of The Company With Effect From 13Th August 2020, Be And Is Hereby Appointed As A Non-Executive Director Of The Company, Whose Office Shall Be Liable To Retirement By Rotation."	For	For
Grasim Industries Ltd	14-Sep-2020	9	"Resolved That On The Re-Appointment Of Mrs. Rajashree Birla (Din: 00022995) As A Non-Executive Director Of The Company As Provided In The Resolution At Item No. 3 Above, Consent Of The Members Of The Company Be And Is Hereby Accorded, Pursuant To The Regulation 17(1A) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, And Other Applicable Regulations, As Amended From Time To Time And Applicable Provisions Of The Companies Act, 2013, As Amended From Time To Time For The Continuation Of Holding Of The Office Of Non-Executive Director Of The Company By Mrs. Rajashree Birla After Her Completing The Age Of 75 (Seventy Five) Years."	For	Against
Grasim Industries Ltd	14-Sep-2020	10	"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(S)) Thereof, For The Time Being In Force), The Company Hereby Ratifies The Remuneration Not Exceeding Inr 15.00 Lakh, Plus Applicable Taxes And Reimbursement Of Out-Of-Pocket Expenses Payable To M/S. D.C. Dave & Co., Cost Accountants, Mumbai (Registration No. 000611) And Remuneration Not Exceeding Inr 2.20 Lakh Plus Applicable Taxes And Reimbursement Of Out-Of-Pocket Expenses Payable To M/S. M. R. Dudani & Co., Cost Accountants, Mumbai (Registration No. Frn-104041), Who Have Been Appointed By The Board Of Directors On The Recommendation Of The Audit Committee, As The Cost Auditors Of The Company, To Conduct The Audit Of Cost Records Of The Company As Prescribed Under The Companies (Cost Records And Audit) Rules, 2014, As Amended, For The Financial Year Ending 31st March 2021. Resolved Further That The Board Of Directors Of The Company (Including Any Committee Thereof) Be And Is Hereby Authorised To Do All Such Acts And Take All Such Steps As May Be Necessary, Proper Or Expedient To Give Effect To This Resolution."	For	For
Great Portland Estates Plc R.E.I.T.	24-Jul-2020	1	To Receive The Audited Financial Statements Together With The Directors' And Auditor'S Reports For The Year Ended 31 March 2020	For	For
Great Portland Estates Plc R.E.I.T.	24-Jul-2020	2	To Declare A Final Dividend For The Year Ended 31 March 2020	For	For
Great Portland Estates Plc R.E.I.T.	24-Jul-2020	3	To Approve The Directors' Remuneration Report	For	For
Great Portland Estates Plc R.E.I.T.	24-Jul-2020	4	To Approve The Directors' Remuneration Policy	For	For
Great Portland Estates Plc R.E.I.T.	24-Jul-2020	5	To Re-Elect Toby Courtauld As A Director Of The Company	For	For
Great Portland Estates Plc R.E.I.T.	24-Jul-2020	6	To Re-Elect Nick Sanderson As A Director Of The Company	For	For
Great Portland Estates Plc R.E.I.T.	24-Jul-2020	7	To Re-Elect Richard Mully As A Director Of The Company	For	For
Great Portland Estates Plc R.E.I.T. Great Portland Estates	24-Jul-2020	8	To Re-Elect Charles Philipps As A Director Of The Company	For	For
Plc R.E.I.T. Great Portland Estates Plc Rate Portland Estates	24-Jul-2020	9	To Re-Elect Wendy Becker As A Director Of The Company	For	For
Plc R.E.I.T. Great Portland Estates	24-Jul-2020	10	To Elect Vicky Jarman As A Director Of The Company	For	For
Plc R.E.I.T.	24-Jul-2020	11	To Re-Elect Nick Hampton As A Director Of The Company	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Great Portland Estates Plc R.E.I.T.	24-Jul-2020	12	To Re-Elect Alison Rose As A Director Of The Company	For	For
Great Portland Estates Plc R.E.I.T.	24-Jul-2020	13	To Re-Appoint Deloitte Llp As Auditor	For	For
Great Portland Estates Plc R.E.I.T.	24-Jul-2020	14	To Authorise The Audit Committee To Agree The Remuneration Of The Auditor	For	For
Great Portland Estates	24-Jul-2020	15	To Renew The Directors' Authority To Allot Shares	For	For
Plc R.E.I.T. Great Portland Estates	24-Jul-2020	16	To Renew The Directors' Limited Authority To Allot Shares For Cash	For	For
Plc R.E.I.T.			To Give The Directors Additional Limited Authority To Allot Shares For Cash In	. 2.	
Great Portland Estates Plc R.E.I.T.	24-Jul-2020	17	Connection With An Acquisition Or Specified Capital Investment, And Including Development And/Or Refurbishment Expenditure	For	For
Great Portland Estates Plc R.E.I.T.	24-Jul-2020	18	To Renew The Authority Enabling The Company To Buy Its Own Shares	For	For
Great Portland Estates Plc R.E.I.T.	24-Jul-2020	19	To Authorise The Calling Of General Meetings (Other Than An Annual General Meeting) On Not Less Than 14 Clear Days' Notice	For	For
Great Portland Estates Plc R.E.I.T.	24-Jul-2020	20	To Increase The Maximum Aggregate Fees Payable To Non-Executive Directors In Accordance With The Company'S Articles Of Association	For	For
Great Portland Estates Plc R.E.I.T.	24-Jul-2020	21	To Approve The Deferred Share Bonus Plan	For	For
Great Portland Estates Plc R.E.I.T.	24-Jul-2020	22	To Approve The Long Term Incentive Plan	For	For
Great Portland Estates Plc R.E.I.T.	24-Jul-2020	23	To Approve The Save As You Earn Plan	For	For
Great Portland Estates Plc R.E.I.T.	24-Jul-2020	24	To Approve The Extension Of The Share Incentive Plan	For	For
Great Wall Motor Co Ltd	10-Jul-2020	1	To Consider And Approve The Resolution On The Ordinary Related Party Transaction Of The Group And Spotlight Automotive Ltd. Set Out In The Circular Of The Company Dated 12 June 2020 (The Details Of Which Are Published On The Websites Of The Stock Exchange Of Hong Kong Limited (Www.Hkexnews.Hk) And The Company (Www.Gwm.Com.Cn) On 12 June 2020)	For	For
Great Wall Motor Co Ltd	23-Oct-2020	1	To Consider And Approve The Resolution On The Capital Increase And Related Party Transaction Set Out In The Circular Of The Company Dated 28 September 2020 (The Details Of Which Are Published On The Websites Of The Stock Exchange Of Hong Kong Limited (Www.Hkexnews.Hk) And The Company (Www.Gwm.Com.Cn) On 28 September 2020)	For	For
Great Wall Motor Co Ltd	18-Dec-2020	1.01	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds Of The Company: Type Of Securities To Be Issued	For	For
Great Wall Motor Co Ltd	18-Dec-2020	1.02	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds Of The Company: Size Of The Issuance	For	For
Great Wall Motor Co Ltd	18-Dec-2020	1.03	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds Of The Company: Par Value And Issue Price	For	For
Great Wall Motor Co Ltd	18-Dec-2020	1.04	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds Of The Company: Bonds Term	For	For
Great Wall Motor Co Ltd	18-Dec-2020	1.05	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds Of The Company: Coupon Rate	For	For
Great Wall Motor Co Ltd	18-Dec-2020	1.06	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds Of The Company: Term And Method Of Repayment Of Principal And Interest Payment	For	For
Great Wall Motor Co Ltd	18-Dec-2020	1.07	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds Of The Company: Conversion Period	For	For
Great Wall Motor Co Ltd	18-Dec-2020	1.08	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds Of The Company: Determination And Adjustment Of The Conversion Price	For	For
Great Wall Motor Co Ltd	18-Dec-2020	1.09	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds Of The Company: Terms Of Downward Adjustment To Conversion Price	For	For
Great Wall Motor Co Ltd	18-Dec-2020	1.1	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds Of The Company: Method For Determining The Number Of A Shares For Conversion And Treatment For Remaining Balance Of The A Share Convertible Corporate Bonds Which Is Insufficient To Be Converted Into One A Share	For	For
Great Wall Motor Co Ltd	18-Dec-2020	1.11	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds Of The Company: Terms Of Redemption	For	For
Great Wall Motor Co Ltd	18-Dec-2020	1.12	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds Of The Company: Terms Of Sale Back	For	For
Great Wall Motor Co Ltd	18-Dec-2020	1.13	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds Of The Company: Entitlement To Dividend In The Year Of Conversion	For	For
Great Wall Motor Co Ltd	18-Dec-2020	1.14	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds Of The Company: Method Of The Issuance And Target Subscribers	For	For
Great Wall Motor Co Ltd	18-Dec-2020	1.15	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds Of The Company: Subscription Arrangement For The Existing A Shareholders	For	For
Great Wall Motor Co Ltd	18-Dec-2020	1.16	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds Of The Company: Bondholders And Bondholders' Meetings	For	For
Great Wall Motor Co Ltd	18-Dec-2020	1.17	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds Of The Company: Use Of Proceeds	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Great Wall Motor Co Ltd	18-Dec-2020	1.18	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds Of The Company: Rating	For	For
Great Wall Motor Co Ltd	18-Dec-2020	1.19	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds Of The Company: Management And Deposit For Proceeds Raised	For	For
Great Wall Motor Co Ltd	18-Dec-2020	1.2	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds Of The Company: Guarantee And Security	For	For
Great Wall Motor Co Ltd	18-Dec-2020	1.21	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds Of The Company: Validity Period Of The Resolution	For	For
Great Wall Motor Co Ltd	18-Dec-2020	2.21	To Consider And Approve The Proposal On Plan Of The Public Issuance Of A Share Convertible Corporate Bonds Of The Company: Validity Period Of The Resolution	For	For
Great Wall Motor Co Ltd	18-Dec-2020	3	To Consider And Approve The Proposal In Relation To The Plan Of The Public Issuance Of A Share Convertible Corporate Bonds Of The Company	For	For
Great Wall Motor Co Ltd	18-Dec-2020	4	To Consider And Approve The Proposal In Relation To The Feasibility Report On The Project Funded By The Proceeds In The Public Issuance Of A Share Convertible Corporate Bonds Of The Company	For	For
Great Wall Motor Co Ltd	18-Dec-2020	5	To Consider And Approve The Proposal In Relation To The Exemption From The Preparation Of The Reports On The Use Of Proceeds Previously Raised	For	For
Great Wall Motor Co Ltd	18-Dec-2020	6	To Consider And Approve The Proposal In Relation To Recovery Measures And Undertakings By Relevant Parties In Relation To Dilutive Impact On Immediate Returns Of The Public Issuance Of A Share Convertible Corporate Bonds Of The Company	For	For
Great Wall Motor Co Ltd	18-Dec-2020	7	To Consider And Approve The Proposal In Relation To The Formulation Of The Shareholders' Return Plan For The Next Three Years (Year 2020-2022) Of The Company	For	For
Great Wall Motor Co Ltd	18-Dec-2020	8	To Consider And Approve The Proposal In Relation To Formulation Of Rules For A Share Convertible Corporate Bondholders' Meetings Of The Company	For	For
Great Wall Motor Co Ltd	18-Dec-2020	9	To Consider And Approve The Proposal In Relation To The Amendments On The Administrative Rules For Use Of Proceeds From Fund Raisings Of Great Wall Motor Company Limited (Revised)	For	Combined
Great Wall Motor Co Ltd	18-Dec-2020	10	To Consider And Approve The Proposal In Relation To The Connected Transactions Of Possible Subscriptions Of A Share Convertible Corporate Bonds Under The Public Issuance By The Company'S Controlling Shareholder, Director Or General Manager Of Certain Significant Subsidiaries	For	For
Great Wall Motor Co Ltd	18-Dec-2020	11	To Propose The Proposal In Relation To The Authorisation From Shareholders' General Meeting To The Board Or Its Authorised Persons To Handle In Full Discretion Matters Relating To The Public Issuance Of A Share Convertible Corporate Bonds Of The Company	For	For
Gree Electric Appliances Inc Of Zhuhai	02-Nov-2020	1	2020 Interim Profit Distribution Plan: The Detailed Profit Distribution Plan Is As Follows: 1) Cash Dividend/10 Shares (Tax Included): Cny10.00000000 2) Bonus Issue From Profit (Share/10 Shares): None 3) Bonus Issue From Capital Reserve (Share/10 Shares): None	For	For
Gree Electric Appliances Inc Of Zhuhai	02-Nov-2020	2	Election Of Cheng Min As A Non-Employee Supervisor	For	For
Grifols, Sa	08-Oct-2020	1	Approve Standalone Financial Statements, Allocation Of Income, And Dividend Payment For Class B Shares	For	For
Grifols, Sa	08-Oct-2020	2	Approve Consolidated Financial Statements	For	For
Grifols, Sa	08-Oct-2020	3	Approve Non-Financial Information Statement	For	For
Grifols, Sa Grifols, Sa	08-Oct-2020 08-Oct-2020	5	Approve Discharge Of Board Renew Appointment Of Kpmg Auditores As Auditor Of Standalone Financial Statements And Renew Appointment Of Grant Thornton As Co Auditor	For For	For For
0.17.1.0			Renew Appointment Of Kpmg Auditores As Auditor Of Consolidated Financial	_	_
Grifols, Sa	08-Oct-2020	6	Statements	For	For
Grifols, Sa Grifols, Sa	08-Oct-2020 08-Oct-2020	7.2	Elect James Costos As Director Reelect Victor Grifols Deu As Director	For For	For For
Grifols, Sa	08-Oct-2020	7.4	Reelect Thomas Glanzmann As Director	For	For
Grifols, Sa	08-Oct-2020	7.5	Reelect Steven F. Mayer As Director	For	For
Grifols, Sa	08-Oct-2020	8	Amend Article 16 Re: General Meetings	For	For
Grifols, Sa	08-Oct-2020	9	Add Article 11.Bis Of General Meeting Regulations Re: Remote Attendance To General Meetings	For	For
Grifols, Sa	08-Oct-2020	10	Advisory Vote On Remuneration Report	For	Against
Grifols, Sa	08-Oct-2020	11	Approve Remuneration Policy	For	Against
Grifols, Sa	08-Oct-2020	12	Authorize Share Repurchase Program	For	For
Grifols, Sa	08-Oct-2020	13	Approve Listing Of Class A Shares On Nasdaq Void Previous Authorization	For	For
Grifols, Sa	08-Oct-2020	14	Authorize Board To Ratify And Execute Approved Resolutions	For	For
Growthpoint Properties Ltd	08-Dec-2020	0.111	Election Of Director Appointed By The Board: Mr R Gasant (Non-Executive Director)	For	For
Growthpoint Properties Ltd	08-Dec-2020	0.112	Election Of Director Appointed By The Board: Mrs Kp Lebina	For	For
Growthpoint Properties Ltd	08-Dec-2020	O.113	Election Of Director Appointed By The Board: Mr Ah Sangqu	For	For
Growthpoint Properties Ltd	08-Dec-2020	O.121	Election Of Audit Committee Member: Mr R Gasant (Subject To The Passing Of Resolution 1.1.1 Above)	For	For
Growthpoint Properties Ltd	08-Dec-2020	O.122	Election Of Audit Committee Member: Mr Fm Berkeley	For	For
Growthpoint Properties Ltd	08-Dec-2020	O.123	Election Of Audit Committee Member: Mr Ja Van Wyk	For	For
Growthpoint Properties Ltd	08-Dec-2020	O.124	Election Of Audit Committee Member: Mrs Kp Lebina (Subject To The Passing Of Resolution 1.1.2 Above)	For	For
Growthpoint Properties Ltd	08-Dec-2020	0.1.3	Re-Appointment Of Ey As External Auditor	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Growthpoint Properties Ltd	08-Dec-2020	O.141	Non-Binding Advisory Vote: Advisory, Non-Binding Approval Of Remuneration Policy	For	For
Growthpoint Properties Ltd	08-Dec-2020	0.142	Non-Binding Advisory Vote: Advisory, Non-Binding Approval Of Remuneration Policy'S Implementation	For	For
Growthpoint Properties	08-Dec-2020	0.1.5	To Place The Unissued Authorised Ordinary Shares Of The Company Under The	For	For
Ltd Growthpoint Properties Ltd	08-Dec-2020	0.1.6	Control Of The Directors Specific And Exclusive Authority To Issue Ordinary Shares To Afford Shareholders Distribution Reinvestment Alternatives	For	For
Growthpoint Properties	08-Dec-2020	0.1.7	General But Restricted Authority To Issue Shares For Cash	For	For
Ltd Growthpoint Properties	08-Dec-2020	0.1.8	To Receive And Accept The Report Of The Social, Ethics And Transformation	For	For
Ltd Growthpoint Properties	08-Dec-2020	S.2.1	Committee Approval Of Non-Executive Directors' Fees For Financial Year Ending 30 June	For	For
Ltd Growthpoint Properties	08-Dec-2020	S.2.2	2021 Financial Assistance In Terms Of Section 45 Of The Companies Act	For	For
Ltd Growthpoint Properties	08-Dec-2020	S.2.3	Authority To Repurchase Ordinary Shares	For	For
Grupo Aeroportuario Del Pacífico Sab De Cv	01-Jul-2020	ı	In Compliance With Article 28 Section Iv Of The Ley Del Mercado De Valores, Presentation And, Where Appropriate, Approval Of The Following, A. Report Of The General Director Of The Company For The Fiscal Year Ended December 31St, 2019 In Accordance With Article 44 Section Xi Of The Ley Del Mercado De Valores And 172 Of The Y Ley General De Sociedades Mercantiles, Accompanied By Opinion Of The External Auditor, Regarding The Company, Individually, Under Normas De Informacion Financiera, And Of The Company And Its Subsidiaries, In A Consolidated Manner, Under Normas Internacionales De Informacion Financiera, According To The Latest Financial Position Statements Under Both Standards, As Well As The Sustentability Report, For The Fiscal Year 2019. B. Opinion Of The Board Of Directors On The Content Of The Report Of The General Director. C. Report Of The Board Referred To In Article 172 Subsection B. Of The Ley General De Sociedades Mercantiles Which Contains The Main Accounting And Information Policies And Criteria Followed In The Preparation Of The Companys Financial Information. D. Report On The Operations And Activities In Which The Board Intervened During The Fiscal Year Ended December 31St, 2019, In Accordance With The Provisions Of The Ley Del Mercado De Valores E. Annual Report On The Activities Carried Out By The Audit And Corporate Practices Committee In Accordance With Theitcle 43 Of The Ley Del Mercado De Valores Ratification Of The Actions Of The Different Committees And Release Of Responsibility In The Performance Of Their Duties. F. Report On Compliance With The Fiscal Obligations Of The Fiscal Year That Ran From January 1 To December 31St, 2018. Instruction For The Officers Of The Company To Comply With The Fiscal Obligations Corresponding To The Fiscal Year From January 1 To December 31St, 2019 In Accordance With The Provisions Of Article 26 Section Iii Of The Codigo Fiscal De La Federacion	For	For
Grupo Aeroportuario Del Pacifico Sab De Cv	01-Jul-2020	II	As A Consequence Of The Reports Presented In Point I Above, Ratification Of The Actions Of The Board And Administration Of The Company And Release Of Responsibility In The Performance Of Their Respective Positions	For	For
Grupo Aeroportuario Del Pacifico Sab De Cv	01-Jul-2020	III	Presentation, Discussion And, Where Appropriate, Approval Of The Companys Financial Statements, Individually, Under Financial Reporting Standards For The Purposes Of Applying The Legal Reserve, Of Profits, Calculation Of Tax Effects Of Dividend Payment And Capital Reduction If Applicable, And Of The Financial Statements Of The Company And Its Subsidiaries, In A Consolidated Manner, Under International Financial Reporting Standards For The Purpose Of Their Publication In The Securities Markets, With Respect To The Operations Carried Out During The Fiscal Year From 1Stjanuary To December 31St, 2019 And Approval Of The Opinion Of The External Auditor In Relation To Said Financial Statements	For	Combined
Grupo Aeroportuario Del Pacifico Sab De Cv	01-Jul-2020	IV	Approval, So That The Net Income Obtained From The Company During The Fiscal Year Ended December 31St, 2019 And Reported In Its Financial Statements Presented To The Meeting In Point Iii Above And Audited Individually Under The Financial Information Standards, Which Amounts To The Amount Of 5,247,808,596.00, Five Thousand Two Hundred Furty And Seven Million Eighty Thousand Eight Five Hundred Ninety And Six 00.100 Mn, And Be Sent In Full To The Utility Account Pending Application, Since It Is Duly Constituted Legal Reserve To Which The Company Is Obliged	For	For
Grupo Aeroportuario Del Pacifico Sab De Cv	01-Jul-2020	V	Cancellation Of The Unused Buyback Fund That Was Approved At The Annual General Meeting Of Shareholders Of April 23, 2019, In The Amount Of Mxn 1,550,000,000.00, And The Presentation Of The Maximum Amount That Is To Be Allocated To Buying Back Shares Of The Company Or Credit Instruments That Represent The Mentioned Shares In The Amount Of Mxn 1,550,000,000.00, For The Period Of 12 Months That Follows July 1, 2020, Complying With That Which Is Established In Part Iv Of Article 56 Of The Securities Market Law	For	For
Grupo Aeroportuario Del Pacifico Sab De Cv	01-Jul-2020	VI	Report Regarding The Appointment Or Ratification Of The Four Proprietary Members Of The Board Of Directors And Their Respective Alternates Appointed By The Shareholders Of The Bb Series	For	Combined
Grupo Aeroportuario Del Pacifico Sab De Cv	01-Jul-2020	VII	Ratification And Or Designation Of The Person S That Will Make Up The Board Of Directors Of The Company To Be Appointed By The Shareholders Or Group Of Shareholders Of The B Series Who Are Holders Or Represent Individually Or In Together 10 Per Cent Or More Of The Companys Capital Stock	For	Combined
Grupo Aeroportuario Del		VIII	Ratification And Or Appointment Of The People Who Will Form The Companys	For	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Grupo Aeroportuario Del Pacifico Sab De Cv	01-Jul-2020	IX	Ratification And Or Appointment Of The Chairman Of The Board Of The Company, In Accordance With The Provisions Of Article Sixteenth Of The Company Bylaws	For	Combined
Grupo Aeroportuario Del Pacifico Sab De Cv	01-Jul-2020	х	Ratification Of The Emoluments Paid Corresponding To Those Who Made Up The Board Of The Company During The 2019 Fiscal Year And Determination Of The Emoluments To Be Applied During 2020	For	For
Grupo Aeroportuario Del Pacifico Sab De Cv	01-Jul-2020	ΧI	Ratification And Or Designation Of The Member Of The Board Of Directors By The Shareholders Of The B Series, To Be A Member Of The Nominating And Compensation Committee Of The Company, In Terms Of The Provisions Of Article Twenty Eight Of The Bylaws Social	For	Combined
Grupo Aeroportuario Del Pacifico Sab De Cv	01-Jul-2020	XII	Ratification And Or Appointment Of The Chairman Of The Audit And Corporate Practices Committee	For	Combined
Grupo Aeroportuario Del Pacifico Sab De Cv	01-Jul-2020	XIII	Report In Accordance With The Provisions Of The Twenty Ninth Article Of The Companys Bylaws, On The Operations Of Acquisition Of Goods Or Services Or Contracting Of Work Or Sale Of Assets Equal To Or Greater Than U.S.A. 3,000,000.00 Three Million Dollars Of The United States Of America Or Its Equivalent In National Currency Or In Legal Currencies Of Jurisdictions Other Than Mexico Or, Operations Carried Out By Relevant Shareholders, If Any	For	Combined
Grupo Aeroportuario Del Pacifico Sab De Cv	01-Jul-2020	XIV	Appointment And Appointment Of Special Delegates To Attend A Notary Public To Formalize The Resolutions Agreed Upon In This Meeting. Adoption Of The Resolutions Deemed Necessary Or Convenient For The Purpose Of Complying With The Decisions Agreed In The Preceding Points Of This Agenda	For	For
Grupo Bimbo Sab De Cv	19-Oct-2020	I	Presentation, Discussion And, Where Appropriate, Adoption Of Resolutions In Relation To The Ratification Of The Capital Reduction Of The Company And The Consequent Cancellation Of The 169,441,413, One Hundred Sixty Nine Million, Four Hundred And Forty One Thousand Four Hundred And Thirteen, Ordinary Shares A Series, Registered, Without Expression Of Par Value, Belonging To The Company Deposited In The Treasury, Acquired By The Company'S Repurchase Fund	For	For
Grupo Bimbo Sab De Cv	19-Oct-2020	II	Presentation, Discussion And, Where Appropriate, Adoption Of Resolutions In Relation To The Amendment To Article Six Of The Company'S Bylaws As A Result Of The Resolutions Taken In The Immediately Preceding Point	For	For
Grupo Bimbo Sab De Cv	19-Oct-2020	III	Appointment Of Special Delegates	For	For
Grupo Carso Sab De Cv	10-Nov-2020	I	Substitution Of The Chairman Of The Corporate Practices And Audit Committee. Resolutions In Connection Thereto	For	For
Grupo Carso Sab De Cv	10-Nov-2020	II	Submission Of The Report In Connection With The Company'S Compliance With Tax Obligations. Resolutions In Connection Thereto	For	For
Grupo Carso Sab De Cv	10-Nov-2020	III	Designation Of Special Representatives To Formalize And Comply With The Resolutions To Be Adopted By The Meeting. Resolutions In Connection Thereto	For	For
Grupo Financiero Inbursa Sab De Cv	18-Nov-2020	I	Discussion And, Where Appropriate, Approval Of The Appointment And Or Ratification Of The Members Of The Board Of Directors And Secretary Of The Company. Resolutions In This Regard	For	For
Grupo Financiero Inbursa Sab De Cv	18-Nov-2020	II	Proposal, Discussion And, Where Appropriate, Reestablishment Of The Amount That May Be Used For The Acquisition Of Own Shares. Resolutions In This Regard	For	For
Grupo Financiero Inbursa Sab De Cv	18-Nov-2020	III	Appointment Of Delegates To Carry Out And Formalize The Resolutions Adopted By The Meeting. Resolutions In This Regard	For	For
Guangdong Haid Group Co Ltd	14-Aug-2020	1	Proposal On External Investment And Related Party Transactions	For	For
Guangdong Haid Group Co Ltd	14-Aug-2020	2	Proposal To Apply To Register And Issue Medium Term Notes And Super Short Term Commercial Paper	For	For
Guangdong Haid Group Co Ltd	14-Aug-2020	3	Proposal To Provide Guarantees For The Subsidiary	For	For
Guangdong Haid Group Co Ltd	14-Aug-2020	4	Proposal On The External Guarantees	For	For
Guangdong Haid Group Co Ltd	14-Aug-2020	5	Proposal To Change The Registered Capital Of The Company And To Revise The Articles Of Association Of The Company	For	Against
Guangdong Haid Group Co Ltd	16-Nov-2020	1.1	Election Of Supervisor: Wang Hua	For	For
Guangdong Haid Group Co Ltd	16-Nov-2020	1.2	Election Of Supervisor: Mu Yongfang	For	For
Guangdong Haid Group Co Ltd	16-Nov-2020	2	2020 Reappointment Of Audit Firm: Grant Thornton Certified Public Accountants (Llp)	For	For
Guangdong Haid Group Co Ltd	16-Nov-2020	3	Repurchase And Cancellation Of Some Restricted Stocks	For	For
Guangdong Haid Group Co Ltd	16-Nov-2020	4	Securities Investment And Derivatives Trading	For	Against
Guangdong Haid Group Co Ltd	16-Nov-2020	5	Provision Of Financial Aid Externally With Proprietary Funds	For	For
Guangzhou Automobile Group Co., Ltd	13-Nov-2020	1	To Consider And Approve The Resolution In Relation To The 2020 A Share Option And Restricted Share Incentive Scheme (Draft) And Summary	For	For
Guangzhou Automobile Group Co., Ltd	13-Nov-2020	2	To Consider And Approve The Resolution In Relation To The Appraisal Management Measures For Implementation Of The 2020 A Share Option And Restricted Share Incentive Scheme	For	For
Guangzhou Automobile Group Co., Ltd	13-Nov-2020	3	To Consider And Approve The Resolution To Authorise The Board And Its Authorized Person To Deal With The Matters In Relation To The 2020 A Share Option And Restricted Share Incentive Scheme With Full Authority	For	For
Guangzhou Automobile Group Co., Ltd	13-Nov-2020	4	To Consider And Approve The Resolution On Amendments To The Articles Of Association	For	For
Guangzhou Baiyunshan Pharmaceutical Holdings Co Lt	28-Aug-2020	1	General Authorization To The Board Regarding Issuance Of Medium-Term Notes	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Guangzhou Baiyunshan Pharmaceutical Holdings Co Lt	28-Aug-2020	2	General Authorization To A Controlled Subsidiary Regarding Issuance Of Medium- Term Notes And Super And Short-Term Commercial Papers	For	For
Guangzhou Baiyunshan Pharmaceutical Holdings Co Lt	28-Aug-2020	3	Reappointment Of 2020 Financial Audit Firm: Daxin Certified Public Accountants LIp	For	For
Guangzhou Baiyunshan Pharmaceutical Holdings Co Lt	28-Aug-2020	4	Reappointment Of 2020 Internal Control Audit Firm: Daxin Certif led Public Accountants Llp	For	For
Guangzhou Baiyunshan Pharmaceutical Holdings Co Lt	23-Nov-2020	1	The Resolution Regarding Provision Of Assured Entitlement To The H Shareholder(S) Of The Company Only For The Spin-Off And Overseas Listing Of Guangzhou Pharmaceuticals Company Limited	For	For
Guangzhou Baiyunshan Pharmaceutical Holdings Co Lt	23-Nov-2020	1	Proposal To Change The Uses Of Certain Proceeds	For	For
Guangzhou Baiyunshan Pharmaceutical Holdings Co Lt	23-Nov-2020	2	To Consider And Approve The Proposal To Complete Some Committed Investment Projects And To Use Surplus Proceeds To Permanently Replenish The Working Capital	For	For
Guangzhou Baiyunshan Pharmaceutical Holdings Co Lt	23-Nov-2020	3	Proposal On The Scheme Of The Initial Public Offering Of Overseas Listed Foreign Sharesh Shares And Listing Of Guangzhou Pharmaceuticals Co., Ltd	For	For
Guangzhou Baiyunshan Pharmaceutical Holdings Co Lt	23-Nov-2020	4	Proposal That The Overseas Listing Of Guangzhou Pharmaceuticals Co., Ltd. Complies With The Notice Of The Issues Concerning Regulating The Overseas Listing O F Enterprises Under Domestic Listed Companies	For	For
Guangzhou Baiyunshan Pharmaceutical Holdings Co Lt	23-Nov-2020	5	Proposal On The Commitment Of Maintaining Separate Listing Status Of The Company	For	For
Guangzhou Baiyunshan Pharmaceutical Holdings Co Lt	23-Nov-2020	6	Proposal On The Statement And Prospect Of Sustained Profitability Of The Company	For	For
Guangzhou Baiyunshan Pharmaceutical Holdings Co Lt	23-Nov-2020	7	Proposal To Request The General Meeting Of Shareholders To Fully Authorize The Board Of Directors And Its Authorized Persons To Handle Matters Related To The Spin Off Of Overseas Listing Of Guangzhou Pharmaceuticals Co., Ltd	For	For
Guangzhou Baiyunshan Pharmaceutical Holdings Co Lt	23-Nov-2020	8	Proposal To Split The Overseas Listing Of Guangzhou Pharmaceuticals Co., Ltd	For	For
Guangzhou R&F Properties Company Ltd	09-Oct-2020	1	To Consider And Elect Mr. Xiang Lijun As The Company'S Executive Director, And Authorize The Board Of Directors Of The Company To Fix His Remuneration	For	For
Guidewire Software, Inc.	15-Dec-2020	1a.	Election Of Director: Andrew Brown	For	For
Guidewire Software, Inc.	15-Dec-2020	1b.	Election Of Director: Margaret Dillon	For	For
Guidewire Software, Inc.	15-Dec-2020	1c.	Election Of Director: Michael Keller	For	For
Guidewire Software, Inc.	15-Dec-2020	1d.	Election Of Director: Catherine P. Lego	For	For
Guidewire Software, Inc.	15-Dec-2020	1e.	Election Of Director: Mike Rosenbaum	For	For
Guidewire Software, Inc.	15-Dec-2020	2	To Ratify The Appointment Of Kpmg Llp As The Company'S Independent Registered Public Accounting Firm For The Fiscal Year Ending July 31, 2021.	For	For
Guidewire Software, Inc.	15-Dec-2020	3	To Approve, On An Advisory Basis, The Compensation Of The Company'S Named Executive Officers As Disclosed In The Proxy Statement.	For	Against
Guidewire Software, Inc.	15-Dec-2020	4	To Approve, On An Advisory Basis, The Frequency Of Future Non-Binding, Advisory Votes To Approve The Compensation Of The Company'S Named Executive Officers.	1	1
Guidewire Software, Inc.	15-Dec-2020	5	To Approve The Guidewire Software, Inc. 2020 Stock Plan.	For	For
Guidewire Software, Inc.	15-Dec-2020	6	To Consider A Stockholder Proposal Regarding Adoption Of A Simple Majority Voting Standard In The Company'S Certificate Of Incorporation And Bylaws For All Actions That Require A Vote By Stockholders, If Properly Presented At The Meeting.	For	For
Guitar Center, Inc.	10-Dec-2020	1	Vote On The Plan (For = Accept, Against = Reject)(Abstain Votes Do Not Count)	Take no Action	For
Guitar Center, Inc.	10-Dec-2020	1	Vote On The Plan (For = Accept, Against = Reject)(Abstain Votes Do Not Count)	Take no Action	For
Guitar Center, Inc.	10-Dec-2020	2	Opt-Out Of The Third Party Release (For = Opt Out, Against Or Abstain = Do Not Opt Out)	Take no Action	Against
Guitar Center, Inc.	10-Dec-2020	2	Opt-Out Of The Third Party Release (For = Opt Out, Against Or Abstain = Do Not Opt Out)	Take no Action	Against
Guitar Ctr Escrow Issuer	10-Dec-2020	1	Vote On The Plan (For = Accept, Against = Reject)(Abstain Votes Do Not Count)	Take no Action	For
Guitar Ctr Escrow Issuer Inc	10-Dec-2020	2	Opt-Out Of The Third Party Release (For = Opt Out, Against Or Abstain = Do Not Opt Out)	Take no Action	Against
Guosen Securities Co., Ltd.	09-Sep-2020	1	Opt Out) Authorization For The Issuance Of Domestic And Overseas Debt Financing Instruments	For	For
Guotai Junan Securities	12-Aug-2020	1	Restricted A-Share Stock Incentive Plan (Draft) And Its Summary	For	For
Co Ltd Guotai Junan Securities	12-Aug-2020	2	Appraisal Management Measures For The Restricted A-Share Stock Incentive Plan	For	For
Co Ltd Guotai Junan Securities Co Ltd	12-Aug-2020	1	Consider And Approve The Proposed Adoption Of The Restricted Share Incentive Scheme Of A Shares (Draft) And Its Summary	For	For
Guotai Junan Securities	12-Aug-2020	3	Authorization To The Board To Handle Matters Regarding The Restricted A-Share	For	For
Co Ltd	J		Stock Incentive Plan		

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Guotai Junan Securities Co Ltd	12-Aug-2020	2	Consider And Approve The Proposed Adoption Of The Measures For The Implementation, Appraisal And Management Of The Restricted Share Incentive Scheme Of A Shares	For	For
Guotai Junan Securities Co Ltd	12-Aug-2020	3	Consider And Approve The Proposed Authorization To The Board To Deal With Matters In Relation To The Restricted Share Incentive Scheme Of A Shares	For	For
Gvc Holdings Plc	09-Dec-2020	1	Approve Change Of Company Name To Entain Plc Adopt New Memorandum And Articles Of Association	For	For
Haidilao International Holding Ltd	28-Dec-2020	1	To Approve The Renewed Yihai Master Purchase Agreement (The "Renewed Yihai Master Purchase Agreement") Dated December 7, 2020 Entered Into Between The Company And Yihai, Each For Itself And On Behalf Of Its Subsidiaries, In Relation To The Purchase Haidilao Customized Products, Yihai Retail Products And Instant Self-Serving Products From Yihai Group, And The Transactions Contemplated Thereunder	For	For
Haidilao International Holding Ltd	28-Dec-2020	2	To Approve The Proposed Annual Caps In Relation To The Transactions Contemplated Under The Renewed Yihai Master Purchase Agreement As Specified Below	For	For
Haidilao International Holding Ltd	28-Dec-2020	3	To Approve The Renewed Warehouse Storage And Logistic Service Agreement (The "Renewed Warehouse Storage And Logistic Service Agreement") Dated December 7, 2020 Entered Into Between The Company And Shuhai, Each For Itself And On Behalf Of Its Subsidiaries, In Relation To The Provision Of Storage And Logistic Services In Relation To The Commodity Ingredients For The Group, And The Transactions Contemplated Thereunder	For	For
Haidilao International Holding Ltd	28-Dec-2020	4	To Approve The Renewed Shuhai Master Purchase Agreement ("Renewed Shuhai Master Purchase Agreement", Together With The Renewed Warehouse Storage And Logistic Service Agreement, The "Renewed Shuhai Agreements") Dated December 7, 2020 Entered Into Between The Company And Shuhai, Each For Itself And On Behalf Of Its Subsidiaries, In Relation To The Provision Of Processed Ingredients To The Group, And The Transactions Contemplated Thereunder	For	For
Haidilao International Holding Ltd	28-Dec-2020	5	To Approve The Proposed Annual Caps In Relation To The Transactions Contemplated Under The Renewed Shuhai Agreements As Specified Below	For	For
Haidilao International Holding Ltd	28-Dec-2020	6	To Approve The Renewed Master Decoration Project Management Service Agreement (The "Renewed Master Decoration Project Management Service Agreement") Dated December 7, 2020 Entered Into Between The Company And Shuyun Dongfang, Each For Itself And On Behalf Of Its Subsidiaries, In Relation To The Provision Of Decoration Project Management And Related Services To The Group, And The Transactions Contemplated Thereunder	For	For
Haidilao International Holding Ltd	28-Dec-2020	7	To Approve The Renewed Master Decoration Project General Contract Service Agreement (The "Renewed Master Decoration Project General Contract Service Agreement", Together With The Renewed Master Decoration Project Management Service Agreement, The "Renewed Shuyun Dongfang Agreements") Dated December 7, 2020 Entered Into Between The Company And Shuyun Dongfang, Each For Itself And On Behalf Of Its Subsidiaries, In Relation To The Provision Of Decoration Project General Contract Services To The Group, And The Transactions Contemplated Thereunder	For	For
Haidilao International Holding Ltd	28-Dec-2020	8	To Approve The Proposed Annual Caps In Relation To The Transactions Contemplated Under The Renewed Shuyun Dongfang Agreements As Specified Below	For	For
Haidilao International Holding Ltd	28-Dec-2020	9	To Approve Any Director Of The Company Be And Is Hereby Authorized For And On Behalf Of The Company To Sign, Seal, Execute, Perfect, Deliver And Do All Such Documents, Deeds, Acts, Matters And Things As He/She May In His/Her Discretion Consider Necessary Or Desirable Or Expedient For The Purpose Of Or In Connection With The (I) Renewed Yihai Master Purchase Agreement, (Ii) Renewed Shuhai Agreements And (Iii) Renewed Shuyun Dongfang Agreements And To Make And Agree Such Variations Of A Non-Material Nature In Or To The Terms Of The (I) Renewed Yihai Master Purchase Agreement, (Ii) Renewed Shuhai Agreements And (Iii) Renewed Shuyun Dongfang Agreements As He/She May In His Discretion Consider To Be Desirable And In The Interests Of The Company	For	For
Haier Electronics Group Co Ltd	09-Dec-2020	1	To Approve The Scheme Of Arrangement	For	For
Haier Electronics Group Co Ltd	09-Dec-2020	2	To Approve The Scheme Of Arrangement Dated 16 November 2020 (The "Scheme") Between The Company And The Holders Of The Scheme Shares (As Defined In The Scheme Document) And The Implementation Of The Scheme, Including The Related Reduction Of The Issued Share Capital Of The Company, Cancellation Of Share Premium Of The Company, And The Issue Of New Shares In The Company As More Particularly Set Out In The Notice Of Special General Meeting	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	1	Proposal That The Major Asset Restructuring Complies With Restructuring Applicable Laws And Regulations	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	2.1	Proposal On The Specific Scheme Of This Major Asset Restructuring To Be Considered And Approved Item By Item: Summary Of The Scheme	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	2.2	Proposal On The Specific Scheme Of This Major Asset Restructuring To Be Considered And Approved Item By Item: Regulatory Approval Of The Scheme	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	2.3	Proposal On The Specific Scheme Of This Major Asset Restructuring To Be Considered And Approved Item By Item: Transaction Counter Parties	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	2.4	Proposal On The Specific Scheme Of This Major Asset Restructuring To Be Considered And Approved Item By Item: Underlying Assets	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Haier Smart Home Co., Ltd.	01-Sep-2020	2.5	Proposal On The Specific Scheme Of This Major Asset Restructuring To Be Considered And Approved Item By Item: Evaluation And Transaction Price Of	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	2.6	Underlying Assets Proposal On The Specific Scheme Of This Major Asset Restructuring To Be Considered And Approved Item By Item: Stock Class And Par Value	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	2.7	Proposal On The Specific Scheme Of This Major Asset Restructuring To Be Considered And Approved Item By Item: Listing Exchange	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	2.8	Proposal On The Specific Scheme Of This Major Asset Restructuring To Be Considered And Approved Item By Item: Issuance Date	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	2.9	Proposal On The Specific Scheme Of This Major Asset Restructuring To Be Considered And Approved Item By Item: Subscribers Of Issuance	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	2.1	Proposal On The Specific Scheme Of This Major Asset Restructuring To Be Considered And Approved Item By Item: Price Base Day, Issuance Price And Pricing Method Of H Share Issuance	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	2.11	Proposal On The Specific Scheme Of This Major Asset Restructuring To Be Considered And Approved Item By Item: Number Of H-Shares To Be Issued Share	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	2.12	Proposal On The Specific Scheme Of This Major Asset Restructuring To Be Considered And Approved Item By Item: Swap Ratio	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	2.13	Proposal On The Specific Scheme Of This Major Asset Restructuring To Be Considered And Approved Item By Item: Payment Of Haier Electronics By Cash	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	2.14	Proposal On The Specific Scheme Of This Major Asset Restructuring To Be Considered And Approved Item By Item: Fractional Stock Processing Method	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	2.15	Proposal On The Specific Scheme Of This Major Asset Restructuring To Be Considered And Approved Item By Item: Arrangement For Cumulative Retained Profits	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	2.16	Proposal On The Specific Scheme Of This Major Asset Restructuring To Be Considered And Approved Item By Item: Arrangement For Lock In Period	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	2.17	Proposal On The Specific Scheme Of This Major Asset Restructuring To Be Considered And Approved Item By Item: The Valid Period Of Resolutions	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	3	Proposal That This Transaction Constitutes A Related Party Transaction	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	4	Proposal That This Transaction Constitutes A Major Asset Restructuring	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	5	Proposal That This Transaction Does Not Constitute A Restructuring Listing	For	For
Haier Smart Home Co.,	01-Sep-2020	6	Proposal On The Report On The Material Asset Acquisition And Related	For	For
Ltd. Haier Smart Home Co., Ltd.	01-Sep-2020	7	Transactions Proposal On Compliance With Article 11 Of The Management Policy On Major Asset Restructuring Of Listed Companies And Article 4 In Provisions On Issues Concerning Regulating The Major Asset Restructuring Of Listed Companies	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	8	Proposal On Audit Reports And Proforma Review Reports Of The Company Based On International Accounting Principles For 2017 To 2019	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	9	Proposal On Audit Reports And Pro Forma Review Reports Relating To Underlying Assets In The Transaction	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	10	Assessment Report Related To Underlying Assets Of This Transaction	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	11	Proposal On The Independence Of The Assessment Institution, The Rationality Of The Evaluation Assumptive Premise, The Relevance Of The Evaluation Methods And Purposes, And The Fairness Of The Valuation Pricing	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	12	To Consider And Approve The Proposal On The Completeness And Compliance Of The Transaction In Respect Of Following Legal Procedures, And The Effectiveness Of Submitting The Legal Documentation	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	13	Proposal That This Transaction May Dilute Current Earnings Per Share Of The Listed Company	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	14	Proposal On The Report Concerning The Uses Of Proceeds Raised Previously	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	15	Proposal On The Shareholder Return Plan Of The Company For The Next Three Years 2021 2023	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	16	Proposal On Articles Of Association Of The Company Applicable After Revision Of The Listing Of H Shares Of The Company	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	17	Proposal To Revise The Rules Of Procedure For The General Meeting Of Shareholders Of The Company, Which Is Applicable After The Listing Of H Shares Of The Company	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	18	Proposal To Revise The Rules Of Procedure For The Board Of Directors Of The Company, Which Is Applicable After The Listing Of H Shares Of The Company	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	19	Proposal To Revise The Rules Of Procedure For The Board Of Supervisors Of The Company, Which Is Applicable After The Listing Of H Shares Of The Company	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	20	Proposal To Revise The Applicable Proceeds Management Policy Of The Company After H Share Listing Of The Company	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	21	Proposal To Amend The Applicable Decision Making Policy On Related Party Transactions Of The Company After The Listing Of H Shares Of The Company	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	22	Proposal To Revise The Applicable Independent Director Policy After The Listing Of H Shares Of The Company	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	23	Proposal To Amend The Investment Management Rules Which Is Applicable After The Listing Of H Shares Of The Company	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	24	Proposal To Revise The External Guarantees Management Policy Applicable After The Listing Of H Shares Of The Company	For	For
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Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Haier Smart Home Co., Ltd.	01-Sep-2020	25	Proposal To Revise The Applicable Confidentiality And File Management System On Overseas Listed Securities And Listing After The Listing Of H Shares Of The Company	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	26	Proposal To Request The General Meeting Of Shareholders To Authorize The Board Of Directors And Its Authorized Person To Sign The Framework Agreement On Routine Related Party Transactions For 2020 To 2022	For	Against
Haier Smart Home Co., Ltd.	01-Sep-2020	27	Proposal To Request The General Meeting Of Shareholders Of The Company To Fully Authorize The Board Of Directors And Its Authorized Person To Handle Matters Related To The Transaction	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	28	Proposal On The Adjustment Of Exchangeable Bonds Issued By The Company Through An Overseas Wholly-Owned Subsidiary	For	For
Haier Smart Home Co., Ltd.	01-Sep-2020	29	Proposal For The Company To Transfer 54.50 Equity In Haier Kaosi lot Ecological Technology Co., Ltd. And On Related Party Transactions	For	For
Haitong Securities Co Ltd	20-Oct-2020	1	2020 Interim Profit Distribution Plan: The Detailed Profit Distribution Plan Is As Follows: 1) Cash Dividend/10 Shares (Tax Included): Cny2.80000000 2) Bonus Issue From Profit (Share/10 Shares): None 3) Bonus Issue From Capital Reserve (Share/10 Shares): None	For	For
Haitong Securities Co Ltd	20-Oct-2020	2	Change Of Supervisors	For	For
Haitong Securities Co Ltd	20-Oct-2020	0.1	To Consider And Approve The Proposal In Relation To 2020 Interim Profit	For	For
Haitong Securities Co Ltd	20-Oct-2020	3	Distribution Plan Of The Company Amendments To The Company'S Articles Of Association And Its Annexes	For	For
Haitong Securities Co Ltd	20-Oct-2020	0.2	To Consider And Approve The Resolution Regarding The Appointment Of Mr. Dong Xiaochun As A Supervisor Of The Company	For	For
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Haitong Securities Co Ltd	20-Oct-2020	4	Nomination Of Ruan Feng As A Supervisor	For	For
Haitong Securities Co Ltd	20-Oct-2020	0.3	Please Note That This Resolution Is A Shareholder Proposal: To Consider And Approve The Resolution Regarding The Appointment Of Mr. Ruan Feng As A Supervisor Of The Company	For	For
Haitong Securities Co Ltd	20-Oct-2020	S.1	To Consider And Approve The Resolution Regarding The Proposed Amendments To The Articles Of Association, The Rules Of Procedure For Shareholders' General Meeting And The Rules Of Procedure For The Supervisory Committee	For	For
Halma Plc	04-Sep-2020	1	To Receive The Accounts And The Reports Of The Directors (Including The Strategic Report) And The Auditor For The Year Ended 31 March 2020	For	For
Halma Plc	04-Sep-2020	2	To Declare A Final Dividend Of 9.96P Per Share For The Year Ended 31 March 2020, Payable On 1 October 2020 To Shareholders On The Register Of Members At The Close Of Business On 28 August 2020	For	For
Halma Plc	04-Sep-2020	3	To Approve The Remuneration Report For The Year Ended 31 March 2020 As Set Out On Pages 77 To 95 Of The Annual Report And Accounts 2020	For	For
Halma Plc	04-Sep-2020	4	To Re-Elect Paul Walker As A Director Of The Company	For	For
Halma Plc Halma Plc	04-Sep-2020	5	To Re-Elect Andrew Williams As A Director Of The Company To Re-Elect Adam Meyers As A Director Of The Company	For	For
	04-Sep-2020	7		For For	For For
Halma Pic	04-Sep-2020		To Re-Elect Daniela Barone Soares As A Director Of The Company		
Halma Plc Halma Plc	04-Sep-2020 04-Sep-2020	8	To Re-Elect Roy Twite As A Director Of The Company To Re-Elect Tony Rice As A Director Of The Company	For For	For Combined
Halma Plc	04-Sep-2020	10	To Re-Elect Carole Cran As A Director Of The Company	For	For
Halma Pic	04-Sep-2020	11	To Re-Elect Jo Harlow As A Director Of The Company	For	For
Halma Plc	04-Sep-2020	12	To Re-Elect Jennifer Ward As A Director Of The Company	For	For
Halma Plc	04-Sep-2020	13	To Re-Elect Marc Ronchetti As A Director Of The Company	For	For
Halma Plc	04-Sep-2020	14	To Re-Appoint Pricewaterhousecoopers Llp As Auditor Of The Company	For	For
Halma Plc	04-Sep-2020	15	To Authorise The Directors, Acting Through The Audit Committee, To Determine	For	For
Halma Plc	04-Sep-2020	16	The Remuneration Of The Auditor Authority To Allot Shares	For	For
Halma Plc	04-Sep-2020	17	That, In Accordance With Sections 366 And 367 Of The 2006 Act, The Company And Any Company Which Is, Or Becomes, A Subsidiary Of The Company At Any Time During The Period For Which This Resolution Has Effect, Be Authorised To: A. Make Political Donations To Political Parties And/Or Independent Election Candidates Not Exceeding Gbp 100,000 In Total; B. Make Political Donations To Political Organisations, Other Than Political Parties, Not Exceeding Gbp 100,000 In Total; And C. Incur Political Expenditure Not Exceeding Gbp 100,000 In Total, (As Such Terms Are Defined In Part 14 Of The 2006 Act) During The Period Beginning On The Date Of The Passing Of This Resolution And Ending On The Earlier Of (I) The Conclusion Of The Annual General Meeting Of The Company To Be Held In 2021 And (Ii) 30 September 2021, Provided That The Aggregate Amount Of All Political Donations And Political Expenditure Made Or Incurred Under Paragraphs A., B. And C. Above Shall Not Exceed Gbp 100,000 In Total	For	For
Halma Plc	04-Sep-2020	18	Disapplication Of Pre-Emption Rights	For	For
Halma Plc	04-Sep-2020	19	Additional Disapplication Of Pre-Emption Rights	For	For
Halma Plc	04-Sep-2020	20	Authority To Purchase Own Shares	For	For
Halma Plc	04-Sep-2020	21	That A General Meeting Other Than An Annual General Meeting May Be Called On Not Less Than 14 Clear Days' Notice	For	For
Halma Plc	04-Sep-2020	22	That The Articles Of Association As Produced To The Meeting And Initialled By The Chairman (For The Purpose Of Identification) Be Adopted As The Articles Of Association Of The Company In Substitution For, And To The Exclusion Of, The Existing Articles Of Association, With Effect From The Conclusion Of The Agm	For	For
Hamamatsu Photonics	18-Dec-2020		Please Reference Meeting Materials.	Non-Voting	Non-Voting
K.K.		1		3	5

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Hamamatsu Photonics	18-Dec-2020	1	Approve Appropriation Of Surplus	For	For
K.K. Hamamatsu Photonics	18-Dec-2020	2	Appoint A Director Kurihara, Kazue	For	For
K.K. Hamamatsu Photonics	18-Dec-2020	3.1	Appoint A Corporate Auditor Utsuyama, Akira	For	For
K.K. Hamamatsu Photonics	18-Dec-2020	3.2	Appoint A Corporate Auditor Suzuki, Michihito	For	Combined
K.K. Hamamatsu Photonics	18-Dec-2020	3.3	Appoint A Corporate Auditor Maki, Yuji	For	Combined
K.K. Hamamatsu Photonics	18-Dec-2020	3.4	,	For	Combined
K.K.	16-Dec-2020	3.4	Appoint A Corporate Auditor Kurauchi, Muneo	FOI	Combined
Hamborner Reit Ag	08-Oct-2020	2	Appropriation Of The Net Retained Profits: Eur 37,467,293.15 Of The Net Retained Profits For The 2019 Financial Year Are To Be Appropriated For The Distribution Of A Dividend Of Eur 0.47 Per Share. The Dividend Will Be Due For Payment On 9 November 2020	For	For
Hamborner Reit Ag	08-Oct-2020	3	Formal Approval Of The Actions Of The Management Board For The 2019 Financial Year	For	For
Hamborner Reit Ag	08-Oct-2020	4	Formal Approval Of The Actions Of The Supervisory Board For The 2019 Financial Year	For	For
Hamborner Reit Ag	08-Oct-2020	5	Election Of The Auditor Of The Financial Statements And Of The Auditor For The Audit Review For The 2020 Financial Year: At The Recommendation Of The Audit Committee, The Supervisory Board Proposes Electing Deloitte Gmbh Wirtschaftsprufungsgesellschaft, Dusseldorf, As The Auditor Of The Financial Statements For The 2020 Financial Year And As The Auditor For The Review Of The Half-Year Report And The Quarterly Interim Reports For The 2020 Financial Year	For	For
Hamborner Reit Ag	08-Oct-2020	6.A	Election Of New Member Of The Supervisory Board: Mr Claus-Matthias Boge	For	For
Hamborner Reit Ag	08-Oct-2020	6.B	Election Of New Member Of The Supervisory Board: Mr Rolf Glessing	For	For
Hamborner Reit Ag	08-Oct-2020	6.C	Election Of New Member Of The Supervisory Board: Mr Ulrich Graebner	For	For
Hamborner Reit Ag	08-Oct-2020	6.D	Election Of New Member Of The Supervisory Board: Ms Christel Kaufmann-Hocker	For	For
Hamborner Reit Ag	08-Oct-2020	6.E	Election Of New Member Of The Supervisory Board: Dr Andreas Mattner	For	For
Hamborner Reit Ag	08-Oct-2020	6.F	Election Of New Member Of The Supervisory Board: Ms Maria Teresa Dreo	For	For
-		7			
Hamborner Reit Ag Hamborner Reit Ag	08-Oct-2020 08-Oct-2020	8	Conversion Of The Shares Of The Company Into Registered Shares Resolution On Amendments To The Articles Of Association	For For	For
Hammerson Plc R.E.I.T.		1	To Approve The Proposed Sale By The Group Of Its Aggregate 50 Percent	For	For
nammerson Fig R.E.I.T.	01-Sep-2020	!	Interest In The Via Outlets Joint Venture	FOI	FOI
Hammerson Plc R.E.I.T.	01-Sep-2020	2	To Grant The Board Authority To Allot Ordinary Shares In Connection With The Rights Issue	For	For
Hammerson Plc R.E.I.T.	01-Sep-2020	3	To Disapply Certain Pre-Emption Rights In Connection With The Rights Issue	For	For
Hammerson Plc R.E.I.T.	01-Sep-2020	4	To Approve The Sub-Division And Consolidation Of The Ordinary Shares In The Capital Of The Company	For	For
Hammerson Plc R.E.I.T.	01-Sep-2020	5	To Amend The Company'S Articles Of Association	For	For
Hammerson Plc R.E.I.T.	04-Dec-2020	1	To Amend The Company'S Articles Of Association	For	For
Hammerson Plc R.E.I.T.	04-Dec-2020	2	To Grant The Board Authority To Offer The Enhanced Scrip Dividend Alternative	For	For
Hangzhou Tigermed Consulting Co Ltd	20-Oct-2020	1	Repurchase And Cancellation Of Some 2019 Restricted Stocks	For	Combined
Hangzhou Tigermed Consulting Co Ltd	20-Oct-2020	2	Change Of The Company'S Registered Capital	For	Combined
Hangzhou Tigermed Consulting Co Ltd	20-Oct-2020	3	Change Of The Company'S Domicile	For	Combined
Hangzhou Tigermed Consulting Co Ltd	20-Oct-2020	4	Amendments To The Company'S Articles Of Association	For	Combined
Hangzhou Tigermed	20-Oct-2020	5	Amendments To The Company'S Rules Of Procedure Governing Shareholders' General Meetings	For	Combined
Consulting Co Ltd Hangzhou Tigermed	26-Nov-2020	1	Repurchase And Cancellation Of Some Restricted Stocks Under The 2019 Equity	For	Combined
Consulting Co Ltd Hangzhou Tigermed	26-Nov-2020	2	Incentive Plan Change Of The Company'S Registered Capital	For	Combined
Consulting Co Ltd Hangzhou Tigermed	26-Nov-2020	3	Amendments To The Company'S Articles Of Association	For	Combined
Consulting Co Ltd Hangzhou Tigermed		4		For	Combined
Consulting Co Ltd	26-Nov-2020	4	Amendments To The Raised Funds Management System For A-Shares	FUI	Combined
Hap Seng Consolidated Berhad	02-Jul-2020	1	To Re-Elect The Following Director Who Shall Retire By Rotation In Accordance With Clause 116 Of The Company'S Constitution And Being Eligible, Have Offered Himself For Re-Election: Datuk Simon Shim Kong Yip, Jp	For	For
Hap Seng Consolidated Berhad	02-Jul-2020	2	To Re-Elect The Following Director Who Shall Retire By Rotation In Accordance With Clause 116 Of The Company'S Constitution And Being Eligible, Have Offered Herself For Re-Election: Ms. Cheah Yee Leng	For	For
Hap Seng Consolidated Berhad	02-Jul-2020	3	To Re-Elect The Following Director Who Shall Retire In Accordance With Clause 122 Of The Company'S Constitution And Being Eligible, Have Offered Himself For Re-Election:- Mr. Thomas Karl Rapp	For	For
Hap Seng Consolidated Berhad	02-Jul-2020	4	To Re-Elect The Following Director Who Shall Retire In Accordance With Clause 122 Of The Company'S Constitution And Being Eligible, Have Offered Himself For Re-Election:- Mr. Tan Boon Peng	For	For
Hap Seng Consolidated Berhad	02-Jul-2020	5	To Approve The Payment Of Directors' Fees Of The Company And Its Subsidiaries Amounting To Rm807,266.00 For The Financial Year Ended 31 December 2019	For	For
Hap Seng Consolidated Berhad	02-Jul-2020	6	To Reappoint Messrs Ernst & Young Plt As Auditors Of The Company To Hold Office Until The Conclusion Of The Next Annual General Meeting At A Remuneration To Be Determined By The Directors Of The Company	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Hap Seng Consolidated	02-Jul-2020	7	Authority To Allot Shares Pursuant To Section 75 Of The Companies Act 2016	For	For
Berhad Hap Seng Consolidated Berhad	02-Jul-2020	8	Proposed Renewal Of And New Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature	For	For
Hap Seng Consolidated Berhad	02-Jul-2020	9	Proposed Renewal Of Share Buy-Back Authority	For	For
Hapvida Participacoes E Investimentos Sa	19-Nov-2020	1	Ratify The Election Of Mr. Igor Xavier Correia Lima To The Position Of Independent Member Of The Company'S Board Of Directors	For	Combined
Hapvida Participacoes E Investimentos Sa	19-Nov-2020	2	To Approve The Proposal Of A Five For One Stock Split For All The Shares Of The Company, Without Any Change In The Capital Stock	For	For
Hapvida Participacoes E Investimentos Sa	19-Nov-2020	3.A	To Approve The Amendment To The Company'S Bylaws To, Adjust The Number Of Shares In The Company'S Capital Stock, If The Stock Split Provided For In Item 2 Of The Agenda Be Approved, With The Consequent Modification On The Article 6Th Of The Company'S Bylaws	For	For
Hapvida Participacoes E Investimentos Sa	19-Nov-2020	3.B	Add Attributions To The Company'S Board Of Directors, With The Consequent Amend To The Article 24 Of The Company'S Bylaws	For	For
Hapvida Participacoes E Investimentos Sa	19-Nov-2020	3.C	Include And Modify The Attributions Of The Company'S Statutory Board, With The Consequent Amendment To The Article 32 Of The Company'S Bylaws	For	For
Hargreaves Lansdown Plc	08-Oct-2020	1	To Receive The Audited Financial Statements Of The Company	For	For
Hargreaves Lansdown Plc	08-Oct-2020	2	Approve The Final Dividend	For	For
Hargreaves Lansdown Plc	08-Oct-2020	3	Approve The Directors Remuneration Report	For	For
Hargreaves Lansdown	08-Oct-2020	4	Approve The Directors Remuneration Policy	For	For
Hargreaves Lansdown	08-Oct-2020	5	Re-Appointment Of Pricewaterhousecoopers Llp As Auditor	For	For
Hargreaves Lansdown	08-Oct-2020	6	Authorise The Directors To Determine The Remuneration Of The Auditor	For	For
Hargreaves Lansdown	08-Oct-2020	7	Re-Elect Deanna Oppenheimer As A Director	For	For
Hargreaves Lansdown Plc	08-Oct-2020	8	Re-Elect Christopher Hill As A Director	For	For
Hargreaves Lansdown Plc	08-Oct-2020	9	Re-Elect Philip Johnson As A Director	For	For
Hargreaves Lansdown	08-Oct-2020	10	Re-Elect Shirley Garrood As A Director	For	For
Hargreaves Lansdown	08-Oct-2020	11	Re-Elect Dan Olley As A Director	For	For
Hargreaves Lansdown	08-Oct-2020	12	Re-Elect Roger Perkin As A Director	For	For
Plc Hargreaves Lansdown	08-Oct-2020	13	Elect John Troiano As A Director	For	For
Plc Hargreaves Lansdown	08-Oct-2020	14	Elect Andrea Blance As A Director	For	For
Hargreaves Lansdown	08-Oct-2020	15	Elect Moni Mannings As A Director	For	For
Plc Hargreaves Lansdown	08-Oct-2020	16	Authority To Purchase Own Shares	For	For
Plc Hargreaves Lansdown	08-Oct-2020	17	Authority To Allot Shares	For	For
Plc Hargreaves Lansdown	08-Oct-2020	18	Authority To Dis-Apply Pre-Emption Rights	For	For
Plc Hargreaves Lansdown	08-Oct-2020	19	Approve Short Notice For General Meetings	For	For
Plc Hargreaves Lansdown	08-Oct-2020	20	Approve New Articles Of Association	For	For
Plc Hargreaves Lansdown	08-Oct-2020	21	Approve Amendments To The Hargreave Lansdown Plc Sustained Performance	For	For
Plc Harmony Gold Mining	20-Nov-2020	0.1	Plan 2017 To Elect Boipelo Lekubo As A Director	For	For
Co Ltd Harmony Gold Mining	20-Nov-2020 20-Nov-2020	0.1	To Re-Elect Dr Patrice Motsepe A Director	For	Against
Co Ltd Harmony Gold Mining		0.3	·	For	For
Co Ltd Harmony Gold Mining	20-Nov-2020		To Re-Elect John Wetton As A Director		
Co Ltd Harmony Gold Mining	20-Nov-2020 20-Nov-2020	O.4 O.5	To Re-Elect Joaquim Chissano As A Director To Re-Elect Modise Motloba As A Director	For	For Against
Co Ltd Harmony Gold Mining					-
Co Ltd Harmony Gold Mining	20-Nov-2020 20-Nov-2020	O.6 O.7	To Re-Elect Mavuso Msimang As A Director To Re-Elect Fibile De Busk As A Member Of The Audit And Rick Committee	For	Against
Co Ltd Harmony Gold Mining	20-Nov-2020 20-Nov-2020	0.7	To Re-Elect Fikile De Buck As A Member Of The Audit And Risk Committee	For	
Co Ltd Harmony Gold Mining			To Re-Elect Karabo Nondumo As A Member Of The Audit And Risk Committee	For	For
Co Ltd Harmony Gold Mining	20-Nov-2020	0.9	To Re-Elect Dr Simo Lushaba As A Member Of The Audit And Risk Committee	For	For
Co Ltd Harmony Gold Mining	20-Nov-2020	0.10	To Re-Elect John Wetton As A Member Of The Audit And Risk Committee	For	For
Co Ltd Harmony Gold Mining	20-Nov-2020	0.11	To Re-Elect Given Sibiya As A Member Of The Audit And Risk Committee To Reappoint The External Auditors: Pricewaterhousecoopers Incorporated As	For	For
Co Ltd Harmony Gold Mining	20-Nov-2020	0.12	Auditors	For	For
Co Ltd Harmony Gold Mining	20-Nov-2020	0.13	Non-Binding Advisory Vote: To Approve The Remuneration Policy	For	For
Co Ltd Harmony Gold Mining	20-Nov-2020	0.14	Non-Binding Advisory Vote: To Approve The Implementation Report	For	For
Co Ltd	20-Nov-2020	O.15	To Give Authority To Issue Shares For Cash	For	For
Harmony Gold Mining Co Ltd	20-Nov-2020	S.1	To Pre-Approve Non-Executive Directors' Remuneration	For	For
Hartalega Holdings Bhd	15-Sep-2020	1	To Approve The Payment Of A Final Dividend Of 2.1 Sen Per Share Single Tier For The Financial Year Ended31St March 2020	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Hartalega Holdings Bhd	15-Sep-2020	2	To Approve The Payment Of Directors' Fees Of Rm1,082,000.00, And Benefits Of Rm28,750.00, For The Financial Year Ended 31St March 2020	For	For
Hartalega Holdings Bhd	15-Sep-2020	3	To Approve The Payment Of Directors' Fees Of Up To Rm2,196,000.00 And Benefits Of Up To Rm53,500.00, From 1 April 2020 Until The Next Annual General Meeting	For	For
Hartalega Holdings Bhd	15-Sep-2020	4	To Re-Elect The Following Director Retiring In Accordance With Clause 91 Of The Constitution Of The Company: Mr. Kuan Mun Leong	For	For
Hartalega Holdings Bhd	15-Sep-2020	5	To Re-Elect The Following Director Retiring In Accordance With Clause 91 Of The Constitution Of The Company: Tan Sri Datuk Dr Rebecca Fatima Sta. Maria	For	For
Hartalega Holdings Bhd	15-Sep-2020	6	To Re-Elect The Following Director Retiring In Accordance With Clause 91 Of The Constitution Of The Company: Datuk Seri Nurmala Binti Abdul Rahim	For	For
Hartalega Holdings Bhd	15-Sep-2020	7	To Re-Elect The Following Director Retiring In Accordance With Clause 96 Of The Constitution Of The Company: Datuk Loo Took Gee	For	For
Hartalega Holdings Bhd	15-Sep-2020	8	To Re-Appoint Deloitte Plt (Llp0010145-Lca) (Af0080) As Auditors Of The Company And To Authorise The Directors To Fix Their Remuneration	For	For
Hartalega Holdings Bhd	15-Sep-2020	9	Ordinary Resolution - Authority To Allot And Issue Shares Pursuant To Section 75 & 76 Of The Companies Act 2016	For	For
Hartalega Holdings Bhd	15-Sep-2020	10	Authority To Continuing In Office As Independent Non-Executive Director: That Dato' Tan Guan Cheong Who Has Served As An Independent Non-Executive Director Of The Company For A Cumulative Term Of More Than Nine (9) Years, To Continue To Act As Independent Non-Executive Director Of The Company	For	For
Hartalega Holdings Bhd	15-Sep-2020	11	Proposed Renewal Of Authority For Purchase Of Own Shares By The Company	For	For
Hcl Technologies Ltd	29-Sep-2020	1	To Receive, Consider And Adopt The Audited Financial Statements (Including Audited Consolidated Financial Statements) Of The Company For The Financial Year Ended March 31, 2020 Together With The Reports Of The Board Of Directors And Of The Auditors Thereon	For	Combined
Hcl Technologies Ltd	29-Sep-2020	2	To Declare A Final Dividend Of Inr 2/- Per Equity Share (Face Value Of Inr 2/- Each) For The Financial Year Ended March 31, 2020	For	Combined
Hcl Technologies Ltd	29-Sep-2020	3	To Appoint Ms. Roshni Nadar Malhotra (Din - 02346621), Who Retires By Rotation And Being Eligible, Offers Herself For Re-Appointment As Director	For	Combined
Hcl Technologies Ltd	29-Sep-2020	4	Appointment Of Dr. Mohan Chellappa As An Independent Director Of The Company	For	Combined
Hcl Technologies Ltd	29-Sep-2020	5	Appointment Of Mr. Simon John England As An Independent Director Of The Company	For	Combined
Hcl Technologies Ltd	29-Sep-2020	6	Appointment Of Mr. Shikhar Neelkamal Malhotra As Non-Executive Non- Independent Director Of The Company	For	Combined
Hcl Technologies Ltd	29-Sep-2020	7	Re-Appointment Of Mr. Thomas Sieber As An Independent Director Of The Company	For	Combined
Hdfc Asset Management Company Ltd	23-Jul-2020	1	Adoption Of Financial Statements	For	For
Hdfc Asset Management Company Ltd	23-Jul-2020	2	Declaration Of Dividend: To Declare A Dividend Of Inr 28/- Per Equity Share For The Financial Year Ended March 31, 2020	For	For
Hdfc Asset Management Company Ltd	23-Jul-2020	3	Re-Appointment Of Mr. James Aird	For	Against
Hdfc Asset Management Company Ltd	23-Jul-2020	4	Re-Appointment Of Mr. Deepak Parekh	For	Combined
Hdfc Asset Management Company Ltd	23-Jul-2020	5	Authority To Board Of Directors To Fix Remuneration Of M/S. B S R & Co. Llp, Chartered Accountants, Statutory Auditors	For	Against
Hdfc Asset Management Company Ltd	23-Jul-2020	6	Approval For Appointment Of Mr. Shashi Kant Sharma As An Independent Director	For	For
Hdfc Asset Management Company Ltd	23-Jul-2020	7	Approval For Issuance Of Equity Shares Under Employees Stock Option Scheme - 2020 To The Employees And Directors Of The Company	For	Combined
Hdfc Asset Management Company Ltd	23-Jul-2020	8	Approval For Re-Appointment Of Mr. Milind Barve As Managing Director	For	For
Hdfc Bank Ltd	18-Jul-2020	1	To Receive, Consider And Adopt The Audited Financial Statements (Standalone) Of The Bank For The Financial Year Ended March 31, 2020 And The Reports Of The Board Of Directors And Auditors Thereon	For	Combined
Hdfc Bank Ltd	18-Jul-2020	2	To Receive, Consider And Adopt The Audited Financial Statements (Consolidated) Of The Bank For The Financial Year Ended March 31, 2020 And The Report Of The Auditors Thereon	For	Combined
Hdfc Bank Ltd	18-Jul-2020	3	To Confirm The Special Interim Dividend Of Inr 5/- Per Equity Share Of Erstwhile Face Value Of Inr 2/- Each Fully Paid-Up, For The Financial Year 2019-20, Approved By The Board Of Directors And Already Paid To Eligible Shareholders	For	Combined
Hdfc Bank Ltd	18-Jul-2020	4	To Appoint A Director In Place Of Mr. Kaizad Bharucha (Din 02490648), Who Retires By Rotation And, Being Eligible, Offers Himself For Re-Appointment	For	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Hdfc Bank Ltd	18-Jul-2020	5	To Approve The Fees / Remuneration Of The Statutory Auditors, M/S. Mska & Associates, Chartered Accountants And In This Regard To Consider, And If Thought Fit, To Pass, The Following Resolution As An Ordinary Resolution: "Resolved That Pursuant To Section 142 And Other Applicable Provisions, If Any, Of The Companies Act, 2013 And The Relevant Rules Thereunder, Including Any Amendments, Modifications, Variations Or Re-Enactments Thereof, Approval Of The Members Of The Bank Be And Is Hereby Accorded For Payment Of Remuneration Of Inr 26,500,000 (Rupees Two Crores Sixty Five Lacs Only) To M/S. Mska & Associates, Statutory Auditors Of The Bank, For The Purpose Of Audit Of The Bank'S Accounts At Its Head Office, Branches And Other Offices Including Reporting On Internal Financial Controls And Additional Certification As Required By The Reserve Bank Of India ("Rbi"), And Additional Fees Of Inr 2,500,000 (Rupees Twenty Five Lacs Only) For The Purpose Of Review / Finalization Of The 'Fit For Consolidation' Information For The Limited Purpose Of Submitting Such 'Fit For Consolidation' Information To Housing Development Finance Corporation Limited ("Hdfc Limited") For Facilitating Consolidation Of Financial Statements Of The Bank With That Of Hdfc Limited Under Ind-As, Plus Expenses, Outlays And Taxes As Applicable, For The Financial Year 2020-21, And For Such Remuneration And Expenses Thereafter As May Be Mutually Agreed Between The Bank And The Said Statutory Auditors And As May Be Further Approved by The Board From Time To Time, With Power To The Board, Including Relevant Committee(S) Thereof, To Alter And Vary The Terms And Conditions As May Be Stipulated By The Rbi And / Or Any Other Authority, In Such Manner And To Such Extent As May Be Mutually Agreed With The Statutory Auditors."	For	Combined
Hdfc Bank Ltd	18-Jul-2020	6	To Ratify The Additional Fees / Remuneration To The Statutory Auditors, M/S. Mska & Associates, Chartered Accountants And In This Regard To Consider, And If Thought Fit, To Pass, The Following Resolution As An Ordinary Resolution: "Resolved That Pursuant To Section 142 And Other Applicable Provisions, If Any, Of The Companies Act, 2013 And The Relevant Rules Thereunder, In Addition To The Resolution Passed By The Members Of The Bank On July 12, 2019, For Payment Of Remuneration Of Inr 25,000,000 (Rupees Two Crores Fifty Lacs Only) For The Financial Year 2019-20 To M/S. Mska & Associates, Statutory Auditors Of The Bank, Further Approval Of The Members Of The Bank Be And Is Hereby Accorded For Ratifying The Fees Of Inr 6,000,000 (Rupees Sixty Lacs Only) For Additional Certification As Required By The Rbi, For The Financial Year 2019-20."	For	Combined
Hdfc Bank Ltd	18-Jul-2020	7	To Re-Appoint Mr. Malay Patel (Din 06876386) As An Independent Director And In This Regard To Consider, And If Thought Fit, To Pass, The Following Resolution As A Special Resolution: "Resolved That Pursuant To Sections 149, 152 And Other Applicable Provisions, If Any, Of The Companies Act, 2013 And The Relevant Rules Thereunder Read With Schedule Iv To The Companies Act, 2013 And Pursuant To Section 10A(2)(A) Of The Banking Regulation Act, 1949, And Relevant Circulars Issued By The Rbi From Time To Time, Including Any Amendments, Modifications, Variations Or Re-Enactments Thereof And Recommendation Of The Nomination And Remuneration Committee Of Directors And The Board Of Directors Of The Bank, Mr. Malay Patel (Din 06876386), Be And Is Hereby Re-Appointed As An Independent Director Of The Bank Having Specialized Knowledge And Practical Experience In Matters Relating To Small Scale Industries, To Hold Office For A Period Of Three (3) Years Commencing From March 31, 2020 And That He Shall Not Be Liable To Retire By Rotation And That He Shall Be Paid Sitting Fees And Reimbursed Expenses For Attending Board And Committee Meetings, As May Be Permissible Under Law From Time To Time, As Well As Profit Related Commission As May Be Allowed By Relevant Rbi Guidelines And Other Applicable Laws, From Time To Time."	For	Combined
Hdfc Bank Ltd	18-Jul-2020	8	To Approve The Re-Appointment Of Mr. Kaizad Bharucha (Din 02490648) As An Executive Director And In This Regard To Consider, And If Thought Fit, To Pass, The Following Resolution As An Ordinary Resolution; "Resolved That Pursuant To Sections 196, 197, 203 And Other Applicable Provisions, If Any, Of The Companies Act, 2013 And The Relevant Rules Thereunder, The Banking Regulation Act, 1949, Relevant Circulars Issued By The Reserve Bank Of India ("Rbi") From Time To Time, Including Any Amendments, Modifications, Variations Or Re-Enactments Thereof And Recommendation Of The Nomination And Remuneration Committee Of Directors And The Board Of Directors Of The Bank (Hereinafter Referred To As The "Board", Which Term Shall Be Deemed To Include Any Committee Constituted / Empowered / To Be Constituted By The Board From Time To Time To Exercise Its Powers Conferred By This Resolution), And Pursuant To The Approval Received From The Rbi And Subject To The Approvals, As May Be Necessary From Concerned Authorities Or Bodies And Subject To The Conditions As May Be Prescribed By Any Of Them While Granting Such Approvals, Mr. Kaizad Bharucha (Din 02490648), Be And Is Hereby Re-Appointed As Executive Director Of The Bank, Liable To Retire By Rotation, For A Period Of Three (3) Years Commencing From June 13, 2020 Up To June 12, 2023 Upon Such Terms And Conditions Including Remuneration As Set Out In The Explanatory Statement To The Resolution As Per Item No. 8 Of The Notice Of The Anutol General Meeting And Which Is Specifically Approved And Sanctioned With Authority To The Board To Alter And Vary The Terms And Conditions Of The Said Appointment And / Or Agreement Including Increments And / Or Any Other Components Of The Remuneration, As May Be Necessary From Time To Time, In View Of Any Approvals And Conditions As May Be Given / Stipulated By The Rbi Or Any Other Statutory Authority, (Including Authority, From Time To Time To Determine The Amount Of Salary As Also The Type And Amount Of Perquisites And Other Benefits Payable T	For	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Hdfc Bank Ltd	18-Jul-2020	9	To Appoint Mrs. Renu Karnad (Din 00008064) As A Non- Executive Director And In This Regard To Consider, And If Thought Fit, To Pass, The Following Resolution As An Ordinary Resolution: "Resolved That Pursuant To Section 152 And Other Applicable Provisions, if Any, Of The Companies Act, 2013 And The Relevant Rules Thereunder, The Banking Regulation Act, 1949, Relevant Circulars Issued By The Rbi From Time To Time Including Any Amendments, Modifications, Variations Or Re-Enactments Thereof And Recommendation Of The Nomination And Remuneration Committee And The Board Of Directors Of The Bank (Hereinafter Referred To As The "Board", Which Term Shall Be Deemed To Include Any Committee Constituted (Empowered / To Be Constituted By The Board From Time To Time To Exercise Its Powers Conferred By This Resolution), Mrs. Renu Karnad (Din 00008064), Who Has Been Appointed As An Additional Non- Executive Director Of The Bank By The Board With Effect From March 3, 2020 Until She Attains The Age Of 70 Years I.E. Upto September 3, 2022 In Accordance With Section 161(1) Of The Companies Act, 2013 And The Articles Of Association Of The Bank And Whose Term Of Office Expires At The Annual General Meeting, Be And Is Hereby Appointed As A Non- Executive Director (Nominee Of Housing Development Finance Corporation Limited, Promoter Of The Bank), And That She Shall Be Liable To Retire By Rotation And Shall Be Paid Sitting Fees And Reimbursed Expenses For Attending Board And Committee Meetings, As May Be Permissible Under Law From Time To Time, As Well As Profit Related Commission As May Be Allowed By Relevant Rbi Guidelines And Other Applicable Laws, From Time To Time."	For	Combined
Hdfc Bank Ltd	18-Jul-2020	10	To Ratify And Approve The Related Party Transactions With Housing Development Finance Corporation Limited And In This Regard To Consider And, If Thought Fit, To Pass, The Following Resolution As An Ordinary Resolution: "Resolved That Pursuant To The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulations") And Any Other Applicable Provisions Of Law, Including Any Amendments, Modifications, Variations Or Re-Enactments Thereof, The Members Of The Bank Do Hereby Ratify As Also Accord Further Approval To The Board Of Directors Of The Bank (Hereinafter Referred To As The "Board", Which Term Shall Be Deemed To Include Any Committee Constituted / Empowered / 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 Individual Transaction Or Transactions Taken Together Or Series Of Transactions Or Otherwise) With Housing Development Finance Corporation Limited ("Hdfc Limited"), Being A Related Party, Whether By Way Of Renewal(S) Or Extension(S) Or Modification(S) Of Earlier Arrangements / Transactions Or Otherwise, Including Banking Transactions, Transactions For Sourcing Of Home Loans For Hdfc Limited Against The Consideration Of The Commission Agreed Upon Or As May Be Mutually Agreed Upon From Time To Time, Purchase / Securitization Of Such Percentage Of Home Loans Sourced And Disbursed As May Be Agreed From Time To Time Mutually Between The Bank And Hdfc Limited, Servicing By Hdfc Limited Of Home Loans Assigned By It / Securitized Against The Consideration Agreed Upon Or As May Be Disclosed In The Notes Forming Part Of The Financial Statements For The Relevant Period, Notwithstanding The Fact That All These Transactions Within The Financial Year 2020-21 In Aggregate May Exceed 10% Of The Annual Consolidated Turnover Of The Bank As Per The Bank'S Last Audited Financial Statements Or Any Materiality Threshold As May Be Appl	For	Combined
Hdfc Bank Ltd	18-Jul-2020	11	Execute All Such Documents, Deeds And Writings And To Do All Such Acts, To Ratify And Approve The Related Party Transactions With Hdb Financial Services Limited And In This Regard To Consider, And If Thought Fit, To Pass, The Following Resolution As An Ordinary Resolution: "Resolved That Pursuant To The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulations") And Any Other Applicable Provisions Of Law, Including Any Amendments, Modifications, Variations Or Re- Enactments Thereof, The Members Of The Bank Do Hereby Ratify And Also Accord Further Approval To The Board Of Directors Of The Bank (Hereinafter Referred To As The "Board", Which Term Shall Be Deemed To Include Any Committee Constituted / Empowered / 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 The Transactions (Whether Individual Transactions Or Transactions Taken Together Or Series Of Transactions Or Otherwise) With Hdb Financial Services Limited ("Hdbfsl"), Being A Related Party, Including Transactions Of Purchase / Securitization Of Loans, Servicing Arrangements, If Any, Banking Transactions And Any Other Arrangements / Transactions As Disclosed In The Notes Forming Part Of The Financial Statements, Whether By Way Of Continuation, Renewal(S) Or Extension(S) Or Modification(S) Of Earlier Arrangements / Transactions Or Otherwise, Against Such Consideration As Agreed Upon Or As May Be Mutually Agreed Upon From Time To Time Between The Bank And Hdbfsl, Notwithstanding The Fact That All These Transactions Within The Financial Year 2020-21 In Aggregate May Exceed 10% Of The Annual Consolidated Turnover Of The Bank As Per The Bank'S Last Audited Financial Statements Or Any Materiality Threshold As May Be Applicable From Time To Time; Resolved Further That The Members Of The Bank Do Hereby Ratify As Also Accord Further Approval To The Board Of Directors Of The Bank To Sign A	For	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Hdfc Bank Ltd	18-Jul-2020	12	To Issue Unsecured Perpetual Debt Instruments (Part Of Additional Tier I Capital), Tier Ii Capital Bonds And Long Term Bonds (Financing Of Infrastructure And Affordable Housing) On A Private Placement Basis And In This Regard To Consider And, If Thought Fit, To Pass The Following Resolution, As A Special Resolution: "Resolved That Pursuant To Section 42 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, Rule 14 And Other Applicable Provisions, If Any, Of The Companies (Prospectus And Allotment Of Securities) Rules, 2014, The Companies (Share Capital And Debenture) Rules, 2014, Any Other Applicable Rules, Securities And Exchange Board Of India (Issue And Listing Of Debt Securities) Regulations, 2008, Any Other Applicable Provisions Of Law, Any Amendments, Modifications, Variations Or Reenactments Thereto From Time To Time, And The Provisions Of The Memorandum And Articles Of Association Of The Bank And Subject To Such Other Approval(S), Consent(S), Permission(S) And Sanction(S) As May Be Necessary From The Concerned Authorities / Regulators / Statutory Authority(les), Including The Reserve Bank Of India ("Rbi"), The Approval Of The Members Of The Bank Be And Is Hereby Accorded To The Board Of Directors Of The Bank (Hereinafter Referred To As "Board" And Which Term Shall Be Deemed To Include Any Committee Of The Board Or Any Other Persons To Whom Powers Are Delegated By The Board As Permitted Under The Companies Act, 2013 Or Rules Thereunder) For Borrowing / Raising Funds In Indian Currency By Issue Of Unsecured Perpetual Debt Instruments (Part Of Additional Tier I Capital), Tier Ii Capital Bonds And Long Term Bonds (Financing Of Infrastructure And Affordable Housing) In Domestic Market On A Private Placement Basis And / Or For Making Offers And / Or Invitations Therefor And / Or Issue(S) / Issuances Therefor, On Private Placement Basis, For A Period Of One (1) Year From The Date Hereof, In One Or More Tranches And / Or Series And Under One Or More Shelf Disclosure Documents And / Or Invitations	For	Combined
Hdfc Bank Ltd	01-Dec-2020	1	By The Rbi, Of An Amount in Aggregate Not Exceeding Inf 50,000 Crores (Rupees Appointment Of Mr. Sashidhar Jagdishan (Din: 08614396) As A Director Of The Bank	For	For
Hdfc Bank Ltd	01-Dec-2020	2	Appointment Of Mr. Sashidhar Jagdishan (Din: 08614396) As The Managing Director & Chief Executive Officer Of The Bank, For A Period Of Three (3) Years, W.E.F. October 27, 2020, On The Terms And Conditions Relating To The Said Appointment, Including Remuneration, As Approved By The Rbi	For	For
Hdfc Life Insurance Co Ltd	21-Jul-2020	1	To Receive, Consider And Adopt: (A) The Audited Standalone Revenue Account, Profit And Loss Account And Receipts & Payments Account Of The Company For The Financial Year Ended March 31, 2020, And The Balance Sheet As At That Date, Together With The Reports Of The Directors And Auditors Thereon; (B) The Audited Consolidated Revenue Account, Profit And Loss Account And Receipts & Payments Account Of The Company For The Financial Year Ended March 31, 2020 And The Balance Sheet As At That Date, Together With The Report Of The Auditors Thereon	For	For
Hdfc Life Insurance Co Ltd	21-Jul-2020	2	To Appoint A Director In Place Of Ms. Renu Sud Karnad (Din: 00008064) Who Retires By Rotation And, Being Eligible, Offers Herself For Re-Appointment	For	For
Hdfc Life Insurance Co Ltd	21-Jul-2020	3	"Resolved That Pursuant To The Provisions Of Section 142 And Other Applicable Provisions Of The Companies Act, 2013, The Companies (Audit And Auditors) Rules, 2014, (Including Any Amendment, Variation, Re-Enactment Or Modification Thereto) And Such Other Applicable Provisions, If Any, Including The Guidelines Issued By The Insurance Regulatory Development Authority Of India (Irdai), As Applicable, And Further To The Recommendation Received From The Audit Committee Of The Board, The Company Hereby Approves The Payment Of Remuneration To M/S Price Waterhouse Chartered Accountants Lip (Firm Registration No. 012754N/N500016) And M/S G. M. Kapadia & Co. (Firm Registration No. 104767W), Joint Statutory Auditors Of The Company, Of Inr 5,700,000 (Rupees Fifty Seven Lakh Only) Each I.E. Total Remuneration Of Inr 11,400,000 (Rupees One Crore Fourteen Lakh Only) Plus Applicable Taxes And Reimbursement Of Out Of Pocket Expenses Incurred By The Joint Statutory Auditors, On Actuals, In Connection With The Audit Of The Accounts Of The Company For The Financial Year 2020-21."	For	For
Hdfc Life Insurance Co Ltd	21-Jul-2020	4	"Resolved That Pursuant To The Provisions Of Section 152 Read With The Companies (Appointment And Qualification Of Directors) Rules, 2014 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, (Including Any Amendment, Variation, Re-Enactment Or Modification Thereto) And Pursuant To The Relevant Clauses Of The Articles Of Association ("Aoa") Of The Company And Based On The Recommendation Of The Nomination & Remuneration Committee Of The Board, Ms. Stephanie Bruce (Din: 08594969), Who Was Appointed As An Additional Director By The Board Of Directors With Effect From October 28, 2019 (In The Category Of "Non-Executive Nominee Director"), And Who Holds Office Till The Date Of This Annual General Meeting, In Terms Of Section 161 Of The Companies Act, 2013, And In Respect Of Whom The Company Has Received Notice In Writing Under Section 160 Of The Companies Act, 2013, From A Member Proposing Her Candidature For The Office Of A Director Of The Company, Be And Is Hereby Appointed As A Non-Executive Nominee Director Of The Company From The Date Of Her Initial/ First Appointment By The Board, I.E., October 28, 2019, Liable To Retire By Rotation."	For	For
Healthcare Trust Of America, Inc.	07-Jul-2020	1A.	Election Of Director: Scott D. Peters	For	For
Healthcare Trust Of America, Inc.	07-Jul-2020	1B.	Election Of Director: W. Bradley Blair, li	For	For
Healthcare Trust Of America, Inc.	07-Jul-2020	1C.	Election Of Director: Vicki U. Booth	For	For
Healthcare Trust Of America, Inc.	07-Jul-2020	1D.	Election Of Director: H. Lee Cooper	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Healthcare Trust Of America, Inc.	07-Jul-2020	1E.	Election Of Director: Warren D. Fix	For	For
Healthcare Trust Of America, Inc.	07-Jul-2020	1F.	Election Of Director: Peter N. Foss	For	For
Healthcare Trust Of America, Inc.	07-Jul-2020	1G.	Election Of Director: Jay P. Leupp	For	For
Healthcare Trust Of America, Inc.	07-Jul-2020	1H.	Election Of Director: Gary T. Wescombe	For	For
Healthcare Trust Of America, Inc.	07-Jul-2020	2	To Approve, On An Advisory Vote, The Compensation Of Our Named Executive Officers.	For	For
Healthcare Trust Of America, Inc.	07-Jul-2020	3	To Consider And Vote Upon The Ratification Of The Appointment Of Deloitte & Touche Llp As Our Independent Registered Public Accounting Firm For Fiscal Year Ending December 31, 2020.	For	For
Helical Plc	23-Jul-2020	1	To Receive And Consider The Accounts Of The Company For The Financial Year Ended 31 March 2020 Together With The Report Of The Directors, The Strategic Report, The Directors' Remuneration Report And The Report Of Deloitte LIp On Those Accounts	For	For
Helical Plc	23-Jul-2020	2	To Declare A Final Dividend Of 6.00 Pence Per Ordinary Share In Respect Of The Year Ended 31 March 2020, To Be Paid On 27 July 2020 To Shareholders On The Register Of Members At The Close Of Business On 26 June 2020	For	For
Helical Plc	23-Jul-2020	3	To Re-Elect R. J. Grant As A Director Of The Company	For	For
Helical Plc	23-Jul-2020	4	To Re-Elect G. A. Kaye As A Director Of The Company	For	For
Helical Plc	23-Jul-2020	5	To Re-Elect T. J. Murphy As A Director Of The Company	For	For
Helical Plc	23-Jul-2020	6	To Re-Elect M. C. Bonning-Snook As A Director Of The Company	For	For
Helical Plc	23-Jul-2020	7	To Re-Elect S. V. Clayton As A Director Of The Company	For	For
Helical Plc	23-Jul-2020	8	To Re-Elect R. R. Cotton As A Director Of The Company	For	For
Helical Plc	23-Jul-2020 23-Jul-2020	9	To Re-Elect J. J. Lister As A Director Of The Company	For	For
Helical Plc	23-Jul-2020	10	To Re-Elect S. J. Farr As A Director Of The Company	For	For
Helical Plc	23-Jul-2020	11	To Re-Appoint Deloitte Llp As The Company'S Auditor To Hold Office From The Conclusion Of This Meeting Until The Conclusion Of The Next Annual General Meeting At Which Accounts Are Laid Before The Company	For	For
Helical Plc	23-Jul-2020	12	To Authorise The Audit And Risk Committee For And On Behalf Of The Board To Determine The Remuneration Of The Auditors	For	For
Helical Plc	23-Jul-2020	13	To Approve The Directors' Remuneration Report, Other Than The Part Containing The Directors' Remuneration Policy As Set Out In The Company'S Annual Report And Accounts For The Financial Year Ended 31 March 2020 Set Out On Pages 102 To 106	For	For
Helical Plc	23-Jul-2020	14	That, In Substitution For All Existing Authorities, The Directors Be Generally And Unconditionally Authorised, In Accordance With Section 551 Of The Companies Act, To Exercise All The Powers of The Company To Allot Shares In The Company Or Grant Rights To Subscribe For Or To Convert Any Security Into Shares In The Company: (A) Up To An Aggregate Nominal Amount Of Eur 403,026.38; And (B) Comprising Equity Securities (As Defined In Section 560(1) Of The Companies Act) Up To A Further Aggregate Nominal Amount Of Eur 403,026.38 In Connection With An Offer By Way Of A Rights Issue, Such Authorities To Apply Until The Earlier Of The Conclusion Of The Next Annual General Meeting Of The Company Or The Close Of Business On 30 September 2021 Unless Previously Renewed, Varied Or Revoked By The Company In General Meeting But, In Each Case, So That The Company May Make Offers And Enter Into Agreements Before The Authority Expires Which Would, Or Might, Require Shares To Be Allotted Or Rights To Subscribe For Or To Convert Any Security Into Shares To Be Granted After The Authority Expires And The Directors May Allot Shares Or Grant Such Rights Under Any Such Offer Or Agreement As If The Authority Had Not Expired References In This Resolution 14 To The Nominal Amount Of Rights To Subscribe For Or To Convert Any Security Into Shares (Including Where Such Rights Are Referred To As Equity Securities As Defined In Section 560(1) Of The Companies Act) Are To The Nominal Amount Of Shares That May Be Allotted Pursuant To The Rights. For The Purposes Of This Resolution 14 "Rights Issue" Means An Offer To: (I) Shareholders In Proportion (As Nearly As May Be Practicable) To Their Existing Holdings; And (II) Holders Of Other Equity Securities As Required By The Rights Of Those Securities Or, Subject To Such Rights, As The Directors Otherwise Consider Necessary, To Subscribe For Further Securities By Means Of The Issue Of A Renounceable Letter (Or Other Negotiable Document) Which May Be Traded For A Period Before Payment For The Securiti	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Helical PIc	23-Jul-2020	15	That, In Substitution For All Existing Authorities And Subject To The Passing Of Resolution 14 Set Out Above, The Directors Be Generally Empowered Pursuant To Sections 570 And 573 Of The Companies Act, To: (A) Allot Equity Securities (As Defined In Section 560(1) Of The Companies Act) Of The Company For Cash Pursuant To The Authorisation Conferred By That Resolution; And/Or (B) Sell Ordinary Shares (As Defined In Section 560(1) Of The Companies Act) Held By The Company As Treasury Shares For Cash, In Each Case As If Section 561 Of The Companies Act Did Not Apply To Any Such Allotment Or Sale, Provided That This Power Shall Be Limited To The Allotment Of Equity Securities For Cash And The Sale Of Treasury Shares: (I) In Connection With An Offer Of Equity Securities (But In The Case Of The Authorisation Granted Under Resolution 14(B), By Way Of A Rights Issue Only) In Favour Of Shareholders In Proportion (As Nearly As May Be Practicable) To The Respective Number Of Ordinary Shares Held By Them On The Record Date For Such Allotment Or Sale (And Holders Of Any Other Class Of Equity Securities Entitled To Participate Therein Or If The Directors Consider It Necessary, As Permitted By The Rights Of Those Securities) But Subject To Such Exclusions Or Other Arrangements As The Directors May Deem Necessary Or Appropriate To Deal With Fractional Entitlements, Treasury Shares, Record Dates Or Legal, Regulatory Or Practical Difficulties Arising Under The Laws Of Or The Requirements Of Any Regulatory Body Or Stock Exchange In Any Territory Or Any Other Matter Whatsoever; And (Ii) In The Case Of The Authorisation Granted Under Resolution 14(A) (Or In The Case Of The Authorisation Granted Under Resolution 14(A) (Or In The Case Of The Authorisation Granted Under Resolution 14(A) (Or In The Case Of The Authorisation Granted Under Resolution 14(A) (Or In The Case Of The Authorisation Granted Under Resolution 14(A) (Or In The Case Of The Authorisation Granted Under Resolution 14(A) (Or In The Case Of The Authorisation Granted Unde	For	For
Helical PIc	23-Jul-2020	16	That, In Addition To Any Authority Granted Under Resolution 15, And Subject To The Passing Of Resolution 14, The Directors Be Given Power Pursuant To Sections 570(1) And 573 Of The Companies Act To: (A) Allot Equity Securities (As Defined In Section 560(1) Of The Companies Act) Of The Company For Cash Pursuant To The Authorisation Conferred By Paragraph (A) Of That Resolution 14; And/Or (B) Sell Ordinary Shares (As Defined In Section 560(1) Of The Companies Act) Held By The Company As Treasury Shares For Cash, As If Section 561 Of The Companies Act Did Not Apply To Any Such Allotment Or Sale, Provided That This Power Shall Be: (I) Limited To The Allotment Of Equity Securities For Cash And/Or The Sale Of Treasury Shares, Up To An Aggregate Nominal Amount Of Eur 60,453.96 (Calculated, In The Case Of Equity Securities Which Are Rights To Subscribe For, Or To Convert Securities Into, Ordinary Shares By Reference To The Aggregate Nominal Amount Of Relevant Shares Which May Be Allotted Pursuant To Such Rights); And (Ii) Used Only For The Purposes Of Financing (Or Refinancing, If The Authority Is To Be Used Within Six Months After The Original Transaction) A Transaction Which The Directors Have Determined To Be An Acquisition Or Other Capital Investment Of A Kind Contemplated By The Statement Of Principles On Disapplying Pre-Emption Rights Most Recently Published By The Pre-Emption Group Prior To The Date Of This Notice, And Shall Apply Until The Earlier Of The Conclusion Of The Next Annual General Meeting Of The Company Or Until The Close Of Business On 30 September 2021 Unless Previously Renewed, Varied Or Revoked By The Company In General Meeting Of The Company May Before Such Expiry Make Any Offer Or Agreement That Would Or Might Require Equity Securities To Be Allotted, And/Or Treasury Shares To Be Sold, After Such Expiry And The Directors May Allot Equity Securities, And/Or Sell Treasury Shares In Pursuance Of Any Such Offer Or Agreement As If The Power Conferred Hereby Had Not Expired	For	For
Helical Plc	23-Jul-2020	17	That The Company Is Generally And Unconditionally Authorised For The Purpose of Section 701 Of The Companies Act To Make One Or More Market Purchases (Within The Meaning Of Section 693(4) Of The Companies Act) Of Any Of Its Ordinary Shares In The Capital Of The Company On Such Terms And In Such Manner As The Directors May From Time To Time Determine And, Where Such Shares Are Held As Treasury Shares, The Company May Use Them For The Purposes Of Its Employee Share Schemes, Provided That: (A) The Maximum Number Of Ordinary Shares Which May Be Purchased Is 12,090,791 Representing Approximately 10 Per Cent. Of The Issued Ordinary Share Capital; (B) That The Minimum Price That May Be Paid For Each Ordinary Share Is 1 Pence Which Amount Shall Be Exclusive Of Expenses, If Any; (C) The Maximum Price (Exclusive Of Expenses) That May Be Paid For Each Ordinary Share Is An Amount Equal To The Higher Of: (I) 105 Per Cent. Of The Average Of The Middle Market Quotations For The Ordinary Shares Of The Company As Derived From The Daily Official List Of The London Stock Exchange Plc For The Five Business Days Immediately Preceding The Day On Which Such Share Is Contracted To Be Purchased; And (Ii) The Higher Of The Last Independent Trade Of An Ordinary Share And The Highest Current Independent Bid For An Ordinary Share On The Trading Venues Where The Purchase Is Carried Out; (D) Unless Previously Renewed, Revoked Or Varied, The Authority Hereby Conferred Shall Expire At The Conclusion Of The Next Annual General Meeting Of The Company Or On 30 September 2021, Whichever Is The Earlier; And (E) The Company May, Before This Authority Expires, Make A Contract To Purchase The Ordinary Shares That Would Or Might Be Executed Wholly Or Partly After The Expiry Of Such Authority And May Make Purchases Of Ordinary Shares In Pursuance Of Any Such Contract As If This Authority Had Not Expired	For	For
Helical Plc	23-Jul-2020	18	To Authorise The Directors, In Accordance With The Company'S Existing Articles Of Association, To Call A General Meeting Of The Company (Other Than An Annual General Meeting) On Not Less Than 14 Clear Days' Notice	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Hellenic Telecommunications Organizations S.A.	04-Dec-2020	1	Approval Of The Draft Demergers Agreement Through Spin-Off Of Ote S.A.S Business Sectors Of Customer Service, Shops And Technical Field Operations And Their Absorption By The Ote Group Societe Anonymes Cosmote E-Value S.A, Germanos S.A. And Cosmote Technical Services S.A. (Former Oteplus), Respectively, In Accordance With Articles 54 Par.3, 57 Par.2, 58 73 And 83 87 Of L.4601 2019), L.4548 2018, Article 52 Of L. 4172 2013 And Legislative Decree 1297 1972, With Accounting Statements Dated 30.06.2020. Appointment Of Representative Of Ote S.A. To Sign The Demergers Agreement Notarial Deed	For	For
Hellenic Telecommunications Organizations S.A.	04-Dec-2020	2	Approval Of The Cancellation Of Nine Million, Nine Hundred And Sixty Five Thousand, Nine Hundred And Fifty Six (9,965,956) Own Shares Purchased By The Company Under The Approved Own Share Buy-Back Program In Order To Cancel Them, With The Corresponding Reduction Of Its Share Capital By The Amount Of Twenty Eight Million Two Hundred And Three Thousand Six Hundred And Fifty Five Euro And Forty Eight Cents (Eur 28,203,655.48), According To Article 49 Of L.4548/2018 And The Subsequent Amendment Of Article 5 (Share Capital) Of The Company'S Articles Of Incorporation	For	For
Hellenic Telecommunications Organizations S.A.	04-Dec-2020	3	Approval Of The Conclusion Of A Confidentiality Agreement Between Ote S.A. And Ernst & Young (Greece) Certified Auditors Sa (Ey) In The Context Of Preparing The Transition To A New Statutory Auditor For The Fiscal Year 2021	For	For
Hellenic Telecommunications Organizations S.A.	04-Dec-2020	4	Granting Of Permission, According To Article 98 Par.1 Of L.4548/2018 And Article 14 Of The Articles Of Incorporation, To The Members Of The Board Of Directors And Officers To Participate In Boards Of Directors Or In The Management Of Ote Group Companies With The Same Or Similar Objectives	For	For
Hellenic Telecommunications Organizations S.A.	04-Dec-2020	5	Decision Following The Temporary Appointment By The Board Of Directors (Meeting No. 3116/29-6-2020) Of The Current Non-Executive Member Mr. Dimitrios Georgoutsos As An Independent Member, As Per Article 4 Of L.3016/2002, In Replacement Of A Resigned Independent Non-Executive Member	For	For
Henan Shuanghui Investment & Development Co Ltd	13-Nov-2020	1	2020 3Rd Quarter Profit Distribution Plan: The Detailed Profit Distribution Plan Is As Follows: 1) Cash Dividend/10 Shares (Tax Included): Cny6.40000000 2) Bonus Issue From Profit (Share/10 Shares): None 3) Bonus Issue From Capital Reserve (Share/10 Shares): None	For	For
Henan Shuanghui Investment &	13-Nov-2020	2	2021 Estimated Continuing Connected Transactions	For	For
Development Co Ltd Hengli Petrochemical Co Ltd	27-Oct-2020	1	Reappointment Of Audit Firm	For	For
Hengli Petrochemical Co Ltd	27-Oct-2020	2	Employee Stock Ownership Plan (Draft) And Its Summary	For	Combined
Hengli Petrochemical Co Ltd	27-Oct-2020	3	Management Measures For The Employee Stock Ownership Plan	For	Combined
Hengli Petrochemical Co Ltd	27-Oct-2020	4	Authorization To The Board To Handle Matters Regarding The Employee Stock Ownership Plan	For	Combined
Hengli Petrochemical Co Ltd	27-Oct-2020	5	Investment In Construction Of A Project	For	For
Hengyi Petrochemical Co Ltd	14-Sep-2020	1	Adjustment Of The Guarantee Quota For Controlled Subsidiaries And Mutual Guarantee Quota Among Controlled Subsidiaries	For	For
Hengyi Petrochemical Co Ltd	14-Sep-2020	2.1	Election Of Non-Independent Director: Qiu Yibo	For	For
Hengyi Petrochemical Co Ltd	14-Sep-2020	2.2	Election Of Non-Independent Director: Fang Xianshui	For	For
Hengyi Petrochemical Co Ltd	14-Sep-2020	2.3	Election Of Non-Independent Director: Ni Defeng	For	For
Hengyi Petrochemical Co Ltd	14-Sep-2020	2.4	Election Of Non-Independent Director: Lou Jianchang	For	For
Hengyi Petrochemical Co Ltd	14-Sep-2020	2.5	Election Of Non-Independent Director: Mao Ying	For	For
Hengyi Petrochemical Co Ltd	14-Sep-2020	2.6	Election Of Non-Independent Director: Wu Zhong	For	For
Hengyi Petrochemical Co Ltd	14-Sep-2020	3.1	Election Of Independent Director: Yang Baizhang	For	For
Hengyi Petrochemical Co Ltd	14-Sep-2020	3.2	Election Of Independent Director: Yang Liuyong	For	For
Hengyi Petrochemical Co Ltd	14-Sep-2020	3.3	Election Of Independent Director: Chen Sanlian	For	For
Hengyi Petrochemical Co Ltd	14-Sep-2020	4.1	Election Of Shareholder Supervisor: Li Yugang	For	For
Hengyi Petrochemical Co Ltd	14-Sep-2020	4.2	Election Of Shareholder Supervisor: Jin Danwen	For	For
Hengyi Petrochemical Co Ltd	12-Oct-2020	1	Adjustment Of Remuneration For Independent Directors	For	For
Hengyi Petrochemical Co Ltd	12-Oct-2020	2	Investment In Construction Of A Project By Subsidiaries	For	For
Hengyi Petrochemical Co Ltd Hengyi Petrochemical	10-Nov-2020	1	Provision Of Connected Entrusted Loans To A Joint Stock Subsidiary	For	For
Co Ltd	10-Nov-2020	2	Provision Of Connected Entrusted Loans To Another Company	For	For
Hero Motocorp Ltd	12-Aug-2020	1	To Receive, Consider And Adopt The Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2020 Together With The Reports Of The Directors' And Auditors' Thereon And The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020	For	For
Hero Motocorp Ltd	12-Aug-2020	2	To Confirm Payment Of Interim Dividend Of Inr 65/- Per Equity Share And To Declare A Final Dividend Of Inr 25/- Per Equity Share For The Financial Year 2019-20	For	For
			 		

	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Hero Motocorp Ltd	12-Aug-2020	4	Ratification Of Remuneration Of Cost Auditors For Financial Year 2020-21: Resolved That Pursuant To The Provisions Of Section 148 And Other Applicable Provisions Of The Companies Act, 2013 Read With The Companies (Audit And Auditors) Rules, 2014, As Amended From Time To Time, Remuneration Payable To M/S Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 000019), Appointed By The Board Of Directors As Cost Auditors To Conduct Audit Of The Cost Records Of The Company For The Financial Year 2020-21, Amounting To Inr 8,25,000/- (Rupees Eight Lakh And Twenty Five Thousand Only) Plus Applicable Taxes And Reimbursement Of Out Of Pocket Expenses Incurred In Connection With The Aforesaid Audit Be And Is Hereby Confirmed, Ratified And Approved	For	For
Hero Motocorp Ltd	12-Aug-2020	5	Appointment Of Ms. Tina Trikha (Din: 02778940) As An Independent Director Of The Company: Resolved That Pursuant To The Provisions Of Sections 149, 150, 152, 161 Read With Schedule Iv And Other Applicable Provisions, If Any, Of The Companies Act, 2013 And The Companies (Appointment And Qualification Of Directors) Rules, 2014 And The Applicable Provisions Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (Including Any Statutory Modification(S) Or Re-Enactment(S) Thereof, For The Time Being In Force) And Articles Of Association Of The Company, Ms. Tina Trikha (Din: 02778940) Who Was Appointed As An Additional And Independent Director Of The Company With Effect From October 23, 2019 To Hold Office Up To The Date Of This Annual General Meeting And In Respect Of Whom The Company Has Received A Notice In Writing Under Section 160 Of The Companies Act, 2013 From A Member Proposing Her Candidature For The Office Of Director, Be And Is Hereby Appointed As An Independent Director Of The Company, Not Liable To Retire By Rotation, To Hold Office For A Term Of 5 (Five) Consecutive Years, From The Date Of Appointment I.E. October 23, 2019 To October 22, 2024	For	For
Hexagon Ab	01-Dec-2020	1	Opening Of The Meeting	Non-Voting	Non-Voting
Hexagon Ab	01-Dec-2020	2	Election Of Chairman Of The Meeting: The Board Of Directors Proposes That Gun	Non-Voting	Non-Voting
	01-Dec-2020	3	Nilsson Shall Be Elected Chairman Of The Meeting	Non-Voting	Non-Voting
Hexagon Ab Hexagon Ab	01-Dec-2020	4	Preparation And Approval Of The Voting List Approval Of The Agenda	Non-Voting	Non-Voting
Hexagon Ab	01-Dec-2020	5	Election Of Two Persons To Check The Minutes: The Board Of Directors Proposes Johannes Wingborg, Representing Lansforsakringar Fondforvaltning And Fredrik Skoglund, Representing Spiltan Fonder, Or If One Or Both Of Them Are Prevented From Participating, The Person(S) Appointed By The Board Of Directors, To Check The Minutes. The Assignment To Check The Minutes Also Include Checking The Voting List And That The Received Postal Votes Are Correctly Reflected In The Minutes Of The Meeting	Non-Voting	Non-Voting
Hexagon Ab	01-Dec-2020	6	Determination Of Compliance With The Rules Of Convocation	Non-Voting	Non-Voting
			Resolution On Dividend: Due To The Current Uncertainty In Global Demand Caused By The Covid-19-Pandemic, The Board Of Directors Decided Prior To The Annual General Meeting On 29 April 2020 To Postpone The Resolution On		
Hexagon Ab	01-Dec-2020	7	Dividend For The Financial Year 2019 Until The Impact Of The Pandemic Is Clearer And Market Conditions Have Stabilised. The Annual General Meeting Resolved In Accordance With The Proposal By The Board Of Directors That No Dividend Be Distributed To The Shareholders. The Board Has Now, Given The Company'S Solid Financial Position, Both In Terms Of Capital And Liquidity, Assessed That The Prerequisites Exist To Distribute A Dividend In Accordance With The Original Proposal. The Board Of Directors Therefore Proposes That The Extraordinary General Meeting Resolves On A Dividend Of Eur 0.62 Per Share. As Record Date For The Dividend, The Board Of Directors Proposes 3 December 2020. If The General Meeting Resolves In Accordance With The Proposal, The Dividend Is Expected To Be Distributed By Euroclear Sweden Ab On 10 December 2020. According To The Most Recently Approved Balance Sheet As Of 31 December 2019, The Non-Restricted Equity Of The Company Amounted To Teur 4,727,240. The Annual General Meeting Held On 29 April 2020 Resolved That The Amount At The Disposal Of The General Meeting Should Be Carried Forward. Thus, The Amount Available Under Chapter 17, Section 3, First Paragrapan Of The Swedish Companies Act Amounts To Teur 4,727,240. Provided That The Extraordinary General Meeting Resolves In Accordance With The Proposal Of The Board Of Directors For Dividend, Teur 4,499,359 Of The Company'S Non-Restricted Equity Will Remain	For	For
Hexagon Ab	01-Dec-2020 01-Dec-2020	7	Dividend For The Financial Year 2019 Until The Impact Of The Pandemic Is Clearer And Market Conditions Have Stabilised. The Annual General Meeting Resolved In Accordance With The Proposal By The Board Of Directors That No Dividend Be Distributed To The Shareholders. The Board Has Now, Given The Company'S Solid Financial Position, Both In Terms Of Capital And Liquidity, Assessed That The Prerequisites Exist To Distribute A Dividend In Accordance With The Original Proposal. The Board Of Directors Therefore Proposes That The Extraordinary General Meeting Resolves On A Dividend Of Eur 0.62 Per Share. As Record Date For The Dividend, The Board Of Directors Proposes 3 December 2020. If The General Meeting Resolves In Accordance With The Proposal, The Dividend Is Expected To Be Distributed By Euroclear Sweden Ab On 10 December 2020. According To The Most Recently Approved Balance Sheet As Of 31 December 2019, The Non-Restricted Equity Of The Company Amounted To Teur 4,727,240. The Annual General Meeting Held On 29 April 2020 Resolved That The Amount At The Disposal Of The General Meeting Should Be Carried Forward. Thus, The Amount Available Under Chapter 17, Section 3, First Paragraph Of The Swedish Companies Act Amounts To Teur 4,727,240. Provided That The Extraordinary General Meeting Resolves In Accordance With The Proposal Of The Board Of Directors For Dividend, Teur 4,499,359 Of The Company'S Non-Restricted Equity Will Remain	For	For
•			Dividend For The Financial Year 2019 Until The Impact Of The Pandemic Is Clearer And Market Conditions Have Stabilised. The Annual General Meeting Resolved In Accordance With The Proposal By The Board Of Directors That No Dividend Be Distributed To The Shareholders. The Board Has Now, Given The Company'S Solid Financial Position, Both In Terms Of Capital And Liquidity, Assessed That The Prerequisites Exist To Distribute A Dividend In Accordance With The Original Proposal. The Board Of Directors Therefore Proposes That The Extraordinary General Meeting Resolves On A Dividend Of Eur 0.62 Per Share. As Record Date For The Dividend, The Board Of Directors Proposes 3 December 2020. If The General Meeting Resolves In Accordance With The Proposal, The Dividend Is Expected To Be Distributed By Euroclear Sweden Ab On 10 December 2020. According To The Most Recently Approved Balance Sheet As Of 31 December 2019, The Non-Restricted Equity Of The Company Amounted To Teur 4,727,240. The Annual General Meeting Held On 29 April 2020 Resolved That The Amount A The Disposal Of The General Meeting Should Be Carried Forward. Thus, The Amount Available Under Chapter 17, Section 3, First Paragraph Of The Swedish Companies Act Amounts To Teur 4,727,240. Provided That The Extraordinary General Meeting Resolves In Accordance With The Proposal Of The Board Of Directors For Dividend, Teur 4,499,359 Of The Company'S Non-Restricted Equity Will Remain		
Hexagon Ab	01-Dec-2020	8	Dividend For The Financial Year 2019 Until The Impact Of The Pandemic Is Clearer And Market Conditions Have Stabilised. The Annual General Meeting Resolved In Accordance With The Proposal By The Board Of Directors That No Dividend Be Distributed To The Shareholders. The Board Has Now, Given The Company'S Solid Financial Position, Both In Terms Of Capital And Liquidity, Assessed That The Prerequisites Exist To Distribute A Dividend In Accordance With The Original Proposal. The Board Of Directors Therefore Proposes That The Extraordinary General Meeting Resolves On A Dividend Of Eur 0.62 Per Share. As Record Date For The Dividend, The Board Of Directors Proposes 3 December 2020. If The General Meeting Resolves In Accordance With The Proposal, The Dividend Is Expected To Be Distributed By Euroclear Sweden Ab On 10 December 2020. According To The Most Recently Approved Balance Sheet As Of 31 December 2019, The Non-Restricted Equity Of The Company Amounted To Teur 4,727,240. The Annual General Meeting Held On 29 April 2020 Resolved That The Amount At The Disposal Of The General Meeting Should Be Carried Forward. Thus, The Amount Available Under Chapter 17, Section 3, First Paragraph Of The Swedish Companies Act Amounts To Teur 4,727,240. Provided That The Extraordinary General Meeting Resolves In Accordance With The Proposal Of The Extraordinary General Meeting Resolves In Accordance With The Proposal Of The Extraordinary General Meeting Resolves In Accordance With The Proposal Of The Board Of Directors For Dividend, Teur 4,499,359 Of The Company'S Non-Restricted Equity Will Remain	For	Combined
Hexagon Ab Hexagon Ab	01-Dec-2020 01-Dec-2020	8 9	Dividend For The Financial Year 2019 Until The Impact Of The Pandemic Is Clearer And Market Conditions Have Stabilised. The Annual General Meeting Resolved In Accordance With The Proposal By The Board Of Directors That No Dividend Be Distributed To The Shareholders. The Board Has Now, Given The Company'S Solid Financial Position, Both In Terms Of Capital And Liquidity, Assessed That The Prerequisites Exist To Distribute A Dividend In Accordance With The Original Proposal. The Board Of Directors Therefore Proposes That The Extraordinary General Meeting Resolves On A Dividend Of Eur 0.62 Per Share. As Record Date For The Dividend, The Board Of Directors Proposes 3 December 2020. If The General Meeting Resolves In Accordance With The Proposal, The Dividend Is Expected To Be Distributed By Euroclear Sweden Ab On 10 December 2020. According To The Most Recently Approved Balance Sheet As Of 31 December 2019, The Non-Restricted Equity Of The Company Amounted To Teur 4,727,240. The Annual General Meeting Held On 29 April 2020 Resolved That The Amount At The Disposal Of The General Meeting Should Be Carried Forward. Thus, The Amount Available Under Chapter 17, Section 3, First Paragraph Of The Swedish Companies Act Amounts To Teur 4,727,240. Provided That The Extraordinary General Meeting Resolves In Accordance With The Proposal Of The Swedish Companies Act Amounts To Teur 4,727,240. Provided That The Extraordinary General Meeting Resolves In Accordance With The Proposal Of The Board Of Directors For Dividend, Teur 4,499,359 Of The Company'S Non-Restricted Equity Will Remain	For For	Combined For
Hexagon Ab Hexagon Ab Hexagon Ab Hibernia Reit Plc Hibernia Reit Plc	01-Dec-2020 01-Dec-2020 01-Dec-2020 29-Jul-2020 29-Jul-2020	8 9 10 1 1 2	Dividend For The Financial Year 2019 Until The Impact Of The Pandemic Is Clearer And Market Conditions Have Stabilised. The Annual General Meeting Resolved In Accordance With The Proposal By The Board Of Directors That No Dividend Be Distributed To The Shareholders. The Board Has Now, Given The Company'S Solid Financial Position, Both In Terms Of Capital And Liquidity, Assessed That The Prerequisites Exist To Distribute A Dividend In Accordance With The Original Proposal. The Board Of Directors Therefore Proposes That The Extraordinary General Meeting Resolves On A Dividend Of Eur 0.62 Per Share. As Record Date For The Dividend, The Board Of Directors Proposes 3 December 2020. If The General Meeting Resolves In Accordance With The Proposal, The Dividend Is Expected To Be Distributed By Euroclear Sweden Ab On 10 December 2020. According To The Most Recently Approved Balance Sheet As Of 31 December 2019, The Non-Restricted Equity Of The Company Amounted To Teur 4,727,240. The Annual General Meeting Held On 29 April 2020 Resolved That The Amount At The Disposal Of The General Meeting Should Be Carried Forward. Thus, The Amount Available Under Chapter 17, Section 3, First Paragraph Of The Swedish Companies Act Amounts To Teur 4,727,240. Provided That The Extraordinary General Meeting Resolves In Accordance With The Proposal Of The Board Of Directors For Dividend, Teur 4,499,359 Of The Company'S Non-Restricted Equity Will Remain Resolution On A Performance Based Long Term Incentive Programme (Share Programme 2020/2023) Authorization For The Board Of Directors On Acquisition And Transfer Of Own Shares Closing Of The Meeting Consideration Of The Annual Report And Reports Of The Directors And Auditor To Declare A Final Dividend Of 3.0 Cent Per Share	For For Non-Voting For For	Combined For Non-Voting For For
Hexagon Ab Hexagon Ab Hexagon Ab Hibernia Reit Plc Hibernia Reit Plc Hibernia Reit Plc	01-Dec-2020 01-Dec-2020 01-Dec-2020 29-Jul-2020 29-Jul-2020 29-Jul-2020	8 9 10 1 1 2 3.A	Dividend For The Financial Year 2019 Until The Impact Of The Pandemic Is Clearer And Market Conditions Have Stabilised. The Annual General Meeting Resolved In Accordance With The Proposal By The Board Of Directors That No Dividend Be Distributed To The Shareholders. The Board Has Now, Given The Company'S Solid Financial Position, Both In Terms Of Capital And Liquidity, Assessed That The Prerequisites Exist To Distribute A Dividend In Accordance With The Original Proposal. The Board Of Directors Therefore Proposes That The Extraordinary General Meeting Resolves On A Dividend Of Eur 0.62 Per Share. As Record Date For The Dividend, The Board Of Directors Proposes 3 December 2020. If The General Meeting Resolves In Accordance With The Proposal, The Dividend Is Expected To Be Distributed By Euroclear Sweden Ab On 10 December 2020. According To The Most Recently Approved Balance Sheet As Of 31 December 2019, The Non-Restricted Equity Of The Company Amounted To Teur 4,727,240. The Annual General Meeting Held On 29 April 2020 Resolved That The Amount At The Disposal Of The General Meeting Should Be Carried Forward. Thus, The Amount Available Under Chapter 17, Section 3, First Paragraph Of The Swedish Companies Act Amounts To Teur 4,727,240. Provided That The Extraordinary General Meeting Resolves In Accordance With The Proposal Of The Board Of Directors For Dividend, Teur 4,499,359 Of The Company'S Non-Restricted Equity Will Remain Resolution On A Performance Based Long Term Incentive Programme (Share Programme 2020/2023) Authorization For The Board Of Directors On Acquisition And Transfer Of Own Shares Closing Of The Meeting Consideration Of The Annual Report And Reports Of The Directors And Auditor To Declare A Final Dividend Of 3.0 Cent Per Share To Re-Appoint Director: Daniel Kitchen	For For Non-Voting For For For	Combined For Non-Voting For For For
Hexagon Ab Hexagon Ab Hibernia Reit Plc	01-Dec-2020 01-Dec-2020 01-Dec-2020 29-Jul-2020 29-Jul-2020	8 9 10 1 1 2	Dividend For The Financial Year 2019 Until The Impact Of The Pandemic Is Clearer And Market Conditions Have Stabilised. The Annual General Meeting Resolved In Accordance With The Proposal By The Board Of Directors That No Dividend Be Distributed To The Shareholders. The Board Has Now, Given The Company'S Solid Financial Position, Both In Terms Of Capital And Liquidity, Assessed That The Prerequisites Exist To Distribute A Dividend In Accordance With The Original Proposal. The Board Of Directors Therefore Proposes That The Extraordinary General Meeting Resolves On A Dividend Of Eur 0.62 Per Share. As Record Date For The Dividend, The Board Of Directors Proposes 3 December 2020. If The General Meeting Resolves In Accordance With The Proposal, The Dividend Is Expected To Be Distributed By Euroclear Sweden Ab On 10 December 2020. According To The Most Recently Approved Balance Sheet As Of 31 December 2019, The Non-Restricted Equity Of The Company Amounted To Teur 4,727,240. The Annual General Meeting Held On 29 April 2020 Resolved That The Amount At The Disposal Of The General Meeting Should Be Carried Forward. Thus, The Amount Available Under Chapter 17, Section 3, First Paragraph Of The Swedish Companies Act Amounts To Teur 4,727,240. Provided That The Extraordinary General Meeting Resolves In Accordance With The Proposal Of The Board Of Directors For Dividend, Teur 4,499,359 Of The Company'S Non-Restricted Equity Will Remain Resolution On A Performance Based Long Term Incentive Programme (Share Programme 2020/2023) Authorization For The Board Of Directors On Acquisition And Transfer Of Own Shares Closing Of The Meeting Consideration Of The Annual Report And Reports Of The Directors And Auditor To Declare A Final Dividend Of 3.0 Cent Per Share	For For Non-Voting For For	Combined For Non-Voting For For
Hexagon Ab Hexagon Ab Hexagon Ab Hibernia Reit Plc	01-Dec-2020 01-Dec-2020 01-Dec-2020 29-Jul-2020 29-Jul-2020 29-Jul-2020 29-Jul-2020 29-Jul-2020 29-Jul-2020	8 9 10 1 2 3.A 3.B 3.C 3.D	Dividend For The Financial Year 2019 Until The Impact Of The Pandemic Is Clearer And Market Conditions Have Stabilised. The Annual General Meeting Resolved In Accordance With The Proposal By The Board Of Directors That No Dividend Be Distributed To The Shareholders. The Board Has Now, Given The Company'S Solid Financial Position, Both In Terms Of Capital And Liquidity, Assessed That The Prerequisites Exist To Distribute A Dividend In Accordance With The Original Proposal. The Board Of Directors Therefore Proposes That The Extraordinary General Meeting Resolves On A Dividend Of Eur 0.62 Per Share. As Record Date For The Dividend, The Board Of Directors Proposes 3 December 2020. If The General Meeting Resolves In Accordance With The Proposal, The Dividend Is Expected To Be Distributed By Euroclear Sweden Ab On 10 December 2020. According To The Most Recently Approved Balance Sheet As Of 31 December 2019, The Non-Restricted Equity Of The Company Amounted To Teur 4,727,240. The Annual General Meeting Held On 29 April 2020 Resolved That The Amount At The Disposal Of The General Meeting Should Be Carried Forward. Thus, The Amount Available Under Chapter 17, Section 3, First Paragraph Of The Swedish Companies Act Amounts To Teur 4,727,240. Provided That The Extraordinary General Meeting Resolves In Accordance With The Proposal Of The Swedish Companies Act Amounts To Teur 4,727,240. Provided That The Extraordinary General Meeting Resolves In Accordance With The Proposal Of The Board Of Directors For Dividend, Teur 4,499,359 Of The Company'S Non-Restricted Equity Will Remain Resolution On A Performance Based Long Term Incentive Programme (Share Programme 2020/2023) Authorization For The Board Of Directors On Acquisition And Transfer Of Own Shares Closing Of The Meeting Consideration Of The Annual Report And Reports Of The Directors And Auditor To Declare A Final Dividend Of 3.0 Cent Per Share To Re-Appoint Director: Evoin Nowlan To Re-Appoint Director: Colm Barrington	For Non-Voting For For For For For For For	Combined For Non-Voting For For For For For For For
Hexagon Ab Hexagon Ab Hexagon Ab Hibernia Reit Plc	01-Dec-2020 01-Dec-2020 01-Dec-2020 29-Jul-2020 29-Jul-2020 29-Jul-2020 29-Jul-2020 29-Jul-2020 29-Jul-2020 29-Jul-2020	8 9 10 1 2 3.A 3.B 3.C 3.D 3.E	Dividend For The Financial Year 2019 Until The Impact Of The Pandemic Is Clearer And Market Conditions Have Stabilised. The Annual General Meeting Resolved In Accordance With The Proposal By The Board Of Directors That No Dividend Be Distributed To The Shareholders. The Board Has Now, Given The Company'S Solid Financial Position, Both In Terms Of Capital And Liquidity, Assessed That The Prerequisites Exist To Distribute A Dividend In Accordance With The Original Proposal. The Board Of Directors Therefore Proposes That The Extraordinary General Meeting Resolves On A Dividend Of Eur 0.62 Per Share. As Record Date For The Dividend, The Board Of Directors Proposes 3 December 2020. If The General Meeting Resolves In Accordance With The Proposal, The Dividend Is Expected To Be Distributed By Euroclear Sweden Ab On 10 December 2020. According To The Most Recently Approved Balance Sheet As Of 31 December 2019, The Non-Restricted Equity Of The Company Amounted To Teur 4,727,240. The Annual General Meeting Held On 29 April 2020 Resolved That The Amount At The Disposal Of The General Meeting Should Be Carried Forward. Thus, The Amount Available Under Chapter 17, Section 3, First Paragraph Of The Swedish Companies Act Amounts To Teur 4,727,240. Provided That The Extraordinary General Meeting Resolves In Accordance With The Proposal Of The Swedish Companies Act Amounts To Teur 4,727,240. Provided That The Extraordinary General Meeting Resolves In Accordance With The Proposal Of The Board Of Directors For Dividend, Teur 4,499,359 Of The Company'S Non-Restricted Equity Will Remain Resolution On A Performance Based Long Term Incentive Programme (Share Programme 2020/2023) Consideration Of The Annual Report And Reports Of The Directors And Auditor To Declare A Final Dividend Of 3.0 Cent Per Share To Re-Appoint Director: Colm Barrington To Re-Appoint Director: Colm Barrington To Re-Appoint Director: Colm Barrington	For Non-Voting For	Combined For Non-Voting For For For For For For For Fo
Hexagon Ab Hexagon Ab Hexagon Ab Hibernia Reit Plc	01-Dec-2020 01-Dec-2020 01-Dec-2020 29-Jul-2020 29-Jul-2020 29-Jul-2020 29-Jul-2020 29-Jul-2020 29-Jul-2020	8 9 10 1 2 3.A 3.B 3.C 3.D	Dividend For The Financial Year 2019 Until The Impact Of The Pandemic Is Clearer And Market Conditions Have Stabilised. The Annual General Meeting Resolved In Accordance With The Proposal By The Board Of Directors That No Dividend Be Distributed To The Shareholders. The Board Has Now, Given The Company'S Solid Financial Position, Both In Terms Of Capital And Liquidity, Assessed That The Prerequisites Exist To Distribute A Dividend In Accordance With The Original Proposal. The Board Of Directors Therefore Proposes That The Extraordinary General Meeting Resolves On A Dividend Of Eur 0.62 Per Share. As Record Date For The Dividend, The Board Of Directors Proposes 3 December 2020. If The General Meeting Resolves In Accordance With The Proposal, The Dividend Is Expected To Be Distributed By Euroclear Sweden Ab On 10 December 2020. According To The Most Recently Approved Balance Sheet As Of 31 December 2019, The Non-Restricted Equity Of The Company Amounted To Teur 4,727,240. The Annual General Meeting Held On 29 April 2020 Resolved That The Amount At The Disposal Of The General Meeting Should Be Carried Forward. Thus, The Amount Available Under Chapter 17, Section 3, First Paragraph Of The Swedish Companies Act Amounts To Teur 4,727,240. Provided That The Extraordinary General Meeting Resolves In Accordance With The Proposal Of The Swedish Companies Act Amounts To Teur 4,727,240. Provided That The Extraordinary General Meeting Resolves In Accordance With The Proposal Of The Board Of Directors For Dividend, Teur 4,499,359 Of The Company'S Non-Restricted Equity Will Remain Resolution On A Performance Based Long Term Incentive Programme (Share Programme 2020/2023) Authorization For The Board Of Directors On Acquisition And Transfer Of Own Shares Closing Of The Meeting Consideration Of The Annual Report And Reports Of The Directors And Auditor To Declare A Final Dividend Of 3.0 Cent Per Share To Re-Appoint Director: Evoin Nowlan To Re-Appoint Director: Colm Barrington	For Non-Voting For For For For For For For	Combined For Non-Voting For For For For For For For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Hibernia Reit Plc	29-Jul-2020	4	To Authorise The Directors To Determine The Remuneration Of The Auditor	For	For
Hibernia Reit Plc	29-Jul-2020	5	To Consider The Continuation In Office Of The Auditor	For	For
Hibernia Reit Plc	29-Jul-2020	6	Authority To Allot Relevant Securities Up To Customary Limits	For	For
Hibernia Reit Plc	29-Jul-2020	7	To Receive And Consider The Directors' Annual Report On Remuneration	For	For
Hibernia Reit Plc	29-Jul-2020	8	To Authorise The Directors To Hold Certain Egms On 14 Days' Notice	For	For
Hibernia Reit Plc	29-Jul-2020	9	Authority To Dis-Apply Statutory Pre-Emption Rights In Specified Circumstances	For	For
Hibernia Reit Plc	29-Jul-2020	10	Authority To Dis-Apply Pre-Emption Rights In Additional Specified Circumstances	For	For
Hibernia Reit Plc	29-Jul-2020	11	Authority To Make Market Purchases And Overseas Market Purchases Of The Company'S Own Shares	For	For
Hibernia Reit Plc	29-Jul-2020	12	Determination Of The Price Range For The Re-Issue Of Treasury Shares Off- Market	For	For
Hindalco Industries Ltd	10-Sep-2020	1	To Receive, Consider And Adopt The Audited Financial Statements (Including Audited Consolidated Financial Statements) For The Year Ended 31St March, 2020 And The Report Of The Directors And The Auditors Thereon	For	For
Hindalco Industries Ltd	10-Sep-2020	2	To Declare Dividend On Equity Shares Of The Company For The Year Ended 31St March, 2020: The Board Of Directors Of Your Company Has Recommended Dividend Of Inr 1.00 Per Share (Previous Year Inr 1.20 Per Share) To Equity Shareholders	For	For
Hindalco Industries Ltd	10-Sep-2020	3	To Appoint A Director In Place Of Mr. Debnarayan Bhattacharya (Din: 00033553), Who Retires By Rotation And Being Eligible, Offers Himself For Reappointment	For	For
Hindalco Industries Ltd	10-Sep-2020	4	Resolved That Pursuant To The Provisions Of Section 148 And All Other Applicable Provisions, If Any, Of The Companies Act, 2013 ('The Act') And The Companies (Audit And Auditors) Rules, 2014 (Including Any Statutory Modification(S) Or Re-Enactment Thereof, For The Time Being In Force), The Remuneration Of Inr 15,00,000 /- Per Annum (Rupees Fifteen Lakh Only) Plus Taxes, As Applicable And Reimbursement Of Actual Travel And Out-Of-Pocket Expenses For The Financial Year Ending 31St March, 2021 To Be Paid To M/S. R. Nanabhoy & Co., Cost Accountants, Appointed By The Board Of Directors Of The Company To Conduct The Audit Of The Cost Records Of The Company, Be And Is Hereby Ratified And Confirmed. Resolved Further That The Board Of Directors Of The Company (Including Any Committee Thereof) Be And Is Hereby Authorised To Do All Such Acts, Deeds And Things And Take All Such Steps As May Be Necessary, Proper Or Expedient To Give Effect To This Resolution	For	For
Hindalco Industries Ltd	10-Sep-2020	5	Resolved That Pursuant To The Provisions Of Sections 149 And 152 Read With Schedule Iv And All Other Applicable Provisions, If Any, Of The Companies Act, 2013 ('The Act') And The Companies (Appointment And Qualification Of Directors) Rules, 2014 (Including Any Statutory Modification(S) Or Re-Enactment Thereof, For The Time Being In Force) And Pursuant To The Provisions Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (Including Any Modification Or Amendment Thereof) For The Time Being In Force, Mr. Sudhir Mital (Din: 08314675), Being Eligible And Fuffilling The Criteria Of Independence As Provided In The Act And The Listing Regulations And In Respect Of Whom The Company Has Received A Notice In Writing From A Member Under Section 160(1) Of The Act Proposing His Candidature For The Office Of Director Of The Company, Be And Is Hereby Appointed As An Independent Director Of The Company, Not Liable To Retire By Rotation, To Hold Office For The Term Of 5 (Five) Consecutive Years, On The Board Of Company With Effect From 11Th November, 2019	For	For
Hindalco Industries Ltd	10-Sep-2020	6	Resolved That Pursuant To The Provisions Of Sections 149 And 152 Read With Schedule Iv And All Other Applicable Provisions, If Any, Of The Companies Act, 2013 ('The Act') And The Companies (Appointment And Qualification Of Directors) Rules, 2014 (Including Any Statutory Modification(S) Or Re-Enactment Thereof, For The Time Being In Force) And Pursuant To The Provisions Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (Including Any Modification Or Amendment Thereof) For The Time Being In Force, Mr. Anant Maheshwari (Din: 02963839), Being Eligible And Fulfilling The Criteria Of Independence As Provided In The Act And The Listing Regulations And In Respect Of Whom The Company Has Received A Notice In Writing From A Member Under Section 160(1) Of The Act Proposing His Candidature For The Office Of Director Of The Company, Be And Is Hereby Appointed As An Independent Director Of The Company, Not Liable To Retire By Rotation, To Hold Office For The Term Of 5 (Five) Consecutive Years, On The Board Of Company With Effect From 14Th August, 2020	For	For
Hindalco Industries Ltd	10-Sep-2020	7	Resolved That Pursuant To The Provisions Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (Including Any Statutory Modification(S) Or Re-Enactment(S) Thereof, For The Time Being In Force) And Any Other Applicable Laws, Rules And Regulations Consent Of The Members Of The Company Is Accorded To Continuation Of Mrs. Rajashree Birla (Din: 00022995), Who Will Be Attaining The Age Of 75 Years On 15Th September, 2020, As A Non-Executive Director Of The Company	For	Against

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Hindalco Industries Ltd	10-Sep-2020	8	Resolved That Pursuant To The Provisions Of Sections 149 And 152 Read With Schedule Iv And All Other Applicable Provisions, If Any, Of The Companies Act, 2013 ('The Act') And The Companies (Appointment And Qualification Of Directors) Rules, 2014 (Including Any Statutory Modification(\$) Or Re-Enactment Thereof, For The Time Being In Force) And Pursuant To The Provisions Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (Including Any Modification Or Amendment Thereof) For The Time Being In Force, Mr. Y. P. Dandiwala (Din: 01055000), Being Eligible And Fuffilling The Criteria Of Independence As Provided In The Act And The Listing Regulations And In Respect Of Whom The Company Has Received A Notice In Writing From A Member Under Section 160(1) Of The Act Proposing His Candidature For The Office Of Director Of The Company, Be And Is Hereby Appointed As An Independent Director Of The Company, Not Liable To Retire By Rotation, To Hold Office For The Second Term Of 5 (Five) Consecutive Years, On The Board Of Company With Effect From 14Th August, 2020	For	For
Hindustan Petroleum Corporation Ltd	16-Sep-2020	1	To Receive, Consider And Adopt The Audited Financial Statements Of The Company For The Financial Year Ended March 31, 2020 Together With The Reports Of The Board Of Directors And Auditors Thereon	For	For
Hindustan Petroleum Corporation Ltd	16-Sep-2020	2	To Declare A Final Equity Dividend Of Inr 9.75 Per Equity Share For The Financial Year 2019-2020	For	For
Hindustan Petroleum Corporation Ltd	16-Sep-2020	3	To Appoint A Director In Place Of Shri Pushp Kumar Joshi (Din: 05323634), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	Against
Hindustan Petroleum Corporation Ltd	16-Sep-2020	4	To Appoint A Director In Place Of Shri Subhash Kumar (Din: 07905656), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	Against
Hindustan Petroleum	16-Sep-2020	5	Appointment Of Shri R Kesavan (Din:08202118) As A Director Of The Company	For	Against
Corporation Ltd Hindustan Petroleum Corporation Ltd	16-Sep-2020	6	Appointment Of Shri Rakesh Misri (Din:07340288) As A Director Of The Company	For	Against
Hindustan Petroleum Corporation Ltd	16-Sep-2020	7	Payment Of Remuneration To Cost Auditors For Financial Year 2020-2021: Resolved That Pursuant To The Provisions Of Section 148 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, The Companies (Audit And Auditors) Rules, 2014 (Including Any Statutory Modification(S) Or Re- Enactment(S) Thereof For The Time Being In Force), And Such Other Permissions As May Be Necessary, The Payment Of The Total Remuneration Of Inr 4,00,000 (Inr 2,00,000 Each) Plus Reimbursement Of Out Of Pocket Expenses At Actuals Plus Applicable Taxes Payable To M/S. Abk & Associates And M/S. Dhananjay V. Joshi & Associates, Who Were Appointed As "Cost Auditors" To Conduct The Audit Of Cost Records Maintained By The Company For The Financial Year Ending March 31, 2021, Pertaining To Various Units As Applicable And Detailed In The Statement Annexed To This Notice, Be And Is Hereby Ratified And Approved	For	For
Hindustan Petroleum Corporation Ltd	16-Sep-2020	8	Approval Of Material Related Party Transactions To Be Entered During Financial Year 2021-2022	For	For
Hitachi Construction Machinery Co.,Ltd.	20-Jul-2020	1.1	Appoint A Director Okuhara, Kazushige	For	For
Hitachi Construction Machinery Co.,Ltd.	20-Jul-2020	1.2	Appoint A Director Kikuchi, Maoko	For	For
Hitachi Construction Machinery Co.,Ltd.	20-Jul-2020	1.3	Appoint A Director Toyama, Haruyuki	For	For
Hitachi Construction	20-Jul-2020	1.4	Appoint A Director Hirakawa, Junko	For	For
Machinery Co.,Ltd. Hitachi Construction	20-Jul-2020	1.5	Appoint A Director Katsurayama, Tetsuo	For	For
Machinery Co.,Ltd. Hitachi Construction	20-Jul-2020	1.6	Appoint A Director Takahashi, Hideaki	For	For
Machinery Co.,Ltd. Hitachi Construction	20-Jul-2020	1.7	Appoint A Director Tabuchi, Michifumi	For	For
Machinery Co.,Ltd. Hitachi Construction	20-Jul-2020	1.8	Appoint A Director Toyoshima, Seishi	For	For
Machinery Co.,Ltd. Hitachi Construction	20-Jul-2020	1.9	Appoint A Director Hirano, Kotaro	For	For
Machinery Co.,Ltd. Hitachi Construction	20-Jul-2020	1.1	Appoint A Director Minami, Kuniaki	For	For
Machinery Co.,Ltd. Hitachi,Ltd.	30-Jul-2020		The Transfer Agent In Japan For This Event Requires It Be Registered As An	Non-Voting	Non-Voting
Hitachi,Ltd.	30-Jul-2020	1.1	"Egm" Though The Event Will Be Conducted As An "Agm" Appoint A Director Ihara, Katsumi	For	For
Hitachi,Ltd.	30-Jul-2020	1.2	Appoint A Director Ravi Venkatesan	For	For
Hitachi,Ltd.	30-Jul-2020	1.3	Appoint A Director Cynthia Carroll	For	For
Hitachi,Ltd. Hitachi,Ltd.	30-Jul-2020 30-Jul-2020	1.4 1.5	Appoint A Director Joe Harlan Appoint A Director George Buckley	For For	For For
Hitachi,Ltd.	30-Jul-2020	1.6	Appoint A Director Louise Pentland	For	For
Hitachi,Ltd.	30-Jul-2020	1.7	Appoint A Director Mochizuki, Harufumi	For	For
Hitachi,Ltd.	30-Jul-2020	1.8	Appoint A Director Yamamoto, Takatoshi	For	For
Hitachi,Ltd. Hitachi,Ltd.	30-Jul-2020 30-Jul-2020	1.9 1.1	Appoint A Director Yoshihara, Hiroaki Appoint A Director Helmuth Ludwig	For For	For For
Hitachi,Ltd.	30-Jul-2020	1.11	Appoint A Director Seki, Hideaki	For	For
Hitachi,Ltd.	30-Jul-2020	1.12	Appoint A Director Nakanishi, Hiroaki	For	For
Hitachi,Ltd. Hong Leong Bank Berhad	30-Jul-2020 30-Oct-2020	1.13	Appoint A Director Higashihara, Toshiaki To Declare A Final Single-Tier Dividend Of 20 Sen Per Share For The Financial Year Ended 30 June 2020 To Be Paid On 20 November 2020 To Members Registered In The Record Of Depositors On 5 November 2020	For For	For For
Hong Leong Bank Berhad	30-Oct-2020	2	To Approve The Payment Of Director Fees Of Rm1,221,415 For The Financial Year Ended 30 June 2020 To Be Divided Amongst The Directors In Such Manner As The Directors May Determine And Directors' Other Benefits Of Up To An Amount Of Rm120,000 From The 79Th Agm To The 80Th Agm Of The Bank	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Hong Leong Bank Berhad	30-Oct-2020	3	To Re-Elect The Following Director Pursuant To The Bank'S Constitution: Ybhg Tan Sri Quek Leng Chan	For	For
Hong Leong Bank Berhad	30-Oct-2020	4	To Re-Elect The Following Director Pursuant To The Bank'S Constitution: Ms Chok Kwee Bee	For	For
Hong Leong Bank Berhad	30-Oct-2020	5	To Re-Elect The Following Director Pursuant To The Bank'S Constitution: Ybhg Dato' Nicholas John Lough @ Sharif Lough Bin Abdullah	For	For
Hong Leong Bank Berhad	30-Oct-2020	6	To Re-Appoint Pricewaterhousecoopers Plt As Auditors Of The Bank And To Authorise The Directors To Fix Their Remuneration	For	For
Hong Leong Bank Berhad	30-Oct-2020	7	Authority To Directors To Allot Shares	For	For
Hong Leong Bank Berhad	30-Oct-2020	8	Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Leong Company (Malaysia) Berhad ("Hicm") And Persons Connected With Hicm	For	For
Hong Leong Financial Group Berhad	30-Oct-2020	1	To Declare A Final Single-Tier Dividend Of 25 Sen Per Share For The Financial Year Ended 30 June 2020 To Be Paid On 25 November 2020 To Members Registered In The Record Of Depositors On 6 November 2020	For	For
Hong Leong Financial Group Berhad	30-Oct-2020	2	To Approve The Payment Of Director Fees Of Rm721,557 For The Financial Year Ended 30 June 2020 To Be Divided Amongst The Directors In Such Manner As The Directors May Determine And Directors' Other Benefits Of Up To An Amount Of Rm200,000 From The 51St Agm To The 52Nd Agm Of The Company	For	For
Hong Leong Financial Group Berhad	30-Oct-2020	3	To Re-Elect The Following Director Pursuant To The Company'S Constitution: Ybhg Tan Sri Quek Leng Chan	For	For
Hong Leong Financial Group Berhad	30-Oct-2020	4	To Re-Elect The Following Director Pursuant To The Company'S Constitution: Ms Chong Chye Neo	For	For
Hong Leong Financial Group Berhad	30-Oct-2020	5	To Re-Elect The Following Director Pursuant To The Company'S Constitution: Ybhg Dato' Noorazman Bin Abd Aziz	For	For
Hong Leong Financial Group Berhad	30-Oct-2020	6	To Re-Appoint Pricewaterhousecoopers Plt As Auditors Of The Company And To Authorise The Directors To Fix Their Remuneration	For	For
Hong Leong Financial Group Berhad	30-Oct-2020	7	Authority To Directors To Allot Shares	For	For
Hong Leong Financial Group Berhad	30-Oct-2020	8	Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Leong Company (Malaysia) Berhad ("Hlcm") And Persons Connected With Hlcm	For	For
Hong Leong Financial Group Berhad	30-Oct-2020	9	Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Tower Real Estate Investment Trust ("Tower Reit")	For	For
Housing Development Finance Corp Ltd	21-Jul-2020	1	To Consider, And If Thought Fit, To Pass The Following Resolution As A Special Resolution For Issuance Of Security(les)Of The Corporation Through One Or More Modes	For	For
Housing Development Finance Corp Ltd	21-Jul-2020	2	To Consider, And If Thought Fit, To Pass The Following Resolution As A Special Resolution For Issuance Of Shares To Eligible Employees And Directors Of The Corporation Under Esos-2020	For	Combined
Housing Development Finance Corp Ltd	30-Jul-2020	1	To Receive, Consider And Adopt: A) The Audited Financial Statements Of The Corporation For The Financial Year Ended March 31, 2020 Together With The Reports Of The Board Of Directors And Auditors Thereon.B) The Audited Consolidated Financial Statements For The Financial Year Ended March 31, 2020 Together With The Report Of The Auditors Thereon	For	For
Housing Development Finance Corp Ltd	30-Jul-2020	2	To Declare Dividend On Equity Shares For The Financial Year Ended March 31, 2020: No Interim Dividend Was Declared The Corporation During The Year Ended March 31, 2020 Compared To A Interim Dividend Of Inr 3.50 Per Equity Share Of Face Value Of 2 Each In The Previous Financial Year	For	For
Housing Development Finance Corp Ltd	30-Jul-2020	3	To Appoint A Director In Place Of Ms. Renu Sud Karnad (Din:00008064), Who Retires By Rotation And, Being Eligible, Offers Herself For Re-Appointment	For	For
Housing Development Finance Corp Ltd	30-Jul-2020	4	To Consider, And If Thought Fit, To Pass The Following Resolution As An Ordinary Resolution For Re-Appointment Of Ms. Renu Sud Karnad As The Managing Director Of The Corporation: (Din:0008064)	For	For
Housing Development Finance Corp Ltd	30-Jul-2020	5	To Consider, And If Thought Fit, To Pass The Following Resolution As An Ordinary Resolution For Re-Appointment Of Mr. V. Srinivasa Rangan As The Whole-Time Director Of The Corporation ('Designated As 'Executive Director'): (Din:00030248)	For	For
Housing Development Finance Corp Ltd	30-Jul-2020	6	To Consider, And If Thought Fit, To Pass The Following Resolution As An Ordinary Resolution For Approval Of Related Party Transactions With Hdfc Bank Limited, An Associate Company Of The Corporation	For	For
Housing Development Finance Corp Ltd	30-Jul-2020	7	To Consider, And If Thought Fit, To Pass The Following Resolution As Special Resolution For Issuance Redeemable Non-Convertible Debentures And/Or Other Hybrid Instruments On Private Placement Basis	For	For
Housing Development Finance Corp Ltd	30-Jul-2020	8	To Consider, And If Thought Fit, To Pass The Following Resolution As A Special Resolution For Sale Of Shares Held In Hdfc Life Insurance Company Limited, A Material Listed Subsidiary Of The Corporation, Pursuant To The Specific Direction Issued By The Reserve Bank Of India	For	For
Housing Development Finance Corp Ltd	30-Jul-2020	9	To Consider, And If Thought Fit, To Pass The Following Resolution As A Special Resolution For Sale Of Shares Held In Hdfc Ergo General Insurance Company Limited, A Material Subsidiary Of The Corporation, Pursuant To The Specific Direction Issued By The Reserve Bank Of India	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Huadian Power International Corporation Ltd	28-Oct-2020	1.1	Continuing Connected Transactions Regarding The Framework Agreement To Be Signed With A Company: Purchase Of Coals From A Company, Its Subsidiaries And Companies In Which The Said Company Or Its Subsidiary Holds Not Less Than 30 Percent Of The Equities Directly Or Indirectly, And The Cny 8 Billion Upper Limit Of The Continuing Connected Transactions For 3 Fiscal Years Ended December 31, 2023	For	For
Huadian Power International Corporation Ltd	28-Oct-2020	1.2	Continuing Connected Transactions Regarding The Framework Agreement To Be Signed With A Company: Purchase Of Engineering Equipment, Products And Services From The Above Company, Its Subsidiaries And Companies In Which The Said Company Or Its Subsidiary Holds Not Less Than 30 Percent Of The Equities Directly Or Indirectly, And The Cny 8 Billion Upper Limit Of The Continuing Connected Transactions For 3 Fiscal Years Ended December 31, 2023	For	For
Huadian Power International Corporation Ltd	28-Oct-2020	1.3	Continuing Connected Transactions Regarding The Framework Agreement To Be Signed With A Company: Provision Of Coals And Services To The Above Company, Its Subsidiaries And Companies In Which The Said Company Or Its Subsidiary Holds Not Less Than 30 Percent Of The Equities Directly Or Indirectly, And The Cny 13 Billion Upper Limit Of The Continuing Connected Transactions For 3 Fiscal Years Ended December 31, 2023	For	For
Huadian Power International Corporation Ltd	28-Oct-2020	2	The Company And Its Subsidiaries' Average Annual Upper Limit Of Loan From The Above Company And Its Subsidiaries Is Not More Than Cny 200 Billion	For	For
Huadian Power International Corporation Ltd	28-Oct-2020	3	Election Of Ding Huande As A Director	For	For
Huadian Power International Corporation Ltd	28-Oct-2020	4	The Company'S Articles Of Association	For	For
Hualan Biological Engineering Inc	27-Jul-2020	1	The Spin-Off Is Listing Of A Subsidiary Is In Compliance With Relevant Laws And Regulations	For	For
Hualan Biological Engineering Inc	27-Jul-2020	2	The Spin-Off Ipo And Listing Of The Subsidiary On The Chinext Board	For	For
Hualan Biological Engineering Inc	27-Jul-2020	3	Preplan For The Spin-Off Listing Of The Subsidiary On The Chinext Board (Revised)	For	For
Hualan Biological Engineering Inc	27-Jul-2020	4	The Spin-Off Listing Of The Subsidiary On The Chinext Board Is In Compliance With The Several Issues Concerning The Regulation Of Domestic Spin-Off Listing Of Subordinate Companies Of Listed Companies	For	For
Hualan Biological Engineering Inc	27-Jul-2020	5	The Spin-Off Listing Of The Subsidiary Is For The Rights And Interest Of Shareholders And Creditors	For	For
Hualan Biological Engineering Inc	27-Jul-2020	6	Statement On Maintaining Independence And Sustainable Profitability Of The Company	For	For
Hualan Biological Engineering Inc	27-Jul-2020	7	The Subsidiary Is Capable Of Conducting Law-Based Operation	For	For
Hualan Biological Engineering Inc	27-Jul-2020	8	Authorization To The Board And Its Authorized Persons To Handle Matters Regarding The Spin-Off Listing Of The Subsidiary	For	For
Hualan Biological Engineering Inc	27-Jul-2020	9	Statement On The Compliance And Completeness Of The Legal Procedure Of The Spin-Off Listing Of The Subsidiary And The Validity Of The Legal Documents Submitted	For	For
Hualan Biological Engineering Inc	27-Jul-2020	10	Transfer Of 7 Shared Patents And 6 Rights Of Application For Patents To Controlled Subsidiaries For Free	For	Against
Huaneng Power International Inc	22-Dec-2020	1	To Consider And Approve The Proposal Regarding The Continuing Connected Transactions For 2021 Between The Company And Huaneng Group	For	For
Huaneng Power International Inc	22-Dec-2020	2	To Consider And Approve The Proposal Regarding The Capital Increase Of Shengdong Offshore Wind Power	For	For
Huaneng Power International Inc	22-Dec-2020	3	To Consider And Approve The Proposal Regarding The Capital Increase And Share Expansion Of Huaneng Yantai Renewable Energy	For	For
Huaneng Power International Inc	22-Dec-2020	4	To Consider And Approve The Proposal Regarding The Provision Of Guarantee By Shandong Company To Its Subsidiary	For	For
Huaneng Power International Inc	22-Dec-2020	5	Please Note That This Resolution Is A Shareholder Proposal: To Consider And Approve The Proposal Regarding The Election Of A Director: Li Haifeng	Take no Action	For
Huaxin Cement Co Ltd	25-Sep-2020	1	Core Employee Stock Ownership Plan (Draft) From 2020 To 2022 And Its Summary	For	For
Huaxin Cement Co Ltd	25-Sep-2020	2	Authorization To The Board To Handle Matters Regarding The Core Employee Stock Ownership Plan From 2020 To 2022	For	For
Huaxin Cement Co Ltd Huazhu Group Limited	25-Sep-2020 23-Dec-2020	3.1	Election Of Director: Karen Tan The Resolution As Set Out In The Notice Of Annual General Meeting Regarding The Ratification Of Appointment Of Deloitte Touche Tohmatsu Certified Public Accountants Llp As Auditor Of The Company For 2020 And The Authorization For The Directors Of The Company To Determine The Remuneration Of The Auditor.	For For	For For
Huazhu Group Limited	23-Dec-2020	2	The Resolution As Set Out In The Notice Of Annual General Meeting Regarding The Authorization And Approval For The Amendment And Restatement Of The Amended And Restated Articles Of Association Of The Company.	For	For
Huazhu Group Limited	23-Dec-2020	3	The Resolution As Set Out In The Notice Of Annual General Meeting Regarding The Re-Election Of Ms. Lei Cao And Mr. Theng Fong Hee As Independent	For	For
Huazhu Group Limited	23-Dec-2020	4	Directors Of The Company. The Resolution As Set Out In The Notice Of Annual General Meeting Regarding The Authorization Of Each Director Or Officer Of The Company Or Conyers Trust Company (Cayman) Limited To Take Any And Every Action That Might Be Necessary, Appropriate Or Desirable To Effect The Foregoing Resolutions As Such Director Or Officer, In His Or Her Absolute Discretion, Thinks Fit.	For	For
Hubei Biocause Pharmaceutical Co Ltd	25-Sep-2020	1	Change Of The Company'S Domicile	For	For
Hubei Biocause Pharmaceutical Co Ltd	25-Sep-2020	2	Amendments To The Company'S Articles Of Association And Authorization To The Board To Handle The Industrial And Commercial Registration Amendment	For	For
Hundsun Technologies Inc	25-Dec-2020	1	2020 Employee Stock Ownership Plan (Draft) And Its Summary	For	Against

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Hundsun Technologies	25-Dec-2020	2	Management Measures For 2020 Employee Stock Ownership Plan	For	Against
Inc Hundsun Technologies Inc	25-Dec-2020	3	Authorization To The Board To Handle The 2020 Employee Stock Ownership Plan	For	Against
Husqvarna Ab	23-Oct-2020	1	Opening Of The Egm	Non-Voting	Non-Voting
Husqvarna Ab	23-Oct-2020	2	Election Of Chair Of The Meeting	Non-Voting	Non-Voting
Husqvarna Ab Husqvarna Ab	23-Oct-2020 23-Oct-2020	3 4	Preparation And Approval Of The Voting List Approval Of The Agenda	Non-Voting Non-Voting	Non-Voting Non-Voting
Husqvarna Ab	23-Oct-2020	5	Election Of One Or Two Minute Checkers	Non-Voting	Non-Voting
Husqvarna Ab	23-Oct-2020	6	Determination As To Whether The Meeting Has Been Duly Convened	Non-Voting	Non-Voting
Husqvarna Ab	23-Oct-2020	7.A	Resolution Concerning: Proposed Distribution Of Earnings	For	For
Husqvarna Ab	23-Oct-2020	8	Resolution To Amend The Articles Of Association	For	For
Husqvarna Ab	23-Oct-2020	9	Closing Of The Meeting	Non-Voting	Non-Voting
Hypera Sa	23-Dec-2020	ı	The Instrument Of Protocol And Justification Of Merger Of Amazon Distribuidora De Medicamentos E Produtos Cosmeticos Ltda. Into Hypera S.A., Which Was Entered Into On December 7, 2020, From Here Onwards Referred To As The Merger Protocol, By The Management Of The Company And That Of Its Subsidiary, Amazon Distribuidora De Medicamentos E Produtos Cosmeticos Ltda., A Limited Business Company, With Brazilian Corporate Taxpayer Id Number, Cnpj, 36.741.602.0001.47, With Its Head Office In The City Of Sao Paulo, State Of Sao Paulo, At Rua Nova Cidade 404, Room C, Vila Olimpia, Zip Code 04547.071, From Here Onwards Referred To As Amazon, Which Establishes The Terms And Conditions Of The Proposal For The Merger Of Amazon Into The Company, From Here Onwards Referred To As The Merger, Under The Terms Of Article 223, Et Seq., Of The Share Corporations Law	For	For
Hypera Sa	23-Dec-2020	II	The Ratification Of The Hiring Of Rsm Brasil Auditores Independentes Ss, A Simple Partnership, With Its Head Office In The City Of Sao Paulo, State Of Sao Paulo, At Avenida Marques De Sao Vicente 182, Second Floor, Suite 23, Varzea Da Barra Funda, Zip Code 01139.000, With Brazilian Corporate Taxpayer Id Number, Cnpj, 16.549.480.0001.84, And Registered With The Sao Paulo Regional Accounting Council, Crc.Sp, Under Number 2Sp030.002.0.7, As The Firm Responsible For The Preparation Of The Valuation Report In Relation To Amazon, From Here Onwards Referred To As The Valuation Report	For	For
Hypera Sa	23-Dec-2020	III	The Valuation Report For The Purposes Of The Merger	For	For
Hypera Sa	23-Dec-2020	IV	The Merger, Under The Terms Of The Merger Protocol, Without An Increase Of The Capital Of The Company, Bearing In Mind That All Of The Quotas Of Amazon Are Held By The Company	For	For
Ica Gruppen Ab	22-Sep-2020	1	Opening Of The Meeting	Non-Voting	Non-Voting
Ica Gruppen Ab	22-Sep-2020	2	Election Of Chairman For The Meeting: Claes-Goran Sylven Or, In His Absence, The Person Designated By The Board Of Directors, Is Proposed As Chairman Of The General Meeting	Non-Voting	Non-Voting
Ica Gruppen Ab	22-Sep-2020	3	Election Of Two Persons To Attest The Minutes Alongside The Chairman: Anna-Karin Liljeholm, Who Represents Ica-Handlarnas Forbund And Tommi Saukkoriipi, Who Represents Seb Investment Management, Or, If One Or Both Of Them Are Absent, The Person(S) Designated By The Board Of Directors, Are Proposed As Persons To Attest The Minutes. Also, Such Assignment Includes Verifying The Voting List And That The Received Mail Votes Are Correctly Reflected In The Minutes	Non-Voting	Non-Voting
Ica Gruppen Ab	22-Sep-2020	4	Preparation And Approval Of The Voting List	Non-Voting	Non-Voting
Ica Gruppen Ab	22-Sep-2020	5	Approval Of The Agenda	Non-Voting	Non-Voting
Ica Gruppen Ab	22-Sep-2020	6	Determination Of Whether The Meeting Has Been Duly Convened	Non-Voting	Non-Voting
Ica Gruppen Ab	22-Sep-2020	7	Decision On Dividend: The Board Of Directors Proposes That Dividends Be Paid With A Cash Amount Of Sek 6 Per Share. As Record Date For The Dividend, The Board Of Directors Proposes 24 September 2020. If The General Meeting Approves The Proposal, The Dividend Is Expected To Be Paid Through Euroclear Sweden Ab On 29 September 2020	For	Combined
Ica Gruppen Ab	22-Sep-2020	8	Decision On Amendments To The Articles Of Association: The Board Of Directors Proposes That The Following Provisions Is Included In The Articles Of Association. Section 11 The Board Of Directors May Collect Powers Of Attorney In Accordance With The Procedure Set Out In Chapter 7, Section 4 Second Paragraph Of The Swedish Companies Act. In Connection With A General Meeting, The Board Of Directors May Decide That The Shareholders Should Be Able To Exercise Their Voting Rights By Mail, Prior To The General Meeting." As A Consequence, The Existing Provisions Of The Articles Of Association Is Proposed To Be Renumbered, Whereby The Current Section 11 Becomes Section 12 And The Current Section 12 Becomes Section 13. For A Decision In Accordance With The Board Of Directors' Proposal, The Decision Must Be Supported By Shareholders Representing At Least Two Thirds Of Both The Votes Cast And The Shares Represented At The Meeting	For	Combined
Ica Gruppen Ab	22-Sep-2020 22-Sep-2020	8	Proposes That The Following Provisions Is Included In The Articles Of Association. Section 11 The Board Of Directors May Collect Powers Of Attorney In Accordance With The Procedure Set Out In Chapter 7, Section 4 Second Paragraph Of The Swedish Companies Act. In Connection With A General Meeting, The Board Of Directors May Decide That The Shareholders Should Be Able To Exercise Their Voting Rights By Mail, Prior To The General Meeting." As A Consequence, The Existing Provisions Of The Articles Of Association Is Proposed To Be Renumbered, Whereby The Current Section 11 Becomes Section 12 And The Current Section 12 Becomes Section 13. For A Decision In Accordance With The Board Of Directors' Proposal, The Decision Must Be Supported By Shareholders Representing At Least Two Thirds Of Both The Votes Cast And The Shares	For	Combined Non-Voting
Ica Gruppen Ab			Proposes That The Following Provisions Is Included In The Articles Of Association. Section 11 The Board Of Directors May Collect Powers Of Attorney In Accordance With The Procedure Set Out In Chapter 7, Section 4 Second Paragraph Of The Swedish Companies Act. In Connection With A General Meeting, The Board Of Directors May Decide That The Shareholders Should Be Able To Exercise Their Voting Rights By Mail, Prior To The General Meeting," As A Consequence, The Existing Provisions Of The Articles Of Association Is Proposed To Be Renumbered, Whereby The Current Section 11 Becomes Section 12 And The Current Section 12 Becomes Section 12 Footomes Section 12 Footomes Section 13. For A Decision In Accordance With The Board Of Directors' Proposal, The Decision Must Be Supported By Shareholders Representing At Least Two Thirds Of Both The Votes Cast And The Shares Represented At The Meeting Conclusion Of The Meeting Amend Articles To: Establish The Articles Related To Investors Meetings, Update		
Ica Gruppen Ab Ichigo Office Reit Investment Corporation Ichigo Office Reit	22-Sep-2020	9	Proposes That The Following Provisions Is Included In The Articles Of Association. Section 11 The Board Of Directors May Collect Powers Of Attorney In Accordance With The Procedure Set Out In Chapter 7, Section 4 Second Paragraph Of The Swedish Companies Act. In Connection With A General Meeting, The Board Of Directors May Decide That The Shareholders Should Be Able To Exercise Their Voting Rights By Mail, Prior To The General Meeting." As A Consequence, The Existing Provisions Of The Articles Of Association Is Proposed To Be Renumbered, Whereby The Current Section 11 Becomes Section 12 And The Current Section 12 Becomes Section 13. For A Decision In Accordance With The Board Of Directors' Proposal, The Decision Must Be Supported By Shareholders Representing At Least Two Thirds Of Both The Votes Cast And The Shares Represented At The Meeting Conclusion Of The Meeting	Non-Voting	Non-Voting
Ica Gruppen Ab Ichigo Office Reit Investment Corporation Ichigo Office Reit Investment Corporation Ichigo Office Reit	22-Sep-2020 18-Jul-2020	9	Proposes That The Following Provisions Is Included In The Articles Of Association. Section 11 The Board Of Directors May Collect Powers Of Attorney In Accordance With The Procedure Set Out In Chapter 7, Section 4 Second Paragraph Of The Swedish Companies Act. In Connection With A General Meeting, The Board Of Directors May Decide That The Shareholders Should Be Able To Exercise Their Voting Rights By Mail, Prior To The General Meeting," As A Consequence, The Existing Provisions Of The Articles Of Association Is Proposed To Be Renumbered, Whereby The Current Section 11 Becomes Section 12 And The Current Section 12 Becomes Section 12 And The Current Section 12 Becomes Section 13. For A Decision In Accordance With The Board Of Directors' Proposal, The Decision Must Be Supported By Shareholders Representing At Least Two Thirds Of Both The Votes Cast And The Shares Represented At The Meeting Conclusion Of The Meeting Amend Articles To: Establish The Articles Related To Investors Meetings, Update The Structure Of Fee To Be Received By Asset Management Firm	Non-Voting For	Non-Voting For
Ica Gruppen Ab Ichigo Office Reit Investment Corporation Ichigo Office Reit Investment Corporation Ichigo Office Reit Investment Corporation Ichigo Office Reit	22-Sep-2020 18-Jul-2020 18-Jul-2020	9 1 2	Proposes That The Following Provisions Is Included In The Articles Of Association. Section 11 The Board Of Directors May Collect Powers Of Attorney In Accordance With The Procedure Set Out In Chapter 7, Section 4 Second Paragraph Of The Swedish Companies Act. In Connection With A General Meeting, The Board Of Directors May Decide That The Shareholders Should Be Able To Exercise Their Voting Rights By Mail, Prior To The General Meeting." As A Consequence, The Existing Provisions Of The Articles Of Association Is Proposed To Be Renumbered, Whereby The Current Section 11 Becomes Section 12 And The Current Section 12 Becomes Section 13. For A Decision In Accordance With The Board Of Directors' Proposal, The Decision Must Be Supported By Shareholders Representing At Least Two Thirds Of Both The Votes Cast And The Shares Represented At The Meeting Conclusion Of The Meeting Amend Articles To: Establish The Articles Related To Investors Meetings, Update The Structure Of Fee To Be Received By Asset Management Firm Appoint An Executive Director Takatsuka, Yoshihiro	Non-Voting For For	Non-Voting For For
Ica Gruppen Ab Ichigo Office Reit Investment Corporation Ichigo Office Reit Investment Corporation Ichigo Office Reit Investment Corporation	22-Sep-2020 18-Jul-2020 18-Jul-2020 18-Jul-2020	9 1 2 3.1	Proposes That The Following Provisions Is Included In The Articles Of Association. Section 11 The Board Of Directors May Collect Powers Of Attorney In Accordance With The Procedure Set Out In Chapter 7, Section 4 Second Paragraph Of The Swedish Companies Act. In Connection With A General Meeting, The Board Of Directors May Decide That The Shareholders Should Be Able To Exercise Their Voting Rights By Mail, Prior To The General Meeting." As A Consequence, The Existing Provisions Of The Articles Of Association Is Proposed To Be Renumbered, Whereby The Current Section 11 Becomes Section 12 And The Current Section 12 Becomes Section 13. For A Decision In Accordance With The Board Of Directors' Proposal, The Decision Must Be Supported By Shareholders Representing At Least Two Thirds Of Both The Votes Cast And The Shares Represented At The Meeting Conclusion Of The Meeting Amend Articles To: Establish The Articles Related To Investors Meetings, Update The Structure Of Fee To Be Received By Asset Management Firm Appoint A Supervisory Director Takatsuka, Yoshihiro	Non-Voting For For For	Non-Voting For For For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
lcici Bank Ltd	09-Aug-2020	1	Authorize Capital Raising Through Issuance Of Equity Shares And/Or Equity Linked Securities	For	Combined
Icici Bank Ltd	14-Aug-2020	1	Adoption Of Financial Statements For The Financial Year Ended March 31, 2020	For	For
Icici Bank Ltd	14-Aug-2020	2	Re-Appointment Of Ms. Vishakha Mulye (Din: 00203578), Who Retires By Rotation And, Being Eligible, Offers Herself For Re-Appointment	For	For
Icici Bank Ltd	14-Aug-2020	3	Re-Appointment Of M/S Walker Chandiok & Co Llp, Chartered Accountants (Registration No. 001076N/N500013) As Statutory Auditors Of The Bank	For	For
Icici Bank Ltd	14-Aug-2020	4	Appointment Of Branch Auditors	For	For
Icici Bank Ltd	14-Aug-2020	5	Re-Appointment Of Ms. Vishakha Mulye (Din: 00203578) As A Whole Time Director (Designated As Executive Director) Of The Bank	For	For
Icici Bank Ltd	14-Aug-2020	6	Re-Appointment Of Mr. Girish Chandra Chaturvedi (Din: 00110996) As An Independent Director Of The Bank	For	For
Icici Bank Ltd	14-Aug-2020	7	Re-Appointment Mr. Girish Chandra Chaturvedi (Din: 00110996) As Nonexecutive (Part-Time) Chairman Of The Bank	For	For
Icici Bank Ltd	14-Aug-2020	8	Shifting The Registered Office Of The Bank From The State Of Gujarat To The State Of Maharashtra And Consequent Amendment To The Memorandum Of Association Of The Bank	For	For
Icici Lombard General Insurance Company Ltd	13-Aug-2020	1	To Receive, Consider And Adopt The Audited Financial Statements For The Financial Year Ended March 31, 2020, Together With The Reports Of The Board Of Directors And Auditors Thereon	For	For
Icici Lombard General Insurance Company Ltd	13-Aug-2020	2	To Confirm Payment Of Interim Dividend Of Inr 3.50 Per Equity Share And To Declare The Same As Final Dividend For The Financial Year Ended March 31, 2020	For	For
Icici Lombard General Insurance Company Ltd	13-Aug-2020	3	To Appoint A Director In Place Of Mr. Alok Kumar Agarwal (Dir: 03434304) Who Retires By Rotation And, Being Eligible, Offers Himself For Re-Appointment	For	For
Icici Lombard General Insurance Company Ltd	13-Aug-2020	4	Appointment Of Mr. Murali Sivaraman (Din: 01461231) As A Non-Executive, Independent Director Of The Company	For	For
Icici Lombard General Insurance Company Ltd	13-Aug-2020	5	Remuneration Payable To Mr. Bhargav Dasgupta (Din: 00047728), Managing Director & Ceo Of The Company For Fy2021	For	For
Icici Lombard General Insurance Company Ltd	13-Aug-2020	6	Remuneration Payable To Mr. Alok Kumar Agarwal (Din: 03434304), Whole-Time Director Designated As Executive Director-Wholesale Of The Company For Fy2021	For	For
Icici Lombard General Insurance Company Ltd	13-Aug-2020	7	Remuneration Payable To Mr. Sanjeev Mantri (Din: 07192264), Whole-Time Director Designated As Executive Director-Retail Of The Company For Fy2021	For	For
Icici Lombard General Insurance Company Ltd	11-Dec-2020	1	Re-Appointment Of Mr. Alok Kumar Agarwal (Din: 03434304), As A Whole-Time Director Designated As Executive Director-Wholesale Of The Company	For	For
lcici Prudential Life Insurance Company Ltd	07-Aug-2020	1	To Receive, Consider And Adopt: A. The Standalone Audited Revenue Account, Profit And Loss Account And Receipts And Payments Account Of The Company For The Financial Year Ended March 31, 2020, The Balance Sheet As At That Date, Together With The Reports Of The Directors And Auditors. B. The Consolidated Audited Revenue Account, Profit And Loss Account And Receipts And Payments Account Of The Company For The Financial Year Ended March 31, 2020, The Balance Sheet As At That Date, Together With The Reports Of The Auditors	For	For
Icici Prudential Life Insurance Company Ltd	07-Aug-2020	2	To Appoint A Director In Place Of Mr. Sandeep Batra (Din: 03620913), Who Retires By Rotation And, Being Eligible, Offers Himself For Reappointment	For	For
lcici Prudential Life Insurance Company Ltd	07-Aug-2020	3	Resolved That An Audit Remuneration Of Inr 9.90 Million Each I.E. Total Remuneration Of Inr 19.80 Million Plus Applicable Taxes And Reimbursement Of Out Of Pocket Expenses (Subject To Five Percent Of Audit Remuneration), If Any, Incurred By The Joint Statutory Auditors, Be Paid To M/S Walker Chandiok & Co Llp Bearing Registration Number 001076N/N500013 And Bsr & Co. Llp, Bearing Registration Number 101248W/W-100022, In Connection With The Audit Of The Accounts Of The Company For The Financial Year 2020-21. Resolved Further That The Board Of Directors Or The Board Audit Committee Of The Company Be And Are Hereby Authorised To Modify And Finalise The Remuneration Of The Joint Statutory Auditor(S), Hence, For The Rest Of Their Term	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Icici Prudential Life Insurance Company Ltd	07-Aug-2020	4	Resolved That Pursuant And Subject To The Provisions Of Section 34A And Other Applicable Provisions, If Any, Of The Insurance Act, 1938 (Including Any Amendment, Variation, Statutory Modifications Or Re-Enactment Thereof For The Time Being In Force), Subject To The Approval Of The Insurance Regulatory And Development Authority Of India (Irdai) And Other Applicable Provisions, If Any, Of The Companies Act, 2013 (The "Act") (Including Any Amendment, Variation, Statutory Modifications Or Re-Enactment Thereof For The Time Being In Force) And Provisions Of The Articles Of Association Of The Company, The Remuneration Of Mr. N. S. Kannan (Din: 00066009), Managing Director & Chief Executive Officer ("Md & Ceo"), Be And Is Hereby Approved, As Under With Effect From April 1, 2020: A. Basic Salary: Inr 24,467,040/- Per Annum. B. Allowances: Inr 17,380,764/- Per Annum, Including But Not Limited To Supplementary Allowance, Meal Allowance, Gift Allowance And Other Allowances. C. Perquisites And Non-Cash Benefits (Evaluated As Per Incometax Rules, Wherever Applicable And At Actual Cost To The Company In Other Cases): Perquisites And Non-Cash Benefits Which Are Considered As Part of Fixed Pay: Group Term Life Insurance, Group Personal Accident Insurance, Group Medicalim, Domiciliary Medical Reimbursement, Corporate Car, Corporate Club Membership, Interest Subsidy On Housing Loan, Furnishings, Utilities (Such As Gas And Electricity), Scholarship For Children's Education, Financial Support To Cover Expenses For Children With Special Needs And Other Such Non-Cash Perquisites And Benefits, As Applicable From Time To Time, And As May Be Determined By The Board Of Directors Or The Board Nomination And Remuneration Committee In Accordance With The Compensation And Benefits Policy Of The Company, Other Perquisites And Non-Cash Benefits Not Considered As Part Of Fixed Pay Include: Business Club Membership, Executive Health Checkup, Drivers, Fuel For Car, Motor Insurance Andmaintenance Of Car, Company Assets And Enablement For Home Offi	For	For
Icici Prudential Life Insurance Company Ltd	07-Aug-2020	5	Resolved That Pursuant And Subject To The Provisions Of Section 34A And Other Applicable Provisions, If Any, Of The Insurance Act, 1938 (Including Any Amendment, Variation, Statutory Modifications Or Re-Enactment Thereof For The Time Being In Force), Subject To The Approval Of The Insurance Regulatory And Development Authority Of India (Irdai), And Other Applicable Provisions, If Any, Of The Companies Act, 2013 (The "Act") (Including Any Amendment, Variation, Statutory Modifications Or Re-Enactment Thereof For The Time Being In Force), And Provisions Of The Articles Of Association Of The Company, The Remuneration Of Mr. Puneet Nanda (Din: 02578795), Wholetime Director, Designated As Deputy Managing Director, Be And Is Hereby Approved On A Proportionate Basis For The Period Effective April 1, 2020 To June 14, 2020: A. Basic Salary: Inr 15,393,000/- Per Annum. B. Allowances: Inr 17,010,000/- Per Annum, Including But Not Limited To Supplementary Allowance, Meal Allowance, Gift Allowance And Other Allowances. C. Perquisites And Non-Cash Benefits (Evaluated As Per Incometax Rules, Wherever Applicable And At Actual Cost To The Company In Other Cases): Perquisites And Non-Cash Benefits Which Are Considered As Part Of Fixed Pay: Group Term Life Insurance, Group Personal Accident Insurance, Group Medicialm, Domiciliary Medical Reimbursement, Corporate Car, Corporate Club Membership, Interest Subsidy On Housing Loan, Furnishings, Utilities (Such As Gas And Electricity), Scholarship For Children'S Education, Financial Support To Cover Expenses For Children With Special Needs And Other Such Non-Cash Perquisites And Benefits As Applicable From Time To Time, And As May Be Determined By The Board Of Directors Or The Board Nomination And Remuneration Committee In Accordance With The Compensation And Benefits Policy of The Company. Other Perquisites And Non-Cash Benefits Not Considered As Part Of Fixed Pay Include: Business Club Membership, Executive Health Checkup, Drivers, Fuel For Car, Motor Insurance And Maintenance Of Car,	For	For
Icici Prudential Life Insurance Company Ltd	07-Aug-2020	6	Resolved That Pursuant To The Provisions Of Sections 149, 152 And Other Applicable Provisions, If Any, Of The Companies Act, 2013 ("The Act") Read With Schedule Iv To The Act (Including Any Statutory Modification(S) Or Re-Enactment(S) Thereof, For The Time Being In Force) And The Companies (Appointment And Qualification Of Directors) Rules, 2014, As Amended From Time To Time, Mr. M. S. Ramachandran (Din: 00943629), Who Holds Office Of Independent Director Till June 28, 2021 And Who Has Submitted A Declaration That He Meets The Criteria For Independence As Provided Under Section 149(6) Of The Act And Regulation 16(1)(B) Of The Securities Exchange Board Of India (Listing Obligation And Disclosure Requirements) Regulations, 2015 And In Respect Of Whom The Company Has Received A Notice In Writing From A Member Proposing His Candidature For The Office Of The Director Of The Company, Be And Is Hereby Reappointed As An Independent Director Of The Company, Not Liable To Retire By Rotation, For A Second Term Of Five Consecutive Years Commencing From June 29, 2021 Till June 28, 2026	For	For
Icici Prudential Life Insurance Company Ltd	07-Aug-2020	7	Resolved That Pursuant To Regulation 17(1A) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, The Provisions Of The Companies Act, 2013 (Including Any Statutory Modification(S) Or Re-Enactment Thereof For The Time Being In Force) And The Rules Made Thereunder And Other Applicable Provisions, If Any, And In Furtherance To The Approval Of The Members Accorded, At Its Meeting Held On July 17, 2019, For Continuation Of The Directorship Of Mr. M. S. Ramachandran (Din: 00943629) After Attaining The Age Of Seventy Five (75) Years, As An Independent Director Of The Company, Till June 28, 2021, Approval Of The Members Be And Is Hereby Accorded To Mr. M. S. Ramachandran To Continue As The Director Of The Company Till June 28, 2026, Subject To Other Necessary Approvals	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Icici Prudential Life Insurance Company Ltd	30-Oct-2020	1	Resolved That Pursuant To The Applicable Provisions Of The Companies Act, 2013 And The Rules Made Thereunder, Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, The Guidelines Issued By Insurance Regulatory And Development Authority Of India (Irdai), Including Guidelines On Remuneration Of Nonexecutive Directors And Managing Director/Chief Executive Officer/ Whole-Time Directors Of Insurers Dated August 5, 2016, And Any Other Provisions As May Be Applicable (Including Any Statutory Modification(S) Or Re-Enactment(S) Thereof For The Time Being In Force) And In Accordance With The Policy On Compensation & Benefits ("Compensation Policy") For Managing Director & Ceo, Other Wholetime Directors, Non-Executive Directors, Key Management Person (Kmp), Senior Management Personnel (Smp) And Other Employees, Mr. M. S. Ramachandran (Din: 00943629), Non-Executive Independent Director, Chairman Of The Company, Be And Is Hereby Entitled, To An Office, Including Its Maintenance, At The Company's Expense, Being Provided For Or Reimbursed The Expenses On Travel For Official Visits And Participation In Various Forums (Both In India And Abroad), As May Be Required, For Attending To His Duties As The Chairman Of The Company, While Continuing To Receive The Sitting Fees, In Accordance With The Companies Act, 2013, And The Profit Related Commission, As Approved By The Shareholders, Subject To Availability Of Requisite Profits And In Compliance With Applicable Requirements And Be Reimbursed The Expenses For Attending Board/Committee Meetings, Official Visits And Participation In Various Forums On Behalf Of Or As Director Of The Company, Resolved Further That The Board Of Directors Of The Company, (Including The Board Nomination & Remuneration Committee), Be And Are Hereby Authorised From Time To Time, To Settle All Questions Or Difficulties That May Arise In Connection With Or Incidental To Give Effect To The Above Resolution. Resolved Further That The Other Terms Of Appointment	For	For
Icl Group Ltd	14-Oct-2020	1	Approval Of A Bridge Supply Agreement With Tamar Reservoir For The Purchase Of Natural Gas By The Company	For	For
Icon Pic	21-Jul-2020	1.1	Election Of Director: Ms. Mary Pendergast	For	For
Icon Plc	21-Jul-2020	1.2	Election Of Director: Professor Hugh Brady	For	For
Icon Plc	21-Jul-2020 21-Jul-2020	1.3	Election Of Director: Mr. Rónán Murphy Election Of Director: Ms. Julie O'Neill	For For	For For
Icon Pic	21-Jul-2020 21-Jul-2020	2	To Review The Company'S Affairs And Consider The Accounts And Reports	For	For
Icon Pic	21-Jul-2020	3	To Authorise The Fixing Of The Auditors' Remuneration	For	For
Icon Plc	21-Jul-2020	4	To Authorise The Company To Allot Shares	For	For
Icon Pic	21-Jul-2020	5	To Disapply The Statutory Pre-Emption Rights	For	For
Icon Pic	21-Jul-2020	6	To Disapply The Statutory Pre-Emption Rights For Funding Capital Investment Or	For	For
Icon Pic	21-Jul-2020	7	Acquisitions To Authorise The Company To Make Market Purchases Of Shares	For	For
Icon Pic	21-Jul-2020	8	To Authorise The Price Range At Which The Company Can Reissue Shares That	For	For
	09-Oct-2020	1	It Holds As Treasury Shares		
Iflytek Co Ltd	09-Oct-2020	2	The Second Phase Restricted Stock Incentive Plan (Draft) And Its Summary Appraisal Management Measures For The Implementation Of The Second Phase	For	Against
Iflytek Co Ltd			Restricted Stock Incentive Plan Authorization To The Board To Handle Matters Regarding The Second Phase	For	Against
Iflytek Co Ltd	09-Oct-2020	3	Restricted Stock Incentive Plan Approval Of The Corporate Financial Statements For The Financial Year Ended 31	For	Against
Iliad Sa	21-Jul-2020	0.1	December 2019 Approval Of The Consolidated Financial Statements For The Financial Year Ended	For	For
Iliad Sa	21-Jul-2020	0.2	31 December 2019	For	For
Iliad Sa	21-Jul-2020	0.3	Allocation Of Income For The Financial Year Ended 31 December 2019 (As Shown In The Annual Accounts) And Setting The Dividend	For	For
Iliad Sa	21-Jul-2020	0.4	Approval Of The Agreements Referred To In Articles L. 225-38 And Following Of The French Commercial Code (Excluding Agreements With Holdco	For	For
Iliad Sa	21-Jul-2020	O.5	Approval Of The Agreement Referred To In Articles L. 225-38 And Following Of The French Commercial Code Relating To The Conclusion Of A Promotion Agreement	For	Against
Iliad Sa	21-Jul-2020	0.6	Approval Of The Agreement Referred To In Articles L. 225-38 And Following Of The French Commercial Code Relating To The Conclusion Of A Tripartite Agreement	For	Against
Iliad Sa	21-Jul-2020	0.7	Renewal Of The Term Of Office Of Mr. Cyril Poidatz As Director	For	For
Iliad Sa	21-Jul-2020	0.8	Renewal Of The Term Of Office Of Mr. Thomas Reynaud As Director	For	For
Iliad Sa	21-Jul-2020	0.9	Appointment Of Mr. Jacques Veyrat As Director	For	For
Iliad Sa	21-Jul-2020	0.10	Appointment Of Mrs. Celine Lazorthes As Director	For	For
Iliad Sa	21-Jul-2020	0.11	Setting Of The Annual Compensation Allocated To The Members Of The Board Of	For	For
			Directors Approval Of The Information Referred To In Article L. 225-37-3 I Of The French		
Iliad Sa	21-Jul-2020	0.12	Commercial Code	For	Against
lliad Sa	21-Jul-2020	O.13	Approval Of The Compensation Elements Paid During The Financial Year Ended 31 December 2019 Or Granted In Respect Of The Financial Year Ended 31 December 2019 To Mr. Maxime Lombardini, Chairman Of The Board Of Directors	For	Against
lliad Sa	21-Jul-2020	O.14	Approval Of The Compensation Elements Paid During The Financial Year Ended 31 December 2019 Or Allocated In Respect Of The Financial Year Ended 31 December 2019 To Mr. Thomas Reynaud, Chief Executive Officer	For	Against
lliad Sa	21-Jul-2020	O.15	Approval Of The Compensation Elements Paid During The Financial Year Ended 31 December 2019 Or Allocated In Respect Of The Financial Year Ended 31 December 2019 To Mr. Xavier Niel, Deputy Chief Executive Officer	For	Against
Iliad Sa	21-Jul-2020	O.16	Approval Of The Compensation Elements Paid During The Financial Year Ended 31 December 2019 Or Allocated In Respect Of The Financial Year Ended 31 December 2019 To Mr. Rani Assaf, Deputy Chief Executive Officer	For	Against
lliad Sa	21-Jul-2020	O.17	Approval Of The Compensation Elements Paid During The Financial Year Ended 31 December 2019 Or Allocated In Respect Of The Financial Year Ended 31 December 2019 To Mr. Antoine Levavasseur, Deputy Chief Executive Officer	For	Against

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Iliad Sa	21-Jul-2020	O.18	Approval Of The Compensation Elements Paid During The Financial Year Ended 31 December 2019 Or Allocated For The Financial Year Ended 31 December 2019 To Mr. Alexis Bidinot, Deputy Chief Executive Officer Until 9 December 2019	For	Against
Iliad Sa	21-Jul-2020	O.19	Approval Of The Compensation Policy For The Chairman Of The Board Of Directors	For	For
Iliad Sa	21-Jul-2020	O.20	Approval Of The Compensation Policy For The Chief Executive Officer	For	Against
Iliad Sa	21-Jul-2020	0.21	Approval Of The Compensation Policy For The Deputy Chief Executive Officers	For	Against
Iliad Sa	21-Jul-2020	0.22	Approval Of The Compensation Policy For Directors	For	Against
Iliad Sa	21-Jul-2020	O.23	Authorization To Be Granted To The Board Of Directors In Order For The Company To Buy Back Its Own Shares	For	For
lliad Sa	21-Jul-2020	E.24	Authorization Granted To The Board Of Directors In Order To Proceed With Free Allocations Of Existing Shares Or Shares To Be Issued For The Benefit Of Some Or All Of The Employees And Corporate Officers Of The Group	For	Against
lliad Sa	21-Jul-2020	E.25	Authorization Granted To The Board Of Directors In Order To Grant Options To Subscribe For Or Purchase Shares Of The Company For The Benefit Of Some Or All Of The Group'S Employees And Corporate Officers	For	Against
lliad Sa	21-Jul-2020	E.26	Delegation Of Authority To The Board Of Directors In Order To Decide On The Issue, With Cancellation Of The Pre-Emptive Subscription Right, Of Shares Of The Company Reserved For Members Of A Company Savings Plan	For	For
Iliad Sa	21-Jul-2020	E.27	Authorization To The Board Of Directors In Order To Reduce The Share Capital By Cancelling Treasury Shares	For	For
Iliad Sa	21-Jul-2020	E.28	Amendment To Article 13 Of The Company'S By-Laws "Board Of Directors	For	For
Iliad Sa	21-Jul-2020	E.29	Amendment To Article 17 Of The Company'S By-Laws "Organization, Meetings And Deliberations Of The Board Of Directors	For	For
Iliad Sa	21-Jul-2020	E.30	Amendment To Article 21 Of The Company'S By-Laws "Agreements Between The Company And A Director, The Chief Executive Officer Or A Deputy Chief Executive Officer Or A Shareholder	For	For
Iliad Sa	21-Jul-2020	E.31	Amendment To Article 26 Of The Company'S By-Laws "Access To Meetings - Powers	For	For
Iliad Sa	21-Jul-2020	E.32	Amendment To Article 27 Of The Company'S By-Laws Attendance Sheet - Office -	For	For
Iliad Sa	21-Jul-2020	E.33	Minutes Setting Of The Nominal Value Of Shares In The By-Laws And Correlative Increase Of The Capital By Capitalization Of Reserves, Profits, Premiums Or Others	For	For
Iliad Sa	21-Jul-2020	E.34	Powers To Carry Out Formalities	For	For
Impala Platinum Holdings Ltd	14-Oct-2020	S.1	Amend Memorandum Of Incorporation	For	For
Impala Platinum Holdings Ltd	14-Oct-2020	S.2	Authorise Specific Repurchase Of Shares From The Odd-Lot Holders	For	For
Impala Platinum	14-Oct-2020	0.1	Authorise Implementation Of The Odd-Lot Offer	For	For
Holdings Ltd Impala Platinum Holdings Ltd	14-Oct-2020	0.2	Authorise Ratification Of Approved Resolutions	For	For
Impala Platinum	26-Oct-2020	0.1	Appointment Of External Auditors: Deloitte	For	For
Holdings Ltd Impala Platinum	26-Oct-2020	0.2.1	Re-Election Of Director: Dawn Earp	For	For
Holdings Ltd Impala Platinum	26-Oct-2020	0.2.2	Re-Election Of Director: Sydney Mufamadi	For	For
Holdings Ltd Impala Platinum	26-Oct-2020	0.2.3	Re-Election Of Director: Babalwa Ngonyama		_
Holdings Ltd Impala Platinum	26-Oct-2020		Re-Election Of Director: Thandi Orleyn	For	For
Holdings Ltd Impala Platinum		0.2.4	,	For	For
Holdings Ltd Impala Platinum	26-Oct-2020	0.2.5	Re-Election Of Director: Preston Speckmann	For	For
Holdings Ltd Impala Platinum	26-Oct-2020	O.2.6	Re-Election Of Director: Bernard Swanepoel	For	For
Holdings Ltd Impala Platinum	26-Oct-2020	0.3.1	Appointment Of Audit Committee Member: Dawn Earp	For	For
Holdings Ltd Impala Platinum	26-Oct-2020	O.3.2	Appointment Of Audit Committee Member: Peter Davey	For	For
Holdings Ltd Impala Platinum	26-Oct-2020	O.3.3	Appointment Of Audit Committee Member: Preston Speckmann	For	For
Holdings Ltd	26-Oct-2020	0.4	Endorsement Of The Company'S Remuneration Policy	For	For
Impala Platinum Holdings Ltd	26-Oct-2020	0.5	Endorsement Of The Company'S Remuneration Implementation Report	For	For
Impala Platinum Holdings Ltd	26-Oct-2020	0.6	General Issue Of Shares For Cash	For	For
Impala Platinum Holdings Ltd	26-Oct-2020	S.1.1	Approval Of Non-Executive Director'S Remuneration: Remuneration Of The Chairperson Of The Board	For	For
Impala Platinum Holdings Ltd	26-Oct-2020	S.1.2	Approval Of Non-Executive Director'S Remuneration: Remuneration Of The Lead Independent Director	For	For
Impala Platinum Holdings Ltd	26-Oct-2020	S.1.3	Approval Of Non-Executive Director'S Remuneration: Remuneration Of Non- Executive Directors	For	For
Impala Platinum Holdings Ltd	26-Oct-2020	S.1.4	Approval Of Non-Executive Director'S Remuneration: Remuneration Of Audit Committee Chairperson	For	For
Impala Platinum Holdings Ltd	26-Oct-2020	S.1.5	Approval Of Non-Executive Director'S Remuneration: Remuneration Of Audit Committee Member	For	For
Impala Platinum Holdings Ltd	26-Oct-2020	S.1.6	Approval Of Non-Executive Director'S Remuneration: Remuneration Of Social, Transformation And Remuneration Committee Chairperson	For	For
Impala Platinum Holdings Ltd	26-Oct-2020	S.1.7	Approval Of Non-Executive Director'S Remuneration: Remuneration Of Social, Transformation And Remuneration Committee Member	For	For
Impala Platinum Holdings Ltd	26-Oct-2020	S.1.8	Approval Of Non-Executive Director'S Remuneration: Remuneration Of Nominations, Governance And Ethics Committee Chairperson	For	For
Impala Platinum Holdings Ltd	26-Oct-2020	S.1.9	Approval Of Non-Executive Director'S Remuneration: Remuneration Of Nominations, Governance And Ethics Committee Member	For	For
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Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Impala Platinum Holdings Ltd	26-Oct-2020	S.110	Approval Of Non-Executive Director'S Remuneration: Remuneration Of Health, Safety, Environment And Risk Committee Chairperson	For	For
Impala Platinum Holdings Ltd	26-Oct-2020	S.111	Approval Of Non-Executive Director'S Remuneration: Remuneration Of Health, Safety, Environment And Risk Committee Member	For	For
Impala Platinum Holdings Ltd	26-Oct-2020	S.112	Approval Of Non-Executive Director'S Remuneration: Remuneration Of Capital Allocation And Investment Committee Chairperson	For	For
Impala Platinum Holdings Ltd	26-Oct-2020	S.113	Approval Of Non-Executive Director'S Remuneration: Remuneration Of Capital Allocation And Investment Committee Member	For	For
Impala Platinum Holdings Ltd	26-Oct-2020	S.114	Approval Of Non-Executive Director'S Remuneration: Remuneration For Ad Hoc Meetings	For	For
Impala Platinum	26-Oct-2020	S.2	Approval Of Financial Assistance	For	For
Holdings Ltd Impala Platinum	26-Oct-2020	S.3	Repurchase Of Company Shares By Company Or Subsidiary	For	For
Holdings Ltd Impala Platinum	26-Oct-2020	S.4	Authority To Effect Amendments To The Memorandum Of Incorporation	For	For
Holdings Ltd Impala Platinum	26-Oct-2020	S.5		For	
Holdings Ltd	26-Oct-2020	5.5	Specific Authority To Repurchase 16 233 944 Ordinary Shares	FOR	For
Indian Oil Corp Ltd	21-Sep-2020	1	To Receive, Consider And Adopt The Audited Standalone As Well As Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020 Together With Reports Of The Directors And The Auditors Thereon	For	For
Indian Oil Corp Ltd	21-Sep-2020	2	To Confirm The Interim Dividend Of Inr 4.25 Per Equity Share Paid During The Financial Year 2019-20	For	For
Indian Oil Corp Ltd	21-Sep-2020	3	To Appoint A Director In Place Of Shri G. K. Satish (Din: 06932170), Who Retires	For	For
Indian Oil Corp Ltd	21-Sep-2020	4	By Rotation And Is Eligible For Reappointment To Appoint A Director In Place Of Shri Gurmeet Singh (Din: 08093170), Who	For	For
Indian Oil Corp Ltd	21-Sep-2020	5	Retires By Rotation And Is Eligible For Reappointment To Appoint Shri Shrikant Madhav Vaidya (Din: 06995642) As Whole-Time Director	For	For
·		-	And To Designate Him As Chairman Of The Company To Appoint Ms. Lata Usendi (Din: 07384547) As Independent Director Of The	_	_
Indian Oil Corp Ltd	21-Sep-2020	6	Company	For	For
Indian Oil Corp Ltd	21-Sep-2020	7	To Increase The Borrowing Powers Of The Company And For Creation Of Charge On The Properties Of The Company In Favour Of The Lenders	For	For
Indian Oil Corp Ltd	21-Sep-2020	8	To Ratify The Remuneration Of The Cost Auditors For The Financial Year Ending March 31, 2021: "Resolved That Pursuant To The Provisions Of Section 148 And Other Applicable Provisions Of The Companies Act, 2013 And The Companies (Audit And Auditors) Rules, 2014 Including Any Statutory Modification(S) Or Re-Enactment Thereof, For The Time Being In Force, The Aggregate Remuneration Of Inr 20.20 Lakh Plus Applicable Taxes And Out Of Pocket Expenses Payable To The Cost Auditors Appointed By The Board Of Directors Of The Company, To Conduct The Audit Of The Cost Records Of The Various Units Of The Company For The Financial Year Ending March 31, 2021, Be And Is Hereby Ratified."	For	For
Indraprastha Gas Ltd	28-Sep-2020	1	To Receive, Consider And Adopt The (A) The Audited Financial Statements Of The Company For The Financial Year Ended March 31, 2020, (B) The Audited Consolidated Financial Statements For The Financial Year Ended March 31, 2020; And The Reports Of The Board Of Directors And The Statutory Auditor And The Comments Of Comptroller & Auditor General Of India Thereon	For	For
Indraprastha Gas Ltd	28-Sep-2020	2	To Declare A Dividend On Equity Shares For The Financial Year Ended March 31, 2020: Rs. 2.80 Per Share	For	For
Indraprastha Gas Ltd	28-Sep-2020	3	To Appoint A Director In Place Of Shri R. P. Natekar, Who Retires By Rotation, And Being Eligible, Offers Himself For Re-Appointment	For	Against
Indraprastha Gas Ltd	28-Sep-2020	4	Resolved That The Board Of Directors Of The Company Be And Is Hereby Authorized To Decide And Fix The Remuneration Of M/S Datta Singla & Co. (Registration No. Nr0053), Chartered Accountants, The Statutory Auditor Of The Company, Appointed By Comptroller And Auditor General Of India For The Financial Year 2020-21	For	For
Indraprastha Gas Ltd	28-Sep-2020	5	Resolved That Shri P. K. Gupta (Din: 01237706), Who Was Appointed As An Additional Director By The Board Of Directors And Who Holds Office Upto The Date Of This Annual General Meeting And In Respect Of Whom, The Company Has Received A Notice In Writing From A Member Pursuant To The Provisions Of Section 160 Of The Companies Act, 2013, Be And Is Hereby, Appointed As A Director Of The Company, Liable To Retire By Rotation	For	For
Indraprastha Gas Ltd	28-Sep-2020	6	Resolved That Pursuant To The Provisions Of Sections 196, 197 And 203 Read With Schedule V And All Other Applicable Provisions, If Any, Of The Companies Act, 2013 And The Rules Made Thereunder And Article 121 (A) (Iii) Of The Articles Of Association Of The Company, Approval Be And Is Hereby Accorded, To The Re-Appointment Of Shri E. S. Ranganathan (Din: 07417640) As Managing Director Of The Company On Whole-Time Basis With Effect From May 1, 2020 To June 15, 2020 On The Terms And Conditions Including Remuneration Forwarded By Gail (India) Limited Vide Its Office Order No. Gail/Co/Trf/04 Dated April 28, 2020 And Subsequent Communication Forwarded By Them, With The Liberty To The Board Of Directors May Consider Necessary And As May Be Agreed To By Shri E. S. Ranganathan / Gail	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Indraprastha Gas Ltd	28-Sep-2020	7	Resolved That Shri Asit Kumar Jana (Din: 03452799), Who Was Appointed As An Additional Director By The Board Of Directors And Who Holds Office Upto The Date Of This Annual General Meeting And In Respect Of Whom, The Company Has Received A Notice In Writing From A Member Pursuant To The Provisions Of Section 160 Of The Companies Act, 2013, Be And Is Hereby, Appointed As A Director Of The Company	For	For
Indraprastha Gas Ltd	28-Sep-2020	8	Resolved That Pursuant To The Provisions Of Sections 196, 197 And 203 Read With Schedule V And All Other Applicable Provisions, If Any, Of The Companies Act, 2013 And The Rules Made Thereunder And Article 121 (A) (Iii) Of The Articles Of Association Of The Company, Approval Be And Is Hereby Accorded, To The Appointment Of Shri Asit Kumar Jana (Din: 03452799) As Managing Director Of The Company On Whole-Time Basis With Effect From June 16, 2020 To March 31, 2022 On The Terms And Conditions Including Remuneration Forwarded By Gail (India) Limited Vide Its Office Order No. Gail/Co/Trif/06/20 Dated June 8, 2020 And Letter No. 22/02/53/1153/2020 Dated June 16, 2020, With The Liberty To The Board Of Directors To Alter And Vary The Terms And Conditions, As The Board Of Directors May Consider Necessary And As May Be Agreed To By Shri Asit Kumar Jana / Gail. Further Resolved That The Company Shall Provide Facilities To Shri Asit Kumar Jana, Approved By Board, For His Smooth Functioning As Managing Director And Reimburse Such Expenses As Are Incurred By Shri Asit Kumar Jana In Carrying Out The Responsibilities Of Managing Director	For	For
Indraprastha Gas Ltd	28-Sep-2020	9	Resolved That Smt. Manisha Saxena (Din: 01289071), Who Was Appointed As An Additional Director By The Board Of Directors And Who Holds Office Upto The Date Of This Annual General Meeting And In Respect Of Whom, The Company Has Received A Notice In Writing From A Member Pursuant To The Provisions Of Section 160 Of The Companies Act, 2013, Be And Is Hereby, Appointed As A Director Of The Company, Liable To Retire By Rotation	For	For
Indraprastha Gas Ltd	28-Sep-2020	10	Resolved That Pursuant To The Provisions Of Section 148 And All Other Applicable Provisions Of The Companies Act, 2013 And The Companies (Audit And Auditors) Rules, 2014, The Cost Auditors Appointed By The Board Of Directors Of The Company, To Conduct The Audit Of The Cost Records Of The Company For The Financial Year Ending March 31, 2021, Be Paid The Remuneration As Set Out In The Statement Annexed To The Notice Convening This Meeting, Resolved Further That The Board Of Directors Of The Company Be And Is Hereby Authorised To Do All Acts And Take All Such Steps As May Be Necessary, Proper Or Expedient To Give Effect To This Resolution	For	For
Indraprastha Gas Ltd	28-Sep-2020	11	Resolved That Pursuant To Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015 And Other Applicable Provisions, If Any, And Subject To Any Modification(S) And Re-Enactment Thereof, Consent Of The Members Be And Is Hereby Accorded To Ratify The Contract For Purchase Of Apm Gas For Nct Of Delhi, At A Price Determined By Government Of India From Time To Time, Amounting To Rs. 1169.05 Crores, With Its Related Party I.E. Gail (India) Limited (Nominee Of Government Of India), During The Period April 1, 2019 To March 31, 2020. Resolved Further That The Board Of Directors Of The Company Be And Is Hereby Authorized To Do All Acts, Deeds, Matters And Things That May Be Necessary, Proper, Expedient Or Incidental Thereto For The Purpose Of Giving Effect To This Resolution	For	For
Indraprastha Gas Ltd	28-Sep-2020	12	Resolved That Pursuant To The Provisions Of Sections 4, 13, 14, And Other Applicable Provisions Of The Companies Act, 2013, Consent Of The Members Be And Is Hereby Accorded For Alteration Of Memorandum Of Association (Moa) And Also Adoption Of Revised Set Of Articles Of Association (Aoa) Of The Company, In Place Of The Existing Moa And Aoa. Further Resolved That The Managing Director And/ Or Director (Commercial) And/Or Company Secretary Be And Are Hereby Authorized To Do All Acts And Take All Such Actions As May Be Necessary, Proper Or Expedient To Give Effect To This Resolution And To Sign And Execute All Necessary Documents, Applications, Returns As May Be Necessary To Give Effect To The Above Resolution	For	Against
Industria De Diseno Textil S.A.	14-Jul-2020	1	Review And Approval, Where Appropriate, Of The Annual Accounts (Balance Sheet, Income Statement, Statement Of Changes In Equity, Statement Of Cash Flows And Notes To The Accounts) And Directors' Report Of Industria De Diseno Textil, Sociedad Anonima, (Inditex, S.A.) For Financial Year 2019, Ended 31 January 2020	For	For
Industria De Diseno Textil S.A.	14-Jul-2020	2	Review And Approval, Where Appropriate, Of The Consolidated Annual Accounts (Consolidated Balance Sheet, Consolidated Income Statement, Consolidated Statement Of Comprehensive Income, Consolidated Statement Of Changes In Equity, Consolidated Statement Of Cash Flows And Notes To The Consolidated Accounts) And Consolidated Directors' Report Of The Consolidated Group (Inditex Group) For Financial Year 2019, Ended 31 January 2020, And Of The Management Of The Company	For	For
Industria De Diseno Textil S.A.	14-Jul-2020	3	Review And Approval, Where Appropriate, Of The Statement On Non-Financial Information (Act 11/2018 Of 28 December On Mandatory Disclosure Of Non-Financial Information)	For	For
Industria De Diseno Textil S.A.	14-Jul-2020	4	Distribution Of The Income Or Loss Of The Financial Year	For	For
Industria De Diseno Textil S.A.	14-Jul-2020	5	Declaration Of A Dividend In The Gross Amount Of Eur 0.35 Per Share Charged To Unrestricted Reserves	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Industria De Diseno Textil S.A.	14-Jul-2020	6.A	Re-Election Of Pontegadea Inversiones, S.L. (Represented By Ms Flora Perez Marcote) To The Board Of Directors As Non-Executive Proprietary Director	For	For
Industria De Diseno	14-Jul-2020	6.B	Re-Election Of Bns. Denise Patricia Kingsmill To The Board Of Directors As Non-	For	For
Textil S.A. Industria De Diseno	14-Jul-2020	6.C	Executive Independent Director Ratification And Appointment Of Ms Anne Lange To The Board Of Directors As	For	For
Textil S.A. Industria De Diseno			Non-Executive Independent Director Re-Election Of Deloitte, S.L. As Statutory Auditor Of The Company And Its Group		
Textil S.A.	14-Jul-2020	7	For Financial Year 2020	For	For
Industria De Diseno Textil S.A.	14-Jul-2020	8.A	Amendment Of The Articles Of Association In Order To Expressly Provide For The Possibility Of Remote Attendance At The Annual General Meeting Via: Approval Of The Amendment Of Article 16 ("Eligibility To Attend The General Meetings Of Shareholders. Right To Vote") And Article 17 ("Representation At The General Meeting Of Shareholders") In Part I ("General Meeting Of Shareholders") Of Chapter Iii ("Governing Bodies Of The Company")	For	For
Industria De Diseno Textil S.A.	14-Jul-2020	8.B	Amendment Of The Articles Of Association In Order To Expressly Provide For The Possibility Of Remote Attendance At The Annual General Meeting Via: Approval Of The Revised Text Of The Articles Of Association	For	For
Industria De Diseno Textil S.A.	14-Jul-2020	9.A	Amendment Of The Regulations Of The General Meeting Of Shareholders In Order To Include The Approval Of The Statement On Non-Financial Information Among The Powers Of The General Meeting Of Shareholders And To Expressly Provide For The Possibility Of Remote Attendance At Annual General Meeting Via: Approval Of The Amendment Of Article 6 ("Powers Of The General Meeting Of Shareholders") In Chapter Ii ("The General Meeting Of Shareholders")	For	For
Industria De Diseno Textil S.A.	14-Jul-2020	9.B	Amendment Of The Regulations Of The General Meeting Of Shareholders In Order To Include The Approval Of The Statement On Non-Financial Information Among The Powers Of The General Meeting Of Shareholders And To Expressly Provide For The Possibility Of Remote Attendance At Annual General Meeting Via: Approval Of The Addition Of Article 11Bis ("Remote Attendance") In Part I ("Attendance And Proxies") And The Amendment Of Article 12 ("Proxy Representation At The General Meeting Of Shareholders") In Part I ("Attendance And Proxies"), Article 19 ("Quorum") In Part I i("The General Meeting Of Shareholders") And Article 20 ("Request By Shareholders To Take The Floor. Identification") In Part II ("Use Of The Floor By Shareholders"), All Of Them In Chapter Iv ("Holding Of The General Meeting Of Shareholders")	For	For
Industria De Diseno Textil S.A.	14-Jul-2020	9.C	Amendment Of The Regulations Of The General Meeting Of Shareholders In Order To Include The Approval Of The Statement On Non-Financial Information Among The Powers Of The General Meeting Of Shareholders And To Expressly Provide For The Possibility Of Remote Attendance At Annual General Meeting Via: Approval Of The Revised Text Of The Regulations Of The General Meeting Of Shareholders	For	For
Industria De Diseno Textil S.A.	14-Jul-2020	10	Advisory Vote (Say On Pay) Of The Annual Report On The Remuneration Of	For	For
Industria De Diseno	14-Jul-2020	11	Directors Granting Of Powers To Implement Resolutions	For	For
Textil S.A. Industria De Diseno			Reporting To The Annual General Meeting On The Amendment Of The Board Of		
Textil S.A. Industrial &	14-Jul-2020	12	Directors' Regulations	For	Combined
Infrastructure Fund Investment Corpor	30-Oct-2020	1	Amend Articles To: Approve Minor Revisions	For	For
Industrial & Infrastructure Fund Investment Corpor	30-Oct-2020	2	Appoint An Executive Director Honda, Kumi	For	For
Industrial & Infrastructure Fund Investment Corpor	30-Oct-2020	3.1	Appoint A Supervisory Director Takiguchi, Katsuaki	For	For
Industrial & Infrastructure Fund Investment Corpor	30-Oct-2020	3.2	Appoint A Supervisory Director Usami, Yutaka	For	For
Industrial & Infrastructure Fund Investment Corpor	30-Oct-2020	3.3	Appoint A Supervisory Director Ohira, Koki	For	For
Industrial & Infrastructure Fund Investment Corpor	30-Oct-2020	4.1	Appoint A Substitute Executive Director Ueda, Hidehiko	For	For
Industrial & Infrastructure Fund Investment Corpor	30-Oct-2020	4.2	Appoint A Substitute Executive Director Moritsu, Masa	For	For
Industrial & Infrastructure Fund Investment Corpor	30-Oct-2020	5	Appoint A Substitute Supervisory Director Bansho, Fumito	For	For
Industrial And Commercial Bank Of China Ltd	26-Nov-2020	1	Capital Plan Of The Company For 202 To 2023	For	For
Industrial And Commercial Bank Of	26-Nov-2020	2	Issue Indefinite Capital Bond	For	For
China Ltd Industrial And Commercial Bank Of	26-Nov-2020	1	Proposal On The 2021-2023 Capital Planning Of lcbc	For	For
China Ltd Industrial And Commercial Bank Of	26-Nov-2020	3	Director Remuneration Settlement Scheme For 2019	For	For
China Ltd Industrial And Commercial Bank Of	26-Nov-2020	2	Proposal On The Issuance Of Undated Additional Tier 1 Capital Bonds	For	For
China Ltd			i	1	

Description of the Col 20-bits 2000 3 Proposed On The Proposed Part Of Recrusionation To Expend Control (1994) For	Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Property Tourne Property Tourne Property Tourne Property Property Tourne Property Proper	Industrial And Commercial Bank Of	26-Nov-2020	3	Proposal On The Payment Plan Of Remuneration To Directors For 2019	For	For
Page Media LM	Industrial And Commercial Bank Of	26-Nov-2020	4	Proposal On The Payment Plan Of Remuneration To Supervisors For 2019	For	For
The Company For Time Your Finded Chi March 1, 1,200 And The Regard Chi And The Regard C	Info Edge (India) Ltd	27-Jul-2020	1	Issuance Of Equity Shares Through Qualified Institutions Placement	For	For
Per Cauly State Of Tay 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10	Info Edge (India) Ltd	22-Sep-2020	1	Of The Company For The Year Ended On March 31, 2020 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, 2020	For	For
Retines by Potatrian, and Bearry Eligible, Officer Interest Fire Re-Apportment Received Thai Pursusual To Sestion 143(8) And Other Applicable Provisions: If Any, OTHER Company And Authors (Pality 2, 24) 1, the Bearry OTHER Company And Authors (Pality 2, 24) 1, the Bearry OTHER Company And Authors (Pality 2, 24) 1, the Bearry OTHER Company And Authors (Pality 2, 24) 1, the Bearry OTHER Company And Authors (Pality 2, 24) 1, the Bearry OTHER Company And Authors (Pality 2, 24) 1, the Bearry OTHER Company And To Held Officer (Pality 2) 1, the Authors (Pality 2) 1, the Bearry OTHER Company (Pality 2) 1, the Company (Pality 2) 1, the Company (Pality 2) 1, the Bearry OTHER COMPan	Info Edge (India) Ltd	22-Sep-2020	2	Per Equity Share Of Rs.10/- Each Fully Paid Up, Already Paid, For The Year	For	For
Any, Of The Companies Aut. 2018 Read Willin Rule 1.2 Of The Companies (Aust. And Author) Ridale, 2014. The Earl of Director for the Companies And Author) Ridale, 2014. The Earl of Director for the Companies And Author And	Info Edge (India) Ltd	22-Sep-2020	3		For	Combined
Info Edge (India) Ltd. 22-Sep-2020 5 To Re-Appoint Mr. Sanjeev Bibliochandani (Dir.: 00065840) As Executive Vice-Chairman & Whole-Time Director Of The Company Info Edge (India) Ltd. 22-Sep-2020 7 To Re-Appoint Mr. Indiend Observ (Dir. 1199603) As Managing Director & Chief Executive Officer Of The Company Info Edge (India) Ltd. 22-Sep-2020 8 To Consider And Approver The Contribution of Directorship Of Mr. Saurabh Sinusativa (Dir. 03384535) Independent Director Of The Company For Combined Administry The App of The Company Info Edge (India) Ltd. 22-Sep-2020 1 To Audio A New Directors Remuneation Policy Informat Pic. 23-Dec-2020 2 To Adopt In Network Officer (Or 16 (Sewart) Pick) (Present Tenure For Against Information Pick) 23-Dec-2020 1 To Adopt In Network Officer (Or 16 (Sewart) Pick) (Present Tenure Information Pick) 23-Dec-2020 2 To Adopt In Network Officer (Or 16 (Sewart) Pick) (Present Tenure For Against Information Pick) 23-Dec-2020 2 To Adopt In Network Officer (India) Pick (Presentation Pick) Information Pick 23-Dec-2020 30-Nov-2020	Info Edge (India) Ltd	22-Sep-2020	4	Any, Of The Companies Act, 2013 Read With Rule 12 Of The Companies (Audit And Auditors) Rules, 2014, The Board Of Directors Of The Company Be And Are Hereby Authorized To Appoint Auditors To Conduct The Audit Of Books Of Accounts Of Branch Office(S) Of The Company Situated In Countries Other Than India, In Accordance With The Laws Of Such Country(les) And To Hold Office Until The Conclusion Of Next Annual General Meeting Of The Company. Resolved Further That The Board Of Directors Of The Company (Including The Audit Committee Thereof), Be And Are Hereby Authorized To Decide And Finalize The Terms And Conditions Of Appointment, Including The Remuneration Of The	For	For
not edge (initial) Ltd	Info Edge (India) Ltd	22-Sep-2020	5	Payment Of Remuneration To Non-Executive Directors By Way Of Commission	For	For
not edge (ricks) Lib	Info Edge (India) Ltd	22-Sep-2020	6		For	Combined
1 To Complete And Approve The Continuation Of Disectorish Of Mr. Sayarabh for Edge (India) Lid 22-Sep-2020 8 To Complete And Approve The Continuation Of Disectorish Of Mr. Sayarabh forms Pic 23-Dec-2020 1 To Adopt The Green During His Present Tenure 1 To Adopt A New Director's Renumeration Policy 1 To Adopt A New Directorish Policy 2 To Adopt The Rules Of The Informa Equity Revitation Plain 1 To Adopt A New Directorish Policy 2 To Adopt The Rules Of The Informa Equity Revitation Plain 1 Personal Policy 2 To Adopt The Rules Of The Informa Equity Revitation Plain 1 Personal Policy 2 To Adopt The Rules Of The Informa Equity Revitation Plain 1 Personal Policy 2 To Adopt The Rules Of The Informate Equity Revitation Plain 2 To Adopt The Share Capital Of The Company 2 Presentation, Discussion And, If Deemed Appropriate, Approval Of The Increase 2 To Adopt The Variable Part Of The Share Capital Of The Company 2 To Adopt The Share Capital Of The Company 2 To Adopt The Share Capital Of The Company 2 To Adopt The Share Capital Of The Company 3 O-Nov-2020 4 Presentation, Discussion And, If Deemed Appropriate, Approval Of The Granting 3 O-Nov-2020 4 Presentation, Discussion And, If Deemed Appropriate, Approval Of The Granting 4 To Adopt The Share Capital Of The Granting 4 To Adopt The Share Capital Of The Granting 5 O-Nov-2020 5 O-Nov-2020 5 O-Nov-2020 6 To Company 7 To Com	Info Edge (India) Ltd	22-Sep-2020	7		For	For
Informa Pic 23-Dec-2020 1 To Adopt A New Directors' Remuneration Policy For Against Informa Pic 23-Dec-2020 2 To Adopt The Rules Of The Informa Equity Revitalisation Pilan For Against Informa Pic 23-Dec-2020 2 To Adopt The Rules Of The Informa Equity Revitalisation Pilan For Against The Information of The Information Pilan For Adopt The Rules Of The Information Pilan For Pilan Pilan For Pilan	Info Edge (India) Ltd	22-Sep-2020	8	To Consider And Approve The Continuation Of Directorship Of Mr. Saurabh Srivastava (Din: 00380453) Independent Director Of The Company, Post	For	Combined
Infraestructura Energetica Nova Sab De D	Informa Plc	23-Dec-2020	1	, , , , , , , , , , , , , , , , , , ,	For	Against
Cancellation Of Shares That Have Been Bought Back And The Consequent For Combined Dr.	Informa Plc	23-Dec-2020	2	To Adopt The Rules Of The Informa Equity Revitalisation Plan	For	Against
of The Number of Members of The Board Of The Congray, As Well As The Energetica Nova Sab De CV III Appointment, Ratification Or Conclusion Of The Position Of The Members of The For For Infraestructura Congrate Practices Committee III Presentation, Discussion And, If Deemed Appropriate, Approval Of The Granting Of Powers Of Pow	Infraestructura Energetica Nova Sab De Cv	30-Nov-2020	I	Cancellation Of Shares That Have Been Bought Back And The Consequent	For	Combined
Energetica Nova Sab De 30-Nov-2020 III OrPowers Or Presentation, Discussion And, if Deemed Appropriate, Approval Of Special Defended Nova Sab De 30-Nov-2020 IV Defended Nova Sab De 50-Nova Sab Sab Sab Sab Sab Sab Sab Sab Sab Sa	Infraestructura Energetica Nova Sab De Cv	30-Nov-2020	11	Of The Number Of Members Of The Board Of The Company, As Well As The Appointment, Ratification Or Conclusion Of The Position Of The Members Of The Board Or Provisional Members Of The Board, Including Members Of The	For	For
Infraestrutura (Freebrat (1997) 1	Infraestructura Energetica Nova Sab De Cv	30-Nov-2020	III		For	For
Infrastrutture Wireless Italiane S.P.A. Infras	Infraestructura Energetica Nova Sab De	30-Nov-2020	IV	Delegates Of The General Meeting For The Execution And Formalization Of Its	For	For
Infrastrutture Wireless Italiane S.P.A. Infras	Infrastrutture Wireless	28-Jul-2020	1		For	Against
Infrastrutture Wireless taliane S.P.A. Infrastrutture Wir	Infrastrutture Wireless	28-Jul-2020	2	2020 Widespread Stock Options Plan, Resolutions Related Thereto	For	For
Infrastrutture Wireless taliane S.P.A. 28-Jul-2020 4 To Authorize The Purchase And Disposal Of Own Shares, Resolutions Related Thereto: Angela Maria Cossellu For For Infrastrutture Wireless taliane S.P.A. 28-Jul-2020 5 To Appoint A Director, Resolutions Related Thereto: Angela Maria Cossellu For For Inner Mongolia Badotu Steel Union Co Ltd 15-Sep-2020 1 Public Registration And Issuance Of Debt Financing Instruments As A Non-Financial Enterprise Inner Mongolia Yili Industrial Group Co Ltd Interglobe Aviation Ltd Inter	Infrastrutture Wireless	28-Jul-2020	3		For	Against
Infrastruture Wireless Laliane S.P.A. Interprise 28-Jul-2020 5 To Appoint A Director, Resolutions Related Thereto: Angela Maria Cossellu For For For Interprise 15-Sep-2020 1 Public Registration And Issuance Of Debt Financing Instruments As A Non-Financial Enterprise For For For Interprise 15-Sep-2020 1 Long-Term Service Plan (Draft) And Its Summary For For For For Industrial Group Co Ltd 15-Sep-2020 2 Management Rules For The Long-Term Service Plan (Draft) 15-Sep-2020 2 Management Rules For The Long-Term Service Plan (Draft) 15-Sep-2020 3 Repurchase And Cancellation Of Some 2019 Restricted Stocks For For Mondustrial Group Co Ltd 15-Sep-2020 4 Amendments To The Articles Of Association Of The Company In Respect To The Registered Capital And Total Share Capital To Consider And Adopt: A. The Audited Standalone Financial Statements Of The Company For The Financial Statements	Infrastrutture Wireless	28-Jul-2020	4	To Authorize The Purchase And Disposal Of Own Shares, Resolutions Related	For	For
nner Mongolia Baotud Steel Union Co Ltd I 5-Sep-2020 I Debit Registration And Issuance Of Debt Financing Instruments As A Non-Financial Enterprise Industrial Group Co Ltd I S-Sep-2020 I Long-Term Service Plan (Draft) And Its Summary I Service Plan (Draft) I Sep-2020 I Long-Term Service Plan (Draft) And Its Summary I Service Plan (Draft) I Sep-2020 I Management Rules For The Long-Term Service Plan (Draft) I Sep-2020 I Management Rules For The Long-Term Service Plan (Draft) I Sep-2020 I Management Rules For The Long-Term Service Plan (Draft) I Sep-2020 I Management Rules For The Long-Term Service Plan (Draft) I Sep-2020 I Management Rules For The Long-Term Service Plan (Draft) I Sep-2020 I Management Rules For The Long-Term Service Plan (Draft) I Sep-2020 I Management Rules For The Long-Term Service Plan (Draft) I Sep-2020 I Management Rules For The Long-Term Service Plan (Draft) I Sep-2020 I Management Rules For The Long-Term Service Plan (Draft) I Sep-2020 I Management Rules For The Long-Term Service Plan (Draft) I Sep-2020 I Management Rules For The Long-Term Service Plan (Draft) I Sep-2020 I Management Rules For The Long-Term Service Plan (Draft) I Sep-2020 I Management Rules For The Long-Term Service Plan (Draft) I Sep-2020 I Management Rules For The Long-Term Service Plan (Draft) I Sep-2020 I Management Rules For The Long-Term Service Plan (Draft) I Sep-2020 I Management Rules For The Long-Term Service Plan (Draft) I Sep-2020 I Management Rules For The Long-Term Service Plan (Draft) I Sep-2020 I Management Rules For The Long-Term Service Plan (Draft) I Sep-2020 I Management Rules For The Long-Term Service Plan (Draft) I Sep-2020 I To Appoint A Director In Place Of Ms. Rohini Bhatia (Din: 01583219), Who Retires By Rotation And Being Eligible, Offers Herself For Re-Appointment I Sep-2020 I Management Rules For Management Rules Startent Plan (Draft) I Sep-2020 I Management Rules For New Appointment Of Dr. Venkalaramani Sumantran (Din: 02153989) As An Independent Director Of The Company	Infrastrutture Wireless	28-Jul-2020	5		For	For
nner Mongolia Yili ndustrial Group Co Ltd To Consider And Adopt: A. The Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2020 Along With The Reports Of The Board Of Directors And The Auditors Thereon; And B. The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020 Along With The Report Of The Auditors Thereon nterglobe Aviation Ltd 04-Sep-2020 2 To Appoint A Director In Place Of Ms. Rohini Bhatia (Din: 01583219), Who Retires By Rotation And Being Eligible, Offers Herself For Re-Appointment For Combined nterglobe Aviation Ltd 04-Sep-2020 3 Appointment Of Ms. Pallavi Shardul Shroff (Din: 00013580) As An Independent Director Of The Company Appointment Of Dr. Venkataramani Sumantran (Din: 02153989) As An	Inner Mongolia Baotou	15-Sep-2020	1		For	For
nner Mongolia Yili ndustrial Group Co Ltd nner Mongolia Yili ndustrial Group Co Ltd 25-Sep-2020 3 Repurchase And Cancellation Of Some 2019 Restricted Stocks For For nner Mongolia Yili ndustrial Group Co Ltd 25-Sep-2020 4 Amendments To The Articles Of Association Of The Company In Respect To The Registered Capital And Total Share Capital To Consider And Adopt: A. The Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2020 Along With The Reports Of The Board Of Directors And The Auditors Thereon; And B. The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020 Along With The Report Of The Auditors Thereon nterglobe Aviation Ltd 04-Sep-2020 2 To Appoint A Director In Place Of Ms. Rohini Bhatia (Din: 01583219), Who Retires By Rotation And Being Eligible, Offers Herself For Re-Appointment nterglobe Aviation Ltd 04-Sep-2020 3 Appointment Of Ms. Pallavi Shardul Shroff (Din: 00013580) As An Independent Director Of The Company nterglobe Aviation Ltd 04-Sep-2020 4 Appointment Of Dr. Venkataramani Sumantran (Din: 02153989) As An	Inner Mongolia Yili	25-Sep-2020	1	·	For	For
nner Mongolia Yili ndustrial Group Co Ltd 25-Sep-2020 4 Amendments To The Articles Of Association Of The Company In Respect To The Registered Capital And Total Share Capital To Consider And Adopt: A. The Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2020 Along With The Reports Of The Board Of Directors And The Auditors Thereon; And B. The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020 Along With The Reports Of The Board Of Directors And The Auditors Thereon; And B. The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020 Along With The Report Of The Auditors Thereon 1 To Appoint A Director In Place Of Ms. Rohini Bhatia (Din: 01583219), Who Retires By Rotation And Being Eligible, Offers Herself For Re-Appointment 1 Appointment Of Ms. Pallavi Shardul Shroff (Din: 00013580) As An Independent Director Of The Company 1 Appointment Of Dr. Venkataramani Sumantran (Din: 02153989) As An Engagement of Ms. Pallavi Shardul Shroff (Din: 02153989) As An Engagement of Ms. Pallavi Shardul Shroff (Din: 02153989) As An Engagement of Ms. Pallavi Shardul Shroff (Din: 02153989) As An Engagement of Ms. Pallavi Shardul Shroff (Din: 02153989) As An Engagement of Ms. Pallavi Shardul Shroff (Din: 02153989) As An Engagement of Ms. Pallavi Shardul Shroff (Din: 02153989) As An Engagement of Ms. Pallavi Shardul Shroff (Din: 02153989) As An Engagement of Ms. Pallavi Shardul Shroff (Din: 02153989) As An Engagement of Ms. Pallavi Shardul Shroff (Din: 02153989) As An	Inner Mongolia Yili	25-Sep-2020	2	Management Rules For The Long-Term Service Plan (Draft)	For	For
nner Mongolia Yili ndustrial Group Co Ltd 25-Sep-2020 4 Amendments To The Articles Of Association Of The Company In Respect To The Registered Capital And Total Share Capital To Consider And Adopt: A. The Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2020 Along With The Reports Of The Board Of Directors And The Auditors Thereon; And B. The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020 Along With The Report of The Auditors Thereon nterglobe Aviation Ltd 04-Sep-2020 2 To Appoint A Director In Place Of Ms. Rohini Bhatia (Din: 01583219), Who Retires By Rotation And Being Eligible, Offers Herself For Re-Appointment nterglobe Aviation Ltd 04-Sep-2020 3 Appointment Of Ms. Pallavi Shardul Shroff (Din: 00013580) As An Independent Director Of The Company Appointment Of Dr. Venkataramani Sumantran (Din: 02153989) As An For Englishe Aviation Ltd 04-Sep-2020 4 Appointment Of Dr. Venkataramani Sumantran (Din: 02153989) As An For Englishe Aviation Ltd Proceedings of the Company Appointment Of Dr. Venkataramani Sumantran (Din: 02153989) As An For Englishe Aviation Ltd Procedings of the Company Appointment Of Dr. Venkataramani Sumantran (Din: 02153989) As An	Inner Mongolia Yili	25-Sep-2020	3	Repurchase And Cancellation Of Some 2019 Restricted Stocks	For	For
To Consider And Adopt: A. The Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2020 Along With The Reports Of The Hoard Of Director In Place Of Ms. Rohini Bhatia (Din: 01583219), Who Retires By Rotation And Being Eligible, Offers Herself For Re-Appointment Of Ms. Pallavis Shardul Shroff (Din: 00013580) As An Independent Director Of The Company For The Financial Year Ended March 31, 2020 Along With The Report Of The Auditors Thereon To Appoint A Director In Place Of Ms. Rohini Bhatia (Din: 01583219), Who Retires By Rotation And Being Eligible, Offers Herself For Re-Appointment To Combined Precipion Adviation Ltd 04-Sep-2020 3 Appointment Of Ms. Pallavis Shardul Shroff (Din: 00013580) As An Independent Director Of The Company Appointment Of Dr. Venkataramani Sumantran (Din: 02153989) As An Expression September 2015 Appointment Of Dr. Venkataramani Sumantran (Din: 02153989) As An Expression September 2015 Appointment Of Dr. Venkataramani Sumantran (Din: 02153989) As An Expression September 2015 Appointment Of Dr. Venkataramani Sumantran (Din: 02153989) As An Expression September 2015 Appointment Of Dr. Venkataramani Sumantran (Din: 02153989) As An Expression September 2015 Appointment Of Dr. Venkataramani Sumantran (Din: 02153989) As An Expression September 2015 Appointment Of Dr. Venkataramani Sumantran (Din: 02153989) As An Expression September 2015 Appointment Of Dr. Venkataramani Sumantran (Din: 02153989) As An Expression September 2015 Appointment Of Dr. Venkataramani Sumantran (Din: 02153989) As An Expression September 2015 Appointment Of Dr. Venkataramani Sumantran (Din: 02153989) As An Expression September 2015 Appointment Of Dr. Venkataramani Sumantran (Din: 02153989) As An Expression September 2015 Appointment Of Dr. Venkataramani Sumantran (Din: 02153989) As An Expression September 2015 Appointment Of Dr. Venkataramani Sumantran (Din: 02153989) As An Expression September 2015 Appointment Of Dr. Venkataramani Sumantran (Din: 02153989) As An Expression Septe	Inner Mongolia Yili	25-Sep-2020	4		For	For
nterglobe Aviation Ltd 04-Sep-2020 2 By Rotation And Being Eligible, Offers Herself For Re-Appointment For Combined nterglobe Aviation Ltd 04-Sep-2020 3 Appointment Of Ms. Pallavi Shardul Shroff (Din: 00013580) As An Independent Director Of The Company pterglobe Aviation Ltd 04-Sep-2020 4 Appointment Of Dr. Venkataramani Sumantran (Din: 02153989) As An For For Combined	Interglobe Aviation Ltd	04-Sep-2020	1	To Consider And Adopt: A. The Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2020 Along 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	For	For
nterglobe Aviation Ltd 04-Sep-2020 3 Director Of The Company For Combined pterglobe Aviation Ltd 04-Sep-2020 4 Appointment Of Dr. Venkataramani Sumantran (Din: 02153989) As An For For	Interglobe Aviation Ltd	04-Sep-2020	2		For	Combined
nterglobe Aviation Ltd 04-Sep-2020 4 Appointment Of Dr. Venkataramani Sumantran (Din: 02153989) As An For For	Interglobe Aviation Ltd	04-Sep-2020	3		For	Combined
	Interglobe Aviation Ltd	04-Sep-2020	4		For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Interglobe Aviation Ltd	04-Sep-2020	5	Appointment And Remuneration Of Mr. Ronojoy Dutta (Din: 08676730), Chief Executive Officer As Whole Time Director And Chief Executive Officer Of The Company	For	Combined
Interglobe Aviation Ltd Interglobe Aviation Ltd	04-Sep-2020 04-Sep-2020	6 7	Increase In The Borrowing Powers Creation Of Charges Against Borrowings	For For	For For
International Flavors & Fragrances Inc.	27-Aug-2020	1	To Approve The Issuance Of Shares Of Iff Common Stock To The Stockholders Of Nutrition And Biosciences, Inc. In The Merger Pursuant To The Terms Of The Merger Agreement (The "Share Issuance").	For	For
International Flavors & Fragrances Inc.	27-Aug-2020	2	To Approve The Adjournment Of The Special Meeting, If Necessary Or Appropriate, To Solicit Additional Proxies If There Are Not Sufficient Votes At The Time Of The Special Meeting To Approve The Share Issuance.	For	For
Interrent Real Estate Investment Trust	04-Aug-2020	1	To Set The Number Of Trustees At 6.	For	For
Interrent Real Estate Investment Trust	04-Aug-2020	2	Director	For	For
Interrent Real Estate Investment Trust	04-Aug-2020	3	Appointment Of Rsm Canada Llp As Auditor Of The Trust For The Ensuing Year And Authorizing The Trustees To Fix Their Remuneration.	For	For
Interrent Real Estate Investment Trust	04-Aug-2020	4	To Direct The Trustees Of The Reit To Elect The Nominees Named In The Information Circular As The Trustees Of Interrent Trust For The Ensuing Year.	For	For
Interrent Real Estate Investment Trust	04-Aug-2020	5	To Direct The Trustees Of The Reit To Elect The Nominees Named In The Information Circular As The Directors Of Interrent Holdings General Partner Limited For The Ensuing Year.	For	For
Invincible Investment Corporation	22-Dec-2020	1	Amend Articles To: Update The Structure Of Fee To Be Received By Asset Management Firm	For	For
loi Corporation Bhd	30-Oct-2020	1	To Re-Elect The Following Director Retiring By Rotation Pursuant To Article 91 Of The Company'S Constitution: Tan Sri Dr Rahamat Bivi Binti Yusoff	For	For
loi Corporation Bhd	30-Oct-2020	2	To Re-Elect The Following Director Retiring By Rotation Pursuant To Article 91 Of The Company'S Constitution: Dato' Lee Yeow Chor	For	For
loi Corporation Bhd	30-Oct-2020	3	To Approve The Payment Of Directors' Fees (Inclusive Of Board Committees' Fees) Of Rm1,085,000 For The Financial Year Ending 30 June 2021 Payable Quarterly In Arrears After Each Month Of Completed Service Of The Directors During The Financial Year	For	For
loi Corporation Bhd	30-Oct-2020	4	To Approve The Payment Of Directors' Benefits (Other Than Directors' Fees) Of Up To Rm280,000 For The Period From 30 October 2020 Until The Next Annual General Meeting	For	For
loi Corporation Bhd	30-Oct-2020	5	To Re-Appoint Bdo Plt, The Retiring Auditors For The Financial Year Ending 30 June 2021 And To Authorise The Audit And Risk Management Committee To Fix Their Remuneration	For	For
loi Corporation Bhd	30-Oct-2020	6	That Authority Be And Is Hereby Given To Datuk Karownakaran @ Karunakaran A/L Ramasamy, Who Has Served As An Independent Non-Executive Director Of The Company For A Cumulative Term Of More Than Nine (9) Years, To Continue To Act As An Independent Non-Executive Director Of The Company Until The Conclusion Of The Next Annual General Meeting Of The Company	For	For
loi Corporation Bhd	30-Oct-2020	7	That Authority Be And Is Hereby Given To Cheah Tek Kuang, Who Will Be Attaining A Cumulative Term Of Nine (9) Years On 22 August 2021 As An Independent Non-Executive Director Of The Company, To Continue To Act As An Independent Non-Executive Director Of The Company Until The Conclusion Of The Next Annual General Meeting Of The Company	For	For
loi Corporation Bhd	30-Oct-2020	8	Authority To Directors To Allot And Issue Shares Pursuant To Section 76 Of The Companies Act 2016	For	For
loi Corporation Bhd	30-Oct-2020	9	Proposed Renewal Of Existing Share Buy-Back Authority	For	For
loi Corporation Bhd	30-Oct-2020	10	Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature	For	For
Irb Brasil Resseguros Sa	31-Jul-2020	1	Set The Limit Of The Annual Global Compensation Of The Management Of The Company, Including The Officers, Directors And Members Of The Fiscal Council, For The Period From April 2020 To March 2021	For	For
Irb Brasil Resseguros Sa	31-Jul-2020	2	Authorization To Propose A Civil Action Against The Former Ceo And The Former Cfo, For The Damages Caused To The Company	For	For
Irb Brasil Resseguros Sa	31-Jul-2020	3	Decide On The Proposal For The Allocation Of The Net Income For The Fiscal Year Ended December 31, 2019	For	For
Irb Brasil Resseguros Sa	31-Jul-2020	4	Do You Want To Fix The Number Of Members Of The Fiscal Council At 4 Effective Members And 4 Alternate Members	For	For
Irb Brasil Resseguros Sa	31-Jul-2020	5	Election Of Members Of The Fiscal Council By Slate. Indication Of Each Slate Of Candidates And Of All The Names That Are On It Reginaldo Jose Camilo, Principal. Rodrigo Andrade De Morais, Substitute. Otavio Ladeira De Medeiros, Principal. Bruno Cirilo Mendonca De Campos, Substitute. Jose Rubens Alonso, Principal. Daniel Dominguez Massola, Substitute. Paulo Euclides Bonzanini, Principal. Luiz Gustavo Braz Lage, Substitute	For	For
Irb Brasil Resseguros Sa	31-Jul-2020	6	If One Of The Candidates Who Is Part Of The Slate Ceases To Be Part Of It In Order To Accommodate The Separate Election That Is Dealt With In Article 161, 4 And Article 240 Of Law 6,404 Of 1976, Can The Votes Corresponding To Your Shares Continue To Be Conferred On The Chosen Slate	For	Against
Irb Brasil Resseguros Sa	31-Jul-2020	7	Election Of Mr. Hugo Daniel Castillo Irigoyen As Effective Member Of The Board Of Directors	For	For
Israel Discount Bank Ltd.	04-Aug-2020	1	Discuss Financial Statements And The Report Of The Board	Non-Voting	Non-Voting
Israel Discount Bank Ltd.	04-Aug-2020	2	Reappoint Ziv Haft & Co. And Somekh Chaikin As Joint Auditors And Authorize Board To Fix Their Remuneration	For	For
Israel Discount Bank Ltd.	04-Aug-2020	3.1	Elect Shaul Kobrinsky As External Director	For	For
Israel Discount Bank Ltd.	04-Aug-2020	3.2	Elect Iris Avner As External Director	For	For
Israel Discount Bank Ltd.	04-Aug-2020	3.3	Elect Yaacov Lifshitz As External Director	For	For
Israel Discount Bank Ltd.	04-Aug-2020	3.4	Elect Mona Bkheet As External Director	For	Non-voted Director
Israel Discount Bank Ltd.	04-Aug-2020	4.1	Reelect Aharon Abramovich As External Director	For	For

Value Decount Bank Lib. On Aug. 2020 4.3 Seet Damy Yamin An External Decount Bank Lib. On Aug. 2020 1.7 Receives And August The August Accurate For The St Weeks No. 17 Aberth Decount And August The St Weeks No. 17 Aberth Decount And August The St Weeks No. 17 Aberth Decount And August The St Weeks No. 17 Aberth Decount And August The St Weeks No. 17 Aberth Decount And August The St Weeks No. 17 Aberth Decount And August The St Weeks No. 17 Aberth Decount And August The St Weeks No. 17 Aberth Decount And August The St Weeks No. 17 Aberth Decount And August The St Weeks No. 17 Aberth Decount And August The St Weeks The St Weeks No. 17 Aberth Decount And August The St Weeks The St Week	Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
1.5 members Pic	Israel Discount Bank Ltd.	04-Aug-2020	4.2	Reelect Baruch Lederman As External Director	For	For
Seminory Pic. Co. 24.1.0.2.0.2.0.2.0.2.0.2.0.2.0.2.0.2.0.2.0	Israel Discount Bank Ltd.	04-Aug-2020	4.3	Elect Danny Yamin As External Director	For	Combined
	J.Sainsbury Plc	02-Jul-2020	1		For	For
Samobury PR						For
Samebury PR						
Sametory PR			+			For
	J.Sainsbury Plc	02-Jul-2020	7	To Re-Elect Brian Cassin As A Director	For	For
						For
				,		
Jameshary Pic						
Sambury PR						For
Samisbury Pro	J.Sainsbury Plc	02-Jul-2020	14	To Authorise The Audit Committee To Determine The Auditor'S Remuneration	For	For
James Jame	J.Sainsbury Plc	02-Jul-2020	15	To Authorise The Directors To Allot Shares	For	For
James Jame	J.Sainsbury Plc	02-Jul-2020	16	Authority To Disapply Pre-Emption Without Restriction As To Use	For	For
Sainsbury Pro		00 141 0000	47		F	F
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Japan Logistics Fund, Inc. 21-Oct-2020 4.2 Appoint A Supervisory Director Azuma, Tetsuya For For Japan Logistics Fund, Inc. 21-Oct-2020 4.3 Appoint A Supervisory Director Kikuchi, Yumiko For For Japan Real Estate Investment Corporation Investment Corporation Japan Real Estate Investment Corporation Japan Real Estate Investment Corporation In-Dec-2020 2 Amend Articles To: Update The Structure Of Fee To Be Received By Asset Management Firm Management Firm Japan Real Estate Investment Corporation In-Dec-2020 3 Appoint An Executive Director Yanagisawa, Yutaka For For For Investment Corporation Japan Real Estate Investment Corporation In-Dec-2020 4.1 Appoint A Substitute Executive Director Umeda, Naoki For For Investment Corporation Japan Real Estate Investment Corporation In	Japan Logistics Fund,Inc.	21-Oct-2020	3	Appoint A Substitute Executive Director Ogaku, Yasushi	For	For
Japan Real Estate Investment Corporation Japan Real Estate Investment Corporat	Japan Logistics Fund,Inc.	21-Oct-2020	4.1	Appoint A Supervisory Director Araki, Toshima	For	For
Japan Real Estate Investment Corporation 10-Dec-2020 1 Amend Articles To: Establish The Articles Related To Investors Meetings, Update The Articles Related To Stipulating The Terms Of Accounting Auditor'S Fee, Update The Articles Related To Deemed Approval, Approve Minor Revisions Japan Real Estate Investment Corporation	Japan Logistics Fund,Inc.	21-Oct-2020	4.2	Appoint A Supervisory Director Azuma, Tetsuya	For	For
10-Dec-2020 1 The Articles Related To Stipulating The Terms Of Accounting Auditor'S Fee, Update The Articles Related To Deemed Approval, Approve Minor Revisions For For	Japan Logistics Fund,Inc.	21-Oct-2020	4.3	Appoint A Supervisory Director Kikuchi, Yumiko	For	For
Investment Corporation Japan Real Estate Investment Corporation		10-Dec-2020	1	The Articles Related To Stipulating The Terms Of Accounting Auditor'S Fee,	For	For
Japan Real Estate Investment Corporation 10-Dec-2020 3 Appoint An Executive Director Yanagisawa, Yutaka For For Japan Real Estate Investment Corporation 10-Dec-2020 4.1 Appoint A Substitute Executive Director Umeda, Naoki For For Japan Real Estate Investment Corporation 10-Dec-2020 4.2 Appoint A Substitute Executive Director Fujino, Masaaki For For Japan Real Estate Investment Corporation 10-Dec-2020 5.1 Appoint A Supervisory Director Okanoya, Tomohiro For For		10-Dec-2020	2	Amend Articles To: Update The Structure Of Fee To Be Received By Asset	For	For
Investment Corporation Japan Real Estate Japan Real	Japan Real Estate	10-Dec-2020	3	_	For	For
Investment Corporation Japan Real Estate Investment Corporation Japan Real Est	Japan Real Estate		4.1		For	For
Japan Real Estate Investment Corporation Inve	Japan Real Estate					For
Investment Corporation	Japan Real Estate					For
	Japan Real Estate	10-Dec-2020	5.2	Appoint A Supervisory Director Takano, Hiroaki	For	For
Investment Corporation	Japan Real Estate					For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Japan Retail Fund Investment Corporation	23-Oct-2020	1	Approve Absorption-Type Merger Agreement Between The Company And Mcubs Midcity Investment Corporation	For	For
Japan Retail Fund Investment Corporation	23-Oct-2020	2	Amend Articles To: Change Official Company Name, Expand Investment Lines, Approve Minor Revisions	For	For
Jazz Pharmaceuticals Plc	30-Jul-2020	1A.	Election Of Director: Bruce C. Cozadd	For	Combined
Jazz Pharmaceuticals Plc	30-Jul-2020	1B.	Election Of Director: Heather Ann Mcsharry	For	Combined
Jazz Pharmaceuticals Plc	30-Jul-2020	1C.	Election Of Director: Anne O'Riordan	For	Combined
Jazz Pharmaceuticals Plc	30-Jul-2020	1D.	Election Of Director: Rick E Winningham	For	Combined
Jazz Pharmaceuticals Plc	30-Jul-2020	2	To Ratify, On A Non-Binding Advisory Basis, The Appointment Of Kpmg As The Independent Auditors Of Jazz Pharmaceuticals Plc For The Fiscal Year Ending December 31, 2020 And To Authorize, In A Binding Vote, The Board Of Directors, Acting Through The Audit Committee, To Determine The Auditors' Remuneration.	For	Combined
Jazz Pharmaceuticals Plc	30-Jul-2020	3	To Approve, On A Non-Binding Advisory Basis, The Compensation Of Jazz Pharmaceuticals Plc'S Named Executive Officers As Disclosed In The Proxy Statement.	For	Combined
Jazz Pharmaceuticals Plc	30-Jul-2020	4	To Approve An Amendment And Restatement Of Jazz Pharmaceuticals Plc'S Amended And Restated 2007 Non-Employee Directors Stock Award Plan In Order To, Among Other Things, Increase The Number Of Ordinary Shares Authorized For Issuance By 500,000 Shares.	For	Combined
Jazz Pharmaceuticals Plc	30-Jul-2020	5	To Approve A Capital Reduction And Creation Of Distributable Reserves Under Irish Law.	For	Combined
Jbs Sa	30-Oct-2020	1	To Amend The Corporate Bylaws Of The Company, By Means Of The Inclusion Of A Sole Paragraph In Article 19, In Order To Provide For The Establishment And Functioning, On A Permanent Basis, Of A Bylaws Audit Committee As A Body To Advise The Board Of Directors Of Jbs	For	For
Jbs Sa	30-Oct-2020	2	To Amend The Corporate Bylaws Of The Company, By Means Of The Amendment Of Article 5, In Order To Reflect The Current Number Of Shares Issued, By Virtue Of The Cancellation Of Shares That Were Previously Held In Treasury By Resolution Of The Board Of Directors On August 13, 2020	For	For
Jbs Sa	30-Oct-2020	3	To Resolve In Regard To The Restatement Of The Corporate Bylaws Of The Company By Virtue Of The Amendments That Are Described In Items 1 And 2	For	For
Jbs Sa	30-Oct-2020	4	To Ratify The Election Of A Full Member Of The Board Of Directors Of The Company, Who Was Elected By The Board Of Directors On August 13, 2020, To Serve Out The Current Term In Office, Under Article 150 Of The Share Corporations Law And Of Paragraph 9 Of Article 16 Of The Corporate Bylaws Of Jbs And To Resolve On Classifying Him As An Independent Member Of The Board Of Directors, Under Article 16 Of The Novo Mercado Regulations And Of Paragraph 4 Of Article 16 Of The Corporate Bylaws Of The Company	For	For
Jbs Sa	30-Oct-2020	5	To Resolve In Regard To The Classification Of Mr. Gilberto Meirelles Xando Baptista As An Independent Member Of The Board Of Directors Under Article 16 Of The Novo Mercado Regulations And Of Paragraph 4 Of Article 16 Of The Corporate Bylaws Of The Company	For	Against
Jbs Sa	30-Oct-2020	6	By A Request That Was Presented By The Shareholder Bndes Participacoes S.A., Bndespar, On The Basis Of Line C Of The Sole Paragraph Of Article 123 Of The Share Corporations Law, To Resolve In Regard To The Filing Of A Liability Suit Against Wesley Mendonca Batista And Joesly Mendonca Batista, Former Managers Of The Company, And Against The Direct And Or Indirect Controlling Shareholder Of The Company, Under Articles 159 And 246 Of Law Number 6404.76, With A View To The Defense Of Its Rights And Interests, Including With Relation To The Liabilities For Losses Caused To The Company By Managers, Former Managers And Controlling Shareholders Involved In Illegal Acts That Were Confessed In Cooperating Witness Agreements And Other Agreements, The Signing Of Which Was Disclosed In Notices To The Market And Notices Of Material Fact That Were Published By Jbs	For	For
Jbs Sa	30-Oct-2020	7	By A Request That Was Presented By The Shareholder Bndes Participacoes S.A., Bndespar, On The Basis Of Line C Of The Sole Paragraph Of Article 123 Of The Share Corporations Law, To Resolve In Regard To The Filing Of A Liability Suit Against Florisvaldo Caetano De Oliveira And Francisco De Assis E Silva, Former Managers Of The Company, Under Article 159 Of Law Number 6404.76, With A View To The Defense Of Its Rights And Interests, Including With Relation To The Liabilities For Losses Caused To The Company By Managers, Former Managers And Controlling Shareholders Involved In Illegal Acts That Were Confessed In Cooperating Witness Agreements And Other Agreements, The Signing Of Which Was Disclosed In Notices To The Market And Notices Of Material Fact That Were Published By Jbs	For	For
Jbs Sa	30-Oct-2020	8	In The Event Of The Approval Of The Resolution That Is The Object Of Item Vi And Or Item Vii, To Resolve That It Will Be The Duty Of The Management To Evaluate And Take The Measures That Are Pertinent Regarding This Matter, In Accordance With The Corporate Interest, Including To Evaluate Bringing New Claims Or The Participation Of The Company In Cam Proceedings 93.17 And 110.18, Which Are Currently Being Heard By The Market Arbitration Chamber	For	Against
Jd Sports Fashion Plc	31-Jul-2020	1	To Receive The Audited Financial Statements Together With The Reports Of The Directors And The Auditors For The Year Ended 1 February 2020	For	For
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Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Jd Sports Fashion Plc	31-Jul-2020	3	To Approve The Director'S Remuneration Policy (As Contained In The Director'S Remuneration Report For The Year Ended 1 February 2020)	For	Against
Jd Sports Fashion Plc	31-Jul-2020	4	To Re-Elect Peter Cowgill As A Director	For	For
Jd Sports Fashion Plc	31-Jul-2020	5	To Re-Elect Neil Greenhalgh As A Director	For	For
Jd Sports Fashion Plc Jd Sports Fashion Plc	31-Jul-2020 31-Jul-2020	6 7	To Re-Elect Andrew Leslie As A Director To Re-Elect Martin Davies As A Director	For For	Against Against
Jd Sports Fashion Plc	31-Jul-2020 31-Jul-2020	8	To Re-Elect Heather Jackson As A Director	For	Against
Jd Sports Fashion Plc	31-Jul-2020	9	To Re-Elect Kath Smith As A Director	For	For
Jd Sports Fashion Plc	31-Jul-2020	10	To Re-Elect Andrew Rubin As A Director	For	For
Jd Sports Fashion Plc	31-Jul-2020	11	To Re-Appoint Kpmg Llp As Auditors	For	For
Jd Sports Fashion Plc	31-Jul-2020	12	To Authorise The Audit Committee To Determine The Auditor'S Remuneration To Approve The Rules Of The Jd Sports Fashion Pic Long Term Incentive Plan	For	For
Jd Sports Fashion Plc	31-Jul-2020	13	2020	For	Against
Jd Sports Fashion Plc	31-Jul-2020	14	To Authorise Political Donations	For	For
Jd Sports Fashion Plc	31-Jul-2020	15	To Authorise The Directors To Allot Shares Up To The Specified Limit	For	For
Jd Sports Fashion Plc	31-Jul-2020	16	To Disapply Statutory Pre-Emption Rights Up To The Specified Limit	For	For
Jd Sports Fashion Plc	31-Jul-2020	17	To Authorise General Meetings (Other Than Annual General Meetings) To Be Called An Not Less Than 14 Clear Day'S Notice	For	For
Jeronimo Martins Sgps Sa	26-Nov-2020	1	To Resolve On The Proposal For The Partial Distribution Of Free Reserves	For	Combined
Jg Summit Holdings Inc	20-Oct-2020	1	Proof Of Notice Of The Meeting And Existence Of A Quorum	For	Abstain
Jg Summit Holdings Inc	20-Oct-2020	2	Declaration Of A Stock Dividend Equivalent To Five Per Cent 5Pct Of The Total Issued And Outstanding Shares Of The Corporation	For	Against
Jg Summit Holdings Inc	20-Oct-2020	3	Amendment Of The Articles Of Incorporation In Order To Reclassify The Preferred Non-Voting Shares Into Preferred Voting Shares And Modify The Dividend Features Of The Preferred Voting Shares	For	Against
Jg Summit Holdings Inc	20-Oct-2020	4	Consideration Of Such Other Matters As May Properly Come During The Meeting	Abstain	Against
Jg Summit Holdings Inc	20-Oct-2020	5	Adjournment	For	Abstain
Jiangsu Hengrui	18-Aug-2020	1	2020 Restricted Stock Incentive Plan (Draft) And Its Summary	For	For
Medicine Co Ltd Jiangsu Hengrui		2	, ,		
Medicine Co Ltd Jiangsu Hengrui	18-Aug-2020		Appraisal Management Measures For The 2020 Restricted Stock Incentive Plan Authorization To The Board To Handle Matters Regarding The Restricted Stock	For	For
Medicine Co Ltd	18-Aug-2020	3	Incentive Plan	For	For
Jiangxi Copper Co Ltd	04-Sep-2020	1	To Consider And Approve The Proposed Issuance Of Corporate Bonds In The Prc By The Company, And To Authorise The Board (The "Board") Of Directors Of The Company And The Board Committee As Authorised By The Board To Deal With The Relevant Matters (Details Of This Resolution Were Set Out In The Notice Of Egm Dated 17 August 2020)	For	For
Jiangxi Copper Co Ltd	07-Dec-2020	1	To Approve, Ratify And Confirm The Consolidated Supply And Services Agreement I Entered Into Between The Company And Jiangxi Copper Corporation Limited ("Jcc") On 27 September 2020 In Respect Of The Supply Of Various Materials And Provision Of Consolidated Services By Jcc And Its Subsidiaries (Other Than The Company And Its Subsidiaries From Time To Time (Collectively, The "Group")) From Time To Time (The "Jcc Group") To The Group And The Transactions And The Annual Caps Contemplated Thereunder	For	For
Jiangxi Copper Co Ltd	07-Dec-2020	2	To Approve, Ratify And Confirm The Consolidated Supply And Services Agreement li Entered Into Between The Company And Jcc On 27 September 2020 In Respect Of The Supply Of Various Materials And Provision Of Consolidated Services By The Company To The Jcc Group And The Transactions And The Annual Caps Contemplated Thereunder	For	For
Jiangxi Copper Co Ltd	07-Dec-2020	3	To Approve, Ratify And Confirm The Land Use Rights Leasing Agreement Entered Into Between The Company And Jcc On 27 September 2020 In Relation To The Leasing Of The Land Use Rights Of The Lands From Jcc To The Group And The Transactions Contemplated Thereunder	For	For
Jiangxi Zhengbang Technology Co Ltd	14-Dec-2020	1	Additional Guarantee Quota For Subordinate Companies	For	For
Johnson Matthey Plc	23-Jul-2020	1	To Receive The Company'S Accounts For The Year Ended 31St March 2020	For	For
Johnson Matthey Plc	23-Jul-2020	2	To Approve The Directors Remuneration Report For The Year Ended 31St March	For	For
Johnson Matthey Plc	23-Jul-2020	3	2020 To Approve The Directors Remuneration Policy	For	For
Johnson Matthey Plc	23-Jul-2020 23-Jul-2020	4	To Amend The Company'S Performance Share Plan Rules	For	For
•	23-Jul-2020	5	To Declare A Final Dividend Of 31.25 Pence Per Share On The Ordinary Shares	For	For
Johnson Matthey Plc			· · · · · · · · · · · · · · · · · · ·		
Johnson Matthey Plc Johnson Matthey Plc	23-Jul-2020 23-Jul-2020	7	To Elect Mr Dr Webb As A Director Of The Company To Re-Elect Dr Jv Griffiths As A Director Of The Company	For For	For For
Johnson Matthey Plc	23-Jul-2020 23-Jul-2020	8	To Re-Elect Ms X Liu As A Director Of The Company	For	For
Johnson Matthey Plc	23-Jul-2020	9	To Re-Elect Mr Rj Macleod As A Director Of The Company	For	For
Johnson Matthey Plc	23-Jul-2020	10	To Re-Elect Mrs Ao Manz As A Director Of The Company	For	For
Johnson Matthey Plc	23-Jul-2020	11	To Re-Elect Mr Cj Mottershead As A Director Of The Company	For	For
	23-Jul-2020	12		For	For
Johnson Matthey Plc Johnson Matthey Plc	23-Jul-2020 23-Jul-2020	12	To Re-Elect Mr J O Higgins As A Director Of The Company To Re-Elect Mr P Thomas As A Director Of The Company	For	For
•					For
Johnson Matthey Plc Johnson Matthey Plc	23-Jul-2020 23-Jul-2020	14	To Re-Appoint Pricewaterhousecoopers LIp As Auditor For The Forthcoming Year To Authorise The Audit Committee Of The Board To Determine The Remuneration	For	For
,			Of The Auditor To Authorise The Company And Its Subsidiaries To Make Political Donations And		
Johnson Matthey Plc	23-Jul-2020	16	Incur Political Expenditure Within Certain Limits	For	For
Johnson Matthey Plc	23-Jul-2020	17	To Authorise The Directors To Allot Shares	For	For

Service Markey PK 29-14-000 15 Onlineary The Basters by Perspect Right Allering To Blance Fire Fire	Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Answer Marting Price - 25-2-1-2-2003 - 20 An Antwers Company To Analysis And Antwers Company To Analysis Anthropolates Collision Colli	Johnson Matthey Plc	23-Jul-2020	18	To Disapply The Statutory Pre-Emption Rights Attaching To Shares	For	For
Additionary 19	Johnson Matthey Plc	23-Jul-2020	19		For	For
James Process John Process J	Johnson Matthey Plc	23-Jul-2020	20	To Authorise The Company To Make Market Purchases Of Its Own Shares	For	For
Composition	Johnson Matthey Plc	23-Jul-2020	21		For	For
Justice Fords 24,44,2000 2 Controllation By The Corporation For Assistan For Compression 24,44,2000 3 Residency Print Aground Of The Standard Off The Land Annual Standards Residency For For Adaptation Fords 24,44,2000 5 Aground Off The Standard Off The Land Annual Standards Residency For For Adaptation Fords 24,44,2000 5 Aground Off The 2016 Adaptation Fords Ford		24-Jul-2020	1	Call To Order	For	Abstain
Season April 2014 3 9 98587g And Approved for the National Collin Collin State Season For For Abelian Approved for the National State State Season For Abelian Approved for the National State State Season For Abelian Approved for the Collin State Season For Abelian Approved for the Collin State Season For For Abelian Approved for the Collin State Season For For For Abelian Approved for the Collin State Season For For For Abelian Approved for the Collin State Season For For Abelian Approved for the Collin State Season For For Abelian Approved for the Collin State Season For For Abelian Approved for the Collin State Season For For Abelian Approved for the Collin State Season For Abelian Abelian Approved for the Collin State Season For Abelian Abelia	Jollibee Foods	24-Jul-2020	2	Certification By The Corporate Secretary On Notice And Quorum	For	Abstain
Comparation		24-Jul-2020	3	Reading And Approval Of The Minutes Of The Last Annual Stockholders Meeting	For	For
Components		24-Jul-2020	4	Managements Report	For	Abstain
Septembro 24-14-200 7 International of Automotive by the sales of Directors of Unification of Companion For For For Advantance Companional of Companional		24-Jul-2020	5	Approval Of The 2019 Audited Financial Statements And Annual Report	For	For
Solition Foods 24-Jul-2020 7	Jollibee Foods	24-Jul-2020	6	Ratification Of Actions By The Board Of Directors And Officers Of The Corporation	For	For
Solitoble Proficion 24-Jul-2020 9 Decision Of Decision William Tax Unicorgy For Abstant Compression 24-Jul-2020 10 Decision Of Decision William Tax Unicorgy For Port Abstant Compression 24-Jul-2020 10 Decision Of Decision Country For Abstant Abstant Compression 24-Jul-2020 11 Decision Of Decision Country For Abstant Abst	Jollibee Foods	24-Jul-2020	7	Election Of Director: Tony Tan Caktiong	For	For
Salbase Foods 24-34-2020 9 Deciden Of Director Township Terminations For For Abstant Salbase Foods 24-34-2020 11 Section Of Director Advanced Termination For Abstant Salbase Foods 24-34-2020 12 Deciden Of Director Red Cities (Part of Director Advanced Termination For Abstant Salbase Foods 24-34-2020 13 Deciden Of Director Red Cities (Part of Director Red Red Red Part Of Director Red Cities (Part of Director Red Red Red Part of Red	Jollibee Foods	24-Jul-2020	8	Election Of Director: William Tan Untiong	For	Abstain
Jobines Fordods 24-Jul-2020	Jollibee Foods	24-Jul-2020	9	Election Of Director: Ernesto Tanmantiong	For	For
Joilbee Foods 24-Jul-2020	Jollibee Foods	24-Jul-2020	10	Election Of Director: Joseph Tanbuntiong	For	Abstain
Jobbse Prodos 24-Jul-2020	Jollibee Foods	24-Jul-2020	11	Election Of Director: Ang Cho Sit	For	Abstain
Jobbee Foods Corporation Jobbee Foods Abetain Compression Jobbee Foods Abetain Jobbee Foods Abetain Corporation Jobbee Foods Abetain Corporation Jobbee Foods Abetain Corporation Jobbee Foods Abetain Corporation Jobbee Foods Appointment Of External Auditors: Stycp Gorres Velayo And Co For Against Jobbee Foods Appointment Of External Auditors: Stycp Gorres Velayo And Co For Against Jobbee Foods Appointment Of External Auditors: Stycp Gorres Velayo And Co For Against Jobbee Foods Appointment Of External Auditors: Stycp Gorres Velayo And Co For Against Jobbee Foods Appointment Of External Auditors: Stycp Gorres Velayo And Co For Against Jobbee Foods Abstain Against Jobbee Foods Abstain Against Jobbee Foods Abstain Against Adjournment For Abstain Against Against Abstain Against For Abstain Against For Abstain Against Abstain Against Abstain Against For Abstain Against Abstain Abstain Abstain Abstain Abstain Abstain Abstain Abstain Abstain Abstai	Jollibee Foods	24-Jul-2020	12	Election Of Director: Antonio Chua Poe Eng	For	Abstain
Julileo Foods Composition Julileo Foods Juli	Jollibee Foods	24-Jul-2020	13	Election Of Director: Ret. Chief Justice Artemio V. Panganiban	For	Abstain
Josepher Process 24-Jul-2020 15 Section Of Director: Ceser V. Purisima (Independent Director) For For Corporation 24-Jul-2020 16 Appointment Of External Auditors: Sycip Gorres Velayo And Co For Against Josepher Vent Against Against Against Josepher Vent Against Ag	Jollibee Foods	24-Jul-2020	14	Election Of Director: Cezar P. Consing (Independent Director)	For	For
Joinber Groose Corporation 24-Jul-2020 16 Appointment Of External Auditors: Sycip Gores Valayo And Co For Against Composition 24-Jul-2020 17 Other Mailares Adjournment For Abstain Against Corporation 24-Jul-2020 18 Adjournment To Receive, Consider And Adopt. A) The Audited Financial Statements Of The Composition Commission of the Financial Statements Of The Company For The Financial Vest English Handler Financial Statements Of The Company For The Financial Vest English Handler Financial Statements Of The Company For The Financial Vest English Handler Financial Statements Of The Company For The Financial Vest English Handler Financial Statements Of The Company For The Financial Vest English Handler Financial Statements Of The Company For The Financial Vest English Handler Financial Statements Of The Company For The Financial Vest English Handler Financial Statements Of The Company For The Financial Vest English Handler Financial Statements Of The Company For The Financial Vest English Handler Financial Statements Of The Company For The Financial Vest English Handler Financial Vest English Handler Financial Statements Of The Company For The Financial Vest English Handler Financial Statements Of The Company For The Financial Vest English Handler Financial Statements Of The Company For The Financial Vest English Handler Financial Vest English Handler Financial Statements Of The Company For The Financial Vest English Handler Financial Statements Of The Company For The Financial Vest English Handler Financial Statements Of The Company For The Financial Vest English Handler Financial Statements Of The Company For The Financial Vest English Handler Financial Statements Of The Company For The Financial Vest English Handler Financial Statements Of The Company In The Comp	Jollibee Foods	24-Jul-2020	15	Election Of Director: Cesar V. Purisima (Independent Director)	For	For
Joilber Foods Corporation 24-Jul-2020 17 Other Matters Abstain Against	Jollibee Foods	24-Jul-2020	16	Appointment Of External Auditors: Sycip Gorres Velayo And Co	For	Against
Joilbea Foods Comporation 24-Jul-2020 18 Adjournment To Receive Consider And Adopt - A) The Audited Financial Statements Of The Composition of the Company For The Financial Variety and Statements Of The Company For The Financial Variety and Statements Of The Company For The Financial Variety and Statements Of The Company For The Financial Variety and Statements Of The Company For The Financial Variety and Statements Of The Company For The Financial Variety and Statements Of The Company For The Financial Variety and Statements Of The Company For The Financial Variety and Statements Of The Company For The Financial Variety and Statements Of The Company For The Financial Variety of Va	Jollibee Foods	24-Jul-2020	17	Other Matters	Abstain	Against
Jew Steel Limited 23-Jul-2020 2 To Receive, Consider And Adopt. A) The Audited Financial Statements Of The Company for The Financial Year Ended March 31, 2020, Together With The Company for The Financial Year Ended March 31, 2020, Together With The Company for The Financial Year Ended March 31, 2020, Together With The Company for The Financial Year Ended March 31, 2020, Together With The Report Of The Auditors Thereon Jaw Steel Limited 23-Jul-2020 3 To Declare Morder Of The Company for The Financial Year Ended March 31, 2020, Together With The Report Of The Auditors Thereon Jaw Steel Limited 23-Jul-2020 4 To Declare Morder Of The Equity Shares Of The Company for The Financial Year 2019-20 Int 2 Per Equity Shares Of The Company for The Financial Year 2019-20 Int 2 Per Equity Shares Of The Company for The Financial Year 2019-20 Int 2 Per Equity Shares Of The Company for The Financial Year 2019-20 Int 2 Per Equity Shares Of The Company for The Financial Year 2019-20 Int 2 Per Equity Shares Of The Company for The Financial Year 2019-20 Int 2 Per Equity Shares Of The Company for The Financial Year Ending March 315, 2021 Jaw Steel Limited 23-Jul-2020 6 Re-Appointment Of Mr. Maley Mulchings (Din 0281095) As A Director Of The Company, In The Category Of Independent Director Director Of The Company, In The Category Of Independent Director Director Of The Company, In The Category Of Independent Director Director Of The Company, In The Category Of Independent Director Director Of The Company, In The Category Of Independent Director Director Of The Company, In The Category Of Independent Director Director Of The Company, In The Category Of Independent Director Director Of The Company in The Category Of Independent Director Of The Company in The Category Of Independent Director Director Of The Company in The Category Of Independent Director Director Of The Company in The Category Of Independent Director Director Of The Company in The Category Of Independent Director Director Director Director Director Director Director D	Jollibee Foods	24-Jul-2020	18	Adjournment	For	Abstain
Jaw Steel Limited 23-Jul-2020 2 Redeemable Preference Shares Of The Company For The Period April 01, 2019 For For July International Professional Control of the Steep Steel Limited 23-Jul-2020 3 Year 2019-20: In z Per Equity Shares Of The Company For The Financial For For Jaw Steel Limited 23-Jul-2020 4 To Appoint A Director in Place of Dr. Vinod Nowal (Din 00046144), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment For For Jaw Steel Limited 23-Jul-2020 5 Ratification Of Remuneration Payable To MS. Shorne & Banerjee, Cost Auditors Of The Company For The Financial Year Ending March 315; 2021 For For Jaw Steel Limited 23-Jul-2020 6 Re-Appointment Of Mr. Malay Mutherjee (Din 102861065) As A Director Of The Company, In The Category Of Independent Director Company For The Company Com	Jsw Steel Limited	23-Jul-2020	1	Company For The Financial Year Ended March 31, 2020, Together With The Reports Of The Board Of Directors And The Auditors Thereon; And B) The Audited Consolidated Financial Statements Of The Company For The Financial Year	For	For
Jaw Steel Limited 23-Jul-2020 4 To Appoint A Director in Place Of Dr. Vinod Nowal (Din 00046144), Who Retires For For For Jaw Steel Limited 23-Jul-2020 5 Ratification Of Remuneration Payable To MS. Shome & Banerjee, Cost Auditors For For Jaw Steel Limited 23-Jul-2020 6 Ratification Of Remuneration Payable To MS. Shome & Banerjee, Cost Auditors For For Jaw Steel Limited 23-Jul-2020 6 Ratification Of Remuneration Payable To MS. Shome & Banerjee, Cost Auditors For For Jaw Steel Limited 23-Jul-2020 6 Re-Appointment Of Mr. Malay Mukherjee (Din 02861065) As A Director Of The For Against Company, In The Category Of Independent Director Of The Company, In The Category Of Independent Director Of The Company, In The Category Of Independent Director Of The Company, In The Category Of Independent Director Of The Company, In The Category Of Independent Director Of The Company, In The Category Of Independent Director Of The Company, In The Category Of Independent Director Of The Company, In The Category Of Independent Director Of The Company In The Category Of Independent Director Of The Company In The Category Of Independent Director Of The Company In The Category Of Independent Director Of The Company In The Category Of Independent Director Of The Company In The Category Of Independent Director Of The Company In The Category Of Independent Director Of The Company In The Category Of Independent Director Of The Company In The Category Of Independent Director Of The Company In The Category Of Independent Director Of The Company In The Category Of Independent Director Of The Company In The Category Of Independent Director In Independent Director Of The Company In The Category Of Independent Director In Independent Director Of The Company In The Category Of Independent Director In Independent	Jsw Steel Limited	23-Jul-2020	2	Redeemable Preference Shares Of The Company For The Period April 01, 2019	For	For
By Rotation And Being Eligible, Offers Himself For Re-Appointment For For For For	Jsw Steel Limited	23-Jul-2020	3		For	For
Jew Steel Limited 23-Jul-2020 6 Re-Appointment Of Mr. Malay Mukherige (Din 02861065) As A Director Of The Company, In The Category Of Independent Director Of The Company, In The Category Of Independent Director Of The Company, In The Category Of Independent Director Of The Company, In The Category Of Independent Director Of The Company, In The Category Of Independent Director Prores of Company, In The Category Of Independent Director Of The Company, In The Category Of Independent Director Of The Company, In The Category Of Independent Director Of The Company, In The Category Of Independent Director Of The Company In The Category Of Independent Director Of The Company In The Category Of Independent Director Of The Company In The Category Of Independent Director Of The Company In The Category Of Independent Director Of The Company In The Category Of Independent Director Of The Company In The Category Of Independent Director Of The Company In The Category Of Independent Director Of The Company In The Category Of Independent Director Of The Company In The Category Of Independent Director Of The Company In The Category Of Independent Director Of The Company In The Category Of Independent Director Of The Company In The Category Of Independent Director Of The Company In The Category Of Independent Director Of The Category Of Independent Director Of The Category Of Independent Director Of The Office O	Jsw Steel Limited	23-Jul-2020	4		For	For
Jaw Steel Limited 23-Jul-2020 7 Re-Appointment Of Mr. Haigreve Khaitan (Din 00005290) As A Director Of The Company, In The Category Of Independent Director Jaw Steel Limited 23-Jul-2020 8 Re-Appointment Of Mr. Haigreve Khaitan (Din 00005290) As A Director Of The Company, In The Category Of Independent Director Jaw Steel Limited 23-Jul-2020 9 Consent For Issue Of Specified Securities To Qualified Institutional Buyers (Qibs) For Against Consent For Issue Of Specified Securities To Qualified Institutional Buyers (Qibs) For Against Consent For Issue Of Specified Securities To Qualified Institutional Buyers (Qibs) For Against Consent For Issue Of Specified Securities To Qualified Institutional Buyers (Qibs) For Against Consent For Issue Of Specified Securities To Qualified Institutional Buyers (Qibs) For Against Consent For Issue Of Specified Securities To Qualified Institutional Buyers (Qibs) For Against Consent For Issue Of Specified Securities To Qualified Institutional Buyers (Qibs) For Against To Receipts / American Depository Receipts Warrants And/Or Other Instruments Convertible Into Equity Shares Optionally Or Otherwise For An Aggregate Sum Of Upto Usd 1 Billion To Receive, Consider And Adopt: A) Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2020 Together With The Report Of The Auditors Thereon, And B) Audited Consolidated Institutional Consolidated Institutional Processor of The Ended March 31, 2020 Together With The Report Of The Auditors Thereon Jubilant Foodworks Limited 15-Sep-2020 2 To Appoint A Director In Place Of Mr. Shamit Bhartia (Din: 0020623), Who Retires By Rotation And, Being Eligible, Offers Himself For Re-Appointment For For For Jubilant Foodworks Limited 15-Sep-2020 3 To Appoint A Director In Place Of Mr. Shamit Bhartia (Din: 02840983), Who Retires By Rotation And, Being Eligible, Offers Herself For Re-Appointment For	Jsw Steel Limited	23-Jul-2020	5		For	For
Jsw Steel Limited 23-Jul-2020 8 Re-Appointment Of Mr. Seshagiir Rao M.V.S. (Din 00029136) As A Whole Time For For Jsw Steel Limited 23-Jul-2020 9 Consent For Issue Of Specified Securities To Qualified Institutional Buyers (Qibs) For Against Consent For Issue Of Specified Securities To Qualified Institutional Buyers (Qibs) For Against Sw Steel Limited 23-Jul-2020 9 Consent For Issue Of Specified Securities To Qualified Institutional Buyers (Qibs) For Against Consent For Issue Of Specified Securities To Qualified Institutional Buyers (Qibs) For Against Consent For Issue Of Specified Securities To Qualified Institutional Buyers (Qibs) For Against Consent For Issue Of Specified Securities To Qualified Institutional Buyers (Qibs) For Against Consent For Issue Of Specified Securities To Qualified Institutional Buyers (Qibs) For Against Consent For Issue Of Specified Securities To Qualified Institutional Buyers (Qibs) For Against Consent For Issue Of Specified Securities To Qualified Institutional Place Of March 2012 (Consent For Issue Of Specified Securities To Qualified Institutional Place Of March 2012 (Consent For Issue Of Specified Securities To Qualified Institutional Place Of March 2012 (Consent For Issue Of Specified Securities To Qualified Institutional Place Of March 2012 (Consent For Issue Of Specified Securities To Qualified Institutional Place Of March 2012 (Consent For Issue Of Specified Securities To Qualified Institutional Place Of March 2012 (Consent For Issue Of Specified Securities To Qualified Institutional Place Of March 2012 (Consent For Issue Of Specified Securities To Qualified Institutional Place Of March 2012 (Consent For Issue Of Specified Securities To Qualified Institutional Place Of March 2012 (Consent For Issue Of Specified Securities To Qualified Institutional Place Of March 2012 (Consent For Issue Of Specified Securities To Qualified Institutional Place Of March 2012 (Consent For Issue Of Specified Securities To Qualified Institutional Place Of March 2012 (Consent For Issue Of Specifie	Jsw Steel Limited	23-Jul-2020	6		For	For
Jaw Steel Limited 23-Jul-2020 9 Consent For Issue Of Specified Securities To Qualified Institutional Buyers (Qibs) For Against Consent For Issue Of Specified Securities To Qualified Institutional Buyers (Qibs) For Against Consent For Issue Of Foreign Currency Convertible Bonds / Global Depository Receipts / American Depository Receipts / Warrants And/Or Other Instruments Convertible Into Equity Shares Optionally Or Otherwise For An Aggregate Sum Of Upto Usd 1 Billion To Receive, Consider And Adopt: A) Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2020 Together With The Reports Of The Board Of Directors And Additions Thereon, And B) Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020 Together With The Report Of The Auditors Thereon and Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020 Together With The Report Of The Auditors Thereon Jubilant Foodworks Limited 15-Sep-2020 2 To Appoint A Director In Place Of Mr. Shamit Bhartia (Din: 0020623), Who Retires By Rotation And, Being Eligible, Offers Hinself For Re-Appointment For For Jubilant Foodworks Limited 15-Sep-2020 4 Approval For Implementation Of Jubilant Foodworks General Employee Benefits Scheme 2020' To The Employees Of The Holding Company And Subsidiary Companies Of The Company Jubilant Foodworks Limited 5-Sep-2020 1 Approval Approval of The Employees Of The Holding Company And Subsidiary Companies Of The Company Jubilant East Takeaway.Com 07-Oct-2020 1 Approval Of The Transaction Jubilant East Takeaway.Com 07-Oct-2020 1 Approval Of The Transaction Jubilant East Takeaway.Com 07-Oct-2020 1 Approval Of The Transaction Jubilant East Takeaway.Com 07-Oct-2020 1 Approval Of The Transaction Jubilant Tool	Jsw Steel Limited	23-Jul-2020	7		For	Against
Jsw Steel Limited 23-Jul-2020 10 Consent For Issue Of Foreign Currency Convertible Bonds / Global Depository Receipts / American Depository Receipts / Warrants And/Or Other Instruments Convertible Into Equity Shares Optionally Or Otherwise For An Aggregate Sum Of Upto Usd 1 Billion To Receive, Consider And Adopt: A) Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2020 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, 2020 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, 2020 Together With The Report Of The Auditors Thereon Jubilant Foodworks Limited 15-Sep-2020 2 Retires By Rotation And, Being Eligible, Offers Himself For Re-Appointment To Appoint A Director In Place Of Ms. Aashti Bhartia (Din: 02840983), Who Retires By Rotation And, Being Eligible, Offers Herself For Re-Appointment Jubilant Foodworks Limited 15-Sep-2020 4 Approval For Implementation Of 'Jubilant Foodworks General Employee Benefits Scheme 2020' To The Employees Of The Holding Company And Subsidiary Companies Of The For For Company Julius Baer Gruppe Ag Julius Baer Gruppe Ag July Cotton Of The Transaction Approval Of The Transaction Approval Of The Transaction For	Jsw Steel Limited	23-Jul-2020	8		For	For
Jsw Steel Limited 23-Jul-2020 10 Receipts / American Depository Receipts/ Warrants And/Or Other Instruments Convertible Into Equity Shares Optionally Or Otherwise For An Aggregate Sum Of Upto Usd 1 Billion To Receive, Consider And Adopt: A) Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2020 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, 2020 Together With The Report Of The Auditors Thereon Jubilant Foodworks Limited 15-Sep-2020 2 To Appoint A Director In Place Of Mr. Shamit Bhartia (Din: 00020623), Who Retires By Rotation And, Being Eligible, Offers Himself For Re-Appointment For For Jubilant Foodworks Limited 15-Sep-2020 3 To Appoint A Director In Place Of Ms. Aashti Bhartia (Din: 02840983), Who Retires By Rotation And, Being Eligible, Offers Herself For Re-Appointment For For For Jubilant Foodworks Limited 15-Sep-2020 4 Approval For Implementation Of 'Jubilant Foodworks General Employee Benefits Scheme 2020' Applicability Of 'Jubilant Foodworks General Employee Benefits Scheme 2020' To The Employees Of The Holding Company And Subsidiary Companies Of The For For Jubilant Foodworks Limited Jubilant Foodworks Limited 70 Company Approval For Inplementation Of Income And Dividends Of Chf 0.75 Per Share For	Jsw Steel Limited	23-Jul-2020	9		For	Against
Jubilant Foodworks Limited 15-Sep-2020 1 The Company For The Financial Year Ended March 31, 2020 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, 2020 Together With The Report Of The Auditors Thereon Jubilant Foodworks Limited 15-Sep-2020 2 To Appoint A Director In Place Of Mr. Shamit Bhartia (Din: 00020623), Who Retires By Rotation And, Being Eligible, Offers Himself For Re-Appointment For For For Jubilant Foodworks Limited 15-Sep-2020 3 To Appoint A Director In Place Of Ms. Aashti Bhartia (Din: 02840983), Who Retires By Rotation And, Being Eligible, Offers Herself For Re-Appointment For For For Jubilant Foodworks Limited 15-Sep-2020 4 Approval For Implementation Of 'Jubilant Foodworks General Employee Benefits Scheme 2020' To The Employees Of The Holding Company And Subsidiary Companies Of The For Jubilant Foodworks Company Julius Baer Gruppe Ag 02-Nov-2020 1 Approve Allocation Of Income And Dividends Of Chf 0.75 Per Share For For For Just Eat Takeaway.Com 07-Oct-2020 2 A Approval Of The Transaction	Jsw Steel Limited	23-Jul-2020	10	Receipts / American Depository Receipts/ Warrants And/Or Other Instruments Convertible Into Equity Shares Optionally Or Otherwise For An Aggregate Sum Of	For	For
Limited 15-Sep-2020 2 Retires By Rotation And, Being Eligible, Offers Himself For Re-Appointment For For Jubilant Foodworks Limited 15-Sep-2020 3 To Appoint A Director In Place Of Ms. Aashti Bhartia (Din: 02840983), Who Retires By Rotation And, Being Eligible, Offers Herself For Re-Appointment For For Jubilant Foodworks Limited 15-Sep-2020 4 Approval For Implementation Of 'Jubilant Foodworks General Employee Benefits Scheme 2020' Jubilant Foodworks Limited 15-Sep-2020 5 Applicability Of 'Jubilant Foodworks General Employee Benefits Scheme 2020' To The Employees Of The Holding Company And Subsidiary Companies Of The For For Jubilant Foodworks General Employees Of The For For Jubilant Foodworks General Employees Of The For For For Jubilant Foodworks General Employees Denefits Scheme 2020' To The Employees Of The Holding Company And Subsidiary Companies Of The For For Jubilated Foodworks General Employees Of The For		15-Sep-2020	1	The Company For The Financial Year Ended March 31, 2020 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	For	For
Limited 15-Sep-2020 3 By Rotation And, Being Eligible, Offers Herself For Re-Appointment For For Jubilant Foodworks Limited 15-Sep-2020 4 Approval For Implementation Of 'Jubilant Foodworks General Employee Benefits Scheme 2020' To Applicability Of 'Jubilant Foodworks General Employee Benefits Scheme 2020' To The Employees Of The Holding Company And Subsidiary Companies Of The For For Jubilant Foodworks General Employee Benefits Scheme 2020' To The Employees Of The Holding Company And Subsidiary Companies Of The For For Just Eat Takeaway.Com 07-Oct-2020 2 A Approval Of The Transaction For		15-Sep-2020	2		For	For
Limited 15-Sep-2020 4 Scheme 2020' For For Jubilant Foodworks General Employee Benefits Scheme 2020' To Applicability Of Jubilant Foodworks General Employee Benefits Scheme 2020' To The Employees Of The Holding Company And Subsidiary Companies Of The Company Of The Company Of The Employees Of The Holding Company And Subsidiary Companies Of The For For Just Eat Takeaway.Com 07-Oct-2020 2 A Approval Of The Transaction For For For For For Just Eat Takeaway.Com 07-Oct-2020 2 A Approval Of The Transaction For		15-Sep-2020	3	By Rotation And, Being Eligible, Offers Herself For Re-Appointment	For	For
Jubilant Foodworks Limited 15-Sep-2020 5 The Employees Of The Holding Company And Subsidiary Companies Of The Company Julius Baer Gruppe Ag 02-Nov-2020 1 Approve Allocation Of Income And Dividends Of Chf 0.75 Per Share For For Just Eat Takeaway.Com 07-Oct-2020 2 A Approved Of The Transaction		15-Sep-2020	4	Scheme 2020'	For	For
Julius Baer Gruppe Ag 02-Nov-2020 1 Approve Allocation Of Income And Dividends Of Chf 0.75 Per Share For Just Eat Takeaway.Com 07-Oct-2020 2 A Approved Of The Transaction For For For Just Eat Takeaway.Com 07-Oct-2020 2 A Approved Of The Transaction For		15-Sep-2020	5	The Employees Of The Holding Company And Subsidiary Companies Of The	For	For
	Julius Baer Gruppe Ag	02-Nov-2020	1	· ·	For	For
		07-Oct-2020	2.A	Approval Of The Transaction	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Just Eat Takeaway.Com N.V.	07-Oct-2020	2.B	Delegation To The Management Board Of The Right To Issue Shares And/Or To Grant Rights To Acquire Shares In Connection With The Transaction	For	For
Just Eat Takeaway.Com N.V.	07-Oct-2020	2.C	Delegation To The Management Board Of The Right To Exclude Or Limit Pre- Emptive Rights In Connection With The Transaction	For	For
Just Eat Takeaway.Com N.V.	07-Oct-2020	2.D	Appointment Of Matthew Maloney As A Member Of The Management Board	For	For
Just Eat Takeaway.Com	07-Oct-2020	2.E	Appointment Of Lloyd Frink As A Member Of The Supervisory Board	For	For
N.V. Just Eat Takeaway.Com	07-Oct-2020	2.F	Appointment Of David Fisher As A Member Of The Supervisory Board	For	Against
N.V. Just Eat Takeaway.Com	07-Oct-2020	2.G	Approval Of A Supplement To The Remuneration Policy Of The Management	For	Against
N.V. Kaisa Group Holdings	20-Nov-2020	1	Board In Respect Of Matthew Maloney To Approve The Payment Of The Interim Dividend Out Of The Share Premium	For	For
Ltd Kangwon Land Inc,			Account		
Chongson Kangwon Land Inc,	14-Aug-2020	1.1	Election Of Outside Director: Kim Nak Hoe	For	For
Chongson Kangwon Land Inc,	14-Aug-2020	1.2	Election Of Outside Director: Bak Mi Ok	For	For
Chongson Kangwon Land Inc,	14-Aug-2020	2.1	Election Of Audit Committee Member: Kim Nak Hoe	For	For
Chongson	14-Aug-2020	3	Amendment Of Articles Of Incorporation	For	For
Kangwon Land Inc, Chongson	12-Nov-2020	1	Election Of Permanent Director: Go Gwang Pil	For	For
Kb Financial Group Inc Kb Financial Group Inc	20-Nov-2020 20-Nov-2020	2	Election Of Inside Director: Yun Jong Gyu Election Of Nonexecutive Director: Heo In	For For	For For
Kb Financial Group Inc	20-Nov-2020	3	Please Note That This Resolution Is A Shareholder Proposal: Election Of Outside	Take no Action	Against
Kb Financial Group Inc	20-Nov-2020	4	Director: Yun Sun Jin Please Note That This Resolution Is A Shareholder Proposal: Election Of Outside	Take no Action	Against
			Director: Ryu Yeong Jae		-
Kghm Polska Miedz S.A.	26-Nov-2020	1	Opening Of The Extraordinary General Meeting	Non-Voting	Non-Voting
Kghm Polska Miedz S.A.	26-Nov-2020	2	Election Of The Chairman Of The Extraordinary General Meeting	For	For
Kghm Polska Miedz S.A.	26-Nov-2020	3	Confirmation Of The Legality Of Convening The Extraordinary General Meeting And Its Capacity To Adopt Resolutions	For	Combined
Kghm Polska Miedz S.A.	26-Nov-2020	4	Acceptance Of The Agenda	For	For
Kghm Polska Miedz S.A.	26-Nov-2020	5	Appointment To The 10Th Term Of A Member Of The Supervisory Board Of Kghm Polska Miedz S.A. Elected In Supplementary Elections By The Employees Of The Kghm Polska Miedz S.A. Group	For	For
Kghm Polska Miedz S.A.	26-Nov-2020	6	Closing Of The General Meeting	Non-Voting	Non-Voting
Kingfisher Plc	24-Jul-2020	1	That The Company'S Annual Accounts For The Financial Year Ended 31 January 2020 Together With The Strategic Report, The Director'S Report And Independent Auditor'S Report On Those Accounts (The 'Annual Report And Accounts') Be Received	For	For
Kingfisher Plc	24-Jul-2020	2	That The Director'S Remuneration Report (Excluding That Part Containing The Directors Remuneration Policy) (The 'Drr') Set Out On Pages 68 To 93 Of The Annual Report And Accounts Be Received And Approved	For	For
Kingfisher Plc	24-Jul-2020	3	That Bernard Bot Be Elected As A Director Of The Company With Effect From The End Of The Meeting	For	For
Kingfisher Plc	24-Jul-2020	4	That Thierry Garnier Be Elected As A Director Of The Company With Effect From The End Of The Meeting	For	For
Kingfisher Plc	24-Jul-2020	5	That Andrew Cosslett Be Re-Elected As A Director Of The Company With Effect From The End Of The Meeting	For	For
Kingfisher Plc	24-Jul-2020	6	That Claudia Arney Be Re-Elected As A Director Of The Company With Effect	For	For
Kingfisher Plc	24-Jul-2020	7	From The End Of The Meeting That Jeff Carr Be Re-Elected As A Director Of The Company With Effect From The	For	For
Kingfisher Plc	24-Jul-2020	8	End Of The Meeting That Sophie Gasperment Be Re-Elected As A Director Of The Company With	For	For
Kingfisher Plc	24-Jul-2020	9	Effect From The End Of The Meeting That Rakhi Goss-Custard Be Re-Elected As A Director Of The Company With	For	For
	24-Jul-2020 24-Jul-2020	10	Effect From The End Of The Meeting That Mark Seligman Be Re-Elected As A Director Of The Company With Effect	For	For
Kingfisher Plc Kingfisher Plc	24-Jul-2020 24-Jul-2020	11	From The End Of The Meeting That Deloitte Lip Be Re-Elected As Auditor Of The Company To Hold Office Until The Conclusion Of The Next General Meeting At Which Accounts Are Laid Before	For	For
Kingfisher Plc	24-Jul-2020	12	The Company That The Audit Committee Be Authorised To Determine The Remuneration Of The	For	For
Kingfisher Plc	24-Jul-2020 24-Jul-2020	13	Auditor That The Company Be Authorised To Make Political Donations	For	For
Kingfisher Plc	24-Jul-2020 24-Jul-2020	14	That The Company Be Authorised To Make Political Donations That The Company Be Authorised To Allot New Shares	For	For
Kingfisher Plc	24-Jul-2020 24-Jul-2020	15	That The Company Be Authorised To Allot New Snares That The Company Be Authorised To Disapply Pre-Emption Rights	For	For
Kingfisher Plc	24-Jul-2020	16	That The Company Be Authorised To Disapply Pre-Emption Rights For An	For	For
			Additional Five Percent		
Kingfisher Plc Kingfisher Plc	24-Jul-2020 24-Jul-2020	17	That The Company Be Authorised To Purchase Its Own Shares That A General Meeting Other Than An Annual General Meeting May Be Called	For For	For
-			On Not Less Than 14 Clear Day'S Notice		
Kinnevik Ab	19-Aug-2020	1	Opening Of The Extraordinary General Meeting	Non-Voting	Non-Voting
Kinnevik Ab	19-Aug-2020	2	Election Of Chairman At The Extraordinary General Meeting: Wilhelm Luning	Non-Voting	Non-Voting
Kinnevik Ab Kinnevik Ab	19-Aug-2020 19-Aug-2020	3	Preparation And Approval Of The Voting List Approval Of The Agenda	Non-Voting Non-Voting	Non-Voting Non-Voting
Kinnevik Ab	19-Aug-2020	5	Election Of One Or Two Persons To Check And Verify The Minutes	Non-Voting	Non-Voting
		1			

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Kinnevik Ab	19-Aug-2020	7.A	Resolution Regarding An Extraordinary Cash Value Transfer Through A Share Redemption Plan Comprising The Following Resolution: Amendments To The Articles Of Association In Order To Facilitate The Share Split 2:1	For	For
Kinnevik Ab	19-Aug-2020	7.B	Resolution Regarding An Extraordinary Cash Value Transfer Through A Share Redemption Plan Comprising The Following Resolution: Share Split 2:1	For	For
Kinnevik Ab	19-Aug-2020	7.C	Resolution Regarding An Extraordinary Cash Value Transfer Through A Share Redemption Plan Comprising The Following Resolution: Amendments To The Articles Of Association In Order To Facilitate The Reduction Of The Share Capital Through Redemption Of Shares	For	For
Kinnevik Ab	19-Aug-2020	7.D	Resolution Regarding An Extraordinary Cash Value Transfer Through A Share Redemption Plan Comprising The Following Resolution: Reduction Of The Share Capital Through Redemption Of Shares	For	For
Kinnevik Ab	19-Aug-2020	7.E	Resolution Regarding An Extraordinary Cash Value Transfer Through A Share Redemption Plan Comprising The Following Resolution: Increase Of The Share Capital Through A Bonus Issue Without Issuance Of New Shares	For	For
Kinnevik Ab	19-Aug-2020	8	Closing Of The Extraordinary General Meeting	Non-Voting	Non-Voting
Kion Group Ag	16-Jul-2020	2	Approve Allocation Of Income And Dividends Of Eur 0.04 Per Share	For	For
Kion Group Ag	16-Jul-2020	3	Approve Discharge Of Management Board For Fiscal 2019	For	For
Kion Group Ag	16-Jul-2020	4	Approve Discharge Of Management Board For Fiscal 2019 Approve Discharge Of Supervisory Board For Fiscal 2019	For	For
Kion Group Ag	16-Jul-2020	5	Ratify Deloitte Gmbh As Auditors For Fiscal 2020	For	For
Kion Group Ag	16-Jul-2020	6.1	Elect Jiang Kui To The Supervisory Board	For	Against
Kion Group Ag	16-Jul-2020	6.2	Elect Christina Reuter To The Supervisory Board	For	For
Kion Group Ag	16-Jul-2020	6.3	Elect Hans Ring To The Supervisory Board	For	For
Kion Group Ag	16-Jul-2020	6.4	Elect Xu Ping To The Supervisory Board	For	For
Kion Group Ag	16-Jul-2020	7	Approve Creation Of Eur 11.8 Million Pool Of Capital Without Preemptive Rights	For	For
Kion Group Ag	16-Jul-2020	8	Approve Issuance Of Warrants/Bonds With Warrants Attached/Convertible Bonds Without Preemptive Rights Up To Aggregate Nominal Amount Of Eur 1 Billion Approve Creation Of Eur 11.8 Million Pool Of Capital To Guarantee Conversion Rights	For	For
Kion Group Ag	16-Jul-2020	9	Amend Corporate Purpose	For	For
Kion Group Ag	16-Jul-2020	10	Amend Articles Re: Supervisory Board Remuneration	For	For
Kion Group Ag	16-Jul-2020	11	Approve Affiliation Agreement With Dematic Holdings Gmbh	For	For
Kla Corporation	04-Nov-2020	1A.	Election Of Director For A One-Year Term: Edward Barnholt	For	For
Kla Corporation	04-Nov-2020	1B.	Election Of Director For A One-Year Term: Robert Calderoni	For	For
Kla Corporation	04-Nov-2020	1C.	Election Of Director For A One-Year Term: Jeneanne Hanley	For	For
Kla Corporation Kla Corporation	04-Nov-2020 04-Nov-2020	1D. 1E.	Election Of Director For A One-Year Term: Emiko Higashi Election Of Director For A One-Year Term: Kevin Kennedy	For For	For For
Kla Corporation	04-Nov-2020	1F.	Election Of Director For A One-Year Term: Revin Refinedy	For	For
Kla Corporation	04-Nov-2020	1G.	Election Of Director For A One-Year Term: Marie Myers	For	For
Kla Corporation	04-Nov-2020	1H.	Election Of Director For A One-Year Term: Kiran Patel	For	For
Kla Corporation	04-Nov-2020	1I.	Election Of Director For A One-Year Term: Victor Peng	For	For
Kla Corporation	04-Nov-2020	1J.	Election Of Director For A One-Year Term: Robert Rango	For	For
Kla Corporation	04-Nov-2020	1K.	Election Of Director For A One-Year Term: Richard Wallace	For	For
Kla Corporation	04-Nov-2020	2	Ratification Of The Appointment Of Pricewaterhousecoopers Llp As The Company'S Independent Registered Public Accounting Firm For The Fiscal Year Ending June 30, 2021.	For	Combined
Kla Corporation	04-Nov-2020	3	Approval On A Non-Binding, Advisory Basis Of Our Named Executive Officer Compensation.	For	For
Kla Corporation	04-Nov-2020	4	Stockholder Proposal Regarding Proxy Access, If Properly Submitted At The Annual Meeting.	Against	For
Klabin Sa	31-Jul-2020	1	To Receive The Administrators Accounts, To Examine, Discuss And Vote On The Administrations Report, The Financial Statements Of The Company, Independent Auditors Report And The Fiscal Council Report Related To The Fiscal Year That Ended On December 31, 2019	For	Combined
Klabin Sa	31-Jul-2020	2	To Resolve Regarding The Allocation Of The Net Profit And Distribution Of Dividends Regarding The Fiscal Year Ended On December 31,2019	For	For
Klabin Sa	31-Jul-2020	3	To Establish That There Will Be Up To 13 Members Of The Board Of Directors, According Management Proposal	For	For
Klabin Sa	31-Jul-2020	4	Do You Wish To Request The Adoption Of The Cumulative Voting Process For The Election Of The Board Of Directors, Under The Terms Of Article 141 Of Law 6,404 Of 1976	For	Combined
Klabin Sa	31-Jul-2020	5	Appointment Of Candidates To The Board Of Directors By Single Slate, The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate Election That Is Dealt With In These Fields Occurs. Daniel Miguel Klabin. Amanda Klabin Tkacz Armando Klabin. Wolff Klabin Pedro Oliva Marcilio De Sousa. Alberto Klabin Jose Luis De Salles Freire. Francisco Lafer Pati Horacio Lafer Piva. Francisco Amaury Olsen Israel Klabin. Celso Lafer Paulo Sergio Coutinho Galvao Filho. Vivian Do Valle Souza Leao Mikul Roberto Klabin Martins Xavier. Lilia Klabin Levine Roberto Luiz Leme Klabin. Marcelo Bertini De Rezende Barbosa Camilio Marcantonio Junior. Ruan Pires Alves Sergio Francisco Monteiro De Carvalho Guimaraes. Joaquim Pedro Monteiro De Carvalho Collor De Mello Vera Lafer. Vera Lafer Lorch Cury	For	Combined
Klabin Sa	31-Jul-2020	6	In The Event That One Of The Candidates Who Is On The Slate Chosen Ceases To Be Part Of That Slate, Can The Votes Corresponding To Your Shares Continue To Be Conferred On The Chosen Slate	For	Against

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Klabin Sa	31-Jul-2020	7	In The Event Of The Adoption Of The Cumulative Voting Process, Should The Votes Corresponding To Your Shares Be Distributed In Equal Percentages Across The Members Of The Slate That You Have Chosen. Please Note That If Investor Chooses For, The Percentages Do Not Need To Be Provided, If Investor Chooses Against, It Is Mandatory To Inform The Percentages According To Which The Votes Should Be Distributed, Otherwise The Entire Vote Will Be Rejected Due To Lack Of Information, If Investor Chooses Abstain, The Percentages Do Not Need To Be Provided, However In Case Cumulative Voting Is Adopted The Investor Will Not Participate On This Matter Of The Meeting	For	Combined
Klabin Sa	31-Jul-2020	8.1	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Daniel Miguel Klabin. Amanda Klabin Tkacz	For	Combined
Klabin Sa	31-Jul-2020	8.2	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Armando Klabin. Wolff Klabin	For	Combined
Klabin Sa	31-Jul-2020	8.3	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Pedro Oliva Marcilio De Sousa. Alberto Klabin	For	Combined
Klabin Sa	31-Jul-2020	8.4	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Jose Luis De Salles Freire. Francisco Lafer Pati	For	Combined
Klabin Sa	31-Jul-2020	8.5	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Horacio Lafer Piva. Francisco Amaury Olsen	For	Combined
Klabin Sa	31-Jul-2020	8.6	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Israel Klabin. Celso Lafer	For	Abstain
Klabin Sa	31-Jul-2020	8.7	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Paulo Sergio Coutinho Galvao Filho. Vivian Do Valle Souza Leao Mikui	For	Combined
Klabin Sa	31-Jul-2020	8.8	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Roberto Klabin Martins Xavier. Lilia Klabin Levine	For	Combined
Klabin Sa	31-Jul-2020	8.9	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Roberto Luiz Leme Klabin. Marcelo Bertini De Rezende Barbosa	For	Combined
Klabin Sa	31-Jul-2020	8.1	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Camilo Marcantonio Junior. Ruan Pires Alves	For	Combined
Klabin Sa	31-Jul-2020	8.11	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Sergio Francisco Monteiro De Carvalho Guimaraes. Joaquim Pedro Monteiro De Carvalho Collor De Mello	For	Combined
Klabin Sa	31-Jul-2020	8.12	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Vera Lafer. Vera Lafer Lorch Cury	For	Combined
Klabin Sa	31-Jul-2020	9	Do You Wish To Request The Separate Election Of A Member Of The Board Of Directors, Under The Terms Of Article 141, 4, I Of Law 6,404 Of 1976. Shareholder Can Only Fill Out This Field If He Has Been The Owner, Without Interruption, Of The Shares With Which He Or She Is Voting During The Three Months Immediately Prior To The Holding Of The General Meeting	For	For
Klabin Sa	31-Jul-2020	10	Do You Wish To Request The Separate Election Of A Member Of The Board Of Directors, Under The Terms Of Article 141, 4, li Of Law 6,404 Of 1976. Shareholder Can Only Fill Out This Field If He Has Been The Owner, Without Interruption, Of The Shares With Which He Or She Is Voting During The Three Months Immediately Prior To The Holding Of The General Meeting	For	For
Klabin Sa	31-Jul-2020	11	Separate Election Of A Member Of The Board Of Directors By Shareholders Who Hold Preferred Shares Without Voting Rights Or With Restricted Voting Rights. Shareholder Can Only Fill Out This Field If He Has Been The Owner, Without Interruption, Of The Shares With Which He Or She Is Voting During The Three Months Immediately Prior To The Holding Of The General Meeting. Mauro Gentile Rodrigues Da Cunha. Tiago Curi Isaac	For	For
Klabin Sa	31-Jul-2020	12	In The Event It Is Found That Neither The Owners Of Shares With Voting Rights Nor The Owners Of Preferred Shares Without Voting Rights Or With Restricted Voting Rights Make Up, Respectively, The Quorum That Is Required By Article 141, I And Ii, 4 Of Law 6,404 Of 1976, Do You Want Your Vote To Be Grouped With The Votes Of The Preferred Shares In Order To Elect, To The Board Of Directors, The Candidate With The Highest Number Of Votes Among All Of Those Who, Being Listed On This Proxy Card, Ran For Separate Election	For	For
Klabin Sa	31-Jul-2020	13	Election Of A Member Of The Fiscal Council By Single Slate. Indication Of Each Slate Of Candidates And Of All The Names That Are On It. Joao Adamo Junior. Mario Antonio Luiz Correa Joao Alfredo Dias Lins. Antonio Marcos Vieira Santos Raul Ricardo Paciello. Felipe Hatem	For	Abstain
Klabin Sa	31-Jul-2020	14	If One Of The Candidates Who Is Part Of The Slate Ceases To Be Part Of It In Order To Accommodate The Separate Election That Is Dealt With In Article 161, 4 And Article 240 Of Law 6,404 Of 1976, Can The Votes Corresponding To Your Shares Continue To Be Conferred On The Chosen Slate	For	Against
Klabin Sa	31-Jul-2020	15	Separate Election Of A Member Of The Fiscal Council By Shareholders Who Hold Preferred Shares Without Voting Rights Or With Restricted Voting Rights. Louise Barsi. Tiago Brasil Rocha	For	For

Part	Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
April	Klabin Sa	31-Jul-2020	16	Who Hold Shares With Voting Rights. Shareholder Can Only Fill Out This Field If He Or She Has Left The General Election Item In Blank And Has Been The Owner, Without Interruption, Of The Shares With Which He Or She Is Voting During The Three Months Immediately Prior To The Holding Of The General Meeting. Mauricio	For	For
Sealant Sea	Klabin Sa	31-Jul-2020	17		For	For
Activities According Precisioned Proceed	Klahin Sa	31-Jul-2020	18	Establish The Aggregate And Annual Compensation Of The Fiscal Council,	For	For
Section Sect	Klabin Sa		1	Ratify The Appointment And Hiring Of Apsis Consultoria E Avaliacoes Ltda. As The Company Responsible For Preparing The Appraisal Report, Based On Book Value, Of The Net Worth Of Sogemar Sociedade Geral De Marcas Ltda. Sogemar		For
Company A. Will As A. A. Of the Enhalted Provinced And Justification* For For For Company A. Will As A. Of the Enhalted Provinced And Justification* For For For Company S. Standard To For Provinced And Section (For Company S. Standard To For Provinced And Ass. Necessary For the Efficiences	Klabin Sa	26-Nov-2020	2	Resolve Upon The Appraisal Report	For	For
Reader Upon The Marger Of Segamer By The Completing, in Accessance With The Community of the Completing of the Effective entries. For For Community of the Completing of the Effective entries. For For Community of the Effective entries. For For Community of the Effective entries. For For For Community of the Effective entries. For For For Reader Upon The Increase Of The Company's Biptima of the Effective Of Part of The Market Of The Company's Biptima of the Effective Of Part of The Company's Biptima of the Effective Of Part of Part of The Company's Biptima of the Effective Of Part of Part of The Company's Biptima of the Effective Of Part of Part of The Company's Biptima of the Effective Of Part of Part of The Company's Biptima of the Effective Of The Company's Biptima of the Effective Of Part of Part of The Company's Biptima of the Effective Of The Segame's Biptima of the Effective Of The Company's Biptima of the Effective Of The Company	Klabin Sa	26-Nov-2020	3		For	For
Kalain Sa	Klabin Sa	26-Nov-2020	4	Resolve Upon The Merger Of Sogemar By The Company, In Accordance With The Terms And Conditions Of The Protocol And Justification, Authorizing The	For	For
	Klabin Sa	26-Nov-2020	5	Merger Of Sogemar, With The Subsequent Amendment Of The Main Section Of	For	For
Non-Nighe Non-Night Non-	Klovern Ab	13-Nov-2020	7		For	For
Non-Young Non-	Koninklijke Kpn Nv	10-Sep-2020	1		Non-Voting	Non-Voting
Normaligia (Rin NV 10-Sep-2020 4	Koninklijke Kpn Nv	10-Sep-2020	2	The Supervisory Board Of Kpn: Mr. Alejandro Plater	Non-Voting	Non-Voting
	Koninklijke Kpn Nv	10-Sep-2020	3		For	For
14-Sep-2020 1	Koninklijke Kpn Nv	10-Sep-2020	4	Any Other Business And Closure Of The Meeting	Non-Voting	Non-Voting
Corp	Corp	14-Sep-2020	1	Election Of Director Candidates: Park Hyung Duk, Im Hyun Seung, Lee Hyun Bin	For	Combined
1	Corp	14-Sep-2020	2	Election Of Non Permanent Auditor Candidates: No Geum Sun, Jeong Yeon Gil	For	For
Corp	Korea Electric Power Corp	09-Nov-2020	1.1	Election Of Executive Director: Lee Jonghwan	For	For
Korea Efective Power Corp Corp Corp Corp Corp Corp Corp Corp	Korea Electric Power	09-Nov-2020	1.2	Election Of Executive Director: Choi Youngho	For	For
Korea Gas Corporation, Dague 13-Oct-2020 1 Election Of Director I Seung For For Corea Gas Corporation, Disease Cor	Korea Electric Power	09-Nov-2020	2	Election Of Audit Committee Member: Choi Youngho	For	For
Score Gas Corporation, Daney 13-Oct-2020 2 Election Of A Non-Permanent Director Gim UI Hyeon For Against Daney Proposed Bonus Issue Of 1.278,938,808 New Ordinary Shares in Kossan Rubber Industries Bhd 25-Sep-2020 1 Continued Cash Management With Some Idle Raised Funds For For Co. Ltd. For Co. Ltd. Continued Cash Management With Some Idle Raised Funds For For For Co. Ltd. For Co. Ltd. Continued Cash Management With Some Idle Raised Funds For For For Co. Ltd. For C	Korea Gas Corporation,	13-Oct-2020	1	Election Of Director I Seung	For	For
Proposed Bonus Issue Of 1,278,935,808 New Ordinary Shares In Kossan (Kossan Rubber Industries Bhd 25-Sep-2020 1 Proposed Bonus Issue Of 1,278,935,808 New Ordinary Shares In Kossan (Kossan Rubber Industries Bhd 25-Sep-2020 1 Continued Cash Management With Some Idle Raised Funds For For For Kuang-Chi Technologies 25-Dec-2020 2 Amendments To The Company'S Articles Of Association For For For Kuang-Chi Technologies 25-Dec-2020 2 Amendments To The Company'S Articles Of Association For For For Kuehne + Nagel International Ag 02-Sep-2020 1 Resolution Regarding The Distribution of Dividendis Upon Approval By The Extraordinary General Meeting, Payment Of the Dividend For The Business Year 2019 Will Be Effected As Of 8 September 2020 Appointment Of Independent External Auditor - To Appoint For Combined Of-Aug-2020 O.1 Of-Aug-2020 O.1 To Re-Elect Mr Sean Of-Aug-2020 O.2 To Re-Elect Mr Sean Value Of-Aug-2020 O.3 To Re-Elect Mr Sean Value Of The Company For Combined Value Of-Aug-2020 O.3 To Re-Elect Mr Sean Value Of The Company For For For For For Value Of-Aug-2020 O.3 To Re-Elect Mr Sean Value Of The Company For	Korea Gas Corporation,	13-Oct-2020	2	Election Of A Non-Permanent Director Gim Ui Hyeon	For	Against
Co., Ltd.	Kossan Rubber Industries Bhd	25-Sep-2020	1	("Kossan Shares") ("Bonus Shares") On The Basis Of 1 Bonus Share For Each Existing Kossan Share Held On An Entitlement Date To Be Determined Later	For	For
Kunang-Chi Technologies Co., Ltd. Kuchne + Nagel International Ag 02-Sep-2020 1 Resolution Regarding The Distribution Of Dividends Upon Approval By The Extraordinary General Meeting, Payment Of The Dividend For The Business Year 2011 Kumba Iron Ore Ltd 07-Aug-2020 0.1. Appointment Of Independent External Auditor 17 Appoint Provewaterhousecopers in (Pwo) As Independent External Auditor 17 Appoint Provewaterhousecopers in (Pwo) As Independent External Auditor 17 The Company And That Mr Sizwe Masondo Be Appointed As The Individual Designated Auditor Kumba Iron Ore Ltd 07-Aug-2020 0.2.1 To Re-Elect Mr Samus French As A Director Of The Company For Against Kumba Iron Ore Ltd 07-Aug-2020 0.2.2 To Re-Elect Mr Samus French As A Director Of The Company For Against Kumba Iron Ore Ltd 07-Aug-2020 0.2.3 To Re-Elect Mr Sango Nisaluba As A Director Of The Company For For Kumba Iron Ore Ltd 07-Aug-2020 0.2.5 To Elect Mr Sungo Nisaluba As A Director Of The Company For For Kumba Iron Ore Ltd 07-Aug-2020 0.3.1 Election Of Mr Sango Nisaluba As A Director Of The Company For For Kumba Iron Ore Ltd 07-Aug-2020 0.3.2 Election Of Mr Sango Nisaluba As A Director Of The Audit Committee For For Kumba Iron Ore Ltd 07-Aug-2020 0.3.3 Election Of Mr Sango Nisaluba As A Member Of The Audit Committee For For Kumba Iron Ore Ltd 07-Aug-2020 0.3.4 Election Of Mr Sango Nisaluba As A Member Of The Audit Committee For For Kumba Iron Ore Ltd 07-Aug-2020 0.3.5 Election Of Mr Mr Mr Sango Nisaluba As A Member Of The Audit Committee For For Kumba Iron Ore Ltd 07-Aug-2020 0.3.4 Election Of Mrs Mary Bomela As A Member Of The Audit Committee For For For Kumba Iron Ore Ltd 07-Aug-2020 0.3.5 Election Of Mrs Mary Bomela As A Member Of The Audit Committee For For For For Kumba Iron Ore Ltd 07-Aug-2020 0.5 General Authority For Directors To Allot And Issue Ordinary Shares For For For For For Kumba Iron Ore Ltd 07-Aug-2020 0.5 General Authority For Directors To Allot And Issue Ordinary Shares For For For For Ku	Kuang-Chi Technologies	25-Dec-2020	1	Continued Cash Management With Some Idle Raised Funds	For	For
Kumba Iron Ore Ltd 07-Aug-2020 0.2.1 To Re-Elect Dr Mandia Gantsho As A Director Of The Company For Combined Kumba Iron Ore Ltd 07-Aug-2020 0.2.2 To Re-Elect Mr Sango Ntsaluba As A Director Of The Company For Combined Kumba Iron Ore Ltd 07-Aug-2020 0.2.3 To Re-Elect Mr Sango Ntsaluba As A Director Of The Company For For Kumba Iron Ore Ltd 07-Aug-2020 0.3.1 Election Of Mr Sango Ntsaluba As A Director Of The Company For For Combined Kumba Iron Ore Ltd 07-Aug-2020 0.3.2 Election Of Mr Sango Ntsaluba As A Member Of The Audit Committe For For Kumba Iron Ore Ltd 07-Aug-2020 0.3.3 Election Of Mr Sango Ntsaluba As A Member Of The Audit Committe For For Kumba Iron Ore Ltd 07-Aug-2020 0.3.3 Election Of Mr Sango Ntsaluba As A Member Of The Audit Committe For For Kumba Iron Ore Ltd 07-Aug-2020 0.3.3 Election Of Mr Sango Ntsaluba As A Member Of The Audit Committe For For Kumba Iron Ore Ltd 07-Aug-2020 0.3.3 Election Of Mr Sango Ntsaluba As A Member Of The Audit Committe For For Kumba Iron Ore Ltd 07-Aug-2020 0.3.3 Election Of Mr Sango Ntsaluba As A Member Of The Audit Committe For For Kumba Iron Ore Ltd 07-Aug-2020 0.3.3 Election Of Mr Sango Ntsaluba As A Member Of The Audit Committe For For Kumba Iron Ore Ltd 07-Aug-2020 0.3.3 Election Of Mr Sango Ntsaluba As A Member Of The Audit Committe For For For Kumba Iron Ore Ltd 07-Aug-2020 0.3.4 Election Of Mr Sango Ntsaluba As A Member Of The Audit Committe For For For Kumba Iron Ore Ltd 07-Aug-2020 0.3.4 Election Of Mr Sango Ntsaluba As A Member Of The Audit Committe For For For Kumba Iron Ore Ltd 07-Aug-2020 0.3.4 Election Of Mr Sango Ntsaluba As A Member Of The Audit Committe For	Kuang-Chi Technologies	25-Dec-2020	2	Amendments To The Company'S Articles Of Association	For	For
Kumba Iron Ore Ltd 07-Aug-2020 O.1 Pricewaterhousecoopers Inc (Pwc) As Independent External Auditor Of The Company And That Mr Sizwe Masondo Be Appointed As The Individual Designated Auditor Kumba Iron Ore Ltd 07-Aug-2020 O.2.1 To Re-Elect Dr Mandia Gantsho As A Director Of The Company For Against Kumba Iron Ore Ltd 07-Aug-2020 O.2.2 To Re-Elect Mr Seamus French As A Director Of The Company For Against Kumba Iron Ore Ltd 07-Aug-2020 O.2.3 To Re-Elect Mr Sango Ntsaluba As A Director Of The Company For Combined Kumba Iron Ore Ltd 07-Aug-2020 O.2.4 To Elect Mr Sango Ntsaluba As A Director Of The Company For For Kumba Iron Ore Ltd 07-Aug-2020 O.2.5 To Elect Mr Duncan Wanblad As A Director Of The Company For For Kumba Iron Ore Ltd 07-Aug-2020 O.2.5 To Elect Mr Bichelle Jenkins As A Director Of The Company For For Kumba Iron Ore Ltd 07-Aug-2020 O.3.1 Election Of Mr Sango Ntsaluba As A Member Of The Audit Committe For Combined Kumba Iron Ore Ltd 07-Aug-2020 O.3.2 Election Of Mr Terence Goodlace As A Member Of The Audit Committee For For Kumba Iron Ore Ltd 07-Aug-2020 O.3.3 Election Of Mrs Mary Bornela As A Member Of The Audit Committee For For For Kumba Iron Ore Ltd 07-Aug-2020 O.3.4 Election Of Mrs Michelle Jenkins As A Member Of The Audit Committee For For For Kumba Iron Ore Ltd 07-Aug-2020 NB4.1 Non-Binding Advisory Vote: Approval Of The Remuneration Policy For For Kumba Iron Ore Ltd 07-Aug-2020 NB4.1 Non-Binding Advisory Vote: Approval For The Implementation Of The For Combined Kumba Iron Ore Ltd 07-Aug-2020 NB4.2 Remuneration Policy For For For Kumba Iron Ore Ltd 07-Aug-2020 S.1 General Authority For Directors To Allot And Issue Ordinary Shares For For For For Kumba Iron Ore Ltd 07-Aug-2020 S.1 General Authority To Issue Shares For Cash For For For For For For For Kumba Iron Ore Ltd 07-Aug-2020 S.1 General Authority To Issue Shares For Cash For For For For For For Kumba Iron Ore Ltd 07-Aug-2020 S.1 General Authority To Issue Shares For Cash For For For For For For Kumba Iron Ore Ltd 07-Aug-2020 S.3 Approval	Kuehne + Nagel International Ag	02-Sep-2020	1	Extraordinary General Meeting, Payment Of The Dividend For The Business Year	For	Combined
Kumba Iron Ore Ltd 07-Aug-2020 0.2.2 To Re-Elect Mr Seamus French As A Director Of The Company For Against Kumba Iron Ore Ltd 07-Aug-2020 0.2.3 To Re-Elect Mr Sango Ntsaluba As A Director Of The Company For Combined Kumba Iron Ore Ltd 07-Aug-2020 0.2.4 To Elect Mr Duncan Wanblad As A Director Of The Company For For Kumba Iron Ore Ltd 07-Aug-2020 0.2.5 To Elect Mr Duncan Wanblad As A Director Of The Company For For Kumba Iron Ore Ltd 07-Aug-2020 0.3.1 Election Of Mr Sango Ntsaluba As A Director Of The Audit Committe For Combined Kumba Iron Ore Ltd 07-Aug-2020 0.3.2 Election Of Mr Terence Goodlace As A Member Of The Audit Committee For For Kumba Iron Ore Ltd 07-Aug-2020 0.3.3 Election Of Mrs Mary Bomela As A Member Of The Audit Committee For For Kumba Iron Ore Ltd 07-Aug-2020 0.3.4 Election Of Mrs Michelle Jenkins As A Member Of The Audit Committee For For Kumba Iron Ore Ltd 07-Aug-2020 0.3.4 Election Of Mrs Michelle Jenkins As A Member Of The Audit Committee For For Kumba Iron Ore Ltd 07-Aug-2020 NB4.1 Non-Binding Advisory Vote: Approval Of The Remuneration Policy For For Kumba Iron Ore Ltd 07-Aug-2020 0.5 General Authority For Directors To Allot And Issue Ordinary Shares For For Kumba Iron Ore Ltd 07-Aug-2020 0.6 Authorisation To Sign Documents To Give Effect To Resolutions For For Kumba Iron Ore Ltd 07-Aug-2020 S.1 General Authority To Issue Shares For Cash Kumba Iron Ore Ltd 07-Aug-2020 S.2 Remuneration Payable To Non-Executive Directors Kumba Iron Ore Ltd 07-Aug-2020 S.2 Remuneration Payable To Non-Executive Directors Kumba Iron Ore Ltd 07-Aug-2020 S.3 Remuneration Payable To Non-Executive Directors Kumba Iron Ore Ltd 07-Aug-2020 S.3 Remuneration Payable To Non-Executive Directors Kumba Iron Ore Ltd 07-Aug-2020 S.3 Remuneration Payable To Non-Executive Directors Kumba Iron Ore Ltd 07-Aug-2020 S.3 Remuneration Payable To Non-Executive Directors Kumba Iron Ore Ltd 07-Aug-2020 S.3 Remuneration Payable To Non-Executive Directors Kumba Iron Ore Ltd 07-Aug-2020 S.3 Remuneration Payable To Non-E	Kumba Iron Ore Ltd	07-Aug-2020	0.1	Pricewaterhousecoopers Inc (Pwc) As Independent External Auditor Of The Company And That Mr Sizwe Masondo Be Appointed As The Individual	For	For
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Kumba Iron Ore Ltd 07-Aug-2020 0.2.4 To Elect Mr Duncan Wanblad As A Director Of The Company For For Kumba Iron Ore Ltd 07-Aug-2020 0.2.5 To Elect Mrs Michelle Jenkins As A Director Of The Company For For Combined Wanblar Iron Ore Ltd 07-Aug-2020 0.3.1 Election Of Mr Sango Ntsaluba As A Member Of The Audit Committe For Combined Kumba Iron Ore Ltd 07-Aug-2020 0.3.2 Election Of Mr Terence Goodlace As A Member Of The Audit Committee For For Wanba Iron Ore Ltd 07-Aug-2020 0.3.3 Election Of Mrs Mary Bomela As A Member Of The Audit Committee For For For Wamba Iron Ore Ltd 07-Aug-2020 0.3.4 Election Of Mrs Michelle Jenkins As A Member Of The Audit Committee For For For Wamba Iron Ore Ltd 07-Aug-2020 0.3.4 Election Of Mrs Michelle Jenkins As A Member Of The Audit Committee For For For Wamba Iron Ore Ltd 07-Aug-2020 NB4.1 Non-Binding Advisory Vote: Approval Of The Remuneration Policy For For Wamba Iron Ore Ltd 07-Aug-2020 NB4.2 Non-Binding Advisory Vote: Approval For The Implementation Of The Remuneration Policy For Combined Wamba Iron Ore Ltd 07-Aug-2020 0.5 General Authority For Directors To Allot And Issue Ordinary Shares For For For Kumba Iron Ore Ltd 07-Aug-2020 0.6 Authorisation To Sign Documents To Give Effect To Resolutions For For For Kumba Iron Ore Ltd 07-Aug-2020 S.1 General Authority To Issue Shares For Cash For For For For Kumba Iron Ore Ltd 07-Aug-2020 S.2 Remuneration Payable To Non-Executive Directors For	Kumba Iron Ore Ltd	07-Aug-2020	0.2.2	To Re-Elect Mr Seamus French As A Director Of The Company	For	Against
Kumba Iron Ore Ltd 07-Aug-2020 0.2.5 To Elect Mrs Michelle Jenkins As A Director Of The Company For For Combined Kumba Iron Ore Ltd 07-Aug-2020 0.3.1 Election Of Mr Sango Ntsaluba As A Member Of The Audit Committee For Combined Kumba Iron Ore Ltd 07-Aug-2020 0.3.2 Election Of Mr Terence Goodlace As A Member Of The Audit Committee For For Kumba Iron Ore Ltd 07-Aug-2020 0.3.3 Election Of Mrs Mary Bomela As A Member Of The Audit Committee For For Kumba Iron Ore Ltd 07-Aug-2020 0.3.4 Election Of Mrs Michelle Jenkins As A Member Of The Audit Committee For For Kumba Iron Ore Ltd 07-Aug-2020 NB4.1 Non-Binding Advisory Vote: Approval Of The Remuneration Policy For For Kumba Iron Ore Ltd 07-Aug-2020 NB4.2 Non-Binding Advisory Vote: Approval For The Implementation Of The Remuneration Policy For Combined Kumba Iron Ore Ltd 07-Aug-2020 NB4.2 General Authority For Directors To Allot And Issue Ordinary Shares For For Kumba Iron Ore Ltd 07-Aug-2020 0.6 Authorisation To Sign Documents To Give Effect To Resolutions For For Kumba Iron Ore Ltd 07-Aug-2020 S.1 General Authority To Issue Shares For Cash Kumba Iron Ore Ltd 07-Aug-2020 S.2 Remuneration Payable To Non-Executive Directors Kumba Iron Ore Ltd 07-Aug-2020 S.3 Approval For The Granting Of Financial Assistance In Terms Of Sections 44 And For For	Kumba Iron Ore Ltd	07-Aug-2020	0.2.3	To Re-Elect Mr Sango Ntsaluba As A Director Of The Company	For	Combined
Kumba Iron Ore Ltd 07-Aug-2020 O.3.1 Election Of Mr Sango Ntsaluba As A Member Of The Audit Committee For Combined Kumba Iron Ore Ltd 07-Aug-2020 O.3.2 Election Of Mr Terence Goodlace As A Member Of The Audit Committee For For Kumba Iron Ore Ltd 07-Aug-2020 O.3.3 Election Of Mrs Mary Bomela As A Member Of The Audit Committee For For Kumba Iron Ore Ltd 07-Aug-2020 O.3.4 Election Of Mrs Michelle Jenkins As A Member Of The Audit Committee For For Kumba Iron Ore Ltd 07-Aug-2020 NB4.1 Non-Binding Advisory Vote: Approval Of The Remuneration Policy For For Kumba Iron Ore Ltd 07-Aug-2020 NB4.2 Non-Binding Advisory Vote: Approval For The Implementation Of The Remuneration Policy For Combined Kumba Iron Ore Ltd 07-Aug-2020 NB4.2 General Authority For Directors To Allot And Issue Ordinary Shares For For Kumba Iron Ore Ltd 07-Aug-2020 O.6 Authorisation To Sign Documents To Give Effect To Resolutions For For Kumba Iron Ore Ltd 07-Aug-2020 S.1 General Authority To Issue Shares For Cash For For Kumba Iron Ore Ltd 07-Aug-2020 S.2 Remuneration Payable To Non-Executive Directors Kumba Iron Ore Ltd 07-Aug-2020 S.2 Remuneration Payable To Non-Executive Directors Kumba Iron Ore Ltd 07-Aug-2020 S.3 Approval For The Granting Of Financial Assistance In Terms Of Sections 44 And 45 Of The Companies Act	Kumba Iron Ore Ltd	•		To Elect Mr Duncan Wanblad As A Director Of The Company		
Kumba Iron Ore Ltd 07-Aug-2020 O.3.2 Election Of Mr Terence Goodlace As A Member Of The Audit Committee For For Kumba Iron Ore Ltd 07-Aug-2020 O.3.3 Election Of Mrs Mary Bomela As A Member Of The Audit Committee For For Kumba Iron Ore Ltd 07-Aug-2020 O.3.4 Election Of Mrs Michelle Jenkins As A Member Of The Audit Committee For For Kumba Iron Ore Ltd 07-Aug-2020 NB4.1 Non-Binding Advisory Vote: Approval Of The Remuneration Policy For For Kumba Iron Ore Ltd 07-Aug-2020 NB4.2 Non-Binding Advisory Vote: Approval For The Implementation Of The Remuneration Policy For Combined Kumba Iron Ore Ltd 07-Aug-2020 NB4.2 Senior Policy For Directors To Allot And Issue Ordinary Shares For For Kumba Iron Ore Ltd 07-Aug-2020 O.6 Authorisation To Sign Documents To Give Effect To Resolutions For For Kumba Iron Ore Ltd 07-Aug-2020 S.1 General Authority To Issue Shares For Cash For For Kumba Iron Ore Ltd 07-Aug-2020 S.2 Remuneration Payable To Non-Executive Directors Kumba Iron Ore Ltd 07-Aug-2020 S.3 Approval For The Granting Of Financial Assistance In Terms Of Sections 44 And 45 Of The Companies Act	Kumba Iron Ore Ltd	•				
Kumba Iron Ore Ltd 07-Aug-2020 0.3.3 Election Of Mrs Mary Bomela As A Member Of The Audit Committee For For Kumba Iron Ore Ltd 07-Aug-2020 0.3.4 Election Of Mrs Michelle Jenkins As A Member Of The Audit Committee For For Kumba Iron Ore Ltd 07-Aug-2020 NB4.1 Non-Binding Advisory Vote: Approval Of The Remuneration Policy For For Kumba Iron Ore Ltd 07-Aug-2020 NB4.2 Non-Binding Advisory Vote: Approval For The Implementation Of The Remuneration Policy For Combined Kumba Iron Ore Ltd 07-Aug-2020 0.5 General Authority For Directors To Allot And Issue Ordinary Shares For For Kumba Iron Ore Ltd 07-Aug-2020 0.6 Authorisation To Sign Documents To Give Effect To Resolutions For For Kumba Iron Ore Ltd 07-Aug-2020 S.1 General Authority To Issue Shares For Cash For For Kumba Iron Ore Ltd 07-Aug-2020 S.2 Remuneration Payable To Non-Executive Directors Kumba Iron Ore Ltd 07-Aug-2020 S.3 Approval For The Granting Of Financial Assistance In Terms Of Sections 44 And For For		*	_			
Kumba Iron Ore Ltd 07-Aug-2020 0.3.4 Election Of Mrs Michelle Jenkins As A Member Of The Audit Committee For For Kumba Iron Ore Ltd 07-Aug-2020 NB4.1 Non-Binding Advisory Vote: Approval Of The Remuneration Policy For For Kumba Iron Ore Ltd 07-Aug-2020 NB4.2 Non-Binding Advisory Vote: Approval For The Implementation Of The Remuneration Policy Kumba Iron Ore Ltd 07-Aug-2020 0.5 General Authority For Directors To Allot And Issue Ordinary Shares For For Kumba Iron Ore Ltd 07-Aug-2020 0.6 Authorisation To Sign Documents To Give Effect To Resolutions For For Kumba Iron Ore Ltd 07-Aug-2020 S.1 General Authority To Issue Shares For Cash For For Kumba Iron Ore Ltd 07-Aug-2020 S.2 Remuneration Payable To Non-Executive Directors Kumba Iron Ore Ltd 07-Aug-2020 S.3 Approval For The Granting Of Financial Assistance In Terms Of Sections 44 And For For	Kumba Iron Ore Ltd	07-Aug-2020	0.3.2	Election Of Mr Terence Goodlace As A Member Of The Audit Committee	For	For
Kumba Iron Ore Ltd 07-Aug-2020 NB4.1 Non-Binding Advisory Vote: Approval Of The Remuneration Policy For For Kumba Iron Ore Ltd 07-Aug-2020 NB4.2 Remuneration Policy Non-Binding Advisory Vote: Approval For The Implementation Of The Remuneration Policy For Combined Rumba Iron Ore Ltd 07-Aug-2020 O.5 General Authority For Directors To Allot And Issue Ordinary Shares For For Kumba Iron Ore Ltd 07-Aug-2020 O.6 Authorisation To Sign Documents To Give Effect To Resolutions For For Kumba Iron Ore Ltd 07-Aug-2020 S.1 General Authority To Issue Shares For Cash For For Kumba Iron Ore Ltd 07-Aug-2020 S.2 Remuneration Payable To Non-Executive Directors For For For Kumba Iron Ore Ltd 07-Aug-2020 S.3 Approval For The Granting Of Financial Assistance In Terms Of Sections 44 And For For For	Kumba Iron Ore Ltd	07-Aug-2020	O.3.3	Election Of Mrs Mary Bomela As A Member Of The Audit Committee	For	For
Kumba Iron Ore Ltd 07-Aug-2020 NB4.2 Non-Binding Advisory Vote: Approval For The Implementation Of The Remuneration Policy Kumba Iron Ore Ltd 07-Aug-2020 O.5 General Authority For Directors To Allot And Issue Ordinary Shares For For Kumba Iron Ore Ltd 07-Aug-2020 O.6 Authorisation To Sign Documents To Give Effect To Resolutions For For Kumba Iron Ore Ltd 07-Aug-2020 S.1 General Authority To Issue Shares For Cash Kumba Iron Ore Ltd 07-Aug-2020 S.2 Remuneration Payable To Non-Executive Directors Kumba Iron Ore Ltd 07-Aug-2020 S.3 Approval For The Granting Of Financial Assistance In Terms Of Sections 44 And 45 Of The Companies Act	Kumba Iron Ore Ltd	07-Aug-2020	0.3.4	Election Of Mrs Michelle Jenkins As A Member Of The Audit Committee	For	For
Kumba Iron Ore Ltd 07-Aug-2020 NB4.2 Remuneration Policy For Combined Kumba Iron Ore Ltd 07-Aug-2020 0.5 General Authority For Directors To Allot And Issue Ordinary Shares For For Kumba Iron Ore Ltd 07-Aug-2020 0.6 Authorisation To Sign Documents To Give Effect To Resolutions For For Kumba Iron Ore Ltd 07-Aug-2020 S.1 General Authority To Issue Shares For Cash For For Kumba Iron Ore Ltd 07-Aug-2020 S.2 Remuneration Payable To Non-Executive Directors For For Kumba Iron Ore Ltd 07-Aug-2020 S.3 Approval For The Granting Of Financial Assistance In Terms Of Sections 44 And 45 Of The Companies Act For For	Kumba Iron Ore Ltd	07-Aug-2020	NB4.1		For	For
Kumba Iron Ore Ltd 07-Aug-2020 O.6 Authorisation To Sign Documents To Give Effect To Resolutions For For Kumba Iron Ore Ltd 07-Aug-2020 S.1 General Authority To Issue Shares For Cash For For Kumba Iron Ore Ltd 07-Aug-2020 S.2 Remuneration Payable To Non-Executive Directors For For Kumba Iron Ore Ltd 07-Aug-2020 S.3 Approval For The Granting Of Financial Assistance In Terms Of Sections 44 And 45 Of The Companies Act	Kumba Iron Ore Ltd	07-Aug-2020	NB4.2		For	Combined
Kumba Iron Ore Ltd 07-Aug-2020 S.1 General Authority To Issue Shares For Cash For For Kumba Iron Ore Ltd 07-Aug-2020 S.2 Remuneration Payable To Non-Executive Directors For For Kumba Iron Ore Ltd 07-Aug-2020 S.3 Approval For The Granting Of Financial Assistance In Terms Of Sections 44 And 45 Of The Companies Act	Kumba Iron Ore Ltd	07-Aug-2020	0.5	General Authority For Directors To Allot And Issue Ordinary Shares	For	For
Kumba Iron Ore Ltd 07-Aug-2020 S.2 Remuneration Payable To Non-Executive Directors For For Kumba Iron Ore Ltd 07-Aug-2020 S.3 Approval For The Granting Of Financial Assistance In Terms Of Sections 44 And 45 Of The Companies Act For For	Kumba Iron Ore Ltd	07-Aug-2020	0.6	Authorisation To Sign Documents To Give Effect To Resolutions	For	For
Kumba Iron Ore Ltd 07-Aug-2020 S.3 Approval For The Granting Of Financial Assistance In Terms Of Sections 44 And For For	Kumba Iron Ore Ltd			·		
45 Of The Companies Act		,		Approval For The Granting Of Financial Assistance In Terms Of Sections 44 And		
	Kumba Iron Ore Ltd	07-Aug-2020	S.4	45 Of The Companies Act General Authority To Repurchase Shares	For	For

		Number	Proposal Description	Management Recommendation	STC Vote
Kungsleden Ab	12-Oct-2020	6	Resolution On Dividend And Determination Of Record Dates: On 14 April 2020, It Was Made Public By Kungsleden That The Board Of Directors Had Decided To Withdraw Its Proposal On A Dividend Of In Total Sek 2,60 Per Share Due To The Ongoing Pandemic. As The Covid-19 Pandemic Has Had A Very Limited Impact On The Company'S Operations To Date, And In View Of A Recovery In The Market, Strong Demand In The Rental- And Transaction Markets, And Significantly Improved Conditions For Financing In The Capital Market, The Board Of Directors Proposes That The Meeting Shall Resolve On A Dividend Of In Total Sek 2.60 Per Share, Until The Next Annual General Meeting, With Payments On Two Occasions Each Amounting To Sek 1.30 Per Share. The Board Of Directors Proposes The Record Dates For The Dividends To Be 14 October 2020 And 30 December 2020 Or The Immediately Preceding Banking Day If Any Of Such Days Are Not Banking Days. The Dividend Is Expected To Be Paid By Euroclear Sweden Ab On The Third Banking Day After The Respective Record Date. According To The Most Recently Approved Balance Sheet, As Of 31 December 2019, The Company'S Equity Amounted To Msek 7,916, Of Which Unrestricted Equity Amounted To Msek 7,916, Of Which Unrestricted Equity Amounted To Msek 7,825. The Entire Available Amount According To Chapter 17 Section 3 Of The Swedish Companies Act As Of 31 December 2019 Of Msek 7,825 Is Still Available	For	For
Kunlun Energy Company Ltd	27-Oct-2020	1	To Consider And Approve The Resolution In Relation To The Revised Annual Caps For The Continuing Connected Transactions In 2020, In Particular: (A) The Revised Annual Caps For The Continuing Connected Transactions In 2020 Be And Are Hereby Approved; And (B) Any One Director Of The Company To Do Any Acts And Things Deemed By Him To Be Necessary Or Expedient In Order To Give Effect To And Implement The Revised Annual Caps For The Continuing Connected Transaction In 2020	For	Combined
Kunlun Energy Company Ltd	27-Oct-2020	2	To Consider And Approve The Resolution In Relation To The Continuing Connected Transactions For The Three Years Ending 31 December 2023, In Particular: (A) The Entering Into Of The New Master Agreement And The Transactions Contemplated Thereunder Be And Is Hereby Approved, Ratified And Confirmed; (B) The Continuing Connected Transactions Under Categories (A), (B), (C) And (D) Be And Are Hereby Approved; (C) The Proposed Annual Caps For The Non-Exempt Continuing Connected Transactions For The Three Years Ending 31 December 2023 Be And Are Hereby Approved; And (D) Any One Director (If Execution Under The Common Seal Of The Company Is Required, Any Two Directors) Of The Company Be And Is/Are Hereby Authorised For And On Behalf Of The Company To Any Documents, Instruments Or Agreements, And To Do Any Acts And Things Deemed By Him To Be Necessary Or Expedient In Order To Give Effect To And Implement The Continuing Connected Transaction Under Categories (A), (B), (C) and (D) And The Proposed Annual Caps For The Non-Exempt Continuing Connected Transactions For The Three Years Ending 31 December 2023	For	Combined
Lam Research	03-Nov-2020	1	Director	For	For
Corporation Lam Research	03-Nov-2020	2	Advisory Vote To Approve The Compensation Of The Named Executive Officers	For	For
Corporation Lam Research	03-Nov-2020	3	Of Lam Research, Or "Say On Pay." Ratification Of The Appointment Of The Independent Registered Public Accounting	For	Combined
Corporation Lamb Weston Holdings,	24-Sep-2020	1A.	Firm For Fiscal Year 2021. Election Of Director: Peter J. Bensen	For	For
Inc. Lamb Weston Holdings,	24-Sep-2020	1B.	Election of Director: Charles A. Blixt	For	For
Inc. Lamb Weston Holdings,	24-Sep-2020 24-Sep-2020		Election of Director: Robert J. Coviello	For	For
Inc. Lamb Weston Holdings,	•	1C.			
Inc. Lamb Weston Holdings,	24-Sep-2020	1D.	Election Of Director: André J. Hawaux	For	For
Inc. Lamb Weston Holdings,	24-Sep-2020 24-Sep-2020	1E. 1F.	Election Of Director: W.G. Jurgensen Election Of Director: Thomas P. Maurer	For	For For
Inc. Lamb Weston Holdings,	24-Sep-2020 24-Sep-2020	1F.	Election Of Director: Inomas P. Maurer Election Of Director: Robert A. Niblock	For	For
Inc. Lamb Weston Holdings,	· · · · · · · · · · · · · · · · · · ·				
Inc. Lamb Weston Holdings,	24-Sep-2020	1H.	Election Of Director: Hala G. Moddelmog	For	For
Inc. Lamb Weston Holdings,	24-Sep-2020	11.	Election Of Director: Maria Renna Sharpe	For	For
Inc. Lamb Weston Holdings,	24-Sep-2020	1J.	Election Of Director: Thomas P. Werner Advisors Vets To Approve Executive Companyation	For	For
Inc. Lamb Weston Holdings,	24-Sep-2020	2	Advisory Vote To Approve Executive Compensation. Ratification Of The Appointment Of Kpmg Llp As Independent Auditors For Fiscal	For	For
Inc.	24-Sep-2020 09-Jul-2020	1	Year 2021. To Receive And Consider The Company'S Accounts For The Financial Year Ended 31 March 2020, Together With The Strategic Report, Directors' Remuneration Report, Directors' Report And The Auditor'S Report On Those Accounts (2020 Annual Report)	For	For For
Land Securities Group Plc R.E.I.T		1	To Approve The Annual Report On Remuneration Set Out On Pages 88-98 Of The		
Plc R.E.I.T Land Securities Group	09-Jul-2020	2		For	For
Plc R.E.I.T Land Securities Group Plc R.E.I.T Land Securities Group		3	2020 Annual Report To Elect Mark Allan As A Director Of The Company In Accordance With The		For
Pic R.E.I.T Land Securities Group Pic R.E.I.T Land Securities Group Pic R.E.I.T Land Securities Group	09-Jul-2020	3	2020 Annual Report To Elect Mark Allan As A Director Of The Company In Accordance With The Company'S Articles Of Association	For	For
Plc R.E.I.T Land Securities Group Plc R.E.I.T Land Securities Group Plc R.E.I.T			2020 Annual Report To Elect Mark Allan As A Director Of The Company In Accordance With The		

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Land Securities Group Plc R.E.I.T	09-Jul-2020	7	To Re-Elect Nicholas Cadbury As A Director Of The Company	For	For
Land Securities Group Plc R.E.I.T	09-Jul-2020	8	To Re-Elect Madeleine Cosgrave As A Director Of The Company	For	For
Land Securities Group	09-Jul-2020	9	To Re-Elect Christophe Evain As A Director Of The Company	For	For
Plc R.E.I.T Land Securities Group	09-Jul-2020	10	To Re-Elect Cressida Hogg As A Director Of The Company	For	For
Plc R.E.I.T Land Securities Group	09-Jul-2020	11	To Re-Elect Stacey Rauch As A Director Of The Company	For	For
Plc R.E.I.T Land Securities Group Plc R.E.I.T	09-Jul-2020	12	Re-Appointment Of Auditor: To Re-Appoint Ernst & Young Llp (Ey) As Auditor Of The Company To Hold Office Until The Conclusion Of The Next General Meeting At Which Accounts Are Laid Before The Company	For	For
Land Securities Group	09-Jul-2020	13	Remuneration Of Auditor: To Authorise The Directors To Determine The Remuneration Of The Auditor	For	For
Land Securities Group Plc R.E.I.T	09-Jul-2020	14	Authority To Make Political Donations: In Accordance With Sections 366 And 367 Of The Companies Act 2006 (2006 Act), To Authorise The Company And Any Company Which Is Or Becomes Its Subsidiary At Any Time During The Period For Which This Resolution Has Effect To: (I) Make Political Donations To Political Parties, Other Political Organisations And/Or Independent Election Candidates; And (ii) Incur Other Political Expenditure, Providing Such Expenditure Does Not Exceed Gbp 50,000 In Aggregate For Paragraphs (I) And (Ii) Above. This Authority Shall Expire After The Conclusion Of The Company'S Next Annual General Meeting. Any Terms Used In This Resolution Which Are Defined In Part 14 Of The 2006 Act Shall Have The Same Meaning As Is Given To Those Terms In Part 14 Of The 2006 Act	For	For
Land Securities Group Pic R.E.I.T	09-Jul-2020	15	Authority To Allot Securities: Pursuant To Section 551 Of The 2006 Act, To Authorise The Directors Generally And Unconditionally To Allot Shares In The Company And To Grant Rights To Subscribe For Or Convert Any Security Into Shares In The Company (I) Up To An Aggregate Nominal Amount Of Gbp 26,363,515; And (II) In So Far As Such Shares Comprise Equity Securities (As Defined In Section 560 Of The 2006 Act) Up To A Further Nominal Amount Of Gbp 26,363,515 In Connection With An Offer By Way Of A Rights Issue: (A) To Ordinary Shareholders In Proportion (As Nearly As May Be Practicable) To Their Existing Holdings; And (B) To Holders Of Other Equity Securities As Required By The Rights Of Those Securities Or As The Directors Otherwise Consider Necessary, And So That The Directors May Impose Any Limits Or Restrictions And Make Any Arrangements Which They Consider Necessary Or Appropriate To Deal With Treasury Shares, Fractional Entitlements, Record Dates, Legal, Regulatory Or Practical Problems In, Or Under The Laws Of, Any Territory Or Any Other Matter. This Authority Shall Expire At The Earlier Of The Conclusion Of The Next Annual General Meeting Of The Company Or 15 Months From The Date This Resolution Is Passed (Unless Previously Renewed, Varied Or Revoked By The Company In General Meeting), Provided That The Company May Make Offers And Enter Into Agreements Before This Authority Expires Which Would, Or Might, Require Equity Securities To Be Allotted Or Subscription Or Conversion Rights To Be Granted After The Authority Ends And The Directors May Allot Equity Securities Or Grant Rights To Subscribe For Or Convert Securities Into Ordinary Shares Under Any Such Offer Or Agreement As If The Authority Had Not Expired. This Authority Replaces All Previous Authorities	For	For
Land Securities Group Plc R.E.I.T	09-Jul-2020	16	General Authority To Disapply Pre-Emption Rights: Subject To Resolution 15 Being Passed, To Authorise The Directors To Allot Equity Securities (Pursuant To Sections 570 And 573 Of The 2006 Act) For Cash Under The Authority Given By Resolution 15 And/Or To Sell Treasury Shares As If Section 561(1) Of The 2006 Act Did Not Apply To Any Such Allotment Or Sale, Provided That This Power Shall Be Limited To: (I) The Allotment Of Equity Securities And Sale Of Treasury Shares For Cash In Connection With An Offer Of, Or Invitation To Apply For, Equity Securities Made To (But In The Case Of The Authority Granted Under Paragraph (Ii) Of Resolution 16, By Way Of A Rights Issue Only): (A) Ordinary Shareholders In Proportion (As Nearly As May Be Practicable) To Their Existing Holdings; And (B) Holders Of Other Equity Securities, As Required By The Rights Of Those Securities Or, If The Directors Consider It Necessary, As Permitted By The Rights Of Those Securities, And So That The Directors May Impose Any Limits Or Restrictions And Make Any Arrangements Which They Consider Necessary Or Appropriate To Deal With Treasury Shares, Fractional Entitlements, Record Dates, Legal, Regulatory Or Practical Problems In, Or Under The Laws Of, Any Territory Or Any Other Matter; And (Ii) In The Case Of The Authority Granted Under Paragraph (I) Of Resolution 16 And/Or In The Case Of Any Sale Of Treasury Shares, To The Allotment (Otherwise Than Under Paragraph (I) Of This Resolution) Of Equity Securities Or Sale Of Treasury Shares Up To A Nominal Amount Of Gbp 3,954,527 (Being 5% Of The Company'S Issued Ordinary Share Capital, Excluding Treasury Shares, As At 28 May 2020). This Power Shall Expire At The Earlier Of The Conclusion Of The Next Annual General Meeting Of The Company Or 15 Months From The Date This Resolution Is Passed, Provided That The Company Make Offers And Enter Into Agreements Before This Authority Expires Which Would, Or Might, Require Equity Securities To Be Allotted (And Treasury Shares To Be Held) After The Authorisation E	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Land Securities Group Plc R.E.I.T	09-Jul-2020	17	Additional Authority To Disapply Pre-Emption Rights For Purposes Of Acquisitions Or Capital Investments: Subject To Resolution 15 Being Passed And In Addition To Any Authority Granted Under Resolution 16 To Allot Equity Securities (Pursuant To The 2006 Act) For Cash Under The Authority Given By That Resolution, To Authorise The Directors To Allot Equity Securities (Pursuant To Sections 570 And 573 Of The 2006 Act) For Cash Under The Authority Given By Resolution 15 And/Or To Sell Treasury Shares As If Section 561(1) Of The 2006 Act Did Not Apply To Any Such Allotment Or Sale, Provided That This Power Shall Be: (I) Limited, In The Case Of The Authority Granted Under Paragraph (I) Of Resolution 15 And/Or In The Case Of Any Sale Of Treasury Shares, To The Allotment Of Equity Securities Or Sale Of Treasury Shares Up To A Nominal Amount Of Gbp 3,954,527 (Seing 5% Of The Company'S Issued Ordinary Share Capital, Excluding Treasury Shares, As At 28 May 2020); And (Ii) Used Only For The Purposes Of Financing (Or Refinancing, If The Authority Is To Be Used Within Six Months After The Original Transaction) A Transaction Which The Directors Determine To Be An Acquisition Or Other Capital Investment Of A Kind Contemplated By The Statement Of Principles On Disapplying Pre-Emption Group From For By The Pre-Emption Group Prior To The Date Of This Notice. This Power Shall Expire At The Earlier Of The Conclusion Of The Next Annual General Meeting Of The Company Or 15 Months From The Date This Resolution Is Passed, Provided That The Company May Make Offers And Ensent Into Agreements Before This Authority Expires Which Would, Or Might, Require Equity Securities To Be Allotted (And Treasury Shares To Be Held) After The Authority Had Not Expired	For	For
Land Securities Group Plc R.E.I.T	09-Jul-2020	18	Authority To Purchase Own Shares: Pursuant To Section 701 Of The 2006 Act, To Authorise The Company Generally And Unconditionally To Make Market Purchases (As Defined In Section 693(4) Of The 2006 Act) Of Its Ordinary Shares On Such Terms As The Directors Think Fit, Provided That: (I) The Maximum Number Of Ordinary Shares That May Be Acquired Is 74,147,388 (Being 10% Of The Company's Issued Ordinary Share Capital, Excluding Treasury Shares, As At 28 May 2020); (ii) The Minimum Price (Exclusive Of Expenses) Which May Be Paid For An Ordinary Share Is 102/39?, And (Iii) The Maximum Price (Exclusive Of Expenses) Which May Be Paid For Each Ordinary Share Is The Higher Of: (A) 105% Of The Average Of The Middle-Market Quotations Of An Ordinary Share Of The Company As Derived From The London Stock Exchange Daily Official List For The Five Business Days Immediately Preceding The Day On Which The Ordinary Share Is Contracted To Be Purchased; And (B) An Amount Equal To The Higher Of The Price Of The Last Independent Trade Of An Ordinary Share And The Highest Current Independent Purchase Bid For An Ordinary Share On The Trading Venues Where The Purchase Is Carried Out. This Authority Shall Expire At The Earlier Of The Conclusion Of The Next Annual General Meeting Of The Company Or 15 Months From The Date This Resolution Is Passed, Provided That The Company Shall Be Entitled, At Any Time Prior To The Expiry Of This Authority, To Make A Contract Of Purchase Which Would Or Might Be Executed Wholly Or Partly After The Expiry Of This Authority And To Purchase Ordinary Shares In Accordance With Such Contract As If The Authority Had Not Expired	For	For
Lanxess Aq	27-Aug-2020	2	Approve Allocation Of Income And Dividends Of Eur 0.95 Per Share	For	For
Lanxess Aq	27-Aug-2020	3.1	Approve Discharge Of Management Board Member Matthias Zachert For Fiscal	For	For
Lanxess Aq	27-Aug-2020	3.2	2019 Approve Discharge Of Management Board Member Anno Borkowsky For Fiscal	For	For
Lanxess Ag	27-Aug-2020	3.3	2019 Approve Discharge Of Management Board Member Hubert Fink For Fiscal 2019	For	For
Lanxess Ag	27-Aug-2020	3.4	Approve Discharge Of Management Board Member Michael Pontzen For Fiscal	For	For
Lanxess Ag	27-Aug-2020	3.5	2019 Approve Discharge Of Management Board Member Rainier Van Roessel For	For	For
Lanxess Ag	27-Aug-2020	4.1	Fiscal 2019 Approve Discharge Of Supervisory Board Member Matthias Wolfgruber For Fiscal	For	For
Lanxess Ag	27-Aug-2020	4.2	2019 Approve Discharge Of Supervisory Board Member Birgit Bierther For Fiscal 2019	For	For
Lanxess Ag	27-Aug-2020	4.3	Approve Discharge Of Supervisory Board Member Werner Czaplik For Fiscal 2019	For	For
Lanxess Ag	27-Aug-2020	4.4	Approve Discharge Of Supervisory Board Member Hans Dieter Gerriets For Fiscal	For	For
Lanxess Ag	27-Aug-2020	4.5	2019 Approve Discharge Of Supervisory Board Member Heike Hanagarth For Fiscal	For	For
Lanxess Ag	27-Aug-2020	4.6	2019 Approve Discharge Of Supervisory Board Member Friedrich Janssen For Fiscal	For	For
Lanxess Ag	27-Aug-2020	4.7	2019 Approve Discharge Of Supervisory Board Member Pamela Knapp For Fiscal 2019	For	For
Lanxess Ag	27-Aug-2020	4.8	Approve Discharge Of Supervisory Board Member Thomas Meiers For Fiscal 2019	For	For
Lanxess Ag	27-Aug-2020	4.9	Approve Discharge Of Supervisory Board Member Lawrence Rosen For Fiscal	For	For
Lanxess Ag	27-Aug-2020	4.1	2019 Approve Discharge Of Supervisory Board Member Ralf Sikorski For Fiscal 2019	For	For
Lanxess Ag	27-Aug-2020	4.11	Approve Discharge Of Supervisory Board Member Manuela Strauch For Fiscal	For	For
Lanxess Ag	27-Aug-2020	4.12	2019 Approve Discharge Of Supervisory Board Member Theo Walthie For Fiscal 2019	For	For
Lanxess Ag	27-Aug-2020	5	Ratify Pricewaterhousecoopers Gmbh As Auditors For Fiscal 2020	For	For
Lanxess Ag	27-Aug-2020	6.1	Elect Matthias Wolfgruber To The Supervisory Board	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Lanxess Ag	27-Aug-2020	6.2	Elect Lawrence Rosen To The Supervisory Board	For	For
Lanxess Ag	27-Aug-2020 27-Aug-2020	6.3	Elect Hans Van Bylen To The Supervisory Board	For	For
Lanxess Ag	27-Aug-2020 27-Aug-2020	6.4	Elect Theo Walthie To The Supervisory Board	For	For
Lanxess Ag	27-Aug-2020	7	Approve Remuneration Of Supervisory Board	For	For
Lanxess Ag	27-Aug-2020	8	Amend Articles Re: Proof Of Entitlement	For	For
Lasertec Corporation	28-Sep-2020	1	Approve Appropriation Of Surplus	For	For
Lasertec Corporation	28-Sep-2020	2.1	Appoint A Director Okabayashi, Osamu	For	For
Lasertec Corporation	28-Sep-2020	2.2	Appoint A Director Kusunose, Haruhiko	For	For
Lasertec Corporation	28-Sep-2020	2.3	Appoint A Director Uchiyama, Shu	For	For
Lasertec Corporation	28-Sep-2020	2.4	Appoint A Director Moriizumi, Koichi	For	For
Lasertec Corporation	28-Sep-2020	2.5	Appoint A Director Seki, Hirokazu	For	For
Lasertec Corporation	28-Sep-2020	2.6	Appoint A Director Ebihara, Minoru	For	For
Lasertec Corporation	28-Sep-2020	2.7	Appoint A Director Shimoyama, Takayuki	For	For
Lasertec Corporation	28-Sep-2020	2.8	Appoint A Director Mihara, Koji	For	For
Lasertec Corporation	28-Sep-2020	3.1	Appoint A Corporate Auditor Tsukasaki, Takeaki	For	For
Lasertec Corporation	28-Sep-2020	3.2	Appoint A Corporate Auditor Asami, Koichi	For	For
Lasertec Corporation	28-Sep-2020	3.3	Appoint A Corporate Auditor Ishiguro, Miyuki	For	For
Lasertec Corporation	28-Sep-2020	3.4	Appoint A Corporate Auditor Izumo, Eiichi	For	For
Lasertec Corporation	28-Sep-2020	4	Appoint A Substitute Corporate Auditor Saito, Yuji	For	For
Lasertec Corporation	28-Sep-2020	5	Approve Payment Of Bonuses To Directors	For	For
Leg Immobilien Ag	19-Aug-2020	2	Resolution On The Appropriation Of The Balance Sheet Profit For The 2019 Financial Year: Dividends Of Eur 3.60 Per Share	For	For
Leg Immobilien Ag	19-Aug-2020	3	Resolution On The Discharge Of The Management Board Of Leg Immobilien Ag	For	For
Leg Immobilien Ag	19-Aug-2020	4	For The 2019 Financial Year Resolution On The Discharge Of The Supervisory Board Of Leg Immobilien Ag For The 2010 Financial Year	For	For
, . .			The 2019 Financial Year		
Leg Immobilien Ag	19-Aug-2020	5	Resolution On The Appointment Of The Auditor And Group Auditor For The Financial Year 2020: Pricewaterhousecoopers Gmbh Wirtschaftsprufungsgesellschaft, Based In Frankfurt Am Main	For	For
Leg Immobilien Ag	19-Aug-2020	6	Resolution On The Partial Cancellation Of The Authorization Resolved Upon By The General Meeting On 17 May 2018 To Issue Convertible And/Or Warrant Bonds And/Or Participation Rights Carrying An Option And/Or Conversion Right, The Creation Of A New Authorisation Vested In The Supervisory Board To Issue Convertible And/Or Warrant Bonds As Well As Participation Rights Carrying An Option And/Or Conversion Right (Or A Combination Of Such Instruments), Including An Authorization To Exclude The Subscription Right, Changing The Conditional Capital 2013/2017/2018, And Changing The Articles Of Association Accordingly	For	For
Leg Immobilien Ag	19-Aug-2020	7	Resolution On The Cancellation Of The Authorized Capital 2017, Creation Of A New Authorized Capital 2020 And Corresponding Change In The Articles Of Association	For	For
Leg Immobilien Ag	19-Aug-2020	8	Resolution On The Approval Of The System Of Remuneration Of The Members Of The Management Board Submitted By The Supervisory Board	For	For
Leg Immobilien Ag	19-Aug-2020	9	Amendment To The Articles Of Association To Expand The Supervisory Board: Approve Increase In Size Of Supervisory Board To Seven Members	For	For
Leg Immobilien Ag	19-Aug-2020	10	Resolution On The Election Of A New Supervisory Board Member: Mr. Martin Wiesmann	For	For
Leg Immobilien Ag	19-Aug-2020	11	Resolution On The Approval Of The Profit Transfer Agreement Between Leg Immobilien Ag As The Controlling Company And Energieserviceplus Gmbh	For	For
Leg Immobilien Ag	19-Aug-2020	12	Resolution On The Approval Of The Merger Plan Of May 11, 2020 Between Leg Immobilien Ag And Leg Immobilien N.V., Amsterdam, Netherlands, And The Appointment Of The Audi-Tor And Group Auditor For The First Financial Year	For	For
Lenovo Group Ltd	09-Jul-2020	1	To Receive And Consider The Audited Consolidated Financial Statements And The Reports Of The Directors And The Independent Auditor For The Year Ended March 31, 2020	For	For
Lenovo Group Ltd	09-Jul-2020	2	To Declare A Final Dividend For The Issued Shares Of The Company For The	For	For
			Year Ended March 31, 2020		
Lenovo Group Ltd	09-Jul-2020	3.A	To Re-Elect Mr. Yang Yuanqing As Director To Re-Elect Mr. William O. Grabe As Director	For	For
Lenovo Group Ltd	09-Jul-2020 09-Jul-2020	3.B 3.C	To Re-Elect Mr. William O. Grabe As Director To Re-Elect Mr. William Tudor Brown As Director	For For	For For
Lenovo Group Ltd Lenovo Group Ltd		3.C 3.D	To Re-Elect Mr. William Tudor Brown As Director To Re-Elect Ms. Yang Lan As Director	For For	For
·	09-Jul-2020		To Resolve Not To Fill Up The Vacated Office Resulted From The Retirement Of		
Lenovo Group Ltd	09-Jul-2020	3.E	Mr. Nobuyuki Idei As Director	For	For
Lenovo Group Ltd	09-Jul-2020	3.F	To Authorize The Board Of Directors To Fix Directors' Fees	For	For
Lenovo Group Ltd	09-Jul-2020	4	To Re-Appoint Pricewaterhousecoopers As Auditor And Authorize The Board Of Directors Of The Company To Fix Auditor'S Remuneration	For	For
Lenovo Group Ltd	09-Jul-2020	5	To Grant A General Mandate To The Directors To Allot, Issue And Deal With Additional Shares Not Exceeding 20% Of The Aggregate Number Of Shares In	For	Against
Lenovo Group Ltd	09-Jul-2020	6	Issue Of The Company To Grant A General Mandate To The Directors To Buy Back Shares Not Exceeding 10% Of The Aggregate Number Of Shares In Issue Of The Company	For	For
Lenovo Group Ltd	09-Jul-2020	7	To Extend The General Mandate To The Directors To Issue New Shares Of The Company By Adding The Number Of The Shares Bought Back	For	Against
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	1	The Company'S Eligibility For Issuance Of Convertible Bonds To Non-Specific Parties	For	For
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	2.1	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Type Of Securities To Be Issued	For	For
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	2.2	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Issuing Scale	For	For
Lepu Medical		1			

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	2.4	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Bond Duration	For	For
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	2.5	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Interest Rate	For	For
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	2.6	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Time And Method For Paying The Principal And Interest	For	For
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	2.7	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Guarantee Matters	For	For
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	2.8	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Conversion Period	For	For
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	2.9	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Determining Method For The Number Of Converted Shares	For	For
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	2.1	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Determination And Adjustment Of The Conversion Price	For	For
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	2.11	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Downward Adjustment Of The Conversion Price	For	For
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	2.12	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Redemption Clauses	For	For
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	2.13	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Resale Clauses	For	For
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	2.14	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Attribution Of Related Dividends For Conversion Years	For	For
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	2.15	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Issuing Targets And Method	For	For
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	2.16	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Arrangement For Placement To Existing Shareholders	For	For
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	2.17	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Matters Regarding Bondholders' Meetings	For	For
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	2.18	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Purpose Of The Raised Funds	For	For
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	2.19	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: Management Of Raised Funds And Its Deposit Account	For	For
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	2.2	Plan For Issuance Of Convertible Bonds To Non-Specific Parties: The Valid Period Of The Plan For Convertible Bond Issuance	For	For
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	3	Preplan For Issuance Of Convertible Bonds To Non-Specific Parties	For	For
Lepu Medical Technology (Beijing) Co	24-Sep-2020	4	Rules Governing The Meetings Of Bondholders' Of The Company'S Convertible Bonds	For	For
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	5	Demonstration Analysis Report On The Plan For Issuance Of Convertible Bonds To Non-Specific Parties	For	For
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	6	Feasibility Analysis Report On The Use Of Funds To Be Raised From The Issuance Of Convertible Bonds To Non-Specific Parties	For	For
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	7	Statement On The Use Of Previously Raised Funds	For	For
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	8	Shareholder Return Plan For The Next Three Years From 2020 To 2022	For	For
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	9	Full Authorization To The Board To Handle Matters Regarding The Issuance Of Convertible Bonds To Non-Specific Parties	For	For
Lepu Medical Technology (Beijing) Co Ltd	24-Sep-2020	10	Diluted Immediate Return After The Issuance Of Convertible Bonds To Non- Specific Parties, Filling Measures And Relevant Commitments	For	For
Lepu Medical Technology (Beijing) Co Ltd	16-Nov-2020	1	The Spin-Off Listing Of A Subsidiary On The Chinext Board Is In Compliance With Relevant Laws And Regulations	For	For
Lepu Medical Technology (Beijing) Co Ltd	16-Nov-2020	2.1	Plan For The Spin-Off Listing Of A Subsidiary On The Chinext Board: Listing Place	For	For
Lepu Medical Technology (Beijing) Co Ltd	16-Nov-2020	2.2	Plan For The Spin-Off Listing Of A Subsidiary On The Chinext Board: Stock Type	For	For
Lepu Medical Technology (Beijing) Co Ltd	16-Nov-2020	2.3	Plan For The Spin-Off Listing Of A Subsidiary On The Chinext Board: Par Value	For	For
Lepu Medical Technology (Beijing) Co Ltd	16-Nov-2020	2.4	Plan For The Spin-Off Listing Of A Subsidiary On The Chinext Board: Issuance Targets	For	For
Lepu Medical Technology (Beijing) Co Ltd	16-Nov-2020	2.5	Plan For The Spin-Off Listing Of A Subsidiary On The Chinext Board: Listing Date	For	For
Lepu Medical Technology (Beijing) Co Ltd	16-Nov-2020	2.6	Plan For The Spin-Off Listing Of A Subsidiary On The Chinext Board: Issuing Method	For	For
Lepu Medical Technology (Beijing) Co Ltd	16-Nov-2020	2.7	Plan For The Spin-Off Listing Of A Subsidiary On The Chinext Board: Issuing Scale	For	For
Lepu Medical Technology (Beijing) Co Ltd	16-Nov-2020	2.8	Plan For The Spin-Off Listing Of A Subsidiary On The Chinext Board: Pricing Method	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Lepu Medical Technology (Beijing) Co Ltd	16-Nov-2020	2.9	Plan For The Spin-Off Listing Of A Subsidiary On The Chinext Board: Purpose Of The Raised Funds	For	For
Lepu Medical Technology (Beijing) Co Ltd	16-Nov-2020	2.1	Plan For The Spin-Off Listing Of A Subsidiary On The Chinext Board: Other Matters Related To The Offering	For	For
Lepu Medical Technology (Beijing) Co Ltd	16-Nov-2020	3	Preplan For The Spin-Off Listing Of A Subsidiary On The Chinext Board (Revised)	For	For
Lepu Medical Technology (Beijing) Co Ltd	16-Nov-2020	4	The Spin-Off Listing Of A Subsidiary Is In Compliance With The Notice On Several Issues Concerning The Regulation Of Domestic Spin-Off Listing Of Subordinate Companies Of Domestically Listed Companies	For	For
Lepu Medical Technology (Beijing) Co Ltd	16-Nov-2020	5	The Spin-Off Listing Of A Subsidiary On The Chinext Board Is For The Rights And Interests Of Shareholders And Creditors	For	For
Lepu Medical Technology (Beijing) Co Ltd	16-Nov-2020	6	Statement On Maintaining Independence And Sustainable Profitability	For	For
Lepu Medical Technology (Beijing) Co Ltd	16-Nov-2020	7	The Subsidiary Is Capable Of Conducting Law-Based Operation	For	For
Lepu Medical Technology (Beijing) Co Ltd	16-Nov-2020	8	Statement On The Compliance And Completeness Of The Legal Procedure Of The Spin-Off Listing And The Validity Of The Legal Documents Submitted	For	For
Lepu Medical Technology (Beijing) Co Ltd	16-Nov-2020	9	Purpose, Commercial Reasonability, Necessity And Feasibility Of The Spin-Off Listing	For	For
Lepu Medical Technology (Beijing) Co Ltd	16-Nov-2020	10	Full Authorization To The Board And Its Authorized Persons To Handle Matters Regarding The Spin-Off Listing	For	For
Lepu Medical Technology (Beijing) Co Ltd	16-Nov-2020	11	Implementing The Stock Ownership Plan By A Subsidiary	For	Against
Lepu Medical Technology (Beijing) Co Ltd	16-Nov-2020	12	Connected Transactions Regarding Holding Shares In The Subsidiary By Some Senior Management Members	For	Against
Lepu Medical Technology (Beijing) Co Ltd	16-Nov-2020	13	Authorization To The Board To Handle Matters Regarding The Shareholding Plan	For	Against
Lg Chem Ltd	30-Oct-2020	1	Approval Of Split-Off	For	Combined
Lg Chem Ltd	30-Oct-2020	1	Approval Of Split-Off A Proposal To Approve The Adoption Of The Agreement And Plan Of Merger,	For	For
Liberty Broadband Corporation	15-Dec-2020	1	Dated August 6, 2020 (As May Be Amended From Time To Time), By And Among Liberty Broadband Corporation, Gci Liberty, Inc., Grizzly Merger Sub 1, Llc And Grizzly Merger Sub 2, Inc.	For	For
Liberty Broadband Corporation	15-Dec-2020	2	A Proposal To Approve The Issuance Of Liberty Broadband Series C Common Stock, Liberty Broadband Series B Common Stock And Liberty Broadband Series A Cumulative Redeemable Preferred Stock To Gci Liberty, Inc. Stockholders In Connection With The Combination Contemplated By The Merger Agreement And Liberty Broadband Series C Common Stock And Liberty Broadband Series B Common Stock To John C. Malone, Pursuant To An Exchange Agreement, Dated August 6, 2020, By And Among Mr. Malone, His Revocable Trust, And Liberty Broadband Corporation.	For	For
Liberty Broadband Corporation	15-Dec-2020	3	A Proposal To Approve The Adjournment Of The Liberty Broadband Corporation Special Meeting From Time To Time To Solicit Additional Proxies in Favor Of Proposal 1 Or Proposal 2 If There Are Insufficient Votes At The Time Of Such Adjournment To Approve Proposal 1 Or Proposal 2 Or If Otherwise Determined By The Chairperson Of The Meeting To Be Necessary Or Appropriate.	For	For
Lic Housing Finance Limited	28-Sep-2020	1	To Receive, Consider And Adopt: (A) The Audited (Standalone) Financial Statements Of The Bank For The Financial Year Ended 31St March, 2020 And The Reports Of The Board Of Directors And Auditors Thereon. (B) The Audited (Consolidated) Financial Statements Of The Bank For The Financial Year Ended 31St March, 2020 And The Report Of The Auditors Thereon	For	For
Lic Housing Finance Limited	28-Sep-2020	2	To Declare Dividend On Equity Shares For The Financial Year Ended 31St March, 2020	For	For
Lic Housing Finance Limited	28-Sep-2020	3	To Appoint A Director In Place Of Shri Sanjay Kumar Khemani (Din-00072812), Who Retires By Rotation And, Being Eligible, Offers Himself For Re-Appointment	For	For
Lic Housing Finance Limited	28-Sep-2020	4	To Issuance Of Redeemable Non-Convertible Debentures And / Or Other Hybrid Instruments On A Private Placement Basis	For	For
Lic Housing Finance Limited	28-Sep-2020	5	To Appointment Of Shri Siddhartha Mohanty (Din- 08058830) As The Managing Director & Ceo Of The Company	For	For
Lic Housing Finance Limited	28-Sep-2020	6	To Re-Appointment Of Shri V K Kukreja (Din-01185834) As Independent Director Of The Company For The Second Term	For	For
Lic Housing Finance Limited	28-Sep-2020	7	Of the Company For The Second Term To Re-Appointment Of Shri Ameet Patel (Din-00726197) As Independent Director Of The Company For The Second Term	For	For
Lic Housing Finance	28-Sep-2020	8	Of The Company For The Second Term To Appointment Of Shri Vipin Anand (Din-05190124) As Director Of The Company	For	For
Limited Linde Plc	28-Sep-2020 27-Jul-2020	1A.	Election Of Director: Prof. Dr. Wolfgang Reitzle	For	For
Linde Pic Linde Pic	27-Jul-2020 27-Jul-2020	1A. 1B.	Election Of Director: Prof. Dr. Wolfgang Reltzle Election Of Director: Stephen F. Angel	For For	For
Linde Plc	27-Jul-2020	1C.	Election Of Director: Prof. Ddr. Ann-Kristin Achleitner	For	For
Linde Plc	27-Jul-2020	1D.	Election Of Director: Prof. Dr. Clemens Börsig	For	For
Linde Plc	27-Jul-2020	1E.	Election Of Director: Dr. Nance K. Dicciani	For	For
Linde Plc	27-Jul-2020	1F.	Election Of Director: Dr. Thomas Enders	For	For
Linde Plc Linde Plc	27-Jul-2020 27-Jul-2020	1G. 1H.	Election Of Director: Franz Fehrenbach Election Of Director: Edward G. Galante	For For	For For
Linde Plc	27-Jul-2020 27-Jul-2020	11.	Election Of Director: Larry D. Mcvay	For	For
Linde Plc	27-Jul-2020	1J.	Election Of Director: Dr. Victoria Ossadnik	For	For
Linde Plc	27-Jul-2020	1K.	Election Of Director: Prof. Dr. Martin H. Richenhagen	For	Combined
Linde Plc	27-Jul-2020	1L.	Election Of Director: Robert L. Wood To Ratify, On An Advisory And Non-Binding Basis, The Appointment Of	For _	For
Linde Plc	27-Jul-2020	2A.	Pricewaterhousecoopers ("Pwc") As The Independent Auditor. To Authorize The Board, Acting Through The Audit Committee, To Determine	For	Combined
Linde Plc	27-Jul-2020	2B.	Pwc'S Remuneration.	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Linde Plc	27-Jul-2020	3	To Determine The Price Range At Which Linde Plc Can Re-Allot Shares That It Acquires As Treasury Shares Under Irish Law.	For	For
Linde Plc	27-Jul-2020	4	To Approve, On An Advisory And Non-Binding Basis, The Compensation Of Linde Plc'S Named Executive Officers, As Disclosed In The 2020 Proxy Statement.	For	For
Line Corporation	15-Dec-2020		Please Reference Meeting Materials.	Non-Voting	Non-Voting
Line Corporation	15-Dec-2020	1	Approve Share Consolidation Amend Articles To: Amend The Articles Related To The Delisting Of The	For	For
Line Corporation Lingyi Itech	15-Dec-2020	2	Company'S Stock Cancellation Of Some Stock Options, And Repurchase And Cancellation Of Some	For	For
(Guangdong) Company	29-Jul-2020	1	Restricted Stocks	For	For
Lingyi Itech (Guangdong) Company	29-Jul-2020	2	Provision Of Guarantee For Controlled Subsidiaries	For	For
Lingyi Itech (Guangdong) Company	29-Jul-2020	3	Change Of The Company'S Registered Capital And Amendments To The Company'S Articles Of Association	For	For
Lingyi Itech (Guangdong) Company	17-Aug-2020	1	2020 Interim Profit Distribution Plan: The Detailed Profit Distribution Plan Are As Follows: 1) Cash Dividend/10 Shares (Tax Included): Cny2.00000000 2) Bonus Issue From Profit (Share/10 Shares): None 3) Bonus Issue From Capital Reserve (Share/10 Shares): None	For	For
Lingyi Itech (Guangdong) Company	10-Sep-2020	1	2020 Additional Guarantee Quota For Subsidiaries	For	For
Lingyi Itech (Guangdong) Company	12-Nov-2020	1	Reappointment Of 2020 Audit Firm	For	For
Lingyi Itech (Guangdong) Company	12-Nov-2020	2	Application For Registration And Issuance Of Medium-Term Notes And Super And Short-Term Commercial Papers	For	For
Lingyi Itech	12-Nov-2020	3	2020 Additional Guarantee Quota For Subsidiaries	For	For
(Guangdong) Company Link Real Estate	22-Jul-2020	3.1	To Re-Elect Mr Peter Tse Pak Wing As An Independent Non-Executive Director	For	For
Investment Trust Link Real Estate	22-Jul-2020				
Investment Trust Link Real Estate		3.2	To Re-Elect Ms Nancy Tse Sau Ling As An Independent Non-Executive Director	For	For
Investment Trust Link Real Estate	22-Jul-2020	3.3	To Re-Elect Ms Elaine Carole Young As An Independent Non-Executive Director	For	For
Investment Trust	22-Jul-2020	4.1	To Elect Mr Ng Kok Siong As An Executive Director	For	For
Link Real Estate Investment Trust	22-Jul-2020	5	To Grant A General Mandate To The Manager To Buy Back Units Of Link	For	For
Link Real Estate Investment Trust	22-Jul-2020	6	To Approve The Amended Scope Of Permitted Investments And The Corresponding Investment Scope Trust Deed Amendments	For	For
Livzon Pharmaceutical Group Inc	20-Nov-2020	1	The Spin-Off Listing Of A Subsidiary On Chinext Board Is In Compliance With Relevant Laws And Regulations	For	Unvoted
Livzon Pharmaceutical Group Inc	20-Nov-2020	2	Plan For The Spin-Off Listing Of A Subsidiary On Chinext Board	For	Unvoted
Livzon Pharmaceutical Group Inc	20-Nov-2020	3	Preplan (Revised Draft) For The Spin-Off A-Share Listing Of A Subsidiary	For	Unvoted
Livzon Pharmaceutical Group Inc	20-Nov-2020	4	The Spin-Off Listing Of A Subsidiary On The Chinext Board Is In Compliance With The Several Issues Concerning The Regulation Of Trial Domestic Spin-Off Listing Of Subsidiaries Of Domestically Listed Companies	For	Unvoted
Livzon Pharmaceutical Group Inc	20-Nov-2020	5	The Spin-Off Listing Of A Subsidiary On The Chinext Board Is For The Legitimate Rights And Interest Of Shareholders And Creditors	For	Unvoted
Livzon Pharmaceutical Group Inc	20-Nov-2020	6	Statement On Maintaining Independence And Sustainable Profitability Of The Company	For	Unvoted
Livzon Pharmaceutical Group Inc	20-Nov-2020	7	The Subsidiary Is Capable Of Conducting Law-Based Operation	For	Unvoted
Livzon Pharmaceutical Group Inc	20-Nov-2020	8	Purpose, Commercial Reasonability, Necessity And Feasibility Analysis Of The Spin-Off Listing	For	Unvoted
Livzon Pharmaceutical Group Inc	20-Nov-2020	9	Statement On The Compliance And Completeness Of The Legal Procedure Of The Spin-Off Listing And The Validity Of The Legal Documents Submitted	For	Unvoted
Livzon Pharmaceutical Group Inc	20-Nov-2020	10	Authorization To The Board And Its Authorized Persons To Handle Matters Regarding The Transaction	For	Unvoted
Livzon Pharmaceutical	11-Dec-2020	1	Adjustment Of The Implementing Location And Investment Plan Of Some Projects	For	Unvoted
Group Inc Livzon Pharmaceutical Group Inc	11-Dec-2020	2	Financed With Raised Funds Medium And Long Term Business Partnership Stock Ownership Plan (Revised Draft) And Its Summary	For	Unvoted
Livzon Pharmaceutical Group Inc	11-Dec-2020	3	Draity And its Summary Authorization To The Board To Handle Matters Regarding The Medium And Long Term Business Partnership Stock Ownership Plan	For	Unvoted
Livzon Pharmaceutical	11-Dec-2020	4	Increase Of The Company'S Registered Capital	For	Unvoted
Group Inc Livzon Pharmaceutical Group Inc	11-Dec-2020	5	Amendments To The Company'S Articles Of Association	For	Unvoted
Livzon Pharmaceutical	11-Dec-2020	6	Provision Of Financing Guarantee For A Joint Stock Company	For	Unvoted
Group Inc Livzon Pharmaceutical	11-Dec-2020	7	Provision Of Financing Guarantee For A Controlled Subsidiary	For	Unvoted
Group Inc Livzon Pharmaceutical	23-Dec-2020	1	General Authorization To The Board Regarding The Repurchase Of H-Shares	For	Unvoted
Group Inc	23-De0-2020	'	Ocheral AdditionZation To The Board Negariding The Repulchase Of n-Shares	FUI	Univoled

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Localiza Rent A Car Sa	12-Nov-2020	1	Approval Of Acts Related To The Merger Of Shares Of Companhia De Locacao Das Americas, A Publicity Held Company With Headquarters In The City Of Sao Paulo, Sao Paulo, At Alameda Santos, N438, 7 Andar, Bairro Cerqueira Cesar, Enrolled With The Cnpj.Me Under No. 10.215.988.000160 Unidas, Into The Company Merger Of Shares, As Follows. I. To Approve The Protocol And Justification For The Merger Of Shares Of Companhia De Locacao Das Americas Into Localiza Rent A Car S.A., Signed On October 8, 2020 By The Management Of Unidas And Localiza Protocol And Justification. Ii. To Ratify The Hiring Of Apsis Consultoria Empresarial Ltda., In Order To Prepare The Appraisal Report For The Economic Value Of Unidas Shares To Be Merged Into Localiza, Pursuant To Article 252, Paragraph 1 of The Brazilian Corporation Law Appraisal Report. Iii. To Approve The Appraisal Report. Iv. To Approve The Merger Of Shares, Which The Effectiveness Shall Be Conditions Precedent Provided In The Protocol And Justification. V. To Approve The Capital Increase To Be Subscribed And Paid Up By Unidas Managers In Favor Of Its Shareholders, With The Amendment Of Article 5 Of Localizas Bylaws, Which The Effectiveness Shall Be Conditioned Upon The Satisfaction Or Waiver, As The Case May Be Of The Conditions Precedent Provided In The Protocol And Justification. And Vi. To Approve The Increase Of The Share Capital That Is To Be Subscribed For And Paid In By The Managers To Unidas In Favor Of Its Shareholders, With The Amendment Of Article 5 Of The Corporate Bylaws of Localiza, The Efficacy Of Which Will Be Conditioned On The Satisfaction, Or Waiver, As The Case May Be, Of The Conditions Precedent That Are Provided For In The Protocol And Justification	For	For
Localiza Rent A Car Sa	12-Nov-2020	2	Reduction In The Number Of Members That Will Form The Company'S Board Of Directors In The Current Term Of Office From 7 To 6 Members	For	For
Localiza Rent A Car Sa	12-Nov-2020	3	Election Of Mr. Irlau Machado Filho As An Independent Member Of The Company'S Board Of Directors, To Serve Until The End Of The Current Term Of Office	For	For
Localiza Rent A Car Sa	12-Nov-2020	4	Do You Wish To Request The Instatement Of The Fiscal Council, Under The Terms Of Article 161 Of Law 6,404 Of 1976 Management Recommends Voting For Not Requesting The Setting Of The Fiscal Council, Considering That The Company Has An Audit Committee Provided For In Its Bylaws And Because It Believes That The Audit, Risk Management And Compliance Committee Performs Properly Its Functions, Several Of Which Overlap Those Of A Fiscal Council, Which Would Result In Increased Costs Without Tangible Benefits. As Described In This Meetings Participation Manual, To Avoid The Risk That Shareholders Who Opt For Remote Voting Will Inadvertently Contribute To The Election Of Candidates I Nominated And Supported By Shareholders With A Small Or Minimal Percentage Representing The Capital, And Or I in Whose Names And Cvs And Other Information Relevant To An Informed Decision Have Not Been Disclosed When Filling Out The Remote Voting Ballot, Management Suggests That Shareholders Who Choose To Vote By Distance Vote Abstain, So That Their Shares Are Not Counted For Purposes Of Requesting The Installation Of The Fiscal Council	For	For
Logitech International Sa	09-Sep-2020	1	Accept Financial Statements And Statutory Reports	For	Combined
Logitech International Sa	09-Sep-2020	2	Advisory Vote To Ratify Named Executive Officers' Compensation	For	Combined
Logitech International Sa	09-Sep-2020	3	Appropriation Of Retained Earnings And Declaration Of Dividend	For	Combined
Logitech International Sa	09-Sep-2020	4	Approve Creation Of Chf 4.3 Million Pool Of Authorized Capital Without Preemptive Rights	For	Combined
Logitech International Sa	09-Sep-2020	5	Approve Discharge Of Board And Senior Management	For	Combined
Logitech International Sa	09-Sep-2020	6.A	Elect Patrick Aebischer To The Board Of Directors	For	Combined
Logitech International Sa	09-Sep-2020	6.B	Elect Wendy Becker To The Board Of Directors	For	Combined
Logitech International Sa	09-Sep-2020	6.C	Elect Edouard Bugnion To The Board Of Directors	For	Combined
Logitech International Sa	09-Sep-2020	6.D	Elect Bracken Darrell To The Board Of Directors	For	Combined
Logitech International Sa	09-Sep-2020	6.E	Elect Guy Gecht To The Board Of Directors	For	Combined
Logitech International Sa	09-Sep-2020	6.F	Elect Didier Hirsch To The Board Of Directors	For	Combined
Logitech International Sa	09-Sep-2020	6.G	Elect Neil Hunt To The Board Of Directors	For	Combined
Logitech International Sa	09-Sep-2020	6.H	Elect Marjorie Lao To The Board Of Directors	For	Combined
Logitech International Sa	09-Sep-2020	6.1	Elect Neela Montgomery To The Board Of Directors	For	Combined
Logitech International Sa	09-Sep-2020	6.J	Elect Michael Polk To The Board Of Directors	For	Combined
Logitech International Sa	09-Sep-2020	6.K	Elect Riet Cadonau To The Board Of Directors	For	Combined
Logitech International Sa	09-Sep-2020	6.L	Elect Deborah Thomas To The Board Of Directors	For	Combined
Logitech International Sa	09-Sep-2020	7	Elect Wendy Becker As Board Chairman	For	Combined
Logitech International Sa	09-Sep-2020	8.A	Appoint Edouard Bugnion As Member Of The Compensation Committee	For	Combined
Logitech International Sa	09-Sep-2020	8.B	Appoint Neil Hunt As Member Of The Compensation Committee	For	Combined
Logitech international Sa	·				

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Logitech International Sa	09-Sep-2020	8.D	Appoint Riet Cadonau As Member Of The Compensation Committee	For	Combined
Logitech International Sa	09-Sep-2020	9	Approve Remuneration Of Board Of Directors In The Amount Of Chf 3,500,000	For	Combined
Logitech International Sa	09-Sep-2020	10	Approve Remuneration Of The Group Management Team In The Amount Of Usd	For	Combined
Logitech International Sa	09-Sep-2020	11	29,400,000 Ratify Kpmg Ag As Auditors And Ratify Kpmg Llp As Independent Registered Public Accounting Firm For Fiscal Year 2021	For	Combined
Lacita de International Co	00 0 0000	40	Designate Etude Regina Wenger Sarah Keiser-Wuger As Independent	F	Obid
Logitech International Sa Lojas Renner Sa	09-Sep-2020 21-Oct-2020	12	Representative Elect An Alternate Member Of The Fiscal Council	For For	Combined For
Lojas Renner Sa	21-Oct-2020	2	Appointment Of Candidates To The Fiscal Council Per Candidate. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. Positions Limit To Be Completed, 1. Na. Vanderlei Dominguez Da Rosa	For	For
Lojas Renner Sa	21-Oct-2020	3	In The Stock Options Plan Amend The Item Vesting Period, Clause 7	For	For
Lojas Renner Sa	21-Oct-2020	4	In The Stock Options Plan Amend The Item Tender Offer For Acquisition Of	For	For
Lojas Renner Sa	21-Oct-2020	5	Shares, Clause 13 In The Stock Options Plan, Amend The Item Other Events, Clause 13	For	Combined
Lojas Renner Sa	21-Oct-2020	6	In The Stock Options Plan, Amend Sub Item E, Item Effectiveness, Clause 15	For	For
Lojas Renner Sa	21-Oct-2020	7	In The Restricted Share Plan Amend Item 8.1 Tender Offer For Acquisition Of	For	Combined
,		-	Shares, Clause 8		-
Lojas Renner Sa	21-Oct-2020	8	In The Restricted Share Plan, Amend Item 8.2 Other Events, Clause 8	For	Combined
Lojas Renner Sa	21-Oct-2020	9	In The Restricted Share Plan, Amend Sub Item E, Item Effectiveness, Clause 10	For	Combined
Lojas Renner Sa	21-Oct-2020	10	Amend Article 5 Of The Bylaws To Change The Subscribed And Paid In Equity Capital Amount And The Number Of Shares Issued, In The Light Of The Resolutions Of The Board Of Directors Taken In 2019 And 2020, Concerning The Exercise Of Claims Under The Company'S Stock Options Plan	For	For
Lojas Renner Sa	21-Oct-2020	11	Amend The Following Articles Of The Bylaws, I Amend Article 16	For	Combined
Lojas Renner Sa	21-Oct-2020	12	Delete Article 17, And, Consequently, Amend Article 16, Paragraph 7	For	For
Lojas Renner Sa	21-Oct-2020	13	Amend Article 22. For The Composition Of The Board Of Executive Officers To Go From 4 To 8 Executive Officers To 4 To 10 Executive Officers, To Allow Greater Flexibility In The Composition Of This Body And Its Resizing According To The Company'S Growth Need	For	For
Lojas Renner Sa	21-Oct-2020	14	Amend Article 22. To Exclude The Titles Of Officer Positions, Retaining Only Those Of The Chief Executive Officer, Chief Administrative And Financial Officer, And Investor Relations Officer. All Others Shall Remain As Officers, With Particular Titles To Be Defined By The Board Of Directors In Minutes Of Meetings Thereof At The Time Of The Election Of The Executive Board	For	For
Lojas Renner Sa	21-Oct-2020	15	Amend Article 25	For	For
Lojas Renner Sa Lojas Renner Sa	21-Oct-2020 21-Oct-2020	16 17	Delete Paragraphs 1 Through 6 Of The Article 25 Amend Article 28	For For	For For
Lojas Renner Sa	21-Oct-2020	18	Delete Paragraphs 2 And 3 Of The Article 28 And Rename The Remaining	For	For
Lojas Renner Sa	21-Oct-2020	19	Paragraphs Amend Article 31	For	For
Lojas Renner Sa	21-Oct-2020	20	Rename Articles And References In The Bylaws In Line With The Foregoing Amendments	For	For
Lojas Renner Sa	21-Oct-2020	21	Approve The Consolidated Bylaws Of The Company	For	Combined
London Stock Exchange Group Plc	03-Nov-2020	1	To Approve The Proposed Divestment By The Company Of The Borsa Italiana Group And The Associated Arrangements, As Described In The Circular To Shareholders Of Which The Notice Of General Meeting Forms Part	For	For
Londonmetric Property Plc	22-Jul-2020	1	To Consider And Approve The Annual Report And Accounts For The Year Ended 31 March 2020	For	For
Londonmetric Property Plc	22-Jul-2020	2	To Approve The Annual Report On Remuneration In The Form Set Out In The Annual Report And Accounts For The Year Ended 31 March 2020	For	For
Londonmetric Property Plc	22-Jul-2020	3	To Approve The Directors' Remuneration Policy In The Form Set Out In The Annual Report And Accounts For The Year Ended 31 March 2020	For	For
Londonmetric Property Plc	22-Jul-2020	4	To Reappoint Deloitte Llp As Auditor Of The Company, To Hold Office Until The Conclusion Of The Next General Meeting At Which Accounts Are Laid Before The Company	For	For
Londonmetric Property	22-Jul-2020	5	To Authorise The Directors To Determine The Remuneration Of The Auditor	For	For
Londonmetric Property Plc	22-Jul-2020	6	To Approve The Re-Election Of Patrick Vaughan As A Director	For	For
Londonmetric Property	22-Jul-2020	7	To Approve The Re-Election Of Andrew Jones As A Director	For	For
Londonmetric Property	22-Jul-2020	8	To Approve The Re-Election Of Martin Mcgann As A Director	For	For
Plc Londonmetric Property	22-Jul-2020	9	To Approve The Re-Election Of James Dean As A Director	For	For
Plc Londonmetric Property	22-Jul-2020 22-Jul-2020	10		For	For
Plc Londonmetric Property			To Approve The Re-Election Of Rosalyn Wilton As A Director		
Plc Londonmetric Property	22-Jul-2020	11	To Approve The Re-Election Of Andrew Livingston As A Director	For	For
Plc Londonmetric Property	22-Jul-2020	12	To Approve The Re-Election Of Suzanne Avery As A Director	For	For
Plc Londonmetric Property	22-Jul-2020 22-Jul-2020	13	To Approve The Re-Election Of Robert Fowlds As A Director To Authorise The Directors, In Accordance With Section 551 Of The Companies	For	For
Plc	22 0di-2020	'-	Act 2006, To Allot Shares And Equity Securities In The Company	. 01	. 01
Londonmetric Property Plc	22-Jul-2020	15	To Disapply Section 561 Of The Companies Act 2006 In Respect Of Allotments	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Londonmetric Property	22-Jul-2020	16	To Disapply Section 561 Of The Companies Act 2006 In Respect Of Specified	For	For
Londonmetric Property Plc	22-Jul-2020	17	Allotments To Authorise The Company, In Accordance With Section 701 Of The Companies Act 2006, To Make Market Purchases Of Ordinary Shares In The Company	For	For
Londonmetric Property Plc	22-Jul-2020	18	To Authorise The Company To Call Any General Meeting (Other Than An Annual General Meeting) Of The Company On Notice Of At Least 14 Clear Days	For	For
Longi Green Energy Technology Co Ltd	15-Sep-2020	1	2020 Interim Profit Distribution Plan: The Detailed Profit Distribution Plan Are As Follows: 1) Cash Dividend/10 Shares (Tax Included): Cny1.80000000 2) Bonus Issue From Profit (Share/10 Shares): None 3) Bonus Issue From Capital Reserve (Share/10 Shares): None	For	For
Longi Green Energy Technology Co Ltd	15-Sep-2020	2	Adjustment Of The Number And Repurchase Price Of Some Restricted Stocks Under The Restricted Stock Incentive Plan	For	For
Longi Green Energy Technology Co Ltd	15-Sep-2020	3	Repurchase And Cancellation Of Some Restricted Stocks	For	For
Lotte Corp	08-Oct-2020	1	Election Of Inside Director Candidate: Lee Dong Wu	For	For
Lpp S.A.	18-Sep-2020	1	Opening Of The Session And Election Of The Chairman Of The Meeting	For	For
Lpp S.A.	18-Sep-2020	2	Confirmation That The General Meeting Has Been Properly Convened And Is Capable Of Adopting Resolutions, And Drawing Up The Attendance List	For	Combined
Lpp S.A.	18-Sep-2020	3	Adoption Of The Agenda	For	For
Lpp S.A.	18-Sep-2020	4	Presentation Of Resolutions A) Of The Supervisory Board Regarding Its Opinion On Matters Submitted To The Annual General Meeting B) The Supervisory Board On The Assessment Of The Management Board's Report On The Operations Of The Company'S Capital Group (Including The Report On The Company'S Operations) In The Financial Year 01.01.2019-31.01.2020 C) The Supervisory Board On The Assessment Of The Company'S Financial Statements For The Financial Year 01/01/2019-31/01/2020 D) The Supervisory Board On The Assessment Of The Consolidated Financial Statements Of The Lpp Sa Capital Group For The Financial Year 01.01.2019-31.01.2020 E) The Management Board On A Motion Regarding The Distribution Of The Company'S Profit Achieved In The Financial Year 01/01/2019-31/01/2020 F) The Supervisory Board On Considering The Request Of The Management Board Regarding The Distribution Of The Company'S Profit Achieved In The Financial Year 01.01.2019-31.01.2020 G) The Supervisory Board On A Comprehensive Assessment Of The Company'S Stutation In The Financial Year 01.01.2019-31.01.2020, Including In Particular (I) The Financial Reporting Process, (Ii) The Assessment Of The Internal Control System, Internal Audit And Risk Management System, (IIi) Assessment Of The Performance Of Financial Audit Activities, (Iv) Assessment Of The Company And Lpp Sa Capital Group H) The Supervisory Board On The Approval Of The Supervisory Board's Report On Its Activities In The Financial Year 01/01/2019-31/01/2020 I) The Supervisory Board On The Approval Of The Manner In Which The Company Complies With The Disclosure Obligations Regarding The Opitalical Of Corporate Governance Principles Resulting From The Principles Of Good Practice And Provisions On Current And Periodic Information Provided By Issuers Of Securities J) The Supervisory Board On The Rationality Of The Company'S Charity And Sponsorship Policy	For	Combined
Lpp S.A.	18-Sep-2020	5	Presentation, Consideration And Approval Of The Management Board'S Report On The Activities Of The Capital Group Of The Company And The Company In The Financial Year 01.01.2019-31.01.2020	For	For
Lpp S.A.	18-Sep-2020	6	Presentation, Consideration And Approval Of The Supervisory Board'S Report On The Activities In The Financial Year 01.01.2019-31.01.2020	For	For
Lpp S.A.	18-Sep-2020	7	Presentation, Examination And Approval Of The Company'S Financial Statements For The Financial Year 01/01/2019-31/01/2020	For	For
Lpp S.A.	18-Sep-2020	8	Presentation, Consideration And Approval Of The Consolidated Financial Statements Of The Lpp Sa Capital Group For The Financial Year 01/01/2019- 31/01/2020	For	For
Lpp S.A.	18-Sep-2020	9	Granting The Vote Of Approval To The Members Of The Management Board For The Performance Of Their Duties In The Financial Year 01.01.2019-31.01.2020	For	For
Lpp S.A.	18-Sep-2020	10	Granting Members Of The Supervisory Board A Vote Of Approval For The Performance Of Their Duties In The Financial Year 01.01.2019-31.01.2020	For	For
Lpp S.A.	18-Sep-2020	11	Distribution Of The Company'S Profit Generated In The Financial Year 01/01/2019	For	For
	·		31/01/2020 Adoption Of The Remuneration Policy For The Management And Supervisory		
Lpp S.A.	18-Sep-2020	12	Bodies Of Lpp Sa	For	Combined
Lpp S.A.	18-Sep-2020	13	Dematerialisation Of Registered Preference Shares And Authorization To Register Them In The Securities Deposit Kept By The National Depository For Securities In Warsaw And Consent To Take All Required Steps To Fulfill The Described Obligation	For	For
Lpp S.A.	18-Sep-2020	14	Establishing A Reserve Capital For The Purposes Of Purchasing Own Shares	For	For
Lpp S.A.	18-Sep-2020	15	Authorization To Purchase Own Shares	For	For
Lpp S.A.	18-Sep-2020	16	Adoption Of A Resolution On Changing The Remuneration Of The President Of The Supervisory Board	For	For
Lpp S.A.	18-Sep-2020	17	Amendment Of Par 13 Point 1 Of The Articles Of Associaties	For	Combined
Lpp S.A. Lupin Ltd	18-Sep-2020 12-Aug-2020	18	Closing Of The Meeting To Receive, Consider And Adopt The Standalone Audited Financial Statements Including Balance Sheet As At March 31, 2020, Statement Of Profit And Loss And Cash Flow Statement For The Year Ended On That Date And Reports Of The Board Of Directors And Auditors Thereon	Non-Voting For	Non-Voting For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Lupin Ltd	12-Aug-2020	2	To Receive, Consider And Adopt The Consolidated Audited Financial Statements Including Balance Sheet As At March 31, 2020, Statement Of Profit And Loss And Cash Flow Statement For The Year Ended On That Date And Report Of The Auditors Thereon	For	For
Lupin Ltd	12-Aug-2020	3	To Declare Dividend Of Inr 6/- Per Equity Share, For The Year Ended March 31, 2020	For	For
Lupin Ltd	12-Aug-2020	4	To Consider The Re-Appointment Of Mr. Nilesh Deshbandhu Gupta, As Director, Who Retires By Rotation And Being Eligible, Offers Himself, For Re-Appointment	For	For
Lupin Ltd	12-Aug-2020	5	To Consider And If Thought Fit, To Pass With Or Without Modification(S), The Following Resolution As An Ordinary Resolution For The Re-Appointment Of Ms. Vinita Gupta As The Chief Executive Officer Of The Company	For	Against
Lupin Ltd	12-Aug-2020	6	To Consider And If Thought Fit, To Pass With Or Without Modification(S), The Following Resolution As An Ordinary Resolution For The Appointment Of Mr. Ramesh Swaminathan As Executive Director, Global Cfo & Head Corporate Affairs Of The Company	For	Against
Lupin Ltd	12-Aug-2020	7	To Consider And If Thought Fit, To Pass With Or Without Modification(S), The Following Resolution As A Special Resolution For The Re-Appointment Of Mr. Jean-Luc Belingard As An Independent Director	For	For
Lupin Ltd	12-Aug-2020	8	To Consider And If Thought Fit, To Pass With Or Without Modification(S), The Following Resolution As An Ordinary Resolution For Payment Of Commission To Non-Executive Directors	For	For
Lupin Ltd	12-Aug-2020	9	To Consider And If Thought Fit, To Pass With Or Without Modification(S), The Following Resolution As An Ordinary Resolution For Ratifying Remuneration Payable To Mr. S. D. Shenoy, Cost Auditor, For Conducting Cost Audit For The Year Ending March 31, 2021	For	For
Luxshare Precision Industry Co Ltd	27-Jul-2020	1	Extension Of The Valid Period Of The Resolution On Public Issuance Of Convertible Bonds	For	For
Luxshare Precision Industry Co Ltd	27-Jul-2020	2	Extension Of The Valid Period Of The Full Authorization To The Board To Handle Matters Regarding The Public Issuance Of Convertible Corporate Bonds	For	For
Mack-Cali Realty Corporation	01-Jul-2020	1	Director	For	For
Mack-Cali Realty Corporation	01-Jul-2020	2	A Proposal, On An Advisory Basis, For The Adoption Of A Resolution Approving The Compensation Of Our Named Executive Officers.	For	For
Mack-Cali Realty Corporation	01-Jul-2020	3	A Proposal To Ratify The Appointment Of Pricewaterhousecoopers Lip As The Company'S Independent Public Registered Accountants For The Fiscal Year Ending December 31, 2020.	For	For
Magazine Luiza Sa	22-Jul-2020	1	Ratification Of The Capital Increase That Was Approved At The Meeting Of The Board Of Directors Of The Company That Was Held On October 30, 2019	For	For
Magazine Luiza Sa	22-Jul-2020	2	Correction Of The Aggregate Compensation Of The Members Of The Board Of Directors And Of The Executive Committee Of The Company That Was Approved At The Annual General Meeting That Was Held On April 12, 2019	For	For
Magazine Luiza Sa	22-Jul-2020	3	Amendment And Restatement Of The Corporate Bylaws Of The Company Under The Terms Of The Proposal From The Management That Was Released On July 7, 2020	For	For
Magazine Luiza Sa	27-Jul-2020	1	To Receive The Administrators Accounts, To Examine, Discuss And Vote On The Administrations Report, The Financial Statements And The Accounting Statements Accompanied By The Independent Auditors Report Regarding The Fiscal Year Ending On December 31, 2019	For	Abstain
Magazine Luiza Sa	27-Jul-2020	2	Deliberate The Destination Of The Results From The Fiscal Year That Ended On December 31, 2019, And The Distribution Of Dividends To Shareholders	For	For
Magazine Luiza Sa	27-Jul-2020	3	To Set The Number Of 7 Members To Compose The Board Of Directors, According Management Proposal	For	For
Magazine Luiza Sa	27-Jul-2020	4	Do You Wish To Request The Adoption Of The Cumulative Voting Process For The Election Of The Board Of Directors, Under The Terms Of Article 141 Of Law 6,404 Of 1976	For	Abstain
Magazine Luiza Sa	27-Jul-2020	5	Election Of The Members Of The Board Of Directors By Single Slate. The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate Election That Is Dealt With In These Fields Occurs. Luiza Helena Trajano Inacio Rodrigues, Principal Marcelo Jose Ferreira E Silva, Principal Carlos Renato Donzelli, Principal Jose Paschoal Rossetti, Independent Member Betania Tanure De Barros, Independent Member Silvio Romero De Lemos Meira, Independent Member Ines Correa De Souza, Independent Member	For	For
Magazine Luiza Sa	27-Jul-2020	6	In The Event That One Of The Candidates Who Is On The Slate Chosen Ceases To Be Part Of That Slate, Can The Votes Corresponding To Your Shares Continue To Be Conferred On The Chosen Slate	For	Against
Magazine Luiza Sa	27-Jul-2020	7	In The Event Of The Adoption Of The Cumulative Voting Process, Should The Votes Corresponding To Your Shares Be Distributed In Equal Percentages Across The Members Of The Slate That You Have Chosen, Please Note That If Investor Chooses For, The Percentages Do Not Need To Be Provided, If Investor Chooses Against, It Is Mandatory To Inform The Percentages According To Which The Votes Should Be Distributed, Otherwise The Entire Vote Will Be Rejected Due To Lack Of Information, If Investor Chooses Abstain, The Percentages Do Not Need To Be Provided, However In Case Cumulative Voting Is Adopted The Investor Will Not Participate On This Matter Of The Meeting	For	Abstain
Magazine Luiza Sa	27-Jul-2020	8.1	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Luiza Helena Trajano Inacio	For	Abstain

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Magazine Luiza Sa	27-Jul-2020	8.2	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Marcelo Jose Ferreira E Silva, Principal	For	Abstain
Magazine Luiza Sa	27-Jul-2020	8.3	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Carlos Renato Donzelli, Principal	For	Abstain
Magazine Luiza Sa	27-Jul-2020	8.4	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Jose Paschoal Rossetti, Independent Member	For	Abstain
Magazine Luiza Sa	27-Jul-2020	8.5	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Betania Tanure De Barros, Independent Member	For	Abstain
Magazine Luiza Sa	27-Jul-2020	8.6	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Silvio Romero De Lemos Meira, Independent Member	For	Abstain
Magazine Luiza Sa	27-Jul-2020	8.7	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Ines Correa De Souza, Independent Member	For	Abstain
Magazine Luiza Sa	27-Jul-2020	9	Do You Wish To Request The Separate Election Of A Member Of The Board Of Directors, Under The Terms Of Article 141, 4, I Of Law 6,404 Of 1976	For	For
Magazine Luiza Sa	27-Jul-2020	10	Election Of The Members Of The Fiscal Council By Single Slate. Jose Antonio Palamoni, Principal. Mauro Marangoni, Substitute. Walbert Antonio Dos Santos, Principal. Robinson Leonardo Nogueira, Substitute	For	Abstain
Magazine Luiza Sa	27-Jul-2020	11	If One Of The Candidates Who Is Part Of The Slate Ceases To Be Part Of It In Order To Accommodate The Separate Election That Is Dealt With In Article 161, 4 And Article 240 Of Law 6,404 Of 1976, Can The Votes Corresponding To Your Shares Continue To Be Conferred On The Chosen Slate	For	Against
Magazine Luiza Sa	27-Jul-2020	12	Separate Election Of A Member Of The Fiscal Council By Minority Shareholders Holding Shares Of Voting Rights. The Shareholder Must Complete This Field Should He Have Left The General Election Field Blank. Eduardo Christovam Galdi Mestieri, Principal. Thiago Costa Jacinto, Substitute	For	For
Magazine Luiza Sa	27-Jul-2020	13	Do You Wish To Request The Separate Election Of Member Of The Fiscal Council, Under The Terms Of Article 161 Of Law 6,404 Of 1976	For	For
Magazine Luiza Sa	27-Jul-2020	14	Establishment Of The Aggregate Annual Remuneration Of The Members Of The Board Of Directors, Of The Executive Committee And Fiscal Council For The Fiscal Year Of 2020	For	For
Magazine Luiza Sa	07-Oct-2020	1	Proposal For The Split Of The Common Shares Issued By The Company, In The Proportion Of One Common Share For Four Common Shares, Without Any Change In The Amount Of The Share Capital Of The Company, In Accordance With A Resolution Of The Board Of Directors At A Meeting That Was Held On September 17, 2020	For	For
Magazine Luiza Sa	07-Oct-2020	2	The Amendment And Restatement Of The Corporate Bylaws Of The Company In Order To Adjust The Number Of Common Shares That Are Representative Of Its Share Capital, As Well As To Adjust The Amount Of The Authorized Capital, Which Will Be Amended In The Event The Share Split Provided For In Item 1 Of The Agenda Is Approved	For	For
Magazine Luiza Sa	07-Oct-2020	3	Authorization For The Executive Committee Of The Company To Do All Of The Acts That Are Necessary For The Effectuation Of The Resolutions That Are Mentioned In Items 1 And 2 Of The Agenda	For	For
Magnit Pjsc	24-Dec-2020	1.1	On Dividend Payment On Results Of 9 Months Of 2020 Fy: Dividend Payment For 9 Months 2020 245,31 Rub Per Ordinary Share Ra 08/01/2021	For	For
Magnit Pjsc	24-Dec-2020	1	Payment Of Dividends On Pjsc "Magnit" Shares Following The Results Of 9 Months Of 2020	For	Combined
Magnit Pjsc	24-Dec-2020	2.1	Approval Of The Company'S Charter In A New Edition	For	For
Magnit Pjsc	24-Dec-2020	2	Approval Of The New Version Of The Articles Of Association Of Pjsc "Magnit"	For	Combined
Magnit Pjsc	24-Dec-2020	3.1	Approval Of The Regulations On The Company'S Collegial Executive Body (Management Board) In A New Edition	For	For
Magnit Pjsc	24-Dec-2020	3	Approval Of The New Version Of The Regulations On The Collective Executive Body (Management Board) Of Pjsc "Magnit"	For	Combined
Magnitogorsk Iron & Steel Works Public Joint Stock	11-Sep-2020	1.1	On Dividend Payment On Results Of The First Half Of 2020 Fy	For	Unvoted
Magnitogorsk Iron & Steel Works Public Joint Stock	25-Dec-2020	1.1	On Payment Of Dividends On Placed Shares Of Pjsc Mmk Based On The Results Of Nine Months Of The Reporting Year 2020. (Expected Dvca Rate - Rub2.391 Per Ord Share, Dca Record Date - 14.01.2021, Expected Pay Date - 28.01.2021)	For	Unvoted
Mahindra & Mahindra Limited	07-Aug-2020	1	To Receive, Consider And Adopt The Audited Standalone Financial Statements Of The Company For The Financial Year Ended 31St March, 2020 And The Reports Of The Board Of Directors And Auditors Thereon	For	For
Mahindra & Mahindra Limited	07-Aug-2020	2	To Receive, Consider And Adopt The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended 31St March, 2020 And The Report Of The Auditors Thereon	For	For
Mahindra & Mahindra Limited	07-Aug-2020	3	Declaration Of Dividend On Ordinary (Equity) Shares: Your Directors Are Pleased To Recommend A Dividend Of Rs. 2.35 Per Ordinary (Equity) Share Of The Face Value Of Rs. 5 Each On The Share Capital, Payable To Those Shareholders Whose Names Appear In The Register Of Members As On The Book Closure Date. Dividend Is Subject To Approval Of Members At The Ensuing Annual General Meeting And Shall Be Subject To Deduction Of Tax At Source. The Equity Dividend Outgo For The Financial Year 2019-20 Would Absorb A Sum Of Rs. 292.15 Crores [As Against Rs. 1,187.35 Crores Comprising The Dividend Of Rs. 8.50 Per Ordinary (Equity) Share Of The Face Value Of Rs. 5 Each On The Enhanced Share Capital And Tax Thereon Paid For The Previous Year]. Further, The Board Of Your Company Decided Not To Transfer Any Amount To The General Reserve For The Year Under Review	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Mahindra & Mahindra Limited	07-Aug-2020	4	Appointment Of A Director In Place Of Mr. Anand G. Mahindra (Din: 00004695), Who Retires By Rotation And, Being Eligible, Offers Himself For Re-Appointment	For	For
Mahindra & Mahindra Limited	07-Aug-2020	5	Ratification Of Remuneration Payable To Messrs D. C. Dave & Co., Cost Accountants (Firm Registration No.000611), Appointed As The Cost Auditors Of The Company For The Financial Year Ending 31St March, 2021	For	For
Mahindra & Mahindra Limited	07-Aug-2020	6	Re-Designation Of Dr. Pawan Goenka (Din: 00254502), As "Managing Director And Chief Executive Officer" With Effect From 1St April, 2020, Revision In The Remuneration Payable To Him With Effect From 1St August, 2020 Upto His Current Term I.E. 11Th November, 2020 And His Re-Appointment As "Managing Director And Chief Executive Officer" Of The Company With Effect From 12Th November, 2020 To 1St April, 2021	For	Against
Mahindra & Mahindra Limited	07-Aug-2020	7	Appointment Of Dr. Anish Shah (Din: 02719429), As A Director, Liable To Retire By Rotation	For	For
Mahindra & Mahindra Limited	07-Aug-2020	8	Appointment Of Dr. Anish Shah (Din: 02719429), As Whole-Time Director Designated As "Deputy Managing Director And Group Chief Financial Officer" From 1St April, 2020 To 1St April, 2021 And As The Managing Director Of The Company Designated As "Managing Director And Chief Executive Officer" With Effect From 2Nd April, 2021 To 31St March, 2025	For	For
Mahindra & Mahindra Limited	07-Aug-2020	9	Appointment Of Mr. Rajesh Jejurikar (Din: 00046823), As A Director, Liable To Retire By Rotation	For	For
Mahindra & Mahindra Limited	07-Aug-2020	10	Appointment Of Mr. Rajesh Jejurikar (Din: 00046823), As Whole-Time Director Designated As "Executive Director (Automotive And Farm Sectors)" For A Period Of 5 Years With Effect From 1St April, 2020 To 31St March, 2025	For	For
Mahindra & Mahindra Limited	07-Aug-2020	11	Appointment Of Mr. Cp Gurnani (Din: 00018234), As A Non-Executive Non- Independent Director	For	For
Mahindra & Mahindra Limited	12-Sep-2020	1	Transfer/Dilution Of Stake In Ssangyong Motor Company, A Material Subsidiary Of The Company ("Symc") And/Or Cessation Of Control Of The Company Over Symc	For	For
Mainfreight Limited	30-Jul-2020	1	That Bryan Mogridge, Who Retires At The Annual Meeting And Is Eligible For Re- Election, Be Re-Elected As A Director Of The Company	For	For
Mainfreight Limited	30-Jul-2020	2	That The Directors Be Authorised To Fix The Fees And Expenses Of The Auditor	For	For
Mango Excellent Media Co., Ltd.	23-Oct-2020	1	The Company'S Eligibility For A-Share Offering To Specific Parties	For	For
Mango Excellent Media Co., Ltd.	23-Oct-2020	2.1	2020 Plan For A-Share Offering To Specific Parties: Stock Type And Par Value	For	For
Mango Excellent Media Co., Ltd.	23-Oct-2020	2.2	2020 Plan For A-Share Offering To Specific Parties: Issuing Method And Date	For	For
Mango Excellent Media Co., Ltd.	23-Oct-2020	2.3	2020 Plan For A-Share Offering To Specific Parties: Issuing Targets And Subscription Method	For	For
Mango Excellent Media Co., Ltd.	23-Oct-2020	2.4	2020 Plan For A-Share Offering To Specific Parties: Issue Price, Pricing Principles And Pricing Base Date	For	For
Mango Excellent Media Co., Ltd.	23-Oct-2020	2.5	2020 Plan For A-Share Offering To Specific Parties: Issuing Volume	For	For
Mango Excellent Media Co., Ltd.	23-Oct-2020	2.6	2020 Plan For A-Share Offering To Specific Parties: Amount And Purpose Of The Raised Funds	For	For
Mango Excellent Media Co., Ltd.	23-Oct-2020	2.7	2020 Plan For A-Share Offering To Specific Parties: Lockup Period	For	For
Mango Excellent Media Co., Ltd.	23-Oct-2020	2.8	2020 Plan For A-Share Offering To Specific Parties: Listing Place	For	For
Mango Excellent Media Co., Ltd.	23-Oct-2020	2.9	2020 Plan For A-Share Offering To Specific Parties: Arrangement For The Accumulated Retained Profits Before The Issuance	For	For
Mango Excellent Media Co., Ltd.	23-Oct-2020	2.1	2020 Plan For A-Share Offering To Specific Parties: The Valid Period Of The Resolution On The Share Offering	For	For
Mango Excellent Media Co., Ltd.	23-Oct-2020	3	2020 Preplan For A-Share Offering To Specific Parties	For	For
Mango Excellent Media Co., Ltd.	23-Oct-2020	4	Demonstration Analysis Report On The Plan For 2020 A-Share Offering To Specific Parties	For	For
Mango Excellent Media Co., Ltd.	23-Oct-2020	5	Feasibility Analysis Report On The Use Of Funds To Be Raised From 2020 A- Share Offering To Specific Parties	For	For
Mango Excellent Media Co., Ltd.	23-Oct-2020	6	Report On The Use Of Previously Raised Funds	For	For
Mango Excellent Media Co., Ltd.	23-Oct-2020	7	Diluted Immediate Return After 2020 A-Share Offering To Specific Parties, Filling Measures And Commitments Of Relevant Parties	For	For
Mango Excellent Media Co., Ltd.	23-Oct-2020	8	Shareholder Return Plan For The Next Three Years From 2020 To 2022	For	For
Mango Excellent Media Co., Ltd.	23-Oct-2020	9	Full Authorization To The Board To Handle Matters Regarding 2020 A-Share Offering To Specific Parties	For	For
Mango Excellent Media Co., Ltd.	24-Dec-2020	1	2020 Reappointment Of Audit Firm: Pan-China Certified Public Accountants (LIp)	For	For
Mango Excellent Media Co., Ltd.	24-Dec-2020	2	Connected Transaction Regarding Renewal Of A Purchase Agreement On Rights Of Online Information Broadcasting Of Tv Shows	For	For
Mango Excellent Media Co., Ltd.	24-Dec-2020	3	Connected Transaction Regarding Renewal Of The Framework Agreement On Joint Merchant	For	For
Mango Excellent Media Co., Ltd.	24-Dec-2020	4	Purchase Of Directors And Officers Liability Insurance	For	For
Mango Excellent Media Co., Ltd.	24-Dec-2020	5	Amendments To The Company'S Articles Of Association	For	For
Mango Excellent Media Co., Ltd.	24-Dec-2020	6	Amendments To The Company'S Rules Of Procedure Governing Shareholders' General Meetings	For	For
Mango Excellent Media Co., Ltd.	24-Dec-2020	7	Amendments To The Rules Of Procedure Governing The Board Meetings	For	For
Mango Excellent Media Co., Ltd.	24-Dec-2020	8	Amendments To The Connected Transactions Management Measures	For	For
Mango Excellent Media Co., Ltd.	24-Dec-2020	9	Amendments To The External Guarantee System	For	For
Mapletree Commercial Trust	22-Jul-2020	1	To Receive And Adopt The Trustee'S Report, The Manager'S Statement, The Audited Financial Statements Of Mct For The Financial Year Ended 31 March 2020 And The Auditor'S Report Thereon	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Mapletree Commercial Trust	22-Jul-2020	2	To Re-Appoint Pricewaterhousecoopers Llp As The Auditor Of Mct And To Authorise The Manager To Fix The Auditor'S Remuneration	For	For
Mapletree Commercial Trust	22-Jul-2020	3	To Authorise The Manager To Issue Units And To Make Or Grant Instruments Convertible Into Units	For	For
Mapletree Industrial Trust	15-Jul-2020	1	To Receive And Adopt The Report Of Dbs Trustee Limited, As Trustee Of Mit (The "Trustee"), The Statement By Mapletree Industrial Trust Management Ltd., As Manager Of Mit (The "Manager"), And The Audited Financial Statements Of Mit For The Financial Year Ended 31 March 2020 And The Auditor'S Report Thereon	For	For
Mapletree Industrial Trust	15-Jul-2020	2	To Re-Appoint Pricewaterhousecoopers Llp As The Auditor Of Mit To Hold Office Until The Conclusion Of The Next Annual General Meeting Of Mit, And To Authorise The Manager To Fix Their Remuneration	For	For
Mapletree Industrial Trust	15-Jul-2020	3	That Approval Be And Is Hereby Given To The Manager, To (A) (I) Issue Units In Milt ("Units") Whether By Way Of Rights, Bonus Or Otherwise; And/Or (II) Make Or Grant Offers, Agreements Or Options (Collectively, "Instruments") That Might Or Would Require Units To Be Issued, Including But Not Limited To The Creation And Issue Of (As Well As Adjustments To) Securities, Warrants, Debentures Or Other Instruments Convertible Into Units, At Any Time And Upon Such Terms And Conditions And For Such Purposes And To Such Persons As The Manager May In Its Absolute Discretion Deem Fit; And (B) Issue Units In Pursuance Of Any Instruments Made Or Granted By The Manager While This Resolution Was In Force (Notwithstanding That The Authority Conferred By This Resolution May Have Ceased To Be In Force At The Time Such Units Are Issued), Provided That: (1) The Aggregate Number Of Units To Be Issued Pursuant To This Resolution (Including Units To Be Issued In Pursuance Of Instruments Made Or Granted Pursuant To This Resolution) Shall Not Exceed Fifty Per Cent. (50%) Of The Total Number Of Issued Units (As Calculated In Accordance With Sub-Paragraph (2) Below), Of Which The Aggregate Number Of Units To Be Issued Other Than On A Pro Rata Basis To Unitholders (Including Units To Be Issued In Pursuance Of Instruments Made Or Granted Pursuant To This Resolution) Shall Not Exceed Twenty Per Cent. (20%) Of The Total Number Of Issued Units (As Calculated In Accordance With Sub-Paragraph (2) Below); (2) Subject To Such Manner Of Calculation As May Be Prescribed By Singapore Exchange Securities Trading Limited (The "Sgx-St") For The Purpose Of Determining The Aggregate Number Of Units At The Time This Resolution Is Passed, After Adjusting For: (A) Any New Units Arising From The Conversion Or Exercise Of Any Instruments Which Are Outstanding Or Subsisting At The Time This Resolution, The Manager Shall Comply With The Provisions Of The Listing Manual Of The Sgx-St For The Time Being In Force (Unless Such Compliance Has Been Waived By The Sgx-S	For	For
Mapletree Industrial Trust	27-Aug-2020	1	The Proposed Acquisition Of The Remaining 60.0% Interest In 14 Data Centres Located In The United States Of America, As An Interested Person Transaction	For	For
Mapletree Logistics Trust	14-Jul-2020	1	To Receive And Adopt The Trustee'S Report, The Manager'S Statement, The Audited Financial Statements Of Mlt For The Financial Year Ended 31 March 2020 And The Auditor'S Report Thereon	For	For
Mapletree Logistics Trust	14-Jul-2020	2	To Re-Appoint Pricewaterhousecoopers LIp As The Auditor Of Mlt And To Authorise The Manager To Fix The Auditor'S Remuneration	For	For
Mapletree Logistics Trust	14-Jul-2020	3	To Authorise The Manager To Issue Units And To Make Or Grant Instruments Convertible Into Units	For	For
Mapletree Logistics Trust	23-Nov-2020	1	Proposed Acquisitions As Interested Person Transactions	For	For
Mapletree Logistics Trust	23-Nov-2020	2	Proposed Issue Of New Units In MIt As Partial Consideration For The Pro	For	For
Mapletree Logistics Trust	23-Nov-2020	3	Proposed Whitewash Resolution	For	For
Marico Ltd	28-Aug-2020	1	To Receive, Consider And Adopt The Audited Financial Statements Of The Company For The Financial Year Ended March 31, 2020, Together With The Reports Of The Board Of Directors And Statutory Auditors Thereon	For	For
Marico Ltd	28-Aug-2020	2	To Appoint A Director In Place Of Mr. Rishabh Mariwala (Din:03072284), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	Combined
Marico Ltd	28-Aug-2020	3	To Ratify The Remuneration Payable To M/S. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392). The Cost Auditors Of The Company For The Financial Year Ending March 31, 2021 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 And The Relevant Rules Framed Thereunder, As Amended From Time To Time, The Members Of The Company Do Hereby Ratify The Remuneration Of R 9,00,000/- (Rupees Nine Lacs Only), Plus Applicable Taxes And Reimbursement Of Out Of Pocket Expenses, If Any, To M/S. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), As Approved By The Board Of Directors Of The Company, For Conducting Audit Of The Cost Records Of The Company For The Financial Year Ending March 31, 2021	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Marico Ltd	28-Aug-2020	4	To Approve The Appointment Of Mr. Sanjay Dube (Din:00327906) As An Independent Director Of The Company 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 Sections 149, 150, 152 And 160 Read With Schedule Iv And Other Applicable Provisions, If Any, Of The Companies Act, 2013 ("The Act"), And The Rules Framed Thereunder, Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Sebi Listing Regulations"), As Amended From Time To Time And The Articles Of Association Of The Company, Mr. Sanjay Dube (Din: 00327906), Who Was Appointed As An Additional Director (Independent) With Effect From January 30, 2020, In Respect Of Whom The Company Has Received A Notice Of Candidature From A Member Under Section 160 Of The Act And Who Meets The Criteria Of Independence As Prescribed Under The Act And Sebi Listing Regulations And Who Holds Office Up To The Date Of This Annual General Meeting, Be And Is Hereby Appointed As The Independent Director Of The Company To Hold Office For A Tenure Of 5 (Five) Consecutive Years With Effect From January 30, 2020 To January 29, 2025, Not Being Liable To Retire By Rotation	For	For
Marico Ltd	28-Aug-2020	5	To Approve The Appointment Of Mr. Kanwar Bir Singh Anand (Din: 03518282) As An Independent Director Of The Company 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 Sections 149, 150, 152 And 160 Read With Schedule Iv And Other Applicable Provisions, If Any, Of The Companies Act, 2013 ("The Act"), And The Rules Framed Thereunder, Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Sebi Listing Regulations"), As Amended From Time To Time, And The Articles Of Association Of The Company, Mr. Kanwar Bir Singh Anand (Din: 03518282), Who Was Appointed As An Additional Director (Independent) With Effect From April 1, 2020, In Respect Of Whom The Company Has Received A Notice Of Candidature From A Member Under Section 160 Of The Act And Who Meets The Criteria Of Independence As Prescribed Under The Act And Sebi Listing Regulations And Who Holds Office Up To The Date Of This Annual General Meeting, Be And Is Hereby Appointed As The Independent Director Of The Company To Hold Office For A Tenure Of 5 (Five) Consecutive Years With Effect From April 1, 2020 To March 31, 2025, Not Being Liable To Retire By Rotation	For	For
Marico Ltd	28-Aug-2020	6	To Approve The Remuneration Payable To Mr. Harsh Mariwala (Din: 00210342), Chairman Of The Board And Non-Executive Director Of The Company, For The Financial Year 2020-21 And If Thought Fit, To Pass With Or Without Modification(S), The Following Resolution As A Special Resolution: "Resolved That Pursuant To The Provisions Of Sections 197, 198 And Other Applicable Provisions Of The Companies Act, 2013, If Any, And The Rules Framed Thereunder ("The Act"), The Applicable Provisions Of The Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015, As Amended From Time To Time, The Articles Of Association Of The Company, The Company's Policy On Nomination, Remuneration & Evaluation, The Resolution Passed By The Members At The 27Th Annual General Meeting Of The Company Held On August 5, 2015 Approving The Remuneration Payable To The Non-Executive Directors Of The Company, In Aggregate Up To 3% (Three Percent) Of The Net Profits Of The Company For Any Financial Year, As Computed In The Manner Laid Down Under The Act, Approval Of The Members Be And Is Hereby Given For Payment Of Remuneration To Mr. Harsh Mariwala (Din: 00210342), Chairman Of The Board And Non-Executive Director Of The Company, As Below, For The Financial Year 2020-21: I. R 40,000,000 (Rupees Four Crores Only); Ii. Other Benefits And Entitlements Like Provision Of Officie Staff And Cars, Memberships To Club(S), Health Insurance And Reimbursements For Travel And Entertainment As May Be Required For Official Purpose And As Approved By The Board Of Directors; Iii. Sitting Fees As Approved By The Board Of Directors From Time To Time	For	For
Maruti Suzuki India Ltd	26-Aug-2020	1	"Resolved That The Audited Financial Statements (Including The Consolidated Financial Statements) Of The Company For The Year Ended 31St March, 2020 Including The Audited Balance Sheet As At 31St March, 2020, The Statement Of Profit And Loss For The Year Ended On That Date And The Reports Of The Board Of Directors And Auditors Thereon Be And Are Hereby Considered And Adopted."	For	For
Maruti Suzuki India Ltd	26-Aug-2020	2	"Resolved That Pursuant To The Recommendation Of The Board Of Directors Of The Company, Dividend At The Rate Of Rs. 60 Per Share Be And Is Hereby Declared To Be Paid To The Members Of The Company."	For	For
Maruti Suzuki India Ltd	26-Aug-2020	3	Resolved That Pursuant To 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. Kenichi Ayukawa (Din: 02262755) Who Retires By Rotation And Being Eligible For Re-Appointment, Be And Is Hereby Re-Appointed As A Director Of The Company, Liable To Retire By Rotation."	For	For
Maruti Suzuki India Ltd	26-Aug-2020	4	"Resolved That Pursuant To 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. Takahiko Hashimoto (Din: 08506746) Who Retires By Rotation And Being Eligible For Re-Appointment, Be And Is Hereby Re-Appointed As A Director Of The Company, Liable To Retire By Rotation."	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Maruti Suzuki India Ltd	26-Aug-2020	5	"Resolved That Pursuant To The Provisions Of Sections 149, 152, 160 And All Other Applicable Provisions, if Any, Of The Companies Act, 2013 (Including Any Statutory Modification(S) Or Re-Enactment Thereof, For The Time Being In Force) And The Rules Made Thereunder, Mr. Kenichiro Toyofuku (Din: 08619076) Be And Is Hereby Appointed As A Director Liable To Retire By Rotation." "Further Resolved That Pursuant To 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) Mr. Kenichiro Toyofuku Be And Is Hereby Appointed As A Whole-Time Director Designated As Director (Corporate Planning) With Effect From 5Th Dec, 2019 For A Period Of Three Years At The Following Remuneration: A) Basic Salary: Rs. 139.92 Lac Per Annum In The Scale Of Rs. 125 Lac To Rs. 200 Lac Per Annum With Authority To The Board (Which Expression Shall Include A Committee Thereof) To Revise His Salary From Time To Time. The Annual Increments Will Be Merit Based And Take Into Account The Company'S Performance. B) Special Salary: Rs. 12 Lac Per Annum With Authority To The Board (Which Expression Shall Include A Committee Thereof) To Increase It Upto Rs. 30 Lac Per Annum. O) Performance Linked Bonus: A Performance Linked Bonus: A Performance Linked Bonus Equivalent To A Guaranteed Minimum Of Four 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 In Leiu 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	For	For
Maruti Suzuki India Ltd	26-Aug-2020	6	"Resolved That Pursuant To The Provisions Of Sections 149, 150, 152, Schedule Iv And All Other Applicable Provisions Of The Companies Act, 2013, Rules Made Thereunder And Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015 And The Articles Of Association Of The Company, Mr. Maheswar Sahu (Din: 00034051), Be And Is Hereby Appointed As An Independent Director, Not To Retire By Rotation, For A Period Of Five Years With Effect From 14Th May, 2020 To 13Th May, 2025."	For	For
Maruti Suzuki India Ltd	26-Aug-2020	7	"Resolved That Pursuant To The Provisions Of Sections 149, 152, 160 And All Other Applicable Provisions, If Any, Of The Companies Act, 2013 (Including Any Statutory Modification(S) Or Re-Enactment Thereof, For The Time Being In Force) And The Rules Made Thereunder, Mr. Hisashi Takeuchi (Din: 07806180) Be And Is Hereby Appointed As A Director Liable To Retire By Rotation."	For	For
Maruti Suzuki India Ltd	26-Aug-2020	8	"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 2020-21 Amounting To Rs. 2.40 Lac Plus Applicable Taxes Thereon Besides Reimbursement Of Out Of Pocket Expenses On Actuals Incurred In Connection With The Aforesaid Audit, Be And Is Hereby Ratified And Confirmed."	For	For
Marvell Technology	23-Jul-2020	1A.	Election Of Director: Tudor Brown	For	Against
Marvell Technology	23-Jul-2020	1B.	Election Of Director: Brad Buss	For	For
Group Ltd. Marvell Technology	23-Jul-2020	1C.	Election Of Director: Edward Frank	For	For
Group Ltd. Marvell Technology	23-Jul-2020	1D.	Election Of Director: Richard S. Hill	For	For
Group Ltd. Marvell Technology	23-Jul-2020	1E.	Election Of Director: Bethany Mayer	For	For
Group Ltd. Marvell Technology	23-Jul-2020	1F.	Election Of Director: Matthew J. Murphy	For	For
Group Ltd. Marvell Technology	23-Jul-2020	1G.	Election Of Director: Michael Strachan	For	For
Group Ltd. Marvell Technology	23-Jul-2020	1H.	Election Of Director: Robert E. Switz	For	Against
Group Ltd. Marvell Technology	23-Jul-2020	2	An Advisory (Non-Binding) Vote To Approve Compensation Of Our Named	For	Against
Group Ltd. Marvell Technology Group Ltd.	23-Jul-2020	3	Executive Officers. The Appointment Of Deloitte & Touche Llp As Our Auditors And Independent Registered Public Accounting Firm, And Authorization Of The Audit Committee, Acting On Behalf Of Our Board Of Directors, To Fix The Remuneration Of The Firm For The Fiscal Year Ending January 30, 2021.	For	For
Maxim Integrated Products, Inc.	08-Oct-2020	1	To Adopt The Agreement And Plan Of Merger, Dated As Of July 12, 2020 (As It May Be Amended From Time To Time, The "Merger Agreement"), By And Among Analog Devices, Inc. ("Analog Devices"), Magneto Corp., A Delaware Corporation And Wholly-Owned Subsidiary Of Analog Devices, And Maxim Integrated Products, Inc. ("Maxim" And, This Proposal, The "Maxim Merger Proposal").	For	For
Maxim Integrated Products, Inc.	08-Oct-2020	2	To Approve, On A Non-Binding, Advisory Basis, The Compensation That May Be Paid Or Become Payable To Maxim'S Named Executive Officers That Is Based On Or Otherwise Relates To The Transactions Contemplated By The Merger Agreement (The "Maxim Compensation Proposal").	For	For
Maxim Integrated Products, Inc.	08-Oct-2020	3	To Adjourn The Special Meeting, If Necessary Or Appropriate, To Solicit Additional Proxies If There Are Not Sufficient Votes At The Time Of The Special Meeting To Approve The Maxim Merger Proposal Or To Ensure That Any Supplement Or Amendment To The Accompanying Joint Proxy Statement/Prospectus Is Timely Provided To Maxim Stockholders (The "Maxim Adjournment Proposal").	For	For
Maxim Integrated Products, Inc.	05-Nov-2020	1A.	Election Of Director: William P. Sullivan	For	For
Maxim Integrated	05-Nov-2020	1B.	Election Of Director: Tunc Doluca	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Maxim Integrated	05-Nov-2020	1C.	Election Of Director: Tracy C. Accardi	For	For
Products, Inc. Maxim Integrated			,		
Products, Inc. Maxim Integrated	05-Nov-2020	1D.	Election Of Director: James R. Bergman	For	For
Products, Inc.	05-Nov-2020	1E.	Election Of Director: Joseph R. Bronson	For	For
Maxim Integrated Products, Inc.	05-Nov-2020	1F.	Election Of Director: Robert E. Grady	For	For
Maxim Integrated	05-Nov-2020	1G.	Election Of Director: Mercedes Johnson	For	For
Products, Inc. Maxim Integrated					
Products, Inc.	05-Nov-2020	1H.	Election Of Director: William D. Watkins	For	For
Maxim Integrated Products, Inc.	05-Nov-2020	1l.	Election Of Director: Maryann Wright	For	For
Maxim Integrated Products, Inc.	05-Nov-2020	2	To Ratify The Appointment Of Pricewaterhousecoopers Llp As Maxim Integrated'S Independent Registered Public Accounting Firm For The Fiscal Year Ending June 26, 2021.	For	For
Maxim Integrated Products, Inc.	05-Nov-2020	3	Advisory Vote To Approve Named Executive Officer Compensation.	For	For
Mckesson Corporation	29-Jul-2020	1A.	Election Of Director For A One-Year Term: Dominic J. Caruso	For	For
Mckesson Corporation	29-Jul-2020	1B.	Election Of Director For A One-Year Term: N. Anthony Coles, M.D.	For	For
Mckesson Corporation	29-Jul-2020	1C.	Election Of Director For A One-Year Term: M. Christine Jacobs	For	For
Mckesson Corporation	29-Jul-2020	1D.	Election Of Director For A One-Year Term: Donald R. Knauss	For	For
Mckesson Corporation	29-Jul-2020	1E.	Election Of Director For A One-Year Term: Marie L. Knowles	For	For
Mckesson Corporation	29-Jul-2020	1F.	Election Of Director For A One-Year Term: Bradley E. Lerman	For	For
Mckesson Corporation	29-Jul-2020	1G.	Election Of Director For A One-Year Term: Maria Martinez	For	For
Mckesson Corporation	29-Jul-2020	1H.	Election Of Director For A One-Year Term: Edward A. Mueller	For	For
Mckesson Corporation	29-Jul-2020	11.	Election Of Director For A One-Year Term: Susan R. Salka	For	Combined
Mckesson Corporation	29-Jul-2020	1J. 1K.	Election Of Director For A One-Year Term: Brian S. Tyler Election Of Director For A One-Year Term: Kenneth F. Washington, Ph.D.	For For	For For
Mckesson Corporation	29-Jul-2020	IK.	Election Of Director For A One-Year Term: Kenneth E. Washington, Ph.D. Ratification Of The Appointment Of Deloitte & Touche Llp As The Company'S	FOF	FOF
Mckesson Corporation	29-Jul-2020	2	Independent Registered Public Accounting Firm For The Fiscal Year Ending March 31, 2021.	For	Combined
Mckesson Corporation	29-Jul-2020	3	Advisory Vote On Executive Compensation.	For	For
Mckesson Corporation	29-Jul-2020	4	Shareholder Proposal On Action By Written Consent Of Shareholders.	Against	Against
Mckesson Corporation	29-Jul-2020	5	Shareholder Proposal On Disclosure Of Lobbying Activities And Expenditures.	Against	Combined
Mckesson Corporation	29-Jul-2020	6	Shareholder Proposal On Statement Of Purpose Of A Corporation.	Against	Combined
Mcubs Midcity Investment Corporation	22-Oct-2020	1	Approve Absorption-Type Merger Agreement Between The Company And Japan Retail Fund Investment Corporation	For	For
Mcubs Midcity Investment Corporation	22-Oct-2020	2	Approve Termination Of The Asset Management Agreement With Mitsubishi Corp Ubs Realty Inc.	For	For
Mcubs Midcity	22-Oct-2020	3	Amend Articles To: Update The Structure Of Fee To Be Received By Asset	For	For
Investment Corporation	22 000 2020	-	Management Firm, Change Fiscal Period End	1 01	1 01
Mediobanca - Banca Di Credito Finanziario S.P.A.	28-Oct-2020	E.1	Proposal To Amend Article 2 (Company Constitution, Headquarter, Term Of Office And Object), 4 (Stock Capital And Shares), 7, 9, 13 (Meeting), 15, 16, 17, 18, 19, 21 (Board Of Directors'), 23 (Executive Committee), 24 (Chief Executive Officer), 25 (General Director), 27 (Corporate Representation) And 28 (Internal Auditors) Of The By-Law; Related Resolutions	For	For
Mediobanca - Banca Di Credito Finanziario S.P.A.	28-Oct-2020	E.2.1	To Renew The Board Of Directors' Empowerment To Increase The Stock Capital As Per Article 2443 Of The Italian Civil Code Foreseen By The Article 4 (Stock Capital And Shares) Of The By-Law; Resolutions Related: To Renew The Board Of Directors' Empowerment, As Per Article 2443 And 2420-Ter Of The Italian Civil Code, To Increase Against Payment And/Or Free Of Payment The Stock Capital For A Maximum Amount Of 100 Million And To Issue Convertible Bond In Ordinary Shares And/Or Cum Warrant, For A Maximum Of Eur 2 Billions. Following Amendment Of Article 4 (Stock Capital And Shares) Of The By-Law And Resolutions Related	For	For
Mediobanca - Banca Di Credito Finanziario S.P.A.	28-Oct-2020	E.2.2	To Renew The Board Of Directors' Empowerment To Increase The Stock Capital As Per Article 2443 Of The Italian Civil Code Foreseen By The Article 4 (Stock Capital And Shares) Of The By-Law; Resolutions Related: To Renew The Board Of Directors' Empowerment, As Per Article 2443 Of The Italian Civil Code, To Increase Against Payment Without Option Right The Stock Capital For A Maximum Amount Of 40 Million Also Via Warrant, Through The Issue Of Maximum No, 80 Million Shares, Reserved For Subscription Of Italian And Foreign Professional Investors, As Per And In Accordance With Article 2441, Item 4, Second Period, Of The Italian Civil Code, In Compliance With The Procedure And Condition Therein Included. Following Amend Of The Article 4 (Stock Capital And Shares) Of The By-Law And Resolutions Related	For	For
Mediobanca - Banca Di Credito Finanziario S.P.A.	28-Oct-2020	E.2.3	To Renew The Board Of Directors' Empowerment To Increase The Stock Capital As Per Article 2443 Of The Italian Civil Code Foreseen By The Article 4 (Stock Capital And Shares) Of The By-Law; Resolutions Related: To Renew The Board Of Directors' Empowerment, As Per Article 2443 Of The Italian Civil Code, To Increase Free Of Payment The Stock Capital For A Maximum Amount Of Eur 10 Million, Through Allocation As Per Article 2349 Of The Italian Civil Code Of A Corresponding Maximum Amount Of Profit From The Latest Balance Sheet Approved Time By Time, Through The Issuance Of No More Than No. 20 Million Ordinary Shares Reserved To Gruppo Mediobanca Employees In Execution Of The Performance Shares Pro Tempore Plans In Force. Following Amend Of The Article 4 (Stock Capital And Shares) Of The By-Law And Resolutions Related	For	For
Mediobanca - Banca Di Credito Finanziario S.P.A.	28-Oct-2020	0.1.1	To Approve Balance Sheet As Of 30 June 2020, Board Of Directors', Internal And External Auditors Report: To Approve Balance Sheet As Of 30 June 2020	For	For
Mediobanca - Banca Di Credito Finanziario S.P.A.	28-Oct-2020	0.1.2	To Approve Balance Sheet As Of 30 June 2020, Board Of Directors', Internal And External Auditors Report: Profit Allocation	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Mediobanca - Banca Di Credito Finanziario	28-Oct-2020	0.2.1	To Appoint The Board Of Directors' For The Period 2021-2023: To State Members Number	For	For
S.P.A. Mediobanca - Banca Di Credito Finanziario S.P.A.	28-Oct-2020	O.221	To Appoint The Board Of Directors' For The Period 2021-2023: To Appoint Members. List Presented By The Board Of Directors: Renato Pagliaro, Alberto Nagel, Francesco Saverio Vinci, Maurizio Angelo Comneno, Virginie Banet, Maurizio Carfagna, Laura Cioli, Maurizio Costa, Valerie Hortefeux, Maximo Ibarra, Elisabetta Magistretti, Vittorio Pignatti Morano, Gabriele Villa, Roberta Casali, Romina Guglielmetti	For	For
Mediobanca - Banca Di Credito Finanziario S.P.A.	28-Oct-2020	O.222	Please Note That This Resolution Is A Shareholder Proposal: To Appoint The Board Of Directors' For The Period 2021-2023: To Appoint Members. List Presented By Mr Ferrero And Mr Tonelli, On Behalf Of An Investors Group, Representing 4.76Pct Of The Stock Capital: Angela Gamba, Alberto Lupoi	Take no Action	Non-voted Director
Mediobanca - Banca Di Credito Finanziario S.P.A.	28-Oct-2020	O.223	Please Note That This Resolution Is A Shareholder Proposal: To Appoint The Board Of Directors For The Period 2021-2023: To Appoint Members. List Presented By Bluebell Capital Partners Limited And Novator Capital Limited Representing Together 1.04Pct Of The Stock Capital: William Nott, Elisabetta Oliveri, Riccardo Pavoncelli, Alessandra Gavirati	Take no Action	Non-voted Director
Mediobanca - Banca Di Credito Finanziario S.P.A.	28-Oct-2020	0.2.3	To Appoint The Board Of Directors For The Period 2021-2023: To State Annual Emolument	For	For
Mediobanca - Banca Di Credito Finanziario S.P.A.	28-Oct-2020	O.311	Please Note That This Resolution Is A Shareholder Proposal: To Appoint The Internal Auditors For The Period 2021-2023: To Appoint Members And The Chairman. List Presented By Banca Mediolanum S.P.A. Representing 2.55Pct Of The Stock Capital. Effective Auditors: Francesco Di Carlo, Laura Gualtieri - Mario Ragusa, Alternate Auditors: Roberto Moro, Gloria Francesca Marino, Francesco Gerla	Take no Action	Combined
Mediobanca - Banca Di Credito Finanziario S.P.A.	28-Oct-2020	O.312	Please Note That This Resolution Is A Shareholder Proposal: To Appoint The Internal Auditors For The Period 2021-2023: To Appoint Members And The Chairman. List Presented By Mr Ferrero E Mr Tonelli On Behalf Of An Investors Group Representing 4.76Pct Of The Stock Capital. Effective Auditors: Ambrogio Virgilio Elena Pagnoni, Alternate Auditors: Stefano Sarubbi Marcella Caradonna	Take no Action	Combined
Mediobanca - Banca Di Credito Finanziario S.P.A.	28-Oct-2020	O.313	Please Note That This Resolution Is A Shareholder Proposal: To Appoint The Internal Auditors For The Period 2021-2023: To Appoint Members And The Chairman. List Presented By Bluebell Capital Partners Limited And Novator Capital Limited Representing Together 1.04Pct Of The Stock Capital. Effective Auditors: Gerardo Longobardi	Take no Action	Combined
Mediobanca - Banca Di Credito Finanziario S.P.A.	28-Oct-2020	0.3.2	To Appoint The Internal Auditors For The Period 2021-2023: To State Annual Emolument	For	For
Mediobanca - Banca Di Credito Finanziario S.P.A.	28-Oct-2020	0.4.1	Rewarding: Rewarding Policy And Emolument Paid Report: First Section- Mediobanca Group 2020-2021 Rewarding And Incentive Policy	For	For
Mediobanca - Banca Di Credito Finanziario S.P.A.	28-Oct-2020	0.4.2	Rewarding: Rewarding Policy And Emolument Paid Report: Non-Binding Resolution On The Second Section - Disclosure Regarding The Emolument Paid For The Exercise 2019/2020	For	For
Mediobanca - Banca Di Credito Finanziario S.P.A.	28-Oct-2020	0.4.3	Rewarding: Policy In Case Of Termination Of Office Or Termination Of The Employment	For	For
Mediobanca - Banca Di Credito Finanziario S.P.A.	28-Oct-2020	0.4.4	Rewarding: Incentive System 2021-2025 Based On Financial Instrument; Performance Shares Plan	For	For
Mediobanca - Banca Di Credito Finanziario S.P.A.	28-Oct-2020	O.5	To Appoint External Auditors For The Exercise As Of 30 June 2022 - 30 June 2030 And To State The Emolument	For	For
Medtronic Plc	11-Dec-2020	1A.	Election Of Director: Richard H. Anderson	For	For
Medtronic Plc	11-Dec-2020	1B.	Election Of Director: Craig Arnold	For	For
Medtronic Plc	11-Dec-2020	1C.	Election Of Director: Scott C. Donnelly	For	For
Medtronic Plc	11-Dec-2020	1D.	Election Of Director: Andrea J. Goldsmith, Ph.D.	For	For
Medtronic Plc	11-Dec-2020	1E.	Election Of Director: Randall J. Hogan, Iii	For	For
Medtronic Plc	11-Dec-2020	1F.	Election Of Director: Michael O. Leavitt	For	For
Medtronic Plc Medtronic Plc	11-Dec-2020 11-Dec-2020	1G. 1H.	Election Of Director: James T. Lenehan Election Of Director: Kevin E. Lofton	For For	For
Medtronic Plc	11-Dec-2020	1l.	Election Of Director: Revin E. Lonon Election Of Director: Geoffrey S. Martha	For	For For
Medtronic Plc	11-Dec-2020	1J.	Election Of Director: Geomey 3. Wartha Election Of Director: Elizabeth G. Nabel, M.D.	For	For
Medtronic Plc	11-Dec-2020	1K.	Election Of Director: Denise M. O'Leary	For	For
Medtronic Plc	11-Dec-2020	1L.	Election Of Director: Kendall J. Powell	For	Combined
Medtronic Plc	11-Dec-2020	2	To Ratify, In A Non-Binding Vote, The Appointment Of Pricewaterhousecoopers LIp As The Company'S Independent Auditor For Fiscal Year 2021 And To Authorize, In A Binding Vote, The Board Of Directors, Acting Through The Audit Committee, To Set The Auditor'S Remuneration.	For	Combined
Medtronic Plc	11-Dec-2020	3	To Approve, In A Non-Binding Advisory Vote, Named Executive Officer Compensation (A "Say-On-Pay" Vote).	For	For
Medtronic Plc	11-Dec-2020	4	To Renew The Board'S Authority To Issue Shares.	For	For
Medtronic Plc	11-Dec-2020	5	To Renew The Board'S Authority To Opt Out Of Pre-Emption Rights. Authorizing The Company And Any Subsidiary Of The Company To Make	For	For
Medtronic Plc	11-Dec-2020	6	Overseas Market Purchases Of Medtronic Ordinary Shares.	For	For
Megaworld Corporation	24-Aug-2020	1	Call To Order	For	Abstain
Megaworld Corporation	24-Aug-2020	2	Proof Of Notice And Determination Of Quorum	For	Abstain
Megaworld Corporation Megaworld Corporation	24-Aug-2020 24-Aug-2020	3	Approval Of The Minutes Of The Previous Annual Stockholders Meeting Annual Report Of Management	For For	For Abstain
	-		Amendment Of Sections 4 And 6, Article I And Section 3, Article Ii Of The		
Megaworld Corporation Megaworld Corporation	24-Aug-2020 24-Aug-2020	5	Companys Amended By-Laws Appointment Of External Auditors: Punongbayan And Araullo	For	For
wegaworld Corporation	24-Aug-2020	Ь	Appointment Of External Auditors: Punongbayan And Araullo	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Megaworld Corporation	24-Aug-2020	7	Ratification Of Acts And Resolutions Of The Board Of Directors, Board	For	For
			Committees, And Management		
Megaworld Corporation Megaworld Corporation	24-Aug-2020 24-Aug-2020	8	Election Of Director: Andrew L. Tan Election Of Director: Katherine L. Tan	For For	Against For
Megaworld Corporation	24-Aug-2020	10	Election Of Director: Kingson U. Sian	For	For
Megaworld Corporation	24-Aug-2020	11	Election Of Director: Enrique Santos L. Sy	For	For
Megaworld Corporation	24-Aug-2020	12	Election Of Director: Jesus B. Varela (Independent Director)	For	For
Inegaworid Corporation	24-Aug-2020	12	Election of Director, Jesus B. Vareia (independent Director)	1 01	101
Megaworld Corporation	24-Aug-2020	13	Election Of Director: Cresencio P. Aquino (Independent Director)	For	For
Megaworld Corporation	24-Aug-2020	14	Election Of Director: Roberto S. Guevara (Independent Director)	For	For
Megaworld Corporation	24-Aug-2020	15	Other Matters	Abstain	Abstain
Megaworld Corporation	24-Aug-2020	16	Adjournment	For	Abstain
Meinian Onehealth Healthcare Holdings Co Ltd	16-Sep-2020	1	Termination Of Some Projects Financed With Raised Funds And Permanently Supplementing The Working Capital With The Surplus Raised Funds	For	For
Meinian Onehealth Healthcare Holdings Co Ltd	16-Sep-2020	2	Connected Transaction Regarding A Software Development Service Agreement Between A Wholly-Owned Subsidiary And A Company	For	For
Meinian Onehealth Healthcare Holdings Co Ltd	16-Sep-2020	3	Amendments To The Company'S Articles Of Association	For	For
Meinian Onehealth Healthcare Holdings Co Ltd	11-Dec-2020	1	Proposal To Sell Some Equity Of Mega Health Technology Beijing Co., Ltd. And On The Related Party Transaction	For	Against
Meituan Dianping	29-Sep-2020	1.A	To Approve, Subject To And Conditional Upon The Approval Of The Registrar Of Companies Of The Cayman Islands, The Change Of The English Name Of The Company From "Meituan Dianping" To "Meituan" And The Adoption Of The Chinese Name Of ("As Specified") As The Dual Foreign Name Of The Company In Place Of Its Existing Chinese Name Of ("As Specified") With Effect From The Date Of Registration As Set Out In The Certificate Of Incorporation On Change Of Name Issued By The Registrar Of Companies Of The Cayman Islands	For	For
Meituan Dianping	29-Sep-2020	1.B	To Authorize Any One Director Of The Company On Behalf Of The Company To Do All Such Acts And Things And Execute And Deliver All Such Documents Which He Considers Necessary, Desirable Or Expedient For The Purpose Of, Or In Connection With, The Implementation Of And Giving Effect To Resolution No. 1(A) Above And To Attend To Any Registration And/Or Filing In The Cayman Islands And Hong Kong On Behalf Of The Company	For	For
Mercari,Inc.	25-Sep-2020	1	Amend Articles To: Approve Minor Revisions	For	For
Mercari,Inc.	25-Sep-2020	2.1	Appoint A Director Yamada, Shintaro	For	For
Mercari,Inc.	25-Sep-2020	2.2	Appoint A Director Koizumi, Fumiaki	For	For
Mercari,Inc.	25-Sep-2020	2.3	Appoint A Director Takayama, Ken	For	For
Mercari,Inc.	25-Sep-2020	2.4	Appoint A Director Namatame, Masashi	For	For
Mercari,Inc.	25-Sep-2020	2.5	Appoint A Director Shinoda, Makiko	For	For
Mercari,Inc.	25-Sep-2020	3	Approve Details Of Compensation As Stock Options For Directors (Excluding Outside Directors)	For	For
Mercury Nz Ltd	24-Sep-2020	1	To Elect Hannah Hamling As A Director	For	For
Mercury Nz Ltd	24-Sep-2020	2	To Re-Elect Andy Lark As A Director	For	For
Mercury Nz Ltd	24-Sep-2020	3	To Re-Elect Scott St John As A Director	For	For
Mercury Nz Ltd	24-Sep-2020	4	To Re-Elect Patrick Strange As A Director	For	For
Meridian Energy Ltd	01-Oct-2020	1	That Mark Verbiest, Who Retires By Rotation And Is Eligible For Re-Election, Be Re-Elected As A Director Of The Company	For	For
Microchip Technology Incorporated	18-Aug-2020	1a.	Election Of Director: Steve Sanghi	For	For
Microchip Technology Incorporated	18-Aug-2020	1b.	Election Of Director: Matthew W. Chapman	For	For
Microchip Technology Incorporated	18-Aug-2020	1c.	Election Of Director: L.B. Day	For	For
Microchip Technology Incorporated	18-Aug-2020	1d.	Election Of Director: Esther L. Johnson	For	For
Microchip Technology Incorporated	18-Aug-2020	1e.	Election Of Director: Wade F. Meyercord	For	For
Microchip Technology Incorporated	18-Aug-2020	2	Proposal To Ratify The Appointment Of Ernst & Young Llp As The Independent Registered Public Accounting Firm Of Microchip For The Fiscal Year Ending	For	For
Microchip Technology Incorporated	18-Aug-2020	3	March 31, 2021. Proposal To Approve, On An Advisory (Non-Binding) Basis, The Compensation Of Our Named Executives.	For	For
Microsoft Corporation	02-Dec-2020	1A.	Election Of Director: Reid G. Hoffman	For	For
Microsoft Corporation	02-Dec-2020	1B.	Election Of Director: Hugh F. Johnston	For	For
Microsoft Corporation	02-Dec-2020	1C.	Election Of Director: Teri L. List-Stoll	For	For
Microsoft Corporation	02-Dec-2020	1D.	Election Of Director: Satya Nadella	For	For
Microsoft Corporation	02-Dec-2020	1E.	Election Of Director: Sandra E. Peterson	For	For
Microsoft Corporation	02-Dec-2020	1F.	Election Of Director: Penny S. Pritzker	For	For
Microsoft Corporation	02-Dec-2020 02-Dec-2020	1G. 1H.	Election Of Director: Charles W. Scharf Election Of Director: Arne M. Sorenson	For For	For For
Microsoft Corporation Microsoft Corporation	02-Dec-2020 02-Dec-2020	1H. 1l.	Election Of Director: Arne M. Sorenson Election Of Director: John W. Stanton	For	For
Microsoft Corporation Microsoft Corporation	02-Dec-2020 02-Dec-2020	11. 1J.	Election Of Director: John W. Stanton Election Of Director: John W. Thompson	For	For
Microsoft Corporation Microsoft Corporation	02-Dec-2020 02-Dec-2020	1J. 1K.	Election Of Director: John W. Thompson Election Of Director: Emma N. Walmsley	For	For
Microsoft Corporation	02-Dec-2020 02-Dec-2020	1L.	Election Of Director: Padmasree Warrior	For	For
Microsoft Corporation	02-Dec-2020 02-Dec-2020	1L. 2	Advisory Vote To Approve Named Executive Officer Compensation.	For	For
Microsoft Corporation	02-Dec-2020	3	Ratification Of Deloitte & Touche Lip As Our Independent Auditor For Fiscal Year 2021.	For	Combined
Microsoft Corporation	02-Dec-2020	4	Shareholder Proposal - Report On Employee Representation On Board Of Directors. The Spin-Off Listing Of A Subsidiary On The Chinext Board Is In Compliance With	Against	Against
Midea Group Co Ltd	16-Oct-2020	1	Relevant Laws And Regulations	For	For
Midea Group Co Ltd Midea Group Co Ltd	16-Oct-2020 16-Oct-2020	3	The Spin-Off Ipo And Listing Of A Subsidiary On The Chinext Board Preplan For The Spin-Off Listing Of A Subsidiary On The Chinext Board	For	For
midea Oroup CO Liu	10-001-2020		1 Topical For The Opin-On Library Of A Subsidiary Of The Chillest Duald	1 01	1 01

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Midea Group Co Ltd	16-Oct-2020	4	The Spin-Off Listing Of A Subsidiary On The Chinext Board If In Compliance With The Regulation On Domestic Spin-Off Listing Of Subsidiaries Of Domestically Listed Companies	For	For
Midea Group Co Ltd	16-Oct-2020	5	The Spin-Off Listing Of A Subsidiary On The Chinext Board Is For The Legitimate Rights And Interest Of Shareholders And Creditors	For	For
Midea Group Co Ltd	16-Oct-2020	6	Statement On Maintaining Independence And Sustainable Profitability Of The Company	For	For
Midea Group Co Ltd	16-Oct-2020	7	The Subsidiary Is Capable Of Conducting Law-Based Operation	For	For
Midea Group Co Ltd	16-Oct-2020	8	Statement On The Compliance And Completeness Of The Legal Procedure Of The Transaction And The Validity Of The Legal Documents Submitted	For	For
Midea Group Co Ltd	16-Oct-2020	9	Purpose, Commercial Reasonability, Necessity And Feasibility Of The Spin-Off Listing	For	For
Midea Group Co Ltd	16-Oct-2020	10	Participating In The Employee Stock Ownership Plan Of The Subsidiary By Directors And Senior Management Members Of The Company	For	For
Midea Group Co Ltd	16-Oct-2020	11	Authorization To The Board And Its Authorized Persons To Handle Matters	For	For
Midea Group Co Ltd	16-Oct-2020	12	Regarding The Transaction Change Of Supervisors	For	For
Mining And Metallurgical Company Norilsk Nickel Pj	10-Dec-2020	1.1	On Dividend Payment (Declaration) On Results Of 9 Months Of 2020 Fy	For	Unvoted
Mining And Metallurgical Company Norilsk Nickel Pj	10-Dec-2020	1	Payment (Declaration) Of Dividends On The Shares Of Pjsc Mmc Norilsk Nickel For Nine Months Of 2020. 1. Pay Out Dividends On Ordinary Nominal Shares Of Pjsc Mmc Norilsk Nickel For The Nine Months Of 2020 In Cash At Rub 623,35 Per Ordinary Share. 2. To Set December 24Th, 2020 As The Date For Determining Which Persons Are Entitled To Receive The Dividends	For	For
Mizrahi Tefahot Bank Ltd, Ramat Gan	15-Oct-2020	1	Amendment Of Articles 142 And 144 Of Bank Articles	For	For
Mizrahi Tefahot Bank Ltd, Ramat Gan	15-Oct-2020	2	Approval Of Bank'S Amended Exculpation Instrument And Indemnification Undertaking	For	For
Mizrahi Tefahot Bank Ltd, Ramat Gan	15-Oct-2020	3	Approval Of The Service And Employment Conditions Of Mr. Moshe Larry, Designated Bank Ceo As Of September 16Th 2020	For	For
Mizrahi Tefahot Bank Ltd, Ramat Gan	24-Dec-2020	2	Reappointment Of The Brightman Almagor Zohar And Co. Cpa Firm As Bank Auditing Accountant And Report Of Its Compensation For 2019	For	For
Mizrahi Tefahot Bank Ltd, Ramat Gan	24-Dec-2020	3	Amendment Of Articles 89.1 And 92 Of Bank Articles Regarding (Non-External) Directors' Term Of Service	For	For
Mizrahi Tefahot Bank	24-Dec-2020	4	Reappointment Of Mr. Joav-Asher Nachshon As Bank Director	For	Against
Ltd, Ramat Gan Mizrahi Tefahot Bank	24-Dec-2020	5	Appointment Of Ms. Esteri Gilaz-Ran As An External Director	For	Against
Ltd, Ramat Gan Mizrahi Tefahot Bank	24-Dec-2020	6	Update Of The Officers' Remuneration Policy Regarding Their Liability Insurance	For	For
Ltd, Ramat Gan Mobile Telesystems Pjsc	30-Sep-2020	1	Distribution Of Mts Pjsc Profit (Payment Of Dividends) According To The Results For The 1St Half Year 2020. Effective November 6, 2013, Holders Of Russian Securities Are Required To Disclose Their Name, Address Number Or Shares And The Manner Of The Vote As A Condition To Voting	For	Combined
Mobile Telesystems Pjsc	30-Sep-2020	2	Mts Pjsc Membership In Non-Commercial Organizations.	For	Combined
Mobile Telesystems Pjsc	30-Sep-2020	3	Approval Of The Revised Regulations On Mts Pjsc Board Of Directors.	For	Combined
Mobile Telesystems Pjsc	30-Sep-2020	4	Approval Of The Revised Regulations On Mts Pjsc Management Board.	For	Combined
Momentum Metropolitan Holdings Limited	26-Nov-2020	0.1.1	To Elect Mr David James Park As An Independent Non-Executive Director	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	0.1.2	To Elect Mr Paballo Joel Makosholo As A Non-Executive Director	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	0.2.1	To Re-Elect Ms Fatima Daniels As A Director	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	0.2.2	To Re-Elect Mr Peter Cooper As A Director	For	Combined
Momentum Metropolitan Holdings Limited	26-Nov-2020	O.2.3	To Re-Elect Mr Frans Truter As A Director	For	Combined
Momentum Metropolitan Holdings Limited	26-Nov-2020	0.3	To Re-Appoint Ernst & Young Inc As The Independent Auditors Of The Company, With Ms Cornea De Villiers As The Designated Auditor For The Ensuing Year	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	0.4.1	To Re-Appoint Ms Linda De Beer To Serve As A Member Of The Audit Committee	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	0.4.2	To Re-Appoint Ms Fatima Daniels To Serve As A Member Of The Audit Committee	For	Combined
Momentum Metropolitan Holdings Limited	26-Nov-2020	0.4.3	To Re-Appoint Mr Frans Truter To Serve As A Member Of The Audit Committee	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	0.5	Authorisation For A Director Or Group Company Secretary Of The Company To Implement Resolutions	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	NB.6	Non-Binding Advisory Vote On The Remuneration Policy Of The Company	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	NB.7	Non-Binding Advisory Vote On The Implementation Report As Set Out In The Remuneration Report Of The Company	For	Combined
Momentum Metropolitan Holdings Limited	26-Nov-2020	S.8	General Authority To Repurchase Shares	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	S.9	General Authority To Provide Financial Assistance To Subsidiaries And Other Related And Inter-Related Entities In Terms Of Sections 44 And 45 Of The Companies Act	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Momentum Metropolitan Holdings Limited	26-Nov-2020	S.101	Approval Of Non-Executive Directors' Fees For 2021 Financial Year: Chairman Of The Board	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	S.102	Approval Of Non-Executive Directors' Fees For 2021 Financial Year: Lead Independent Director	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	S.103	Approval Of Non-Executive Directors' Fees For 2021 Financial Year: Non-Executive Director	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	S.104	Approval Of Non-Executive Directors' Fees For 2021 Financial Year: Actuarial Committee Chairman	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	S.105	Approval Of Non-Executive Directors' Fees For 2021 Financial Year: Actuarial Committee Member	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	S.106	Approval Of Non-Executive Directors' Fees For 2021 Financial Year: Audit Committee Chairman	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	S.107	Approval Of Non-Executive Directors' Fees For 2021 Financial Year: Audit Committee Member	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	S.108	Approval Of Non-Executive Directors' Fees For 2021 Financial Year: Fair Practices Committee Chairman	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	S.109	Approval Of Non-Executive Directors' Fees For 2021 Financial Year: Fair Practices Committee Member	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	S1010	Approval Of Non-Executive Directors' Fees For 2021 Financial Year: Investments Committee Chairman	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	S1011	Approval Of Non-Executive Directors' Fees For 2021 Financial Year: Investments Committee Member	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	S1012	Approval Of Non-Executive Directors' Fees For 2021 Financial Year: Nominations Committee Chairman	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	S1013	Approval Of Non-Executive Directors' Fees For 2021 Financial Year: Nominations Committee Member	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	S1014	Approval Of Non-Executive Directors' Fees For 2021 Financial Year: Remuneration Committee Chairman	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	S1015	Approval Of Non-Executive Directors' Fees For 2021 Financial Year: Remuneration Committee Member	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	S1016	Approval Of Non-Executive Directors' Fees For 2021 Financial Year: Risk, Capital And Compliance Committee Chairman	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	S1017	Approval Of Non-Executive Directors' Fees For 2021 Financial Year: Risk, Capital And Compliance Committee Member	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	S1018	Approval Of Non-Executive Directors' Fees For 2021 Financial Year: Social, Ethics And Transformation Committee Chairman	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	S1019	Approval Of Non-Executive Directors' Fees For 2021 Financial Year: Social, Ethics And Transformation Committee Member	For	For
Momentum Metropolitan Holdings Limited	26-Nov-2020	S1020	Approval Of Non-Executive Directors' Fees For 2021 Financial Year: Ad Hoc Fee Per Hour	For	Combined
Momentum Metropolitan Holdings Limited	26-Nov-2020	S1021	Approval Of Non-Executive Directors' Fees For 2021 Financial Year: Permanent Invitee - The Fee Will Be The Membership Fee Of The Committee That The Invitee Sits On	For	For
Moneta Money Bank, A.S	02-Sep-2020	1	Adoption Of Rules Of Procedure Of The General Meeting: The General Meeting Adopts The Rules Of Procedure Of The General Meeting, In The Wording Submitted By The Management Board	For	For
Moneta Money Bank, A.S	02-Sep-2020	2	Election Of The Chairman Of The General Meeting, The Minutes Clerk, The Minutes Verifiers And The Scrutineers: The General Meeting Elects Mr. Karel Drevinek As The Chairman Of The General Meeting, Mrs. Dominika Bubenickova As The Minutes Clerk, Mr. Jiri Bures And Mr. Pavel Mrazek As The Minutes Verifiers, And Mr. Petr Brant And Mr. Milan Vacha As The Scrutineers	For	For
Moneta Money Bank, A.S	02-Sep-2020	3	Election Of Members Of The Supervisory Board Of Moneta Money Bank, A.S: (I) The General Meeting Elects A Member Of The Supervisory Board Of Moneta Money Bank, A.S., Mr. Clare Ronald Clarke, Born On 30. 9. 1957, Residing At Ztracena 1393, Stara Boleslav, 250 01 Brandys Nad Labern-Stara Boleslav. (Ii) The General Meeting Elects A Member Of The Supervisory Board Of Moneta Money Bank, A.S., Mr. Michal Petrman, Born On 3. 1 1958, Residing At Kralovny Zofie 1694/21, Kunratice, 148 00 Prague 4. (Iii) The General Meeting Elects A Member Of The Supervisory Board Of Moneta Money Bank, A.S., Mr. Denise Arthur Hall, Born On 9. 11. 1955, Residing At Hp84Ss Chalfont St Giles, Buckinghamshire, 6 Barrington Park Gardens, United Kingdom	For	Against
Moneta Money Bank, A.S	02-Sep-2020	4	Election Of Members Of The Audit Committee Of Moneta Money Bank, A.S. (I) The General Meeting Elects A Member Of The Audit Committee Of Moneta Money Bank, A.S., Mr. Michal Petrman, Born On 3. 1 1958, Residing At Kralovny Zofie 1694/21, Kunratice, 148 00 Prague 4. (Ii) The General Meeting Elects A Member Of The Audit Committee Of Moneta Money Bank, A.S., Mr. Denise Arthur Hall, Born On 9. 11. 1955, Residing At Hp84Ss Chalfont St Giles, Buckinghamshire, 6 Barrington Park Gardens, United Kingdom	For	For
Moneta Money Bank, A.S	02-Sep-2020	8	Approval Of The Annual Consolidated Financial Statements Of Moneta Money Bank, A.S. As Of 31. 12. 2019: The General Meeting Approves The Annual Consolidated Financial Statements Of Moneta Money Bank, A.S. As Of 31. 12. 2019	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Moneta Money Bank, A.S	02-Sep-2020	9	Approval Of The Annual Separate Financial Statements Of Moneta Money Bank, A.S. As Of 31. 12. 2019: The General Meeting Approves The Annual Separate Financial Statements Of Moneta Money Bank, A.S. As Of 31. 12. 2019	For	For
Moneta Money Bank, A.S	02-Sep-2020	10	Resolution On Distribution Of Profit Of Moneta Money Bank, A.S: The General Meeting Approves That The Profit After Tax For The Year 2019 Per The Separate Financial Statements Of The Moneta Money Bank, A.S. As At And For The Year Ended 31. 12. 2019 In The Total Amount Of Czk 3,842,644,232.52 Is To Be Transferred To The Account Of Retained Earnings	For	For
Moneta Money Bank, A.S	02-Sep-2020	11	Approval Of Agreement On Performance Of Function Of Member Of The Supervisory Board Of Moneta Money Bank, A.S	For	For
Moneta Money Bank, A.S	02-Sep-2020	12	Appointment Of Auditor To Conduct The Statutory Audit Of Moneta Money Bank, A.S. For The Financial Year 2020: Based Upon The Proposal Of The Supervisory Board And Recommendation Of The Audit Committee, The General Meeting Appoints The Audit Firm Deloitte Audit S.R.O., Id Number: 498 20 592, With Its Registered Seat At Italska 2581/67, Vinohrady, Postal Code 120 00, Prague 2, As Auditor To Conduct The Statutory Audit Of Moneta Money Bank, A.S. For The Financial Year 2020	For	For
Moneta Money Bank, A.S	02-Sep-2020	13	Approval Of The Remuneration Policy Applied To Management And Supervisory Boards Of Moneta Money Bank, A.S	For	For
Moneta Money Bank, A.S	02-Sep-2020	14	Resolution On Amendment Of Articles Of Association Of Moneta Money Bank,	For	For
Mongodb, Inc.	10-Jul-2020	1	A.S: Article 12B Director	For	Combined
Mongodb, Inc.	10-Jul-2020	2	Approval, On A Non-Binding Advisory Basis, Of The Compensation Of Our Named Executive Officers.	For	For
Mongodb, Inc.	10-Jul-2020	3	Ratification Of The Selection Of Pricewaterhousecoopers Llp As Our Independent Registered Public Accounting Firm For Our Fiscal Year Ending January 31, 2021.	For	For
Montea Sca	09-Nov-2020	A2	Amend Article 4.1 To Update Corporate Purpose	For	For
Montea Sca	09-Nov-2020	B2.I	Renew Authorization To Increase Share Capital Within The Framework Of Authorized Capital	For	Against
Montea Sca	09-Nov-2020	B22A1	Approve Authorization To Increase Share Capital Up To 100 Percent Of Authorized Capital With Preemptive Rights By Contribution In Cash	For	Against
Montea Sca	09-Nov-2020	B22A2	If Item B2.A1 Is Not Approved: Approve Authorization To Increase Share Capital Up To 50 Percent Of Authorized Capital With Preemptive Rights By Contribution In Cash	For	For
Montea Sca	09-Nov-2020	B22B1	Approve Authorization To Increase Share Capital Up To 100 Percent By Distribution Of Optional Dividend	For	For
Montea Sca	09-Nov-2020	B22B2	If Item B2.2B1 Is Not Approved: Approve Authorization To Increase Share Capital Up To 75 Percent By Distribution Of Optional Dividend	For	For
Montea Sca	09-Nov-2020	B22B3	If Items B2.2B1 2B2 Are Not Approved: Approve Authorization To Increase Share Capital Up To 50 Percent By Distribution Of Optional Dividend	For	For
Montea Sca	09-Nov-2020	B22C1	Approve Authorization To Increase Share Capital Up To 100 Percent Of Authorized Capital Without Preemptive Rights By Various Means	For	Against
Montea Sca	09-Nov-2020	B22C2	If Item B2.2C1 Is Not Approved: Approve Authorization To Increase Share Capital Up To 75 Percent Of Authorized Capital Without Preemptive Rights By Various Means	For	Against
Montea Sca	09-Nov-2020	B22C3	If Items B2.2C1 2C2 Are Not Approved: Approve Authorization To Increase Share Capital Up To 50 Percent Of Authorized Capital Without Preemptive Rights By Various Means	For	Against
Montea Sca	09-Nov-2020	В3	Authorize Board To Issue Shares In The Event Of A Public Tender Offer Or Share Exchange Offer	For	Against
Montea Sca	09-Nov-2020	С	Authorize Board To Repurchase Shares In The Event Of A Serious And Imminent Harm And Under Normal Conditions	For	Against
Montea Sca	09-Nov-2020	D1	Authorize Repurchase Of Up To Maximum Possible Shares Of Issued Share Capital	For	Against
Montea Sca	09-Nov-2020	D2	If Item D1 Is Not Approved: Authorize Repurchase Of Up To 20 Percent Of Issued Share Capital	For	Against
Montea Sca	09-Nov-2020	D3	If Items D1 D2 Are Not Approved: Authorize Repurchase Of Up To 10 Percent Of Issued Share Capital	For	For
Montea Sca	09-Nov-2020	E	Approve Conversion Into A Limited Liability Company And Adopt New Articles Of Association Re: Code Of Companies And Association	For	For
Montea Sca	09-Nov-2020	F	Authorize Implementation Of Approved Resolutions And Filing Of Required Documents Formalities At Trade Registry	For	For
Motherson Sumi Systems Ltd	28-Sep-2020	1	To Consider And Adopt: A) The Audited Financial Statements Of The Company For The Financial Year Ended March 31, 2020 Together With Reports Of The Board Of Directors And Auditors Thereon; And B) The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020 Together With The Report Of Auditors Thereon	For	For
Motherson Sumi Systems Ltd	28-Sep-2020	2	To Appoint A Director In Place Of Mr. Laksh Vaaman Sehgal (Din- 00048584), Who Retires By Rotation And Being Eligible Offers Himself For Re- Appointment	For	For
Motherson Sumi Systems Ltd	28-Sep-2020	3	To Appoint A Director In Place Of Mr. Shunichiro Nishimura (Din- 08138608), Who Retires By Rotation And Being Eligible Offers Himself For Re-Appointment	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Motherson Sumi Systems Ltd	28-Sep-2020	4	Resolved That Pursuant To Provisions Of The Section 149, 152 Read With Schedule Iv And All Other Applicable Provisions Of The Companies Act, 2013 (Herein After Referred To As The "Act"), The Companies (Appointment And Qualification of Directors) Rules, 2014, Including Any Statutory Modification(S) Or Re-Enactment Thereof For The Time Being In Force, Mr. Naveen Ganzu (Dimo094595), Who Was Appointed As An Independent Director Of The Company To Hold Office Up To October 13, 2020 And Who Has Submitted A Declaration That He Meets The Criteria Of Independence As Provided In The Sub-Section 6 Of Section 149 Of The Act And Regulation 16(1)(B) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 And Who Is Eligible For Reappointment For Second Term Of 5 (Five) Consecutive Years, Be And Is Hereby Appointed As An Independent Director Of The Company For A Second Term Of 5 (Five) Consecutive Years Up To October 13, 2025. Resolved Further That The Board Of Directors Of The Company Be And Is Hereby Authorised To Perform All Acts, Deeds, Matters Or Things And Take Such Decisions / Steps As May Be Necessary, Expedient Or Desirable To Give Effect To Aforesaid Resolution	For	For
Motherson Sumi Systems Ltd	28-Sep-2020	5	Resolved That Pursuant To The Provisions Of Section 148(3) And Other Applicable Provisions (If Any) Of The Companies Act, 2013 And The Companies (Audit And Auditors) Rules, 2014 And The Companies (Cost Records And Audit) Rules, 2014 (Including Any Statutory Modification(S) Or Re-Enactment(S) Thereof, For The Time Being In Force), The Remuneration Payable To M/S. M.R. Vyas And Associates, Practicing Cost And Management Accountants Appointed By The Board Of Directors Of The Company As The Cost Auditors To Conduct The Audit Of The Cost Records Of The Company For The Financial Year 2020-21, Amounting To Inr 13,75,000 (Excluding Applicable Taxes) In Connection With The Aforesaid Audit Be And Is Hereby Ratified And Confirmed. Resolved Further That The Board Of Directors Of The Company Be And Is Hereby Authorised To Perform All Acts, Deeds, Matters Or Things And Take Such Decisions / Steps As May Be Necessary, Expedient Or Desirable To Give Effect To Aforesaid Resolution	For	For
Mr. Price Group Limited	26-Aug-2020	0.1	Adoption Of The Annual Financial Statements	For	For
Mr. Price Group Limited	26-Aug-2020	0.2.1	Re-Election Of Director Retiring By Rotation: Nigel Payne	For	Against
Mr. Price Group Limited	26-Aug-2020	0.2.2	Re-Election Of Director Retiring By Rotation: Bobby Johnston	For	For
Mr. Price Group Limited	26-Aug-2020	0.2.3	Re-Election Of Director Retiring By Rotation: Maud Motanyane-Welch	For	For
Mr. Price Group Limited	26-Aug-2020	0.3	Re-Election Of Independent Auditor: Resolved That, As Approved By The Audit And Compliance Committee And Recommended To Shareholders, Ernst & Young Inc. Be And Are Hereby Re-Elected As The Independent Registered Auditor Of The Company, And That Merisha Kassie Be Appointed As The Designated Registered Auditor, To Hold Office For The Ensuing Financial Year	For	Combined
Mr. Price Group Limited	26-Aug-2020	0.4.1	Election Of Member Of The Audit And Compliance Committee: Bobby Johnston	For	For
Mr. Price Group Limited	26-Aug-2020	0.4.2	Election Of Member Of The Audit And Compliance Committee: Daisy Naidoo	For	Combined
Mr. Price Group Limited	26-Aug-2020	0.4.3	Election Of Member Of The Audit And Compliance Committee: Mark Bowman	For	For
Mr. Price Group Limited	26-Aug-2020	0.4.4	Election Of Member Of The Audit And Compliance Committee: Mmaboshadi	For	For
Mr. Price Group Limited	26-Aug-2020	0.5	Chauke Non-Binding Advisory Vote On The Remuneration Policy	For	For
Mr. Price Group Limited	26-Aug-2020	0.6	Non-Binding Advisory Vote On The Remuneration Implementation Report	For	For
Mr. Price Group Limited	26-Aug-2020	0.7	Adoption Of The Sets Committee Report	For	For
Mr. Price Group Limited	26-Aug-2020	0.8	Signature Of Documents	For	For
Mr. Price Group Limited	26-Aug-2020	0.9	Control Of Unissued Shares (Excluding Issues For Cash)	For For	For For
Mr. Price Group Limited Mr. Price Group Limited	26-Aug-2020 26-Aug-2020	O.10 S.1.1	General Issue Of Shares For Cash Non-Executive Director Remuneration: Independent Non-Executive Chair Of The	For	For
·	26-Aug-2020	S.1.2	Board: R 1 636 583		
Mr. Price Group Limited	20-Aug-2020	3.1.2	Non-Executive Director Remuneration: Honorary Chair Of The Board: R 818 291	For	For
Ma Daise O	00 4 0000	040	Non-Executive Director Remuneration: Lead Independent Director Of The Board:		_
Mr. Price Group Limited	26-Aug-2020	S.1.3	R 484 523	For	For
Mr. Price Group Limited Mr. Price Group Limited	26-Aug-2020 26-Aug-2020	S.1.3 S.1.4	R 484 523 Non-Executive Director Remuneration: Non-Executive Directors: R 405 908	For	For
	-		R 484 523 Non-Executive Director Remuneration: Non-Executive Directors: R 405 908 Non-Executive Director Remuneration: Audit And Compliance Committee Chair: R 281 164		
Mr. Price Group Limited	26-Aug-2020	S.1.4	R 484 523 Non-Executive Director Remuneration: Non-Executive Directors: R 405 908 Non-Executive Director Remuneration: Audit And Compliance Committee Chair: R 281 164 Non-Executive Director Remuneration: Audit And Compliance Committee Members: R 149 932	For	For
Mr. Price Group Limited Mr. Price Group Limited	26-Aug-2020 26-Aug-2020	S.1.4 S.1.5	R 484 523 Non-Executive Director Remuneration: Non-Executive Directors: R 405 908 Non-Executive Director Remuneration: Audit And Compliance Committee Chair: R 281 164 Non-Executive Director Remuneration: Audit And Compliance Committee	For	For For
Mr. Price Group Limited Mr. Price Group Limited Mr. Price Group Limited	26-Aug-2020 26-Aug-2020 26-Aug-2020	S.1.4 S.1.5 S.1.6	R 484 523 Non-Executive Director Remuneration: Non-Executive Directors: R 405 908 Non-Executive Director Remuneration: Audit And Compliance Committee Chair: R 281 164 Non-Executive Director Remuneration: Audit And Compliance Committee Members: R 149 932 Non-Executive Director Remuneration: Remuneration And Nominations Committee Chair: R 206 904 Non-Executive Director Remuneration: Remuneration And Nominations Committee	For For	For For
Mr. Price Group Limited Mr. Price Group Limited Mr. Price Group Limited Mr. Price Group Limited	26-Aug-2020 26-Aug-2020 26-Aug-2020 26-Aug-2020	S.1.4 S.1.5 S.1.6 S.1.7	R 484 523 Non-Executive Director Remuneration: Non-Executive Directors: R 405 908 Non-Executive Director Remuneration: Audit And Compliance Committee Chair: R 281 164 Non-Executive Director Remuneration: Audit And Compliance Committee Members: R 149 932 Non-Executive Director Remuneration: Remuneration And Nominations Committee Chair: R 206 904	For For For	For For For
Mr. Price Group Limited	26-Aug-2020 26-Aug-2020 26-Aug-2020 26-Aug-2020 26-Aug-2020	S.1.4 S.1.5 S.1.6 S.1.7 S.1.8	R 484 523 Non-Executive Director Remuneration: Non-Executive Directors: R 405 908 Non-Executive Director Remuneration: Audit And Compliance Committee Chair: R 281 164 Non-Executive Director Remuneration: Audit And Compliance Committee Members: R 149 932 Non-Executive Director Remuneration: Remuneration And Nominations Committee Chair: R 206 904 Non-Executive Director Remuneration: Remuneration And Nominations Committee Members: R 108 046 Non-Executive Director Remuneration: Social, Ethics, Transformation And	For For For For	For For For For
Mr. Price Group Limited	26-Aug-2020 26-Aug-2020 26-Aug-2020 26-Aug-2020 26-Aug-2020 26-Aug-2020	S.1.4 S.1.5 S.1.6 S.1.7 S.1.8 S.1.9	R 484 523 Non-Executive Director Remuneration: Non-Executive Directors: R 405 908 Non-Executive Director Remuneration: Audit And Compliance Committee Chair: R 281 164 Non-Executive Director Remuneration: Audit And Compliance Committee Members: R 149 932 Non-Executive Director Remuneration: Remuneration And Nominations Committee Chair: R 206 904 Non-Executive Director Remuneration: Remuneration And Nominations Committee Members: R 108 046 Non-Executive Director Remuneration: Social, Ethics, Transformation And Sustainability Committee Chair: R 164 909 Non-Executive Director Remuneration: Social, Ethics, Transformation And	For For For For	For For For For
Mr. Price Group Limited	26-Aug-2020 26-Aug-2020 26-Aug-2020 26-Aug-2020 26-Aug-2020 26-Aug-2020 26-Aug-2020	S.1.4 S.1.5 S.1.6 S.1.7 S.1.8 S.1.9 S.110 S.111	R 484 523 Non-Executive Director Remuneration: Non-Executive Directors: R 405 908 Non-Executive Director Remuneration: Audit And Compliance Committee Chair: R 281 164 Non-Executive Director Remuneration: Audit And Compliance Committee Chair: R 282 1 164 Non-Executive Director Remuneration: Remuneration And Nominations Committee Members: R 149 932 Non-Executive Director Remuneration: Remuneration And Nominations Committee Chair: R 206 904 Non-Executive Director Remuneration: Remuneration And Nominations Committee Members: R 108 046 Non-Executive Director Remuneration: Social, Ethics, Transformation And Sustainability Committee Chair: R 164 909 Non-Executive Director Remuneration: Social, Ethics, Transformation And Sustainability Committee Members: R 104 728 Non-Executive Director Remuneration: Risk And It Committee Members: R 130 896 Non-Executive Director Remuneration: Risk And It Committee - It Specialist: R 295	For For For For For For For	For For For For For For For For
Mr. Price Group Limited	26-Aug-2020 26-Aug-2020 26-Aug-2020 26-Aug-2020 26-Aug-2020 26-Aug-2020 26-Aug-2020 26-Aug-2020	S.1.4 S.1.5 S.1.6 S.1.7 S.1.8 S.1.9 S.110 S.111	R 484 523 Non-Executive Director Remuneration: Non-Executive Directors: R 405 908 Non-Executive Director Remuneration: Audit And Compliance Committee Chair: R 281 164 Non-Executive Director Remuneration: Audit And Compliance Committee Chair: R 281 164 Non-Executive Director Remuneration: Remuneration And Nominations Committee Chair: R 206 904 Non-Executive Director Remuneration: Remuneration And Nominations Committee Chair: R 206 904 Non-Executive Director Remuneration: Remuneration And Nominations Committee Members: R 108 046 Non-Executive Director Remuneration: Social, Ethics, Transformation And Sustainability Committee Chair: R 164 909 Non-Executive Director Remuneration: Social, Ethics, Transformation And Sustainability Committee Members: R 104 728 Non-Executive Director Remuneration: Risk And It Committee Members: R 130 896 Non-Executive Director Remuneration: Risk And It Committee - It Specialist: R 295 476	For	For
Mr. Price Group Limited	26-Aug-2020 26-Aug-2020 26-Aug-2020 26-Aug-2020 26-Aug-2020 26-Aug-2020 26-Aug-2020	S.1.4 S.1.5 S.1.6 S.1.7 S.1.8 S.1.9 S.110 S.111	R 484 523 Non-Executive Director Remuneration: Non-Executive Directors: R 405 908 Non-Executive Director Remuneration: Audit And Compliance Committee Chair: R 281 164 Non-Executive Director Remuneration: Audit And Compliance Committee Chair: R 282 1 164 Non-Executive Director Remuneration: Remuneration And Nominations Committee Members: R 149 932 Non-Executive Director Remuneration: Remuneration And Nominations Committee Chair: R 206 904 Non-Executive Director Remuneration: Remuneration And Nominations Committee Members: R 108 046 Non-Executive Director Remuneration: Social, Ethics, Transformation And Sustainability Committee Chair: R 164 909 Non-Executive Director Remuneration: Social, Ethics, Transformation And Sustainability Committee Members: R 104 728 Non-Executive Director Remuneration: Risk And It Committee Members: R 130 896 Non-Executive Director Remuneration: Risk And It Committee - It Specialist: R 295	For For For For For For For	For For For For For For For For
Mr. Price Group Limited	26-Aug-2020 26-Aug-2020 26-Aug-2020 26-Aug-2020 26-Aug-2020 26-Aug-2020 26-Aug-2020 26-Aug-2020 26-Aug-2020	S.1.4 S.1.5 S.1.6 S.1.7 S.1.8 S.1.9 S.110 S.111 S.112 S.2	R 484 523 Non-Executive Director Remuneration: Non-Executive Directors: R 405 908 Non-Executive Director Remuneration: Audit And Compliance Committee Chair: R 281 164 Non-Executive Director Remuneration: Audit And Compliance Committee Chair: R 206 904 Non-Executive Director Remuneration: Remuneration And Nominations Committee Chair: R 206 904 Non-Executive Director Remuneration: Remuneration And Nominations Committee Members: R 108 046 Non-Executive Director Remuneration: Social, Ethics, Transformation And Sustainability Committee Chair: R 164 909 Non-Executive Director Remuneration: Social, Ethics, Transformation And Sustainability Committee Chair: R 104 728 Non-Executive Director Remuneration: Remuneration: Remuneration And Sustainability Committee Members: R 104 728 Non-Executive Director Remuneration: Risk And It Committee Members: R 130 896 Non-Executive Director Remuneration: Risk And It Committee - It Specialist: R 295 476 General Authority To Repurchase Shares	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Mtu Aero Engines Ag	05-Aug-2020	4	Resolution On The Discharge Of Members Of The Supervisory Board For Fiscal Year 2019	For	For
Mtu Aero Engines Ag	05-Aug-2020	5	Resolution On The Appointment Of The Auditor For Fiscal Year 2020: Ernst & Young Gmbh Wirtschaftsprufungsgesellschaft, Munich	For	For
Mtu Aero Engines Ag	05-Aug-2020	6	Resolution On An Amendment To The Articles Of Association	For	For
Multichoice Group Limited	27-Aug-2020	0.1	Presenting The Annual Reporting Suite	For	For
Multichoice Group Limited	27-Aug-2020	0.2.1	Re-Election Of Director: Francis Lehlohonolo Napo Letele	For	Combined
Multichoice Group Limited	27-Aug-2020	0.2.2	Re-Election Of Director: Jabulane Albert Mabuza	For	Combined
Multichoice Group Limited	27-Aug-2020	0.2.3	Re-Election Of Director: Kgomotso Ditsebe Moroka	For	Combined
Multichoice Group Limited	27-Aug-2020	0.3	Reappointment Of Independent Auditor: Pricewaterhousecoopers Inc.	For	For
Multichoice Group Limited	27-Aug-2020	0.4.1	Appointment Of Audit Committee Member: Louisa Stephens (Chair):	For	For
Multichoice Group Limited	27-Aug-2020	0.4.2	Appointment Of Audit Committee Member: Christine Mdeva Sabwa	For	For
Multichoice Group	27-Aug-2020	0.4.3	Appointment Of Audit Committee Member: Elias Masilela	For	For
Limited Multichoice Group	27-Aug-2020	0.5	General Authority To Issue Shares For Cash	For	For
Limited Multichoice Group	27-Aug-2020	0.6	Approval Of Amendments To Multichoice Restricted Share Plans	For	For
Limited Multichoice Group	27-Aug-2020	NB.1	Endorsement Of The Companys Remuneration Policy	For	For
Limited Multichoice Group	27-Aug-2020	NB.2	Endorsement Of The Implementation Of The Companys Remuneration Policy	For	For
Limited Multichoice Group	27-Aug-2020	S.1.1	Approval Of The Remuneration Of Non-Executive Directors: Non-Executive	For	For
Limited Multichoice Group	-		Director - R750 000 Approval Of The Remuneration Of Non-Executive Directors: Lead Independent		
Limited Multichoice Group	27-Aug-2020	S.1.2	Non-Executive Director- R1 087 500 Approval Of The Remuneration Of Non-Executive Director: Audit Committee: Chair	For	For _
Limited Multichoice Group	27-Aug-2020	S.1.3	- R420 000 Approval Of The Remuneration Of Non-Executive Director: Member Of Audit	For	For
Limited Multichoice Group	27-Aug-2020	S.1.4	Committee - R210 000 Approval Of The Remuneration Of Non-Executive Director: Risk Committee: Chair -	For	For
Limited	27-Aug-2020	S.1.5	R250 000	For	For
Multichoice Group Limited	27-Aug-2020	S.1.6	Approval Of The Remuneration Of Non-Executive Director: Member Of Risk Committee - R125 000	For	For
Multichoice Group Limited	27-Aug-2020	S.1.7	Approval Of The Remuneration Of Non-Executive Director: Remuneration Committee: Chair - R295 000	For	For
Multichoice Group Limited	27-Aug-2020	S.1.8	Approval Of The Remuneration Of Non-Executive Directors: Member Of Remuneration Committee - R147 500	For	For
Multichoice Group Limited	27-Aug-2020	S.1.9	Approval Of The Remuneration Of Non-Executive Director: Nomination Committee: Chair - R200 000	For	For
Multichoice Group Limited	27-Aug-2020	S1.10	Approval Of The Remuneration Of Non-Executive Director: Member Of Nomination Committee - R100 000	For	For
Multichoice Group Limited	27-Aug-2020	S1.11	Approval Of The Remuneration Of Non-Executive Director: Social And Ethics Committee: Chair - R230 000	For	For
Multichoice Group Limited	27-Aug-2020	S1.12	Approval Of The Remuneration Of Non-Executive Director: Member Of Social And Ethics Committee - R115 000	For	For
Multichoice Group Limited	27-Aug-2020	S.2	General Authority To Repurchase Shares	For	For
Multichoice Group Limited	27-Aug-2020	S.3	General Authority To Provided Financial Assistance In Terms Of Section 44 Of The Act	For	For
Multichoice Group	27-Aug-2020	S.4	General Authority To Provided Financial Assistance In Terms Of Section 45 Of	For	For
Multichoice Group Limited	27-Aug-2020	0.7	The Act Authorisation To Implement Resolutions Meeting Resolutions Updated	For	For
Muyuan Foods Co Ltd	29-Sep-2020	1	The Company'S Eligibility For Public Issuance Of Convertible Bonds	For	For
Muyuan Foods Co Ltd	29-Sep-2020	2.1	Plan For Public Issuance Of Convertible Corporate Bonds: Type Of Securities To Be Issued	For	For
Muyuan Foods Co Ltd	29-Sep-2020	2.2	Plan For Public Issuance Of Convertible Corporate Bonds: Issuing Scale	For	For
Muyuan Foods Co Ltd	29-Sep-2020	2.3	Plan For Public Issuance Of Convertible Corporate Bonds: Par Value And Issue	For	For
Muyuan Foods Co Ltd	29-Sep-2020	2.4	Price Plan For Public Issuance Of Convertible Corporate Bonds: Bond Duration	For	For
Muyuan Foods Co Ltd	29-Sep-2020	2.5	Plan For Public Issuance Of Convertible Corporate Bonds: Interest Rate	For	For
,		2.6	Plan For Public Issuance Of Convertible Corporate Bonds: Time Limit And Method		For
Muyuan Foods Co Ltd	29-Sep-2020		For Repaying The Principal And Interest	For	
Muyuan Foods Co Ltd	29-Sep-2020	2.7	Plan For Public Issuance Of Convertible Corporate Bonds: Guarantee Matters	For	For
Muyuan Foods Co Ltd	29-Sep-2020	2.8	Plan For Public Issuance Of Convertible Corporate Bonds: Conversion Period Plan For Public Issuance Of Convertible Corporate Bonds: Determination And	For	For
Muyuan Foods Co Ltd	29-Sep-2020	2.9	Adjustment of The Conversion Price Plan For Public Issuance Of Convertible Corporate Bonds: Downward Adjustment	For	For
Muyuan Foods Co Ltd	29-Sep-2020	2.1	Of Conversion Price	For	For
Muyuan Foods Co Ltd	29-Sep-2020	2.11	Plan For Public Issuance Of Convertible Corporate Bonds: Determining Method For The Number Of Converted Shares	For	For
Muyuan Foods Co Ltd	29-Sep-2020	2.12	Plan For Public Issuance Of Convertible Corporate Bonds: Redemption Clauses	For	For
Muyuan Foods Co Ltd	29-Sep-2020	2.13	Plan For Public Issuance Of Convertible Corporate Bonds: Resale Clauses	For	For
Muyuan Foods Co Ltd	29-Sep-2020	2.14	Plan For Public Issuance Of Convertible Corporate Bonds: Attribution Of Related Dividends For Conversion Years	For	For
Muyuan Foods Co Ltd	29-Sep-2020	2.15	Plan For Public Issuance Of Convertible Corporate Bonds: Issuing Targets And Method	For	For
Muyuan Foods Co Ltd	29-Sep-2020	2.16	Plan For Public Issuance Of Convertible Corporate Bonds: Arrangement For Placement To Existing Shareholders	For	For
Muyuan Foods Co Ltd	29-Sep-2020	2.17	Plan For Public Issuance Of Convertible Corporate Bonds: Bondholders And Bondholders' Meetings	For	For
Muyuan Foods Co Ltd	29-Sep-2020	2.18	Plan For Public Issuance Of Convertible Corporate Bonds: Purpose Of The Raised Funds	For	For
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Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Muyuan Foods Co Ltd	29-Sep-2020	2.19	Plan For Public Issuance Of Convertible Corporate Bonds: Raised Funds Deposit	For	For
Muyuan Foods Co Ltd	29-Sep-2020	2.2	Account Plan For Public Issuance Of Convertible Corporate Bonds: The Valid Period Of	For	For
Muyuan Foods Co Ltd	29-Sep-2020	3	The Plan For Convertible Bond Issuance Preplan For Public Issuance Of Convertible Bonds	For	For
Muyuan Foods Co Ltd	29-Sep-2020	4	Feasibility Analysis Report On The Use Of Funds To Be Raised From The Public Issuance Of Convertible Corporate Bonds	For	For
Muyuan Foods Co Ltd	29-Sep-2020	5	Report On The Use Of Previously Raised Funds	For	For
Muyuan Foods Co Ltd	29-Sep-2020	6	Impact On The Company'S Major Financial Indicators Of The Diluted Immediate Return After The Public Issuance Of Convertible Corporate Bonds, Filling Measures And Commitments Of Relevant Parties	For	For
Muyuan Foods Co Ltd	29-Sep-2020	7	Rules Governing The Meetings Of Bondholders' Of The Company'S Convertible Bonds	For	For
Muyuan Foods Co Ltd	29-Sep-2020	8	Shareholder Return Plan For The Next Three Years From 2020 To 2022	For	For
Muyuan Foods Co Ltd	29-Sep-2020	9	Setting Up A Dedicated Account For The Funds Raised From The Public Issuance Of Convertible Corporate Bonds	For	For
Muyuan Foods Co Ltd	29-Sep-2020	10	Full Authorization To The Board To Handle Matters Regarding The Public Issuance Of Convertible Corporate Bonds	For	For
Muyuan Foods Co Ltd	29-Sep-2020	11	Repurchase And Cancellation Of Some Restricted Stocks	For	For
Muyuan Foods Co Ltd	29-Sep-2020	12	Amendments To The Company'S Articles Of Association	For	For
Muyuan Foods Co Ltd	25-Dec-2020	1	Adjustment Of The Valid Period Of The Plan For Public Issuance Of Convertible Bonds	For	For
Muyuan Foods Co Ltd	25-Dec-2020	2	Adjustment Of The Preplan For Public Issuance Of Convertible Bonds	For	For
Muyuan Foods Co Ltd	25-Dec-2020	3	Adjustment Of The Full Authorization To The Board To Handle Matters Regarding The Public Issuance Of Convertible Corporate Bonds	For	For
Muyuan Foods Co Ltd	25-Dec-2020	4	2021 Estimated Continuing Connected Transactions	For	For
Muyuan Foods Co Ltd	25-Dec-2020	5	Provision Of Guarantee For The Payment Of Raw Materials For Subsidiaries	For	For
Muyuan Foods Co Ltd	25-Dec-2020	6	Capital Increase In Subsidiaries With Proprietary Funds	For	For
Napier Port Holdings Ltd	18-Dec-2020	1	Re-Election Of Diana Puketapu As Director	For	For
Napier Port Holdings Ltd	18-Dec-2020	2	Re-Election Of John Harvey As Director	For	For
Napier Port Holdings Ltd	18-Dec-2020	3	To Authorise Directors To Fix The Auditor'S Remuneration For The Ensuing Year	For	For
Nari Technology Co Ltd	15-Sep-2020	1	Repurchase And Cancellation Of Some 2018 Locked Restricted Stocks Granted To Plan Participants And Adjustment Of The Repurchase Price	For	For
Nari Technology Co Ltd	15-Sep-2020	2	Change Of The Company'S Registered Capital And Amendments To The Company'S Articles Of Association	For	For
Nari Technology Co Ltd	15-Sep-2020	3	Amendments To The Company'S Rules Of Procedure Governing Shareholders' General Meetings	For	For
Nari Technology Co Ltd	15-Sep-2020	4	Amendments To The Rules Of Procedure Governing The Board Meetings	For	For
Nari Technology Co Ltd	15-Sep-2020	5	Amendments To The Company'S Rules Of Procedure Governing Meetings Of The Supervisory Committee	For	For
Nari Technology Co Ltd	15-Sep-2020	6 0.1	Capital Increase In A Wholly-Owned Subsidiary	For For	For For
Naspers Ltd Naspers Ltd	21-Aug-2020 21-Aug-2020	0.1	Acceptance Of Annual Financial Statements Confirmation And Approval Of Payment Of Dividends	For	For
Naspers Ltd	21-Aug-2020	0.3	Reappointment Of Pricewaterhousecoopers Inc. As Auditor	For	Combined
Naspers Ltd	21-Aug-2020	0.4.1	To Confirm The Appointment Of The Following Person As Non-Executive Director: M Girotra	For	For
Naspers Ltd	21-Aug-2020	0.4.2	To Confirm The Appointment Of The Following Person As Non-Executive Director: Y Xu	For	For
Naspers Ltd	21-Aug-2020	0.5.1	To Re-Elect The Following Director: D G Eriksson	For	For
Naspers Ltd	21-Aug-2020	0.5.2	To Re-Elect The Following Director: M R Sorour	For	For
Naspers Ltd Naspers Ltd	21-Aug-2020 21-Aug-2020	O.5.3 O.5.4	To Re-Elect The Following Director: E M Choi To Re-Elect The Following Director: R C C Jafta	For For	Combined For
Naspers Ltd	21-Aug-2020	0.6.1	Appointment Of The Following Audit Committee Member: D G Eriksson	For	For
Naspers Ltd	21-Aug-2020	0.6.2	Appointment Of The Following Audit Committee Member: R C C Jafta	For	Combined
Naspers Ltd	21-Aug-2020	0.6.3	Appointment Of The Following Audit Committee Member: M Girotra	For	For
Naspers Ltd	21-Aug-2020	0.6.4	Appointment Of The Following Audit Committee Member: S J Z Pacak	For	Combined
Naspers Ltd	21-Aug-2020	0.7	To Endorse The Company'S Remuneration Policy	For	Combined
Naspers Ltd	21-Aug-2020	0.8	To Endorse The Implementation Report Of The Remuneration Report	For	Combined
Naspers Ltd	21-Aug-2020	O.9	To Approve Amendments To The Trust Deed Constituting The Naspers Restricted Stock Plan Trust And The Share Scheme	For	For
Naspers Ltd	21-Aug-2020	0.10	To Approve Amendments To The Consolidated Deed Constituting The Mih Services Fz Llc Share Trust And The Share Scheme Envisaged By Such Trust Deed	For	For
Naspers Ltd	21-Aug-2020	0.11	To Approve Amendments To The Consolidated Deed Constituting The Mih Holdings Share Trust And The Share Scheme Envisaged By Such Trust Deed	For	For
Naspers Ltd	21-Aug-2020	0.12	To Approve Amendments To The Consolidated Deed Constituting The Naspers Share Incentive Trust And The Share Scheme Envisaged By Such Trust Deed	For	For
Naspers Ltd	21-Aug-2020	O.13	Approval Of General Authority Placing Unissued Shares Under The Control Of The Directors	For	Against
Naspers Ltd	21-Aug-2020	0.14	Approval Of General Issue Of Shares For Cash	For	Combined
Naspers Ltd	21-Aug-2020	O.15	Authorisation To Implement All Resolutions Adopted At The Annual General Meeting	For	For
Naspers Ltd	21-Aug-2020	S.1.1	Approval Of The Remuneration Of The Non-Executive Director Proposed Financial Year 31 March 2022: Board: Chair	For	For
Naspers Ltd	21-Aug-2020	S.1.2	Approval Of The Remuneration Of The Non-Executive Director Proposed Financial Year 31 March 2022: Board: Member	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Naspers Ltd	21-Aug-2020	S.1.3	Approval Of The Remuneration Of The Non-Executive Director Proposed Financial Year 31 March 2022: Audit Committee: Chair	For	For
Naspers Ltd	21-Aug-2020	S.1.4	Approval Of The Remuneration Of The Non-Executive Director Proposed Financial Year 31 March 2022: Audit Committee: Member	For	For
Naspers Ltd	21-Aug-2020	S.1.5	Approval Of The Remuneration Of The Non-Executive Director Proposed Financial Year 31 March 2022: Risk Committee: Chair	For	For
Naspers Ltd	21-Aug-2020	S.1.6	Approval Of The Remuneration Of The Non-Executive Director Proposed Financial Year 31 March 2022: Risk Committee: Member	For	For
Naspers Ltd	21-Aug-2020	S.1.7	Approval Of The Remuneration Of The Non-Executive Director Proposed Financial Year 31 March 2022: Human Resources And Remuneration Committee: Chair	For	For
Naspers Ltd	21-Aug-2020	S.1.8	Approval Of The Remuneration Of The Non-Executive Director Proposed Financial Year 31 March 2022: Human Resources And Remuneration Committee: Member	For	For
Naspers Ltd	21-Aug-2020	S.1.9	Approval Of The Remuneration Of The Non-Executive Director Proposed Financial Year 31 March 2022: Nomination Committee: Chair	For	For
Naspers Ltd	21-Aug-2020	S1.10	Approval Of The Remuneration Of The Non-Executive Director Proposed Financial Year 31 March 2022: Nomination Committee: Member	For	For
Naspers Ltd	21-Aug-2020	S1.11	Approval Of The Remuneration Of The Non-Executive Director Proposed Financial Year 31 March 2022: Social, Ethics And Sustainability Committee: Chair	For	For
Naspers Ltd	21-Aug-2020	S1.12	Approval Of The Remuneration Of The Non-Executive Director Proposed Financial Year 31 March 2022: Social, Ethics And Sustainability Committee: Member	For	For
Naspers Ltd	21-Aug-2020	S1.13	Approval Of The Remuneration Of The Non-Executive Director Proposed Financial Year 31 March 2022: Trustees Of Group Share Schemes/Other Personnel Funds	For	For
Naspers Ltd	21-Aug-2020	S.2	Approve Generally The Provision Of Financial Assistance In Terms Of Section 44 Of The Act	For	For
Naspers Ltd	21-Aug-2020	S.3	Approve Generally The Provision Of Financial Assistance In Terms Of Section 45 Of The Act	For	For
Naspers Ltd	21-Aug-2020	S.4	General Authority For The Company Or Its Subsidiaries To Acquire N Ordinary	For	For
Naspers Ltd	21-Aug-2020	S.5	Shares In The Company Granting The Specific Repurchase Authorisation	For	Combined
Naspers Ltd	21-Aug-2020	S.6	General Authority For The Company Or Its Subsidiaries To Acquire A Ordinary	For	Combined
National Grid Plc	27-Jul-2020	1	Shares In The Company To Receive The Annual Report And Accounts	For	For
National Grid Plc	27-Jul-2020	2	To Declare A Final Dividend	For	For
National Grid Plc	27-Jul-2020	3	To Re-Elect Sir Peter Gershon	For	For
National Grid Plc	27-Jul-2020	4	To Re-Elect John Pettigrew	For	For
National Grid Plc	27-Jul-2020	5	To Re-Elect Andy Agg	For	For
National Grid Plc	27-Jul-2020	6	To Re-Elect Nicola Shaw	For	For
National Grid Plc National Grid Plc	27-Jul-2020 27-Jul-2020	7 8	To Re-Elect Mark Williamson To Re-Elect Jonathan Dawson	For For	For For
National Grid Plc	27-Jul-2020 27-Jul-2020	9	To Re-Elect Therese Esperdy	For	For
National Grid Plc	27-Jul-2020	10	To Re-Elect Paul Golby	For	For
National Grid Plc	27-Jul-2020	11	To Elect Liz Hewitt	For	For
National Grid Plc	27-Jul-2020	12	To Re-Elect Amanda Mesler	For	For
National Grid Plc	27-Jul-2020	13	To Re-Elect Earl Shipp	For	For
National Grid Plc	27-Jul-2020	14	To Re-Elect Jonathan Silver	For	For
National Grid Plc	27-Jul-2020	15	To Re-Appoint The Auditors Deloitte Llp	For	For
National Grid Plc	27-Jul-2020	16	To Authorise The Audit Committee Of The Board To Set The Auditors Remuneration	For	For
National Grid Plc	27-Jul-2020	17	To Approve The Directors Remuneration Report Excluding Excerpts From The Directors Remuneration Policy	For	For
National Grid Plc	27-Jul-2020	18	To Authorise The Company To Make Political Donations	For	For
National Grid Plc National Grid Plc	27-Jul-2020	19	To Authorise The Directors To Allot Ordinary Shares	For	For
National Grid Plc National Grid Plc	27-Jul-2020 27-Jul-2020	20 21	To Reapprove The National Grid Share Incentive Plan To Reapprove The National Grid Sharesave Plan	For For	For For
National Grid Plc	27-Jul-2020 27-Jul-2020	22	To Approve An Increased Borrowing Limit	For	For
National Grid Plc	27-Jul-2020	23	To Disapply Pre-Emption Rights	For	For
National Grid Plc	27-Jul-2020	24	To Disapply Pre-Emption Rights For Acquisitions	For	For
National Grid Plc	27-Jul-2020	25	To Authorise The Company To Purchase Its Own Ordinary Shares	For	For
National Grid Plc	27-Jul-2020	26	To Authorise The Directors To Hold General Meetings On 14 Clear Days Notice	For	Combined
Natura & Co Holding Sa	27-Aug-2020	1	Approval Of The Management Proposal For The Amendment Of Article 5 Of The Companys Bylaws To Reflect The Share Capital Recorded At The Meetings Of The Board Of Directors Held On June 30, 2020 And July 27, 2020	For	For
Natura & Co Holding Sa	27-Aug-2020	2	Approval Of The Management Proposal For The Change Of The Company'S Authorized Capital, With The Consequent Amendment Of The Main Section Of Article 6 Of The Bylaws, So That The Share Capital Can Be Increased Up To The Limit Of Brl 1,500,000,000 Common Shares, With No Par Value, Upon A Resolution Of The Board Of Directors, Regardless Of A Bylaws Amendment	For	For
Natura & Co Holding Sa	27-Aug-2020	3	Approval Of The Management Proposal So That General Meetings Can Be Installed And Chaired By The Company'S Corporate Governance Officer In Case Of Absence Or Impairment Of The Co Chairmen Of The Board Of Directors And The Executive Chairman Of The Board Of Directors, With The Consequent Amendment Of Article 11 Of The Bylaws	For	For
Natura & Co Holding Sa	27-Aug-2020	4	Approval Of The Management Proposal For Restatement Of The Companys Bylaws To Reflect The Modifications Indicated Above	For	For
Natura & Co Holding Sa	27-Aug-2020	5	In The Eventuality Of A Second Call Of This Meeting, The Voting Instructions In This Voting List May Also Be Considered Valid For The Purposes Of Holding The Meeting On Second Call	For	For
		1			

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Navinfo Co Ltd	18-Sep-2020	1	Adjustment Of The Repurchase Price Of The 2018 Restricted Stock Incentive Plan And Repurchase And Cancellation Of Some Restricted Stocks	For	For
Navinfo Co Ltd	18-Sep-2020	2	Change Of The Company'S Registered Capital And Amendments To The Company'S Articles Of Association	For	For
Navinfo Co Ltd	18-Sep-2020	3	Amendments To The Raised Funds Management System	For	For
Navinfo Co Ltd	18-Sep-2020	4	The Company'S Eligibility For Non-Public A-Share Offering	For	For
Navinfo Co Ltd	18-Sep-2020	5.1	Plan For Non-Public A-Share Offering: Stock Type And Par Value	For	For
Navinfo Co Ltd	18-Sep-2020	5.2	Plan For Non-Public A-Share Offering: Issuing Method And Date	For	For
Navinfo Co Ltd	18-Sep-2020	5.3	Plan For Non-Public A-Share Offering: Issuing Targets And Subscription Method	For	For
Navinfo Co Ltd	18-Sep-2020	5.4	Plan For Non-Public A-Share Offering: Issue Price And Pricing Principles	For	For
Navinfo Co Ltd	18-Sep-2020	5.5	Plan For Non-Public A-Share Offering: Issuing Volume	For	For
Navinfo Co Ltd	18-Sep-2020	5.6	Plan For Non-Public A-Share Offering: Lockup Period	For	For
Navinfo Co Ltd	18-Sep-2020	5.7	Plan For Non-Public A-Share Offering: Amount And Purpose Of The Raised Funds	For	For
Navinfo Co Ltd	18-Sep-2020	5.8	Plan For Non-Public A-Share Offering: Listing Place	For	For
Navinfo Co Ltd	18-Sep-2020	5.9	Plan For Non-Public A-Share Offering: Arrangement For The Accumulated Retained Profits Before Completion Of The Issuance	For	For
Navinfo Co Ltd	18-Sep-2020	5.1	Plan For Non-Public A-Share Offering: Valid Period Of The Resolution	For	For
Navinfo Co Ltd	18-Sep-2020	6	Preplan For Non-Public A-Share Offering	For	For
Navinfo Co Ltd	18-Sep-2020	7	Feasibility Analysis Report On The Use Of Funds To Be Raised From The Non- Public A-Share Offering	For	For
Navinfo Co Ltd	18-Sep-2020	8	Report On The Use Of Previously Raised Funds Diluted Immediate Return After The Non-Public A-Share Offering And Filling	For	For
Navinfo Co Ltd	18-Sep-2020	9	Measures	For	For
Navinfo Co Ltd	18-Sep-2020	10	Authorization To The Board To Handle Matters Regarding The Non-Public A-Share Offering	For	For
Navinfo Co Ltd	18-Sep-2020	11	Shareholder Return Plan For The Next Three Years From 2020 To 2022	For	For
Neiman Marcus Group Ltd Llc	31-Aug-2020	1	Vote On The Plan. (For = Accept, Against = Reject)(Abstain Votes Do Not Count)	Take no Action	Against
Neiman Marcus Group Ltd Llc	31-Aug-2020	1	Vote On The Plan. (For = Accept, Against = Reject)(Abstain Votes Do Not Count)	Take no Action	Against
Neiman Marcus Group Ltd Llc	31-Aug-2020	2	Opt Out Of The Third-Party Release. (For = Opt Out, Against Or Abstain = Do Not Opt Out)	Take no Action	For
Neiman Marcus Group Ltd Llc	31-Aug-2020	2	Opt Out Of The Third-Party Release. (For = Opt Out, Against Or Abstain = Do Not Opt Out)	Take no Action	For
Nepi Rockcastle Plc	20-Aug-2020	1	Adoption Of Annual Report	For	For
Nepi Rockcastle Plc	20-Aug-2020	2.1	Re-Election Of Marek Noetzel As An Executive Director	For	For
Nepi Rockcastle Plc	20-Aug-2020	2.2	Re-Election Of George Aase As Independent Non-Executive Director	For	Against
Nepi Rockcastle Plc	20-Aug-2020	2.3	Re-Election Of Andre Van Der Veer As Independent Non-Executive Director	For	Against
Nepi Rockcastle Plc	20-Aug-2020	2.4	Re-Election Of Steven Brown As Non-Independent Non-Executive Director	For	For
Nepi Rockcastle Plc	20-Aug-2020	2.5	Re-Election Of Andries De Lange As Non-Independent Non-Executive Director	For	For
Nepi Rockcastle Plc	20-Aug-2020	3.1	Re-Appointment Of Member Of The Audit Committee: George Aase (Chairperson)	For	For
Nepi Rockcastle Plc	20-Aug-2020	3.2	Re-Appointment Of Member Of The Audit Committee: Andre Van Der Veer	For	For
Nepi Rockcastle Plc	20-Aug-2020	3.3	Re-Appointment Of Member Of The Audit Committee: Antoine Dijkstra	For	For
Nepi Rockcastle Plc	20-Aug-2020	3.4	Re-Appointment Of Member Of The Audit Committee: Andreas Klingen	For	For
Nepi Rockcastle Plc	20-Aug-2020	4	Re-Appointment Of Pricewaterhousecoopers Llc As The Auditor	For	For
Nepi Rockcastle Plc	20-Aug-2020	5	Authorising Directors To Determine Auditor'S Remuneration	For	For
Nepi Rockcastle Plc	20-Aug-2020	6	Authorising Directors To Determine Non-Executive Directors' Remuneration	For	For
Nepi Rockcastle Plc	20-Aug-2020	7	Authority To Give Effect To Resolutions	For	For
Nepi Rockcastle Plc	20-Aug-2020	8	Authorising Directors To Determine Non-Executive Directors' Additional Special Payments	For	Against
Nepi Rockcastle Plc	20-Aug-2020	9	General Authority To Issue Of Shares For Cash	For	For
Nepi Rockcastle Plc	20-Aug-2020	10	Specific Authority To Issue Shares Pursuant To A Reinvestment Option	For	For
Nepi Rockcastle Plc	20-Aug-2020	11 ND 4	General Authority To Repurchase Shares	For	For
Nepi Rockcastle Plc	20-Aug-2020	NB.1	Non-Binding Vote: Endorsement Of Remuneration Policy	For	Against
Nepi Rockcastle Plc	20-Aug-2020	NB.2	Non-Binding Vote: Endorsement Of Remuneration Implementation Report	For	Against

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Nestle India Limited	24-Dec-2020	1	"Resolved That Pursuant To The Provisions Of Sections 152 And Any Other Applicable Provisions Of The Companies Act, 2013 ("Act") And The Rules, Circulars, Orders And Notifications Issued Thereunder (Including Any Statutory Modification(S) Or Re-Enactment Thereof For The Time Being In Force), Mr Matthias Christoph Lohner (Din: 0008934420), Who Has Been Appointed As An Additional Director Of The Company By The Board Of Directors With Effect From 1St November 2020 In Terms Of Section 161(1) Of The Act And Article 127 Of The Articles Of Association Of The Company, Be And Is Hereby Appointed As A Director Of The Company And The Period Of His Office Shall Be Liable To Determination By Retirement Of Directors By Rotation. Resolved Further That Pursuant To The Provisions Of Sections 196, 197 And Any Other Applicable Provisions Of The Act And The Companies (Appointment And Remuneration Of Managerial Personnel) Rules, 2014, Circulars, Orders And Notifications Issued Under The Act (Including Any Statutory Modification(S) Or Re-Enactment Thereof For The Time Being In Force), Read With Schedule V To The Act And Subject To Approval By The Central Government, The Company Hereby Accords Its Approval To The Appointment Of Mr Matthias Christoph Lohner (Din: 0008934420), As Whole-Time Director, Designated As "Executive Director-Technical", For A Term Of Five Consecutive Years With Effect From 1st November 2020 On The Terms And Conditions Of Appointment And Remuneration As Contained In The Draft Agreement, Material Terms Of Which Are Set Out In The Explanatory Statement Attached To This Notice. Resolved Further That The Board Of Directors Be And Is Hereby Authorised To Alter And Vary Such Terms Of Appointment And Remuneration SO As Not To Exceed The Limits Specified In Schedule V To The Act As May Be Agreed To By The Board Of Directors And Mr Lohner And To Perform And Execute All Such Acts, Deeds, Matters And Things, As May Be Deemed Necessary, Proper Or Expedient To Give Effect To This Resolution And For The Matters Connected The	For	For
Nisters Inc	10 San 2020	10	Floring Of Director T. Michael November	Eor	For
Netapp, Inc Netapp, Inc	10-Sep-2020 10-Sep-2020	1A. 1B.	Election Of Director: T. Michael Nevens Election Of Director: Deepak Ahuja	For For	For For
Netapp, Inc	10-Sep-2020	1C.	Election Of Director: Gerald Held	For	For
Netapp, Inc	10-Sep-2020	1D.	Election Of Director: Kathryn M. Hill	For	For
Netapp, Inc	10-Sep-2020	1E.	Election Of Director: Deborah L. Kerr	For	For
Netapp, Inc	10-Sep-2020	1F.	Election Of Director: George Kurian	For	For
Netapp, Inc	10-Sep-2020	1G.	Election Of Director: Scott F. Schenkel	For	For
Netapp, Inc	10-Sep-2020	1H.	Election Of Director: George T. Shaheen	For	For
Netapp, Inc	10-Sep-2020	2	To Hold An Advisory Vote To Approve Named Executive Officer Compensation.	For	For
Netapp, Inc	10-Sep-2020	3	To Ratify The Appointment Of Deloitte & Touche Llp As Netapp'S Independent Registered Public Accounting Firm For The Fiscal Year Ending April 30, 2021.	For	For
Netapp, Inc	10-Sep-2020	4	To Approve A Stockholder Proposal For Stockholder Action By Written Consent.	Against	Combined
Netease Inc	25-Sep-2020	1.A	Re-Elect The Following Director To Serve For The Ensuing Year Until The Next Annual General Meeting Of Shareholders And Until Their Successor Is Elected And Duly Qualified, Or Until Such Directors' Earlier Death, Bankruptcy, Insanity, Resignation Or Remoaval: William Lei Ding	For	Unvoted
Netease Inc	25-Sep-2020	1.B	Re-Elect The Following Director To Serve For The Ensuing Year Until The Next Annual General Meeting Of Shareholders And Until Their Successor Is Elected And Duly Qualified, Or Until Such Directors' Earlier Death, Bankruptcy, Insanity, Resignation Or Removal: Alice Yu-Fen Cheng	For	Unvoted
Netease Inc	25-Sep-2020	1.C	Re-Elect The Following Director To Serve For The Ensuing Year Until The Next Annual General Meeting Of Shareholders And Until Their Successor Is Elected And Duly Qualified, Or Until Such Directors' Earlier Death, Bankruptcy, Insanity, Resignation Or Removal: Denny Ting Bun Lee	For	Unvoted
Netease Inc	25-Sep-2020	1.D	Re-Elect The Following Director To Serve For The Ensuing Year Until The Next Annual General Meeting Of Shareholders And Until Their Successor Is Elected And Duly Qualified, Or Until Such Directors' Earlier Death, Bankruptcy, Insanity, Resignation Or Removal: Joseph Tze Kay Tong	For	Unvoted
Netease Inc	25-Sep-2020	1.E	Re-Elect The Following Director To Serve For The Ensuing Year Until The Next Annual General Meeting Of Shareholders And Until Their Successor Is Elected And Duly Qualified, Or Until Such Directors' Earlier Death, Bankruptcy, Insanity, Resignation Or Removal: Lun Feng	For	Unvoted
Netease Inc	25-Sep-2020	1.F	Re-Elect The Following Director To Serve For The Ensuing Year Until The Next Annual General Meeting Of Shareholders And Until Their Successor Is Elected And Duly Qualified, Or Until Such Directors' Earlier Death, Bankruptcy, Insanity, Resignation Or Removal: Michael Man Kit Leung	For	Unvoted
Netease Inc	25-Sep-2020	1.G	Re-Elect The Following Director To Serve For The Ensuing Year Until The Next Annual General Meeting Of Shareholders And Until Their Successor Is Elected And Duly Qualified, Or Until Such Directors' Earlier Death, Bankruptcy, Insanity, Resignation Or Removal: Michael Sui Bau Tong	For	Unvoted
Netease Inc	25-Sep-2020	2	Ratify The Appointment Of Pricewaterhousecoopers Zhong Tian Llp And Pricewaterhousecoopers As Auditors Of Netease, Inc. For The Fiscal Year Ending December 31, 2020 For U.S. Financial Reporting And Hong Kong Financial Reporting Purposes, Respectively	For	Unvoted
Netease, Inc.	25-Sep-2020	1A.	Re-Election Of Director: William Lei Ding	For	For
Netease, Inc.	25-Sep-2020	1B.	Re-Election Of Director: Alice Yu-Fen Cheng	For	Combined
Netease, Inc.	25-Sep-2020	1C.	Re-Election Of Director: Denny Ting Bun Lee	For	Combined
Netease, Inc.	25-Sep-2020	1D.	Re-Election Of Director: Joseph Tze Kay Tong	For	Combined
Netease, Inc. Netease, Inc.	25-Sep-2020 25-Sep-2020	1E. 1F.	Re-Election Of Director: Lun Feng Re-Election Of Director: Michael Man Kit Leung	For For	For Combined
	25-Sep-2020 25-Sep-2020	1F.	•	For	For
Netease, Inc.	23-3ep-2020	16.	Re-Election Of Director: Michael Sui Bau Tong	FUI	I FUI

Security Particles Security Particles Security Particles Particl	Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Internation of Directors 1	Netease, Inc.	25-Sep-2020	2	Pricewaterhousecoopers As Auditors Of Netease, Inc. For The Fiscal Year Ending December 31, 2020 For U.S. Financial Reporting And Hong Kong Financial	For	For
See Highe Libre Out 18	New Hope Liuhe Co Ltd	•		Nomination Of Directors		
## Refer Links Cut M - 24-Sep-2000 - 5 Nationated Ordinary The 2009 Behavioral Additional Continuing Connection Transmissions - For Programme Reference	·	·				
Inter-	·	<u> </u>		Restricted Stocks Adjustment Of The 2020 Estimated Additional Continuing Connected Transactions		
International Coline 24-56-2000 6 International Comparison For For For International Coline Inte		•				
The Company's Eligibly For Public Issuance of Conventible Bords For	New Hope Liuhe Co Ltd New Hope Liuhe Co Ltd	<u> </u>		'		
In the country In t	New Hope Liuhe Co Ltd	18-Nov-2020	1	The Company'S Eligibility For Public Issuance Of Convertible Bonds	For	For
Num Fam Public Issuesman Of Convertible Corporate Bonds Part Value And Issue Part Value Part Valu	New Hope Liuhe Co Ltd	18-Nov-2020	2.1		For	For
Proc. Proc	New Hope Liuhe Co Ltd	18-Nov-2020	2.2	Plan For Public Issuance Of Convertible Corporate Bonds: Issuing Scale	For	For
Part For Part P	New Hope Liuhe Co Ltd	18-Nov-2020	2.3		For	For
tion Hope Little Co Ltd	New Hope Liuhe Co Ltd	18-Nov-2020	2.4		For	For
ties Regist Liste Co List 18-Nov-2020 2.9 Pages The bitterest Commentation Commenta	New Hope Liuhe Co Ltd	18-Nov-2020	2.5	Plan For Public Issuance Of Convertible Corporate Bonds: Interest Rate	For	For
For	New Hope Liuhe Co Ltd	18-Nov-2020	2.6		For	For
terry Hope Little Co Ltd 18-Nov-2020 2 2 9 Plan For Public Issuance Of Convertible Corporate Bonds: Determination And For For Server Hope Little Co Ltd 18-Nov-2020 2 1 Plan For Public Issuance Of Convertible Corporate Bonds: Determination And Per For Server Hope Little Co Ltd 18-Nov-2020 2 1 Plan For Public Issuance Of Convertible Corporate Bonds: Determination And Per For Server Hope Little Co Ltd 18-Nov-2020 2 1 Plan For Public Issuance Of Convertible Corporate Bonds: Determination Public Server Hope Little Co Ltd 18-Nov-2020 2 1 Plan For Public Issuance Of Convertible Corporate Bonds: Readers Clauses For For Server Hope Little Co Ltd 18-Nov-2020 2 1 Plan For Public Issuance Of Convertible Corporate Bonds: Readers Clauses For For Server Hope Little Co Ltd 18-Nov-2020 2 1 Plan For Public Issuance Of Convertible Corporate Bonds: Busing Targets And For For Server Hope Little Co Ltd 18-Nov-2020 2 1 Plan For Public Issuance Of Convertible Corporate Bonds: Busing Targets And For For For Server Hope Little Co Ltd 18-Nov-2020 2 1 Plan For Public Issuance Of Convertible Corporate Bonds: Bonds Issuing Targets And For For For For Hope Little Co Ltd 18-Nov-2020 2 1 Plan For Public Issuance Of Convertible Corporate Bonds: Bonds Issuing Targets And For For For For Hope Little Co Ltd 18-Nov-2020 2 1 Plan For Public Issuance Of Convertible Corporate Bonds: Bonds Bon	New Hope Liuhe Co Ltd	18-Nov-2020	2.7	, ,	For	For
see Hospe Lithle Co Ltd 18-Nov-2020 2.15 Pain For Public Issuance Of Conventible Corporate Bonds Devement Adjustment For For For Information Control Conventible Conventible Control Bonds Devement Adjustment For For Information Conventible Control Bonds Devement Adjustment For Information Conventible Control Bonds Devement Profile For Information Conventible Control Bonds Devement Profile For Information Conventible Control Bonds Reader Dusines For Information Conventible Control Bonds Bonds Reader Dusines For Information Conventible Control Bonds Bonds Reader Dusines For Information Conventible Control Bonds Bonds Bonds Reader Public Bonds Reader Publ	New Hope Liuhe Co Ltd	18-Nov-2020	2.8	Plan For Public Issuance Of Convertible Corporate Bonds: Conversion Period	For	For
Lever Hope Luthine Co Ltd 18-Nov-2020 2.1 Plans For Public Issuance Of Conventible Corporate Bonds: Determining Method For For Convention Flore Hospital Colorate Bonds: Determining Method For For For Lever Hope Luthine Co Ltd 18-Nov-2020 2.12 Plans For Public Issuance Of Conventible Corporate Bonds: Redemption Clausees For For For Search Hope Luthine Co Ltd 18-Nov-2020 2.13 Plans For Public Issuance Of Conventible Corporate Bonds: Redemption Clausees For For For Search Hope Luthine Co Ltd 18-Nov-2020 2.14 Plans For Public Issuance Of Conventible Corporate Bonds: Redemption Clausees For For For Search Hope Luthine Co Ltd 18-Nov-2020 2.15 Plans For Public Issuance Of Conventible Corporate Bonds: Redemption Clausees For For For Search Hope Luthine Co Ltd 18-Nov-2020 2.16 Plans For Public Issuance Of Conventible Corporate Bonds: Attribution Of Related For For Island For Public Issuance Of Conventible Corporate Bonds: Attribution Of Related For For For Island For Public Issuance Of Conventible Corporate Bonds: Issuing Tergets And Market Public Issuance Of Conventible Corporate Bonds: Issuing Tergets And Market Public Issuance Of Conventible Corporate Bonds: Attribution Of For For For Island For Public Issuance Of Conventible Corporate Bonds: Purpose Of The Related For For For Island For Public Issuance Of Conventible Corporate Bonds: Purpose Of The Related For	New Hope Liuhe Co Ltd	18-Nov-2020	2.9		For	For
Team Hope Likher Co Ltd 18-Nov-2020 2.11 Plan For Public Issuance Of Convertible Corporate Bonds: Redemption Clauses For For For Namber Of Convertible Corporate Bonds: Redemption Clauses For For For Namber Of Convertible Corporate Bonds: Redemption Clauses For For For Namber Of Convertible Corporate Bonds: Redemption Clauses For For For Namber Of Convertible Corporate Bonds: Redemption Clauses For For For Namber Of Convertible Corporate Bonds: Redemption Clauses For For For Namber Of Convertible Corporate Bonds: Redemption Clauses For For For Namber Of Namber Of Convertible Corporate Bonds: Namber Of Redemption Clauses For For For Namber Of Namber Of Convertible Corporate Bonds: Insuling Tempts And For For For Public Namber Of Convertible Corporate Bonds: Insuling Tempts And For For For Namber Of Namber Of Convertible Corporate Bonds: Insuling Tempts And For For For Namber Of Namber Of Convertible Corporate Bonds: Insuling Tempts And For For For Namber Of Namber	New Hope Liuhe Co Ltd	18-Nov-2020	2.1	Plan For Public Issuance Of Convertible Corporate Bonds: Downward Adjustment	For	For
Pain For Public Issuance Of Convertible Corporate Bonds: Redemption Clauses For	New Hope Liuhe Co Ltd	18-Nov-2020	2.11	Plan For Public Issuance Of Convertible Corporate Bonds: Determining Method	For	For
tew Hope Liuhe Co Ltd 18-Nov-2020 2.15 Plan For Public Issuance Of Convertible Corporate Bonds. Attribution Of Related For For For New Hope Liuhe Co Ltd 18-Nov-2020 2.15 Plan For Public Issuance Of Convertible Corporate Bonds: Issuing Targets And Method Method Liuhe Co Ltd 18-Nov-2020 2.16 Plan For Public Issuance Of Convertible Corporate Bonds: Issuing Targets And Method Method Liuhe Co Ltd 18-Nov-2020 2.17 Plan For Public Issuance Of Convertible Corporate Bonds: Arrangement For For For Hope Liuhe Co Ltd 18-Nov-2020 2.18 Plan For Public Convertible Corporate Bonds: Bonds Method Profit For For For Hope Liuhe Co Ltd 18-Nov-2020 2.21 Plan For Public Issuance Of Convertible Corporate Bonds: Bonds Method Profit For For For For Hope Liuhe Co Ltd 18-Nov-2020 2.21 Plan For Public Issuance Of Convertible Corporate Bonds: Purpose Of The Ralsed Funds Public Bonds Public Publ	New Hope Liuhe Co Ltd	18-Nov-2020	2.12		For	For
Institute Collid Institute C	New Hope Liuhe Co Ltd	18-Nov-2020	2.13	Plan For Public Issuance Of Convertible Corporate Bonds: Resale Clauses	For	For
New Hope Liuhe Co Ltd 18-Nov-2020 2.15 Plan For Public Issuance Of Convertible Corporate Bonds: Arrangement For Por Por Por Por Por Por Por Por Por P	New Hope Liuhe Co Ltd	18-Nov-2020	2.14		For	For
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tew Hope Linke Co Ltd 18-Nov-2020 2.19 Finds For Public Issuance Of Convertible Corporate Bonds: Raised Funds Deposit For For Information Convertible Corporate Bonds: The Valid Period Of For For Information Convertible Corporate Bonds: The Valid Period Of For For Information Convertible Corporate Bonds: The Valid Period Of For For Information Convertible Corporate Bonds: The Valid Period Of For For Information Convertible Corporate Bonds: The Valid Period Of For For Information Convertible Corporate Bonds For For Information Convertible Corporate Bonds For For For Bonds For For Information Convertible Corporate Bonds For For For Bonds For For For Bonds For For For Bonds For For Bonds For For Bonds For For For For For For For Bonds For For For For For For For Bonds For	New Hope Liuhe Co Ltd	18-Nov-2020	2.17		For	For
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So Ltd 25-Nov-2020 3.A To Re-Elect Dr. Cherig Rar-Shun, Heirly As Director For Against	New World Development Co Ltd	26-Nov-2020	2	To Declare A Final Dividend	For	For
See World Development 26-Nov-2020 3.B To Re-Elect Mr. Doo Wai-Hoi, William As Director For Combined	New World Development Co Ltd	26-Nov-2020	3.A	To Re-Elect Dr. Cheng Kar-Shun, Henry As Director	For	Against
Sew World Development 26-Nov-2020 3.C To Re-Elect Mr. Cheng Kar-Shing, Peter As Director For Combined	New World Development Co Ltd	26-Nov-2020	3.B	To Re-Elect Mr. Doo Wai-Hoi, William As Director	For	Combined
New World Development 26-Nov-2020 3.D To Re-Elect Mr. Liang Cheung-Biu, Thomas As Director For Combined	New World Development Co Ltd	26-Nov-2020	3.C	To Re-Elect Mr. Cheng Kar-Shing, Peter As Director	For	Combined
So Ltd 26-Nov-2020 3.E To Re-Elect Ms. Chird Chiral, Solid As Director For Combined	New World Development Co Ltd	26-Nov-2020	3.D	To Re-Elect Mr. Liang Cheung-Biu, Thomas As Director	For	Combined
Co Ltd 26-Nov-2020 3.F To Re-Elect Ms. Fluang Shaomer, Echo As Director For Combined Lew World Development 26-Nov-2020 3.G To Re-Elect Ms. Chiu Wai-Han, Jenny As Director For Combined Lew World Development 26-Nov-2020 3.H To Authorise The Board Of Directors To Fix The Remuneration Of Directors For For Lew World Development 26-Nov-2020 4 To Re-Appoint Messrs. Pricewaterhousecoopers As Auditor And Authorise The Board Of Directors To Fix Their Remuneration For For Lew World Development 26-Nov-2020 5 To Approve A General Mandate To The Directors To Buy Back Shares Not Exceeding 10% Of The Existing Issued Shares Not Exceeding For Combined Lew World Development 26-Nov-2020 6 To Approve A General Mandate To The Directors To Issue Shares Not Exceeding For Combined Combined Lew World Development 26-Nov-2020 6 To Approve A General Mandate To The Directors To Issue Shares Not Exceeding For Combined Combined Combined Lew World Development 26-Nov-2020 6 To Approve A General Mandate To The Directors To Issue Shares Not Exceeding For Combined Com	New World Development Co Ltd	26-Nov-2020	3.E	To Re-Elect Ms. Cheng Chi-Man, Sonia As Director	For	Combined
26-Nov-2020 3.6 To Re-Elect Ms. Critic Wal-Hart, Jernity As Directors For Combined lew World Development 26-Nov-2020 3.H To Authorise The Board Of Directors To Fix The Remuneration Of Directors For For Lew World Development 26-Nov-2020 4 To Re-Appoint Messrs. Pricewaterhousecoopers As Auditor And Authorise The Board Of Directors To Fix Their Remuneration For For Lew World Development 26-Nov-2020 5 To Approve A General Mandate To The Directors To Buy Back Shares Not Exceeding 10% Of The Existing Issued Shares Not Exceeding For Combined Lew World Development 26-Nov-2020 6 To Approve A General Mandate To The Directors To Issue Shares Not Exceeding For Combined Combined Shares Not Exceeding For Combined Shares Not Exceeding Shares Not Exceeding For Combined Shares Not Exceeding	Co Ltd	26-Nov-2020	3.F	To Re-Elect Ms. Huang Shaomei, Echo As Director	For	Combined
So Ltd 26-Nov-2020 3.H 16 Authorise The Board Of Directors To Fix The Remuneration Of Directors For For	New World Development Co Ltd	26-Nov-2020	3.G	To Re-Elect Ms. Chiu Wai-Han, Jenny As Director	For	Combined
Board Of Directors To Fix Their Remuneration Por Por	New World Development Co Ltd	26-Nov-2020	3.H	To Authorise The Board Of Directors To Fix The Remuneration Of Directors	For	For
Co Ltd 20-Nov-2020 5 Exceeding 10% Of The Existing Issued Shares For For Sew World Development 26-Nov-2020 6 To Approve A General Mandate To The Directors To Issue Shares Not Exceeding For Combined	New World Development Co Ltd	26-Nov-2020	4		For	For
	New World Development Co Ltd	26-Nov-2020	5	Exceeding 10% Of The Existing Issued Shares	For	For
	New World Development Co Ltd	26-Nov-2020	6		For	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
New World Development Co Ltd	26-Nov-2020	7	To Grant A Mandate To The Directors To Grant Options Under The Share Option Scheme Of The Company	For	Against
New World Development	26-Nov-2020	8	To Approve The Adoption Of The New Articles Of Association Of The Company	For	For
Co Ltd Newriver Reit Plc		1	That The Directors' Report, Auditor'S Report And Financial Statements For The	For	
Newriver Reit Plc	14-Aug-2020 14-Aug-2020	2	Year Ended 31 March 2020 Be Received That The Directors' Remuneration Report Contained Within The Company'S 2020 Annual Report On Pages 100 To 108 Be Approved	For	For
Newriver Reit Plc	14-Aug-2020	3	That Margaret Ford, Being Eligible And Offering Herself For Re-Election, Be Re-	For	For
Newriver Reit Plc	14-Aug-2020	4	Elected As A Director Of The Company That Colin Rutherford, Being Eligible And Offering Himself For Re-Election, Be Re-Elected As A Director Of The Company	For	For
Newriver Reit Plc	14-Aug-2020	5	That Allan Lockhart, Being Eligible And Offering Himself For Re-Election, Be Re- Elected As A Director Of The Company	For	For
Newriver Reit Plc	14-Aug-2020	6	That Mark Davies, Being Eligible And Offering Himself For Re-Election, Be Re- Elected As A Director Of The Company	For	For
Newriver Reit Plc	14-Aug-2020	7	That Kay Chaldecott, Being Eligible And Offering Herself For Re-Election, Be Re-	For	For
Neuriver Beit Die	14 Aug 2020	8	Elected As A Director Of The Company That Alastair Miller, Being Eligible And Offering Himself For Re-Election, Be Re-	For	For
Newriver Reit Plc	14-Aug-2020		Elected As A Director Of The Company	For	For
Newriver Reit Plc	14-Aug-2020	9	That Pricewaterhousecoopers Lip Be Re-Appointed As Auditor Of The Company That The Audit Committee Re And Is Hereby Authorized To Fix The Remuneration	For	For
Newriver Reit Plc	14-Aug-2020	10	That The Audit Committee Be And Is Hereby Authorised To Fix The Remuneration Of The Auditor	For	For
Newriver Reit Plc	14-Aug-2020	11	Authorisation To Pay Interim Dividends	For	For
Newriver Reit Plc Newriver Reit Plc	14-Aug-2020 14-Aug-2020	12 13	Directors' Remuneration Policy Authority To Allot Shares	For For	For For
Newriver Reit Plc	14-Aug-2020	14	Disapplication Of Statutory Pre-Emption Rights: Resolution 14 Will Empower The Directors To Allot Shares Of The Company And/Or To Sell Shares Held By The Company As Treasury Shares For Cash As If Section 561 Of The Companies Act 2006 Did Not Apply To Any Such Allotment Or Sale: A) In Connection With A Rights Issue Or Other Pre-Emptive Offer To Existing Shareholders, B) Otherwise Than In Connection With A Rights Issue Or Other Fully Pre-Emptive Offer To Existing Shareholders, Up To A Maximum Nominal Value Of Gbp 153,074 Representing 5% Of The Total Issued Share Capital Of The Company (Excluding Any Shares Held In Treasury), As At 6 July 2020 (Being The Latest Practicable Date Prior To The Publication Of This Notice). If The Resolution Is Passed, The Authority Will Expire On 14 November 2021 Or At The End Of The Company'S Annual General Meeting In 2021, Whichever Is The Earlier. The Company Intends To Adhere To The Provisions In The Pre-Emption Group'S Statement Of Principles And Not To Allot Shares For Cash On A Non Pre-Emptive Basis Pursuant To The Authority In Resolution 13: A) In Excess Of An Amount Equal To 5% Of The Total Issued Ordinary Share Capital Of The Company (Excluding Any Shares Held In Treasury); Or B) In Excess Of An Amount Equal To 7.5% Of The Total Issued Share Capital Of The Company (Excluding Any Shares Held In Treasury) Within A Rolling Three-Year Period, Without Prior Consultation With Shareholders	For	For
Newriver Reit Plc	14-Aug-2020	15	Disapplication Of Statutory Pre-Emption Rights: Resolution 15 Will Empower The Directors, In Addition To The Authority To Be Granted Pursuant To Resolution 14 To Allot Shares Of The Company And/Or To Sell Shares Held By The Company As Treasury Shares For Cash As If Section 561 Of The Companies Act 2006 Did Not Apply To Any Such Allotment Or Sale And Is: A) Limited To The Allotment Of Equity Securities Or Sale Of Treasury Shares Up To A Maximum Nominal Value Of Gbp 153,074; And B) To Be Used Only For The Purposes Of Financing (Or Refinancing, If The Authority Is To Be Used Wilthin Six Months After The Original Transaction) A Transaction Which The Directors Determine To Be An Acquisition Or Other Capital Investment Of A Kind Contemplated By The Statement Of Principles On Disapplying Pre-Emption Rights Most Recently Published By The Pre-Emption Group Prior To The Date Of This Notice Of Meeting. The Directors Confirm That They Will Only Allot Shares Pursuant To This Authority Where The Allotment Is In Conjunction With An Acquisition Or Specified Capital Investment (As Defined In The Pre-Emption Group'S Statement Of Principles) Which Is	For	For
			Announced Contemporaneously With The Allotment Or Sale, Or Which Has Taken Place In The Preceding Six Month Period And Is Disclosed In The Announcement Of The Allotment Or Sale. If The Resolution Is Passed, The Authority Will Expire On 14 November 2021 Or At The End Of The Company'S Annual General Meeting In 2021, Whichever Is The Earlier. In Line With The Investment Association'S Share Capital Management Guidelines This Authority To Disapply The Statutory Preemption Rights In Respect Of A Share Issue Or Sale Of Treasury Shares Connected With An Acquisition Or Capital Investment Is Being Presented As A Separate Resolution From Resolution 14		
Newriver Reit Plc	14-Aug-2020	16	Announced Contemporaneously With The Allotment Or Sale, Or Which Has Taken Place In The Preceding Six Month Period And Is Disclosed In The Announcement Of The Allotment Or Sale. If The Resolution Is Passed, The Authority Will Expire On 14 November 2021 Or At The End Of The Company'S Annual General Meeting In 2021, Whichever Is The Earlier. In Line With The Investment Association'S Share Capital Management Guidelines This Authority To Disapply The Statutory Preemption Rights In Respect Of A Share Issue Or Sale Of Treasury Shares Connected With An Acquisition Or Capital Investment Is Being Presented As A	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Newriver Reit Plc	14-Aug-2020	18	Notice Of General Meeting: Under The Articles Of Association Of The Company, The Company May Call A General Meeting, Which Is Not An Annual General Meeting, On 14 Clear Days' Notice. Section 307A Of The Companies Act 2006 In Addition Requires The Company To Pass A Special Resolution On An Annual Basis In Order To Convene General Meetings, Other Than The Company'S Annual General Meeting, On 14 Clear Days' Notice. The Directors Believe That Obtaining This Authority Is Desirable And That It Would Give The Directors An Additional Degree Of Flexibility	For	For
News Corp	18-Nov-2020	1	You Are Cordially Invited To Attend The Annual Meeting Of Stockholders Of News Corporation (The "Company") To Be Held On Wednesday, November 18, 2020 At 3:00 Pm Est Exclusively Via Live Webcast. Please Use The Following Url To Access The Meeting (Www.Virtualshareholdermeeting.Com/Nws2020).	Take no Action	Unvoted
News Corp	18-Nov-2020	1.A	Election Of Director: K. Rupert Murdoch	For	For
News Corp	18-Nov-2020	1.B	Election Of Director: Lachlan K. Murdoch	For	Against
News Corp	18-Nov-2020	1.C	Election Of Director: Robert J. Thomson	For	For
News Corp News Corp	18-Nov-2020 18-Nov-2020	1.D 1.E	Election Of Director: Kelly Ayotte Election Of Director: Jose Maria Aznar	For For	For Against
News Corp	18-Nov-2020	1.E	Election Of Director: Natalie Bancroft	For	Against
News Corp	18-Nov-2020	1.G	Election Of Director: Peter L. Barnes	For	Against
News Corp	18-Nov-2020	1.H	Election Of Director: Ana Paula Pessoa	For	For
News Corp	18-Nov-2020	1.1	Election Of Director: Masroor Siddiqui	For	For
News Corp	18-Nov-2020	2	Ratification Of The Selection Of Ernst & Young Lip As The Company'S Independent Registered Public Accounting Firm For The Fiscal Year Ending June 30, 2021	For	For
News Corp	18-Nov-2020	3	Advisory Vote To Approve Executive Compensation	For	Against
News Corp	18-Nov-2020	4.1	Advisory Vote On The Frequency Of Future Advisory Votes To Approve Executive Compensation: Please Vote "For" On This Resolution To Approve 1 Year	For	For
News Corp	18-Nov-2020	4.2	Advisory Vote On The Frequency Of Future Advisory Votes To Approve Executive Compensation: Please Vote "For" On This Resolution To Approve 2 Years	Take no Action	Non-voted Director
News Corp	18-Nov-2020	4.3	Advisory Vote On The Frequency Of Future Advisory Votes To Approve Executive Compensation: Please Vote "For" On This Resolution To Approve 3 Years	Take no Action	Non-voted Director
News Corp	18-Nov-2020	4.4	Advisory Vote On The Frequency Of Future Advisory Votes To Approve Executive Compensation: Please Vote "For" On This Resolution To Approve Abstain	Take no Action	Non-voted Director
News Corp	18-Nov-2020	5	Please Note That This Resolution Is A Shareholder Proposal: Stockholder Proposal Regarding Simple Majority Vote, If Properly Presented	Against	For
Nh Investment & Securities Co.Ltd., Seoul	09-Dec-2020	1	Election Of A Non-Permanent Director: Seo Dae Seok	For	For
Nh Investment & Securities Co.Ltd., Seoul	09-Dec-2020	2.1	Election Of Audit Committee Member Who Is An Outside Director: Bak Min Pyo	For	For
Nh Investment & Securities Co.Ltd., Seoul	09-Dec-2020	2.2	Election Of Audit Committee Member Who Is An Outside Director: Hong Eun Ju	For	For
Nibe Industrier Ab	16-Dec-2020	7	Approve Dividends Of Sek 1.40 Per Share	For	For
Nice Ltd	10-Sep-2020	1.1	Reelect David Kostman As Director	For	Against
Nice Ltd Nice Ltd	10-Sep-2020 10-Sep-2020	1.2	Reelect Rimon Ben-Shaoul As Director Reelect Yehoshua (Shuki) Ehrlich As Director	For For	For For
Nice Ltd	10-Sep-2020 10-Sep-2020	1.3	Reelect Leo Apotheker As Director	For	For
Nice Ltd	10-Sep-2020	1.5	Reelect Joseph (Joe) Cowan As Director	For	For
Nice Ltd	10-Sep-2020	2	Approve Current Liability Insurance Policy And Future Amended Liability Insurance	For	For
Nice Ltd	<u> </u>	3	Policy To Directors/Officers		
	10-Sep-2020		Approve Extension Of Annual Bonus Plan Of Ceo Reappoint Kost Forer Gabay & Kasierer As Auditors And Authorize Board To Fix	For	For _
Nice Ltd	10-Sep-2020	4	Their Remuneration	For	For
Nike, Inc.	17-Sep-2020	1a.	Election Of Class B Director: Alan B. Graf, Jr.	For	For
Nike, Inc.	17-Sep-2020 17-Sep-2020	1b. 1c.	Election Of Class B Director: Peter B. Henry Election Of Class B Director: Michelle A. Peluso	For For	For For
Nike, Inc.	17-Sep-2020	2	To Approve Executive Compensation By An Advisory Vote.	For	Combined
Nike, Inc.	17-Sep-2020	3	To Ratify The Appointment Of Pricewaterhousecoopers Llp As Independent	For	Combined
Nike, Inc.	17-Sep-2020	4	Registered Public Accounting Firm. To Approve The Nike, Inc. Stock Incentive Plan, As Amended And Restated.	For	For
	·	5	To Consider A Shareholder Proposal Regarding Political Contributions Disclosure.		Combined
Nike, Inc. Nine Dragons Paper (Holdings) Ltd	17-Sep-2020 27-Jul-2020	1	To Approve, Ratify And Confirm The Recovered Paper And Recycled Pulp Agreement, And The Proposed Annual Caps In Relation To The Recovered Paper And Recycled Pulp Agreement For The Three Financial Years Ending 30 June 2023, And To Authorise Any One Director Of The Company To Execute All Documents, Instruments And Agreements And To Do All Other Acts Or Things Deemed By Him/Her To Be Incidental, Ancillary To Or In Connection With The Recovered Paper And Recycled Pulp Agreement, The Transactions Contemplated Thereunder And The Proposed Annual Caps For The Three Financial Years Ending 30 June 2023	Against For	For
Nine Dragons Paper (Holdings) Ltd	07-Dec-2020	1	To Consider And Adopt The Audited Financial Statements And The Reports Of The Directors And Independent Auditor For The Year Ended 30Th June, 2020	For	For
Nine Dragons Paper (Holdings) Ltd	07-Dec-2020	2	To Declare The Final Dividend To Be Paid Out Of The Contributed Surplus Account Of The Company For The Year Ended 30Th June, 2020	For	For
Nine Dragons Paper (Holdings) Ltd Nine Dragons Paper	07-Dec-2020	3.A.I	To Re-Elect Ms. Cheung Yan As An Executive Director Of The Company	For	For
(Holdings) Ltd	07-Dec-2020	3.AII	To Re-Elect Mr. Zhang Cheng Fei As An Executive Director Of The Company	For	Against
Nine Dragons Paper (Holdings) Ltd	07-Dec-2020	3AIII	To Re-Elect Mr. Lau Chun Shun As An Executive Director Of The Company	For	For

Proceedings 15 10 Processor 15	Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Fire Program Paper 17 Dec-2020 3.AV Companies 18 Dec-2020 18	Nine Dragons Paper	07-Dec-2020	3.AIV		For	Against
Description	(Holdings) Ltd Nine Dragons Paper					
Secretary 15	(Holdings) Ltd					
Floatings Line	(Holdings) Ltd	07-Dec-2020	3.B	To Authorise The Board To Fix Directors' Remuneration	For	For
Section Comparison Compar	Nine Dragons Paper (Holdings) Ltd	07-Dec-2020	4		For	For
inic Diograph Paper Historian Like Historian H	Nine Dragons Paper (Holdings) Ltd	07-Dec-2020	5.A	To Grant An Unconditional Mandate To The Directors To Allot Ordinary Shares	For	Against
New Principal Principal Control Control The Celebra The Celebra State based Mendado Gradient To The Directors Fair Against Assessment Against Assessment Fair Fair Against Assessment Against Assessment Fair Fair Fair Against Assessment Against Assessment Fair Fair Fair Fair Fair Fair Fair Against Assessment Fair	Nine Dragons Paper	07-Dec-2020	5.B		For	For
	Nine Dragons Paper	07-Dec-2020	5.C		For	Against
Separate Profession Profe		27 Aug 2020	1	·	For	For
Separation Products Reducts Prof.						
Appoint Pricingle Rot Info. 27-Aug-2020 3.2 Appoint A Supervisory Director Taxiel, Memi For For For		-				
Page Probage Red Line 27-Aug-2020 3.3 Appoint A Supervision Director Oku, Kunition For For For For Referred both Line 13-Aug-2020 1 Vote On The Plan. (For - Accept, Against - Reject, Abstain is Not Counted) Take no Action For Referred both Line For For Referred both Line For Referred both Line For For For Referred both Line For For For For Referred both Line For For For Referred both Line For For For Referred both Line For For	Nippon Prologis Reit,Inc.	27-Aug-2020	3.1	Appoint A Supervisory Director Hamaoka, Yoichiro	For	For
Vote On Tibe Plan (Fer = Accopt, Against = Report, Abstain is Not Courted) Take no Action For the relational particulary Take no Action Against Take no Action Take no Action Against Take no Action Take no Action Against Take no Action Against Take no Action Take no Action Against Take no Action Against Take no Action Take no Action Against Take no Action Take no Action Against Take no Action Take no	Nippon Prologis Reit,Inc.	27-Aug-2020	3.2	Appoint A Supervisory Director Tazaki, Mami	For	For
International Limited 19-90-0-2010 1 Voids On the Pain, For Except, Appliant Services, Abstrals in Not Counted) 18-00-0-2010 18-00-0-2010 19-0	Nippon Prologis Reit,Inc.	27-Aug-2020	3.3	Appoint A Supervisory Director Oku, Kuninori	For	For
International Limited 19-900-2000 2 19-900-001 19-9000-001 19-9000-001 19-9000-001 19-9000-001 19-9000-001 19-9000-001 19-9000-001 19-9000-001 19-9000-001 19-9000-001 19-9000-001 19-9000-001 19-9000-001 19-90000-001 19-90000-001 19-90000-001 19-90000-001 19-900000-001 19	Noble Holding International Limited	13-Nov-2020	1	Vote On The Plan. (For = Accept, Against = Reject, Abstain Is Not Counted)	Take no Action	For
	Noble Holding	13-Nov-2020	1	Vote On The Plan. (For = Accept, Against = Reject, Abstain Is Not Counted)	Take no Action	For
Table no Action Table no Action Table no Action Table no Action Against Table no Action Table no Action Against Table no Action Table no Action Against Table no Action	Noble Holding	13-Nov-2020	2		Take no Action	Against
International Limited	Noble Holding			Opt Out Of The Third Party Releases. (For = Opt Out, Against Or Abstain = Do Not		
Wortham Platinum Ltd 27 - Abov. 2020 20 1 A Re-Ellection Of Mr Kin Holesy As A Director For Against Montham Platinum Ltd 27 - Abov. 2020 30 1 A Re-Ellection Of Mr Mr Holesy As A Director For Acutham Platinum Ltd 27 - Abov. 2020 603.3 Re-Election Of Mr Dis Robert As A Member Of The Audit And Risk Committee For	International Limited			· · ·		-
Northam Platfium Ltd	Northam Platinum Ltd					
Northam Platinum Ltd	Northam Platinum Ltd	27-Nov-2020	301.3	Re-Election Of Ms Hh Hickey As A Director	For	-
	Northam Platinum Ltd	27-Nov-2020	401.4		For	For
Northam Platinum Ltd	Northam Platinum Ltd	27-Nov-2020	5.0.2	Partner Being Mr Ebrahim Dhorat) As The Independent External Auditors Of The	For	For
Northam Platinum Ltd	Northam Platinum Ltd	27-Nov-2020	603.1	Subject To Her Re-Election As A Director Pursuant To Ordinary Resolution	For	For
Vortham Platinum Ltd 27-Nov-2020 90.34 Re-Election Of Mr. J Net As A Member Of The Audit And Risk Committee For For Against Vortham Platinum Ltd 27-Nov-2020 10041 Non-Binding Endorsement Of The Group's Remuneration Policy For Against Vortham Platinum Ltd 27-Nov-2020 11042 Non-Binding Endorsement Of The Group's Remuneration Implementation Report For Against Northam Platinum Ltd 27-Nov-2020 128.1 Approval Of Non-Executive Directors' Fees For The Year Ending 30 June 2021 For For For Northam Platinum Ltd 27-Nov-2020 138.2 Approval Of Non-Executive Directors' Fees For The Year Ending 30 June 2021 For For For Northam Platinum Ltd 27-Nov-2020 138.2 Approval Of Financial Assistance To Related And Inter-Related Companies For For For Northam Platinum Ltd 27-Nov-2020 145.3 Approval For General Authority To Repurchase Issued Shares For For For Shortham Platinum Ltd 27-Nov-2020 145.3 Approval For General Authority To Repurchase Issued Shares For For Combined Total Platinum Ltd Properties Ret Pro	Northam Platinum Ltd	27-Nov-2020	703.2		For	For
Northam Platinum Ltd 27-Nov-2020 10041 Non-Binding Endorsement Of The Group'S Remuneration Policy For Against Vortham Platinum Ltd 27-Nov-2020 11042 Non-Binding Endorsement Of The Group'S Remuneration Implementation Report For Against Vortham Platinum Ltd 27-Nov-2020 128-1 Approval Of Non-Executive Directors' Fees For The Year Ending 30 June 2021 For For Northam Platinum Ltd 27-Nov-2020 138-2 Approval Of Non-Executive Directors' Fees For The Year Ending 30 June 2021 For For Northam Platinum Ltd 27-Nov-2020 138-2 Approval Of Financial Assistance To Related And Inter-Related Companies For For Northam Platinum Ltd 27-Nov-2020 148-3 Approval For General Authority To Repurchase Issued Shares For For Northam Platinum Ltd 27-Nov-2020 1 Director State International Platinum Ltd 27-Nov-2020 2 Readynimment Of Kyng Lip As Auditors Of The Relit And Authorization Of The For For Northontificiok Inc. 08-Sep-2020 1 Director State International Platinum Ltd 27-Nov-2020 1 Director Stat	Northam Platinum Ltd	27-Nov-2020	803.3	Re-Election Of Dr Ny Jekwa As A Member Of The Audit And Risk Committee	For	For
Northam Platinum Ltd 27-Nov-2020 10041 Non-Binding Endorsement Of The Group'S Remuneration Policy For Against Vortham Platinum Ltd 27-Nov-2020 11042 Non-Binding Endorsement Of The Group'S Remuneration Implementation Report For Against Vortham Platinum Ltd 27-Nov-2020 128-1 Approval Of Non-Executive Directors' Fees For The Year Ending 30 June 2021 For For Northam Platinum Ltd 27-Nov-2020 138-2 Approval Of Non-Executive Directors' Fees For The Year Ending 30 June 2021 For For Northam Platinum Ltd 27-Nov-2020 138-2 Approval Of Financial Assistance To Related And Inter-Related Companies For For Northam Platinum Ltd 27-Nov-2020 148-3 Approval For General Authority To Repurchase Issued Shares For For Northam Platinum Ltd 27-Nov-2020 1 Director State International Platinum Ltd 27-Nov-2020 2 Readynimment Of Kyng Lip As Auditors Of The Relit And Authorization Of The For For Northontificiok Inc. 08-Sep-2020 1 Director State International Platinum Ltd 27-Nov-2020 1 Director Stat	Northam Platinum Ltd	27-Nov-2020	903.4	Re-Election Of Mr Ji Nel As A Member Of The Audit And Risk Committee	For	For
Northam Platinum Ltd 27-Nov-2020 110-42 Non-Binding Endorsement Of The Group'S Remuneration Implementation Report For Against Vortham Platinum Ltd 27-Nov-2020 12S.1 Approval Of Non-Executive Directors' Fees For The Year Ending 30 June 2021 For For Northam Platinum Ltd 27-Nov-2020 13S.2 Approval Of Financial Assistance To Related And Inter-Related Companies For For Northam Platinum Ltd 27-Nov-2020 14S.3 Approval Of Financial Assistance To Related And Inter-Related Companies For For Northam Platinum Ltd 27-Nov-2020 14S.3 Approval For General Authority To Repurchase Issued Shares For For Combined Vorthwest Healthcare Properties Rel 15-Dec-2020 2 Re-Appointment Of Kymg Llp As Auditors Of The Relf And Authorization Of The Properties Rel 15-Dec-2020 2 Re-Seppointment Of Kymg Llp As Auditors Of The Relf And Authorization Of The Properties Rel 15-Dec-2020 1A. Election Of Director: Size Barsamian For For For Nortonifielock Inc. 08-Sep-2020 1A. Election Of Director: Size Barsamian For For For Nortonifielock Inc. 08-Sep-2020 1C. Election Of Director: Frank E. Dangeard For For For Nortonifielock Inc. 08-Sep-2020 1C. Election Of Director: Frank E. Dangeard For For For Nortonifielock Inc. 08-Sep-2020 1E. Election Of Director: Park A Feld For For For Nortonifielock Inc. 08-Sep-2020 1E. Election Of Director: Park A Feld For For For Nortonifielock Inc. 08-Sep-2020 1E. Election Of Director: David W. Humphrey For For For Nortonifielock Inc. 08-Sep-2020 1B. Election Of Director: David W. Humphrey For For For Nortonifielock Inc. 08-Sep-2020 1B. Election Of Director: David W. Humphrey For For For Nortonifielock Inc. 08-Sep-2020 1B. Election Of Director: David W. Humphrey For For For Nortonifielock Inc. 08-Sep-2020 1B. Election Of Director: David W. Humphrey For For For For Nortonifielock Inc. 08-Sep-2020 1B. Election Of Director: David W. Humphrey For				,		
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Northam Platinum Ltd 27-Nov-2020 14S.3 Approval For General Authority To Repurchase Issued Shares For For Combined Properties Relations (15-Dec-2020) 1 Director For Combined Storthwest Healthcare 15-Dec-2020 2 Re-Appointment Of Kpmg Llp As Auditors Of The Relf And Authorization Of The Relf Shared Of Trustees To First Kpmg Llp'S Remuneration. For For For Combined Contributed Healthcare 15-Dec-2020 1 Re-Appointment Of Kpmg Llp As Auditors Of The Relf And Authorization Of The Relf Shared Of Trustees To First Kpmg Llp'S Remuneration. For For For Victorial Foliation (15-Dec-2020) 1 Relation of Director: Size Barsamian For For For Victorial Foliation (15-Dec-2020) 1 Relation of Director: First K. Brandt For For For Victorial Foliation (15-Dec-2020) 1 Relation of Director: First K. Brandt For For For Victorial Foliation (15-Dec-2020) 1 Relation of Director: Nora M. Denzel For For For For Victorial Foliation (15-Dec-2020) 1 Relation of Director: Nora M. Denzel For For For For For For Victorial Foliation (15-Dec-2020) 1 Relation of Director: Nora M. Denzel For For For For For Victorial Foliation (15-Dec-2020) 1 Relation of Director: Nora M. Denzel For						
Northwest Healthcare						
Proceditis Relt 15-Dec-2020 2 Diffector Proceditis Relt Proceditis Relt Proceditis Relt Rel		27-Nov-2020	14S.3	Approval For General Authority To Repurchase Issued Shares	For	For
Properties Reit 19-0ec-2020 2 Reit'S Board Of Trustees To Fix Kpmg LIp'S Remuneration. For For For Nortonifielock Inc. 08-Sep-2020 14. Election of Director: Sub Barsamian For For For Nortonifielock Inc. 08-Sep-2020 15. Election of Director: Fink E. Dangeard For For For Nortonifielock Inc. 08-Sep-2020 10. Election of Director: Norton Molecular For For For Nortonifielock Inc. 08-Sep-2020 11. Election of Director: Norton Molecular For For For Nortonifielock Inc. 08-Sep-2020 11. Election of Director: Norton Molecular For For For Nortonifielock Inc. 08-Sep-2020 15. Election of Director: Norton Molecular For For For Nortonifielock Inc. 08-Sep-2020 15. Election of Director: Nortonifielock Inc. 08-Sep-2020 16. Election of Director: Nortonifielock Inc. 08-Sep-2020 17. Election of Director: Nortonifielock Inc. 08-Sep-2020 17. Election of Director: Nortonifielock Inc. 08-Sep-2020 19. Election of Director: Nortonifielock Inc. 08-Sep-2020 19. Election of Director: Nortonifielock Inc. 08-Sep-2020 19. Election of Director: Nortonifielock Inc. 08-Sep-2020 2 2 Raiffication of The Appointment of Kpmg Lip As Our Independent Registered For For Nortonifielock Inc. 08-Sep-2020 3 Advisory Vole To Approve Executive Compensation. For Combined Nortonifielock Inc. 08-Sep-2020 3 Advisory Vole To Approve Executive Compensation. For Combined Nortonifielock Inc. 08-Sep-2020 1 Nortonifielock Inc. 08-Sep-2020	Properties Reit	15-Dec-2020	1		For	Combined
Nortonlifelock Inc. 08-Sep-2020 1B. Election Of Director: Sue Barsamian For For Nortonlifelock Inc. 08-Sep-2020 1B. Election Of Director: Eric K. Brandt For For Nortonlifelock Inc. 08-Sep-2020 1D. Election Of Director: Nora M. Denzel For For Nortonlifelock Inc. 08-Sep-2020 1D. Election Of Director: Nora M. Denzel For For Nortonlifelock Inc. 08-Sep-2020 1E. Election Of Director: Nora M. Denzel For For Nortonlifelock Inc. 08-Sep-2020 1F. Election Of Director: Nora M. Denzel For For Nortonlifelock Inc. 08-Sep-2020 1F. Election Of Director: Nora M. Denzel For For For Nortonlifelock Inc. 08-Sep-2020 1F. Election Of Director: Nora M. Denzel For For For Nortonlifelock Inc. 08-Sep-2020 1G. Election Of Director: Nora M. Humphrey For For For For Nortonlifelock Inc. 08-Sep-2020 1H. Election Of Director: David W. Humphrey For For For For Nortonlifelock Inc. 08-Sep-2020 1H. Election Of Director: David W. Humphrey For For For For Nortonlifelock Inc. 08-Sep-2020 1H. Election Of Director: Nora M. Election Of Director: Nortonlifelock Inc. 08-Sep-2020 1H. Election Of Director: Nora M. Election Of Director: Nortonlifelock Inc. 08-Sep-2020 3 Advisory Vote To Approve Executive Compensation. For Combined Nortonlifelock Inc. 08-Sep-2020 3 Advisory Vote To Approve Executive Compensation. For Combined Novalek Joint Stock Company 30-Sep-2020 30-Sep-2020 30-Sep-2020 4 Stockholder Proposal Regarding Political Spending Disclosure. Payment Of Dividends Payment 1. Allocate Thirty Five Billion Eight Hundred Eighty Nine Million One Hundred Thirty Six Thousand Nine Hundred Twenty Shares For He 2020; 2. Determine The Size Of Dividends On Novatek Ordinary Shares Shall Be Determined - October 12, 2020 Novolipetsk Steel 25-Sep-2020 11. Dividend Payment (Declaration) On Results Of The First Half Of 2020 Fy: The Board Of Directors Has Recommended Paying Rub 4.75 Per Share In Dividends For The First Half Of 2020 Fy: The Board Of Directors Has Recommended Paying Rub 4.75 Per Share In Dividends For T	Northwest Healthcare Properties Reit	15-Dec-2020	2		For	For
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	Novolipetsk Steel	18-Dec-2020	1.1	On Payment (Declaration) Of Dividends Based On The Results Of Nine Months Of 2020. (Expected Dvca Rate - Rub6.43 Per Ord Share, Dvca Record Date -	For	Unvoted

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Novolipetsk Steel	18-Dec-2020	2.1	To Approve The Participation Of The Company In The Association Central Association Of Engineering Surveys For Construction Tsentri Zyskaniya Self-Regulatory Organization	For	Unvoted
Novolipetsk Steel	18-Dec-2020	1	Pay (Declare) 9M 2020 Dividends On Common Shares In Cash In The Amount Of Rub 6.43 Per Common Share, Including Out Of Retained Earnings. Set The Date Upon Which The Persons Entitled To Dividends Are Determined As 29 December 2020	For	For
Novolipetsk Steel	18-Dec-2020	2	Approve The Resolution On Nimk'S Membership In The Self-Regulatory Organization "Tsentrisiskaniya Central Association Of Organizations For Engineering Construction Survey" /Ogrn 1097799008702/	For	For
Ntpc Ltd	24-Sep-2020	1	To Consider And Adopt: (A) The Audited Standalone Financial Statements Of The Company For The Financial Year Ended 31St March, 2020, The Reports Of The Board Of Directors And Auditors Thereon; And (B) The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended 31St March, 2020 And The Report Of The Auditors Thereon	For	For
Ntpc Ltd	24-Sep-2020	2	To Confirm Payment Of Interim Dividend And Declare Final Dividend For The Year 2019-20: The Board Of Directors Of The Company Has Recommended Payment Of Final Dividend Of Inr 2.65 Per Share (26.5%) On The Paid-Up Share Capital For The Financial Year Ended 31St March, 2020 In Addition To The Interim Dividend Of Inr 0.50 Per Share (5%) On The Paid-Up Share Capital Paid On 31St March 2020	For	For
Ntpc Ltd	24-Sep-2020	3	To Fix The Remuneration Of The Statutory Auditors For The Year 2020-21	For	For
Ntpc Ltd	24-Sep-2020	4	Resolved That Pursuant To The Provisions Of Section 149, 152 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, Rules Made Thereunder, Shri Anil Kumar Gautam (Din: 08293632), Who Was Appointed As Director (Finance), By The President Of India, Vide Ministry Of Power Order No. 8/3/2019-Th-1 Dated 18Th October 2019 And Subsequently Appointed As An Additional Director And Designated As Director (Finance) By The Board Of Directors With Effect From 18Th October, 2019 To Hold Office Until The Date Of This Annual General Meeting, In Terms Of Section 161 Of The Companies Act, 2013 Be And Is Hereby Appointed As Director (Finance) Of The Company On Terms & Conditions As May Be Fixed By The Government Of India And He Shall Be Liable To Retire By Rotation	For	Against
Ntpc Ltd	24-Sep-2020	5	Resolved That Pursuant To The Provisions Of Section 149, 152 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, Rules Made Thereunder, Shri Ashish Upadhyaya (Din: 08855349), Who Was Appointed As Government Nominee Director, By The President Of India, Vide Ministry Of Power Order No. 20/8/2016-Coord (Pt-V) Dated 14Th January, 2020 And Subsequently Appointed As An Additional Director By The Board Of Directors With Effect From 22Nd January 2020 To Hold Office Until The Date Of This Annual General Meeting, In Terms Of Section 161 Of The Companies Act, 2013 Be And Is Hereby Appointed As Government Nominee Director Of The Company On Terms & Conditions As May Be Fixed By The Government Of India And He Shall Not Be Liable To Retire By Rotation	For	Against
Ntpc Ltd	24-Sep-2020	6	Resolved That Pursuant To The Provisions Of Section 149, 152 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, Rules Made Thereunder, Shri Dillip Kumar Patel (Din: 08695490), Who Was Appointed As Director (Human Resources), By The President Of India Vide Ministry Of Power Order No. 8/4/2019-Th-1 Dated 31St December 2019 And Subsequently Appointed As An Additional Director And Designated As Director (Human Resources) By The Board Of Directors With Effect From 1St April 2020 To Hold Office Until The Date Of This Annual General Meeting, In Terms Of Section 161 Of The Companies Act, 2013 Be And Is Hereby Appointed As Director (Human Resources) Of The Company On Terms & Conditions As May Be Fixed By The Government Of India And He Shall Be Liable To Retire By Rotation	For	Against
Ntpc Ltd	24-Sep-2020	7	Resolved That Pursuant To The Provisions Of Section 149, 152 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, Rules Made Thereunder, Shri Ramesh Babu V (Din: 08736805), Who Was Appointed As Director (Operations), By The President Of India Vide Ministry Of Power Order No. 8/7/2019-Th-1 Dated 25Th March 2020 And Subsequently Appointed As An Additional Director And Designated As Director (Operations) By The Board Of Directors With Effect From 15t May 2020 To Hold Office Until The Date Of This Annual General Meeting, In Terms Of Section 161 Of The Companies Act, 2013 Be And Is Hereby Appointed As Director (Operations) Of The Company On Terms & Conditions As May Be Fixed By The Government Of India And He Shall Be Liable To Retire By Rotation	For	Against
Ntpc Ltd	24-Sep-2020	8	Resolved That Pursuant To The Provisions Of Section 149, 152 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, Rules Made Thereunder, Shri Chandan Kumar Mondol (Din: 08535016), Who Was Appointed As Director (Commercial), By The President Of India Vide Ministry Of Power Order No. 8/15/2019-Th.1 (A-1) Dated 10Th June 2020 And Subsequently Appointed As An Additional Director And Designated As Director (Commercial) By The Board Of Directors With Effect From 15t August 2020 To Hold Office Until The Date Of This Annual General Meeting, In Terms Of Section 161 Of The Companies Act, 2013 Be And Is Hereby Appointed As Director (Commercial) Of The Company On Terms & Conditions As May Be Fixed By The Government Of India And He Shall Be Liable To Retire By Rotation	For	Against

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Ntpc Ltd	24-Sep-2020	9	Resolved That Pursuant To The Provisions Of Section 149, 152 And Other Applicable Provisions, If Any, Of The Companies Act, 2013, Rules Made Thereunder, Shri Ujiwal Kanti Bhattacharya (Din: 08734219), Who Was Appointed As Director (Projects), By The President Of India Vide Ministry Of Power Order No. 8/19/2019-Th.1 Dated 26Th August 2020 And Subsequently Appointed As An Additional Director And Designated As Director (Projects) By The Board Of Directors With Effect From 28Th August, 2020 To Hold Office Until The Date Of This Annual General Meeting, In Terms Of Section 161 Of The Companies Act, 2013 Be And Is Hereby Appointed As Director (Projects) Of The Company On Terms & Conditions As May Be Fixed By The Government Of India And He Shall Be Liable To Retire By Rotation	For	Against
Ntpc Ltd	24-Sep-2020	10	"Resolved That Pursuant To The Provisions Of Section 13 And Other Applicable Provisions, If Any, Of The Companies Act, 2013 And The Rules Framed Thereunder (Including Any Statutory Modification Or Re-Enactment Thereof For The Time Being In Force) And Subject To Such Other Approvals As May Be Necessary, Consent Of The Members Of The Company Be And Is Hereby Accorded For The Following Modification In The Objects Clause Of The Memorandum Of Association Of The Company: I. Existing Clause lii A (1) Of The Objects Clause Shall Be Substituted With Following Clause lii A (1): To Plan, Promote And Organise An Integrated And Efficient Development Of Thermal, Hydel, Nuclear Power And Power Through Non-Conventional/Renewable Energy Sources Including Generation From Municipal Or Other Waste Materials In India And Abroad Including Planning, Investigation, Research, Design And Preparation Of Preliminary, Feasibility And Definite Project Reports, Construction, Generation, Operation & Maintenance, Renovation & Modernisation Of Power Stations And Projects, Transmission, Distribution, Sale Of Power Generated At Stations In India And Abroad In Accordance With The National Economic Policies And Objectives Laid Down By The Central Government From Time To Time, The Management Of Front And Back-End Of Nuclear Fuel Cycle And Ensure Safe And Efficient Disposal Of Waste, Ii. Existing Clause Iii A. 4(A): To Carry On The Business Of Purchasing, Selling, Importing, Exporting, Producing, Trading, Manufacturing Or Otherwise Dealing In All Aspects Of Planning, Investigation, Research, Design And Preparation Of Preliminary, Feasibility And Project Reports, Construction, Generation, Operation & Maintenance, Renovation & Modernisation Of Power Stations And Projects, Transmission, Distribution, Sale Of Thermal, Hydro, Nuclear Power And Power Generated Through Non-Conventional Renewable Energy Sources, Power Development, Electric Mobility (E-Mobility) Including Leasing, Hypothecation, Procurement Of E-vehicles And Batteries, Installation, Operation	For	For
Ntpc Ltd	24-Sep-2020	11	"Resolved That Pursuant To The Provisions Of Section 14 And Other Applicable Provisions, If Any, Of The Companies Act, 2013 And The Rules Framed Thereunder (Including Any Statutory Modification Or Re-Enactment Thereof For The Time Being In Force) And Subject To Such Other Approvals As May Be Necessary, Consent Of The Members Of The Company Be And Is Hereby Accorded For The Following Modification In The Articles Of Association Of The Company: (As Specified). Further Resolved That The Chairman & Managing Director, Director (Finance) And Company Secretary Of The Company Be And Are Hereby Severally Authorized Do All Such Acts, Deeds, Matters And Things As May Be Necessary And Incidental For Giving Effect To This Resolution, Including Agreeing To Any Change To The Aforesaid Amendments In The Articles Of Association Of The Company, As May Be Required By The Registrar Of Companies And/Or Any Statutory/Regulatory Authority."	For	For
Ntpc Ltd	24-Sep-2020	12	"Resolved That Pursuant To The Provisions Of Section 148 And All Other Applicable Provisions Of The Companies Act, 2013 And The Companies (Audit And Auditors) Rules, 2014 [Including Any Statutory Modification(S)], The Company Hereby Ratifies The Remuneration Of Inr 41,08,000/- (Rupees Forty-One Lakh And Eight Thousand Only) As Approved By The Board Of Directors Payable To Cost Auditors Appointed By The Board Of Directors Of The Company To Conduct The Audit Of The Cost Records Of The Company For The Financial Year 2020-21 As Per Detail Set Out In The Statement Annexed To The Notice Convening This Meeting. Further Resolved That The Board Of Directors Of The Company Be And Is Hereby Authorized To Do All Acts, Deeds, Matters And Things As May Be Considered Necessary, Desirable Or Expedient For Giving Effect To This Resolution."	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Ntpc Ltd	24-Sep-2020	13	Resolved That Pursuant To Section 42 And Other Applicable Provisions Of The Companies Act, 2013 Read With Rule 14 (1) Of The Companies (Prospectus And Allotment Of Securities) Rules, 2014 And Any Other Applicable Statutory Provisions (Including Any Statutory Modification Or Re-Enactments Thereof) The Board Of Directors Of The Company (The "Board") Be And Are Hereby Authorized To Make Offer(S) Or Invitation(S) To Subscribe To The Secured/Unsecured, Redeemable, Taxable/Tax-Free, Cumulative/ Non-Cumulative, Non-Convertible Debentures ("Bonds") Up To Inr 15,000 Crore In One Or More Tranches/Series Not Exceeding 30 (Thirty), Through Private Placement, In Domestic Market For Capex, Working Capital And General Corporate Purposes, During The Period Commencing From The Date Of Passing Of Special Resolution Till Completion Of One Year Thereof Or The Date Of Next Annual General Meeting In The Financial Year 2021-22 Whichever Is Earlier In Conformity With Rules, Regulations, Notifications And Enactments As May Be Applicable From Time To Time, Subject To The Total Borrowings Of The Company Approved By The Shareholders Under Section 180 (1) (C) Of Companies Act, 2013. Further Resolved That The Board Be And Is Hereby Authorized To Do to Pelegate From Time To Time, All Such Acts, Deeds And Things As May Be Deemed Necessary To Give Effect To Private Placement Of Such Bonds Including But Not Limited To Determining The Face Value, Issue Price, Issue Size, Tenor, Timing, Amount, Security, Coupon/Interest Rate, Yield, Listing, Allotment And Other Terms And Conditions Of Issue Of Bonds As It May, In Its Absolute Discretion, Consider Necessary	For	For
Offcn Education Technology Co., Ltd.	26-Nov-2020	1	Participation In The Bidding For Land Use Right By A Wholly-Owned Subsidiary	For	For
Offcn Education Technology Co., Ltd.	09-Dec-2020	1	The Company'S Eligibility For Non-Public A-Share Offering	For	Against
Offcn Education Technology Co., Ltd.	09-Dec-2020	2.1	Plan For Non-Public A-Share Offering: Stock Type And Par Value	For	Against
Offcn Education Technology Co., Ltd.	09-Dec-2020	2.2	Plan For Non-Public A-Share Offering: Issuing Method And Date	For	Against
Offcn Education Technology Co., Ltd.	09-Dec-2020	2.3	Plan For Non-Public A-Share Offering: Issuing Targets And Subscription Method	For	Against
Offcn Education Technology Co., Ltd.	09-Dec-2020	2.4	Plan For Non-Public A-Share Offering: Issue Price, Pricing Principles And Pricing Base Date	For	Against
Offcn Education Technology Co., Ltd.	09-Dec-2020	2.5	Plan For Non-Public A-Share Offering: Issuing Volume	For	Against
Offcn Education	09-Dec-2020	2.6	Plan For Non-Public A-Share Offering: Amount And Purpose Of The Raised Funds	For	Against
Technology Co., Ltd. Offcn Education	09-Dec-2020	2.7	Plan For Non-Public A-Share Offering: Lockup Period	For	Against
Technology Co., Ltd. Offcn Education Technology Co., Ltd.	09-Dec-2020	2.8	Plan For Non-Public A-Share Offering: Listing Place	For	Against
Offcn Education Technology Co., Ltd.	09-Dec-2020	2.9	Plan For Non-Public A-Share Offering: Arrangement For The Accumulated Retained Profits Before The Non-Public Share Offering	For	Against
Offcn Education Technology Co., Ltd.	09-Dec-2020	2.1	Plan For Non-Public A-Share Offering: The Valid Period Of The Resolution On The Non-Public Share Offering	For	Against
Offcn Education Technology Co., Ltd.	09-Dec-2020	3	Preplan For Non-Public A-Share Offering	For	Against
Offcn Education Technology Co., Ltd.	09-Dec-2020	4	Report On The Use Of Previously Raised Funds	For	Against
Offcn Education Technology Co., Ltd.	09-Dec-2020	5	Feasibility Analysis Report On The Use Of Funds To Be Raised From The Non- Public A-Share Offering	For	Against
Offcn Education Technology Co., Ltd.	09-Dec-2020	6	Diluted Immediate Return After The Non-Public A-Share Offering, Filling Measures, And Commitments Of Relevant Parties	For	Against
Offcn Education Technology Co., Ltd.	09-Dec-2020	7	Formulation Of The Shareholder Return Plan For The Next Three Years From 2021 To 2023	For	Against
Offcn Education Technology Co., Ltd.	09-Dec-2020	8	Full Authorization To The Board And Its Authorized Persons To Handle Matters Regarding The Non-Public A-Share Offering	For	Against
Oil & Natural Gas Corporation Ltd	09-Oct-2020	1	Resolved That The Audited Financial Statements Including Consolidated Financial Statements Of The Company For The Financial Year Ended On 31.03.2020, Together With The Board'S Report And The Auditors' Report Thereon And Comments Of The Comptroller And Auditor General Of India, Be And Are Hereby Received, Considered And Adopted	For	For
Oil & Natural Gas Corporation Ltd	09-Oct-2020	2	Resolved That Shri Subhash Kumar (Din: 07905656), Who Retires By Rotation And Being Eligible, Be And Is Hereby Re-Appointed As A Director Of The Company	For	For
Oil & Natural Gas Corporation Ltd	09-Oct-2020	3	Resolved That Shri Rajesh Shyamsunder Kakkar (Din: 08029135), Who Retires By Rotation And Being Eligible, Be And Is Hereby Re-Appointed As A Director Of The Company	For	Against
Oil & Natural Gas Corporation Ltd	09-Oct-2020	4	Resolved That, Pursuant To Applicable Provisions Under The Companies Act, 2013, The Board Of Directors Of The Company Be And Is Hereby Authorised To Determine And Fix The Remuneration Payable To Auditors Of The Company As Appointed By The Comptroller And Auditors General Of India For The Financial Year 2020-21	For	For
Oil & Natural Gas Corporation Ltd	09-Oct-2020	5	Resolved That Shri Rajesh Madanlal Aggarwal (Din: 03566931), Who Has Been Appointed By The Board On 24.03.2020 As A Government Nominee Director, Be And Is Hereby Appointed As A Director Of The Company In Terms Of Section 152(2) Of The Companies Act, 2013, For A Period Of Three Years Or Until Further Orders Of Government Of India, Whichever Is Earlier	For	Against

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Oil & Natural Gas Corporation Ltd	09-Oct-2020	6	Resolved That Shri Om Prakash Singh (Din: 08704968), Who Has Been Appointed By The Board As An Additional And Whole-Time Director And Also Designated As The Director (Technology And Field Services) W.E.F. 01.04.2020, Be And Is Hereby Appointed As A Director Of The Company In Terms Of Section 152(2) Of The Companies Act, 2013, Liable To Retire By Rotation And Also On Such Terms And Conditions, Remuneration And Tenure As May Be Determined By The President Of India From Time To Time	For	Against
Oil & Natural Gas Corporation Ltd	09-Oct-2020	7	Resolved That Shri Anurag Sharma (Din: 08050719), Who Has Been Appointed By The Board As An Additional And Whole-Time Director And Also Designated As The Director (Onshore) W.E.F. 01.06.2020, Be And Is Hereby Appointed As A Director Of The Company In Terms Of Section 152(2) Of The Companies Act, 2013, Liable To Retire By Rotation And Also On Such Terms And Conditions, Remuneration And Tenure As May Be Determined By The President Of India From Time To Time	For	Against
Oil & Natural Gas Corporation Ltd	09-Oct-2020	8	Resolved That Pursuant To Section 148 And Other Applicable Provisions Of The Companies Act, 2013 Read With Applicable Rules, Remuneration Of Inr 5 Lakh Per Cost Audit Firm, Plus Applicable Gst And Out Of Pocket Expenses, To Conduct Audit Of The Cost Records Of All The Units Of The Company To Six Firms Of Cost Auditors As Appointed By The Board Of Directors For The Financial Year Ended 31.03.2021 Be And Is Hereby Ratified	For	For
Oil Company Lukoil Pjsc	03-Dec-2020	1.1	On Dividend Payment (Declaration) On Results Of 9 Months Of 2020 Fy (Expected Dvca Rate - Rub 46 Per Share, Record Date 18.12.2020, Dvca Period - 9M 2020)	For	Unvoted
Oil Company Lukoil Pjsc	03-Dec-2020	1	To Pay Out Dividends On Ordinary Shares Of Pjsc "Lukoil" Based On The Results Of The First Nine Months Of 2020 In The Amount Of 46 Roubles Per Ordinary Share In Cash From Pjsc "Lukoil" Bank Account To Nominee Shareholders And Trust Managers Who Are Professional Market Participants Whose Names Are On The Shareholder Register Of Pjsc "Lukoil" Not Later Than 31 December 2020, And To Other Shareholders Whose Names Are On The Shareholder Register Of Pjsc "Lukoil" Not Later Than On 29 January 2021. The Costs On The Transfer Of Dividends, Regardless Of The Means, Will Be Borne By Pjsc "Lukoil". To Set 18 December 2020 As The Date On Which Persons Entitled To Receive Dividends Based On The Results Of The First Nine Months Of 2020 Are Determined	For	For
Oil Company Lukoil Pjsc	03-Dec-2020	2.1	Approval Of The Amount Of Remuneration To Be Paid To The Members Of The Company'S Board Of Directors	For	Unvoted
Oil Company Lukoil Pjsc	03-Dec-2020	2	To Pay A Part Of The Remuneration To Members Of The Board Of Directors Of Pjsc "Lukoii" For Performance Of Their Functions (Board Fee) For The Period From The Date The Decision On The Election Of The Board Of Directors Was Taken To The Date This Decision Is Taken Constituting One-Half (I.E. 3,625,000 Roubles Each) Of The Board Fee Established By Decision Of The Annual General Shareholders Meeting Of Pjsc "Lukoii" On 23 June 2020 (Minutes No.1)	For	For
Olympus Corporation	30-Jul-2020	1	Approve Appropriation Of Surplus	For	For
Olympus Corporation	30-Jul-2020	2	Amend Articles To: Allow The Board Of Directors To Authorize Appropriation Of	For	For
Olympus Corporation	30-Jul-2020	3.1	Surplus And Purchase Own Shares Appoint A Director Takeuchi, Yasuo	For	For
Olympus Corporation	30-Jul-2020	3.2	Appoint A Director Fujita, Sumitaka	For	For
Olympus Corporation	30-Jul-2020	3.3	Appoint A Director Kaminaga, Susumu	For	For
Olympus Corporation	30-Jul-2020	3.4	Appoint A Director Kikawa, Michijiro	For	For
Olympus Corporation	30-Jul-2020	3.5	Appoint A Director Iwamura, Tetsuo	For	For
Olympus Corporation Olympus Corporation	30-Jul-2020 30-Jul-2020	3.6	Appoint A Director Masuda, Yasumasa Appoint A Director Natori, Katsuya	For For	For For
Olympus Corporation Olympus Corporation	30-Jul-2020 30-Jul-2020	3.7	Appoint A Director Natori, Katsuya Appoint A Director Iwasaki, Atsushi	For	For
Olympus Corporation	30-Jul-2020	3.9	Appoint A Director Iwasaki, Alsusrii Appoint A Director David Robert Hale	For	For
Olympus Corporation	30-Jul-2020	3.1	Appoint A Director Jimmy C. Beasley	For	For
Olympus Corporation	30-Jul-2020	3.11	Appoint A Director Stefan Kaufmann	For	For
Olympus Corporation	30-Jul-2020	3.12	Appoint A Director Koga, Nobuyuki	For	For
Omv Ag	29-Sep-2020	1	Receive Financial Statements And Statutory Reports For Fiscal 2019	Non-Voting	Non-Voting
Omv Ag	29-Sep-2020	2	Resolution On The Appropriation Of The Balance Sheet Profit Reported In The Financial Statements 2019: Dividends Of Eur 1.75 Per Share	For	For
Omv Ag	29-Sep-2020	3	Resolution On The Discharge Of The Members Of The Executive Board For The Financial Year 2019	For	For
Omv Ag	29-Sep-2020	4	Resolution On The Discharge Of The Members Of The Supervisory Board For The Financial Year 2019 Resolution On The Remuneration For The Members Of The Supervisory Board	For	For
Omv Ag	29-Sep-2020	5	For The Financial Year 2019 Appointment Of The Auditor And Group Auditor For The Financial Year 2020:	For	For
Omv Ag	29-Sep-2020 29-Sep-2020	7	Ernst Young As Auditors For Fiscal 2020 Resolution On The Remuneration Policy For The Executive Board And The	For For	For
_	<u> </u>		Supervisory Board		
Omv Ag	29-Sep-2020	8.1	Resolutions On The Long Term Incentive Plan	For	For
Omv Ag	29-Sep-2020	8.11	Resolutions On The Equity Deferral	For	For _
Omv Ag	29-Sep-2020	9.A	Election To The Supervisory Board: Ms. Gertrude Tumpel-Gugerell	For	For
Omv Ag	29-Sep-2020	9.B	Election To The Supervisory Board: Mr. Wolfgang C. Berndt	For	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Omv Ag	29-Sep-2020	10	Resolution On The Authorization Of The Executive Board To Increase The Share Capital According To Section 169 Austrian Stock Corporation Act With The Possibility To Exclude The Subscription Right (I) To Adjust Fractional Amounts Or (Ii) To Satisfy Stock Transfer Programs, In Particular Long Term Incentive Plans, Equity Deferrals Or Other Participation Programs And Employee Stock Ownership Plans (Authorized Capital) And On The Amendment Of The Articles Of Association In Section 3 And Authorization Of The Supervisory Board To Adopt Amendments To The Articles Of Association Resulting From The Issuance Of Shares According To The Authorized Capital	For	For
Onex Corporation	21-Jul-2020	1	The Appointment Of An Auditor Of The Corporation.	For	For
Onex Corporation	21-Jul-2020	2	The Authorization Of The Directors To Fix The Remuneration Of The Auditor.	For	For
Onex Corporation	21-Jul-2020	3	Director	For	Combined
Onex Corporation	21-Jul-2020	4	The Advisory Resolution On The Corporation'S Approach To Executive Compensation As Set Out In The Accompanying Management Information Circular.	For	Combined
Onex Corporation	21-Jul-2020	5	The Resolution Confirming The Adoption Of By-Law No. 4 Of The Corporation.	For	For
Open Text Corporation	14-Sep-2020	1	Director Re-Appoint Kpmg Llp, Chartered Accountants, As Independent Auditors For The	For	For
Open Text Corporation Open Text Corporation	14-Sep-2020 14-Sep-2020	3	Company. The Non-Binding Say-On-Pay Resolution, The Full Text Of Which Is Attached As Schedule "A" To The Circular, With Or Without Variation, On The Company'S Approach To Executive Compensation, As More Particularly Described In The Management Proxy Circular (The "Circular").	For For	For
Open Text Corporation	14-Sep-2020	4	The 2004 Stock Purchase Plan Resolution, The Full Text Is Attached As Schedule "B" To The Circular, With Or Without Variation, To Approve The Amendment Of The Company'S 2004 Stock Purchase Plan To Reserve For Issuance An Additional 4,000,000 Common Shares Under Such Plan, As More Particularly Described In The Circular.	For	For
Open Text Corporation	14-Sep-2020	5	The 2004 Stock Option Plan Resolution, The Full Text Of Which Is Attached As Schedule "D" To The Circular, With Or Without Variation, To Approve The Amendment To The Company'S 2004 Stock Option Plan To Reserve For Issuance An Additional 6,000,000 Common Shares Under Such Plan, As More Particularly Described In The Circular.	For	For
Oracle Corporation	04-Nov-2020	1	Director	For	Combined
Oracle Corporation	04-Nov-2020	2	Advisory Vote To Approve Compensation Of Named Executive Officers.	For	Against
Oracle Corporation Oracle Corporation	04-Nov-2020 04-Nov-2020	3 4	Approve The Oracle Corporation 2020 Equity Incentive Plan. Ratification Of Selection Of Independent Registered Public Accounting Firm.	For For	For For
Oracle Corporation	04-Nov-2020	5	Stockholder Proposal Regarding Pay Equity Report.	Against	For
Oracle Corporation	04-Nov-2020	6	Stockholder Proposal Regarding Independent Board Chair.	Against	Combined
Oracle Corporation	21-Aug-2020	1	Amend Articles To: Approve Minor Revisions	For	For
Japan Oracle Corporation Japan	21-Aug-2020	2.1	Appoint A Director Minato, Koji	For	For
Oracle Corporation Japan	21-Aug-2020	2.2	Appoint A Director Krishna Sivaraman	For	For
Oracle Corporation Japan	21-Aug-2020	2.3	Appoint A Director Garrett Ilg	For	For
Oracle Corporation Japan Oracle Corporation	21-Aug-2020	2.4	Appoint A Director Edward Paterson	For	Combined
Japan	21-Aug-2020	2.5	Appoint A Director Kimberly Woolley	For	Combined
Oracle Corporation Japan Oracle Corporation	21-Aug-2020	2.6	Appoint A Director Fujimori, Yoshiaki	For	For
Japan Oracle Corporation	21-Aug-2020	2.7	Appoint A Director John L. Hall	For	Against
Japan	21-Aug-2020	2.8	Appoint A Director Natsuno, Takeshi	For	Combined
Orange Polska S.A.	27-Aug-2020	2	Election Of The Chairman	For	For
Orange Polska S.A.	27-Aug-2020	3	Statement That The Meeting Is Valid And Capable To Adopt Resolutions Adoption Of The Resolution On The Remuneration Policy For Members Of The	For	Abstain
Orange Polska S.A.	27-Aug-2020	4	Management Board And Supervisory Board Of Orange Polska S.A	For	Against
Orient Securities Co Ltd	13-Jul-2020	1	Employee Stock Ownership Plan (Draft) And Its Summary	For	For
Orient Securities Co Ltd	13-Jul-2020	2	Full Authorization To The Board To Handle Matters Regarding The Employee Stock Ownership Plan	For	For
Orient Securities Co Ltd	08-Dec-2020	1.1	Election Of Independent Non-Executive Director: Wu Hong	For	For
Orient Securities Co Ltd	08-Dec-2020	1.2	Election Of Independent Non-Executive Director: Feng Xingdong	For	For
Orient Securities Co Ltd	08-Dec-2020	1.3	Election Of Independent Non-Executive Director: He Xuan	For	For
Orient Securities Co Ltd	08-Dec-2020	2	Amendments To The System For Independent Directors	For	For
Orient Securities Co Ltd	08-Dec-2020	3	Amendments To The Company'S Articles Of Association Amendments To The Rules Of Procedure Governing Shareholders' General	For	For
Orient Securities Co Ltd	08-Dec-2020	4	Meetings	For	For
Orient Securities Co Ltd	08-Dec-2020	5	Amendments To The Rules Of Procedure Governing The Board Meetings	For	For
Orient Securities Co Ltd	08-Dec-2020	6	Amendments To The Company'S Rules Of Procedure Governing Meetings Of The Supervisory Committee	For	For
Page Industries Limited	13-Aug-2020	1	To Receive, Consider And Adopt The Audited Financial Statement For The Financial Year Ended 315t March, 2020, The Reports Of The Board Of Directors And The Auditors Thereon	For	For
Page Industries Limited	13-Aug-2020	2	To Appoint A Director In The Place Of Mr. Ramesh Genomal [Din: 00931277], Who Retires By Rotation And Being Eligible, Offers Himself For Reappointment	For	For
Page Industries Limited	13-Aug-2020	3	To Appoint A Director In The Place Of Mr. V S Ganesh [Din: 07822261] Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	Against

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Page Industries Limited	13-Aug-2020	4	To Consider And If Thought Fit To Pass The Following Resolution As An Ordinary Resolution: Resolved That Pursuant To Provisions Of Section 197(1)(Ii) And Other Applicable Provisions, If Any, Of The Companies Act, 2013, Approval Of The Company Be And Is Hereby Accorded For The Payment Of A Sum Not Exceeding Inr 9.0 Million (Rupees Nine Million Only), (Excluding Sitting Fees) Subject To The Limit Prescribed In The Companies Act, 2013, To Be Paid To And Distributed Amongst The Directors Of The Company Or Some Or Any Of Them (Other Than Managing Directors / Whole-Time Directors) In Such Amounts, Subject To Such Ceiling And In Such Manner And In Such Respects As May Be Decided By The Board Of Directors And Such Payments Shall Be Made For The Financial Year 2020-21	For	For
Pagseguro Digital, Ltd- Cia	29-Jul-2020	1	To Receive And Adopt The Consolidated Financial Statements For The Year Ended December 31, 2019 Together With The Auditor'S Report, As Filed With The U.S. Securities And Exchange Commission In The Company'S Annual Report On Form 20-F On April 22, 2020	For	Combined
Pagseguro Digital, Ltd- Cia	29-Jul-2020	2.1	Re-Election Of Director: Luis Frias	For	Combined
Pagseguro Digital, Ltd- Cia	29-Jul-2020	2.2	Re-Election Of Director: Maria Judith De Brito	For	Combined
Pagseguro Digital, Ltd- Cia	29-Jul-2020	2.3	Re-Election Of Director: Eduardo Alcaro	For	Combined
Pagseguro Digital, Ltd- Cia	29-Jul-2020	2.4	Re-Election Of Director: Noemia Mayumi Fukugauti Gushiken	For	Combined
Pagseguro Digital, Ltd- Cia	29-Jul-2020	2.5	Re-Election Of Director: Cleveland Prates Teixeira	For	Combined
Pagseguro Digital, Ltd- Cia	29-Jul-2020	2.6	Re-Election Of Director: Marcia Nogueira De Mello	For	Combined
Pagseguro Digital, Ltd- Cia	29-Jul-2020	2.7	Re-Election Of Director: Ricardo Dutra Da Silva	For	Combined
Pagseguro Digital, Ltd- Cia	29-Jul-2020	3	To Sanction The Ratification Of A Long-Term Incentive Plan (The "Ltip Goals") In The Form Approved By The Directors And As Filed With The U.S. Securities And Exchange Commission In The Company'S Annual Report On Form 20-F On April 22, 2020, Subject To The Number Of Shares Granted Under The Ltip Goals In Any Financial Year Not Exceeding One Percent Of The Total Issued And Outstanding Shares Of The Company In Any Such Year.	For	Combined
Pagseguro Digital, Ltd- Cia	29-Jul-2020	4	To Ratify And Confirm All Actions Taken By The Directors And Officers Of The Company In Relation To The Business Of The Company During The Financial Year Ended December 31, 2019 And Up To The Date Of The Annual General Meeting Of The Company.	For	Combined
Palo Alto Networks, Inc.	09-Dec-2020	1a.	Election Of Class Iii Director: Nikesh Arora	For	For
Palo Alto Networks, Inc.	09-Dec-2020	1b.	Election Of Class Iii Director: Carl Eschenbach	For	For
Palo Alto Networks, Inc.	09-Dec-2020	1c.	Election Of Class Iii Director: Lorraine Twohill	For	For
Palo Alto Networks, Inc.	09-Dec-2020	2	To Ratify The Appointment Of Ernst & Young Llp As Our Independent Registered Public Accounting Firm For Our Fiscal Year Ending July 31, 2021.	For	For
Palo Alto Networks, Inc.	09-Dec-2020	3	To Approve, On An Advisory Basis, The Compensation Of Our Named Executive Officers.	For	For
Pan Pacific International Holdings Corporation	29-Sep-2020	1	Approve Appropriation Of Surplus	For	For
Pan Pacific International Holdings Corporation	29-Sep-2020	2.1	Appoint A Director Who Is Not Audit And Supervisory Committee Member Yoshida, Naoki	For	For
Pan Pacific International Holdings Corporation	29-Sep-2020	2.2	Appoint A Director Who Is Not Audit And Supervisory Committee Member Shintani, Seiji	For	For
Pan Pacific International Holdings Corporation	29-Sep-2020	2.3	Appoint A Director Who Is Not Audit And Supervisory Committee Member Matsumoto, Kazuhiro	For	For
Pan Pacific International Holdings Corporation	29-Sep-2020	2.4	Appoint A Director Who Is Not Audit And Supervisory Committee Member Sekiguchi, Kenji	For	For
Pan Pacific International Holdings Corporation	29-Sep-2020	2.5	Appoint A Director Who Is Not Audit And Supervisory Committee Member Nishii, Takeshi	For	For
Pan Pacific International Holdings Corporation	29-Sep-2020	2.6	Appoint A Director Who Is Not Audit And Supervisory Committee Member Sakakibara, Ken	For	For
Pan Pacific International Holdings Corporation	29-Sep-2020	2.7	Appoint A Director Who Is Not Audit And Supervisory Committee Member Moriya, Hideki	For	For
Pan Pacific International Holdings Corporation	29-Sep-2020	2.8	Appoint A Director Who Is Not Audit And Supervisory Committee Member Maruyama, Tetsuji	For	For
Pan Pacific International Holdings Corporation	29-Sep-2020	2.9	Appoint A Director Who Is Not Audit And Supervisory Committee Member Ishii, Yuji	For	For
Pan Pacific International Holdings Corporation	29-Sep-2020	2.1	Appoint A Director Who Is Not Audit And Supervisory Committee Member Kubo, Isao	For	Against
Pan Pacific International Holdings Corporation	29-Sep-2020	2.11	Appoint A Director Who Is Not Audit And Supervisory Committee Member Yasuda, Takao	For	For
Pan Pacific International Holdings Corporation	29-Sep-2020	3.1	Appoint A Director Who Is Audit And Supervisory Committee Member Ariga, Akio	For	For
Pan Pacific International Holdings Corporation	29-Sep-2020	3.2	Appoint A Director Who Is Audit And Supervisory Committee Member Inoue, Yukihiko	For	For
Pan Pacific International Holdings Corporation	29-Sep-2020	3.3	Appoint A Director Who Is Audit And Supervisory Committee Member Yoshimura, Yasunori	For	For
Pan Pacific International Holdings Corporation	29-Sep-2020	3.4	Appoint A Director Who Is Audit And Supervisory Committee Member Fukuda, Tomiaki	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Parker-Hannifin	28-Oct-2020	1A.	Election Of Director: Lee C. Banks	For	For
Corporation Parker-Hannifin	28-Oct-2020	1B.	Election Of Director: Robert G. Bohn	For	For
Corporation Parker-Hannifin					
Corporation	28-Oct-2020	1C.	Election Of Director: Linda A. Harty	For	For
Parker-Hannifin Corporation	28-Oct-2020	1D.	Election Of Director: Kevin A. Lobo	For	For
Parker-Hannifin Corporation	28-Oct-2020	1E.	Election Of Director: Candy M. Obourn	For	For
Parker-Hannifin	28-Oct-2020	1F.	Election Of Director: Joseph Scaminace	For	For
Corporation Parker-Hannifin	28-Oct-2020	1G.	Election Of Director: Åke Svensson	For	For
Corporation Parker-Hannifin					
Corporation Parker-Hannifin	28-Oct-2020	1H.	Election Of Director: Laura K. Thompson	For	For
Corporation	28-Oct-2020	11.	Election Of Director: James R. Verrier	For	For
Parker-Hannifin Corporation	28-Oct-2020	1J.	Election Of Director: James L. Wainscott	For	For
Parker-Hannifin Corporation	28-Oct-2020	1K.	Election Of Director: Thomas L. Williams	For	For
Parker-Hannifin			Ratification Of The Appointment Of Deloitte & Touche Llp As Our Independent		
Corporation	28-Oct-2020	2	Registered Public Accounting Firm For The Fiscal Year Ending June 30, 2021.	For	For
Parker-Hannifin	28-Oct-2020	3	Approval Of, On A Non-Binding, Advisory Basis, The Compensation Of Our	For	For
Corporation Paychex, Inc.	15-Oct-2020	1A.	Named Executive Officers. Election Of Director: B. Thomas Golisano	For	For
Paychex, Inc.	15-Oct-2020	1B.	Election Of Director: Thomas F. Bonadio	For	For
Paychex, Inc.	15-Oct-2020	1C.	Election Of Director: Joseph G. Doody	For	For
Paychex, Inc. Paychex, Inc.	15-Oct-2020 15-Oct-2020	1D. 1E.	Election Of Director: David J.S. Flaschen Election Of Director: Pamela A. Joseph	For For	For For
Paychex, Inc.	15-Oct-2020 15-Oct-2020	1F.	Election Of Director: Partiela A. Joseph Election Of Director: Martin Mucci	For	For
Paychex, Inc.	15-Oct-2020	1G.	Election Of Director: Joseph M. Tucci	For	For
Paychex, Inc.	15-Oct-2020	1H.	Election Of Director: Joseph M. Velli	For	For
Paychex, Inc.	15-Oct-2020	11.	Election Of Director: Kara Wilson	For	For
Paychex, Inc.	15-Oct-2020	2	Advisory Vote To Approve Named Executive Officer Compensation.	For	For
Paychex, Inc.	15-Oct-2020	3	To Approve And Amend The Paychex, Inc. 2002 Stock Incentive Plan.	For	For
Paychex, Inc.	15-Oct-2020	4	Ratification Of Selection Of Pricewaterhousecoopers Llp To Serve As The Independent Registered Public Accounting Firm.	For	For
Pearson Plc	18-Sep-2020	1	Amendment To The Directors Remuneration Policy To Permit The Grant Of The	For	Against
Peloton Interactive, Inc.	09-Dec-2020	1	Co-Investment Award Director	For	For
Peloton Interactive, Inc.	09-Dec-2020	2	Ratification Of The Appointment Of Ernst & Young Llp As The Independent Registered Public Accounting Firm For The Fiscal Year Ending June 30, 2021.	For	For
Peloton Interactive, Inc.	09-Dec-2020	3	Approval, On A Non-Binding Advisory Basis, Of The Frequency Of Future Votes On The Compensation Of The Named Executive Officers.	3	3
Pernod Ricard Sa	27-Nov-2020	1	Modification Of Articles 35 And 36 Of The Bylaws On The Inclusion Of Abstention, Blank And Null Votes For The Calculation Of The Majority At General Meetings In Accordance With The Soilihi Law	For	For
Pernod Ricard Sa	27-Nov-2020	2	Approval Of The Corporate Financial Statements For The Financial Year Ended 30 June 2020 - Acknowledgement Of The Total Amount Of Expenses And Charges Referred To In Paragraph 4 Of Article 39 Of The French General Tax Code	For	For
Pernod Ricard Sa	27-Nov-2020	3	Approval Of The Consolidated Financial Statements For The Financial Year Ended 30 June 2020	For	For
Pernod Ricard Sa	27-Nov-2020	4	Allocation Of Income For The Financial Year Ended 30 June 2020 And Setting Of The Dividend	For	For
Pernod Ricard Sa	27-Nov-2020	5	Renewal Of The Term Of Office Of Mr. Alexandre Ricard As Director	For	Combined
Pernod Ricard Sa	27-Nov-2020	6	Renewal Of The Term Of Office Of Mr. Cesar Giron As Director	For	For
Pernod Ricard Sa	27-Nov-2020	7	Renewal Of The Term Of Office Of Mr. Wolfgang Colberg As Director	For	For
Pernod Ricard Sa	27-Nov-2020	8	Appointment Of Mrs. Virginie Fauvel As Director	For	For
Pernod Ricard Sa	27-Nov-2020	9	Setting Of The Annual Amount Of Compensation Allocated To Members Of The Board Of Directors	For	For
Pernod Ricard Sa	27-Nov-2020	10	Approval Of The Compensation Elements Paid Or Allocated During The Financial Year 2019/20 To Mr. Alexandre Ricard, Chairman And Chief Executive Officer	For	For
Pernod Ricard Sa	27-Nov-2020	11	Approval Of The Compensation Elements Paid Or Allocated During The Financial Year 2019/20 To The Corporate Officers	For	For
Pernod Ricard Sa	27-Nov-2020	12	Approval Of The Elements Of The Compensation Policy Applicable To Mr. Alexandre Ricard, Chairman And Chief Executive Officer	For	For
Pernod Ricard Sa	27-Nov-2020	13	Approval Of The Elements Of The Compensation Policy Applicable To Corporate Officers	For	For
Pernod Ricard Sa	27-Nov-2020	14	Approval Of The Regulated Agreements Referred To In Articles L. 225-38 And Following Of The French Commercial Code	For	For
Pernod Ricard Sa	27-Nov-2020	15	Authorization To Be Granted To The Board Of Directors In Order To Trade In The Company'S Shares	For	For
Pernod Ricard Sa	27-Nov-2020	16	Ratification Of The Decision Of The Board Of Directors To Transfer The Registered Office Of The Company And Of The Amendment To Article 4 "Registered Office" Of The Bylaws Relating Thereto	For	For
Pernod Ricard Sa	27-Nov-2020	17	Delegation Of Authority To Be Granted To The Board Of Directors To Decide To Increase The Share Capital Within The Limit Of 2% Of The Share Capital By Issuing Shares Or Transferable Securities Granting Access To The Capital, Reserved For Members Of Company Savings Plans With Cancellation Of The Pre-Emptive Subscription Right In Favour Of The Latter	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Pernod Ricard Sa	27-Nov-2020	18	Delegation Of Authority To Be Granted To The Board Of Directors To Decide To Increase The Share Capital Within The Limit Of 2% Of The Share Capital By Issuing Shares Or Transferable Securities Granting Access To The Capital In Favour Of Category S Of Designated Beneficiaries With Cancellation Of The Pre-Emptive Subscription Right For The Benefit Of The Latter	For	For
Pernod Ricard Sa	27-Nov-2020	19	Amendment To Article 21 Of The Bylaws "Meetings" In Order To Introduce The Possibility For The Board Of Directors To Take Decisions By Written Consultation Under The Conditions Set By Law Soilihi Law	For	For
Pernod Ricard Sa	27-Nov-2020	20	Modification Of Articles 25 "Remuneration Of Board Members", 28 "Censors" And 35 "Ordinary General Meetings" Of The Bylaws In Order To Replace The Term "Attendance Fees" By That Of "Remuneration" In Accordance With The Pacte Law	For	For
Pernod Ricard Sa	27-Nov-2020	21	Powers To Carry Out All Legal Formalities	For	For
Petrobras Distribuidora	00 1.1 0000	1	Approval Of The Amendment To The Company'S Bylaws, As Well As Its	F	Combined
Sa Petrobras Br	28-Jul-2020	'	Consolidation, In Accordance With The Management Proposal	For	Combined
Petrobras Distribuidora Sa Petrobras Br	28-Jul-2020	2	Approval Of The Revision Of The Compensation Structure Of The Company'S Management In Order To Adopt Short And Long Term Incentives Proportional To Adequate Goals, As Well As The Stock Option Remuneration Plan, Up To The Authorized Capital Limit Provided For In The Company'S Bylaws, And The Restricted Shares Plan Program Of Matching Shares	For	Combined
Petrobras Distribuidora Sa Petrobras Br	28-Jul-2020	3	In The Eventuality Of A Second Call Of This Meeting, The Voting Instructions In This Voting List May Also Be Considered Valid For The Purposes Of Holding The Meeting On Second Call	For	For
Petrobras Distribuidora Sa Petrobras Br	28-Jul-2020	4.2	Appointment Of Candidates To The Fiscal Council Per Candidate, The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. Positions Limit To Be Completed, 2. Joao Verner Juenemann, Principal. Maria Carmen Westerlund Montera, Substitute	For	For
Petrobras Distribuidora Sa Petrobras Br	28-Jul-2020	5	Establishment Of The Global Amount Of The Compensation Of The Company'S Management, The Members Of The Fiscal Council And The Board Of Directors Advisory Statutory Committees	For	Combined
Petrobras Distribuidora Sa Petrobras Br	28-Jul-2020	6	In The Eventuality Of A Second Call Of This Meeting, The Voting Instructions In This Voting List May Also Be Considered Valid For The Purposes Of Holding The Meeting On Second Call	For	Combined
Petrochina Co Ltd	28-Sep-2020	1	Pipeline Restructuring Transaction Of The Company	For	For
Petrochina Co Ltd	28-Sep-2020	1	To Consider And Approve The Transactions, And To Authorize The Chairman (And The Authorized Representatives Of The Chairman) To Take All Necessary Actions To Determine And Deal With The Transactions, Approve The Relevant Agreements, Contracts And Legal Documents, Amend, Supplement, Sign, Submit, Report And Execute All Agreements, Contracts And Documents As Deemed Appropriate Or Necessary, Deal With The Relevant Declaration Matters, And Take All Other Actions As Deemed Necessary, Beneficial Or Appropriate To Execute The Terms Of The Transactions And/Or Make The Terms Of The Transactions Effective	For	For
Petrochina Co Ltd	28-Sep-2020	2	Elect Huang Yong Zhang As A Director Of The Company	For	For
Petrochina Co Ltd	28-Sep-2020	2	To Consider And Approve The Election Of Mr. Huang Yongzhang As Director Of The Company	For	For
Petrochina Co Ltd	05-Nov-2020	1	Continuing Connected Transactions Agreement Be Renewed With A Company And Its Associated Parties And Application For Updating The Upper Limit Of Continuing Connected Transactions From 2021 To 2023	For	For
Petrochina Co Ltd	05-Nov-2020	1	That, As Set Out In The Circular Dated 15 September 2020 Issued By The Company To Its Shareholders (The "Circular"): The New Comprehensive Agreement Entered Into Between The Company And China National Petroleum Corporation Be And Is Hereby Approved, Ratified And Confirmed And The Execution Of The New Comprehensive Agreement By Mr. Chai Shouping For And On Behalf Of The Company Be And Is Hereby Approved, Ratified And Confirmed; Mr. Chai Shouping Be And Is Hereby Authorised To Make Any Amendment To The New Comprehensive Agreement As He Thinks Desirable And Necessary And To Do All Such Further Acts And Things And Execute Such Further Documents And Take All Such Steps Which In His Opinion May Be Necessary, Desirable Or Expedient To Implement And/Or Give Effect To The Terms Of Such Transactions; And The Non-Exempt Continuing Connected Transactions Under The New Comprehensive Agreement, Which The Company Expects To Occur In The Ordinary And Usual Course Of Business Of The Company And Its Subsidiaries, As The Case May Be, And To Be Conducted On Normal Commercial Terms, Be And Are Hereby Generally And Unconditionally Approved	For	For
Petrochina Co Ltd	05-Nov-2020	2	Election Of Lv Bo As A Director	For	For
Petrochina Co Ltd	05-Nov-2020	2	To Consider And Approve The Election Of Mr. Lv Bo As A Supervisor Of The	For	For
Petroleo Brasileiro S.A Petrobras	09-Jul-2020	1	Company Proposal For The Revision Of Additional Requirements Of Unblemished Reputation For Members Of The Senior Management And Fiscal Council And Inclusion Of These Requirements In The Policy For The Nomination Of Members Of The Senior Management And Fiscal Council.	For	Combined
Petroleo Brasileiro S.A Petrobras	09-Jul-2020	2	Amendment Proposal To The Bylaws To Amend Articles 13, Caput, And 43 Of The Bylaws, And Subsequent Consolidation Of The Bylaws, In Accordance With The Management Proposal Filed On The Websites Of The Brazilian Securities And Exchange Commission ("Cvm") And The Company.	For	Combined
Petroleo Brasileiro S.A	22-Jul-2020	5a	Election Of The Members Of The Board Of Directors. Candidates Nominated By	Take no Action	Unvoted
Petrobras		1	Preferred Shareholders: Sônia Júlia Sulzbeck Villalobos Or		L

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Petroleo Brasileiro S.A Petrobras	22-Jul-2020	1	Assessing The Management'S Accounts, Examining, Discussing And Voting On The Management'S Report And The Company'S Financial Statements, With The Report From The Independent Auditors And The Fiscal Council Report, For The Fiscal Year Ended On December 31, 2019.	Take no Action	Combined
Petroleo Brasileiro S.A Petrobras	22-Jul-2020	5b	Election Of The Member Of The Board Of Directors. Candidates Nominated By Preferred Shareholders: Rodrigo De Mesquita Pereira	Take no Action	Unvoted
Petroleo Brasileiro S.A Petrobras	22-Jul-2020	2	Proposal For The Capital Budget For The Fiscal Year Of 2020.	Take no Action	Combined
Petroleo Brasileiro S.A Petrobras	22-Jul-2020	8	Election Of The Members Of The Fiscal Council. Candidates Nominated By Preferred Shareholders: Holder: Daniel Alves Ferreira/Substitute: Michele Da Silva Gonsales Torres	Take no Action	Unvoted
Petroleo Brasileiro S.A Petrobras	22-Jul-2020	3	Proposal For The Allocation Of The Loss/Profit For The Fiscal Year Of 2019.	Take no Action	Combined
Petroleo Brasileiro S.A Petrobras	22-Jul-2020	4	Proposal To Establish Eleven (11) Members For The Board Of Directors.	Take no Action	Combined
Petroleo Brasileiro S.A Petrobras	22-Jul-2020	5a1	Slate Of Candidates Nominated By The Controlling Shareholder: Eduardo Bacellar Leal Ferreira, Roberto Da Cunha Castello Branco, João Cox Neto, Maria Cláudia Mello Guimaraes, Nivio Ziviani, Omar Carneiro Da Cunha Sobrinho, Ruy Flaks Schneider, Paulo Cesar De Souza E Silva	Take no Action	Combined
Petroleo Brasileiro S.A Petrobras	22-Jul-2020	5a2	If One Or More Of The Candidates That Compose The Slate Shown In 5A1 Fails To Integrate It, Your Votes Will Continue To Be Conferred To The Slate.	Take no Action	Combined
Petroleo Brasileiro S.A Petrobras	22-Jul-2020	5a3	In Case Of Adoption Of The Multiple Vote Process, You Can Vote A) To Distribute Your Votes In Among The Members Of Slate A ("For") Who Have Been Nominated By The Controlling Shareholder, Or B) To Distribute Your Votes Among The Members Of Slate B ("Against") Who Have Been Nominated By The Controlling Shareholder And Minority Shareholders, Or You Can Abstain From Voting On This Resolution. See The Proxy Card Document To View The Full Slates Of Directors.	Take no Action	Combined
Petroleo Brasileiro S.A Petrobras	22-Jul-2020	5b1	Candidates Nominated By Minority Shareholders For The Separate Election Process: Marcelo Mesquita De Siqueira Filho	Take no Action	Combined
Petroleo Brasileiro S.A Petrobras	22-Jul-2020	6	Election Of Chairman Of The Board Of Directors: Eduardo Bacellar Leal Ferreira	Take no Action	Combined
Petroleo Brasileiro S.A Petrobras	22-Jul-2020	7	Proposal To Establish Five (5) Members For The Fiscal Council.	Take no Action	Combined
Petroleo Brasileiro S.A Petrobras	22-Jul-2020	8a1	Slate Of Candidates Nominated By The Controlling Shareholder: Holder: Agnes Maria De Aragão Da Costa/ Substitute: Jairez Elói De Sousa Paulista Holder: Sérgio Henrique Lopes De Sousa/ Substitute: Alan Sampaio Santos; Holder: José Franco Medeiros De Morais/ Substitute: Gildenora Batista Dantas Milhomem	Take no Action	Combined
Petroleo Brasileiro S.A Petrobras	22-Jul-2020	8a2	If One Or More Of The Candidates That Compose The Slate Fails To Integrate It To Accommodate The Separate Election, Your Votes Will Continue To Be Conferred To The Slate.	Take no Action	Combined
Petroleo Brasileiro S.A Petrobras	22-Jul-2020	8b	Candidates Appointed By Minority Shareholders For The Separate Election: Holder: Marcelo Gasparino Da Silva/ Substitute: Paulo Roberto Evangelista De Lima	Take no Action	Combined
Petroleo Brasileiro S.A Petrobras	22-Jul-2020	9	Establishing The Compensation For The Members Of The Management, Fiscal Council, And Advisory Committees Of The Board Of Directors.	Take no Action	Combined
Petroleo Brasileiro S.A Petrobras	30-Nov-2020	1	Amendment Proposal To The Bylaws To Amend Articles 17, 22, 23, 27, 30, 34, 47 And 57 Of The Bylaws, And Subsequent Consolidation Of The Bylaws, In Accordance With The Management Proposal Filed On The Websites Of The Brazilian Securities And Exchange Commission ("Cvm") And The Company.	For	Against
Petroleo Brasileiro Sa - Petrobras	09-Jul-2020	1	Approve Additional High Standard Reputation Requirements For The Senior Management And Fiscal Council Members And Inclusion Of These Requirements In The Nomination Policy	For	For
Petroleo Brasileiro Sa - Petrobras	09-Jul-2020	2	Amend Articles And Consolidate Bylaws	For	For
Petroleo Brasileiro Sa - Petrobras	09-Jul-2020	3	In The Event Of A Second Call, The Voting Instructions Contained In This Remote Voting Card May Also Be Considered For The Second Call	For	For
Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	12	Separate Election Of A Member Of The Board Of Directors By Shareholders Who Hold Preferred Shares Without Voting Rights Or With Restricted Voting Rights. Shareholder Can Only Fill Out This Field If He Has Been The Owner, Without Interruption, Of The Shares With Which He Or She Is Voting During The Three Months Immediately Prior To The Holding Of The General Meeting. Rodrigo De Mesquita Pereira	For	Abstain
Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	13	In The Event It Is Found That Neither The Owners Of Shares With Voting Rights Nor The Owners Of Preferred Shares Without Voting Rights Or With Restricted Voting Rights Make Up, Respectively, The Quorum That Is Required By Article 141, I And Ii, 4 Of Law 6,404 Of 1976, Do You Want Your Vote To Be Grouped With The Votes Of The Preferred Shares In Order To Elect, To The Board Of Directors, The Candidate With The Highest Number Of Votes Among All Of Those Who, Being Listed On This Proxy Card, Ran For Separate Election. Shareholder Can Only Fill Out This Field If He Has Been The Owner, Without Interruption, Of The Shares With Which He Or She Is Voting During The Three Months Immediately Prior To The Holding Of The General Meeting	For	For
Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	1	To Analyze Managements Accounts, Examination, Discussion And Voting Of The Management Report And The Company'S Financial Statements, Accompanied By The Report Of The Independent Auditors And The Fiscal Councils Report, For The Fiscal Year Ended December 31, 2019	For	Combined
Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	19	Separate Election Of A Member Of The Fiscal Council By Shareholders Who Hold Preferred Shares Without Voting Rights Or With Restricted Voting Rights. The Shareholder Must Complete This Field Should He Have Left The General Election Field Blank. Daniel Alves Ferreira. Michele Da Silva Gonsales Torres	For	For
Petroleo Brasileiro Sa -	22-Jul-2020	2	Proposal For The Capital Budget For The Fiscal Year Of 2020	For	For
Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	21	In The Eventuality Of A Second Call Of This Meeting, The Voting Instructions In This Voting List May Also Be Considered Valid For The Purposes Of Holding The Meeting On Second Call	For	For
Petroleo Brasileiro Sa -		-	J		

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Petroleo Brasileiro Sa -	22-Jul-2020	4	Proposal To Establish 11 Members For The Board Of Directors	For	For
Petrobras Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	5	Do You Wish To Request The Adoption Of The Cumulative Voting Process For The Election Of The Board Of Directors, Under The Terms Of Article 141 Of Law 6,404 Of 1976	For	For
Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	6	Appointment Of Candidates To The Board Of Directors By Single Slate. The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate Election That Is Dealt With In These Fields Occurs. Names Appointed By Controller Shareholders. Note Eduardo Bacellar Leal Ferreira Roberto Da Cunha Castello Branco Joao Cox Neto Maria Claudia Mello Guimaraes Nivio Ziviani Omar Carneiro Da Cunha Sobrinho Ruy Flaks Schneider Paulo Cesar De Souza E Silva	For	Abstain
Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	7	In The Event That One Of The Candidates Who Is On The Slate Chosen Ceases To Be Part Of That Slate, Can The Votes Corresponding To Your Shares Continue To Be Conferred On The Chosen Slate	For	Against
Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	8	In The Event Of The Adoption Of The Cumulative Voting Process, Should The Votes Corresponding To Your Shares Be Distributed in Equal Percentages Across The Members Of The Slate That You Have Chosen. Please Note That If Investor Chooses For, The Percentages Do Not Need To Be Provided, If Investor Chooses Against, It Is Mandatory To Inform The Percentages According To Which The Votes Should Be Distributed, Otherwise The Entire Vote Will Be Rejected Due To Lack Of Information, If Investor Chooses Abstain, The Percentages Do Not Need To Be Provided, However In Case Cumulative Voting Is Adopted The Investor Will Not Participate On This Matter Of The Meeting	For	Abstain
Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	9.1	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Note Eduardo Bacellar Leal Ferreira	For	Abstain
Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	9.2	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Note Roberto Da Cunha Castello Branco	For	Abstain
Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	9.3	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Note Joao Cox Net	For	Abstain
Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	9.4	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Note Maria Claudia Mello Guimaraes	For	Abstain
Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	9.5	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Note Nivio Ziviani	For	Abstain
Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	9.6	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Note Omar Carneiro Da Cunha Sobrinho	For	Abstain
Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	9.7	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Note Ruy Flaks Schneider	For	Abstain
Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	9.8	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Note Paulo Cesar De Souza E Silva	For	Abstain
Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	10	In The Event Of The Adoption Of The Cumulative Voting Process, Should The Votes Corresponding To Your Shares Be Distributed In Equal Percentages Across The Members Of The Slate That You Have Chosen. Please Note That If Investor Chooses For, The Percentages Do Not Need To Be Provided, If Investor Chooses Against, It Is Mandatory To Inform The Percentages According To Which The Votes Should Be Distributed, Otherwise The Entire Vote Will Be Rejected Due To Lack Of Information, If Investor Chooses Abstain, The Percentages Do Not Need To Be Provided, However In Case Cumulative Voting Is Adopted The Investor Will Not Participate On This Matter Of The Meeting. The Votes Indicated In This Field Will Be Disregarded In The Event The Shareholder Who Owns Shares With Voting Rights Also Fills Out The Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate Election That Is Dealt With In These Fields Occurs	For	For
Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	11	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed. Leonardo Pietro Antonelli	For	For
Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	14	Election Of The Chairman Of The Board Of Directors. Eduardo Bacellar Leal Ferreira	For	For
Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	15	Proposal To Establish 5 Members For The Fiscal Council	For	For
Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	16	Please Note That This Resolution Is A Shareholder Proposal: Election Of Members Of The Fiscal Council By Single Slate. Indication Of Each Slate Of Candidates And Of All The Names That Are On It. Names Appointed By Controller Shareholder. Note Agnes Maria De Aragao Da Costa. Jairez Eloi De Sousa Paulista Sergio Henrique Lopes De Sousa. Alan Sampaio Santos Jose Franco Medeiros De Morais. Gildenora Batista Dantas Milhomem	Take no Action	Non-voted Director
Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	17	If One Of The Candidates Who Is Part Of The Slate Ceases To Be Part Of It In Order To Accommodate The Separate Election That Is Dealt With In Article 161, 4 And Article 240 Of Law 6,404 Of 1976, Can The Votes Corresponding To Your Shares Continue To Be Conferred On The Chosen Slate	For	Against
Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	18	Please Note That This Resolution Is A Shareholder Proposal: Separate Election Of A Member Of The Fiscal Council By Minority Shareholders Holding Shares Of Voting Rights. The Shareholder Must Complete This Field Should He Have Left The General Election Field Blank. Note Marcelo Gasparino Da Silva. Paulo Roberto Evangelista De Lima	Take no Action	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	20	Establishing The Compensation For The Members Of The Management, Fiscal Council, And Advisory Committees Of The Board Of Directors	For	Combined
Petroleo Brasileiro Sa - Petrobras	22-Jul-2020	21	In The Eventuality Of A Second Call Of This Meeting, The Voting Instructions In This Voting List May Also Be Considered Valid For The Purposes Of Holding The Meeting On Second Call	For	For
Petroleo Brasileiro Sa - Petrobras	30-Nov-2020	1	Amendment Proposal To The Bylaws To Amend Articles 17, 22, 23, 27, 30, 34, 47 And 57 Of The Bylaws, And Subsequent Consolidation Of The Bylaws, In Accordance With The Management Proposal Filed On The Websites Of The Brazilian Securities And Exchange Commission Cvm And The Company	For	Combined
Petroleo Brasileiro Sa - Petrobras	30-Nov-2020	2	In The Eventuality Of A Second Call Of This Meeting, The Voting Instructions In This Voting List May Also Be Considered Valid For The Purposes Of Holding The Meeting On Second Call	For	For
Petronet Lng Limited	10-Sep-2020	1	To Receive, Consider And Adopt (A) The Audited Standalone Financial Statements Of The Company For The Financial Year Ended 315t March 2020 (B) The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended 315t March, 2020 Together With The Reports Of The Board Of Directors And The Statutory Auditors Thereon	For	For
Petronet Lng Limited	10-Sep-2020	2	To Consider Declaration Of Final Dividend On Equity Shares For The Financial Year 2019-20: The Board Of Directors Of Your Company Has Recommended A Final Dividend Of Rs. 7 Per Equity Share Of Rs. 10/- Each I.E. 70% Of The Paid-Up Share Capital Of The Company As On 31St March, 2020. This Is In Addition To Special Interim Dividend Of Rs. 5.50 Per Equity Share Of Rs. 10/- Each Paid By The Company In November, 2019	For	For
Petronet Lng Limited	10-Sep-2020	3	To Appoint A Director In Place Of Shri Shashi Shanker (Din : 06447938) Who Retires By Rotation And Being Eligible Offers Himself For Re-Appointment As Director Of The Company	For	Combined
Petronet Lng Limited	10-Sep-2020	4	To Appoint Shri Sanjeev Kumar (Din : 03600655) As Director Of The Company	For	Combined
Petronet Lng Limited	10-Sep-2020	5	To Appoint Shri Manoj Jain (Din : 07556033) As Director Of The Company	For	Combined
Petronet Lng Limited	10-Sep-2020	6	To Appoint Shri Tarun Kapoor (Din : 00030762) As Director And Chairman Of The	For	Combined
Petronet Lng Limited	10-Sep-2020	7	Company To Appoint Shri Shrikant Madhav Vaidya (Din : 06995642) As Director Of The	For	Combined
Petronet Lng Limited	10-Sep-2020	8	Company To Appoint Shri Arun Kumar Singh (Din : 06646894) As Director Of The Company	For	Combined
	•		To Approve Related Party Transactions Entered Or To Be Entered By The		
Petronet Lng Limited	10-Sep-2020	9	Company During Financial Year 2021-22 Payment (Declaration) Of Dividends On The Company'S Shares And The	For	Combined
Phosagro Pjsc	30-Sep-2020	1	Procedure For Their Payment	For	Combined
Phosagro Pjsc	14-Dec-2020	1	Payment (Declaration) Of Dividends On The Company'S Shares And The Procedure For Their Payment	For	Combined
Picc Property And Casualty Company Ltd	29-Dec-2020	1	To Consider And Approve The Appointment Of Mr. Luo Xi As A Non-Executive Director Of The Company With The Term Of Office, Upon Approval At The General Meeting, Commencing From The Date Of Obtaining Approval For His Director Qualification From The Cbirc And Ending Upon The Expiry Of The Term Of Appointment Of The 5Th Session Of The Board Of The Company	For	For
Pick'N Pay Stores Ltd	04-Aug-2020	0.1	Appointment Of The External Auditors: Resolved That Ernst & Young Inc. Are Hereby Appointed As The External Auditors Of The Company	For	For
Pick'N Pay Stores Ltd	04-Aug-2020	0.2.1	Election Of Hugh Herman As Director	For	Combined
Pick'N Pay Stores Ltd Pick'N Pay Stores Ltd	04-Aug-2020 04-Aug-2020	O.2.2 O.2.3	Election Of Jeff Van Rooyen As Director Election Of Gareth Ackerman As Director	For For	Combined Against
Pick'N Pay Stores Ltd	04-Aug-2020	0.2.4	Election Of Lerena Olivier As Director	For	Combined
Pick'N Pay Stores Ltd	04-Aug-2020	0.2.5	Election Of Aboubakar Jakoet As Director	For	Combined
Pick'N Pay Stores Ltd Pick'N Pay Stores Ltd	04-Aug-2020 04-Aug-2020	O.2.6 O.2.7	Election Of Mariam Cassim As Director Election Of Haroon Bhorat As Director	For For	Combined For
Pick'N Pay Stores Ltd	04-Aug-2020	0.2.8	Election Of Annamarie Van Der Merwe As Director	For	For
Pick'N Pay Stores Ltd	04-Aug-2020	0.3.1	Appointment Of Jeff Van Rooyen To The Audit, Risk And Compliance Committee	For	For
Pick'N Pay Stores Ltd	04-Aug-2020	0.3.2	Appointment Of Hugh Herman To The Audit, Risk And Compliance Committee	For	For
Pick'N Pay Stores Ltd	04-Aug-2020	0.3.3	Appointment Of Audrey Mothupi To The Audit, Risk And Compliance Committee	For	For
Pick'N Pay Stores Ltd	04-Aug-2020	0.3.4	Appointment Of David Friedland To The Audit, Risk And Compliance Committee	For	For
Pick'N Pay Stores Ltd	04-Aug-2020	0.3.5	Appointment Of Mariam Cassim To The Audit, Risk And Compliance Committee	For	Combined
Pick'N Pay Stores Ltd	04-Aug-2020	NB.1	Endorsement Of Remuneration Policy	For	Combined
Pick'N Pay Stores Ltd	04-Aug-2020	NB.2	Endorsement Of Remuneration Implementation Report	For	Combined
Pick'N Pay Stores Ltd Pick'N Pay Stores Ltd	04-Aug-2020 04-Aug-2020	S.1 S.2.1	Directors' Fees Financial Assistance To Related Or Inter-Related Companies	For For	For For
Pick'N Pay Stores Ltd	04-Aug-2020	S.2.2	Financial Assistance To Persons	For	For
Pick'N Pay Stores Ltd	04-Aug-2020	S.3	Amendment Of Forfeitable Share Plan	For	For
Pick'N Pay Stores Ltd Pick'N Pay Stores Ltd	04-Aug-2020 04-Aug-2020	S.4 0.4	General Approval To Repurchase Company Shares Directors' Authority To Implement Special And Ordinary Resolutions	For For	For For
Picton Property Income	18-Nov-2020	1	Accept Financial Statements And Statutory Reports	For	For
Ltd Picton Property Income	18-Nov-2020 18-Nov-2020	2	Accept Financial Statements And Statutory Reports Ratify Kpmg Channel Islands Limited As Auditors	For	For
Ltd Picton Property Income					
Ltd Picton Property Income	18-Nov-2020	3	Authorise Board To Fix Remuneration Of Auditors	For	For
Ltd Picton Property Income	18-Nov-2020	4	Re-Elect Maria Bentley As Director	For	For
Ltd Picton Property Income	18-Nov-2020	5	Re-Elect Mark Batten As Director	For	For
Ltd	18-Nov-2020	6	Re-Elect Andrew Dewhirst As Director	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Picton Property Income Ltd	18-Nov-2020	7	Elect Richard Jones As Director	For	For
Picton Property Income	18-Nov-2020	8	Re-Elect Nicholas Thompson As Director	For	For
Picton Property Income	18-Nov-2020	9	Re-Elect Michael Morris As Director	For	For
Picton Property Income	18-Nov-2020	10	Approve Remuneration Report	For	For
Picton Property Income	18-Nov-2020	11	Authorise Market Purchase Of Ordinary Shares	For	For
Picton Property Income	18-Nov-2020	12	Authorise Issue Of Equity Without Pre-Emptive Rights	For	For
Ltd Picton Property Income	18-Nov-2020	13	Authorise Issue Of Equity Without Pre-Emptive Rights In Connection With An	For	For
Ltd Pidilite Industries Ltd	10-Sep-2020	1	Acquisition Or Other Capital Investment To Receive, Consider And Adopt: A. The Audited Financial Statements Of The Company For The Financial Year Ended 31St March 2020 Together With The Reports Of Board Of Directors And Auditors' Thereon; B. The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended 31St March 2020 Together With The Report Of Auditors' Thereon	For	For
Pidilite Industries Ltd	10-Sep-2020	2	To Confirm The Payment Of Interim Dividend, As The Final Dividend, On Equity Shares For The Financial Year 2019-20: Inr 7.00 Per Equity Share Of 1 Each For The Financial Year 2019-20.	For	For
Pidilite Industries Ltd	10-Sep-2020	3	To Appoint A Director In Place Of Shri A B Parekh (Din: 00035317), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	Against
Pidilite Industries Ltd	10-Sep-2020	4	"Resolved That Pursuant To The Provisions Of Section 152 And Other Applicable Provisions Of The Companies Act, 2013 And The Rules Framed Thereunder And Rule 17(1A) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (Including Any Statutory Modification(S) Or Re-Enactment Thereof For The Time Being In Force) Shri N K Parekh (Din: 00111518), Who Retires By Rotation At This Meeting And Being Eligible, Offers Himself For Re-Appointment, Be And Is Hereby Re-Appointed As A Director Of The Company, Liable To Retire By Rotation."	For	Against
Pidilite Industries Ltd	10-Sep-2020	5	"Resolved That Pursuant To The Provisions of Sections 196, 197 And 203 Read With Schedule V And Other Applicable Provisions, If Any, Of The Companies Act, 2013 (The Act) And 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 Pursuant To The Recommendation Of Nomination And Remuneration Committee, Approval Of The Members Of The Company Be And Is Hereby Accorded To The Re-Appointment Of Shri Bharat Puri (Din: 02173566) As The Managing Director Of The Company, For A Further Period Of 5 (Five) Years With Effect From 10Th April 2020, On The Terms And Conditions And Payment Of Remuneration As Set Out In The Explanatory Statement Attached To The Notice." "Resolved Further That Shri Bharat Puri, Managing Director Be In Charge Of The General Management Of The Company Within The Provisions Of Articles Of Association But Subject To Superintendence, Control And Direction Of The Board Of Directors." "Resolved Further That Shri Bharat Puri Will Be A Key Managerial Personnel Of The Company As Per The Provisions Of Section 203(1)(I) Of The Act." "Resolved Further That Shri Bharat Puri Will Be A Non-Rotational Director And Shall Not Be Liable To Retire By Rotation During His Term As The Managing Director." "Resolved Further That The Managing Director Shall Be Entitled To Reimbursement Of All Expenses Incurred For The Purpose Of The Business Of The Company And Shall Not Be Entitled To Any Sitting Fees For Attending Meeting Of The Board Of Directors And Committee(S) Thereof." "Resolved Further That The Board Be And Is Hereby Authorised To Alter And Vary Terms Of Appointment And Remuneration So As Not To Exceed The Limits Specified In Schedule V And Other Applicable Sections Of The Act Or Any Statutory Modifications Thereof As May Be Agreed To By The Board Of Directors And Shri Bharat Puri." "Resolved Further That The Total Remuneration By Way Of Salary, Perquisites, Allowances And Commission Payable To	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Pidilite Industries Ltd	10-Sep-2020	6	"Resolved That Pursuant To The Provisions Of Sections 196, 197, Schedule V And Other Applicable Provisions, If Any, Of The Companies Act, 2013 (The Act) Read With 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 Pursuant To The Recommendation Of Nomination And Remuneration Committee, Approval Of The Members Of The Company Be And Is Hereby Accorded To The Re-Appointment Of Shri A N Parekh (Din: 00111366), As A Whole Time Director Of The Company, For A Further Period Of 5 (Five) Years With Effect From 1St July 2020, Whose Period Of Office Is Liable To Determination By Retirement Of Directors By Rotation, On The Terms And Conditions And Payment Of Remuneration As Set Out In The Explanatory Statement Attached To The Notice." "Resolved Further That Shri A N Parekh, Whole Time Director Shall Work Under The Superintendence, Control And Direction Of The Board Of Directors." "Resolved Further That Shri A N Parekh, Whole Time Director Shall Be Entitled To Reimbursement Of All Expenses Incurred For The Purpose Of Business Of The Company And Shall Not Be Entitled To Any Sitting Fees For Attending Meetings Of The Board Of Directors and Committee(S) Thereof." "Resolved Further That The Board Be And Is Hereby Authorised To Alter And Vary Such Terms And Conditions Of Re-Appointment And Remuneration So As To Not To Exceed The Limits Specified In Schedule V And Other Applicable Sections of The Act Or Any Statutory Modifications Thereof As May Be Agreed To By The Board Of Directors And Shri A N Parekh, "Resolved Further That The Total Remuneration By Way Of Salary, Perquisites And Allowances And Commissions Payable To Shri A N Parekh, Whole Time Director, In Any Financial Year Shall Not Exceed 5% Of The Net Profit Of That Financial Year As Per Section 197, Schedule V And Other Applicable Provisions Of The Act." "Resolved Further That The Board Be And Is Hereby Authorised To Do All Such Acts, Deeds And Thin	For	Combined
Pidilite Industries Ltd	10-Sep-2020	7	Section 152 And All Other Applicable Provisions If Any, Of The Companies Act, 2013 (The Act) And Companies (Appointment And Qualification Of Directors) Rules, 2014 (Including Any Statutory Modification(S) Or Re-Enactment Thereof For The Time Being In Force) Shri Debabrata Gupta (Din: 01500784) Who Was Appointed As An Additional Director Of The Company Pursuant To The Recommendation Of Nomination And Remuneration Committee, In Terms Of Section 161 Of The Act By The Board Of Directors With Effect From 1St March 2020 And Holds Office Upto The Date Of This Annual General Meeting And In Respect Of Whom The Company Has Received A Notice In Writing From A Member Under Section 160 Of The Act Proposing His Candidature For The Office Of Director Of The Company, Be And Is Hereby Appointed As A Director Of The Company, Whose Period Of Office Shall Be Liable To Determination By Retirement Of Directors By Rotation."	For	Against
Pidilite Industries Ltd	10-Sep-2020	8	"Resolved That Pursuant To The Provisions Of Sections 196, 197 And Schedule V And Other Applicable Provisions, If Any, Of The Companies Act, 2013 (The Act) Read With 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 Pursuant To The Recommendation Of Nomination And Remuneration Committee, Approval Of The Members Of The Company Be And Is Hereby Accorded To The Appointment Of Shri Debabrata Gupta (Din: 01500784) As A Whole Time Director Of The Company Designated As "Director- Operations" Of The Company, For A Period Of 3 (Three) Years With Effect From 1St March 2020, Whose Period Of Office Shall Be Liable To Determination By Retirement Of Directors By Rotation, On The Terms And Conditions And Payment Of Remuneration As Set Out In The Explanatory Statement Attached To The Notice." "Resolved Further That Shri Debabrata Gupta, Whole Time Director Shall Work Under The Superintendence, Control And Direction Of The Board Of Directors." "Resolved Further That The Total Remuneration By Way Of Salary, Perquisites And Allowances Payable To Shri Debabrata Gupta, Whole Time Director, In Any Financial Year Shall Not Exceed 5% Of The Net Profit Of That Financial Year As Per Section 197, Schedule V And Other Applicable Provisions Of The Act." "Resolved Further That The Board Be And Is Hereby Authorised To Vary And/ Or Modify The Terms And Conditions Of Appointment Including Remuneration And Perquisites Payable To Shri Debabrata Gupta Within And In Accordance With The Limits Prescribed In Schedule V To The Act Or In Accordance With The Changes That May Be Effected In That Schedule." "Resolved Further That The Board Be And Is Hereby Authorised To Do All Such Acts, Deeds And Things And Execute All Such Documents, Instruments And Writings As May Be Required And To Delegate All Or Any Of Its Powers Herein Conferred To Any Committee Of Directors." "Resolved Further That The Board Be And Is Hereby Authorised	For	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Pidilite Industries Ltd	10-Sep-2020	9	"Resolved That Pursuant To The Provisions Of Sections 149, 152 Read With Schedule Iv And All Other Applicable Provisions, If Any, Of The Companies Act, 2013 And Companies (Appointment And Qualification Of Directors) Rules, 2014 And The Applicable Provisions Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (Including Any Statutory Modification(S), Or Re-Enactment Thereof For The Time Being In Force) And Pursuant To The Recommendation By Nomination And Remuneration Committee, Shri Sanjeev Aga (Din: 00022065), Who Was Appointed As An Independent Director Of The Company For Five Consecutive Years From 46Th Annual General Meeting (Agm) Upto The Conclusion Of 51St Agm And Being Eligible, Be And Is Hereby Re-Appointed As An Independent Director Of The Company To Hold Office For A Second Consecutive Term Commencing From The Conclusion Of 51St Agm Up To 31St March 2025 And He Shall Not Be Liable To Retire By Rotation." "Resolved Further That The Board Of Directors And/Or The Company Secretary Be And Are Hereby Authorised To Settle Any Question, Difficulty Or Doubt That May Arise In Giving Effect To This Resolution And To Do All Such Acts, Deeds And Things As May Be Necessary, Expedient And Desirable For The Purpose Of Giving Effect To This Resolution."	For	For
Pidilite Industries Ltd	10-Sep-2020	10	"Resolved That Pursuant To The Provisions Of Section 148 And All 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 Thereof, For The Time Being In Force), The Cost Auditors M/S. V J Talati & Co., Cost Accountants, (Registration No. 00213) Appointed By The Board Of Directors Of The Company, On The Recommendation Of Audit Committee, To Conduct The Audit Of The Cost Records Of The Company For The Financial Year Ending 31St March 2021, Be Paid The Remuneration As Set Out In The Explanatory Statement Annexed To The Notice Convening This Meeting And The Same Is Hereby Ratified And Approved." "Resolved Further That The Board Of Directors Of The Company Be And Is Hereby Authorised To Do All Such Acts, Deeds, Matters And Things And Take All Such Steps As May Be Necessary, Proper Or Expedient To Give Effect To This Resolution."	For	For
Pinduoduo Inc	22-Jul-2020	1	As An Ordinary Resolution: That Mr. Zheng Huang Be Re-Elected As A Director Of The Company.	Take no Action	Combined
Pinduoduo Inc	22-Jul-2020	2	As An Ordinary Resolution: That Mr. Haifeng Lin Be Re-Elected As A Director Of The Company.	Take no Action	For
Pinduoduo Inc	22-Jul-2020	3	As An Ordinary Resolution: That Mr. Nanpeng Shen Be Re-Elected As A Director Of The Company.	Take no Action	For
Pinduoduo Inc	22-Jul-2020	4	As An Ordinary Resolution: That Dr. Qi Lu Be Re-Elected As A Director Of The Company.	Take no Action	Combined
Pinduoduo Inc	22-Jul-2020	5	As An Ordinary Resolution: That Mr. George Yong-Boon Yeo Be Re-Elected As A Director Of The Company.	Take no Action	Combined
Pinduoduo Inc	22-Jul-2020	6	As An Ordinary Resolution: That Mr. Anthony Kam Ping Leung Be Re-Elected As A Director Of The Company.	Take no Action	Combined
Pinduoduo Inc	22-Jul-2020	7	As An Ordinary Resolution: That Mr. Lei Chen Be Elected As A Director Of The Company.	Take no Action	Combined
Ping An Healthcare And Technology Company Limited	11-Nov-2020	1	To Re-Elect Mr. Fang Weihao As An Executive Director	For	For
Ping An Healthcare And Technology Company Limited	11-Nov-2020	2	To Consider And Approve The 2020 Provision Of Products And Services Framework Agreement, The 2020 Services Purchasing Framework Agreement, And The 2020 Financial Service Framework Agreement (The "Agreements"), The Transactions Contemplated Thereunder And The Proposed Annual Caps For The Continuing Connected Transactions Contemplated Thereunder, And To Authorise Any One Executive Director To Execute Any Documents, Instruments Or Agreements And To Do Any Acts And Things Deemed By Him Or Her To Be Necessary, Expedient Or Appropriate In Order To Give Effect To And Implement The Transactions Contemplated Under The Agreements	For	For
Piramal Enterprises Ltd	30-Jul-2020	1	To Receive, Consider And Adopt The Audited Financial Statements (Standalone And Consolidated) Of The Company For The Financial Year Ended On March 31, 2020 And The Reports Of The Board Of Directors And Auditors Thereon	For	For
Piramal Enterprises Ltd	30-Jul-2020	2	To Declare Final Dividend On Equity Shares For The Financial Year Ended March 31, 2020	For	For
Piramal Enterprises Ltd	30-Jul-2020	3	To Appoint A Director In Place Of Mr. Vijay Shah (Din:00021276), Who Retires By Rotation And, Being Eligible, Offers Himself For Re-Appointment	For	For
Piramal Enterprises Ltd Piramal Enterprises Ltd	30-Jul-2020 30-Jul-2020	4 5	Appointment Of Mr. Rajesh Laddha As Director Appointment Of Mr. Rajesh Laddha As A Whole-Time Director	For For	For For
Piramal Enterprises Ltd	30-Jul-2020	6	Restructuring Of The Pharmaceutical Business Of The Company	For	For
Piramal Enterprises Ltd	30-Jul-2020	7	Ratification Of Remuneration Of Cost Auditor: M/S. G. R. Kulkarni & Associates, Cost Accountants, Mumbai (Registration No. 00168)	For	For
Piramal Enterprises Ltd	30-Jul-2020	8	Issue Of Non-Convertible Debentures On Private Placement Basis	For	For
Pjsc Lukoil	03-Dec-2020	1	Resolution To Be Proposed For Voting On Agenda Item 1 (See Agenda Document For Details). As A Condition Effective November 6, 2013, Holders Of Russian Securities Are Required To Disclose Their Name, Address Number Or Shares And The Manner Of The Vote As A Condition To Voting.	For	For
Pjsc Lukoil	03-Dec-2020	2	Resolution To Be Proposed For Voting On Agenda Item 2 (See Agenda Document For Details)	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Pjsc Mmc Norilsk Nickel	10-Dec-2020	1	Payment (Declaration) Of Dividends On The Shares Of Pjsc Mmc Norilsk Nickel For Nine Months Of 2020. 1. Pay Out Dividends On Ordinary Nominal Shares Of Pjsc Mmc Norilsk Nickel For The Nine Months Of 2020 In Cash At Rub 623,35 Per Ordinary Share. 2. To Set December 24Th, 2020 As The Date For Determining Which Persons Are Entitled To Receive The Dividends. Effective November 6, 2013, Holders Of Russian Securities Are Required To Disclose Their Name, Address Number Or Shares And The Manner Of The Vote As A Condition To Voting.	Take no Action	For
Pko Bank Polski S.A.	26-Aug-2020	2	Election Of The Chairman Of The Annual General Meeting	For	For
Pko Bank Polski S.A.	26-Aug-2020	3	Confirmation That The Annual General Meeting Has Been Properly Convened And Is Able To Adopt Binding Resolutions	For	Abstain
Pko Bank Polski S.A.	26-Aug-2020	4	Adoption Of The Agenda	For	For
Pko Bank Polski S.A.	26-Aug-2020	5	Review Of The Financial Statements Of Pko Bank Polski Sa For The Year Ended December 31, 2019 And The Management Board'S Proposal Regarding The Distribution Of Profit Of Pko Bank Polski S.A. Achieved In 2019 And Covering	For	Abstain
Pko Bank Polski S.A.	26-Aug-2020	6	Considering The Management Board'S Report On The Activities Of The Pko.Bank Polski Sa Group For 2019, Prepared Together Withthe Management Board'S Report On The Activities Of Pko Bank Polski Sa And The Consolidated Financial Statements Of The Pko Bank Polski Sa Group For The Year Ended December 31, 2019	For	Abstain
Pko Bank Polski S.A.	26-Aug-2020	7	Consideration Of The Report Of The Supervisory Board Of Powszechna Kasa Oszczedno Ci Bank Polski Spolka Akcyjna For 2019	For	Abstain
Pko Bank Polski S.A.	26-Aug-2020	8.A	Passing Resolutions On: Approval Of The Financial Statements Of Pko Bank Polski Sa For The Year Ended December 31, 2019	For	For
Pko Bank Polski S.A.	26-Aug-2020	8.B	Passing Resolutions On: Approval Of The Management Board'S Report On The Activities Of The Pko Bank Polski Sa Group For 2019, Prepared Together With The Management Board'S Report On The Activities Of Pko Bank Polski Sa	For	For
Pko Bank Polski S.A.	26-Aug-2020	8.C	Passing Resolutions On: Approval Of The Consolidated Financial Statements Of The Pko Bank Polski Sa Group For The Year Ended December 31, 2019	For	For
Pko Bank Polski S.A.	26-Aug-2020	8.D	Passing Resolutions On: Approval Of The Report Of The Supervisory Board Of Powszechna Kasa Oszczedno Ci Bank Polski Spolka Akcyjna For 2019	For	For
Pko Bank Polski S.A.	26-Aug-2020	8.E	Passing Resolutions On: Profit Distribution Of Pko Bank Polski S.A. Achieved In 2019 And Covering Losses From Previous Years	For	For
Pko Bank Polski S.A.	26-Aug-2020	8.F	Passing Resolutions On: Leaving Undistributed Profit Of Pkobank Polski S.A. From Previous Years, Undistributed Profit	For	For
Pko Bank Polski S.A.	26-Aug-2020	8.G	Passing Resolutions On: Granting Discharge To Members Of The Management Board For 2019	For	For
Pko Bank Polski S.A.	26-Aug-2020	8.H	Passing Resolutions On: Granting Discharge To Members Of The Supervisory Board For 2019	For	For
Pko Bank Polski S.A.	26-Aug-2020	8.1	Passing Resolutions On: Amendments To The Articles Of Association Of Powszechna.Kasa Oszcz Dno Ci Bank Polski Sp Ka Akcyjna	For	For
Pko Bank Polski S.A.	26-Aug-2020	8.J	Passing Resolutions On: Approval Of The Regulations Of The Supervisory Board Of Powszechna Kasa Oszcz Dno Ci Bank Polski Sp Ka Akcyjna	For	For
Pko Bank Polski S.A.	26-Aug-2020	8.K	Passing Resolutions On: Adopting The Regulations Of The General Meeting Of Powszechna Kasa Oszcz Dno Ci Bank Polski.Sp Ka Akcyjna	For	For
Pko Bank Polski S.A.	26-Aug-2020	8.L	Passing Resolutions On: Approval Of The Policy On The Assessment Of Suitability Of Candidates For Members And Members Of The Supervisory Board Of Powszechna Kasa Oszcz Dno Ci Bank Polski S.A	For	For
Pko Bank Polski S.A.	26-Aug-2020	8.M	Passing Resolutions On: Adoption Of The Remuneration Policy For Supervisory Board And Management Board Members	For	Against
Pko Bank Polski S.A.	26-Aug-2020	9	Presentation By The Supervisory Board Of Assessment Of The Functioning Of The Remuneration Policy In Pko Bank Polski S.A., Opinion On The Application By Pko Bank Polski S.A. Corporate Governance Principles For Supervised Institutions, Assessment Of How Pko Bank Polski S.A. Complies With Disclosure Obligations Regarding Corporate Governance Rules Set Out In The Regulations Of The Warsaw Stock Exchange And The Provisions On Current And Periodic Information Provided By Issuers Of. Securities, And The Assessment Of Rationality Conducted By Pko Bank Polski S.A. Sponsorship And Charity Or Other Policies Of A Similar Nature	For	Abstain
Pko Bank Polski S.A.	26-Aug-2020	10	Adopting Resolutions On The Appointment To The Supervisory Board	For	Against
Poly Developments And Holdings Group Co., Ltd.	17-Nov-2020	1	Amendments To The Raised Funds Management Measures	For	Combined
Poly Developments And Holdings Group Co., Ltd.	17-Nov-2020	2	Change Of Audit Firm	For	For
Poly Developments And Holdings Group Co., Ltd.	17-Nov-2020	3	Provision Of Credit Enhancing Measures For The Issuance Of A Project	For	For
Poly Developments And Holdings Group Co., Ltd.	17-Nov-2020	4	Change Of The Remaining Quota Of Perpetual Medium-Term Notes Into Medium-Term Notes	For	For
Polyus Pjsc	18-Aug-2020	1.1	On Approval Of The Annual Report Of Pjsc Polyus, The Annual Accounting (Financial) Statements Of Pjsc Polyus For 2019	For	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Polyus Pjsc	18-Aug-2020	1	Approval Of The Pjsc Polyus Annual Report And Pjsc Polyus Annual Accounting (Financial) Statements For 2019: To Approve The Pjsc Polyus Annual Report And Pjsc Polyus Annual Accounting (Financial) Statements For 2019	For	For
Polyus Pjsc	18-Aug-2020	2.1	On The Distribution Of Profit And Loss Of Pjsc Polyus Based On The Results Of 2019, Including The Payment Of Dividends On Shares Of Pjsc Polyus For 2019	For	Combined
Polyus Pjsc	18-Aug-2020	2	Distribution Of Profit And Losses Of Pjsc Polyus Based On The 2019 Results, Including Payment Of Dividends On Pjsc Polyus Shares For 2019: 1. Net Profit Of Pjsc Polyus Based On The 2019 Fiscal Year Results In The Amount Of Rub 106,246,308,676,38 To Be Distributed As Follows: To Declare Dividend Payment Based On The 2019 Results In Cash. Considering The Earlier Payout Of The Interim Dividend Over 6 Months Of 2019 In The Amount Of Rub 162,98 Per Pjsc Polyus Ordinary Share, To Declare The Final Dividend Payout In The Amount Of Rub 244.75 Per Pjsc Polyus Ordinary Share. 2. To Set 28 August 2020 As The Dividend Record Date	For	For
Polyus Pjsc	18-Aug-2020	3.1.1	On The Election Of Member Of The Board Of Directors Of Pjsc Polyus: Grachev Pavel Sergeevich	For	Combined
Polyus Pjsc	18-Aug-2020	3.1	Election Of The Member Of The Board Of Directors Of Pjsc Polyus: Maria Gordon	For	For
Polyus Pjsc	18-Aug-2020	3.1.2	On The Election Of Member Of The Board Of Directors Of Pjsc Polyus: Gordon Maria Vladimirovna	For	Combined
Polyus Pjsc	18-Aug-2020	3.2	Election Of The Member Of The Board Of Directors Of Pjsc Polyus: Pavel Grachev	For	Against
Polyus Pjsc	18-Aug-2020	3.1.3	On The Election Of Member Of The Board Of Directors Of Pjsc Polyus: Dowling Edward	For	Combined
Polyus Pjsc	18-Aug-2020	3.3	Election Of The Member Of The Board Of Directors Of Pjsc Polyus: Edward Dowling	For	For
Polyus Pjsc	18-Aug-2020	3.1.4	On The Election Of Member Of The Board Of Directors Of Pjsc Polyus: Kerimov Said Suleimanovich	For	Combined
Polyus Pjsc	18-Aug-2020	3.4	Election Of The Member Of The Board Of Directors Of Pjsc Polyus: Said Kerimov	For	Against
Polyus Pjsc	18-Aug-2020	3.1.5	On The Election Of Member Of The Board Of Directors Of Pjsc Polyus: Nossoff Sergei Igorevich	For	Combined
Polyus Pjsc	18-Aug-2020	3.5	Election Of The Member Of The Board Of Directors Of Pjsc Polyus: Sergei Nossoff	For	Against
Polyus Pjsc	18-Aug-2020	3.1.6	On The Election Of Member Of The Board Of Directors Of Pjsc Polyus: Polin Vladimir Anatolievich	For	Combined
Polyus Pjsc	18-Aug-2020	3.6	Election Of The Member Of The Board Of Directors Of Pjsc Polyus: Vladimir Polin	For	Against
Polyus Pjsc	18-Aug-2020	3.1.7	On The Election Of Member Of The Board Of Directors Of Pjsc Polyus: Potter Kent	For	Combined
Polyus Pjsc	18-Aug-2020	3.7	Election Of The Member Of The Board Of Directors Of Pjsc Polyus: Kent Potter	For	For
Polyus Pjsc	18-Aug-2020	3.1.8	On The Election Of Member Of The Board Of Directors Of Pjsc Polyus: Stiskin Mikhail Borisovich	For	Combined
Polyus Pjsc	18-Aug-2020	3.8	Election Of The Member Of The Board Of Directors Of Pjsc Polyus: Mikhail Stiskin	For	Against
Polyus Pjsc	18-Aug-2020	3.1.9	On The Election Of Member Of The Board Of Directors Of Pjsc Polyus: Champion William	For	Combined
Polyus Pjsc	18-Aug-2020	3.9	Election Of The Member Of The Board Of Directors Of Pjsc Polyus: William Champion	For	For
Polyus Pjsc	18-Aug-2020	4.1	To Approve Finexpertise As The Auditor Of Pjsc Polyus	For	Combined
Polyus Pjsc	18-Aug-2020	4	Approval Of The Auditor Of Pjsc Polyus: To Approve Finexpertiza Llc As The Auditor Of Pjsc Polyus For 2020	For	For
Polyus Pjsc	18-Aug-2020	5.1	On Giving Consent To An Interested Party Transaction (Related Transactions): To Give Consent To A Transaction (Related Transactions) In Which There Is An Interest - The Conclusion Of Agreements For Reimbursement Of Expenses, Costs And Damages (Hereinafter The Agreements And Each Separately The Agreement) On The Terms And Conditions Set Out In The Annex To This Decision. Persons Who Have An Interest In Making A Transaction (Related Transactions), And The Grounds On Which Each Of The Persons Who Have An Interest In Making A Transaction (Related Transactions) Is Such: All Members Of The Board Of Directors Of Pjsc Polyus Elected By Decision Of This Annual General Meeting Of Shareholders Of Pjsc Polyus (Except For Members Of The Board Of Directors Of Pjsc Polyus (Except For Members Of The Board Of Directors Of Pjsc Polyus Who Are Persons Controlling Pjsc Polyus (Within The Meaning Of Paragraph 6, Paragraph 1, Article 81 Of Federal Law No. 208 Fz Of December 26, 1995 On Joint Stock Companies) Or Who Hold Positions In The Management Bodies Of Persons Controlling Pjsc Polyus): Are Parties To A Transaction (Related Transactions), Pavel Grachev - A Person Who Performs The Functions Of The Sole Executive Body (General Director) Of Pjsc Polyus, A Member Of The Board Of Directors Of Pjsc Polyus (If Elected As A Member Of The Board Of Directors Of Pjsc Polyus By Decision Of This Annual General Meeting Of Shareholders Of Pjsc Polyus): Is A Party To The Transaction	For	Combined

Company Name	Meeting Date	Proposal	Proposal Description	Management	STC Vote
		Number		Recommendation	
Polyus Pjsc	18-Aug-2020	5	Giving Consent To A Related Party Transaction (Connected Transactions): To Give A Consent To A Related Party Transaction (Connected Transactions) - Deeds Of Indemnity (Hereinafter, The "Agreements" And Each Of Them, The "Agreement") Under Terms Specified In Annex Hereto. Entities That Are Related Parties To The Transaction (Connected Transactions), And Grounds For Their Interest In The Transaction (Connected Transactions) Are As Follows: All Members Of The Board Of Directors Of Pisc Polyus Elected To The Board Of Directors In Accordance With Decision Of This Annual General Shareholders Meeting (Except Members Of The Board Of Directors Of Pisc Polyus Being Controlling Entities Of Pisc Polyus (Within The Meaning Given In Paragraph 6 Of Item 1 Of Article 81 Of The Federal Law No 208-Fz Dated 26 December 1995 "On Joint Stock Companies") Or Holding Position In Governing Bodies Of Controlling Entities Of Pisc Polyus: Are Parties To The Transaction (Connected Transactions) And Grachev Pavel Sergeevich - Sole Executive Body (General Directory Of Pisc Polyus, Member Of The Board Of Directors Of Pisc Polyus (Subject To Election To The Board Of Directors In Accordance With Decision Of This Annual General Shareholders Meeting): Is A Party To The Transaction	For	For
Polyus Pjsc	18-Aug-2020	6.1	On Approval Of The New Edition Of The Regulation On The Board Of Directors Of	For	Combined
roiyus rjsc	10-Aug-2020		Pjsc Polyus Approval Of The Regulation On The Board Of Directors Of Pjsc Polyus (Revised	1 01	Combined
Polyus Pjsc	18-Aug-2020	6	Version): To Approve The Regulation On The Board Of Directors Of Pjsc Polyus ((Revised Version)	For	Abstain
Polyus Pjsc	18-Aug-2020	7.1	On Approval Of The Regulation On Remuneration And Compensation Of Members Of The Board Of Directors Of Pjsc Polyus	For	Combined
Polyus Pjsc	18-Aug-2020	7	Approval Of The Regulations On Remunerations And Compensations To Members Of The Board Of Directors Of Pjsc Polyus: 1. To Approve The Regulations On Remunerations And Compensations To Members Of The Board Of Directors Of Pjsc Polyus. 2. To Establish That Remuneration To Members Of The Board Of Directors Of Pjsc Polyus And Compensation Of Their Expenses Related To The Performance Of Their Functions As Members Of The Board Of Directors Shall Be Paid In Amounts Specified In The Regulations On Remunerations And Compensations To Members Of The Board Of Directors Of Pjsc Polyus	For	Abstain
Polyus Pjsc	30-Sep-2020	1.1	Approval Of Dividend Payment On Results Of Six Months Of 2020 Fy: Rub 240.18 Per Ordinary Share.The Rd Is 20/10/2020	For	Combined
Polyus Pjsc	30-Sep-2020	1	On Dividends On Pjsc Polyus Shares Based On The 6 Months 2020 Results: 1. To Declare Dividend Payment On Ordinary Shares Of Pjsc Polyus Upon The Results Of 6 Months 2020 In Cash In The Amount Of Rub 240.18 Per Pjsc Polyus Ordinary Share. 2. To Set 20 October 2020 As The Dividend Record Date	For	For
Porsche Automobil Holding Se	02-Oct-2020	1	Presentation Of The Financial Statements And Annual Reports: Presentation Of The Financial Statements And Annual Report For The 2019 Financial Year With The Report Of The Supervisory Board, The Group Financial Statements And Group Annual Report	Non-Voting	Unvoted
Porsche Automobil Holding Se	02-Oct-2020	2	Resolution On The Appropriation Of The Distributable Profit Of Eur 951,518,750 Shall Be Appropriated As Follows: Payment Of A Dividend Of Eur 2.204 Per Ordinary Share Payment Of A Dividend Of Eur 2.210 Per Preference Share Eur 275,625,000 Shall Be Allocated To The Revenue Reserves Ex-Dividend Date: October 5, 2020 Payable Date: October 7, 2020	Non-Voting	Unvoted
Porsche Automobil Holding Se	02-Oct-2020	3.1	Ratification Of The Acts Of The Board Of Mds For The 2019 Financial Year: Hans Dieter Poetsch	Non-Voting	Unvoted
Porsche Automobil Holding Se	02-Oct-2020	3.2	Ratification Of The Acts Of The Board Of Mds For The 2019 Financial Year: Manfred Doess	Non-Voting	Unvoted
Porsche Automobil	02-Oct-2020	3.3	Ratification Of The Acts Of The Board Of Mds For The 2019 Financial Year:	Non-Voting	Unvoted
Porsche Automobil	02-Oct-2020	4.1	Philipp Von Hagen Ratification Of The Acts Of The Supervisory Board For The 2019 Financial Year:	Non-Voting	Unvoted
Porsche Automobil	02-Oct-2020	4.2	Wolfgang Porsche Ratification Of The Acts Of The Supervisory Board For The 2019 Financial Year:	Non-Voting	Unvoted
Porsche Automobil	02-Oct-2020	4.3	Hans Michel Piech Ratification Of The Acts Of The Supervisory Board For The 2019 Financial Year:	Non-Voting	Unvoted
Porsche Automobil	02-Oct-2020	4.4	Josef Michael Ahorner Ratification Of The Acts Of The Supervisory Board For The 2019 Financial Year:	Non-Voting	Unvoted
Holding Se Porsche Automobil	02-Oct-2020	4.5	Marianne Heiss Ratification Of The Acts Of The Supervisory Board For The 2019 Financial Year:	Non-Voting	Unvoted
Holding Se Porsche Automobil	02-Oct-2020 02-Oct-2020	4.6	Guenther Horvath Ratification Of The Acts Of The Supervisory Board For The 2019 Financial Year:	Non-Voting	Unvoted
Holding Se Porsche Automobil	02-Oct-2020 02-Oct-2020	4.7	Ulrich Lehner Ratification Of The Acts Of The Supervisory Board For The 2019 Financial Year:	Non-Voting	Unvoted
Holding Se Porsche Automobil	02-Oct-2020 02-Oct-2020	4.7	Stefan Piech Ratification Of The Acts Of The Supervisory Board For The 2019 Financial Year:	Non-Voting	Unvoted
Holding Se Porsche Automobil	02-Oct-2020 02-Oct-2020	4.9	Ferdinand Oliver Porsche Ratification Of The Acts Of The Supervisory Board For The 2019 Financial Year:	Non-Voting	Unvoted
Holding Se Porsche Automobil	02-Oct-2020	4.1	Peter Daniell Porsche Ratification Of The Acts Of The Supervisory Board For The 2019 Financial Year:	Non-Voting	Unvoted
Holding Se Porsche Automobil	02-Oct-2020 02-Oct-2020	5	Siegfried Wolf Appointment Of Auditors: The Following Accountants Shall Be Appointed As Auditors And Group Auditors For The 2020 Financial Year:	Non-Voting	Unvoted
Holding Se Porsche Automobil Holding Se	02-Oct-2020	6	Pricewaterhousecoopers Gmbh, Stuttgart Amendment To Section 17(2) Of The Articles Of Association Section 17(2) Shall Be Adjusted In Respect Of A Shareholder Being Authorized To Participate In And Vote At A Shareholders' Meeting If He/She Provides A Proof Of Shareholding (Issued By The Last Intermediary In Text Form 21 Days Prior To The Shareholders' Meeting) And Submits It To The Company At Least Six Days Prior To The Meeting	Non-Voting	Unvoted
Port Of Tauranga Ltd	30-Oct-2020	1.A	That Mr David Alan Pilkington Be Re-Elected As A Director	For	For
Port Of Tauranga Ltd	30-Oct-2020	1.B	That Mr Douglas William Leeder Be Re-Elected As A Director	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Port Of Tauranga Ltd	30-Oct-2020	2	To Authorise The Directors To Fix The Remuneration Of The Auditors For The Ensuing Year	For	For
Postal Savings Bank Of China	21-Dec-2020	1.1	To Consider And Individually Approve Each Of The Following Items Of The Proposal Regarding The Non-Public Issuance Plan Of A Shares By Postal Savings Bank Of China: Class And Nominal Value Of Securities To Be Issued	For	For
Postal Savings Bank Of China	21-Dec-2020	1.2	To Consider And Individually Approve Each Of The Following Items Of The Proposal Regarding The Non-Public Issuance Plan Of A Shares By Postal Savings Bank Of China: Method And Time Of Issuance	For	For
Postal Savings Bank Of China	21-Dec-2020	2.2	To Consider And Individually Approve Each Of The Following Items Of The Proposal Regarding The Non-Public Issuance Plan Of A Shares By Postal Savings Bank Of China: Method And Time Of Issuance	For	For
Postal Savings Bank Of China	21-Dec-2020	1.4	To Consider And Individually Approve Each Of The Following Items Of The Proposal Regarding The Non-Public Issuance Plan Of A Shares By Postal Savings Bank Of China: Target Subscriber And Subscription Method	For	For
Postal Savings Bank Of China	21-Dec-2020	2.4	To Consider And Individually Approve Each Of The Following Items Of The Proposal Regarding The Non-Public Issuance Plan Of A Shares By Postal Savings Bank Of China: Target Subscriber And Subscription Method	For	For
Postal Savings Bank Of China	21-Dec-2020	1.6	To Consider And Individually Approve Each Of The Following Items Of The Proposal Regarding The Non-Public Issuance Plan Of A Shares By Postal Savings Bank Of China: Number Of Shares To Be Issued	For	For
Postal Savings Bank Of China	21-Dec-2020	2.6	To Consider And Individually Approve Each Of The Following Items Of The Proposal Regarding The Non-Public Issuance Plan Of A Shares By Postal Savings Bank Of China: Number Of Shares To Be Issued	For	For
Postal Savings Bank Of China	21-Dec-2020	2.7	To Consider And Individually Approve Each Of The Following Items Of The Proposal Regarding The Non-Public Issuance Plan Of A Shares By Postal Savings Bank Of China: Lock-Up Period Of Shares To Be Issued	For	For
Postal Savings Bank Of China	21-Dec-2020	2.8	To Consider And Individually Approve Each Of The Following Items Of The Proposal Regarding The Non-Public Issuance Plan Of A Shares By Postal Savings Bank Of China: Listing Venue	For	For
Postal Savings Bank Of China	21-Dec-2020	1.1	To Consider And Individually Approve Each Of The Following Items Of The Proposal Regarding The Non-Public Issuance Plan Of A Shares By Postal Savings Bank Of China: Validity Period Of The Resolution	For	For
Postal Savings Bank Of China	21-Dec-2020	2.1	To Consider And Individually Approve Each Of The Following Items Of The Proposal Regarding The Non-Public Issuance Plan Of A Shares By Postal Savings Bank Of China: Validity Period Of The Resolution	For	For
Postal Savings Bank Of China	21-Dec-2020	3	To Consider And Approve The Proposal Regarding The Feasibility Report On The Use Of Proceeds Raised From The Non-Public Issuance Of A Shares By Postal Savings Bank Of China	For	For
Postal Savings Bank Of China	21-Dec-2020	4	To Consider And Approve The Proposal Regarding The Report On The Use Of Previously Raised Proceeds Of Postal Savings Bank Of China As Of September 30, 2020	For	For
Postal Savings Bank Of China	21-Dec-2020	5	To Consider And Approve The Proposal Regarding The Dilution Of Immediate Returns By The Nonpublic Issuance Of A Shares, Remedial Measures And Commitments Of Related Entities Of Postal Savings Bank Of China	For	For
Postal Savings Bank Of China	21-Dec-2020	6	To Consider And Approve The Proposal Regarding The Shareholders' Return Plan Of Postal Savings Bank Of China For The Next Three Years Of 2021- 2023	For	For
Postal Savings Bank Of China	21-Dec-2020	7	To Consider And Approve The Proposal To The Shareholders' General Meeting To Authorize The Board Of Directors And Its Authorized Persons To Handle The Specific Matters Relating To The Nonpublic Issuance Of A Shares	For	For
Postal Savings Bank Of China	21-Dec-2020	8	To Consider And Approve The Proposal Regarding The Connected Transaction Relating To The Nonpublic Issuance Of A Shares Of Postal Savings Bank Of China	For	For
Postal Savings Bank Of China	21-Dec-2020	9	To Consider And Approve The Proposal Regarding Entering Into The Share Subscription Contract With Conditions Precedent Between Postal Savings Bank Of China And The Target Subscriber	For	For
Postal Savings Bank Of China	21-Dec-2020	10	To Consider And Approve The Proposal On The Reelection Of Mr. Liu Yue As Non- Executive Director Of Postal Savings Bank Of China	For	For
Postal Savings Bank Of China	21-Dec-2020	11	To Consider And Approve The Proposal On The Reelection Of Mr. Ding Xiangming As Nonexecutive Director Of Postal Savings Bank Of China	For	For
Postal Savings Bank Of China	21-Dec-2020	12	To Consider And Approve The Proposal On The Reelection Of Mr. Hu Xiang As Independent Nonexecutive Director Of Postal Savings Bank Of China	For	For
Postal Savings Bank Of China	21-Dec-2020	13	To Consider And Approve The Proposal On The Remuneration Settlement Plan Of Postal Savings Bank Of China For Directors For 2019	For	For
Postal Savings Bank Of China	21-Dec-2020	14	To Consider And Approve The Proposal On The Remuneration Settlement Plan Of Postal Savings Bank Of China For Supervisors For 2019	For	For
Power Construction Corporation Of China Ltd	18-Dec-2020	1	Amendments To The Company'S Articles Of Association	For	For
Power Construction Corporation Of China Ltd	18-Dec-2020	2	Amendments To The Company'S Rules Of Procedure Governing Shareholders' General Meetings	For	For
Power Construction Corporation Of China Ltd	18-Dec-2020	3	Amendments To The Company'S Rules Of Procedure Governing The Board Meetings	For	For
Power Construction Corporation Of China Ltd	18-Dec-2020	4	Issuance Of Asset Securitization Products And Credit Enhancement	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Power Grid Corporation Of India Limited	22-Sep-2020	1	To Receive, Consider And Adopt The Audited Financial Statements Including Consolidated Financial Statements Of The Company For The Financial Year Ended 31St March, 2020, Together With The Board'S Report, The Auditor'S Report Thereon And Comments Of The Comptroller And Auditor General Of India	For	For
Power Grid Corporation Of India Limited	22-Sep-2020	2	To Take Note Of Payment Of Interim Dividend And Declare Final Dividend For The Financial Year 2019-20: Interim Dividend Of Inr 5.96 Per Share And Final Dividend Of Inr 4.04 Per Share	For	For
Power Grid Corporation Of India Limited	22-Sep-2020	3	To Appoint A Director In Place Of Mrs. Seema Gupta (Din 06636330), Who Retires By Rotation And Being Eligible, Offers Herself For Re-Appointment	For	Against
Power Grid Corporation Of India Limited	22-Sep-2020	4	To Authorize The Board Of Directors Of The Company To Fix The Remuneration Of The Statutory Auditors For The Financial Year 2020-21	For	For
Power Grid Corporation Of India Limited	22-Sep-2020	5	To Appoint Shri Vinod Kumar Singh (Din 08679313) As A Director Liable To Retire By Rotation	For	Against
Power Grid Corporation Of India Limited	22-Sep-2020	6	To Appoint Mr. Mohammed Taj Mukarrum (Din 08097837) As A Director Liable To Retire By Rotation	For	Against
Power Grid Corporation Of India Limited	22-Sep-2020	7	Ratification Of Remuneration Of The Cost Auditors For The Financial Year 2020-21	For	For
Power Grid Corporation Of India Limited	22-Sep-2020	8	To Raise Funds Up To Inr 10,000 Crore, From Domestic Market Through Issue Of Secured / Unsecured, Non-Convertible, Noncumulative/ Cumulative, Redeemable, Taxable / Tax-Free Debentures/Bonds Under Private Placement During The Financial Year 2021-22 In Upto Twenty Tranches/Offers	For	For
Precinct Properties New Zealand Ltd	17-Nov-2020	1	That Craig Stobo Be Re-Elected As A Director	For	For
Precinct Properties New Zealand Ltd	17-Nov-2020	2	That Launa Inman Be Re-Elected As A Director	For	For
Precinct Properties New Zealand Ltd	17-Nov-2020	3	That The Directors Be Authorised To Fix The Remuneration Of Ernst & Young As Auditor For The Ensuing Year	For	For
Promotora Y Operadora De Infraestructura Sab De Cv	03-Jul-2020	1.A	Approve Board Of Directors Report Pursuant To Article 28 Fraction Iv Of Mexican Securities Market Law	For	Combined
Promotora Y Operadora De Infraestructura Sab De Cv	03-Jul-2020	1.B	Approve Boards Report On Policies And Accounting Criteria Followed In Preparation Of Financial Information	For	Combined
Promotora Y Operadora De Infraestructura Sab De Cv	03-Jul-2020	1.C	Approve Individual And Consolidated Financial Statements	For	Abstain
Promotora Y Operadora De Infraestructura Sab De Cv	03-Jul-2020	1.D	Approve Report On Adherence To Fiscal Obligations	For	Combined
Promotora Y Operadora De Infraestructura Sab De Cv	03-Jul-2020	1.E	Approve Allocation Of Income	For	Combined
Promotora Y Operadora De Infraestructura Sab De Cv	03-Jul-2020	2.A	Approve Discharge Of Board And Ceo	For	Combined
Promotora Y Operadora De Infraestructura Sab De Cv	03-Jul-2020	2.B	Elect Or Ratify Directors, Members, Chairmen Of Audit And Corporate Governance Committees, Committee Members, Ceo And Secretary	For	Combined
Promotora Y Operadora De Infraestructura Sab De Cv	03-Jul-2020	2.C	Approve Corresponding Remuneration	For	Combined
Promotora Y Operadora De Infraestructura Sab De Cv	03-Jul-2020	3.A	Set Maximum Amount Of Share Repurchase Reserve	For	Combined
Promotora Y Operadora De Infraestructura Sab De Cv	03-Jul-2020	3.B	Approve Report On Share Repurchase Reserve	For	Combined
Promotora Y Operadora De Infraestructura Sab De Cv	03-Jul-2020	4	Authorize Board To Ratify And Execute Approved Resolutions	For	For
Prosus N.V. Prosus N.V.	18-Aug-2020 18-Aug-2020	2	To Approve The Directors' Remuneration Report To Adopt The Annual Accounts	For For	Combined For
Prosus N.V.	18-Aug-2020	4.A	Proposal To Make A Distribution (Including Reduction Of Prosus'S Issued Capital And Two Amendments To The Articles Of Association)	For	For
Prosus N.V.	18-Aug-2020	4.B	Proposal For Capital Increase And Capital Reduction For Financial Year 2021 (And Onwards)	For	For
Prosus N.V.	18-Aug-2020	5	To Adopt The Remuneration Policy For The Executive Directors	For	Combined
Prosus N.V.	18-Aug-2020	6	To Adopt The Remuneration Policy Of The Non-Executive Directors	For	For
Prosus N.V.	18-Aug-2020	7	Release Of The Executive Directors From Liability	For	For
Prosus N.V.	18-Aug-2020	8	Release Of The Non-Executive Directors From Liability	For	For
Prosus N.V.	18-Aug-2020	9	To Appoint Ms Y Xu As A Non-Executive Director	For	For
Prosus N.V.	18-Aug-2020	10.1	To Reappoint The Following Non-Executive Director: D G Eriksson	For	For
Prosus N.V.	18-Aug-2020	10.2	To Reappoint The Following Non-Executive Director: M R Sorour	For	For
Prosus N.V.	18-Aug-2020	10.3	To Reappoint The Following Non-Executive Director: E M Choi	For	Combined
Prosus N.V.	18-Aug-2020	10.4	To Reappoint The Following Non-Executive Director: M Girotra	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Prosus N.V.	18-Aug-2020	10.5	To Reappoint The Following Non-Executive Director: R C C Jafta	For	For
Prosus N.V.	18-Aug-2020	11	To Reappoint Pricewaterhousecoopers Accountants N.V. As The Auditor Charged With The Auditing Of The Annual Accounts For The Year Ended 31 March 2021 And 31 March 2022	For	For
Prosus N.V.	18-Aug-2020	12	To Designate The Board Of Directors As The Company Body Authorised In Respect Of The Issue Of Shares In The Share Capital Of Prosus	For	For
Prosus N.V.	18-Aug-2020	13	Authority For The Company Or Its Subsidiaries To Acquire Shares In The Company	For	For
Prosus N.V.	18-Aug-2020	14	Approval Of Amendments To The Existing Prosus Share Award Plan	For	For
Psg Group Ltd	17-Jul-2020	1.101	To Re-Elect Mr Pe Burton As Director	For	Against
Psg Group Ltd Psg Group Ltd	17-Jul-2020 17-Jul-2020	1.202	To Re-Elect Ms B Mathews As Director To Re-Elect Mr Jj Mouton As Director	For For	For For
Psg Group Ltd	17-Jul-2020	2.104	To Re-Appoint Mr Pe Burton As A Member Of The Audit And Risk Committee	For	Against
Psg Group Ltd	17-Jul-2020	2.205	To Re-Appoint Ms Am Hlobo As A Member Of The Audit And Risk Committee	For	For
Psg Group Ltd	17-Jul-2020	2.306	To Re-Appoint Ms B Mathews As A Member Of The Audit And Risk Committee	For	For
Psg Group Ltd	17-Jul-2020	2.407	To Re-Appoint Mr Ca Otto As A Member Of The Audit And Risk Committee	For	Against
Psg Group Ltd	17-Jul-2020	3.0.8	To Re-Appoint Pricewaterhousecoopers Inc As Auditor	For	For
Psg Group Ltd	17-Jul-2020	4.0.9	Non-Binding Endorsement Of Psg Group'S Remuneration Policy	For	Against
Psg Group Ltd	17-Jul-2020	5.O10	Non-Binding Endorsement Of Psg Group'S Implementation Report On The Remuneration Policy	For	For
Psg Group Ltd Psg Group Ltd	17-Jul-2020 17-Jul-2020	6.O11 7.S.1	General Authority To Issue Ordinary Shares For Cash Remuneration Of Non-Executive Directors	For For	For For
Psg Group Ltd Psg Group Ltd	17-Jul-2020 17-Jul-2020	8.1S2	Inter-Company Financial Assistance	For	For
Psg Group Ltd	17-Jul-2020	8.2S3	Financial Assistance For The Subscription And Or Purchase Of Shares In The Company Or A Related Or Inter-Related Company	For	For
Psg Group Ltd	17-Jul-2020 30-Jul-2020	9.S.4 1.S.1	Share Repurchases By Psg Group And Its Subsidiaries Approval Of The Psg Group Unbundling	For For	For For
Psg Group Ltd Psg Group Ltd	30-Jul-2020 30-Jul-2020	2.S.2	Approval Of Fees For Independent Board Members	For	For
Psg Group Ltd	30-Jul-2020	3.0.1	Granting Of Directors' Authority	For	For
Pt Bank Central Asia Tbk	30-Jul-2020	1	Approval Of The Company'S Plan To Acquire The Shares In Pt. Bank Rabobank International Indonesia	For	Against
Pt Bank Central Asia Tbk Pt Bank Mandiri	30-Jul-2020	2	Amendment Of The Company'S Articles Of Association	For	Against
(Persero) Tbk	21-Oct-2020	1	Approval On The Changes Of The Company'S Management	For	Against
Pt Bank Negara Indonesia (Persero) Tbk	02-Sep-2020	1	Change On Company'S Management Structure	For	Against
Pt Barito Pacific Tbk	06-Aug-2020	1	Approval On Annual Report And Ratification Of Balance Sheet And Income Statement Report For Book Year 2019	For	Combined
Pt Barito Pacific Tbk	06-Aug-2020	2	Appropriation Of The Company'S Net Profit For Book Year 2019	For	Combined
Pt Barito Pacific Tbk	06-Aug-2020	3	Authorize The Board Of Commissioners To Determine Remuneration Including Honorarium, Allowances, Bonus, And Or Other Remuneration For The Company'S Board For Book Year 2020	For	For
Pt Barito Pacific Tbk	06-Aug-2020	4	Appointment Of Public Accountant For Book Year 2020	For	For
Pt Barito Pacific Tbk	06-Aug-2020	5	Realization Report On The Used Of Funds From Warrant Phase I Proceeds	For	For
Pt Barito Pacific Tbk	06-Aug-2020	6	Realization Report On The Used Of Funds From Sustainable Public Offering I Pt. Barito Pacific Phase I And Phase Ii Year 2019	For	For
Pt Barito Pacific Tbk Pt Charoen Pokphand	24-Sep-2020 25-Aug-2020	1	Approval For Change Of Company Board Of Directors Approval On Annual Report And Ratification Of Financial Report For Book Year	For For	Against For
Indonesia Tbk Pt Charoen Pokphand		2	2019 Approval On The Appropriation Of The Company'S Net Profit For Book Year 2019		
Indonesia Tbk Pt Charoen Pokphand	25-Aug-2020			For	For
Indonesia Tbk	25-Aug-2020	3	Approval On The Appointment Of Public Accountant For Book Year 2020	For	For
Pt Indah Kiat Pulp & Paper Corporation Tbk	25-Aug-2020	1	To Submit The Annual Report Of The Company By The Board Of Directors And Ratification Of The Company'S Consolidated Financial Statements For The Financial Year Ending On December 31St, 2019 And Submit The Supervisory Report By The Board Of Commissioners For The Financial Year Ending On December 31St, 2019 And Grant Full Acquittal And Discharged (Acquit Et De Charge) To The Board Of Directors And Commissioners Of The Company Over Any Management And Supervision Action Conducted By Them During The Financial Year Ending December 31St, 2019	For	Combined
Pt Indah Kiat Pulp & Paper Corporation Tbk	25-Aug-2020	2	To Approve The Company'S Profits Appropriation For The Financial Year Ended Of December 31St, 2019	For	For
Pt Indah Kiat Pulp & Paper Corporation Tbk	25-Aug-2020	3	To Appoint The Independent Public Accountant As Registered At Ojk In Order To Audit The Company'S Financial Report For The Year 2020 And Authorise The Boards Of Directors To Determine The Fees Of The Appointed Independent Public Accountant	For	For
Pt Indah Kiat Pulp & Paper Corporation Tbk	25-Aug-2020	4	To Determine The Salary, Honorarium, And/Or Allowances For The Board Of Commissioners And The Directors Of The Company For Financial Year 2020	For	For
Pt Indah Kiat Pulp & Paper Corporation Tbk	25-Aug-2020	5	To Approve The Changes In The Composition Of The Members Of The Board Of Commissioners And The Directors	For	Against
Pt Indah Kiat Pulp & Paper Corporation Tbk	25-Aug-2020	6	Accountability Report Of Realization Of Use Of Proceeds From 1St Public Offering Of Indah Kiat Pulp Paper Tbk Bond Phase 1 Year 2020	For	For
Pt Indocement Tunggal Prakarsa Tbk	28-Jul-2020	1	Approval Of The Company'S Annual Report Including Commissioners Report And Ratification Of Financial Report For Book Year 2019	For	For
Pt Indocement Tunggal Prakarsa Tbk	28-Jul-2020	2	Appropriation Of The Company'S Net Profit For Book Year 2020	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Pt Indocement Tunggal Prakarsa Tbk	28-Jul-2020	3	Appointment Of Public Accountant For Book Year 2020	For	For
Pt Indocement Tunggal	28-Jul-2020	4	Changes Of The Members Of The Management Of The Company	For	Combined
Prakarsa Tbk Pt Indocement Tunggal Prakarsa Tbk	28-Jul-2020	5	Determination Of The Salary And Other Allowances For The Board Of Directors And Honorarium For The Board Of Commissioners	For	Combined
Pt Indofood Cbp Sukses Makmur Tbk	15-Jul-2020	1	Acceptance And Approval Of The Annual Report Of The Board Of Directors On The Activities And Financial Results Of The Company For The Year Ended December 31, 2019 (Including The Report On The Realization Of The Use Of Public Offering Proceeds)	For	For
Pt Indofood Cbp Sukses	15-Jul-2020	2	Approval Of The Company'S Balance Sheet And Income Statement For The Year	For	For
Makmur Tbk Pt Indofood Cbp Sukses Makmur Tbk	15-Jul-2020	3	Ended December 31, 2019 Determination Of The Use Of Net Profit The Company For The Year Ended December 31, 2019	For	For
Pt Indofood Cbp Sukses Makmur Tbk	15-Jul-2020	4	Determination Of The Remuneration Of All Members Of The Board Of Commissioners And Members Of The Board Of Directors Of The Company	For	Combined
Pt Indofood Cbp Sukses Makmur Tbk	15-Jul-2020	5	Appointment Of The Public Accountant Of The Company And Give The Authorization To The Board Of Directors To Determine The Fees And Other Terms	For	Against
Pt Indofood Cbp Sukses Makmur Tbk	03-Aug-2020	1	The Approval Of The Proposed Acquisition Of All Shares Of Pinehill Company Limited, A Holding Company Duly Established Under The Laws Of The British Virgin Islands, Which Is Owned By Pinehill Corpora Limited, An Affiliated Party Of The Company And Steele Lake Limited, A Non-Affiliated Party Of The Company	For	Combined
Pt Indofood Sukses Makmur Tbk	15-Jul-2020	1	Board Of Directors Report Regarding Company'S Activity And Financial Performance For Book Year Ended On 31 December 2019 Including Realization Report Of Utilization Of Fund Resulting From Public Offering	For	For
Pt Indofood Sukses Makmur Tbk	15-Jul-2020	2	Ratification Of Company'S Balance And Profit/Loss Calculation For Book Year Ended On 31 December 2019	For	For
Pt Indofood Sukses Makmur Tbk	15-Jul-2020	3	Ended On 31 December 2019 Determine The Utilization Of Company Profit For Book Year Ended On 31 December 2019	For	For
Pt Indofood Sukses	15-Jul-2020	4	Determine Remuneration For All Board Of Directors And Commissioners Member	For	For
Pt Indofood Sukses Makmur Tbk	15-Jul-2020	5	Appointment Of Public Accountant To Audit Financial Report For Book Year Ended On 31 December 2020 And To Grant Authority To Board Of Directors To Determine The Honorarium And Other Requirement For The Appointment	For	Combined
Pt Kalbe Farma Tbk	23-Dec-2020	1	Change In The Composition Of The Company'S Directors	For	Against
Pt Kalbe Farma Tbk	23-Dec-2020	2	Approval Of Amendments And Restatement Of The Company'S Articles Of Association, Which Includes Adjustment To The Company'S Purposes And Objectives, Adjustments To The Implementation Of The Board Of Directors And Board Of Commissioners Meetings Through Electronic Media, And Adjustments To The Implementation Of Electronic General Meeting Of Shareholders Of Public Company	For	Against
Pt Unilever Indonesia Tbk	24-Jul-2020	1	Ratification Of Financial Report And Approval On Annual Report Including Commissioners Report For Book Year 2019	For	For
Pt Unilever Indonesia Tbk	24-Jul-2020	2	Appropriation Of The Company'S Net Profit For Book Year 2019	For	For
Pt Unilever Indonesia Tbk	24-Jul-2020	3	Approval On The Appointment Of Public Accountant For Book Year 2020 And Determination Of Their Honorarium And Other Requirements Of Such Appointment	For	For
Pt Unilever Indonesia Tbk	24-Jul-2020	4	Approval On The Re-Appointment Plan And Appointment Of The Board Of Directors Members And Changes To The Composition Of The Board Of Commissioners Structure As Well As Determination Of Remuneration For The Company'S Board For Book Year 2020	For	Combined
Pt Unilever Indonesia Tbk	25-Nov-2020	1	Approval On The Resignation Of Mr. Maurits Daniel Rudolf Lalisang As President Commissioner	For	For
Pt Unilever Indonesia Tbk	25-Nov-2020	2	Approval On The Resignation Of Mr Hemant Bakshi As President Director	For	For
Pt Unilever Indonesia Tbk	25-Nov-2020	3	Approval On The Resignation Of Mr. Sancoyo Antarikso As The Director	For	For
Pt Unilever Indonesia Tbk	25-Nov-2020	4	To Appoint Mr. Hemant Bakshi As The President Commissioner	For	For
Pt Unilever Indonesia	25-Nov-2020	5	To Appoint Ms. Ira Noviarti As The President Director	For	For
Tbk Pt Unilever Indonesia	25-Nov-2020	6	To Appoint Ms Reski Damayanti As The Director	For	Combined
Pt Unilever Indonesia Tbk	25-Nov-2020	7	Approval On Changes In Article Of Association In Order To Adjust With Financial Services Authority Regulation No.15/Pojk.04/2020	For	For
QI Resources Bhd	29-Sep-2020	1	To Approve The Payment Of A Final Single Tier Dividend Of 4.50 Sen Per Ordinary Share In Respect Of The Financial Year Ended 31 March 2020	For	For
QI Resources Bhd	29-Sep-2020	2	To Re-Elect The Following Director Who Retire In Accordance With Clause 124 Of The Company'S Constitution And Being Eligible, Offers Himself For Re-Election: Chia Song Kun	For	For
QI Resources Bhd	29-Sep-2020	3	To Re-Elect The Following Director Who Retire In Accordance With Clause 124 Of The Company'S Constitution And Being Eligible, Offers Himself For Re-Election: Chia Song Kool	For	For
QI Resources Bhd	29-Sep-2020	4	To Re-Elect The Following Director Who Retire In Accordance With Clause 124 Of The Company'S Constitution And Being Eligible, Offers Himself For Re-Election: Kow Poh Gek	For	For
QI Resources Bhd	29-Sep-2020	5	To Re-Elect The Following Director Who Retire In Accordance With Clause 129 Of The Company'S Constitution And Being Eligible, Offers Himself For Re-Election: Low Teng Lum	For	For
QI Resources Bhd	29-Sep-2020	6	To Re-Elect The Following Director Who Retire In Accordance With Clause 129 Of The Company'S Constitution And Being Eligible, Offers Himself For Re-Election: Wee Beng Chuan	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
QI Resources Bhd	29-Sep-2020	7	To Approve The Proposed Payment Of Directors' Fees Amounting To Rm973,500 From 1 October 2020 Until The Next Annual General Meeting, And Further, To Authorise The Directors To Apportion The Fees And Make Payment In The Manner As The Directors May Determine	For	For
QI Resources Bhd	29-Sep-2020	8	To Approve The Proposed Payment Of Directors' Benefits Amounting To Rm61,185 From 1 October 2020 Until The Next Annual General Meeting	For	For
QI Resources Bhd	29-Sep-2020	9	To Approve The Additional Payment Of Directors' Fees Of Rm88,500 Following The Postponement Of The Annual General Meeting In 2020	For	For
QI Resources Bhd	29-Sep-2020	10	To Re-Appoint Messrs. Kpmg Plt As The Auditors Of The Company And To Authorise The Directors To Fix Their Remuneration	For	For
QI Resources Bhd	29-Sep-2020	11	Authority To Directors To Allot And Issue Shares Pursuant To Section 75 And Section 76 Of The Companies Act 2016	For	For
QI Resources Bhd	29-Sep-2020	12	Proposed Bonus Issue Of Up To 811,219,129 New Ordinary Shares In QI ("Bonus Share(S)") On The Basis Of 1 Bonus Share For Every 2 Existing Ordinary Shares In QI Held On An Entitlement Date To Be Determined And Announced Later ("Proposed Bonus Issue")	For	For
QI Resources Bhd	29-Sep-2020	13	Proposed Renewal For The Company To Purchase Its Own Shares Of Up To 10% Of The Total Number Of Issued Shares ("Proposed Renewal Of Share Buy Back Authority")	For	For
QI Resources Bhd	29-Sep-2020	14	Proposed Renewal Of And New Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature ("Proposed Renewal Of And New Rrpt Mandate")	For	For
Qorvo, Inc.	04-Aug-2020	1	Director	For	Combined
Qorvo, Inc.	04-Aug-2020	2	To Approve, On An Advisory Basis, The Compensation Of Our Named Executive Officers (As Defined In The Proxy Statement).	For	Combined
Qorvo, Inc.	04-Aug-2020	3	To Ratify The Appointment Of Ernst & Young Llp As Our Independent Registered Public Accounting Firm For The Fiscal Year Ending April 3, 2021.	For	Combined
Raia Drogasil Sa	15-Sep-2020	1	Split Of The Totality Of Shares Issued By The Company, In The Proportion Of 5 Common Shares For Each Share Of The Same Type Existing On The Date Of The Resolution, Without Changing The Capital Stock, With The Consequent Amendment Of Article 4, Caput And Paragraph Five, Of The Companys Article Of Incorporation, According To Management Proposal	For	For
Raia Drogasil Sa	15-Sep-2020	2	Amendment Of Article 11, Paragraph Four, Of The Companys Article Of Incorporation, According To Management Proposal	For	For
Raia Drogasil Sa	15-Sep-2020	3	Amendment Of Article 14 Of The Companys Article Of Incorporation, According To Management Proposal	For	For
Raia Drogasil Sa	15-Sep-2020	4	If Approved Resolutions From 1 To 3, Consolidation Of The Companys Article Of Incorporation	For	For
Raia Drogasil Sa	15-Sep-2020	5	Approval Of The Restricted Shares Plan Performance Shares, According To Management Proposal	For	Against
Raia Drogasil Sa	15-Sep-2020	6	In The Eventuality Of A Second Call Of This Meeting, The Voting Instructions In This Voting List May Also Be Considered Valid For The Purposes Of Holding The Meeting On Second Call	For	For
Raiffeisen Bank International Ag	20-Oct-2020	2	Approve Allocation Of Income And Omission Of Dividends	For	Combined
Raiffeisen Bank International Ag	20-Oct-2020	3	Approve Discharge Of Management Board For Fiscal 2019	For	Combined
Raiffeisen Bank International Ag	20-Oct-2020	4	Approve Discharge Of Supervisory Board For Fiscal 2019	For	Combined
Raiffeisen Bank International Ag	20-Oct-2020	5	Ratify Deloitte As Auditors For Fiscal 2021	For	Combined
Raiffeisen Bank International Ag	20-Oct-2020	6.1	Elect Erwin Hameseder As Supervisory Board Member	For	Combined
Raiffeisen Bank	20-Oct-2020	6.2	Elect Klaus Buchleitner As Supervisory Board Member	For	Combined
International Ag Raiffeisen Bank	20-Oct-2020	6.3	Elect Reinhard Mayr As Supervisory Board Member	For	Combined
International Ag Raiffeisen Bank	20-Oct-2020	6.4	Elect Heinz Konrad As Supervisory Board Member	For	Combined
International Ag Raiffeisen Bank	20-Oct-2020	7	Approve Remuneration Policy	For	Combined
International Ag Raiffeisen Bank	20-Oct-2020	8	Authorize Share Repurchase Program And Reissuance Or Cancellation Of	For	Combined
International Ag Raiffeisen Bank	20-Oct-2020	9	Repurchased Shares Authorize Repurchase Of Up To Five Percent Of Issued Share Capital For Trading	For	Combined
Raiffeisen Bank International Ag	20-Oct-2020	10	Purposes Approve Issuance Of Warrants/Bonds With Warrants Attached/Convertible Bonds Without Preemptive Rights Up To Aggregate Nominal Amount Of Eur 1 Billion	For	Combined
Raiffeisen Bank	20-Oct-2020	11	Approve Creation Of Eur 100.3 Million Pool Of Capital To Guarantee Conversion	For	Combined
International Ag Raiffeisen Bank	20-Oct-2020	12	Rights Amend Articles Of Association	For	Combined
International Ag Raiffeisen Bank				For	Combined
International Ag Ralph Lauren	20-Oct-2020	13	Approve Spin-Off Agreement With Raiffeisen Centro Bank Ag		
Corporation Ralph Lauren	30-Jul-2020 30-Jul-2020	2	Director Ratification Of Appointment Of Ernst & Young Lip As Our Independent Registered	For	For For
Corporation Ralph Lauren Corporation	30-Jul-2020	3	Public Accounting Firm For The Fiscal Year Ending March 27, 2021. Approval, On An Advisory Basis, Of The Compensation Of Our Named Executive Officers And Our Compensation Philosophy, Policies And Practices As Described	For	Combined
Rand Merchant			In The Accompanying Proxy Statement.		
Investment Holdings Limited Rand Merchant	03-Dec-2020	0.1.1	Re-Election Of Director: Johan Petrus Burger	For	Against
Investment Holdings Limited Rand Merchant	03-Dec-2020	0.1.2	Re-Election Of Director: Lauritz Lanser Dippenaar	For	Against
Investment Holdings Limited	03-Dec-2020	0.1.3	Re-Election Of Director: Paul Kenneth Harris	For	Against

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Rand Merchant Investment Holdings Limited	03-Dec-2020	0.1.4	Re-Election Of Director: Albertinah Kekana	For	Against
Rand Merchant Investment Holdings Limited	03-Dec-2020	O.1.5	Re-Election Of Director: Matsotso Mamongae Mahlare	For	Against
Rand Merchant Investment Holdings Limited	03-Dec-2020	O.1.6	Re-Election Of Director: Obakeng Phetwe	For	Against
Rand Merchant Investment Holdings Limited	03-Dec-2020	0.1.7	Re-Election Of Director: James Andrew Teeger	For	Against
Rand Merchant Investment Holdings Limited	03-Dec-2020	NB.1	Advisory Endorsement Of Remuneration Policy	For	Against
Rand Merchant Investment Holdings Limited	03-Dec-2020	NB.2	Advisory Endorsement Of Remuneration Implementation Report	For	Against
Rand Merchant Investment Holdings Limited	03-Dec-2020	0.2	Place 5% Of The Authorised Ordinary Shares Under The Control Of The Directors	For	For
Rand Merchant Investment Holdings Limited	03-Dec-2020	0.3	General Authority To Issue Ordinary Shares For Cash	For	For
Rand Merchant Investment Holdings Limited	03-Dec-2020	0.4	Approval Of Reappointment Of The Auditor: Pricewaterhousecoopers Inc	For	For
Rand Merchant Investment Holdings Limited	03-Dec-2020	O.5.1	Election Of The Company'S Audit And Risk Committee Member: Johan Petrus Burger	For	For
Rand Merchant Investment Holdings Limited	03-Dec-2020	O.5.2	Election Of The Company'S Audit And Risk Committee Member: Sonja Emilia Ncumisa De Bruyn	For	Against
Rand Merchant Investment Holdings Limited	03-Dec-2020	O.5.3	Election Of The Company'S Audit And Risk Committee Member: Per-Erik Lagerstrom	For	For
Rand Merchant Investment Holdings Limited	03-Dec-2020	O.5.4	Election Of The Company'S Audit And Risk Committee Member: James Andrew Teeger	For	For
Rand Merchant Investment Holdings Limited	03-Dec-2020	0.6	Signing Authority	For	For
Rand Merchant Investment Holdings Limited	03-Dec-2020	S.1	Approval Of Non-Executive Directors' Remuneration With Effect From 1 December 2020	For	For
Rand Merchant Investment Holdings Limited	03-Dec-2020	S.2	General Authority To Repurchase Company Shares	For	For
Rand Merchant Investment Holdings Limited	03-Dec-2020	S.3	Issue Of Shares, Convertible Securities And/Or Options To Persons Listed In Section 41(1) Of The Companies Act For The Purposes Of Their Participation In A Reinvestment Option	For	For
Rand Merchant Investment Holdings Limited	03-Dec-2020	S.4	Financial Assistance To Directors, Prescribed Officers And Employee Share Scheme Beneficiaries	For	For
Rand Merchant Investment Holdings Limited	03-Dec-2020	S.5	Financial Assistance To Related Or Inter-Related Entities	For	For
Rec Ltd	25-Sep-2020	1	To Receive, Consider, Approve And Adopt The Audited Standalone & Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020 Along With The Reports Of The Board Of Directors And Auditors Thereon	For	For
Rec Ltd	25-Sep-2020	2	To Confirm The Payment Of Interim Dividend For The Financial Year 2019-20: The Board Of Directors Of Your Company Declared An Interim Dividend Of Inr 11.00 Per Equity Share (Representing 110% Of The Paid-Up Share Capital Of The Company) Of Inr 10/- Each For The Financial Year 2019-20 And The Same Was Paid On February 24, 2020. Further, No Final Dividend For The Financial Year 2019-20 Has Been Recommended By The Board	For	For
Rec Ltd	25-Sep-2020	3	To Appoint A Director In Place Of Shri Sanjeev Kumar Gupta (Din: 03464342), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	For
Rec Ltd	25-Sep-2020	4	To Fix The Remuneration Of Statutory Auditors For The Financial Year 2020-21	For	For
Rec Ltd	25-Sep-2020	5	To Increase The Overall Borrowing Limit Of The Company To Create Mortgage And/Or Charge On All Or Any Of The Movable And/Or	For	For
Rec Ltd	25-Sep-2020	6	Immovable Properties Of The Company	For	For
Rec Ltd	25-Sep-2020	7	Approval For Private Placement Of Securities Approval For Related Party Transactions Proposed To Be Entered By The	For	For
Rec Ltd Recordati Industria	25-Sep-2020	8	Company	For	Against
Chimica E Farmaceutica Spa	17-Dec-2020	E.1	To Approve The Reverse Merger By Incorporation Of Rossini Investimenti S.P.A. And Fimei S.P.A. Into Recordati S.P.A.; Resolutions Related Thereto	For	Combined
Regional Reit Limited	05-Aug-2020	1	To Receive And Adopt The Financial Statements Of The Company Along With The Report Of The Directors And The Auditor'S Report For The Period Ended 31 December 2019	For	For
Regional Reit Limited	05-Aug-2020	2	To Re-Appoint Rsm Uk Audit LIp As Auditor Of The Company To Hold Office From The Conclusion Of This Annual General Meeting Until The Next Annual General Meeting	For	For
Regional Reit Limited	05-Aug-2020	3	To Authorise The Directors To Determine The Remuneration Of Rsm Uk Audit Llp As Auditor Of The Company	For	For
Regional Reit Limited	05-Aug-2020	4	To Re-Elect Mr. William Eason, Being Eligible And Offering Himself For Election, As A Director Of The Company	For	For
Regional Reit Limited	05-Aug-2020	5	To Re-Elect Mr. Stephen Inglis, Being Eligible And Offering Himself For Election, As A Director Of The Company	For	For
Regional Reit Limited	05-Aug-2020	6	To Re-Elect Mr. Kevin Mcgrath, Being Eligible And Offering Himself For Election, As A Director Of The Company	For	For
Regional Reit Limited	05-Aug-2020	7	To Re-Elect Mr. Daniel Taylor, Being Eligible And Offering Himself For Election, As A Director Of The Company	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Regional Reit Limited	05-Aug-2020	8	To Re-Elect Mr. Tim Bee, Being Eligible And Offering Himself For Election, As A Director Of The Company	For	For
Regional Reit Limited	05-Aug-2020	9	To Re-Elect Ms. Frances Daley, Being Eligible And Offering Herself For Election, As A Director Of The Company	For	For
Regional Reit Limited	05-Aug-2020	10	That The Company Be Authorised Pursuant To Rule 6.1.8(1) Of The Uk Financial Conduct Authority'S ("Fca") Disclosure Guidance And Transparency Rules To Use Electronic Means (As Defined In The Glossary To The Fca Handbook) To Convey Information To Members	For	For
Regional Reit Limited	05-Aug-2020	11	That The Company Be Generally And Unconditionally Authorised Pursuant To Section 315 Of The Companies Law To Make Market Acquisitions Within The Meaning Of Section 316(1) Of The Companies Law Of Its Ordinary Shares, Which May Be Cancelled Or Held As Treasury Shares, On Such Terms And In Such Manner As The Directors Shall Determine, Provided That: 11.1. The Maximum Number Of Ordinary Shares Hereby Authorised To Be Purchased Is A Maximum Number Of Up To 43,150,658 Ordinary Shares. This Equals 10% Of The Company'S Ordinary Shares In Issue On 25 June 2020 (Being The Latest Practicable Date Prior To The Printing Of This Notice); 11.2. The Minimum Price Which May Be Paid For An Ordinary Share Is Gbp 0.01 (Exclusive Of All Expenses); 11.3. The Maximum Price Which May Be Paid For An Ordinary Share Is An Amount Equal To The Higher Of (I) 5% Above The Average Of The Middle Market Values Of An Ordinary Share As Derived From The London Stock Exchange Daily Official List For The Five Business Days Immediately Before The Purchase Is Made And (Ii) The Higher Of The Price Of The Last Independent Trade And The Highest Current Independent Bid On The Trading Venue Where The Purchase Is Carried Out As Stipulated By The Regulatory Technical Standards Adopted By The European Commission Pursuant To Article 5(6) Of The Market Abuse Regulation (Eu) No 596/2014 (In Each Case Exclusive Of All Expenses); 11.4. Such Authority Shall Expire At The Conclusion Of The Next Annual General Meeting Of The Company Or, If Sooner, 5 November 2021, Unless The Authority Is Varied, Revoked Or Renewed Prior To Such Date By The Company In General Meeting; And 11.5. The Company May Make A Contract To Purchase Its Own Ordinary Shares Under The Authority Hereby Conferred Prior To To The Expiry Of Such Authority, And May Make A Purchase Of Its Own Ordinary Shares In Pursuance Of Any Such Contract	For	For
Regional Reit Limited	05-Aug-2020	12	That The Directors Be Generally Authorised To Issue, Allot And/Or Sell Equity Securities (Within The Meaning Of Article 5.1(A) Of The Articles) For Cash, As If Article 5.2 Of The Articles Did Not Apply To Such Allotment, Issue And/ Or Sale, Provided That This Power Shall Expire (Unless Previously Revoked, Varied Or Renewed By The Company In General Meeting) At The End Of The Next Annual General Meeting Of The Company Or, If Sooner, 5 November 2021. This Power Shall Be Limited To The Allotment, Issue And/Or Sale Of Equity Securities Of Up To An Aggregate Number Of 21,575,329 Shares (Representing Approximately 5% Of The Number Of The Ordinary Shares In Issue On 25 June 2020, Being The Latest Practicable Date Prior To The Printing Of This Notice); But The Company May, Before Such Expiry, Make An Offer Or Agreement Which Would Or Might Require Equity Securities To Be Allotted, Issued And/Or Sold After This Power Expires And The Directors May Allot, Issue And/Or Sell Equity Securities In Pursuance Of Such Offer Or Agreement As If This Power Had Not Expired	For	For
Regional Reit Limited	05-Aug-2020	13	That The Directors Be Authorised In Addition To Any Authority Granted Under Resolution 12 To Allot, Issue And/Or Sell Equity Securities (Within The Meaning Of Article 5.1(A) Of The Articles) For Cash As If Article 5.2 Of The Articles Did Not Apply To Any Such Allotment, Issue And/Or Sale, Such Authority To Be: 13.1. Limited To The Allotment, Issue And/Or Sale Of Equity Securities Up To A Maximum Number Of 21,575,329 Shares (Representing Approximately 5% Of The Number Of The Ordinary Shares In Issue On 25 June 2020, Being The Latest Practicable Date Prior To The Printing Of This Notice); And 13.2. Used Only For The Purposes Of Financing (Or Refinancing, If The Authority Is To Be Used Within Six Months After The Original Transaction) A Transaction Which The Directors Determine To Be An Acquisition Or Other Capital Investment Of A Kind Contemplated By The Statement Of Principles On Disapplying Pre-Emption Rights Most Recently Published By The Pre-Emption Group Prior To The Date Of This Notice, Provided That This Power Shall Expire (Unless Previously Revoked, Varied Or Renewed By The Company In General Meeting) At The End Of The Next Annual General Meeting Or, If Sooner, 5 November 2021, But, Prior To Its Expiry The Company May Make Offers, And Enter Into Agreements, Which Would, Or Might, Require Equity Securities To Be Allotted, Issued And/Or Sold After The Authority Expires And The Directors May Allot, Issue And/Or Sell Equity Securities Under Any Such Offer Or Agreement As If The Authority Had Not Expired	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Reinet Investments Sca	25-Aug-2020	1	The Extraordinary General Meeting Resolves, Subject To The Approval Of The Cssf To Amend The Paragraph Investment In Equity Securities' Of The Investment Objective And Policy' As Follows: Deletion In Its Entirety Of The Paragraph Investment In Equity Securities' Of The Investment Objective And Policy' And Its Replacement With: Reinet Fund May Invest In A Wide Variety Of Equity Securities. The Investment Policy Will Focus Typically On Equity Securities Issued By Established Companies, Whether Listed Or Not, And It May Make Investments In Smaller Listed And Unlisted Companies, Including Start-Ups, Leveraged Buy-Out Companies Or More Developed Companies, Including Start-Ups, Leveraged Buy-Out Companies Or More Developed Companies That Are Likely To Be Listed. Reinet Fund May Also Invest In Derivatives, Such As Equity Warrants, Giving The Holder The Right, But Not The Obligation, To Subscribe For Newly Created Equity Issues Of The Issuing Company Or A Related Company At A Fixed Price. Equity Warrants Constitute A Leveraged Investment And Thus An Investment In Equity Warrants In More Volatile Than Investments In Equity Securities. Equity Investments Will Be Selected In Industries And Companies That Reinet Fund Manager Believes Are Experiencing Favourable Demand For Their Products And Services, And Which Operate In A Favourable Regulatory And Competitive Climate. Reinet Fund Manager'S Analysis And Selection Process Will Focus On Long-Term Growth Potential Current Income Is Not A Major Consideration. In Addition, Factors Such As Expected Levels Of Inflation, Government Policies Influencing Regions Or Geographic Areas Will Be Taken Into Consideration In Selecting Equity Securities. Reinet Fund May Invest In Securities Which Are Not Registered With The Appropriate Regulators In The Country Of Domicile And Which May Not Be Readily Marketable. Reinet Fund'S Investments May Include Securities Of Companies Whose Earnings Are Expected To Increase, Companies Believed To Be Undervalued And Companies Whose Operations Or Profita	For	For
Reinet Investments Sca	25-Aug-2020	2	The Extraordinary General Meeting Resolves, Subject To The Approval Of The Cssf, To Amend The Paragraph Investments In Other Undertakings For Collective Investment' Of The Investment Guidelines' Section By Adding The Text Hereunder: To Paragraph 1: 'And Ii) Any Participation By Reinet Fund In The Entity Managing The Target Fund Shall Be Disregarded	For	For
Reinet Investments Sca	25-Aug-2020	3	The Extraordinary General Meeting Resolves, Subject To The Approval Of The Cssf, To Replace The Definition Of Closing Price Used For The Calculation Of The Performance Fee By The Following Amended Definition: The 'Closing Price' In Respect Of Any Performance Measurement Period Shall Be The Volume Weighted Average Price For The Shares, Determined By Taking Into Account Volume And Price Information On All The Regulated Stock Exchanges On Which The Shares Are Admitted To Trading (The 'Regulated Exchanges') Over The Last 20 Trading Days Of That Performance Measurement Period (As Quoted On Bloomberg). For Any Regulated Exchanges Not Operating In Euro The Price Used For Each Trade In The Calculation Of The Volume Weighted Average Market Price Shall Be Translated To Euro At The Closing Exchange Rate For Any Particular Day	For	For
Reinet Investments Sca	25-Aug-2020	5	The Annual General Meeting Resolves To Grant Discharge Of Liability To The General Partner For The Performance Of Its Duties In Respect Of The Accounting Year Ended 31 March 2020 And To Grant Discharge Of Liability To All The Members Of The Board Of Overseers Who Have Been In Office During The Accounting Year Ended 31 March 2020 For The Performance Of Their Duties	For	For
Reinet Investments Sca	25-Aug-2020	6.1	The Annual General Meeting Resolves To Re-Elect Mr J Li As A Member Of The Board Of Overseers For The Year Ending At The Next Annual General Meeting	For	Combined
Reinet Investments Sca	25-Aug-2020	6.2	The Annual General Meeting Resolves To Re-Elect Mr Y Prussen As A Member Of The Board Of Overseers For The Year Ending At The Next Annual General Meeting	For	Combined
Reinet Investments Sca	25-Aug-2020	6.3	The Annual General Meeting Resolves To Re-Elect Mrs Robertson As A Member Of The Board Of Overseers For The Year Ending At The Next Annual General Meeting	For	For
Reinet Investments Sca	25-Aug-2020	6.4	The Annual General Meeting Resolves To Re-Elect Mrs Rowlands As A Member Of The Board Of Overseers For The Year Ending At The Next Annual General Meeting	For	For
Reinet Investments Sca	25-Aug-2020	7	The Annual General Meeting, Following The Proposal Of The General Partner, Resolves To Approve A Remuneration Of Eur 50,000 Per Annum For Each Of The Members Of The Board Of Overseers, Such Fees To Be Split Equally Between The Company And Reinet Fund S.C.A., F.I.S	For	For
Reinet Investments Sca	25-Aug-2020	8	The Annual General Meeting, Following The Proposal Of The General Partner, Resolves To Authorise The Company To Acquire Ordinary Shares, Directly Or Indirectly (Through Subsidiaries Or Otherwise, Such As Through An Intermediary Or Agent) For A Period Up To The Date Of The Next Annual General Meeting, Subject To Such Period Being No Longer Than 13 Months From The Date Of This Authorisation. The Annual General Meeting, Following The Proposal Of The General Partner, Further Resolves To Authorise The Company To Acquire Ordinary Shares Up To 20 Percent Of The Company's Issued Ordinary Share Capital Which At The Date Of Authorisation, 25 August 2020, Is 195,941,286 Ordinary Shares, For Valuable Consideration, By All Means, On Any One Or Combination Of The Luxembourg Stock Exchange, Euronext Amsterdam Or The Johannesburg Stock Exchange, At A Price No More Than An Amount Equal To 110 Percent Of The Reference Price Of The Ordinary Shares On The Relevant Exchange And Not Less Than One Euro Cent The Reference Price Being The Weighted Average Price For The Market Value For Such Ordinary Shares For The Five Days Of Trading Immediately Prior To The Acquisition Of Such Shares	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Reliance Industries Ltd	15-Jul-2020	1.A	To Consider And Adopt: Resolved That The Audited Financial Statement Of The Company For The Financial Year Ended March 31, 2020 And The Reports Of The Board Of Directors And Auditors Thereon, As Circulated To The Members, Be And Are Hereby Considered And Adopted	For	For
Reliance Industries Ltd	15-Jul-2020	1.B	To Consider And Adopt: Resolved That The Audited Consolidated Financial Statement Of The Company For The Financial Year Ended March 31, 2020 And The Report Of Auditors Thereon, As Circulated To The Members, Be And Are Hereby Considered And Adopted	For	For
Reliance Industries Ltd	15-Jul-2020	2	To Declare A Dividend On Equity Shares For The Fy Ended March 31, 2020: "Resolved That A Dividend At The Rate Of Inr 6.50 (Six Rupees And Fifty Paise Only) Per Equity Share Of Inr 10/- (Ten Rupees) Each Fully Paidup Of The Company, And A Pro-Rata Dividend Of Inr 1.625 On Each Of The Partly Paid-Up Rights Equity Shares Of The Company, As Recommended By The Board Of Directors, Be And Is Hereby Declared For The Financial Year Ended March 31, 2020 And The Same Be Paid Out Of The Profits Of The Company For The Financial Year Ended March 31, 2020."	For	For
Reliance Industries Ltd	15-Jul-2020	3	To Appoint Shri Hital R. Meswani, Who Retires By Rotation As A Director	For	For
Reliance Industries Ltd	15-Jul-2020	4	To Appoint Shri P.M.S. Prasad, Who Retires By Rotation As A Director	For	For
Reliance Industries Ltd	15-Jul-2020	5	To Re Appoint Shri Hital R. Meswani As A Whole Time Director	For	For
Reliance Industries Ltd	15-Jul-2020	6	To Appoint Shri K. V. Chowdary As A Director	For	For
Reliance Industries Ltd Remgro Ltd	15-Jul-2020 30-Nov-2020	7 0.1	To Ratify The Remuneration Of Cost Auditors For The Fy Ending March 31, 2021 Approval Of Annual Financial Statements	For For	For For
Remgro Ltd	30-Nov-2020	0.2	Reappointment Of Auditor: Resolved That The Reappointment Of Pricewaterhousecoopers Inc., Who Is Independent From The Company, As The Company'S Auditor, As Nominated By The Company'S Audit And Risk Committee, Be Approved And To Note That The Individual Registered Auditor Who Will Perform The Function Of Auditor During The Financial Year Ending 30 June 2021, Is Mr A Wentzel	For	For
Remgro Ltd	30-Nov-2020	0.3	Election Of Director - Ms S E N De Bruyn	For	For
Remgro Ltd Remgro Ltd	30-Nov-2020 30-Nov-2020	O.4 O.5	Election Of Director - Ms M Lubbe Election Of Director - Mr M Morobe	For For	For For
Remgro Ltd	30-Nov-2020	0.6	Election Of Director - Mr J P Rupert	For	Against
Remgro Ltd Remgro Ltd	30-Nov-2020 30-Nov-2020	O.7 O.8	Election Of Director - Mr N J Williams Election Of Director - Mr P J Neethling	For For	For For
Remgro Ltd	30-Nov-2020	0.9	Election Of Director - Mr F 3 Neething Election Of Director - Mr G G Nieuwoudt	For	For
Remgro Ltd	30-Nov-2020	0.10	Election Of Alternate Director - Mr K M S Rantloane	For	For
Remgro Ltd	30-Nov-2020	0.11	Election Of Member Of The Audit And Risk Committee - Ms S E N De Bruyn	For	For
Remgro Ltd	30-Nov-2020	0.12	Election Of Member Of The Audit And Risk Committee - Mr N P Mageza	For	For
Remgro Ltd	30-Nov-2020	0.13	Election Of Member Of The Audit And Risk Committee - Mr P J Moleketi	For	For
Remgro Ltd	30-Nov-2020	0.14	Election Of Member Of The Audit And Risk Committee - Mr F Robertson	For	For
Remgro Ltd	30-Nov-2020	0.15	General Authority To Place 5% Of The Unissued Ordinary Shares Under The Control Of The Directors	For	For
Remgro Ltd	30-Nov-2020	NB.6	Non-Binding Advisory Vote On Remuneration Policy	For	For
Remgro Ltd	30-Nov-2020	NB.7	Non-Binding Advisory Vote On Remuneration Implementation Report	For	For
Remgro Ltd Remgro Ltd	30-Nov-2020 30-Nov-2020	S.1 S.2	Approval Of Directors' Remuneration General Authority To Repurchase Shares	For For	For For
Remgro Ltd	30-Nov-2020	S.3	General Authority To Provide Financial Assistance For The Subscription And/Or Purchase Of Securities In The Company Or In Related Or Inter-Related Companies	For	For
Remgro Ltd	30-Nov-2020	S.4	General Authority To Provide Financial Assistance To Related And Inter-Related	For	For
Remy Cointreau Sa	23-Jul-2020	0.1	Companies And Corporations Approval Of The Corporate Financial Statements For The Financial Year	For	For
,		0.1	2019/2020 Approval Of The Consolidated Financial Statements For The Financial Year	For	
Remy Cointreau Sa	23-Jul-2020		2019/2020 Allocation Of Income For The Financial Year Ended 31 March 2020 And Setting Of		For
Remy Cointreau Sa	23-Jul-2020	0.3	The Dividend	For	For
Remy Cointreau Sa Remy Cointreau Sa	23-Jul-2020 23-Jul-2020	O.4 O.5	Option For The Payment Of The Dividend In Shares Agreements Referred To In Articles L. 225-38 And Following Of The French Commercial Code Authorized During The Previous Financial Years And The Execution Of Which Continued During The Financial Year 2019/2020	For For	For Against
Remy Cointreau Sa	23-Jul-2020	O.6	Approval Of The Regulated Commitments " Severance Pay ", " Non-Competition Indemnity ", " Defined Contribution Pension Commitments, Defined Benefit Pension Commitments And Death, Incapacity For Work, Disability And Health Insurance Commitments " In Favour Of Mr. Eric Vallat, Chief Executive Officer Of The Company, Pursuant To Articles L.225-42-1 And L.225-38 And Following Of The French Commercial Code And The Conditions Of Allocation	For	For
Remy Cointreau Sa	23-Jul-2020	0.7	Renewal Of The Term Of Office Of Mrs. Dominique Heriard Dubreuil As Director	For	For
Remy Cointreau Sa	23-Jul-2020	0.8	Renewal Of The Term Of Office Of Mrs. Laure Heriard Dubreuil As Director	For	For
Remy Cointreau Sa	23-Jul-2020	0.9	Renewal Of The Term Of Office Of Mr. Emmanuel De Geuser As Director	For	For
Remy Cointreau Sa	23-Jul-2020	0.10	Appointment Of Mazars Firm, Represented By Mr. Jerome De Pastors, As Principal Statutory Auditor As A Replacement For Auditeurs Et Conseils Associes Firm And Non-Renewal And Non-Replacement Of Pimpaneau Et Associes Company As Deputy Statutory Auditor	For	For
Remy Cointreau Sa	23-Jul-2020	O.11	Approval Of The Principles And Criteria For Determining, Distributing And Allocating The Elements Making Up The Total Compensation And Benefits Of Any Kind Attributable To The Chairman Of The Board Of Directors, Pursuant To Article L.225-37-2 Of The French Commercial Code	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Remy Cointreau Sa	23-Jul-2020	0.12	Approval Of The Principles And Criteria For Determining, Distributing And Allocating The Elements Making Up The Total Compensation And Benefits Of Any Kind Attributable To The Chef Executive Officer, Pursuant To Article L.225-37-2 Of The French Commercial Code	For	Against
Remy Cointreau Sa	23-Jul-2020	0.13	Approval Of The Compensation Policy Of Directors For The Financial Year 2020/2021	For	For
Remy Cointreau Sa	23-Jul-2020	0.14	Approval Of The Information Relating To The Compensation For The Financial Year 2019/2020 Of The Corporate Officers Mentioned In Article L.225-37-31 Of The French Commercial Code	For	For
Remy Cointreau Sa	23-Jul-2020	O.15	Approval Of The Elements Making Up The Total Compensation And Benefits Of Any Kind Paid During Or Awarded, For The Financial Year Ended 31 March 2020, To Mr. Marc Heriard Dubreuil, Chairman Of The Board Of Directors, Pursuant To Article L. 225-100 Of The French Commercial Code	For	For
Remy Cointreau Sa	23-Jul-2020	O.16	Approval Of The Elements Making Up The Total Compensation And Benefits Of Any Kind Paid During Or Awarded To Mrs. Valerie Chapoulaud-Floquet, Chief Executive Officer, In Respect Of The Financial Year Ended 31 March 2020, Pursuant To Article L.225-100 Of The French Commercial Code	For	Against
Remy Cointreau Sa	23-Jul-2020	0.17	Approval Of The Elements Making Up The Total Compensation And Benefits Of Any Kind Paid During Or Awarded To Mr. Eric Vallat, Chief Executive Officer, In Respect Of The Financial Year Ended 31 March 2020, Pursuant To Article L.225-100 Of The French Commercial Code	For	Against
Remy Cointreau Sa	23-Jul-2020	O.18	Compensation Of Directors	For	For
Remy Cointreau Sa	23-Jul-2020	O.19	Authorization For The Board Of Directors To Trade In The Company'S Shares Under The Provisions Of Articles L. 225-209 And Following Of The French Commercial Code	For	For
Remy Cointreau Sa	23-Jul-2020	E.20	Authorization For The Board Of Directors To Reduce The Share Capital By Cancelling Treasury Shares Held By The Company	For	For
Remy Cointreau Sa	23-Jul-2020	E.21	Delegation Of Authority To The Board Of Directors To Issue Common Shares And/Or Transferable Securities Granting Access To The Company'S Capital And/Or Transferable Securities Granting Entitlement To The Allocation Of Debt Securities, With Retention Of The Shareholders' Pre-Emptive Subscription Right	For	For
Remy Cointreau Sa	23-Jul-2020	E.22	Delegation Of Authority To The Board Of Directors To Issue Common Shares And/Or Transferable Securities Granting Access To The Company'S Capital And/Or Transferable Securities Granting Entitlement To The Allocation Of Debt Securities, With Cancellation Of The Shareholders' Pre-Emptive Subscription Right, By Way Of A Public Offering	For	For
Remy Cointreau Sa	23-Jul-2020	E.23	Delegation Of Authority To The Board Of Directors To Issue Common Shares And/Or Transferable Securities Granting Access To The Capital And/Or Transferable Securities Granting Entitlement To The Allocation Of Debt Securities, With Cancellation Of The Shareholders' Pre-Emptive Subscription Right, By Way Of Private Placements As Referred To In Section 1Decree Of Article L.411-2 Of The French Monetary And Financial Code	For	Against
Remy Cointreau Sa	23-Jul-2020	E.24	Authorization To The Board Of Directors To Increase The Number Of Securities To Be Issued In The Event Of Oversubscription, Within The Limit Of 15% Of The Initial Issue, With Retention Or Cancellation Of The Shareholders' Pre-Emptive Subscription Right	For	Against
Remy Cointreau Sa	23-Jul-2020	E.25	Delegation Of Authority To The Board Of Directors To Set The Issue Price Of Securities To Be Issued, With Cancellation Of The Shareholders' Pre-Emptive Subscription Right, By Public Offering Or Private Placement, Within The Limit Of 10% Of The Capital Per Year	For	Against
Remy Cointreau Sa	23-Jul-2020	E.26	Delegation Of Authority To The Board Of Directors To Issue Common Shares And/Or Transferable Securities Granting Access To The Capital And/Or Transferable Securities Granting Entitlement To The Allocation Of Debt Securities, With Cancellation Of The Shareholders' Pre-Emptive Subscription Right, In The Event Of A Public Exchange Offer Initiated By The Company	For	Against
Remy Cointreau Sa	23-Jul-2020	E.27	Delegation Of Authority To The Board Of Directors To Issue Common Shares And Transferable Securities Granting Access To The Capital In Order To Remunerate Contributions In Kind Granted To The Company, Within The Limit Of 10% Of The Capital	For	Against
Remy Cointreau Sa	23-Jul-2020	E.28	Delegation Of Authority To The Board Of Directors To Increase The Capital By Capitalization Of Reserves, Profits Or Premiums	For	For
Remy Cointreau Sa	23-Jul-2020	E.29	Delegation Of Authority To The Board Of Directors To Proceed With A Capital Increase Reserved For Employees Of The Company Or Its Related Companies, With Cancellation Of The Pre-Emptive Subscription Right	For	For
Remy Cointreau Sa	23-Jul-2020	E.30	Powers To Carry Out Formalities	For	For
Resmed Inc	20-Nov-2020 20-Nov-2020	1.1A	Election Of Director: Karen Drexler	For	For
Resmed Inc	20-Nov-2020 20-Nov-2020	1.2B 2	Election Of Director: Michael Farrell Ratify Our Appointment Of Kpmg Llp As Our Independent Registered Public Accounting Firm For The Fiscal Year Ending June 30, 2021	For For	For For
Resmed Inc	20-Nov-2020	3	Approve, On An Advisory Basis, The Compensation Paid To Our Named Executive Officers, As Disclosed In The Proxy Statement ("Say-On-Pay")	For	For
Resmed Inc.	19-Nov-2020	1A.	Election Of Director To Serve Until 2021 Annual Meeting: Karen Drexler	For	For
Resmed Inc.	19-Nov-2020	2B.	Election Of Director To Serve Until 2021 Annual Meeting: Michael Farrell Ratify Our Appointment Of Kpmg Llp As Our Independent Registered Public	For	For
Resmed Inc.	19-Nov-2020	2	Accounting Firm For The Fiscal Year Ending June 30, 2021.	For	For
Resmed Inc.	19-Nov-2020	3	Approve, On An Advisory Basis, The Compensation Paid To Our Named Executive Officers, As Disclosed In The Proxy Statement ("Say-On-Pay").	For	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Retail Estates Sa	20-Jul-2020	1.5	Approval Of The Statutory Annual Accounts Of The Company For The Financial Year That Ended On 31 March 2020 And Allocation Of The Results	For	For
Retail Estates Sa	20-Jul-2020	1.6	Approval Of The Remuneration Report For The Financial Year That Ended On 31 March 2020, That Forms A Specific Part Of The Corporate Governance Statement	For	For
Retail Estates Sa	20-Jul-2020	1.7	Discharge To The Directors Of The Company	For	For
Retail Estates Sa	20-Jul-2020	1.8	Discharge To The Statutory Auditor Of The Company	For	For
Retail Estates Sa	20-Jul-2020	2.1	Approval Of The Annual Accounts Of The Company "Etablissementen Hayen Nv", As A Result Of A Merger Absorbed By Retail Estates On 31 August 2019, For The Financial Year That Ended On 31 August 2019	For	For
Retail Estates Sa	20-Jul-2020	2.2	Discharge To The Directors Of The Company "Etablissementen Hayen Nv"	For	For
Retail Estates Sa	20-Jul-2020	2.3	Discharge To The Statutory Auditor Of The Company "Etablissementen Hayen Nv"	For	For
Retail Estates Sa	20-Jul-2020	2.4	Approval Of The Annual Accounts Of The Company "Mons Lgp 2 Nv", As A Result Of A Merger Absorbed By Retail Estates On 30 December 2019, For The Financial Year That Ended On 30 December 2019	For	For
Retail Estates Sa	20-Jul-2020	2.5	Discharge To The Directors Of The Company "Mons Lgp 2 Nv"	For	For
Retail Estates Sa	20-Jul-2020	2.6	Discharge To The Statutory Auditor Of The Company "Mons Lgp 2 Nv"	For	For
Retail Estates Sa	20-Jul-2020	2.7	Approval Of The Annual Accounts Of The Company "Rp Hasselt Nv", As A Result Of A Merger Absorbed By Retail Estates On 30 December 2019, For The Financial Year That Ended On 30 December 2019	For	For
Retail Estates Sa	20-Jul-2020	2.8	Discharge To The Directors Of The Company "Rp Hasselt Nv"	For	For
Retail Estates Sa	20-Jul-2020	2.9	Discharge To The Statutory Auditor Of The Company "Rp Hasselt Nv"	For	For
Retail Estates Sa	20-Jul-2020	2.1	Approval Of The Annual Accounts Of The Company "Viafobel Nv", As A Result Of A Merger Absorbed By Retail Estates On 30 December 2019, For The Financial Year That Ended On 30 December 2019	For	For
Retail Estates Sa	20-Jul-2020	2.11	Discharge To The Directors Of The Company "Viafobel Nv"	For	For
Retail Estates Sa	20-Jul-2020	2.12	Discharge To The Statutory Auditor Of The Company "Viafobel Nv"	For	For
Retail Estates Sa	20-Jul-2020	2.13	Approval Of The Annual Accounts Of The Company "Textiel D'Eer Nv", As A Result Of A Merger Absorbed By Retail Estates On 30 December 2019, For The Financial Year That Ended On 30 December 2019	For	For
Retail Estates Sa	20-Jul-2020	2.14	Discharge To The Directors Of The Company "Textiel D'Eer Nv"	For	For
Retail Estates Sa	20-Jul-2020	2.15	Discharge To The Statutory Auditor Of The Company "Textiel D'Eer Nv"	For	For
Retail Estates Sa	20-Jul-2020	2.16	Approval Of The Annual Accounts Of The Company "Blovan Nv", As A Result Of A Merger Absorbed By Retail Estates On 30 December 2019, For The Financial Year That Ended On 30 December 2019	For	For
Retail Estates Sa	20-Jul-2020	2.17	Discharge To The Directors Of The Company "Blovan Nv"	For	For
Retail Estates Sa	20-Jul-2020	2.18	Discharge To The Statutory Auditor Of The Company "Blovan Nv"	For	For
Retail Estates Sa	20-Jul-2020	2.19	Approval Of The Annual Accounts Of The Company "Rp Arlon Nv", As A Result Of A Merger Absorbed By Retail Estates On 31 March 2020, For The Financial Year That Ended On 31 March 2020	For	For
Retail Estates Sa	20-Jul-2020	2.2	Discharge To The Directors Of The Company "Rp Arlon Nv"	For	For
Retail Estates Sa	20-Jul-2020	2.21	Discharge To The Statutory Auditor Of The Company "Rp Arlon Nv"	For	For
Retail Estates Sa	20-Jul-2020	3.1	Approval Clauses Financing Agreements Pursuant To Article 7:151 Of The Belgian Companies And Associations Code: Approval Of Certain Clauses In (The General Conditions That Are Applicable To) Financing Agreements: Decision To Approve, Pursuant To Article 7:151 Of The Belgian Companies And Associations Code, Certain Clauses In The (General Conditions That Are Applicable To) Financing Agreements Between The Company And Ing Bank Nv, Kbc Bank Nv And Kbc Bank N.V. Nederland	For	For
Retail Estates Sa	20-Jul-2020	3.2	Approval Clauses Financing Agreements Pursuant To Article 7:151 Of The Belgian Companies And Associations Code: Approval Clauses Bond: Decision To Approve, Pursuant To Article 7:151 Of The Belgian Companies And Associations Code, Certain Clauses In The Bond That Was Issued By The Company On 18 December 2019 With Final Maturity Date 18 December 2026 For An Amount Of Eur 75,000,000 At A Fixed Interest Rate of 2.15%. The Clauses That Have To Be Approved Pursuant To Article 7:151 Of The Belgian Companies And Associations Code, Set Out That If A Change Of Control Event Occurs, Every Bond Holder Has The Right To Force The Company To Repay All Or Part Of The Bonds Of Such Bond Holder At Nominal Value (Together With The Interest Accrued Until (And With Exclusion Of) The Repayment Date). For Purposes Of This Clause A Change Of Control Shall Be Deemed To Have Taken Place If One Or More Persons (I) Issue A Mandatory Public Takeover Bid On The Shares Of The Company Resulting In Those Person Or Persons Holding At Least 30% Of The Shares Of The Company Upon Completion Of The Bid, Whereby In The Latter Case, The Change Of Control Shall Be Deemed To Have Taken Place On The Date Of Completion Of The Takeover Bid	For	For
Rolls-Royce Holdings Plc	27-Oct-2020	1	Authorise Issue Of Equity In Connection With The Rights Issue	For	For
Rolls-Royce Holdings Plc Rpm International Inc. Rpm International Inc.	27-Oct-2020 08-Oct-2020 08-Oct-2020	1 1 2	Authorise Issue Of Equity In Connection With The Rights Issue Director Approve The Company'S Executive Compensation.	For For For	For For For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Rumo Sa	22-Jul-2020	1	To Deliberate On The Management Accounts, The Management Report And The Financial Statements Of The Company, Accompanied By The Annual Report Of The Independent Auditors, Reports From The Audit Board And The Statutory Audit Committee, For The Fiscal Year Ended December 31, 2019	For	Abstain
Rumo Sa	22-Jul-2020	2	To Deliberate On The Management Proposal For The Allocation Of Net Income	For	Combined
Rumo Sa	22-Jul-2020	3	To Set The Number Of Members Of The Company'S Audit Board At 5, With Term Of Office Until The Next Annual Shareholders Meeting Of The Company	For	For
			In The Eventuality Of A Second Call Of This Meeting, The Voting Instructions In		
Rumo Sa	22-Jul-2020	3	This Voting List May Also Be Considered Valid For The Purposes Of Holding The Meeting On Second Call	For	Combined
Rumo Sa	22-Jul-2020	4.2	Election Of Members Of The Fiscal Council Per Candidate. Indication Of Each Slate Of Candidates And Of All The Names That Are On It. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. Positions Limit To Be Completed, 4. Note Francisco Silverio Morales Cespede. Helio Ribeiro Duarte	For	Abstain
Rumo Sa	22-Jul-2020	4.3	Election Of Members Of The Fiscal Council Per Candidate. Indication Of Each Slate Of Candidates And Of All The Names That Are On It. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. Positions Limit To Be Completed, 4. Note Cristina Anne Betts. Guido Barbosa De Oliveira	For	Abstain
Rumo Sa	22-Jul-2020	4.4	Election Of Members Of The Fiscal Council Per Candidate. Indication Of Each Slate Of Candidates And Of All The Names That Are On It. The Shareholder May Appoint As Many Candidates As The Number Of Vacancies To Be Filled At The General Election. Positions Limit To Be Completed, 4. Note Marcelo Curti. Joao Marcelo Peixoto Torres	For	Abstain
Rumo Sa	22-Jul-2020	5.1	Please Note That This Resolution Is A Shareholder Proposal: Separate Election Of A Member Of The Fiscal Council By Minority Shareholders Holding Shares Of Voting Rights. The Shareholder Must Complete This Field Should He Have Left The General Election Field Blank. Shareholders May Only Vote In Favor For One Candidate Appointed By Minority Common Shares. Note Reginaldo Ferreira Alexandre. Walter Luis Bernardes Albertoni	Take no Action	For
Rumo Sa	22-Jul-2020	5.2	Please Note That This Resolution Is A Shareholder Proposal: Separate Election Of A Member Of The Fiscal Council By Minority Shareholders Holding Shares Of Voting Rights. The Shareholder Must Complete This Field Should He Have Left The General Election Field Blank. Shareholders May Only Vote In Favor For One Candidate Appointed By Minority Common Shares. Note Marcos Tadeu De Siqueira. Geraldo Affonso Ferreira Filho	Take no Action	Non-voted Director
Rumo Sa	22-Jul-2020	6	Nomination Of Mr. Luis Claudio Rapparini Soares As Chairman Of The Fiscal Council	For	For
Rumo Sa	22-Jul-2020	7	To Establish The Annual Overall Compensation Of Managers For Fiscal Year 2020 At Up To Brl 38,816,986.99	For	For
Rumo Sa	22-Jul-2020	8	To Establish The Annual Overall Compensation Of Fiscal Council Members For Fiscal Year 2020 At Up To Brl 897,161.68	For	For
Rumo Sa	22-Jul-2020	9	In The Eventuality Of A Second Call Of This Meeting, The Voting Instructions In This Voting List May Also Be Considered Valid For The Purposes Of Holding The Meeting On Second Call	For	For
Rumo Sa	21-Aug-2020	1	The Alteration Of The Authorized Capital Of The Company	For	For
Rumo Sa	21-Aug-2020	2	The Amendment Of The Main Part Of Article 6 And The Restatement Of The Corporate Bylaws Of The Company In Order To Reflect The Resolution In Item 1	For	For
Ryman Healthcare Ltd	13-Aug-2020	2.1	Above That Ms Paula Jeffs, Who Retires Having Been Appointed By The Board, Is Elected As A Director Of Ryman	For	For
Ryman Healthcare Ltd	13-Aug-2020	2.2	That Ms Claire Higgins, Who Retires, Is Re-Elected As A Director Of Ryman	For	For
Ryman Healthcare Ltd	13-Aug-2020	3	That The Ryman Board Is Authorised To Fix The Auditor'S Remuneration For The Ensuing Year	For	For
Ryman Healthcare Ltd	13-Aug-2020	4	To Approve An Increase In The Maximum Directors' Fees Payable To Nzd1,400,000 Per Annum, Such Amount To Be Divided Amongst The Directors In Such Proportion And Such Manner As The Directors From Time To Time Determine. Note: There Is No Intention To Increase The Directors' Fees During The 2021 Financial Year	For	For
Ryohin Keikaku Co.,Ltd.	27-Nov-2020	1	Approve Appropriation Of Surplus	For	For
Ryohin Keikaku Co.,Ltd.	27-Nov-2020	2.1	Appoint A Director Matsuzaki, Satoru	For	For
Ryohin Keikaku Co.,Ltd.	27-Nov-2020	2.2	Appoint A Director Domae, Nobuo	For	For
Ryohin Keikaku Co.,Ltd.	27-Nov-2020	2.3	Appoint A Director Shimizu, Satoshi	For	For
Ryohin Keikaku Co.,Ltd.	27-Nov-2020	2.4	Appoint A Director Okazaki, Satoshi	For	For
Ryohin Keikaku Co.,Ltd.	27-Nov-2020	2.5	Appoint A Director Endo, Isao	For	For
S.F. Holding Co Ltd	16-Sep-2020	1	Change Of Some Projects Financed With Raised Funds	For	For
S.F. Holding Co Ltd S.F. Holding Co Ltd	16-Sep-2020 16-Sep-2020	3	Amendments To The Raised Funds Management System Amendments To The External Investment Management System	For For	For For
S.F. Holding Co Ltd	16-Sep-2020	4	Amendments To The External Investment Management System Amendments To The Internal Control And Decision-Making System For Connected	For	For
S.F. Holding Co Ltd		5	Transactions Amendments To The Remuneration Management System For Directors,	For	For
-	16-Sep-2020		Supervisors And Senior Management		
S.F. Holding Co Ltd	16-Sep-2020	6	Amendments To The Work System For Independent Directors	For	For
S.F. Holding Co Ltd	16-Sep-2020	7	Amendments To The Implementing Rules For Cumulative Voting System	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
S.F. Holding Co Ltd	16-Sep-2020	8	Change Of The Company'S Registered Capital And Amendments To The	For	For
Saic Motor Corporation	20-Jul-2020	1	Company'S Articles Of Association Amendments To The Company'S Articles Of Association	For	For
Saic Motor Corporation	20-Jul-2020	2	Amendments To The Company'S Rules Of Procedure Governing The Board	For	For
Ltd Saic Motor Corporation	20-Jul-2020	3	Meetings Amendments To The Company'S Rules Of Procedure Governing Meetings Of The	For	For
Ltd Saic Motor Corporation			Supervisory Committee		
Ltd Saic Motor Corporation	20-Jul-2020	4	Share Repurchase By Means Of Centralized Bidding	For	Abstain
Ltd Saic Motor Corporation	20-Jul-2020	4.1	Purpose Of The Share Repurchase	For	For
Ltd	20-Jul-2020	4.2	Type Of The Share Repurchase	For	For
Saic Motor Corporation Ltd	20-Jul-2020	4.3	Method Of The Share Repurchase	For	For
Saic Motor Corporation Ltd	20-Jul-2020	4.4	Time Limit Of The Share Repurchase	For	For
Saic Motor Corporation Ltd	20-Jul-2020	4.5	Type, Number And Percentage To The Total Capital Of Shares To Be Repurchased	For	For
Saic Motor Corporation Ltd	20-Jul-2020	4.6	Price Of The Shares To Be Repurchased	For	For
Saic Motor Corporation Ltd	20-Jul-2020	4.7	Source Of The Funds To Be Used For The Repurchase	For	For
Saic Motor Corporation	20-Jul-2020	4.8	Arrangements For Cancellation Or Transfer Of The Shares After Share	For	For
Ltd Saic Motor Corporation	20-Jul-2020	4.9	Repurchase Authorization For The Share Repurchase	For	For
Ltd Sanan Optoelectronics			The Company To Sign Project Investment Construction Contract With		
Co Ltd	02-Jul-2020	1	Management Committee Of Changsha High-Tech Industrial Development Zone	For	For
Sanan Optoelectronics Co Ltd	02-Jul-2020	2	Request The General Meeting Of Shareholders Of The Company To Fully Authorize The Management To Handle All Follow-Up Matters In Relation To The Project Investment Construction Contract	For	For
Sanan Optoelectronics Co Ltd	09-Jul-2020	1.1	Election Of Non-Independent Director: Lin Zhiqiang	For	For
Sanan Optoelectronics Co Ltd	09-Jul-2020	1.2	Election Of Non-Independent Director: Ren Kai	For	For
Sanan Optoelectronics	09-Jul-2020	1.3	Election Of Non-Independent Director: Lin Kechuang	For	For
Co Ltd Sanan Optoelectronics	09-Jul-2020	1.4	Election Of Non-Independent Director: Wei Daman	For	For
Co Ltd Sanan Optoelectronics	09-Jul-2020	1.5	Election Of Non-Independent Director: Lin Zhidong	For	Against
Co Ltd Sanan Optoelectronics	09-Jul-2020	2.1	Election Of Independent Director: Huang Xingluan	For	For
Co Ltd Sanan Optoelectronics	09-Jul-2020	2.2		For	For
Co Ltd Sanan Optoelectronics			Election Of Independent Director: Mu Zhirong		
Co Ltd Sanan Optoelectronics	09-Jul-2020	2.3	Election Of Independent Director: Kang Junyong	For	For _
Co Ltd Sanan Optoelectronics	09-Jul-2020	3.1	Election Of Non-Employee Supervisor: Fang Chongpin	For	For
Co Ltd Sanan Optoelectronics	09-Jul-2020	3.2	Election Of Non-Employee Supervisor: Lv Yumei Consider And Approve The Third Phase Of Employee Stock Ownership Plan And	For	For
Co Ltd	26-Oct-2020	1	Its Summary Of The Company	For	For
Sanan Optoelectronics Co Ltd	26-Oct-2020	2	Request The General Meeting Of Shareholders To Authorize The Board Of Directors To Handle Matters Related To The Third Phase Of Employee Stock Ownership Plan Of The Company	For	For
Sanan Optoelectronics Co Ltd	26-Oct-2020	3	Reappoint The Annual Auditor And Internal Control Auditor Of The Company And On Compensation	For	Against
Sangfor Technologies Inc.	01-Sep-2020	1	2020 Restricted Stock Incentive Plan (Draft) And Its Summary	For	Against
Sangfor Technologies Inc.	01-Sep-2020	2	Appraisal Management Measures For The 2020 Restricted Stock Incentive Plan	For	Against
Sangfor Technologies	01-Sep-2020	3	Authorization To The Board To Handle Matters Regarding The Equity Incentive Plan	For	Against
Sangfor Technologies Inc.	01-Sep-2020	4	Change Of The Company'S Registered Capital And Total Number Of Shares, And Amendments To The Company'S Articles Of Association	For	For
Sangfor Technologies	01-Sep-2020	5	Merger And Acquisition Of A Wholly-Owned Subsidiary	For	For
Inc. Sangfor Technologies	01-Sep-2020	6	Increase Of The Outstanding Quota Of Loans To Employees	For	For
Sany Heavy Industry Co Ltd	04-Sep-2020	1	Connected Transaction Regarding Set Up And Application For Issuance Of Accounts Receivable Asset-Backed Securities	For	Combined
Sany Heavy Industry Co Ltd	04-Sep-2020	2	Connected Transaction Regarding Set Up A Collective Capital Trust Plan	For	Combined
Sany Heavy Industry Co Ltd	14-Dec-2020	1	Increase Of The Quota For Mortgage Business And Financial Leasing Business In 2020 And Estimation Of The Quota For Mortgage Business And Financial Leasing Business In 2021	For	Combined
Sany Heavy Industry Co Ltd	14-Dec-2020	2	Conducting Deposits In, Loans From And Wealth Management Business In Related Banks	For	Combined
Sany Heavy Industry Co	14-Dec-2020	3	2020 Additional Continuing Connected Transactions Quota	For	Combined
Sany Heavy Industry Co	14-Dec-2020	4	Provision Of Guarantee For A Subsidiary	For	Combined
Ltd Sany Heavy Industry Co	14-Dec-2020	5	2020 Employee Stock Ownership Plan (Draft) And Its Summary	For	Combined
Ltd Sany Heavy Industry Co	14-Dec-2020	6		For	Combined
Ltd Sany Heavy Industry Co			Management Measures For 2020 Employee Stock Ownership Plan Authorization To The Board To Handle Matters Regarding 2020 Employee Stock		
Ltd Saputo Inc.	14-Dec-2020 06-Aug-2020	7	Ownership Plan Director	For For	Combined
Saputo Inc.	06-Aug-2020 06-Aug-2020	2	Appointment Of Deloitte Llp As Auditors Of The Company For The Ensuing Year	For	For
Saputo Inc.	06-Aug-2020	3	And Authorizing The Directors To Fix The Auditors' Remuneration. The Adoption Of An Advisory Non-Binding Resolution In Respect Of The	For	For
οαραίο πιο.	00-Aug-2020		Company'S Approach To Executive Compensation.	FUI	FUI

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Saputo Inc.	06-Aug-2020	4	Shareholder Proposal Number One Incorporation Of Environmental, Social And	Against	Against
Sasol Ltd	20-Nov-2020	0.1.1	Governance (Esg) Factors In Executive Compensation. To Re-Elect The Following Director Retiring In Terms Of Clause 22.2.1 Of The Company'S Memorandum Of Incorporation: Mr C Beggs	For	For
Sasol Ltd	20-Nov-2020	0.1.2	To Re-Elect The Following Director Retiring In Terms Of Clause 22.2.1 Of The Company'S Memorandum Of Incorporation: Ms N N A Matyumza	For	For
Sasol Ltd	20-Nov-2020	0.1.3	To Re-Elect The Following Director Retiring In Terms Of Clause 22.2.1 Of The Company'S Memorandum Of Incorporation: Mr Z M Mkhize	For	For
Sasol Ltd	20-Nov-2020	0.1.4	To Re-Elect The Following Director Retiring In Terms Of Clause 22.2.1 Of The Company'S Memorandum Of Incorporation: Ms M E Nkeli	For	For
Sasol Ltd	20-Nov-2020	O.1.5	To Re-Elect The Following Director Retiring In Terms Of Clause 22.2.1 Of The Company'S Memorandum Of Incorporation: Mr S Westwell	For	For
Sasol Ltd	20-Nov-2020	0.2	To Elect K C Harper Who Was Appointed By The Board After The Previous Annual General Meeting In Terms Of Clause 22.4.1 Of The Company'S Memorandum Of Incorporation	For	For
Sasol Ltd	20-Nov-2020	0.3	To Appoint Pricewaterhousecoopers Inc. To Act As Independent Auditor Of The Company And The Sasol Group For The Financial Year Ending 30 June 2021 Until The End Of The Next Annual General Meeting	For	For
Sasol Ltd	20-Nov-2020	0.4.1	To Elect The Member Of The Audit Committee: Mr C Beggs (Subject To Him Being Re-Elected As A Director In Terms Of Ordinary Resolution Number 1)	For	For
Sasol Ltd	20-Nov-2020	0.4.2	To Elect The Member Of The Audit Committee: Ms K C Harper	For	For
Sasol Ltd	20-Nov-2020	0.4.3	To Elect The Member Of The Audit Committee: Ms G M B Kennealy	For	For
Sasol Ltd	20-Nov-2020	0.4.4	To Elect The Member Of The Audit Committee: Ms N N A Matyumza (Subject To Her Being Re-Elected As A Director In Terms Of Ordinary Resolution Number 1)	For	For
Sasol Ltd	20-Nov-2020	O.4.5	To Elect The Member Of The Audit Committee: Mr S Westwell (Subject To Him Being Re-Elected As A Director In Terms Of Ordinary Resolution Number 1)	For	For
Sasol Ltd	20-Nov-2020	NB.5	To Endorse, On A Non-Binding Advisory Basis, The Company'S Remuneration Policy	For	For
Sasol Ltd	20-Nov-2020	NB.6	To Endorse, On A Non-Binding Advisory Basis, The Implementation Report Of The Company'S Remuneration Policy	For	For
Sasol Ltd	20-Nov-2020	7.S.1	To Approve The Remuneration Payable To Non-Executive Directors Of The Company For Their Services As Directors From The Date Of The Online Annual General Meeting Until This Resolution Is Replaced	For	For
Sasol Ltd	20-Nov-2020	8.S.2	To Approve Financial Assistance To Be Granted By The Company In Terms Of Sections 44 And 45 Of The Companies Act	For	For
Saudi Arabian Fertilizer Company	18-Nov-2020	1	Voting On The Board Of Directors 'Recommendation To Increase The Company'S Capital From Sar 4,166,666,660 To Sar 4,760,354,040, That Is, A 25.14% Increase In The Company'S Capital, This Represents An Increase in The Company'S Shares From 416,666,666 Share To 476,035,404 Shares Fully Paid And That Is Through The Issuance Of 59,368,738 New Ordinary Shares In The Company With A Nominal Value Of Sar 10 Per Share (Equity Shares) To The Saudi Basic Industries Corporation ("Sabic") For The Purpose Of The Company'S Acquisition Of All Shares In The Capital Of Sabic Agricultural Nutrient Investments Company, Which Is Owned By Sabic, And The Registration Of The Shares Of The Offset And Acceptance Of Their Listing On The Saudi Stock Exchange (Tadawul) ("The Deal") According To The Agricultural Nutrients Owned By Sabic According To The Terms And Conditions Of The Sale And Purchase Of Shares Agreement Concluded Between The Company And Sabic On 28/4/1441 Ah Corresponding To 25/12/2019, And According To The Companies Law, The Rules For The Offer Of Securities, The Continuing Obligations Issued By The Authority In Accordance With The Resolution No: 3-123-2017 And Date 9/4/1439 Ah Corresponding To 28/12/2018 And After The Approval Of The Saudi Capital Market And Financial Market Authority (Tadawul), The Completion Of The Transaction Will Be Conditional Upon The Approval Of The Extraordinary General Assembly On The Resolutions Mentioned In Items 1, 2, 3, 4 And 5 And Proposed To Be Voted Upon In The Extraordinary General Assembly Meeting, To Increase Will Be Enforceable To All Shareholders Of The Company'S Shareholders Agree At The Extraordinary General Assembly Meeting To Increase The Capital The Decision To Increase Will Be Enforceable To All Shareholders Of The Company Who Are Registered In The Company'S Records At A Deposit Center At The End Of Trading On The Second Day Following The Extraordinary General Assembly, Provided That This Increase Takes Effect Upon Entry Into Force Of The Acquisition And In Accordance With The Term	For	For
Saudi Arabian Fertilizer Company	18-Nov-2020	2	Voting To Change The Name Of The Company To "Sabic For Agricultural Nutrients" If The First Item Is Approved (1)	For	For
Saudi Arabian Fertilizer Company	18-Nov-2020	3	Voting On The Amendment To Article 1 Of The Company'S By-Laws Relating To The Name Of The Company, In Case The First Item (1) Is Approved	For	For
Saudi Arabian Fertilizer Company	18-Nov-2020	4	Voting On The Amendment To Article 5 Of The Company'S By-Laws Relating To The Capital, In Case The First Item (1) Is Approved	For	For
Saudi Arabian Fertilizer Company	18-Nov-2020	5	Voting On The Amendment To Article 6 Of The Company'S By-Laws Relating To Subscription In Share, In Case The First Item (1) Is Approved	For	For
Saudi Arabian Fertilizer Company	18-Nov-2020	6	Voting On The Amendment To Article 16 Of The Company'S By-Laws Relating To Debt Instruments, And Financing Sukuk	For	For
Saudi Arabian Fertilizer Company	18-Nov-2020	7	Voting On The Amendment To Article 17 Of The Company'S By-Laws Relating To Management Of The Company, In Case The First Item (1) Is Approved	For	For
Saudi Arabian Fertilizer Company	18-Nov-2020	8	Voting On The Amendment To Article 19 Of The Company'S By-Laws Relating To The Vacant Position In The Board, In Case The First Item (1) Is Approved	For	For
Saudi Arabian Fertilizer Company	18-Nov-2020	9	Voting On The Amendment To Article 20 Of The Company'S By-Laws Relating To The Authorities Of The Board	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Saudi Arabian Fertilizer Company	18-Nov-2020	10	Voting On The Amendment To Article 24 Of The Company'S By-Laws Relating To Quorum Of The Board Meetings, In Case The First Item (1) Is Approved	For	For
Saudi Arabian Fertilizer Company	18-Nov-2020	11	Voting On The Amendment To Article 30 Of The Company'S By-Laws Relating To The General Assembly Attendance Record	For	For
Saudi Arabian Fertilizer Company	18-Nov-2020	12	Voting On The Amendment To Article 34 Of The Company'S By-Laws Relating To Holding The General Assembly	For	For
Saudi Arabian Fertilizer Company	18-Nov-2020	13	Voting On The Audit Committee'S Recommendation To Approve The Additional Fees Resulting From The Acquisition Process Related To The Deal For The Company'S Auditor, Ernst & Young & Co. (Ey) In The Amount Of Sar (66,250), To Review And Audit The Financial Statements For The Second, Third, Fourth And Annual Quarters Of 2020 And The First Quarter Of The Year 2021, In The Event That Item (1) Is Approved	For	For
Saudi Arabian Fertilizer Company	18-Nov-2020	14	Voting On The Amendment To The Nomination And Remuneration Committee Charter	For	For
Saudi Arabian Mining Company	22-Oct-2020	1	Voting On The Board Of Directors' Resolution To Appoint Eng. Mosaed Sulaiman Al-Ohali As An (Executive Member) In Company'S Board Of Directors From The Date Of His Appointment On 01/04/2020 To Complete The Board Current Session Which Will Be Over By 24/10/2020	For	For
Saudi Arabian Mining Company	22-Oct-2020	2.1	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Mr. Yasser Bin Othman Bin Hamoud Al-Ramyan (Non-Executive Member)	For	For
Saudi Arabian Mining Company	22-Oct-2020	2.2	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Eng. Khalid Bin Saleh Al-Mudaifer (Non-Executive Member)	For	For
Saudi Arabian Mining Company	22-Oct-2020	2.3	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Mr. Richard O'Brien (Non-Executive Member)	For	For
Saudi Arabian Mining Company	22-Oct-2020	2.4	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Dr. Samuel Walsh (Non-Executive Member)	For	Abstain
Saudi Arabian Mining Company	22-Oct-2020	2.5	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Dr. Janesh Kishore (Non-Executive Member)	For	Abstain
Saudi Arabian Mining Company	22-Oct-2020	2.6	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Dr. Mohamed Bin Yahya Bin Abdul Moghni Al-Qahtani (Non-Executive Member)	For	Abstain
Saudi Arabian Mining Company	22-Oct-2020	2.7	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Eng. Mosaed Sulaiman Al-Ohali (Executive Member)	For	For
Saudi Arabian Mining Company	22-Oct-2020	2.8	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Mr. Suliman Bin Abdul Rahman Al-Gwaiz (Independent Member)	For	For
Saudi Arabian Mining Company	22-Oct-2020	2.9	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Dr. Abdul Aziz Bin Saleh Bin Mansour Al-Jarboua (Independent Member)	For	For
Saudi Arabian Mining Company	22-Oct-2020	2.1	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Mr. Abdullah Bin Saleh Bin Jomaa Al-Dousari (Independent Member)	For	For
Saudi Arabian Mining Company	22-Oct-2020	2.11	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Eng. Nabila Mohamed Makki Al-Tounsi (Independent Member)	For	For
Saudi Arabian Mining Company	22-Oct-2020	2.12	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Mr. Abdullah Bin Jaber Ali Al-Fify (Independent Member)	For	For
Saudi Arabian Mining Company	22-Oct-2020	2.13	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Eng. Yahya Bin Mohamed Al-Shanqiti (Independent Member)	For	Abstain
Saudi Arabian Mining Company	22-Oct-2020	2.14	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Mr. Samir Bin Mahmoud Mohamed Hussein Haddad (Independent Member)	For	Abstain
Saudi Arabian Mining Company	22-Oct-2020	2.15	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Mr. Mohamed Bin Abdullah Bin Saleh Al-Ghamdi (Independent Member)	For	Abstain
Saudi Arabian Mining Company	22-Oct-2020	2.16	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Mr. Fahd Ayed Saleh Al-Shameri (Independent Member)	For	Abstain
Saudi Arabian Mining Company	22-Oct-2020	2.17	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Mr. Hussam Eddin Hashim Hamza Sadaqah (Independent Member)	For	For
Saudi Arabian Mining Company	22-Oct-2020	2.18	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Mr. Abdul Wahab Mosaab Abdul Wahab Abukwik (Independent Member)	For	Abstain
Saudi Arabian Mining Company	22-Oct-2020	2.19	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Mr. Ghassan Mohamed Othman Kashmeri (Independent Member)	For	Abstain

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Saudi Arabian Mining Company	22-Oct-2020	2.2	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Mr. Ahmed Tariq Abdul Rahman Murad (Independent Member)	For	Abstain
Saudi Arabian Mining Company	22-Oct-2020	2.21	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Mr. Mohamed Bin Ali Faleh Al-Atifi Al-Anzi (Independent Member)	For	Abstain
Saudi Arabian Mining Company	22-Oct-2020	2.22	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Dr. Abdullah Bin Seghir Mohamed Al-Hosseini (Independent Member)	For	Abstain
Saudi Arabian Mining Company	22-Oct-2020	2.23	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Mr. Tariq Hussein Abdullah Lanjaoui (Independent Member)	For	Abstain
Saudi Arabian Mining Company	22-Oct-2020	2.24	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Mr. Amrou Mohamed Khaled Khashoggi (Independent Member)	For	Abstain
Saudi Arabian Mining Company	22-Oct-2020	2.25	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Dr. Hamad Bin Abdullah Bin Hamad Al-Fawzan (Independent Member)	For	Abstain
Saudi Arabian Mining Company	22-Oct-2020	2.26	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Eng. Adel Mohamed Kamel Hashim (Independent Member)	For	For
Saudi Arabian Mining Company	22-Oct-2020	2.27	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Eng. Abdul Aziz Abdullah Muqbil Al-Habardi (Independent Member)	For	Abstain
Saudi Arabian Mining Company	22-Oct-2020	2.28	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Mr. Abdul Rahman Ibrahim Abdul Rahman Al-Khayyal (Independent Member)	For	Abstain
Saudi Arabian Mining Company	22-Oct-2020	2.29	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Eng. Shakir Bin Nafel Al-Oteibi (Independent Member)	For	Abstain
Saudi Arabian Mining Company	22-Oct-2020	2.3	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Mr. Mutleq Talaq Sahn Al-Dahmashi Al-Anzi (Independent Member)	For	Abstain
Saudi Arabian Mining Company	22-Oct-2020	2.31	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Mr. Abdul Rahman Abdullah Abdul Rahman Al-Zahrani (Independent Member)	For	Abstain
Saudi Arabian Mining Company	22-Oct-2020	2.32	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Dr. Saad Bin Abdul Aziz Bin Suleiman Al-Hugail (Independent Member)	For	Abstain
Saudi Arabian Mining Company	22-Oct-2020	2.33	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Mr. Abdul Rahman Bin Omar Mohamed Badaoud (Independent Member)	For	Abstain
Saudi Arabian Mining Company	22-Oct-2020	2.34	Voting On The Election Of The Board Of Directors Member For The Next Term, Which Begin On 25/10/2020 For A Period Of Three Years, Ends On 24/10/2023: Mr. Mohamed Abdullah Saad Al-Suweid (Independent Member)	For	Abstain
Saudi Arabian Mining Company	22-Oct-2020	3	Voting On The Formation Of Audit Committee For The Next Three Years Starting On 25/10/2020 Ending On 24/10/2023 Along With Its Tasks, Controls And Members' Remunerations. The Elected Candidates Are As Follows: H.E. Suliman Bin Abdul Rahman Al-Gwaiz (Chairman), H.E. Eng. Khalid Bin Saleh Al-Mudaifer (Member), Mr. Walid Bin Ibrahim Shukri (Member) And Mr. Mike Cheng (Member)	For	For
Saudi Electricity Company	27-Dec-2020	1.1	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Khalid Bin Saleh Bin Abdullah Al-Sultan	For	Combined
Saudi Electricity Company	27-Dec-2020	1.2	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Rashid Bin Ibrahim Bin Muhammad Sherif	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.3	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Najem Bin Abdullah Bin Muhammad Al-Zayd	For	Combined
Saudi Electricity Company	27-Dec-2020	1.4	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Essam Bin Alwan Bin Hassan Al-Bayat	For	Combined
Saudi Electricity Company	27-Dec-2020	1.5	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Raid Bin Nasser Bin Abdul Rahman Al-Raiss	For	Combined
Saudi Electricity Company	27-Dec-2020	1.6	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Nabil Bin Abdul-Aziz Bin Muhammad Al-Naim	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.7	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Louay Khalid Muhammad Bin Moussa	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.8	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Abdul Karim Bin Ali Al-Ghamdi	For	Combined
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Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Saudi Electricity Company	27-Dec-2020	1.9	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Khalid Abdul-Aziz Suleiman Al-Hoshan	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.1	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr David Whipple Crane	For	Combined
Saudi Electricity Company	27-Dec-2020	1.11	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Abdul Whab Mosaab Abdul Whab Abu Kwayk	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.12	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Fahd Bin Muhammad Bin Manea Bin Jomaa	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.13	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Muhammad Abdul Whab Bin Abdul Rahman Al-Skayt	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.14	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Muhammad Bin Abdullah Bin Saleh Al-Ghamdi	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.15	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Nader Bin Abdul Mohssen Bin Hassan Khashoggi	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.16	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Ahmed Tariq Abdul Rahman Morad	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.17	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Abdullah Bin Saghir Muhammad Al-Husseini	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.18	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Moqran Ghazi Daar Al-Dulaihi	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.19	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Saad Bin Abdul-Aziz Bin Salman Al-Hoqil	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.2	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Walid Bin Ibrahim Shokri	For	Combined
Saudi Electricity Company	27-Dec-2020	1.21	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Abdul Majid Abdul Rahman Muhammad Al-Arini	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.22	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Nof Saod Ngimsh Al-Haqbani	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.23	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Abdul-Aziz Saod Abdul Rahman Al-Driss	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.24	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Fahd Bin Abdullah Bin Ali Al Samih	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.25	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Khalid Nass Hamoud Al-Nwayser	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.26	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Mubarak Abdullah Mubarak Al-Ammani	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.27	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Fayez Abdullah Aayesh Al-Zaydi	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.28	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mrs Noha Abdul Ghani Hamza Suleimani	For	Combined
Saudi Electricity Company	27-Dec-2020	1.29	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Abdul Majid Taher Ali Al-Bahrani	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.3	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Muhammad Bin Abdullah Bin Ahmed Badriss	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.31	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Walid Bin Ahmed Muhammad Bamarouf	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.32	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Abdul Ilah Bin Saleh Bin Muhammad Al Sheikh	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.33	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Abdullah Saleh Abdullah Al-Moqbil	For	Abstain

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Saudi Electricity Company	27-Dec-2020	1.34	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mrs Rana Mansour Muhammad Al-Hmidan	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.35	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Ali Bahjat Ali Al-Madah	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.36	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mrs Ihssan Bin Aman Allah Bin Amin Allah Makhdom	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.37	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mrs Jihad Abdull Hamid Suleiman Al-Naqla	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.38	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Fahd Ayed Saleh Al-Shamri	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.39	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Foaad Bin Hwaid Bin Qassem Al-Sharbi	For	Combined
Saudi Electricity Company	27-Dec-2020	1.4	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Manssor Bin Abdul Rahman Bin Abdullah Al-Modifar	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.41	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Abdul Rahman Muhammad Abdul Rahman Al-Suhaibani	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.42	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Omar Nasser Omar Makharish	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.43	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Abdul Rahman Suleiman Abdul Rahman Al-Arini	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.44	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Saleh Bin Hussein Bin Abdullah Al-Awaji	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.45	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Khalid Bin Abdul Rahman Ali Al-Khudairi	For	Combined
Saudi Electricity Company	27-Dec-2020	1.46	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Tamer Mosfr Awad Al-Wadri	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.47	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Talal Bin Othman Bin Abdul Muhssein Al-Mamer	For	Combined
Saudi Electricity Company	27-Dec-2020	1.48	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Saad Muhammad Abdul Rahman Al-Dakhil	For	Combined
Saudi Electricity Company	27-Dec-2020	1.49	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Ali Bin Moussa Bin Abdullah Al-Imran	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.5	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Haitham Bin Muhammad Bin Abdul-Aziz Al-Zaid	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.51	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Haitham Muhammad Ibrahim Al-Saif	For	Combined
Saudi Electricity Company	27-Dec-2020	1.52	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Saleh Bin Hassan Bin Saleh Al-Yami	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.53	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mrs Nada Alla Muhammad Al-Harthi	For	Abstain
Saudi Electricity Company	27-Dec-2020	1.54	Voting On The Election Of The Member Of The Board Of Directors Among Nominees For The Next Three Years Session Starting On 21/01/2021 Ending On 20/01/2024: Mr Yazid Bin Saleh Marzam Al-Marzam Al-Subaie	For	Abstain
Saudi Electricity Company	27-Dec-2020	2	Voting On Processing The Profits Of The Saudi Arabian Oil Company (Aramco), For The Period Since The Establishment Of The Company Until The End Of 1439 Ah, Which Amounts To Sar 3,351,784,611 (Three Billion Three Hundred And Fifty-One Million Seven Hundred And Eighty-Four Thousand Six Hundred And Eleven), Provided That This Amount Is Treated As A Debt Owed By The Company For The Benefit Of The Ministry Of Finance, And The Profits Referred To In The Settlement And Mudarabah Agreements Signed Between The Company And The Ministry Of Finance In Relation To The Financial Obligations Owed To The Government From The Company Are Included	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Saudi Electricity Company	27-Dec-2020	3	Voting On Establishing And Allocating An Agreement Reserve In Order To Pay The Profits Of The Mudaraba Agreement In Accordance With The Mudaraba Agreement Concluded Between The Company And The Ministry Of Finance As Referred To In Item (2) Above According To The Percentage And Mechanism Mentioned In The Mudaraba Agreement	For	For
Saudi Electricity Company	27-Dec-2020	4	Voting On Authorizing The Board Of Directors To Transfer From The Company'S Retained Profits To Form The Reserve Referred To In Item (3) Above	For	For
Saudi Electricity Company	27-Dec-2020	5	Voting On Authorizing The Board Of Directors To Use The Agreed Reserve Referred To In Item (3) Above To Pay The Mudaraba Profits In Accordance With The Provisions Of The Mudaraba Agreement	For	For
Sberbank Of Russia	25-Sep-2020	1	Approval Of The Annual Report For 2019. Effective November 6, 2013, Holders Of Russian Securities Are Required To Disclose Their Name, Address Number Or Shares And The Manner Of The Vote As A Condition To Voting.	For	For
Sberbank Of Russia	25-Sep-2020	2	Profit Distribution And Payment Of Dividends For 2019.	For	For
Sberbank Of Russia	25-Sep-2020	3	Appointment Of An Auditing Organization.	For	For
Sberbank Of Russia Sberbank Of Russia	25-Sep-2020 25-Sep-2020	5	Director Approval Of A Related-Party Transaction.	For For	For For
Sberbank Of Russia	25-Sep-2020	6	Amendments To The Charter.	For	For
Sberbank Of Russia Pjsc	25-Sep-2020	1.1	To Approve The Annual Report For 2019	For	Unvoted
Sberbank Of Russia Pjsc	25-Sep-2020	2.1	To Approve Profit Distribution, Dividend Payment For 2019 At Rub 18.7 Per Ordinary And Preferred Share. The Rd Is 5/10/2020	For	Unvoted
Sberbank Of Russia Pjsc	25-Sep-2020	3.1	To Approve Praisvoterhauskupers Audit As The Auditor Organization	For	Unvoted
Sberbank Of Russia Pjsc	25-Sep-2020	4.1.1	To Approve The Board Of Director: Aho Esko Tapani	For	Unvoted
Sberbank Of Russia Pisc	25-Sep-2020	4.1.2	To Approve The Board Of Director: Boguslavskii Leonid Borisovic	For	Unvoted
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Sberbank Of Russia Pjsc	25-Sep-2020	4.1.3	To Approve The Board Of Director: Gref German Oskarovic	For	Unvoted
Sberbank Of Russia Pjsc	25-Sep-2020	4.1.4	To Approve The Board Of Director: Zlatkis Bella llxinicna	For	Unvoted
Sberbank Of Russia Pjsc	25-Sep-2020	4.1.5	To Approve The Board Of Director: Ignatxev Sergei Mihailovic	For	Unvoted
Sberbank Of Russia Pjsc	25-Sep-2020	4.1.6	To Approve The Board Of Director: Kovalxcuk Mihail Valentinovic	For	Unvoted
Sberbank Of Russia Pjsc	25-Sep-2020	4.1.7	To Approve The Board Of Director: Kolycev Vladimir Vladimirovic	For	Unvoted
Sberbank Of Russia Pjsc	25-Sep-2020	4.1.8	To Approve The Board Of Director: Kudravcev Nikolai Nikolaevic	For	Unvoted
Sberbank Of Russia Pjsc	25-Sep-2020	4.1.9	To Approve The Board Of Director: Kulegov Aleksandr Petrovic	For	Unvoted
Sberbank Of Russia Pjsc	25-Sep-2020	4.11	To Approve The Board Of Director: Melikxan Gennadii Georgievic	For	Unvoted
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Sberbank Of Russia Pjsc	25-Sep-2020		To Approve The Board Of Director: Oreqkin Maksim Stanislavovic		
Sberbank Of Russia Pjsc	25-Sep-2020	4.112	To Approve The Board Of Director: Siluanov Anton Germanovic	For	Unvoted
Sberbank Of Russia Pjsc	25-Sep-2020	4.113	To Approve The Board Of Director: Cernyqenko Dmitrii Nikolaevic	For	Unvoted
Sberbank Of Russia Pjsc	25-Sep-2020	4.114	To Approve The Board Of Director: Uells Nadakristina	For	Unvoted
Sberbank Of Russia Pjsc	25-Sep-2020	5.1	To Approve Interested Party Transaction	For	Unvoted
Sberbank Of Russia Pjsc	25-Sep-2020	6.1	To Approve Changes Into The Charter	For	Unvoted
Sbi Life Insurance Company Ltd	24-Sep-2020	1	To Receive, Consider And Adopt The Revenue Account, Profit And Loss Account And Receipts And Payments Account For The Financial Year Ended March 31, 2020 And The Balance Sheet Of The Company As At March 31, 2020, Together With The Reports Of The Board Of Directors' Of The Company ("Board"), Report Of The Statutory Auditors Of The Company ("Auditors") And Comments Of The Comptroller And Auditor General Of India ("Cag")	For	For
Sbi Life Insurance Company Ltd	24-Sep-2020	2	To Consider And To Pass The Following Resolution As An Ordinary Resolution For Ratification Of Appointment Of Joint Statutory Auditors As Appointed By Comptroller And Auditor General Of India And To Fix Their Remuneration: M/S. S K Patodia & Associates, Chartered Accountants (Firm Registration No Frn: 112723W) And M/S S C Bapna & Associates, Chartered Accountants (Firm Registration No. Frn No: 115649W)	For	For
Sbi Life Insurance Company Ltd	24-Sep-2020	3	To Consider, And If Thought Fit, To Pass The Following Resolution As An Ordinary Resolution For Appointment Of Mr. Mahesh Kumar Sharma (Din: 08740737), As Managing Director And Chief Executive Officer Of The Company	For	For
Sbi Life Insurance Company Ltd	24-Sep-2020	4	To Consider, And If Thought Fit, To Pass The Following Resolution As A Special Resolution Of The Members For Re-Appointment Of Mr. Deepak Amin (Din:01289453), As An Independent Director Of The Company	For	For
Sbi Life Insurance Company Ltd	24-Sep-2020	5	To Consider, And If Though Fit, To Pass The Following Resolution As An Ordinary Resolution For Appointment Of Ms. Sunita Sharma (Din: 02949529), As An Independent Director Of The Company	For	For
Sbi Life Insurance Company Ltd	24-Sep-2020	7	To Consider, And If Though Fit, To Pass The Following Resolution As An Ordinary Resolution For Appointment Of Mr. Narayan K. Seshadri (Din:00053563), As An Independent Director Of The Company	For	For
Schroder Real Estate Investment Trust Ltd	25-Sep-2020	1	To Receive, Consider And Approve The Consolidated Annual Report And Financial Statements Of The Company For The Year Ended 31 Marsh 2020	For	For
Schroder Real Estate Investment Trust Ltd	25-Sep-2020	2	To Approve The Remuneration Report For The Year Ended 31 March 2020	For	For
Schroder Real Estate	25-Sep-2020	3	To Re-Elect Ms Lorraine Baldry As A Director Of The Company	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Schroder Real Estate	25-Sep-2020	4	To Re-Elect Mr Stephen Bligh As A Director Of The Company	For	For
Investment Trust Ltd Schroder Real Estate Investment Trust Ltd	25-Sep-2020	5	To Re-Elect Mr Alastair Hughes As A Director Of The Company	For	For
Schroder Real Estate	25-Sep-2020	6	To Re-Elect Mr Graham Basham As A Director Of The Company	For	For
Investment Trust Ltd Schroder Real Estate	25-Sep-2020	7	To Appoint Ernst & Young Lip As Auditor Of The Company Until The Conclusion Of	For	For
Investment Trust Ltd Schroder Real Estate	25-Sep-2020	8	The Next Annual General Meeting To Authorise The Board Of Directors To Determine The Auditor'S Remuneration	For	For
Investment Trust Ltd Schroder Real Estate	•	9	To Receive And Approve The Company'S Dividend Policy Which Appears On		
Investment Trust Ltd	25-Sep-2020	9	Page 41 Of The Annual Report	For	For
Schroder Real Estate Investment Trust Ltd	25-Sep-2020	10	That The Company Be Authorised, In Accordance With Section 315 Of The Companies (Guernsey) Law, 2008, As Amended (The "Companies Law"), To Make Market Acquisitions Of Ordinary Shares Of The Company, As Outlined Within The Notice Of Annual General Meeting	For	For
Schroder Real Estate Investment Trust Ltd	25-Sep-2020	11	That Pursuant To Article 13 Of The Company'S Articles Of Incorporation The Directors Of The Company Be And Are Hereby Empowered To Allot Equity Securities And The Provision Of Pre-Emption Rights Granted To Shareholders Be Disapplied As Outlined Within The Notice Of The Annual General Meeting	For	For
Sdic Power Holdings Co Ltd	28-Jul-2020	1	Provision Of Guarantee For A Company	For	For
Sdic Power Holdings Co Ltd	28-Jul-2020	2	Reappointment Of Audit Firm	For	For
Sdic Power Holdings Co Ltd	11-Aug-2020	1	Amendments To The Rules Of Procedure Governing The Board Meetings	For	For
Sdic Power Holdings Co	11-Aug-2020	2	Amendments To The Company'S Rules Of Procedure Governing Meetings Of The	For	For
Sdic Power Holdings Co	11-Aug-2020	3	Supervisory Committee Extension Of The Valid Period Of The Gdr Issuance And Listing On The London	For	For
Ltd Sdic Power Holdings Co Ltd	11-Aug-2020	4	Stock Exchange Extension Of The Valid Period Of Full Authorization To The Board And Its Authorized Persons To Handle Matters Regarding The Gdr Issuance And Listing On The London Stock Exchange	For	For
Sdic Power Holdings Co	11-Aug-2020	5	Amendments To The Company'S Articles Of Association (Draft)	For	For
Ltd Sdic Power Holdings Co	11-Aug-2020	6	Amendments To The Rules Of Procedure Governing Shareholders' General	For	For
Ltd Sdic Power Holdings Co	11-Aug-2020	7	Meetings (Draft) Amendments To The Rules Of Procedure Governing The Board Meetings (Draft)	For	For
Ltd Sdic Power Holdings Co		8	Amendments To The Company'S Rules Of Procedure Governing Meetings Of The		
Ltd Sdic Power Holdings Co	11-Aug-2020		Supervisory Committee (Draft)	For	For
Ltd	25-Sep-2020	1	2019 Work Report Of The Remuneration And Appraisal Committee Of The Board	For	For
Seagate Technology Plc	22-Oct-2020	1A.	Election Of Director: Mark W. Adams	For	For
Seagate Technology Plc	22-Oct-2020	1B.	Election Of Director: Judy Bruner	For	For
Seagate Technology Plc	22-Oct-2020	1C.	Election Of Director: Michael R. Cannon	For	For
Seagate Technology Plc	22-Oct-2020	1D.	Election Of Director: William T. Coleman	For	For
Seagate Technology Plc	22-Oct-2020	1E.	Election Of Director: Jay L. Geldmacher	For	For
Seagate Technology Plc	22-Oct-2020	1F.	Election Of Director: Dylan G. Haggart	For	For
Seagate Technology Plc	22-Oct-2020	1G.	Election Of Director: Stephen J. Luczo	For	For
Seagate Technology Plc	22-Oct-2020	1H.	Election Of Director: William D. Mosley	For	For
Seagate Technology Plc	22-Oct-2020	11.	Election Of Director: Stephanie Tilenius	For	For
Seagate Technology Plc	22-Oct-2020	1J.	Election Of Director: Edward J. Zander	For	For
Seagate Technology Plc	22-Oct-2020	2	Approve, In An Advisory, Non Binding Vote, The Compensation Of The Company'S Named Executive Officers ("Say-On-Pay").	For	For
Seagate Technology Plc	22-Oct-2020	3	Ratify, In An Advisory, Non-Binding Vote, The Appointment Of Ernst & Young Lip As The Independent Auditors Of The Company For Fiscal Year 2021, And To Authorize, In A Binding Vote, The Audit Committee Of The Company'S Board Of Directors To Set The Auditors' Remuneration.	For	Combined
Seagate Technology Plc	22-Oct-2020	4	In Accordance With Irish Law, Determine The Price Range At Which The Company Can Re-Allot Shares That It Holds As Treasury Shares.	For	For
Seazen Holdings Co.,Ltd.	09-Dec-2020	1	The Company'S Eligibility For Corporate Bond Issuance	For	For
Seazen Holdings Co.,Ltd.	09-Dec-2020	2.1	Plan For The Issuance Of Corporate Bonds: Issuing Scale And Method	For	For
Seazen Holdings Co.,Ltd.	09-Dec-2020	2.2	Plan For The Issuance Of Corporate Bonds: Issuing Target	For	For
Seazen Holdings Co.,Ltd.	09-Dec-2020	2.3	Plan For The Issuance Of Corporate Bonds: Bond Duration	For	For
Seazen Holdings Co.,Ltd.	09-Dec-2020	2.4	Plan For The Issuance Of Corporate Bonds: Purpose Of The Raised Funds	For	For
Seazen Holdings Co.,Ltd.	09-Dec-2020	2.5	Plan For The Issuance Of Corporate Bonds: Credit Enhancing Mechanism	For	For
Seazen Holdings Co.,Ltd.	09-Dec-2020	2.6	Plan For The Issuance Of Corporate Bonds: Repayment Guarantee Measures	For	For
Seazen Holdings Co.,Ltd.	09-Dec-2020	2.7	Plan For The Issuance Of Corporate Bonds: The Valid Period Of The Resolution	For	For
Seazen Holdings Co.,Ltd.	09-Dec-2020	3	Full Authorization To The Board And Its Authorized Persons To Handle Matters Regarding The Issuance Of Corporate Bonds	For	For
Seazen Holdings Co.,Ltd.	09-Dec-2020	4	Direct Financing	For	For
Seazen Holdings Co.,Ltd.	09-Dec-2020	5	Decrease Of The Company'S Registered Capital And Amendments To The Company'S Articles Of Association	For	For
Securitas Ab	09-Dec-2020	1	Elect Chairman Of Meeting	Non-Voting	Non-Voting
Securitas Ab Securitas Ab	09-Dec-2020 09-Dec-2020	3	Prepare And Approve List Of Shareholders Approve Agenda Of Meeting	Non-Voting Non-Voting	Non-Voting Non-Voting
Securitas Ab	09-Dec-2020	3	Approve Agenda Ut Meeting	Non-Voting	Non-Voting

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Securitas Ab	09-Dec-2020	4.1	Designate Charlotte Kyller As Inspector Of Minutes Of Meeting	Non-Voting	Non-Voting
Securitas Ab	09-Dec-2020	4.2	Designate Axel Martensson As Inspector Of Minutes Of Meeting	Non-Voting	Non-Voting
Securitas Ab	09-Dec-2020	5	Acknowledge Proper Convening Of Meeting	Non-Voting	Non-Voting
Securitas Ab	09-Dec-2020	6	Approve Dividends Of Sek 4.80 Per Share	For	Combined
Securitas Ab	09-Dec-2020	7	Amend Articles Of Association Re Company Name Participation At General Meetings Share Registrar	For	Combined
Semiconductor Manufacturing International Corp	15-Dec-2020	1	To Approve The Framework Agreement Dated 2 September 2020 Entered Into Between The Company And Semiconductor Manufacturing North China (Beijing) Corporation, And The Smnc Framework Agreement Annual Caps For Each Of The Years Ending 31 December 2021, 2022 And 2023	For	For
Semiconductor Manufacturing International Corp	15-Dec-2020	2	To Approve The Amendment Agreement Dated 31 August 2020 Entered Into Between The Company And Semiconductor Manufacturing South China Corporation, And The Smsc Framework Agreement Revised Annual Caps For The Each Of The Years Ending 31 December 2020 And 2021	For	For
Semiconductor Manufacturing International Corp	15-Dec-2020	3	To Approve The Centralised Fund Management Agreement Dated 31 August 2020 Entered Into Among The Company, Semiconductor Manufacturing International (Beijing) Corporation And Semiconductor Manufacturing South China Corporation, And The Centralised Fund Management Agreement Annual Caps For Each Of The Years Ending 31 December 2021, 2022 And 2023	For	For
Semiconductor Manufacturing International Corp	15-Dec-2020	4	To Approve The Framework Agreement Dated 4 September 2020 Entered Into Between The Company And Sino Ic Leasing Co., Ltd., And The Sino Ic Leasing Framework Agreement Annual Caps For Each Of The Years Ending 31 December 2021, 2022, 2023, 2024 And 2025	For	For
Semiconductor Manufacturing International Corp	15-Dec-2020	5	To Approve The Proposed Grant Of 259,808 Restricted Share Units To Dr. Zhou Zixue, An Executive Director Of The Company, In Accordance With The Terms Of The 2014 Equity Incentive Plan	For	For
Semiconductor Manufacturing International Corp	15-Dec-2020	6	To Approve The Proposed Grant Of 86,603 Restricted Share Units To Dr. Zhao Haijun, An Executive Director Of The Company, In Accordance With The Terms Of The 2014 Equity Incentive Plan	For	For
Semiconductor Manufacturing International Corp	15-Dec-2020	7	To Approve The Proposed Grant Of 259,808 Restricted Share Units To Dr. Liang Mong Song, An Executive Director Of The Company, In Accordance With The Terms Of The 2014 Equity Incentive Plan	For	For
Semiconductor Manufacturing International Corp	15-Dec-2020	8	To Approve The Proposed Grant Of 231,300 Restricted Share Units To Dr. Gao Yonggang, An Executive Director Of The Company, In Accordance With The Terms Of The 2014 Equity Incentive Plan	For	For
Semiconductor Manufacturing International Corp	15-Dec-2020	9	To Approve The Proposed Grant Of 62,500 Restricted Share Units To Dr. Chen Shanzhi, A Non-Executive Director Of The Company, In Accordance With The Terms Of The 2014 Equity Incentive Plan	For	For
Semiconductor Manufacturing International Corp	15-Dec-2020	10	To Approve The Proposed Grant Of 62,500 Restricted Share Units To Mr. William Tudor Brown, An Independent Non-Executive Director Of The Company, In Accordance With The Terms Of The 2014 Equity Incentive Plan	For	For
Semiconductor Manufacturing International Corp	15-Dec-2020	11	To Approve The Proposed Grant Of 54,966 Restricted Share Units To Dr. Tong Guohua, A Non-Executive Director Of The Company, In Accordance With The Terms Of The 2014 Equity Incentive Plan	For	For
Semiconductor Manufacturing International Corp	15-Dec-2020	12	To Approve The Proposed Grant Of 54,966 Restricted Share Units To Dr. Cong Jingsheng Jason, An Independent Non-Executive Director Of The Company, In Accordance With The Terms Of The 2014 Equity Incentive Plan	For	For
Serko Ltd	19-Aug-2020	1	That The Directors Are Authorised To Fix The Fees And Expenses Of Deloitte As Auditor For The 2021 Financial Year	For	For
Serko Ltd	19-Aug-2020	2	That Ms Claudia Batten Be Re-Elected As A Director Of Serko Limited	For	Against
Severn Trent Plc	15-Jul-2020	1	Receive The Report And Accounts For The Year Ended 31 March 2020	For	For
Severn Trent Plc	15-Jul-2020	2	Approve The Directors' Remuneration Report	For	For
Severn Trent Plc	15-Jul-2020	3	Declare A Final Ordinary Dividend In Respect Of The Year Ended 31 March 2020	For	For
Severn Trent Plc	15-Jul-2020	4	Reappoint Kevin Beeston	For	For
Severn Trent Plc	15-Jul-2020	5	Reappoint James Bowling	For	For
Severn Trent Plc Severn Trent Plc	15-Jul-2020 15-Jul-2020	7	Reappoint John Coghlan Reappoint Olivia Garfield	For For	For For
Severn Trent Plc	15-Jul-2020 15-Jul-2020	8	Appoint Christine Hodgson	For	For
Severn Trent Plc	15-Jul-2020	9	Appoint Sharmila Nebhrajani	For	For
Severn Trent Plc Severn Trent Plc	15-Jul-2020 15-Jul-2020	10	Reappoint Dominique Reiniche Reappoint Philip Remnant	For For	For For
Severn Trent Plc	15-Jul-2020 15-Jul-2020	12	Reappoint Frillip Refillant Reappoint Angela Strank	For	For
Severn Trent Plc	15-Jul-2020	13	Reappoint Deloitte Llp As Auditor Of The Company	For	For
Severn Trent Plc	15-Jul-2020	14	Authorise The Audit Committee To Determine The Remuneration Of The Auditor	For	For
Severn Trent Plc	15-Jul-2020	15	Authorise The Company And All Companies Which Are Subsidiaries Of The Company To Make Political Donations Not Exceeding Gbp 50,000 In Total	For	For
Severn Trent Plc	15-Jul-2020	16	Renew The Company'S Authority To Allot Shares	For	For
Severn Trent Plc Severn Trent Plc	15-Jul-2020 15-Jul-2020	17	Disapply Pre-Emption Rights On Up To 5% Of The Issued Share Capital Disapply Pre-Emption Rights On Up To An Additional 5% Of The Issued Share	For For	For For
			Capital In Connection With An Acquisition Or Specified Capital Investment		
Severn Trent Pla	15-Jul-2020	19	Authorise The Company To Make Market Purchases Of Its Ordinary Shares Authorise General Meetings Of The Company, Other Than Annual General	For	For
Severn Trent Plc	15-Jul-2020	20	Meetings, To Be Called On Not Less Than 14 Clear Days' Notice Approve Dividend Payment For The First Half Of 2020 In The Amount Of	For	For
Severstal Pao	28-Aug-2020	1.1	Rub15,44 Per Ordinary Share. Rd 8 Sep 2020	For	Unvoted

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Severstal Pao	27-Nov-2020	1.1	Payment (Declaration) Of Dividends For The Nine Month S Of 2020. (Expected Dvca Rate - Rub 37.34 Per Ord Share, Dvca Record Date - 08.12.2020, Expected Pay Date - 24.12.2020)	For	Unvoted
Shaanxi Coal Industry Company Limited	13-Aug-2020	1	Change Of Supervisors	For	For
Shaftesbury Plc Reit	17-Nov-2020	1	Subject To And Conditional Upon Resolutions 2, 3 And 4 Being Passed, To Authorise The Board Authority To Exercise All Powers Of The Company In Accordance With, Section 551 Of The Companies Act 2006, To Allot New Shares Up To An Aggregate Nominal Amount Of Gbp 19,187,500 Pursuant To The Capital Raising (Being 25.0% Of The Total Ordinary Share Capital In Issue (Excluding Treasury Shares) As At 20 October 2020	For	For
Shaftesbury Plc Reit	17-Nov-2020	2	Subject To And Conditional Upon Resolutions 1, 3 And 4 Being Passed, To Grant The Board Authority To Allot Up To 76,750,000 New Shares Pursuant To The Capital Raising At The Issue Price Of 400 Pence Per Share (Representing A Discount Of 19,7% To The Lse Closing Price Of 498 Pence Per Share On 21 October 2020) And Otherwise On The Terms Set Out In The Prospectus	For	For
Shaftesbury Plc Reit	17-Nov-2020	3	Subject To And Conditional Upon Resolutions 1, 2 And 4 Being Passed, To Issue Up To 19,245,032 New Shares To Norges Pursuant To The Capital Raising, In Light Of Norges' Existing Holding Of 79,680,278 Shares On 20 October 2020	For	For
Shaftesbury Plc Reit	17-Nov-2020	4	Subject To And Conditional Upon Resolutions 1, 2 And 3 Being Passed, To Authorise The Board To Allot Equity Securities Pursuant To The Authority Conferred By Resolution 1 Above For Cash In Connection With The Capital Raising As If The Pre-Emption Rights In Section 561(1) Of The Companies Act Did Not Apply To Such Allotment, Such Power To Be Limited To The Allotment Of Equity Securities Pursuant To The Authority Granted By Resolution 1 Up To An Aggregate Nominal Amount Of Gbp 19,187,500	For	For
Shandong Gold Mining Co Ltd	25-Aug-2020	1	Extension Of The Time Limit Of The Commitment Regarding Perfection Of Land And Housing Ownership Of 3 Parties	For	Combined
Shandong Gold Mining Co Ltd	25-Aug-2020	2	Repurchase Of Compensation Shares For Unfulfilled Performance Commitments On Underlying Assets Under The Major Assets Restructuring	For	Against
Shandong Gold Mining Co Ltd	25-Aug-2020	3	Full Authorization To The Board To Handle Matters Regarding Repurchase And Donation Or The Compensation Shares	For	For
Shandong Gold Mining Co Ltd	18-Sep-2020	1	Financing Guarantee For Overseas Subsidiaries	For	For
Shandong Gold Mining Co Ltd	13-Oct-2020	1	The Company'S Eligibility For Public Issuance Of Renewable Corporate Bonds	For	For
Shandong Gold Mining Co Ltd	13-Oct-2020	2.1	Plan For Issuance Of Renewable Corporate Bonds: Issuing Scale	For	For
Shandong Gold Mining Co Ltd	13-Oct-2020	2.2	Plan For Issuance Of Renewable Corporate Bonds: Par Value And Issue Price	For	For
Shandong Gold Mining Co Ltd	13-Oct-2020	2.3	Plan For Issuance Of Renewable Corporate Bonds: Issuing Method	For	For
Shandong Gold Mining Co Ltd	13-Oct-2020	2.4	Plan For Issuance Of Renewable Corporate Bonds: Issuing Targets And Arrangement For Placement To Existing Shareholders	For	For
Shandong Gold Mining Co Ltd	13-Oct-2020	2.5	Plan For Issuance Of Renewable Corporate Bonds: Bond Duration	For	For
Shandong Gold Mining Co Ltd	13-Oct-2020	2.6	Plan For Issuance Of Renewable Corporate Bonds: Interest Rate And Interest Payment Method	For	For
Shandong Gold Mining Co Ltd	13-Oct-2020	2.7	Plan For Issuance Of Renewable Corporate Bonds: Guarantee Clauses	For	For
Shandong Gold Mining Co Ltd	13-Oct-2020	2.8	Plan For Issuance Of Renewable Corporate Bonds: Purpose Of The Raised Funds	For	For
Shandong Gold Mining Co Ltd	13-Oct-2020	2.9	Plan For Issuance Of Renewable Corporate Bonds: Listing Place	For	For
Shandong Gold Mining Co Ltd	13-Oct-2020	2.1	Plan For Issuance Of Renewable Corporate Bonds: Repayment Guarantee Measures	For	For
Shandong Gold Mining Co Ltd	13-Oct-2020	2.11	Plan For Issuance Of Renewable Corporate Bonds: Underwriting Method	For	For
Shandong Gold Mining Co Ltd	13-Oct-2020	2.12	Plan For Issuance Of Renewable Corporate Bonds: Valid Period Of The Resolution	For	For
Shandong Gold Mining Co Ltd	13-Oct-2020	3	Full Authorization To The Board To Handle Matters Regarding The Public Issuance Of Renewable Corporate Bonds	For	For
Shandong Gold Mining Co Ltd	13-Nov-2020	1.1	Additional Offering Of H-Share And Listing On The Hongkong Stock Exchange: Stock Type And Par Value	For	For
Shandong Gold Mining Co Ltd	13-Nov-2020	1.2	Additional Offering Of H-Share And Listing On The Hongkong Stock Exchange: Issuing Method And Date	For	For
Shandong Gold Mining Co Ltd	13-Nov-2020	1.3	Additional Offering Of H-Share And Listing On The Hongkong Stock Exchange: Issuing Targets And Subscription Method	For	For
Shandong Gold Mining Co Ltd	13-Nov-2020	1.4	Additional Offering Of H-Share And Listing On The Hongkong Stock Exchange: Issuing Scale	For	For
Shandong Gold Mining Co Ltd	13-Nov-2020	1.5	Additional Offering Of H-Share And Listing On The Hongkong Stock Exchange: Swap Ratio	For	For
Shandong Gold Mining Co Ltd	13-Nov-2020	1.6	Additional Offering Of H-Share And Listing On The Hongkong Stock Exchange: Arrangement For The Accumulated Retained Profits	For	For
Shandong Gold Mining Co Ltd	13-Nov-2020	1.7	Additional Offering Of H-Share And Listing On The Hongkong Stock Exchange: Listing Place	For	For
Shandong Gold Mining Co Ltd	13-Nov-2020	1.8	Additional Offering Of H-Share And Listing On The Hongkong Stock Exchange: The Valid Period Of The Resolution	For	For
Shandong Gold Mining Co Ltd	13-Nov-2020	2	Full Authorization To The Board To Handle Matters Regarding The Additional Offering Of H-Share And Listing On The Hongkong Stock Exchange	For	For
Shandong Gold Mining Co Ltd	13-Nov-2020	3	Report On The Use Of Previously Raised Funds	For	For
Shandong Gold Mining Co Ltd	30-Dec-2020	1	Remuneration For Directors, Special Advisors To The Board, Supervisors And Senior Management	For	For

Secretary Col. Proc. Pro	Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Receivable of the Hamps	Shandong Gold Mining Co Ltd	30-Dec-2020	2	Of The Upper Limit Of Continuing Connected Transaction Quota From 2021 To	For	For
Section Sect	Shandong Gold Mining Co Ltd	30-Dec-2020	1	Resolution On The Remunerations Of The Directors, Special Advisor To The	For	For
20.043 30.06-2000 2 Decision Of New Hospital Control C	Shandong Gold Mining Co Ltd	30-Dec-2020	3.1	Election Of Non-Independent Director: Li Guohong	For	For
Section Cold Mining Section	Shandong Gold Mining Co Ltd	30-Dec-2020	2	Agreement And Confirmation Of The Caps Of Continuing Connected Transactions	For	For
Beachaign Get Mirrig	Shandong Gold Mining Co Ltd	30-Dec-2020	3.2	Election Of Non-Independent Director: Wang Lijun	For	For
Secretary Color	Shandong Gold Mining Co Ltd	30-Dec-2020	3.1		For	For
Season Of the Read Wang Lipin	Shandong Gold Mining Co Ltd	30-Dec-2020	3.3	Election Of Non-Independent Director: Wang Xiaoling	For	For
Solid Solid Mining Solid Minin	Shandong Gold Mining Co Ltd	30-Dec-2020	3.2		For	For
Section Of the Reseal Wang Naziong 100	Shandong Gold Mining Co Ltd	30-Dec-2020	3.4	Election Of Non-Independent Director: Liu Qin	For	For
Searching Gold Mining 30-De-2020 3.6 Section Of Non-Independent Director Viral Shahol For For For Shaholing Gold Mining 30-De-2020 3.6 Search of The Section Of The	Shandong Gold Mining Co Ltd	30-Dec-2020	3.3		For	For
Standard Geld Mining So. Dec-2020 3.4 Resolution On the Bleeties Of The Non-Independent Director Of The Starth For For For Co. Manual Conference Standard Geld Mining So. Dec-2020 3.8 Seated Of The Bearth of The Non-Independent Director Of The Starth For For For Co. Manual Conference Standard Geld Mining So. Dec-2020 3.8 Seated Of The Starth For For For For Standard Geld Mining So. Dec-2020 3.8 Seated Of The Starth Of The Starth For For For For Standard Geld Mining So. Dec-2020 3.8 Seated Of The Starth Standard Geld Mining So. Dec-2020 3.8 Seated Of The Starth Standard Geld Mining So. Dec-2020 3.8 Seated Of The Starth Standard Geld Mining So. Dec-2020 4.8 Seated Of The Starth Standard Geld Mining So. Dec-2020 4.9 Seated Of The Starth Standard Geld Mining So. Dec-2020 4.1 Standard Geld Mining So. Dec-2020 4.1 Standard Geld Mining So. Dec-2020 4.1 Standard Geld Mining So. Dec-2020 4.2 Seated Of The Starth Standard Geld Mining So. Dec-2020 4.3 Seated Of The Starth Standard Geld Mining So. Dec-2020 4.1 Seated Of The Starth Standard Geld Mining So. Dec-2020 4.2 Seated Standard Standard Geld Mining So. Dec-2020 4.3 Seated Of The Standard Standard Geld Mining So. Dec-2020 4.3 Resolution On The Election Of The Independent Non-Escaptive Director of The Standard Standard Geld Mining So. Dec-2020 4.3 Resolution On The Election Of The Independent Non-Escaptive Director Of The Standard	Shandong Gold Mining Co Ltd	30-Dec-2020	3.5		For	For
Standarding Gold Minning 30-Dec-2020 3.8 Eucladon Of Non-Independent Director CT Trap Gold Content Gold Minning 30-Dec-2020 3.5 Seasoftor Of The	Shandong Gold Mining	30-Dec-2020	3.4		For	For
Standarding Gold Minning 30 Dec-2020 3.5 Resolution Of the Bleeding Of The Non-Independent Director Of The South For For South	Shandong Gold Mining	30-Dec-2020	3.6		For	For
Standorgo Gold Mining 30-06-2020 4.1 Election Of Intellegendent Non-Executive Director Wary Avenim For For Standorgo Gold Mining 30-06-2020 4.2 Election Of The Blastifiction Of The Non-Independent Director Of The Sixth For For For Gold Mining 30-06-2020 4.2 Election Of Independent Non-Executive Director City Hushing For For For For Standorgo Gold Mining 30-06-2020 4.3 Election Of Independent Non-Executive Director Of The Sixth Session Of The Blastificial Of The Independent Non-Executive Director Of The Sixth Session Of The Blastificial Of The Independent Non-Executive Director Of The Independent Non-Exe	Shandong Gold Mining	30-Dec-2020	3.5		For	For
Searching Gold Mining 30-Dec-2020 3.6 Searching For OT The Statish Search For Decision Of The Bear Tang Qi 30-Dec-2020 4.1 Search For Decision Of The Bear Tang Qi 30-Dec-2020 4.1 Search For Decision Of The Bear Tang Qi 30-Dec-2020 4.1 Search For Decision Of The State State Of The Independent Non-Executive Director Of The Gold Mining 30-Dec-2020 4.1 Search For Decision Of The State State Of The Independent Non-Executive Director Of The Company Control of The Company Control of The State State Of The Independent Non-Executive Director Of The Company Control of The Control of The Company Control of The Co	Shandong Gold Mining	30-Dec-2020	4.1		For	For
Shandering Gold Minning Gold Mi	Shandong Gold Mining	30-Dec-2020	3.6		For	For
Solution On The Election Of The Independent Nen-Executive Director Of The For Shindsreg Gold Mining Co. Ltd Shindsreg Mining C	Shandong Gold Mining	30-Dec-2020	4.2		For	For
Co Ltd Sub-Dec-2020 4.3 Seath Season Of The Ebaard Wang Yumman For For For Shandrong Gold Mining Co Ltd Sub-Dec-2020 4.5 Election Of The Ebaard Liew Full Klang Shandrong Gold Mining Co Ltd Sub-Dec-2020 5.1 Election Of The Ebaard Liew Full Klang Shandrong Gold Mining Co Ltd Shandrong Welgapo Concelled Control Mining Co Ltd Shandrong Welgapo Concelled Edual Dolymer Concelled Edual Dolymer Concelled Control Mining Co Ltd Shandrong Welgapo Concelled Edual Dolymer Concelled Edual Dolymer Concelled Control Mining Concelled Control Mining Concelled Control Mining Concelled Edual Dolymer Concelled Control Mining Concelled Control Mining Concelled Dolymer Concelled Control Mining Control Mining Concelled Control Mining Concelled Control Mining Co						_
Solution Substitution of the September North-Executive Director of The Standard For For For Shandong Gold Mining Co. Ltd. Sight Session Of The Board Leve Ful Klang Shandong Gold Mining Co. Ltd. Sight Session Of The Board Leve Ful Klang Shandong Gold Mining Co. Ltd. Sight Session Of The Board Leve Ful Klang Shandong Gold Mining Co. Ltd. Sight Session Of The Board Leve Ful Klang Shandong Gold Mining Co. Ltd. Sight Session Of The Board Zhao Feng Shandong Gold Mining Co. Ltd. Sight Session Of The Board Zhao Feng Shandong Gold Mining Co. Ltd. Sight Session Of The Shandong Gold Mining Co. Ltd. Sight Session Of The Shandong Gold Mining Co. Ltd. Sight Session Of The Shandong Gold Mining Co. Ltd. Sight Session Of The Shandong Gold Mining Co. Ltd. Sight Session Of The Shandong Gold Mining Co. Ltd. Sight Session Of The Shandong Gold Mining Co. Ltd. Sight Session Of The Shandong Gold Mining Co. Ltd. Sight Session Of The Shandong Gold Mining Co. Ltd. Sight Session Of The Shandong Gold Mining Co. Ltd. Sight Session Of The Shandong Gold Mining Co. Ltd. Sight Session Of The Shandong Gold Mining Co. Ltd. Sight Session Of The Shandong Welpao Co. Ltd. Sight Session Shandong Welpao Co. Ltd. Sight Session Shandong Welpao Co. Ltd. Shandong Welpao Co. Ltd. Sight Session Shandong Welpao Co. Ltd. Shand	Co Ltd	30-Dec-2020	4.1		For	For
Solution (Solution) Soluti	Shandong Gold Mining Co Ltd	30-Dec-2020	4.3	Election Of Independent Non-Executive Director: Zhao Feng	For	For
Solution Sundering Mining Subject-2020 4.3 Seasolation On The Election Of The Independent Non-Executive Director Of The Solution Standard Gold Mining Subject-2020 5.2 Election Of Shareholder Supervisor Luna Bo For For Shandong Gold Mining Coll to Sund Season Of The Board Supervisor Luna Bo For For Shandong Gold Mining Coll to Shandong Gold Mining Coll to Shareholder Supervisor Of The Six Season Of The Six Supervisor Of The Company Of The Six Supervisor Of The Six Supervisor Of The Company Of The Six Supervisor Of The Six Supervisor Of The Company Of The Six Supervisor Of The Company Of The Six Supervisor Of	Shandong Gold Mining Co Ltd	30-Dec-2020	4.2		For	For
Substandong Gold Mining Go Ltd Sibandong Velgao Go Ltd Sibandong Velgao Group Medical Polymer Go Ltd Sibandong Welgao Grou	Shandong Gold Mining Co Ltd	30-Dec-2020	5.1	Election Of Shareholder Supervisor: Li Xiaoping	For	For
Solution of the Supervisory Committee: Lium Bob For For For Shandong Gold Mining Obligation on The Election Of The Shareholders' Supervisor Of The Sixth Session For For Shandong Gold Mining Obligation on The Election Of The Shareholders' Supervisor Of The Sixth Session For For Shandong Gold Mining Obligation on The Election Of The Shareholders' Supervisor Of The Sixth Session For For Obligation Obligation on The Election Of The Shareholders' Supervisor Of The Sixth Session For For Obligation Obligation On The Election Of The Shareholders' Supervisor Of The Sixth Session For For Obligation Obligation Obligation Of The Supervisory Obligation Of The Obligation O	Shandong Gold Mining Co Ltd	30-Dec-2020	4.3		For	For
Shandong Gold Mining Co Ltd 30-Dec-2020 5.2 Gresolution On The Election Of The Sharerholders' Supervisor Of The Shith Session Co Ltd 30-Dec-2020 5.2 Gresolution On The Election Of The Sharerholders' Supervisor Of The Shith Session Co Ltd Shandong Welgao Group Medical Polymer Co Ltd Shandon	Shandong Gold Mining Co Ltd	30-Dec-2020	5.2	Election Of Shareholder Supervisor: Luan Bo	For	For
Solution of the Supervisory Committee: Luan Bo Shandong Weigao Group Medical Polymer Co Ltd Shandong Weigao Croup Medical Polymer Co Ltd Shandong Weigao Cro	Shandong Gold Mining Co Ltd	30-Dec-2020	5.1		For	For
Group Medical Polymer Co. Ltd Shandong Weigao Group Medical Polymer	Shandong Gold Mining Co Ltd	30-Dec-2020	5.2	Of The Supervisory Committee: Luan Bo	For	For
Group Medical Polymer Cot Ltd Shandong Weigao Group Medical Polymer	Group Medical Polymer Co Ltd	22-Jul-2020	1	Group (Including The Company And Its Subsidiaries) For The Year Ended 31	For	For
Group Medical Polymer Co. Ltd Shandong Weigao Group Medical Polymer	Group Medical Polymer Co Ltd	22-Jul-2020	2		For	For
Group Medical Polymer Co Ltd Shandong Weigao Group Medical Polymer	Group Medical Polymer Co Ltd	22-Jul-2020	3		For	For
Group Medical Polymer Co Ltd To Consider And Authorise The Board To Approve The Remuneration Shandong Weigao Group Medical Polymer Co Ltd To Consider And Authorise The Board To Approve The Remuneration Of The Directors, Supervisors And Senior Management Of The Company For The Year Ending 31 December 2020 To Re-Elect Mr. Zhang Hua Wei As An Executive Director Of The Company For Combined Co Ltd Shandong Weigao Group Medical Polymer 22-Jul-2020 10 To Appoint Mr. Hu Yun Yong As A Supervisor Of The Company For Combined Co Ltd Shandong Weigao Group Medical Polymer 22-Jul-2020 11 To Appoint Ms. Gu Mei Jun As A Supervisor Of The Company For For Against Co Ltd Shandong Weigao Group Medical Polymer 22-Jul-2020 12 To Consider And Approve The General Mandate To Allot And Issue New H Shares For Against Corup Medical Polymer Co Ltd Shandong Weigao Group Medical Polymer 22-Jul-2020 13 To Consider And Approve The General Mandate To Repurchase H Shares For For	Shandong Weigao Group Medical Polymer Co Ltd	22-Jul-2020	4		For	For
Group Medical Polymer Co Ltd Shandong Weigao Group Medical Polymer Co Ltd To Appoint Mr. Hu Yun Yong As A Supervisor Of The Company For Combined To Appoint Mr. Hu Yun Yong As A Supervisor Of The Company For Combined To Appoint Ms. Gu Mei Jun As A Supervisor Of The Company For For Combined To Appoint Ms. Gu Mei Jun As A Supervisor Of The Company For Co Ltd Shandong Weigao Group Medical Polymer Co Ltd Shandong Weigao Group Medical Polymer 22-Jul-2020 12 To Consider And Approve The General Mandate To Allot And Issue New H Shares For Against For For For For For For For For For Fo	Shandong Weigao Group Medical Polymer Co Ltd	22-Jul-2020	5	Touche Tohmatsu As The Auditor Of The Company For The Year Ending 31	For	For
Group Medical Polymer Co Ltd Shandong Weigao Group Medical Polymer	Shandong Weigao Group Medical Polymer Co Ltd	22-Jul-2020	6	Directors, Supervisors And Senior Management Of The Company For The Year	For	For
Shandong Weigao Group Medical Polymer Co Ltd Shandong Weigao Group	Shandong Weigao Group Medical Polymer Co Ltd	22-Jul-2020	7	To Re-Elect Mr. Zhang Hua Wei As An Executive Director Of The Company	For	Combined
Shandong Weigao Group Medical Polymer Co Ltd Shandong Weigao Group	Shandong Weigao Group Medical Polymer	22-Jul-2020	8	To Re-Elect Mr. Wang Yi As An Executive Director Of The Company	For	Combined
Shandong Weigao Group Medical Polymer Co Ltd	Shandong Weigao Group Medical Polymer Co Ltd	22-Jul-2020	9	To Re-Elect Mrs. Zhou Shu Hua As A Non-Executive Director Of The Company	For	Combined
Shandong Weigao Group Medical Polymer Co Ltd Shandong Weigao Group Medical Polymer 22-Jul-2020 11 To Appoint Ms. Gu Mei Jun As A Supervisor Of The Company For For Co Ltd Shandong Weigao Group Medical Polymer Co Ltd To Consider And Approve The General Mandate To Allot And Issue New H Shares For Against Co Ltd Shandong Weigao Group Medical Polymer 22-Jul-2020 13 To Consider And Approve The General Mandate To Repurchase H Shares For For	Shandong Weigao Group Medical Polymer Co Ltd	22-Jul-2020	10	To Appoint Mr. Hu Yun Yong As A Supervisor Of The Company	For	Combined
Shandong Weigao Group Medical Polymer 22-Jul-2020 12 To Consider And Approve The General Mandate To Allot And Issue New H Shares For Against Co Ltd Shandong Weigao Group Medical Polymer 22-Jul-2020 13 To Consider And Approve The General Mandate To Repurchase H Shares For For	Shandong Weigao Group Medical Polymer	22-Jul-2020	11	To Appoint Ms. Gu Mei Jun As A Supervisor Of The Company	For	For
Shandong Weigao Group Medical Polymer 22-Jul-2020 13 To Consider And Approve The General Mandate To Repurchase H Shares For For	Shandong Weigao Group Medical Polymer	22-Jul-2020	12	To Consider And Approve The General Mandate To Allot And Issue New H Shares	For	Against
	Co Ltd Shandong Weigao Group Medical Polymer Co Ltd	22-Jul-2020	13	To Consider And Approve The General Mandate To Repurchase H Shares	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Shandong Weigao Group Medical Polymer	22-Jul-2020	14	To Consider And Approve The Proposed Amendment To The Articles Of Association	For	Combined
Co Ltd Shandong Weigao Group Medical Polymer	14-Oct-2020	1	To Consider And Approve The Distribution Of An Interim Dividend Of Rmb0.062 Per Share (Inclusive Of Tax) For The Six Months Ended 30 June 2020	For	For
Co Ltd Shandong Weigao Group Medical Polymer Co Ltd	14-Oct-2020	2	"That The Purchase Framework Agreement (As Amended By The Supplemental Purchase Framework Agreement), A Copy Of Which Is Produced At The Meeting And Marked "B" And Initialed By The Chairman Of The Meeting For The Purpose Of Identification, And The Transactions Contemplated Thereby (Including The Annual Caps) Be And Is Hereby Approved And Confirmed And Any One Director Of The Company Be And Is Hereby Authorised To Do All Such Acts Or Things And Sign All Documents Deemed Necessary By Him/Her For The Purpose Of Giving Effect To The Purchase Framework Agreement (As Amended By The Supplemental Purchase Framework Agreement) And The Transactions Contemplated Thereunder."	For	For
Shandong Weigao Group Medical Polymer Co Ltd	03-Dec-2020	1	To Consider And Approve The Mandate For The Issuance Of The Debt Securities On The Terms Set Out In The Circular Of The Company Dated 16 November 2020	For	For
Shanghai Baosight Software Co Ltd	13-Oct-2020	1	Adjustment Of The List Of Participants Of The Restricted Stock Incentive Plan	For	For
Shanghai Baosight	13-Oct-2020	2	Capital Increase In A Company	For	For
Software Co Ltd Shanghai Baosight	13-Oct-2020	3	Amendments To The Company'S Articles Of Association	For	For
Software Co Ltd Shanghai Baosight	13-Oct-2020	4.1	Election Of Director: Wang Juan	For	Against
Software Co Ltd Shanghai Baosight	13-Oct-2020	5.1	Election of Supervisor: Wan Hong	For	Against
Software Co Ltd Shanghai Electric Group			To Consider And Approve The Election Of Mr. Liu Yunhong As An Independent		-
Co Ltd	25-Nov-2020	1	Nonexecutive Director Of The Company	For	For
Shanghai Electric Group Co Ltd	25-Nov-2020	2	To Consider And Approve The Continuing Connected Transactions In Relation To Certain Purchases From Siemens Group And The Related Party Transactions In Relation To Certain Sales To Siemens Group To Be Entered Into By The Company And Siemens Group For The Three Years Ending 31 December 2023	For	For
Shanghai Electric Group Co Ltd	25-Nov-2020	3	To Consider And Approve The Resolution In Relation The Privatization By Way Of Merger By Absorption Of Shanghai Prime Machinery Company Limited, A Holding Subsidiary Of The Company As A Related-Party Transaction	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	09-Oct-2020	1	Amendments To The Articles Of Association	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	09-Oct-2020	2	Amendments To The Rules Of Procedure Governing Shareholder General Meetings	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	09-Oct-2020	1	To Consider And Approve The Proposed Amendments To The Articles Of Association	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	09-Oct-2020	3	Amendments To The Rules Of Procedure Governing The Board Meetings	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	09-Oct-2020	2	To Consider And Approve The Proposed Amendments To The Procedural Rules For General Meetings	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	09-Oct-2020	4	Election Of Non-Executive Directors	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	09-Oct-2020	3	To Consider And Approve The Proposed Amendments To The Procedural Rules Of The Board	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	09-Oct-2020	4	To Elect Mr. Zhang Houlin As A Non-Executive Director	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	1	The Company'S Eligibility For Non-Public A-Share Offering	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	2.1	Plan For Non-Public A-Share Offering: Stock Type And Par Value	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	1	To Consider And Approve The Resolution On The Fulfilment Of The Conditions For The Non-Public Issuance Of A Shares By The Company	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	2.2	Plan For Non-Public A-Share Offering: Issuing Method	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	2.1	To Consider And Approve The Resolution On The Plan Of The Proposed Non- Public Issuance Of A Shares On An Individual Basis: Class And Nominal Value Of The Shares To Be Issued	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	2.3	Plan For Non-Public A-Share Offering: Issuing Targets And Subscription Method	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	2.2	To Consider And Approve The Resolution On The Plan Of The Proposed Non-Public Issuance Of A Shares On An Individual Basis: Method Of Issuance	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	2.4	Plan For Non-Public A-Share Offering: Issue Price, Pricing Principles And Pricing Base Date	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	2.3	To Consider And Approve The Resolution On The Plan Of The Proposed Non- Public Issuance Of A Shares On An Individual Basis: Subscribers And Subscription Method	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	2.5	Plan For Non-Public A-Share Offering: Issuing Volume	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	2.4	To Consider And Approve The Resolution On The Plan Of The Proposed Non- Public Issuance Of A Shares On An Individual Basis: Price Determination Date, Issue Price And Pricing Principles	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	2.6	Plan For Non-Public A-Share Offering: Amount And Purpose Of The Raised Funds	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	2.5	To Consider And Approve The Resolution On The Plan Of The Proposed Non- Public Issuance Of A Shares On An Individual Basis: Number Of The Shares To Be Issued	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	2.7	Plan For Non-Public A-Share Offering: Lockup Period	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	2.6	To Consider And Approve The Resolution On The Plan Of The Proposed Non- Public Issuance Of A Shares On An Individual Basis: Amount And Use Of Proceeds	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	2.8	Plan For Non-Public A-Share Offering: Listing Place	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	2.7	To Consider And Approve The Resolution On The Plan Of The Proposed Non- Public Issuance Of A Shares On An Individual Basis: Lock-Up Period	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	2.9	Plan For Non-Public A-Share Offering: Arrangement For The Accumulated Retained Profits Before The Non-Public Share Offering	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	2.8	To Consider And Approve The Resolution On The Plan Of The Proposed Non- Public Issuance Of A Shares On An Individual Basis: Place Of Listing	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	2.1	Plan For Non-Public A-Share Offering: The Valid Period Of The Resolution On The Non-Public Share Offering	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	2.9	To Consider And Approve The Resolution On The Plan Of The Proposed Non-Public Issuance Of A Shares On An Individual Basis: Arrangements For The Accumulated Profits Of The Company Prior To The Proposed Non-Public Issuance	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	3	Preplan For Non-Public A-Share Offering	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	2.1	To Consider And Approve The Resolution On The Plan Of The Proposed Non- Public Issuance Of A Shares On An Individual Basis: Validity Period Of The Resolutions In Relation To The Plan Of The Proposed Non-Public Issuance Of A Shares	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	4	Feasibility Analysis Report On The Use Of Funds To Be Raised From The Non-Public A-Share Offering	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	3	To Consider And Approve The Resolution On The Proposal For The Proposed Non-Public Issuance	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	5	Report On The Use Of Previously Raised Funds	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	4	To Consider And Approve The Feasibility Report On The Use Of Proceeds From The Proposed Non-Public Issuance	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	6	Diluted Immediate Return After The Non-Public A-Share Offering And Filling Measures	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	5	To Consider And Approve The Report On The Use Of Proceeds Previously Raised	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	7	Commitments Of Relevant Parties To Ensure The Implementation Of Filling Measures For Diluted Immediate Return After The Non-Public A-Share Offering	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	6	To Consider And Approve The Dilution Of Immediate Return Resulting From The Proposed Non-Public Issuance And Its Remedial Measures	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	8	Shareholder Return Plan For The Next Three Years From 2020 To 2022	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	7	To Consider And Approve The Resolution On The Undertakings Given By The Relevant Responsible Parties In Respect Of The Remedial Measures For The Dilution Of Immediate Return Resulting From The Proposed Non-Public Issuance	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	9	Authorization To The Board And Its Authorized Persons To Handle Matters Regarding The Non-Public A-Share Offering	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	8	To Consider And Approve The Shareholders' Return Plan For The Next Three Years (2020-2022)	For	For
Shanghai Fosun Pharmaceutical (Group) Co Ltd	29-Dec-2020	9	To Consider And Approve The Resolution For Authorizing The Board And The Persons Authorized By The Board To Deal With All Matters In Relation To The Proposed Non-Public Issuance At The General Meeting	For	For
Shanghai International Airport Co Ltd	12-Oct-2020	1.1	By-Election Of Director: Xin Shujun	For	For
Shanghai International Port (Group) Co Ltd	25-Sep-2020	1	A Controlled Subsidiary'S Issuance Of Guarantee Letter For Its Joint Stock Companies	For	Against
Shanghai International Port (Group) Co Ltd	25-Sep-2020	2	By-Election Of Supervisors	For	For
Shanghai International Port (Group) Co Ltd	20-Nov-2020	1	Change Of Supervisors	For	For
Shanghai Pudong Development Bank Co Ltd	30-Dec-2020	1	Election Of Dong Guilin As A Director	For	Combined
Shanghai Pudong Development Bank Co Ltd	30-Dec-2020	2	Election Of Wang Jianping As A Supervisor	For	Combined
Shennan Circuits Co., Ltd.	13-Nov-2020	1	Connected Transaction Regarding Loans From A Company	For	For
Shennan Circuits Co., Ltd.	13-Nov-2020	2	Change Of The Company'S Registered Capital And Amendments To The Company'S Articles Of Association	For	For
Shennan Circuits Co., Ltd.	13-Nov-2020	3	Reappointment Of Audit Firm	For	For

Company Name		Proposal Number	Proposal Description	Management Recommendation	STC Vote
Shennan Circuits Co., Ltd.	13-Nov-2020	4	Connected Transaction Regarding A Financial Service Agreement With A Company	For	Against
Shenwan Hongyuan	05-Nov-2020	1.1	Public Issuance Of Corporate Bonds: Issuing Scale	For	For
Group Co Ltd Shenwan Hongyuan	05-Nov-2020	1.2	Public Issuance Of Corporate Bonds: Issuing Method	For	For
Group Co Ltd Shenwan Hongyuan	05-Nov-2020	1.3	Public Issuance Of Corporate Bonds: Arrangement For Placement To Existing	For	For
Group Co Ltd Shenwan Hongyuan	05-Nov-2020	1.4	Shareholders Dishlip leggers of Cornerete Bender Band Duration	For	For
Group Co Ltd Shenwan Hongyuan			Public Issuance Of Corporate Bonds: Bond Duration		
Group Co Ltd Shenwan Hongyuan	05-Nov-2020	1.5	Public Issuance Of Corporate Bonds: Bond Type	For	For
Group Co Ltd Shenwan Hongyuan	05-Nov-2020	1.6	Public Issuance Of Corporate Bonds: Interest Rate And Its Determining Method	For	For
Group Co Ltd	05-Nov-2020	1.7	Public Issuance Of Corporate Bonds: Issuance Targets	For	For
Shenwan Hongyuan Group Co Ltd	05-Nov-2020	1.8	Public Issuance Of Corporate Bonds: Listing Place	For	For
Shenwan Hongyuan Group Co Ltd	05-Nov-2020	1.9	Public Issuance Of Corporate Bonds: Purpose Of The Raised Funds	For	For
Shenwan Hongyuan Group Co Ltd	05-Nov-2020	1.1	Public Issuance Of Corporate Bonds: Guarantee	For	For
Shenwan Hongyuan Group Co Ltd	05-Nov-2020	1.11	Public Issuance Of Corporate Bonds: The Valid Period Of The Resolution	For	For
Shenwan Hongyuan Group Co Ltd	05-Nov-2020	1.12	Public Issuance Of Corporate Bonds: Authorization	For	For
Shenwan Hongyuan Group Co Ltd	05-Nov-2020	2	General Authorization To The Board Regarding Additional A-Share And H-Share Offering	For	Against
Shenwan Hongyuan	05-Nov-2020	3	2020 Plan For Authorization To The Board	For	For
Group Co Ltd Shenwan Hongyuan	05-Nov-2020	4	Election Of Independent Non-Executive Directors	For	For
Group Co Ltd Shenzhen Goodix	27-Jul-2020	1	2020 First Phase Employee Stock Ownership Plan (Draft) And Its Summary	For	For
Technology Co., Ltd. Shenzhen Goodix			. , , ,		
Technology Co., Ltd. Shenzhen Goodix	27-Jul-2020	2	Management Measures For The 2020 First Phase Employee Stock Ownership Plan Authorization To The Board To Handle Matters Regarding The 2020 First Phase	For	For
Technology Co., Ltd. Shenzhen Goodix	27-Jul-2020	3	Employee Stock Ownership Plan	For	For
Technology Co., Ltd.	22-Sep-2020	1	The 2020 Second Phase Employee Stock Ownership Plan (Draft) And Its Summary	For	Against
Shenzhen Goodix Technology Co., Ltd.	22-Sep-2020	2	Management Measures For The 2020 Second Phase Employee Stock Ownership Plan	For	Against
Shenzhen Goodix Technology Co., Ltd.	22-Sep-2020	3	Authorization To The Board To Handle Matters Regarding The 2020 Second Phase Employee Stock Ownership Plan	For	Against
Shenzhen Goodix Technology Co., Ltd.	22-Sep-2020	4	Amendments To The 2019 Restricted Stock Incentive Plan And Relevant Documents Regarding The Performance Appraisal Indicators Of The Company	For	Against
Shenzhen Goodix Technology Co., Ltd.	22-Sep-2020	5	Amendments To The 2020 Stock Option And Restricted Stock Incentive Plan And Relevant Documents Regarding The Performance Appraisal Indicators Of The Company	For	Against
Shenzhen Goodix Technology Co., Ltd.	06-Nov-2020	1	2020 Third Phase Employee Stock Ownership Plan (Draft) And Its Summary	For	Against
Shenzhen Goodix Technology Co., Ltd.	06-Nov-2020	2	Management Measures For 2020 Third Phase Employee Stock Ownership Plan	For	Against
Shenzhen Goodix	06-Nov-2020	3	Authorization To The Board To Handle Matters Regarding 2020 Third Phase	For	Against
Technology Co., Ltd. Shenzhen Goodix	06-Nov-2020	4	Employee Stock Ownership Plan 2020 Reappointment Of Audit Firm	For	For
Technology Co., Ltd. Shenzhen Goodix	06-Nov-2020	5	Provision Of Guarantee For The Bank Credit Line Of Wholly-Owned Subsidiaries	For	For
Technology Co., Ltd. Shenzhen Inovance	13-Oct-2020	1	The Company'S Eligibility For Share Offering To Specific Parties	For	For
Technology Co Ltd Shenzhen Inovance					
Technology Co Ltd Shenzhen Inovance	13-Oct-2020	2.1	Plan For 2020 Share Offering To Specific Parties: Stock Type And Par Value	For	For
Technology Co Ltd	13-Oct-2020	2.2	Plan For 2020 Share Offering To Specific Parties: Issuing Method And Date Plan For 2020 Share Offering To Specific Parties: Issuing Targets And	For	For
Shenzhen Inovance Technology Co Ltd	13-Oct-2020	2.3	Subscription Method	For	For
Shenzhen Inovance Technology Co Ltd	13-Oct-2020	2.4	Plan For 2020 Share Offering To Specific Parties: Issue Price, Pricing Principles And Pricing Base Date	For	For
Shenzhen Inovance Technology Co Ltd	13-Oct-2020	2.5	Plan For 2020 Share Offering To Specific Parties: Issuing Volume	For	For
Shenzhen Inovance Technology Co Ltd	13-Oct-2020	2.6	Plan For 2020 Share Offering To Specific Parties: Lockup Period	For	For
Shenzhen Inovance Technology Co Ltd	13-Oct-2020	2.7	Plan For 2020 Share Offering To Specific Parties: Listing Place	For	For
Shenzhen Inovance Technology Co Ltd	13-Oct-2020	2.8	Plan For 2020 Share Offering To Specific Parties: Arrangement For The Accumulated Retained Profits Before The Issuance	For	For
Shenzhen Inovance	13-Oct-2020	2.9	Plan For 2020 Share Offering To Specific Parties: The Valid Period Of The	For	For
Technology Co Ltd Shenzhen Inovance	13-Oct-2020	2.1	Resolution On The Share Offering Plan For 2020 Share Offering To Specific Parties: Amount And Purpose Of The	For	For
Technology Co Ltd Shenzhen Inovance	13-Oct-2020	3	Raised Funds Preplan For 2020 Share Offering To Specific Parties	For	For
Technology Co Ltd Shenzhen Inovance	13-Oct-2020	4	Demonstration Analysis Report On The Plan For 2020 Share Offering To Specific	For	For
Technology Co Ltd Shenzhen Inovance			Parties Feasibility Analysis Report On The Use Of Funds To Be Raised From The 2020		
Technology Co Ltd Shenzhen Inovance	13-Oct-2020	5	Share Offering To Specific Parties	For	For
Technology Co Ltd	13-Oct-2020	6	Special Report On The Use Of Previously Raised Funds	For	For
Shenzhen Inovance Technology Co Ltd	13-Oct-2020	7	Diluted Immediate Return After The Share Offering To Specific Parties, Filling Measures And Relevant Commitments	For	For
Shenzhen Inovance Technology Co Ltd	13-Oct-2020	8	Authorization To The Board And Persons Authorized By The Board To Handle Matters Regarding The Share Offering To Specific Parties	For	For
Shenzhen Inovance	13-Oct-2020	9	Conditional Equity Transfer Agreement To Be Signed	For	For

Technology Co Ltd 33-04-0500 10 10 10 10 10 10 10	Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Transcription of the Communication of the Communica	Shenzhen Inovance Technology Co Ltd	13-Oct-2020	10	Hypothesis, Correlation Between The Evaluation Method And Evaluation Purpose,	For	For
Standards Reviews	Shenzhen Inovance Technology Co Ltd	13-Oct-2020	11	The Fifth Phase Equity Incentive Plan (Draft) And Its Summary	For	For
State Stat	Shenzhen Inovance	13-Oct-2020	12		For	For
Sheed Service Processing Col. 14 Sheed Service Refusion Fair F	Shenzhen Inovance	13-Oct-2020	13		For	For
Securities invalvated 13-04-2020 15 2020 Prosportiement Of Avail Firm For For Combined Comparing Com	Shenzhen Inovance	13-Oct-2020	14	Shareholder Return Plan For The Next Three Years From 2021 To 2023	For	For
Security 1	Shenzhen Inovance	13-Oct-2020	15	2020 Reappointment Of Audit Firm	For	For
International Company	Shenzhen International Holdings Ltd	31-Aug-2020	1	Adopted On 16 May 2014, A Summary Of Which Is Set Out In Appendix I To The	For	Combined
Stancthon International Stance St	Shenzhen International Holdings Ltd	31-Aug-2020	2	To Re-Elect Mr. Pan Chao Jin As A Director	For	Combined
Serviction Kenglian	Shenzhen International	31-Aug-2020	3	To Re-Elect Mr. Chan King Chung As A Director	For	Combined
Biological Products Co	Shenzhen Kangtai Biological Products Co Ltd	05-Aug-2020	1	Follows: 1) Cash Dividend/10 Shares (Tax Included): Cny3.00000000 2) Bonus Issue From Profit (Share/10 Shares): None 3) Bonus Issue From Capital Reserve	For	For
Biological Products Co	Shenzhen Kangtai Biological Products Co Ltd	05-Aug-2020	2		For	For
Shoppine Holdings Ltd 16-Nov-2020 O.1 Approval Of Annual Financial Statements For For Combined Shoppine Holdings Ltd 16-Nov-2020 O.2 Re-Appointment Of Auditors For For For Shoppine Holdings Ltd 16-Nov-2020 O.3 Re-Election Of Mar M Lucas-Bull For For For Shoppine Holdings Ltd 16-Nov-2020 O.5 Re-Election Of Mar M Lucas-Bull For For For Shoppine Holdings Ltd 16-Nov-2020 O.5 Re-Election Of Mar M Holdings Ltd 16-Nov-2020 O.5 Re-Election Of Mar M Lucas-Bull For For For Shoppine Holdings Ltd 16-Nov-2020 O.6 Re-Election Of Mar M Rock For For For Shoppine Holdings Ltd 16-Nov-2020 O.6 Re-Election Of Mar M Rock For For For Shoppine Holdings Ltd 16-Nov-2020 O.6 Re-Election Of Mar M Rock For For For Shoppine Holdings Ltd 16-Nov-2020 O.6 Re-Election Of Mar M Rock For Fo	Shenzhen Kangtai Biological Products Co Ltd	05-Aug-2020	3	2020 Reappointment Of Audit Firm	For	For
Simple	Shoprite Holdings Ltd (Shp)	16-Nov-2020	0.1	Approval Of Annual Financial Statements	For	For
September Sept	Shoprite Holdings Ltd (Shp)	16-Nov-2020	0.2	Re-Appointment Of Auditors	For	Combined
Sept	Shoprite Holdings Ltd (Shp)	16-Nov-2020	0.3	Re-Election Of Ms W Lucas-Bull	For	For
Gisple General Authority General Authori		16-Nov-2020	0.4	Re-Election Of Dr Atm Mokgokong	For	Against
(Shp) Shoptlet Holdings Ltd (S		16-Nov-2020	O.5	Re-Election Of Mr Jf Basson	For	For
(Shp) Shoppite Holdings Ltd Shoppite Holding	Shoprite Holdings Ltd (Shp)	16-Nov-2020	0.6	Re-Election Of Mr Ja Rock	For	Combined
Shoptite Holdings Ltd 16-Nov-2020 O.9 Appointment Of Mr Ja Rock As Member Of The Shoprite Holdings Audit And Risk For For Shoprite Holdings Ltd 16-Nov-2020 O.10 Seneral Authority Over Unissued Ordinary Shares For For For Shoprite Holdings Ltd 16-Nov-2020 O.11 Seneral Authority To Insect Ass Member Of The Shoprite Holdings Ltd Shop Sh		16-Nov-2020	0.7	Holdings Audit And Risk Committee	For	For
Shopite Holdings Ltd 16-Nov-2020 O.10 General Authority Over Unissued Ordinary Shares For For For Shopite Holdings Ltd 16-Nov-2020 O.12 General Authority To Issue Shares For Cash For For For Shopite Holdings Ltd 16-Nov-2020 O.12 General Authority To Directors And/Or Company Secretary For For For Shopite Holdings Ltd 16-Nov-2020 NB131 Non-Binding Advisory Vote On The: Remuneration Policy Of Shopite Holdings For For For Shopite Holdings Ltd 16-Nov-2020 NB132 Non-Binding Advisory Vote On The: Remuneration Policy Of Shopite Holdings Ltd Shopite Holdings Ltd 16-Nov-2020 NB132 Non-Binding Advisory Vote On The: Implementation Of The Remuneration Policy For Combined Non-Binding Advisory Vote On The: Implementation Of The Remuneration Policy For Combined Non-Binding Advisory Vote On The: Implementation Policy For Combined Non-Binding Advisory Vote On The: Implementation Policy For Combined Non-Binding Advisory Vote On The: Implementation Policy For Combined Non-Binding Advisory Vote On The: Implementation Policy For Combined Non-Binding Advisory Vote On The: Implementation Policy For Combined Non-Binding Advisory Vote On The: Remuneration Policy For Combined Non-Binding Advisory Vote On The: Remuneration Policy For Combined Non-Binding Advisory Vote On The: Remuneration Policy For For For For Shopite Holdings Ltd 16-Nov-2020 S.1.5 Remuneration Policy Non-Executive Directors: Remuneration Policy For For For Shopite Holdings Ltd 16-Nov-2020 S.1.5 Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For Shopite Holdings Ltd 16-Nov-2020 S.1.6 Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For Shopite Holdings Ltd 16-Nov-2020 S.1.6 Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For Shopite Holdings Ltd 16-Nov-2020 S.1.1 Remuneration P		16-Nov-2020	0.8		For	For
Shop	Shoprite Holdings Ltd (Shp)	16-Nov-2020	0.9		For	For
Shop In-Nov-2020 O.11 General Authority To Directors And/Or Company Secretary For For For Shoppite Holdings Ltd In-Nov-2020 NB131 Non-Binding Advisory Vote On The: Remuneration Policy Of Shoppite Holdings For For Shoppite Holdings Ltd In-Nov-2020 NB132 Non-Binding Advisory Vote On The: Remuneration Policy Of Shoppite Holdings For For Shoppite Holdings Ltd In-Nov-2020 S.1.A Shoppite Holdings Ltd In-Nov-2020 S.1.B Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For Shoppite Holdings Ltd In-Nov-2020 S.1.B Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For Shoppite Holdings Ltd In-Nov-2020 S.1.B Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For Shoppite Holdings Ltd In-Nov-2020 S.1.B Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For For Shoppite Holdings Ltd In-Nov-2020 S.1.B Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For For Shoppite Holdings Ltd In-Nov-2020 S.1.B Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For For Shoppite Holdings Ltd In-Nov-2020 S.1.B Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For For Shoppite Holdings Ltd In-Nov-2020 S.1.B Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For Shoppite Holdings Ltd In-Nov-2020 S.1.B Remuneration Payable To Non-	(Shp)	16-Nov-2020	0.10	General Authority Over Unissued Ordinary Shares	For	For
Shop Shop 16-Nov-2020 NB131 Non-Binding Advisory Vote On The: Remuneration Policy Of Shoprite Holdings For For Shoprite Holdings Id-Nov-2020 NB131 Non-Binding Advisory Vote On The: Remuneration Policy Of Shoprite Holdings For For Combined Shop Shoprite Holdings Id-Nov-2020 S.1.A Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For Shoprite Holdings Ltd Id-Nov-2020 S.1.B Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For For Shoprite Holdings Ltd Id-Nov-2020 S.1.B Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For For For For Shoprite Holdings Ltd Id-Nov-2020 S.1.D Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For For For Shoprite Holdings Ltd Id-Nov-2020 S.1.D Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For For For Shoprite Holdings Ltd Id-Nov-2020 S.1.D Remuneration Payable To Non-Executive Directors: Remuneration Payable To For	(Shp)	16-Nov-2020	0.11	General Authority To Issue Shares For Cash	For	For
Shop GND	(Shp)	16-Nov-2020	0.12	General Authority To Directors And/Or Company Secretary	For	For
Shop	(Shp)	16-Nov-2020	NB131	Non-Binding Advisory Vote On The: Remuneration Policy Of Shoprite Holdings	For	For
Chairperson Of The Board For F	(Shp)	16-Nov-2020	NB132		For	Combined
Shop	(Shp)	16-Nov-2020	S.1.A	Chairperson Of The Board	For	For
Shoprite Holdings Ltd (Shp)	(Shp)	16-Nov-2020	S.1.B	Lead Independent Director	For	For
(Shp) 16-Nov-2020 S.1.D Chairperson Of The Audit And Risk Committee For For For Shoprite Holdings Ltd (Shp) S.1.E Remuneration Payable To Non-Executive Directors: Remuneration Payable To Members Of The Audit And Risk Committee For For For Shoprite Holdings Ltd (Shp) S.1.F Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For Shoprite Holdings Ltd (Shp) S.1.G Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For Shoprite Holdings Ltd (Shp) S.1.H Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For Shoprite Holdings Ltd (Shp) S.1.H Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For Shoprite Holdings Ltd (Shp) S.1.H Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For Shoprite Holdings Ltd (Shp) S.1.J Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For Shoprite Holdings Ltd (Shp) S.1.J Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For Shoprite Holdings Ltd (Shp) S.1.K Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For Shoprite Holdings Ltd (Shp) Shoprite Holdings Ltd (Shp) S.1.K Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For Shoprite Holdings Ltd (Shp) Shoprite		16-Nov-2020	S.1.C		For	For
(Shp) S.1.E Members Of The Audit And Risk Committee Shoprite Holdings Ltd (Shp) S.1.F Remuneration Payable To Non-Executive Directors: Remuneration Payable To For Shoprite Holdings Ltd (Shp) S.1.G Remuneration Payable To Non-Executive Directors: Remuneration Payable To For Shoprite Holdings Ltd (Shp) S.1.G Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For For For For For For For	Shoprite Holdings Ltd (Shp)	16-Nov-2020	S.1.D		For	For
(Shp) Shoprite Holdings Ltd (Shp) 16-Nov-2020 S.1.G Remuneration Payable To Non-Executive Directors: Remuneration Payable To Members Of The Remuneration Committee Shoprite Holdings Ltd (Shp) 16-Nov-2020 S.1.H Remuneration Payable To Non-Executive Directors: Remuneration Payable To Chairperson Of The Nomination Committee For For For For For For For For	Shoprite Holdings Ltd (Shp)	16-Nov-2020	S.1.E		For	For
(Shp) S.1.6 Members Of The Remuneration Committee Shoprite Holdings Ltd (Shp) 16-Nov-2020 S.1.H Remuneration Payable To Non-Executive Directors: Remuneration Payable To Chairperson Of The Nomination Committee For For Shoprite Holdings Ltd (Shp) S.1.I Remuneration Payable To Non-Executive Directors: Remuneration Payable To Members Of The Nomination Committee S.1.I Remuneration Payable To Non-Executive Directors: Remuneration Payable To Members Of The Nomination Committee Shoprite Holdings Ltd (Shp) S.1.J Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For Shoprite Holdings Ltd (Shp) Shoprite Holdings Ltd (Shp) S.1.K Remuneration Payable To Non-Executive Directors: Remuneration Payable To For For Shoprite Holdings Ltd (Shp) Shoprite Holdings Ltd (Shp) S.2 Financial Assistance To Subsidiaries, Related And Inter-Related Entities For For For Shoprite Holdings Ltd (Shp)	Shoprite Holdings Ltd (Shp)	16-Nov-2020	S.1.F		For	For
(Shp) Shoprite Holdings Ltd (Shp) 16-Nov-2020 S.1.I Remuneration Payable To Non-Executive Directors: Remuneration Payable To Members Of The Nomination Committee For For For For For Shoprite Holdings Ltd (Shp) 16-Nov-2020 S.1.J Remuneration Payable To Non-Executive Directors: Remuneration Payable To Chairperson Of The Nomination Committee For For For For For For For F	Shoprite Holdings Ltd (Shp)	16-Nov-2020	S.1.G		For	For
(Shp) Shoprite Holdings Ltd (Shp) 16-Nov-2020 S.1.J Remuneration Payable To Non-Executive Directors: Remuneration Payable To Chairperson Of The Social And Ethics Committee Shoprite Holdings Ltd (Shp) 16-Nov-2020 S.1.K Remuneration Payable To Non-Executive Directors: Remuneration Payable To Chairperson Of The Social And Ethics Committee For For Shoprite Holdings Ltd (Shp) 16-Nov-2020 S.2 Financial Assistance To Subsidiaries, Related And Inter-Related Entities For For Shoprite Holdings Ltd (Shp) Shoprite Holdings Ltd (Shp) Approved Of Amandment To Sub Clause Of Clause 23 Of The Memography	Shoprite Holdings Ltd (Shp)	16-Nov-2020	S.1.H		For	For
(Shp) 16-Nov-2020 S.1.3 Chairperson Of The Social And Ethics Committee Por For For Shoprite Holdings Ltd (Shp) 16-Nov-2020 S.1.K Remuneration Payable To Non-Executive Directors: Remuneration Payable To Members Of The Social And Ethics Committee Shoprite Holdings Ltd (Shp) 16-Nov-2020 S.2 Financial Assistance To Subsidiaries, Related And Inter-Related Entities For For Shoprite Holdings Ltd (Shp) Shoprite Holdings Ltd (Shp) Approach Of Amandment To Sub Clauses Of Clause 23 Of The Memography Of The M	Shoprite Holdings Ltd (Shp)	16-Nov-2020	S.1.I		For	For
(Shp) Shoprite Holdings Ltd (Shp) 16-Nov-2020 S.2 Financial Assistance To Subsidiaries, Related And Inter-Related Entities For For Shoprite Holdings Ltd (Shp) Shoprite Holdings Ltd (Shp) Shoprite Holdings Ltd (Shp) Approval Of Approximate To Sub Clauses Of Clauses 23 Of The Memography Of The	Shoprite Holdings Ltd (Shp)	16-Nov-2020	S.1.J		For	For
(Shp) 16-Nov-2020 S.2 Financial Assistance To Substitutings, Related And Inter-Related Entities For For Shoprite Holdings Ltd (Shp) S.3 General Authority To Repurchase Shares For For Shoprite Holdings Ltd (Shp) Approval Of Appropriate To Sub-Clauses Of Clauses 23 Of The Memorandum Of	Shoprite Holdings Ltd (Shp)	16-Nov-2020	S.1.K		For	For
Shoprite Holdings Ltd (Shp) 16-Nov-2020 S.3 General Authority To Repurchase Shares For For Shoppite Heldings Ltd (Shp) 16-Nov-2020 S.3 General Authority To Repurchase Shares For For For For Shoppite Heldings Ltd (Shp) 16-Nov-2020 S.3 General Authority To Repurchase Shares For	Shoprite Holdings Ltd	16-Nov-2020	S.2	Financial Assistance To Subsidiaries, Related And Inter-Related Entities	For	For
Shorrito Holdings Ltd. Approval Of Amendment To Sub Clauses Of Clause 22 Of The Memorandum Of	Shoprite Holdings Ltd	16-Nov-2020	S.3	General Authority To Repurchase Shares	For	For
	Shoprite Holdings Ltd (Shp)	16-Nov-2020	S.4	Approval Of Amendment To Sub-Clauses Of Clause 33 Of The Memorandum Of	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Shree Cement Ltd	06-Jul-2020	1	To Receive, Consider And Adopt: A. The Audited Standalone Financial Statements Of The Company For The Financial Year Ended 31St March, 2020 And The Reports Of The Board Of Directors And Auditors Thereon; And B. The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended 31St March, 2020 And The Report Of The Auditors Thereon	For	For
Shree Cement Ltd	06-Jul-2020	2	To Confirm The Payment Of Interim Dividend Of Inr 110/- Per Equity Share Of The Company For The Financial Year Ended 31St March, 2020	For	For
Shree Cement Ltd	06-Jul-2020	3	To Appoint A Director In Place Of Shri Prashant Bangur (Din: 00403621), Who Retires By Rotation At This Annual General Meeting And Being Eligible, Offers Himself For Re-Appointment	For	Combined
Shree Cement Ltd	06-Jul-2020	4	To Consider And, If Thought Fit, To Pass The Following Resolution As An Ordinary Resolution: "Resolved That Pursuant To Section 148 And Other Applicable Provisions Of The Companies Act, 2013 Read With The Companies (Audit And Auditors) Rules, 2014 (Including Any Statutory Modification(S) Or Reenactment Thereof, For The Time Being In Force), The Remuneration Of Inr 5,00,000/-(Rupees Five Lac Only) Plus Taxes And Reimbursement Of Out Of Pocket Expenses Incurred In Connection With The Audit Payable To M/S. K. G. Goyal And Associates, Cost Accountants (Firm Registration No. 000024) Who Have Been Appointed By The Board Of Directors As The Cost Auditors Of The Company To Conduct The Audit Of The Cost Records Of The Company For The Financial Year Ending On 31St March, 2021, Be And Is Hereby Ratified."	For	For
Shree Cement Ltd	06-Jul-2020	5	To Consider And, If Thought Fit, To Pass The Following Resolution As An Ordinary Resolution: "Resolved That Pursuant To Sections 149, 150, 152, Schedule Iv Of The Companies Act, 2013 Read With The Companies (Appointment And Qualifications Of Directors) Rules, 2014 And The Applicable Provisions Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Sebi Listing Regulations"), (Including Any Statutory Modification(S) Or Re-Enactment(S) Thereof For The Time Being In Force), And Other Applicable Provisions, If Any, Ms. Uma Ghurka (Dir. 00351117), Who Was Appointed As An Additional Director Of The Company With Effect From 11Th November, 2019 Under Section 161 Of The Companies Act, 2013, Be And Is Hereby Appointed As An Independent Director Of The Company To Hold Office For A Term Of Five Consecutive Years Commencing From 11Th November, 2019."	For	For
Shree Cement Ltd	06-Jul-2020	6	To Consider And, If Thought Fit, To Pass The Following Resolution As A Special Resolution: "Resolved That Pursuant To Sections 149, 152, Schedule Iv Of The Companies Act, 2013 Read With The Companies (Appointment And Qualifications Of Directors) Rules, 2014 And The Applicable Provisions Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Sebi Listing Regulations"), (Including Any Statutory Modification(S) Or Reenactment (S) Thereof For The Time Being In Force), And Other Applicable Provisions, If Any, Shri Sanjiv Krishnaji Shelgikar (Din: 00094311), Whose First Term Of 5 Years As Independent Director Is Ending On 4Th August, 2020, Be And Is Hereby Re-Appointed As An Independent Director Of The Company, For A Second Term Of 5 (Five) Consecutive Years Commencing From 5Th August, 2020."	For	For
Shriram Transport Finance Company Limited	19-Aug-2020	1.A	To Receive, Consider And Adopt: "Resolved That The Audited Financial Statements Including Balance Sheet Of The Company As At March 31, 2020, The Statement Of Profit And Loss, The Statement Of Changes In Equity And The Cash Flow Statement For The Year Ended On That Date Together With All The Notes Annexed And The Directors' And Auditors' Reports Thereon, Placed Before The Meeting, Be And Are Hereby Considered And Adopted."	For	For
Shriram Transport Finance Company Limited	19-Aug-2020	1.B	To Receive, Consider And Adopt: "Resolved That The Audited Consolidated Financial Statements Including Balance Sheet Of The Company As At March 31, 2020, The Consolidated Statement Of Profit And Loss, The Consolidated Statement Of Changes In Equity And The Cash Flow Statement For The Year Ended On That Date Together With All The Notes Annexed And The Auditors' Reports Thereon, Placed Before The Meeting, Be And Are Hereby Considered And Adopted."	For	For
Shriram Transport Finance Company Limited	19-Aug-2020	2	"Resolved That An Interim Dividend Of Rs.5/- Per Equity Share Of Face Value Of Rs.10/- Each Absorbing Rs. 136.76 Crores Including Dividend Distribution Tax, For The Financial Year Ended March 31, 2020 Paid On November 19, 2019 Be And Is Hereby Noted And Confirmed As The Final Dividend For The Financial Year 2019-20	For	For
Shriram Transport Finance Company Limited	19-Aug-2020	3	"Resolved That Pursuant To The Provisions Of Section 152 Of The Companies Act, 2013, Mr. Puneet Bhatia (Din 00143973), Who Retires By Rotation At This Meeting And Being Eligible Has Offered Himself For Re-Appointment, Be And Is Hereby Re-Appointed As A Director Of The Company, Liable To Retire By Rotation."	For	Against

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Shriram Transport Finance Company Limited	19-Aug-2020	4.A	"Resolved That Pursuant To The Provisions Of Section 142 And Other Applicable Provisions, If Any, Of The Companies Act, 2013 ("The Act"), And The Companies (Audit And Auditors) Rules, 2014 (Including Any Statutory Modification(S) Or Re-Enactment Thereof, For The Time Being In Force), M/S Haribhakti & Co. Llp, Chartered Accountants Firm (Firm Registration No. 103523WW100048), Who Were Appointed As Joint Auditors Of The Company At The 38Th Annual General Meeting (Agm) Held On June 29, 2017 To Hold Office From Conclusion Of 38Th Agm Until The Conclusion Of 43Rd Agm Of The Company, Be Paid Remuneration Of Rs. 58,00,000/- (Exclusive Of Certification Fees, Goods And Services Tax And Reimbursement Of Out Of Pocket Expenses) For The Financial Year 2020-21."	For	For
Shriram Transport Finance Company Limited	19-Aug-2020	4.B	"Resolved That Pursuant To The Provisions Of Section 142 And Other Applicable Provisions, If Any, Of The Companies Act, 2013 ("The Act"), And The Companies (Audit And Auditors) Rules, 2014 (Including Any Statutory Modification(S) Or Re-Enactment Thereof, For The Time Being In Force), M/S Pijush Gupta & Co. Chartered Accountants, Gurugram (Firm Registration No. 309015E), Who Were Appointed As Joint Auditors Of The Company At The 38Th Annual General Meeting (Agm) Held On June 29, 2017 To Hold Office From Conclusion Of 38Th Agm Until The Conclusion Of 43Rd Agm Of The Company, Be Paid Remuneration Of Rs.34,80,000/- (Exclusive Of Certification Fees, Goods And Services Tax And Reimbursement Of Out Of Pocket Expenses) For The Financial Year 2020-21."	For	For
Shriram Transport Finance Company Limited	19-Aug-2020	5	"Resolved That Pursuant To Section 180(1)(A) And Other Applicable Provisions, If Any, Of The Companies Act, 2013, (Hereinafter Referred To As The "Act"), Consent Of The Company Be And Is Hereby Accorded To The Board Of Directors Of The Company Or Its Committee As May Be Authorised By The Board Of Directors To Sell / Assign / Securitize Receivables Of Hypothecation / Hire Purchase / Lease / Loan Agreements/Contracts Due From The Hirers / Lessees / Loanees / Borrowers Of The Company From Time To Time Provided That The Aggregate Amounts Of Such Transactions Outstanding At Any Point Of Time Shall Not Exceed Rs. 40,000 Crores (Rupees Forty Thousand Crores Only). Resolved Further That The Board Of Directors Or Such Committee/ Or Person/(S) As Authorised By The Board Of Directors Be And Are Hereby Authorised To Finalise The Forn, Extent And Manner Of, And To Sign All Such Documents, Deeds, And Writings For Giving Effect To This Resolution."	For	For
Shriram Transport Finance Company Limited	19-Aug-2020	6	Other Applicable Provisions, If Any, Of The Companies Act, 2013 ('The Act'), The Consent Of The Company Be And Is Hereby Accorded To Increase Subscribed Capital Of The Company Be And Is Hereby Accorded To Increase Subscribed Capital Of The Company To Convert The Whole Or Part Of The Outstanding Amount(S) Of Loan(S) In To Equity Or Other Capital Of The Company In The Event Of Default By The Company To Repay The Loan(S) In Terms Of The Financing Document(S) Executed Or To Be Executed By The Company In Favour Of The Lender(S) At A Price To Be Determined In Accordance With The Applicable Regulations Of Securities And Exchange Board Of India Or The Directions Of Reserve Bank Of India And In Accordance With The Applicable Regulations Of The Regulatory Authorities. Resolved Further That The Board Of Directors Of The Company (Which Term Shall Include The Banking And Finance Committee Or Any Other Committee Or Shand For And Finance Committee Or Any Other Committee Constituted By The Board) Be And Are Hereby Authorized To Negotiate And Finalize On Behalf Of The Company All The Terms And Conditions And The Agreement(S), Dudertaking(S), Declaration(S), Indemnity(les), Affidavit(S), Document(S), Paper(S) And To Execute The Same On Behalf The Company In Favour Of The Lenders(S) And To Do All Such Acts, Deeds, Matters And Things Including Issue, Allotment Of Further Shares In The Subscribed Capital Of The Company And To Settle All Such Matters, Issues, Doubts, At Its Absolute Discretion, To Facilitate The Process Of Conversion Of The Loan(S) As Aforesaid In The Event Of Default To Give Effect To This Resolution."	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Shriram Transport Finance Company Limited	19-Aug-2020	7	"Resolved That Pursuant To The Provisions Of Sections 23, 42, 62,71 And Other Applicable Provisions, If Any, Of The Companies Act."). The Companies (Prospectus And Allotment Of Securities) Rules, 2014, The Companies (Share Capital And Debentures) Rules, 2014 And Other Applicable Rules (Share Capital And Debentures) Rules, 2014 And Other Applicable Rules Made Thereunder (Including Any Amendment(S), Statutory Modification(S) Or Re-Enactment Thereof), The Securities And Exchange Board Of India (Issue Of Capital And Disclosure Requirements) Regulations, 2018, As Amended (The "Sebi Lodr Regulations"), Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, As Amended (The "Sebi Lodr Regulations"), The Enabling Provisions Of The Memorandum Of Association And Articles Of Association Of The Company, The Uniform Listing Agreements Entered Into By The Company With The Bse Limited And National Stock Exchange Of India Limited, (The "Stock Exchanges"), The Foreign Exchange Management Act, 1999 And The Rules And Regulation Framed Thereunder, As Amended, Including Foreign Exchange Management (Non-Debt Instruments) Rules, 2019, The Depository Receipts Scheme, 2014, As Amended, The Current Consolidated Fdi Policy And In Accordance With The Rules, Regulations, Guidelines, Notifications, Circulars And Clarifications Issued Therenor From Time To Time By Government Of India (The "Goi"), The Reserve Bank Of India (The "Rbi"), And The Securities And Exchange Board Of India (The "Sebi"), Stock Exchanges, Ministry Of Corporate Affairs ("Moa"), The Registrar Of Companies, Tamil Nadu At Chennai And/ Or Any Other Competent Authorities, Whether In India Or Abroad, (Hereinafter Singly Or Collectively Referred To As The "Appropriate Authorities") And Subject To Necessary Approvals, Permissions, Consents And Sanctions As May Be Necessary From The Appropriate Authorities In This Regard And Further Subject To Such Terms, Conditions, Alterations, Corrections, Changes, Variations And/ Or Modific	For	For
Sibanye Stillwater Limited	01-Dec-2020	1.0.1	Authority To Make And Implement The Odd-Lot Offer, Specifically The Repurchase Of The Odd-Lot Holdings From The Odd-Lot Holders Who Do Not Make An Election	For	For
Sibanye Stillwater Limited	01-Dec-2020	2.0.2	General Authorisation	For	For
Sibanye Stillwater Limited	01-Dec-2020	3.S.1	Specific Authority To Amend Sibanye-Stillwater'S Memorandum Of Incorporation, Moi Inter Alia To Allow The Implementation Of The Odd-Lot Offer And Allow Expropriation Of Odd-Lot Holders Who Do Not Make An Election	For	For
Sibanye Stillwater Limited	01-Dec-2020	4.S.2	Specific Authority To Repurchase Shares From The Odd-Lot Holders	For	For
Sibanye Stillwater Limited	01-Dec-2020	5.S.3	Specific Authority To Repurchase Shares From The Specific Holders	For	For
Siemens Ag	09-Jul-2020	1	To Resolve On The Approval Of The Spin-Off And Transfer Agreement Between Siemens Ag And Siemens Energy Ag, Munich, Dated May 22, 2020	For	For
Siemens Gamesa Renewable Energy Sa	22-Jul-2020	1	Approval Of Individual And Consolidated Annual Accounts	For	For
Siemens Gamesa Renewable Energy Sa	22-Jul-2020	2	Approval Of Individual And Consolidated Management Reports	For	For
Siemens Gamesa Renewable Energy Sa	22-Jul-2020	3	Approval Of The Non Financial Information Report	For	For
Siemens Gamesa Renewable Energy Sa	22-Jul-2020	4	Approval Of The Social Management	For	For
Siemens Gamesa Renewable Energy Sa	22-Jul-2020	5	Allocation Of Results	For	For
Siemens Gamesa Renewable Energy Sa	22-Jul-2020	6	Appointment Of Mr Andreas C. Hoffmann As Director	For	For
Siemens Gamesa Renewable Energy Sa	22-Jul-2020	7	Appointment Of Mr Tim Oliver Holt As Director	For	For
Siemens Gamesa Renewable Energy Sa	22-Jul-2020	8	Appointment Of Mr Harald Von Heynitz As Director	For	For
Siemens Gamesa Renewable Energy Sa	22-Jul-2020	9	Appointment Of Ms Maria Ferraro As Director	For	For
Siemens Gamesa Renewable Energy Sa	22-Jul-2020	10	Appointment Of Mr Andreas Nauen As Director	For	For
Siemens Gamesa Renewable Energy Sa	22-Jul-2020	11	Number Of Members Of The Board Of Directors	For	For
Siemens Gamesa Renewable Energy Sa	22-Jul-2020	12	Reelection Of Ernst And Young As Auditors	For	For
Siemens Gamesa Renewable Energy Sa	22-Jul-2020	13	Authorization For The Acquisition Of Own Shares	For	For
Siemens Gamesa Renewable Energy Sa	22-Jul-2020	14	Authorization To The Board Of Directors To Increase Capital	For	For
Siemens Gamesa Renewable Energy Sa	22-Jul-2020	15	Authorisation To The Board Of Directors, To Issue Simple Debenture And Other Fixed Income Securities That Are Neither Exchangeable For Nor Convertible Into Shares	For	For
Siemens Gamesa Renewable Energy Sa	22-Jul-2020	16	Auhtorization To Issue Debenture S Or Bonds That Are Exchangeable For Or Convertible Into Shares	For	Against
Siemens Gamesa Renewable Energy Sa	22-Jul-2020	17	Approval Of The Remuneration Policy	For	For
Siemens Gamesa Renewable Energy Sa	22-Jul-2020	18.1	Amend Articles Re Right Of Information And Intervention At General Meetings: Amendment Of The Regulation Of The General Meeting Articles 9, 11, 17, 27, 28 And 29	For	For
Siemens Gamesa Renewable Energy Sa	22-Jul-2020	18.2	Amend Article 15 Re Public Request For Representation	For	For
Siemens Gamesa Renewable Energy Sa	22-Jul-2020	18.3	Amend Articles Re Technical Improvements: Articles 6, 7, 8, 23, 24, 31 And 36	For	For
Siemens Gamesa Renewable Energy Sa	22-Jul-2020	18.4	Amend Article 20 And Add New Provision Re Remote Attendance At General Meetings	For	For
Siemens Gamesa Renewable Energy Sa	22-Jul-2020	19	Delegation Of Powers To Implement Agreements	For	For
Siemens Gamesa Renewable Energy Sa	22-Jul-2020	20	Consultive Vote On The Annual Report On Remuneration Of Directors	For	For
Sime Darby Bhd	12-Nov-2020	1	To Approve The Payment Of Fees To The Non-Executive Directors Up To An Amount Of Rm4,300,000 From The Fourteenth Agm Until The Next Agm Of The Company	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Sime Darby Bhd	12-Nov-2020	2	To Approve The Payment Of Benefits To The Non-Executive Directors Up To An Amount Of Rm1,500,000 From The Fourteenth Agm Until The Next Agm Of The Company	For	For
Sime Darby Bhd	12-Nov-2020	3	To Elect The Following Director Who Retire Pursuant To Rule 83.2 Of The Constitution Of The Company And Who Being Eligible, Offer Herself For Election: Dato' Dr Nirmala Menon	For	For
Sime Darby Bhd	12-Nov-2020	4	To Elect The Following Director Who Retire Pursuant To Rule 83.2 Of The Constitution Of The Company And Who Being Eligible, Offer Himself For Election: Tan Sri Ahmad Badri Mohd Zahir	For	For
Sime Darby Bhd	12-Nov-2020	5	To Re-Elect The Following Director Who Retire Pursuant To Rule 103 Of The Constitution Of The Company And Who Being Eligible, Offer Himself For Re-Election: Dato' Ahmad Pardas Senin	For	For
Sime Darby Bhd	12-Nov-2020	6	To Re-Elect The Following Director Who Retire Pursuant To Rule 103 Of The Constitution Of The Company And Who Being Eligible, Offer Himself For Re-Election: Mr Thayaparan Sangarapillai	For	For
Sime Darby Bhd	12-Nov-2020	7	To Re-Elect The Following Director Who Retire Pursuant To Rule 103 Of The Constitution Of The Company And Who Being Eligible, Offer Himself For Re-Election: Dato' Jeffri Salim Davidson	For	For
Sime Darby Bhd	12-Nov-2020	8	To Re-Appoint Messrs Pricewaterhousecoopers Plt As Auditors Of The Company For The Financial Year Ending 30 June 2021 And To Authorise The Directors To Determine Their Remuneration	For	For
Sime Darby Bhd	12-Nov-2020	9	Proposed Renewal Of Share Buy Back Authority For The Company To Purchase Its Own Shares Of Up To Ten Percent (10%) Of The Total Number Of Issued Shares Of The Company ("Proposed Share Buy-Back")	For	For
Sime Darby Bhd	12-Nov-2020	10	Proposed Renewal Of Existing Shareholders' Mandate For The Company And/Or Its Subsidiaries To Enter Into Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Related Parties Involving Interest Of Aman	For	For
Sime Darby Bhd	12-Nov-2020	11	Proposed Renewal Of Existing Shareholders' Mandate And Proposed New Shareholders' Mandate For The Company And/Or Its Subsidiaries To Enter Into Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Related Parties Involving Interest Of Bermaz Auto Berhad ("Bermaz")	For	For
Sina Corporation	22-Dec-2020	1	That The Agreement And Plan Of Merger, Dated As Of September 28, 2020 (The "Merger Agreement"), Among The Company, New Wave Holdings Limited, An Exempted Company With Limited Liability Incorporated Under The Laws Of The Cayman Islands ("Parent"), And New Wave Mergersub Limited, An Exempted Company With Limited Liability Incorporated Under The Laws Of The Cayman Islands And A Wholly Owned Subsidiary Of Parent ("Merger Sub").	For	Against
Sina Corporation	22-Dec-2020	2	That Each Member Of A Special Committee Of The Board, Composed Solely Of Independent And Disinterested Directors Of The Company (The "Special Committee") And The Chief Financial Officer Of The Company Each Be Authorized To Do All Things Necessary To Give Effect To The Merger Agreement, The Plan Of Merger And The Consummation Of The Transactions, Including The Merger, The Variation Of Capital And The Adoption Of Amended M&A.	For	Against
Sina Corporation	22-Dec-2020	3	That The Extraordinary General Meeting Be Adjourned In Order To Allow The Company To Solicit Additional Proxies In The Event That There Are Insufficient Proxies Received At The Time Of The Extraordinary General Meeting To Pass The Special Resolutions Mentioned Above To Be Proposed At The Extraordinary General Meeting.	For	Against
Singapore Airlines Ltd	27-Jul-2020	1	Adoption Of The Directors' Statement, Audited Financial Statements And Auditors' Report For The Year Ended 31 March 2020	For	For
Singapore Airlines Ltd	27-Jul-2020	2.A	Re-Election Of Director In Accordance With Article 91: Mr Simon Cheong Sae Peng	For	For
Singapore Airlines Ltd	27-Jul-2020	2.B	Re-Election Of Director In Accordance With Article 91: Mr Goh Choon Phong	For	For
Singapore Airlines Ltd	27-Jul-2020	2.C	Re-Election Of Director In Accordance With Article 91: Mr Hsieh Tsun-Yan	For	For
Singapore Airlines Ltd	27-Jul-2020	3	Approval Of Directors' Emoluments For The Fi Nancial Year Ending 31 March 2021	For	For
Singapore Airlines Ltd	27-Jul-2020	4	Re-Appointment Of Auditors And Authority For The Directors To Fix Their	For	For
Singapore Airlines Ltd	27-Jul-2020	5	Remuneration: Kpmg Llp Authority For Directors To Issue Shares And To Make Or Grant Instruments Convertible Into Shares Pursuant To Section 161 Of The Companies Act, Chapter 50 Of Singapore	For	For
Singapore Airlines Ltd	27-Jul-2020	6	Authority For Directors To Grant Awards, And To Allot And Issue Shares, Pursuant To The Sia Performance Share Plan 2014 And The Sia Restricted Share Plan 2014	For	For
Singapore Airlines Ltd	27-Jul-2020	7	Renewal Of The Mandate For Interested Person Transactions	For	For
Singapore Airlines Ltd	27-Jul-2020	8	Renewal Of The Share Buy Back Mandate	For	For
Singapore Airlines Ltd	27-Jul-2020	9	Authority For Directors To Issue Additional Mandatory Convertible Bonds And Additional Conversion Shares	For	For
Singapore Exchange Ltd	24-Sep-2020	1	To Adopt The Directors' Statement, The Audited Financial Statements And The Auditor'S Report	For	For
Singapore Exchange Ltd	24-Sep-2020	2	To Declare A Final Dividend: To Declare A Final Tax-Exempt Dividend Of 8 Cents Per Share For The Financial Year Ended 30 June 2020 ("Final Dividend"). (Fy2019: 7.5 Cents Per Share)	For	For
Singapore Exchange Ltd	24-Sep-2020	3.A	To Re-Elect Mr Kwa Chong Seng As A Director	For	For
Singapore Exchange Ltd	24-Sep-2020	3.B	To Re-Elect Mr Kevin Kwok As A Director	For	For
Singapore Exchange Ltd	24-Sep-2020	3.C	To Re-Elect Mr Lim Chin Hu As A Director	For	For
Singapore Exchange Ltd	24-Sep-2020	4	To Re-Elect Dr Beh Swan Gin As A Director	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Singapore Exchange Ltd	24-Sep-2020	5	To Approve The Sum Of Sgd 930,000 To Be Paid To The Chairman As Director'S Fees For The Financial Year Ending 30 June 2021	For	For
Singapore Exchange Ltd	24-Sep-2020	6	To Approve The Sum Of Up To Sgd 1,600,000 To Be Paid To All Directors (Other Than The Chief Executive Officer) As Directors' Fees For The Financial Year Ending 30 June 2021	For	For
Singapore Exchange Ltd	24-Sep-2020	7	To Re-Appoint Kpmg Llp As The Auditor And Authorise The Directors To Fix Its Remuneration	For	For
Singapore Exchange Ltd	24-Sep-2020	8	To Appoint Mr Mark Makepeace As A Director	For	For
Singapore Exchange Ltd	24-Sep-2020	9	To Approve The Proposed Share Issue Mandate	For	For
Singapore Exchange Ltd	24-Sep-2020	10	To Approve The Proposed Share Purchase Mandate	For	For
Singapore Telecommunications Ltd	30-Jul-2020	1	To Receive And Adopt The Directors' Statement And Audited Financial Statements And Auditors' Report Thereon	For	For
Singapore Telecommunications Ltd	30-Jul-2020	2	To Declare A Final Dividend Of 5.45 Cents Per Share	For	For
Singapore Telecommunications Ltd	30-Jul-2020	3	To Re-Elect Ms Chua Sock Koong As Director	For	For
Singapore Telecommunications Ltd	30-Jul-2020	4	To Re-Elect Mr Low Check Kian As Director	For	For
Singapore Telecommunications Ltd	30-Jul-2020	5	To Re-Elect Mr Lee Theng Kiat As Director	For	For
Singapore Telecommunications Ltd	30-Jul-2020	6	To Approve Payment Of Directors' Fees By The Company For The Financial Year Ending 31 March 2021	For	For
Singapore Telecommunications Ltd	30-Jul-2020	7	To Re-Appoint The Auditors And Authorise The Directors To Fix Their Remuneration	For	For
Singapore Telecommunications Ltd	30-Jul-2020	8	To Approve The Proposed Share Issue Mandate	For	For
Singapore Telecommunications Ltd	30-Jul-2020	9	To Authorise The Directors To Grant Awards And Allot/Issue Shares Pursuant To The Singtel Performance Share Plan 2012	For	For
Singapore Telecommunications Ltd	30-Jul-2020	10	To Approve The Proposed Renewal Of The Share Purchase Mandate	For	For
Singapore Telecommunications Ltd	30-Jul-2020	11	To Approve The Proposed Alterations To The Constitution Of The Company	For	For
Sino Biopharmaceutical Ltd	15-Jul-2020	1	To Approve The Bonus Issue Of Shares On The Basis Of One Bonus Share For Every Two Existing Issued Shares In The Share Capital Of The Company	For	For
Sino Biopharmaceutical Ltd	15-Jul-2020	2	To Approve The Increase In The Authorised Share Capital Of The Company From Hkd 500,000,000.00 Divided Into 20,000,000,000 Shares To Hkd 750,000,000.00 Divided Into 30,000,000,000 Shares	For	For
Sino Land Co Ltd	28-Oct-2020	1	To Receive, Consider And Adopt The Audited Financial Statements And The Directors' And Independent Auditor'S Reports For The Year Ended 30Th June, 2020	For	For
Sino Land Co Ltd	28-Oct-2020	2	To Declare A Final Dividend Of Hkd 0.41 Per Ordinary Share With An Option For Scrip Dividend	For	For
Sino Land Co Ltd	28-Oct-2020	3.1	To Re-Elect Mr. Robert Ng Chee Siong As Director	For	For
Sino Land Co Ltd	28-Oct-2020	3.11	To Re-Elect Mr. Adrian David Li Man-Kiu As Director	For	Against
Sino Land Co Ltd	28-Oct-2020	3.111	To Re-Elect Mr. Thomas Tang Wing Yung As Director To Authorise The Board To Fix The Directors' Remuneration For The Financial	For	For
Sino Land Co Ltd Sino Land Co Ltd	28-Oct-2020 28-Oct-2020	3.IV 4	Year Ending 30Th June, 2021 To Re-Appoint Deloitte Touche Tohmatsu As Auditor For The Ensuing Year And	For	For For
			To Authorise The Board To Fix Their Remuneration To Approve Share Buy-Back Mandate (Ordinary Resolution On Item 5(I) Of The		_
Sino Land Co Ltd	28-Oct-2020	5.1	Notice Of Annual General Meeting) To Approve Share Issue Mandate (Ordinary Resolution On Item 5(ii) Of The Notice	For	For
Sino Land Co Ltd	28-Oct-2020	5.II	Of Annual General Meeting)	For	Against
Sino Land Co Ltd	28-Oct-2020	5.111	To Approve Extension Of Share Issue Mandate (Ordinary Resolution On Item 5(lii) Of The Notice Of Annual General Meeting)	For	Against
Sinopharm Group Co Ltd	18-Sep-2020	1	To Consider And Approve (If Thought Fit) The Re-Election Of Mr. Li Zhiming As An Executive Director Of The Fifth Session Of The Board (The "Board") Of The Company, To Authorize The Board To Determine His Remuneration And To Authorize The Chairman Of The Board Or Any Executive Director Of The Company To Enter Into The Service Contract Or Such Other Documents Or Supplemental Agreements Or Deeds With Him	For	Combined
Sinopharm Group Co Ltd	18-Sep-2020	2	To Consider And Approve (if Thought Fit) The Re-Election Of Mr. Yu Qingming As An Executive Director Of The Fifth Session Of The Board, To Authorize The Board To Determine His Remuneration And To Authorize The Chairman Of The Board Or Any Executive Director Of The Company To Enter Into The Service Contract Or Such Other Documents Or Supplemental Agreements Or Deeds With Him	For	Combined
Sinopharm Group Co Ltd	18-Sep-2020	3	To Consider And Approve (if Thought Fit) The Re-Election Of Mr. Liu Yong As An Executive Director Of The Fifth Session Of The Board, To Authorize The Board To Determine His Remuneration And To Authorize The Chairman Of The Board Or Any Executive Director Of The Company To Enter Into The Service Contract Or Such Other Documents Or Supplemental Agreements Or Deeds With Him	For	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Sinopharm Group Co Ltd	18-Sep-2020	4	To Consider And Approve (If Thought Fit) The Re-Election Of Mr. Chen Qiyu As A Non-Executive Director Of The Fifth Session Of The Board, To Authorize The Board To Determine His Remuneration And To Authorize The Chairman Of The Board Or Any Executive Director Of The Company To Enter Into The Service Contract Or Such Other Documents Or Supplemental Agreements Or Deeds With Him	For	Against
Sinopharm Group Co Ltd	18-Sep-2020	5	To Consider And Approve (If Thought Fit) The Re-Election Of Mr. Ma Ping As A Non-Executive Director Of The Fifth Session Of The Board, To Authorize The Board To Determine His Remuneration And To Authorize The Chairman Of The Board Or Any Executive Director Of The Company To Enter Into The Service Contract Or Such Other Documents Or Supplemental Agreements Or Deeds With Him	For	Combined
Sinopharm Group Co Ltd	18-Sep-2020	6	To Consider And Approve (If Thought Fit) The Re-Election Of Mr. Hu Jianwei As A Non-Executive Director Of The Fifth Session Of The Board, To Authorize The Board To Determine His Remuneration And To Authorize The Chairman Of The Board Or Any Executive Director Of The Company To Enter Into The Service Contract Or Such Other Documents Or Supplemental Agreements Or Deeds With Him	For	Combined
Sinopharm Group Co Ltd	18-Sep-2020	7	To Consider And Approve (If Thought Fit) The Re-Election Of Mr. Deng Jindong As A Non-Executive Director Of The Fifth Session Of The Board, To Authorize The Board To Determine His Remuneration And To Authorize The Chairman Of The Board Or Any Executive Director Of The Company To Enter Into The Service Contract Or Such Other Documents Or Supplemental Agreements Or Deeds With Him	For	Combined
Sinopharm Group Co Ltd	18-Sep-2020	8	To Consider And Approve (If Thought Fit) The Re-Election Of Mr. Wen Deyong As A Non-Executive Director Of The Fifth Session Of The Board, To Authorize The Board To Determine His Remuneration And To Authorize The Chairman Of The Board Or Any Executive Director Of The Company To Enter Into The Service Contract Or Such Other Documents Or Supplemental Agreements Or Deeds With Him	For	Combined
Sinopharm Group Co Ltd	18-Sep-2020	9	To Consider And Approve (If Thought Fit) The Re-Election Of Ms. Guan Xiaohui As A Non-Executive Director Of The Fifth Session Of The Board, To Authorize The Board To Determine Her Remuneration And To Authorize The Chairman Of The Board Or Any Executive Director Of The Company To Enter Into The Service Contract Or Such Other Documents Or Supplemental Agreements Or Deeds With Her	For	Combined
Sinopharm Group Co Ltd	18-Sep-2020	10	To Consider And Approve (If Thought Fit) The Re-Election Of Ms. Feng Rongli As A Non-Executive Director Of The Fifth Session Of The Board, To Authorize The Board To Determine Her Remuneration And To Authorize The Chairman Of The Board Or Any Executive Director Of The Company To Enter Into The Service Contract Or Such Other Documents Or Supplemental Agreements Or Deeds With Her	For	Combined
Sinopharm Group Co Ltd	18-Sep-2020	11	To Consider And Approve (If Thought Fit) The Re-Election Of Mr. Zhuo Fumin As An Independent Non-Executive Director Of The Fifth Session Of The Board, To Authorize The Board To Determine His Remuneration And To Authorize The Chairman Of The Board Or Any Executive Director Of The Company To Enter Into The Service Contract Or Such Other Documents Or Supplemental Agreements Or Deeds With Him	For	Against
Sinopharm Group Co Ltd	18-Sep-2020	12	To Consider And Approve (If Thought Fit) The Re-Election Of Mr. Chen Fangruo As An Independent Non-Executive Director Of The Fifth Session Of The Board, To Authorize The Board To Determine His Remuneration And To Authorize The Chairman Of The Board Or Any Executive Director Of The Company To Enter Into The Service Contract Or Such Other Documents Or Supplemental Agreements Or Deeds With Him	For	For
Sinopharm Group Co Ltd	18-Sep-2020	13	To Consider And Approve (If Thought Fit) The Appointment Of Mr. Li Peiyu As An Independent Non-Executive Director Of The Fifth Session Of The Board, To Authorize The Board To Determine His Remuneration And To Authorize The Chairman Of The Board Or Any Executive Director Of The Company To Enter Into The Service Contract Or Such Other Documents Or Supplemental Agreements Or Deeds With Him	For	For
Sinopharm Group Co Ltd	18-Sep-2020	14	To Consider And Approve (If Thought Fit) The Appointment Of Mr. Wu Tak Lung As An Independent Non-Executive Director Of The Fifth Session Of The Board, To Authorize The Board To Determine His Remuneration And To Authorize The Chairman Of The Board Or Any Executive Director Of The Company To Enter Into The Service Contract Or Such Other Documents Or Supplemental Agreements Or Deeds With Him	For	Against
Sinopharm Group Co Ltd	18-Sep-2020	15	To Consider And Approve (If Thought Fit) The Appointment Of Mr. Yu Weifeng As An Independent Non-Executive Director Of The Fifth Session Of The Board, To Authorize The Board To Determine His Remuneration And To Authorize The Chairman Of The Board Or Any Executive Director Of The Company To Enter Into The Service Contract Or Such Other Documents Or Supplemental Agreements Or Deeds With Him	For	For
Sinopharm Group Co Ltd	18-Sep-2020	16	To Consider And Approve (If Thought Fit) The Appointment Of Mr. Wu Yifang As An Independent Supervisor Of The Fifth Session Of The Supervisory Committee Of The Company (The "Supervisory Committee"), To Authorize The Supervisory Committee To Determine His Remuneration And To Authorize The Chairman Of The Board Or Any Executive Director Of The Company To Enter Into The Service Contract Or Such Other Documents Or Supplemental Agreements Or Deeds With Him	For	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Sinopharm Group Co Ltd	18-Sep-2020	17	To Consider And Approve (If Thought Fit) The Appointment Of Mr. Liu Zhengdong As An Independent Supervisor Of The Fifth Session Of The Supervisory Committee, To Authorize The Supervisory Committee To Determine His Remuneration And To Authorize The Chairman Of The Board Or Any Executive Director Of The Company To Enter Into The Service Contract Or Such Other Documents Or Supplemental Agreements Or Deeds With Him	For	For
Sinopharm Group Co Ltd	18-Sep-2020	18	To Consider And Approve (If Thought Fit) The Re-Election Of Ms. Li Xiaojuan As A Shareholder Representative Supervisor Of The Fifth Session Of The Supervisory Committee, To Authorize The Chairman Of The Board Or Any Executive Director Of The Company To Enter Into The Service Contract Or Such Other Documents Or Supplemental Agreements Or Deeds With Her	For	For
Sinopharm Group Co Ltd	18-Sep-2020	19	To Consider And Approve (If Thought Fit) The Amendments To The Articles Of Association (The "Articles Of Association") Of The Company As Set Out In The Circular Dated 3 September 2020 Of The Company And To Authorise Any Executive Director To Handle The Approval And Filing Procedures With Relevant Administration For Market Regulation In Relation To Such Amendments, And To Make Wording Adjustments To Such Amendments According To Opinions Of Administration For Market Regulation (If Applicable)	For	For
Sinopharm Group Co Ltd	18-Dec-2020	1	That The Procurement Framework Agreement Entered Into By The Company And China National Pharmaceutical Group Co., Ltd. On 22 October 2020 (The "2020 Procurement Framework Agreement") And The Proposed Annual Caps For The Continuing Connected Transactions Contemplated Thereunder, Be And Are Hereby Approved And Confirmed; And That Any One Director Of The Company Be And Is Hereby Authorized To Sign Or Execute Such Other Documents Or Supplemental Agreements Or Deeds On Behalf Of The Company And To Do All Such Things And Take All Such Actions As He/ She May Consider Necessary Or Desirable For The Purpose Of Giving Effect To The 2020 Procurement Framework Agreement And Completing The Transactions Contemplated Thereunder With Such Changes As He/She May Consider Necessary, Desirable Or Expedient	For	For
Sinopharm Group Co Ltd	18-Dec-2020	2	That The Financial Services Framework Agreement Entered Into By The Company And Sinopharm Group Finance Co., Ltd. On 22 October 2020 (The "2020 Financial Services Framework Agreement") And The Proposed Annual Caps For The Deposit Services Contemplated Thereunder, Be And Are Hereby Approved And Confirmed; And That Any One Director Of The Company Be And Is Hereby Authorized To Sign Or Execute Such Other Documents Or Supplemental Agreements Or Deeds On Behalf Of The Company And To Do All Such Things And Take All Such Actions As He/She May Consider Necessary Or Desirable For The Purpose Of Giving Effect To The 2020 Financial Services Framework Agreement And Completing The Transactions Contemplated Thereunder With Such Changes As He/ She May Consider Necessary, Desirable Or Expedient	For	Against
Sirius Real Estate Limited	31-Jul-2020	1	The Reports Of The Directors Of The Company (The "Directors") And The Audited Accounts Of The Company For The Year Ended 31 March 2020 Together With The Report Of The Auditors On Those Audited Accounts Be Received	For	For
Sirius Real Estate Limited	31-Jul-2020	2	Caroline Britton Be Elected As A Director Of The Company	For	For
Sirius Real Estate Limited	31-Jul-2020	3	Mark Cherry Be Re-Elected As A Director Of The Company	For	For
Sirius Real Estate Limited	31-Jul-2020	4	Kelly Cleveland Be Elected As A Director Of The Company	For	For
Sirius Real Estate	31-Jul-2020	5	Andrew Coombs Be Re-Elected As A Director Of The Company	For	For
Sirius Real Estate	31-Jul-2020	6	Daniel Kitchen Be Re-Elected As A Director Of The Company	For	For
Sirius Real Estate	31-Jul-2020	7	Alistair Marks Be Re-Elected As A Director Of The Company	For	For
Sirius Real Estate	31-Jul-2020	8	James Peggie Be Re-Elected As A Director Of The Company	For	For
Limited Sirius Real Estate Limited	31-Jul-2020	9	Ernst & Young Lip Be Reappointed As The Auditors Of The Company	For	For
Sirius Real Estate Limited	31-Jul-2020	10	The Audit Committee Be Authorised To Fix The Auditors' Remuneration	For	For
Sirius Real Estate Limited	31-Jul-2020	11	The Approval Of The Payment Of An Authorised Dividend Of Eur 0.0180 Per Ordinary Share In Respect Of The Six Months Ended 31 March 2020 (A Non- Binding Endorsement)	For	For
Sirius Real Estate Limited	31-Jul-2020	12	The Company'S Remuneration Policy Be Approved (A Non-Binding Endorsement)	For	For
Sirius Real Estate Limited	31-Jul-2020	13	The Implementation Report On The Company'S Remuneration Policy Be Approved (A Non-Binding Endorsement)	For	For
Sirius Real Estate Limited	31-Jul-2020	14	Authorisation Be Given For A Scrip Dividend Scheme For The Financial Year Ended 31 March 2021	For	For
Sirius Real Estate Limited	31-Jul-2020	15	The Directors Be Authorised Generally And Unconditionally To Allot Equity Securities	For	For
Sirius Real Estate Limited	31-Jul-2020	16	That The Directors Be Authorised To Issue Or Sell From Treasury Shares Equal To Up To Five Per Cent (5%) Of Issued Share Capital As If Pre-Emption Rights Did Not Apply	For	For
Sirius Real Estate Limited	31-Jul-2020	17	That The Directors Be Authorised To Issue Or Sell From Treasury Shares Equal An Additional Five Per Cent (5%) Of Issued Share Capital As If Pre-Emption Rights Did Not Apply Solely For Acquisitions Or Other Capital Investments	For	For
Sirius Real Estate Limited	31-Jul-2020	18	That The Company Be Authorised To Purchase Its Own Ordinary Shares	For	For
Sk Telecom Co Ltd Skanska Ab	26-Nov-2020 22-Oct-2020	1	Approval Of Split-Off Elect Chairman Of Meeting	For Non-Voting	For Non-Voting
Skanska Ab	22-Oct-2020 22-Oct-2020	2	Designate Inspector(S) Of Minutes Of Meeting	Non-Voting	Non-Voting

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Skanska Ab	22-Oct-2020	3	Prepare And Approve List Of Shareholders	Non-Voting	Non-Voting
Skanska Ab	22-Oct-2020	4	Approve Agenda Of Meeting	Non-Voting	Non-Voting
Skanska Ab	22-Oct-2020	5	Acknowledge Proper Convening Of Meeting	Non-Voting	Non-Voting
Skanska Ab	22-Oct-2020	6	Approve Dividends Of Sek 3.25 Per Share	For	Combined
Skycity Entertainment	16-Oct-2020	1	To Re-Elect Rob Campbell As A Director	For	For
Group Ltd Skycity Entertainment	10 001 2020		To the Electrical Campainte it Sheetel		
Group Ltd	16-Oct-2020	2	To Re-Elect Sue Suckling As A Director	For	For
Skycity Entertainment	16-Oct-2020	3	To Re-Elect Jennifer Owen As A Director	For	For
Group Ltd	10-001-2020	3	To Ne-Elect Jelliller Owell As A Director	FOI	FOI
Skycity Entertainment Group Ltd	16-Oct-2020	4	To Re-Elect Murray Jordan As A Director	For	For
Skycity Entertainment		_		_	_
Group Ltd	16-Oct-2020	5	To Authorise The Directors To Fix The Auditor'S Remuneration	For	For
Smartcentres Real	09-Dec-2020	1	Director	For	Combined
Estate Investment Tr.	00 200 2020	<u> </u>	21100101		Combined
Smartcentres Real Estate Investment Tr.	09-Dec-2020	2	To Re-Appoint Pricewaterhousecoopers Llp, Chartered Professional Accountants, As The Auditor Of The Trust For The Ensuing Year And To Authorize The Trustees Of The Trust To Fix The Remuneration Of Such Auditor.	For	For
Smartcentres Real Estate Investment Tr.	09-Dec-2020	3	To Accept, On An Advisory Basis, The Trust'S Approach To Executive Compensation, As More Particularly Set Forth In The Management Information Circular Relating To The Meeting (The "Circular").	For	For
Smartcentres Real Estate Investment Tr.	09-Dec-2020	4	"To Approve Certain Amendments To The Trust'S Declaration Of Trust (The "Declaration Of Trust") To Extend The Term And Make Other Amendments in Respect Of The Voting Top-Up Right Held By Mr. Mitchell Goldhar And Clarify Other Governance Rights, All As More Particularly Set Forth In The Circular.	For	For
Smartcentres Real Estate Investment Tr.	09-Dec-2020	5	To Approve Certain Amendments To The Declaration Of Trust Related To The Trust'S Investment Guidelines And Operating Policies And The Composition Of Its Investment Committee, All As More Particularly Set Forth In The Circular.	For	For
Smartcentres Real Estate Investment Tr.	09-Dec-2020	6	To Approve Certain Amendments To The Declaration Of Trust To Permit Meetings Of Unitholders To Be Held Electronically And To Permit Voting At Unitholder Meetings By Means Of Telephonic, Electronic Or Other Communication Facilities And To Address Other Administrative Matters, All As More Particularly Set Forth In The Circular.	For	For
Smartcentres Real Estate Investment Tr.	09-Dec-2020	7	The Circular. To Approve The Adoption Of A New Equity Incentive Plan Which Provides For A Maximum Of 3,000,000 Units Reserved For Issuance Thereunder And Which Contemplates That Awards May Be Settled In Units Issued From Treasury Or In Cash At The Election Of The Participant, As More Particularly Set Forth In The Circular.	For	For
Smiths Group Plc	16-Nov-2020	1	Adoption Of Report And Accounts	For	For
Smiths Group Plc	16-Nov-2020	2	Approval Of Directors Remuneration Report	For	For
Smiths Group Plc	16-Nov-2020	3	Declaration Of A Final Dividend	For	For
Smiths Group Plc	16-Nov-2020	4	Election Of Pam Cheng As A Director	For	For
Smiths Group Plc	16-Nov-2020	5	Election Of Karin Hoeing As A Director	For	For
Smiths Group Plc	16-Nov-2020	6	Re-Election Of Sir George Buckley As A Director	For	For
Smiths Group Plc	16-Nov-2020	7	Re-Election Of Dame Ann Dowling As A Director	For	For
Smiths Group Plc	16-Nov-2020	8	Re-Election Of Tanya Fratto As A Director	For	For
Smiths Group Plc	16-Nov-2020	9	Re-Election Of William Seeger As A Director	For	For
Smiths Group Plc	16-Nov-2020	10	Re-Election Of Mark Seligman As A Director	For	For
Smiths Group Plc	16-Nov-2020	11	Re-Election Of John Shipsey As A Director	For	For
Smiths Group Plc	16-Nov-2020	12	Re-Election Of Andrew Reynolds Smith As A Director	For	For
Smiths Group Plc	16-Nov-2020	13	Re-Election Of Noel Tata As A Director	For	For
Smiths Group Plc	16-Nov-2020	14	Re-Appointment Of Kpmg Llp As Auditors	For	For
Smiths Group Plc	16-Nov-2020	15	Auditors Remuneration	For	For
Smiths Group Plc	16-Nov-2020	16	Authority To Issue Shares	For	For
Smiths Group Plc	16-Nov-2020	17	Authority To Disapply Pre-Emption Rights	For	For
Smiths Group Plc	16-Nov-2020	18	Additional Authority To Disapply Pre-Emption Rights	For	For
Smiths Group Plc	16-Nov-2020	19	Authority To Make Market Purchases Of Shares	For	For
Smiths Group Plc	16-Nov-2020	20	Authority To Call General Meetings Other Than Annual General Meetings On Not	For	For
			Less Than 14 Days Notice	For	
Smiths Group Plc Sociedad Quimica Y	16-Nov-2020	21	Authority To Make Political Donations And Expenditure Distribution And Payment Of A Special Dividend (Dividendo Eventual) In The		For
Minera De Chile S.A. Sociedad Quimica Y Minera De Chile Sa	29-Sep-2020	1)	Amount Of Us\$0.37994 Per Share.	Take no Action	For
Soquimich Southern Copper	29-Sep-2020 24-Jul-2020	1	Approve Interim Dividends Of Usd 0.38 Per Share Director	For	For Combined
Corporation	2-7-0UI-ZUZU	<u> </u>		1 01	Combined
Southern Copper Corporation	24-Jul-2020	2	Ratify The Audit Committee'S Selection Of Galaz, Yamazaki, Ruiz Urquiza S.C., A Member Firm Of Deloitte Touche Tohmatsu Limited, As Our Independent Accountants For 2020.	For	For
Southern Copper Corporation	24-Jul-2020	3	Approve By, Non-Binding Vote, Executive Compensation.	For	For
Spark New Zealand Ltd	06-Nov-2020	1	That Deloitte Limited Is Appointed As Auditor Of Spark And The Directors Of Spark Are Authorised To Fix The Auditor'S Remuneration	For	For
Spark New Zealand Ltd	06-Nov-2020	2	That Mr Paul Berriman, Who Retires By Rotation And Is Eligible For Re-Election, Is Re-Elected As A Director Of Spark	For	For
Spark New Zealand Ltd	06-Nov-2020	3	That Mr Charles Sitch, Who Retires By Rotation And Is Eligible For Re-Election, Is Re-Elected As A Director Of Spark	For	For
Sse Plc	12-Aug-2020	1	Receive The Report And Accounts	For	For
Sse Plc	12-Aug-2020	2	Approve The 2020 Remuneration Report	For	For
Sse Plc	12-Aug-2020	3	Declare A Final Dividend	For	For
Sse Plc	12-Aug-2020	4	Re-Appoint Gregor Alexander	For	For
Sse Plc	12-Aug-2020	5	Re-Appoint Sue Bruce	For	For
Sse Plc	12-Aug-2020	6	Re-Appoint Tony Cocker	For	For
Sse Plc	12-Aug-2020	7	Re-Appoint Crawford Gillies	For	For
Sse Plc	12-Aug-2020	8	Re-Appoint Richard Gillingwater	For	For
Sse Plc	12-Aug-2020	9	Re-Appoint Peter Lynas	For	For
Sse Plc	12-Aug-2020	10	Re-Appoint Helen Mahy	For	For
Sse Plc	12-Aug-2020	11	Re-Appoint Alistair Phillips-Davies	For	For
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Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Sse Plc	12-Aug-2020	12	Re-Appoint Martin Pibworth	For	For
Sse Plc	12-Aug-2020	13	Re-Appoint Melanie Smith	For	For
Sse Plc	12-Aug-2020	14	Appoint Angela Strank	For	For
Sse Plc	12-Aug-2020	15	Re-Appoint Ernst And Young Llp As Auditor	For	For
Sse Plc	12-Aug-2020	16	Authorise The Audit Committee To Agree The Auditor'S Remuneration	For	For
	_		-		
Sse Plc	12-Aug-2020	17	Authorise The Directors To Allot Shares	For	For
Sse Plc	12-Aug-2020	18	To Disapply Pre-Emption Rights	For	For
Sse Plc	12-Aug-2020	19	To Empower The Company To Purchase Its Own Ordinary Shares	For	For
Sse Plc	12-Aug-2020	20	To Approve 14 Days' Notice Of General Meetings	For	For
State Bank Of India	14-Jul-2020	1	"To Discuss And Adopt The Balance Sheet And The Profit And Loss Account Of The State Bank Of India Made Up To The 31St Day Of March 2020, The Report Of The Central Board On The Working And Activities Of The State Bank Of India For The Period Covered By The Accounts And The Auditor'S Report On The Balance Sheet And Accounts"	For	For
Steris Plc	28-Jul-2020	1a.	Re-Election Of Director: Richard C. Breeden	For	Combined
Steris Plc	28-Jul-2020	1b.	Re-Election Of Director: Cynthia L. Feldmann	For	Combined
Steris Plc	28-Jul-2020	1c.	Re-Election Of Director: Dr. Jacqueline B. Kosecoff	For	Combined
Steris Plc	28-Jul-2020	1d.	Re-Election Of Director: David B. Lewis	For	Combined
Steris Plc	28-Jul-2020	1e.	Re-Election Of Director: Walter M Rosebrough, Jr.	For	Combined
Steris Plc	28-Jul-2020	1f.	Re-Election Of Director: Dr. Nirav R. Shah	For	Combined
Steris Plc	28-Jul-2020	1g.	Re-Election Of Director: Dr. Mohsen M. Sohi	For	Combined
Steris Plc	28-Jul-2020	1h.	Re-Election Of Director: Dr. Richard M. Steeves	For	Combined
Steris Plc	28-Jul-2020	2	To Ratify The Appointment Of Ernst & Young Lip As The Company'S Independent Registered Public Accounting Firm For The Year Ending March 31, 2021.	For	Combined
Steris Plc	28-Jul-2020	3	To Appoint Ernst & Young Chartered Accountants As The Company'S Irish Statutory Auditor Under The Act To Hold Office Until The Conclusion Of The Company'S Next Annual General Meeting.	For	Combined
Steris Plc	28-Jul-2020	4	To Authorize The Directors Of The Company Or The Audit Committee To Determine The Remuneration Of Ernst & Young Chartered Accountants As The Company'S Irish Statutory Auditor.	For	Combined
Steris Plc	28-Jul-2020	5	To Approve, On A Non-Binding Advisory Basis, The Compensation Of The Company'S Named Executive Officers As Disclosed Pursuant To The Disclosure Rules Of The Securities And Exchange Commission, Including The Compensation Discussion And Analysis And The Tabular And Narrative Disclosure Contained In The Company'S Proxy Statement Dated June 12, 2020.	For	Combined
Sul America Sa	29-Jul-2020	1	To Verify Managements Accounts, Examine, Discuss And Vote On The Financial Statements For The Year Ended December 31, 2019	For	Combined
Sul America Sa	29-Jul-2020	2	To Approve The Allocation Of Net Income From The Fiscal Year Ended December 31, 2019. Managements Proposal For The Net Income For The Fiscal Year Ended On December 31, 2019. In The Amount Of Brl 1,182,518,389.98, After Prior Year Adjustments, Be Allocated As Follows. I. Brl 59,125,919.50 For The Constitution Of The Legal Reserve. Ii. Brl 822,307,801.01 For The Constitution Of The Reserve For Expansion Of Social Business. Iii. 280,848,117.62, Which Corresponds To 25 Per Cent Of The Annual Adjusted Net Income, For Distribution Of The Minimum Mandatory Dividend, Which Includes Interest On Shareholders Equity Declared On September 19, 2019 And December 13, 2019, In The Net Amount Of Brl 149,763,448.15, Remaining The Balance Of Mandatory Dividends To Be Paid In The Amount Of Brl 131,084,669.47	For	For
Sul America Sa	29-Jul-2020	3	To Establish The Number Of Members Of The Board Of Directors For The 2020 Term Of Office. The Company'S Management Proposes That The Board Of Directors Comprise 10 Members For A Term Of Office To Be Effective Until The Annual Shareholders Meeting Of 2021	For	For
Sul America Sa	29-Jul-2020	4	Do You Wish To Request The Adoption Of The Cumulative Voting Process For The Election Of The Board Of Directors, Under The Terms Of Article 141 Of Law 6,404 Of 1976. This Deliberation Is Not A Part Of The Matters Of The Agenda Of The Annual Shareholders Meeting, And It Has Been Inserted In Compliance With The Provisions Of Article 21.I, Subsection Iv, Of The Cvm Instruction 481,09	For	Combined
Sul America Sa	29-Jul-2020	5	Election Of The Board Of Directors By Single Slate, General Election. Indication Of All Names That Make Up The Group. The Votes Indicated In This Item Will Be Disregarded If The Shareholder Holding Voting Shares Also Completes Fields Present In The Separate Election Of A Member Of The Board Of Directors And The Separate Election That Addresses Such Fields Occurs Patrick Antonio Claude De Larragotii Lucas. Carlos Infante Santos De Castro. Catia Yuassa Tokoro. David Lorne Levy. Isabelle Rose Marie De Segur Lamoignon. Jorge Hilario Gouvea Vieira. Pierre Claude Perrenoud. Renato Russo. Romeu Cortes Domingues. Walter Roberto De Oliveira Longo	For	For
Sul America Sa	29-Jul-2020	6	In The Event That One Of The Candidates Who Is On The Slate Chosen Ceases To Be Part Of That Slate, Can The Votes Corresponding To Your Shares Continue To Be Conferred On The Chosen Slate	For	Against
Sul America Sa	29-Jul-2020	7	In The Event Of The Adoption Of The Cumulative Voting Process, Should The Votes Corresponding To Your Shares Be Distributed In Equal Percentages Across The Members Of The Slate That You Have Chosen Please Note That If Investor Chooses For, The Percentages Do Not Need To Be Provided, If Investor Chooses Against, It Is Mandatory To Inform The Percentages According To Which The Votes Should Be Distributed, Otherwise The Entire Vote Will Be Rejected Due To Lack Of Information, If Investor Chooses Abstain, The Percentages Do Not Need To Be Provided, However In Case Cumulative Voting Is Adopted The Investor Will Not Participate On This Matter Of The Meeting	For	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Sul America Sa	29-Jul-2020	8.1	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed Patrick Antonio Claude De Larragoiti Lucas	For	Combined
Sul America Sa	29-Jul-2020	8.2	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed Carlos Infante Santos De Castro	For	Combined
Sul America Sa	29-Jul-2020	8.3	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed Catia Yuassa Tokoro	For	Combined
Sul America Sa	29-Jul-2020	8.4	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed David Lorne Levy	For	Combined
Sul America Sa	29-Jul-2020	8.5	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed Isabelle Rose Marie De Segur Lamoignon	For	Combined
Sul America Sa	29-Jul-2020	8.6	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed Jorge Hilario Gouvea Vieira	For	Combined
Sul America Sa	29-Jul-2020	8.7	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed Pierre Claude Perrenoud	For	Combined
Sul America Sa	29-Jul-2020	8.8	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed Renato Russo	For	Combined
Sul America Sa	29-Jul-2020	8.9	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed Romeu Cortes Domingues	For	Combined
Sul America Sa	29-Jul-2020	8.1	Visualization Of All The Candidates That Compose The Slate To Indicate The Percentage Of The Votes To Be Attributed Walter Roberto De Oliveira Longo	For	Combined
Sul America Sa	29-Jul-2020	9	Do You Want To Request The Separate Election Of A Member Of The Board Of Directors, Pursuant To Article 141, Fourth Paragraph, Item I And Ii, Of The Law No. 6,404 Of 1976. The Shareholder Should Only Complete This Field If He Or She Is The Uninterrupted Holder Of The Shares With Which He Or She Votes During The 3 Months Immediately Prior To The Annual Shareholders Meeting	For	Abstain
Sul America Sa	29-Jul-2020	10	Indication Of Candidates For The Board Of Directors By Minority Shareholders Holding Shares With Voting Rights. The Shareholder Should Only Complete This Field If He Or She Is The Uninterrupted Holder Of The Shares With Which He Or She Votes During The 3 Months Immediately Prior To The Annual Shareholders Meeting N.A	For	Combined
Sul America Sa	29-Jul-2020	11	In Case Neither The Holders Of Voting Shares Nor The Holders Of Preferred Shares Without Voting Rights Or With Restricted Voting Rights Have Respectively Reached The Quorum Required In Items I And Ii Of Paragraph 4 Of Article 141 Of Law No. 6,404 Of 1976, Should Your Votes Be Aggregated To The Votes Of The Preferred Shares In Order To Elect For The Board Of Directors The Candidate With The Highest Number Of Votes Among All Those That, Listed On This Ballot Paper, Run For A Separate Election	For	Combined
Sul America Sa	29-Jul-2020	12	Indication Of Candidates For The Board Of Directors By Shareholders Holding Preferred Shares Without Voting Or Restricted Voting Rights. The Shareholder Should Only Complete This Field If He Or She Is The Uninterrupted Holder Of The Shares With Which He Or She Votes During The 3 Months Immediately Prior To The Annual Shareholders Meeting	For	Combined
Sul America Sa	29-Jul-2020	13	In Case That Neither The Holders Of Voting Shares Nor The Holders Of Preferred Shares Without Voting Rights Or With Restricted Voting Rights Have Respectively Reached The Quorum Required In Items I And II Of Paragraph 4 Of Article 141 Of Law No. 6,404 Of 1976, Should Your Votes To Be Aggregated To The Votes Of The Preferred Shares In Order To Elect For The Board Of Directors The Candidate With The Highest Number Of Votes Among All Those That, Listed On This Ballot Paper, Run For A Separate Election	For	Combined
Sul America Sa	29-Jul-2020	14	To Establish The Management Compensation, Board Of Directors And Board Of Executive Officers. The Company'S Management Proposes An Overall Amount Of Brl 6,800,000.00 For Compensation Of Its Management, Board Of Directors And Board Of Executive Officers, For The Period From The Date Of The Annual Shareholders Meeting In 2020 To The Annual Shareholders Meeting In 2021	For	Combined
Sul America Sa	29-Jul-2020	15	Do You Wish To Request The Instatement Of The Fiscal Council, Under The Terms Of Article 161 Of Law 6,404 Of 1976 This Deliberation Does Is Not A Part Of The Matters Of The Agenda Of The Annual Shareholders Meeting, And It Has Been Inserted In Compilance With The Provisions Of Article 21, K, Sole Paragraph, Of The Cvm Instruction 481.09	For	Combined
Sun Hung Kai Properties Ltd	05-Nov-2020	1	To Receive And Consider The Audited Consolidated Financial Statements And The Reports Of The Directors And Auditor For The Year Ended 30 June 2020	For	For
Sun Hung Kai Properties Ltd	05-Nov-2020	2	To Declare A Final Dividend	For	For
Sun Hung Kai Properties Ltd	05-Nov-2020	3.I.A	To Re-Elect Mr. Yip Dicky Peter As Director	For	For
Sun Hung Kai Properties Ltd	05-Nov-2020	3.I.B	To Re-Elect Professor Wong Yue-Chim, Richard As Director	For	Combined
Sun Hung Kai Properties Ltd	05-Nov-2020	3.I.C	To Re-Elect Dr. Fung Kwok-Lun, William As Director	For	For
Sun Hung Kai Properties	05-Nov-2020	3.I.D	To Re-Elect Dr. Leung Nai-Pang, Norman As Director	For	For
Sun Hung Kai Properties	05-Nov-2020	3.I.E	To Re-Elect Mr. Fan Hung-Ling, Henry As Director	For	For
Sun Hung Kai Properties	05-Nov-2020	3.I.F	To Re-Elect Mr. Kwan Cheuk-Yin, William As Director	For	Combined
Sun Hung Kai Properties	05-Nov-2020	3.I.G	To Re-Elect Mr. Lui Ting, Victor As Director	For	Combined
Sun Hung Kai Properties Ltd	05-Nov-2020	3.I.H	To Re-Elect Mr. Fung Yuk-Lun, Allen As Director	For	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Sun Hung Kai Properties Ltd	05-Nov-2020	3.11	To Fix The Directors' Fees (The Proposed Fees Payable To The Chairman, The Vice Chairman And Each Of The Other Directors For The Year Ending 30 June 2021 Be Hkd 320,000, Hkd 310,000 And Hkd 300,000 Respectively)	For	For
Sun Hung Kai Properties Ltd	05-Nov-2020	4	To Re-Appoint Deloitte Touche Tohmatsu As Auditor And To Authorise The Board Of Directors To Fix Its Remuneration	For	For
Sun Hung Kai Properties Ltd	05-Nov-2020	5	To Grant A General Mandate To The Directors To Buy Back Shares	For	For
Sun Hung Kai Properties Ltd	05-Nov-2020	6	To Grant A General Mandate To The Directors To Issue New Shares	For	Against
Sun Hung Kai Properties Ltd	05-Nov-2020	7	To Extend The General Mandate To Issue New Shares By Adding The Number Of Shares Bought Back	For	Against
Sun Pharmaceutical Industries Ltd	27-Aug-2020	1	A. To Receive, Consider And Adopt The Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2020 And The Reports Of The Board Of Directors And Auditors Thereon. B. To Receive, Consider And Adopt The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020 And The Report Of The Auditors Thereon	For	For
Sun Pharmaceutical Industries Ltd	27-Aug-2020	2	To Confirm Payment Of Interim Dividend Of Inr 3/- (Rupees Three Only) Per Equity Share And To Declare Final Dividend Of Inr 1/- (Rupees One Only) Per Equity Share Of Inr 1/- For The Financial Year 2019-20	For	For
Sun Pharmaceutical Industries Ltd	27-Aug-2020	3	To Appoint A Director In Place Of Mr. Israel Makov (Din: 05299764), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	For
Sun Pharmaceutical Industries Ltd	27-Aug-2020	4	To Appoint A Director In Place Of Mr. Sudhir V. Valia (Din: 00005561) Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	For
Sun Pharmaceutical Industries Ltd	27-Aug-2020	5	Ordinary Resolution For Ratification Of Remuneration Of M/S. B M Sharma & Associates, Cost Auditors For The Financial Year Ending March 31, 2021	For	For
Sun Pharmaceutical Industries Ltd	27-Aug-2020	6	Special Resolution For Approval Of Maximum Remuneration Of Mr. Dilip Shanghvi, Managing Director, For Further Period Of Two Years I.E. From April 1, 2021 To March 31, 2023	For	For
Suning.Com Co., Ltd.	23-Dec-2020	1	Change Of The Purpose Of Some Raised Funds Expansion Of The Company'S Business Scope And Amendments To The	For	For
Suning.Com Co., Ltd.	23-Dec-2020	2	Expansion Of The Company's Business Scope And Amendments To The Company's Articles Of Association	For	For
Suntec Real Estate Investment Trust	04-Dec-2020	1	To Approve The Proposed Acquisition Of 50.0% Interest In Two Grade A Office Buildings With Ancillary Retail In Victoria, West End, London, United Kingdom (The "Acquisition") (Ordinary Resolution)	For	For
Suofeiya Home Collection Co Ltd	11-Dec-2020	1	Letter Of Intention On Project Investment To Be Signed With The People'S Government Of Haizhu District, Guangzhou	For	Unvoted
Suofeiya Home Collection Co Ltd	11-Dec-2020	2	Amendments To The External Investment Management System	For	Unvoted
Supermax Corporation Bhd	02-Dec-2020	1	Payment Of Final Dividend Via Share Dividend Distribution On The Basis Of One Treasury Share For Every Forty-Five Existing Shares	For	For
Supermax Corporation Bhd	02-Dec-2020	2	Payment Of Directors' Fees For The Financial Year Ending 30 June 2021	For	For
Supermax Corporation Bhd	02-Dec-2020	3	Payment Of Director'S Benefits For The Period From 3 December 2020 Until The Next Annual General Meeting	For	For
Supermax Corporation Bhd	02-Dec-2020	4	Re-Election Of Cecile Jaclyn Thai As Director	For	For
Supermax Corporation Bhd	02-Dec-2020	5	Re-Election Of Albert Saychuan Cheok As Director	For	For
Supermax Corporation Bhd	02-Dec-2020	6	Re-Appointment Of Rsm Malaysia As Auditors Of The Company And Authorise The Board Of Directors To Fix Their Remuneration	For	For
Supermax Corporation Bhd	02-Dec-2020	7	Authority For Directors To Allot And Issue Shares Pursuant To Sections 75 And 76 Of The Companies Act, 2016	For	For
Supermax Corporation Bhd	02-Dec-2020	8	Approval For Renewal Of Authority For Share Buy-Back	For	For
Supermax Corporation Bhd	02-Dec-2020	9	Approval For Dato' Ting Heng Peng To Continue In Office As Independent Non- Executive Director	For	For
Supermax Corporation Bhd	02-Dec-2020	10	Executive Director Approval For Dr Rashid Bin Bakar To Continue In Office As Independent Non- Executive Director	For	For
Suzano Sa	28-Dec-2020	1	To Approve The Protocol And Justification Of The Mergers Of A Agfa Comercio, Administracao E Participacoes Ltda. Agfa, B Asapir Producao Florestal E Comercio Ltda. Asapir, C Comercial E Agricola Paineiras, Ltda. Paineiras, D Ondurman Empreendimentos Imobiliarios Ltda. Ondurman, E Facepa Fabrica De Papel Da Amazonia S.A. Facepa, F Fibria Terminais Portuarios S.A. Fibria, And G Futuragene Brasil Tecnologia Ltda. Futuragene And, Jointly With, Agfa, Asapir, Paineiras, Ondurman, Facepa And Fibria, The Companies Mergers	For	For
Suzano Sa	28-Dec-2020	2	To Approve The Ratification Of The Appointment And Engagement Of The Specialized Company Pricewaterhousecoopers Auditores Independentes Pwc, To Determine The Net Equities Of The Companies, Pursuant To Applicable Law	For	For
Suzano Sa	28-Dec-2020	3	To Approve The Net Equity Appraisal Reports Of The Companies, At Book Value, Prepared By Pwc In Compliance With Accounting And Legal Standards, Criteria And Requirements	For	For
Suzano Sa	28-Dec-2020	4	To Approve The Mergers	For	For
Suzano Sa	28-Dec-2020	5	To Authorize The Company'S Management To Perform All Necessary Actions In Order To Effectively Carry Out And Implement The Resolutions Approved By The Shareholders In The General Meeting	For	For
Suzano Sa	28-Dec-2020	6	In The Eventuality Of A Second Call Of This Meeting, The Voting Instructions In This Voting List May Also Be Considered Valid For The Purposes Of Holding The Meeting On Second Call	For	For
Sysco Corporation	20-Nov-2020	1A.	Election Of Director: Daniel J. Brutto	For	For
Sysco Corporation Sysco Corporation	20-Nov-2020 20-Nov-2020	1B. 1C.	Election Of Director: John M. Cassaday Election Of Director: Joshua D. Frank	For For	For For
5,300 Corporation	20-140V-2020	10.	E.OO.O. OI DIIOOIOI, VOORIGE D. I TRIIK	1 01	101

Section	Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Section Composition	Sysco Corporation	20-Nov-2020	1D.	Election Of Director: Larry C. Glasscock	For	For
Section Composition	Sysco Corporation			·		
Post	Sysco Corporation					
September Composition Co						
	Sysco Corporation					
	Sysco Corporation			·		
Table Composition Compos	Sysco Corporation			Election Of Director: Edward D. Shirley		
Security Offices Compared C	Sysco Corporation	20-Nov-2020	1L.		For	For
Procedure Proc	Sysco Corporation			Executive Officers, As Disclosed In Sysco'S 2020 Proxy Statement.		
Face	Sysco Corporation Take-Two Interactive			Registered Public Accounting Firm For Fiscal 2021.		
Election Distriction Dis	Software, Inc. Take-Two Interactive	· · · · · · · · · · · · · · · · · · ·				
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Schware, Inc. 19-Sep-2020 2 Company's Thamed Executive Officer's As Disclosed in the Proxy Statement, 1-10 For Schware, Inc. 16-Sep-2020 3 Spoot Internative Plant 19-Sep-2020 3 Spoot Internative Plant 19-Sep-2020 4 Registered Public Accounting Firm For The Fiscal Year Ended Public Plant 19-Sep-2020 4 Registered Public Accounting Firm For The Fiscal Year Ended March 31, 2021. For For Target Healthcare Red 02-Dec-2020 2 Approve Remuneration Report For The Fiscal Year Ended March 31, 2021. For For For Impatibilistic Plant 19-Sep-2020 2 Approve Remuneration Report For The Fiscal Year Ended March 31, 2021. For For Impatibilistic Plant 19-Sep-2020 2 Approve Remuneration Report For The Fiscal Year Ended March 31, 2021. For For Impatibilistic Plant 19-Sep-2020 3 Approve Remuneration Planty 19-Sep-2020 5 Approve Remuneration Of Public Planty 19-Sep-2020 5 Approve Remuneration Planty 19-Sep-2020 5 Approve Remuneration Of Auditions For For Impatibilistic Planty 19-Sep-2020 5 Approve Remuneration Of Auditions For Impatibilistic Planty 19-Sep-2020 5 Approve Remuneration Of Auditions For Impatibilistic Planty 19-Sep-2020 5 Approve Remuneration Of Auditions For Impatibilistic Planty 19-Sep-2020 7 Re-Ellect Aution Fiyle As Director For Impatibilistic Planty 19-Sep-2020 7 Re-Ellect Aution Fiyle As Director For Impatibilistic Planty 19-Sep-2020 7 Re-Ellect Aution Planty 19-	Software, Inc. Take-Two Interactive	·		•		
Selbert Pro Interactive Tells	Software, Inc.	16-Sep-2020	2	Company'S "Named Executive Officers" As Disclosed In The Proxy Statement.	For	For
Sethanse, No. No. No. No. Seguistated Public Accounting Firm For The Fiscal Year Ending March 31, 2021. For Imper HealthCare Real 0.2Dec-2020 1 Accopt Financial Statements And Statutory Reports For Imper HealthCare Real 0.2Dec-2020 2 Accopt Financial Statements And Statutory Reports For Imper HealthCare Real 0.2Dec-2020 3 Approve The Company's Dividend Policy For Imper HealthCare Real 0.2Dec-2020 4 Reappoint Emit Young Lip As Auditions For Imper HealthCare Real 0.2Dec-2020 5 Authorise Board To Fix Remunestron Of Auditions For Imper HealthCare Real 0.2Dec-2020 5 Authorise Board To Fix Remunestron Of Auditions For Imper HealthCare Real 0.2Dec-2020 6 Beach Alson Fyle As Divisorder For Imper HealthCare Real 0.2Dec-2020 7 Re-Ellied Macolom Nalsh As Director For Imper HealthCare Real 0.2Dec-2020 8 Re-Ellied Confortion Coull As Director For Imper HealthCare Real 0.2Dec-2020 9 Re-Ellied Confort Coull As Director For Imper HealthCare Real 0.2Dec-2020 10 Re-Ellied Confort Coull As Director For Imper HealthCare Real 0.2Dec-2020 11 Re-Ellied Town Hutchbook III As Director For Imper HealthCare Real 0.2Dec-2020 12 Authorise Issue Of Equity Willhout Pre-Emplive Rights For Imper HealthCare Real 0.2Dec-2020 13 Authorise Issue Of Equity Willhout Pre-Emplive Rights For Imper HealthCare Real 0.2Dec-2020 13 Authorise Issue Of Equity Willhout Pre-Emplive Rights For Imper HealthCare Real 0.2Dec-2020 13 Authorise Issue Of Equity Willhout Pre-Emplive Rights For Imper HealthCare Real 0.2Dec-2020 14 Authorise Issue Of Equity Willhout Pre-Emplive Rights For Imper HealthCare Real 0.2Dec-2020 15 Adoption Of Audited Standalone Financial Statements For Imper HealthCare Real 0.2Dec-2020 15 Adoption Of Audited Standalone Financial Statements For Imper HealthCare Real 0.2Dec-2020 15 Adoption Of Audited Standalone Financial Statements For Imper HealthCare Real 0.2Dec-2020	Take-Two Interactive Software, Inc.	16-Sep-2020	3		For	For
	Take-Two Interactive Software, Inc.	•		Registered Public Accounting Firm For The Fiscal Year Ending March 31, 2021.		
	Plc			Accept Financial Statements And Statutory Reports		
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No. Prof.	Plc					
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10	Plc					
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Ne-Elect Julie Andrews As Director	Plc					
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	Tata Motors Ltd	25-Aug-2020	5	07427375), Chief Executive Officer And Managing Director In Case Of	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Tata Motors Ltd	25-Aug-2020	6	Appointment Of Branch Auditors: Resolved That Pursuant To The Provisions Of Section 143(8) And Other Applicable Provisions, If Any, Of The Companies Act, 2013 ("The Act") [Including Any Statutory Modification(S) Or Re-Enactment(S) Thereof For The Time Being In Force] And The Companies (Audit And Auditors) Rules, 2014, As Amended From Time To Time, The Board Of Directors (Which Term Shall Be Deemed To Include Any Committee Of The Board Constituted To Exercise Its Powers, Including The Powers Conferred By This Resolution) Be And Is Hereby Authorised To Appoint Branch Auditor(S) Of Any Branch Office Of The Company, Whether Existing Or Which May Be Opened/Acquired Hereafter, Outside India, In Consultation With The Company'S Auditors, Any Persons, Qualified To Act As Branch Auditors Within The Provisions Of Section 143(8) Of The Act And To Fix Their Remuneration. Resolved Further That The Board Of Directors Of The Company Be And Is Hereby Authorised To Do All Acts, Matters, Deeds And Things And Take All Such Steps As May Be Necessary, Proper Or Expedient To Give Effect To This Resolution	For	For
Tata Motors Ltd	25-Aug-2020	7	Ratification Of Cost Auditor'S Remuneration: Resolved That Pursuant To The Provisions Of Section 148(3) And Other Applicable Provisions, If Any, Of The Companies Act, 2013 [Including Any Statutory Modification(5) Or Re-Enactment(S) Thereof For The Time Being In Force] And The Companies (Audit And Auditors) Rules, 2014, As Amended From Time To Time, The Company Hereby Ratifies The Remuneration Of Inr 5,00,000/- (Rupees Five Lakhs Only) Plus Applicable Taxes, Travel And Out-Of-Pocket Expenses Incurred In Connection With The Audit, As Approved By The Board Of Directors, Payable To M/S Mani & Co., Cost Accountants (Firm Registration No. 000004) Who Are Appointed As Cost Auditors To Conduct The Audit Of The Cost Records Maintained By The Company For The Financial Year Ending March 31, 2021. Resolved Further That The Board Of Directors Of The Company Be And Is Hereby Authorised To Do All Acts, Matters, Deeds And Things And Take All Such Steps As May Be Necessary, Proper Or Expedient To Give Effect To This Resolution	For	For
Tata Steel Ltd	20-Aug-2020	1	Adoption Of Audited Standalone Financial Statements	For	For
Tata Steel Ltd	20-Aug-2020	2	Adoption Of Audited Consolidated Financial Statements	For	For
Tata Steel Ltd	20-Aug-2020	3	Declaration Of Dividend: Inr 10/- Per Fully Paid-Up Ordinary (Equity) Share Of Face Value Inr 10/- Each For The Financial Year 2019-20. Inr 2.504 Per Partly Paid-Up Ordinary (Equity) Share Of Face Value Inr 10/- Each (Paid-Up Inr 2.504 Per Share) For The Financial Year 2019-20	For	For
Tata Steel Ltd	20-Aug-2020	4	To Appoint A Director In The Place Of Mr. N. Chandrasekaran (Din:00121863), Who Retires By Rotation In Terms Of Section 152(6) Of The Companies Act, 2013 And, Being Eligible, Seeks Re-Appointment	For	For
Tata Steel Ltd	20-Aug-2020	5	Ratification Of Remuneration Of Cost Auditors	For	For
Tata Steel Ltd Tatneft Pjsc	20-Aug-2020 30-Sep-2020	1.1	Commission To Non-Executive Directors Of The Company To Pay Dividends On The Company'S Preferred Shares In The Amount Of 9,94 Rub Per Share And On The Ordinary Shares In The Amount Of 9,94 Rub Per Shares On Results Of Six Months Of 2020 Fy. To Fix The Dividend Record Date As 12 October 2020	For For	Against Unvoted
Tatneft Pjsc	30-Sep-2020	1	To Pay Dividends For 6 Months Of 2020 As Follows: A) 994% Of The Par Value Per Preferred Share. B) 994% Of The Par Value Per Ordinary Share. To Establish 12 October 2020 As The Dividend Entitlement Holder-Of-Record Date. To Have The Dividends Paid In Cash	For	For
Taubman Centers, Inc.	28-Jul-2020	1	Director	For	For
Taubman Centers, Inc. Taubman Centers, Inc.	28-Jul-2020 28-Jul-2020	1 2	Director Ratification Of The Appointment Of Kpmg Llp As The Independent Registered	For For	For For
,			Director		
Taubman Centers, Inc.	28-Jul-2020	2	Director Ratification Of The Appointment Of Kpmg Llp As The Independent Registered Public Accounting Firm For The Year Ending December 31, 2020.	For	For
Taubman Centers, Inc. Taubman Centers, Inc.	28-Jul-2020 28-Jul-2020	2 3	Director Ratification Of The Appointment Of Kpmg Llp As The Independent Registered Public Accounting Firm For The Year Ending December 31, 2020. Advisory Approval Of The Named Executive Officer Compensation. To Adopt And Approve The Amended And Restated Agreement And Plan Of	For For	For For
Taubman Centers, Inc.	28-Jul-2020 28-Jul-2020 28-Dec-2020	2 3 1	Director Ratification Of The Appointment Of Kpmg Llp As The Independent Registered Public Accounting Firm For The Year Ending December 31, 2020. Advisory Approval Of The Named Executive Officer Compensation. To Adopt And Approve The Amended And Restated Agreement And Plan Of Merger, Dated As Of November 14, 2020. To Approve, On A Non-Binding, Advisory Basis, Compensation That May Become Payable To Taubman's Named Executive Officers In Connection With The Reit Merger And The Other Transactions, As More Particularly Described In The Proxy Statement. To Approve An Adjournment Of The Special Meeting, Even If A Quorum Is Present, If Necessary Or Appropriate, To Solicit Additional Proxies If There Are Insufficient Votes At The Time Of The Special Meeting To Approve Proposal 1.	For For	For For For
Taubman Centers, Inc.	28-Jul-2020 28-Jul-2020 28-Dec-2020 28-Dec-2020	2 3 1	Director Ratification Of The Appointment Of Kpmg Llp As The Independent Registered Public Accounting Firm For The Year Ending December 31, 2020. Advisory Approval Of The Named Executive Officer Compensation. To Adopt And Approve The Amended And Restated Agreement And Plan Of Merger, Dated As Of November 14, 2020. To Approve, On A Non-Binding, Advisory Basis, Compensation That May Become Payable To Taubman's Named Executive Officers In Connection With The Reit Merger And The Other Transactions, As More Particularly Described In The Proxy Statement. To Approve An Adjournment Of The Special Meeting, Even If A Quorum Is Present, If Necessary Or Appropriate, To Solicit Additional Proxies If There Are Insufficient Votes At The Time Of The Special Meeting To Approve Proposal 1.	For For For	For For For
Taubman Centers, Inc. Tcl Technology Group Corporation Tcl Technology Group	28-Jul-2020 28-Jul-2020 28-Dec-2020 28-Dec-2020 28-Dec-2020	2 3 1 2 3	Director Ratification Of The Appointment Of Kpmg Llp As The Independent Registered Public Accounting Firm For The Year Ending December 31, 2020. Advisory Approval Of The Named Executive Officer Compensation. To Adopt And Approve The Amended And Restated Agreement And Plan Of Merger, Dated As Of November 14, 2020. To Approve, On A Non-Binding, Advisory Basis, Compensation That May Become Payable To Taubman'S Named Executive Officers In Connection With The Reit Merger And The Other Transactions, As More Particularly Described In The Proxy Statement. To Approve An Adjournment Of The Special Meeting, Even If A Quorum Is Present, If Necessary Or Appropriate, To Solicit Additional Proxies If There Are Insufficient Votes At The Time Of The Special Meeting To Approve Proposal 1. Participation In The Public Delisting And Acquisition Of 100 Percent Equities In A Company Application For Registration And Issuance Of Debt Financing Instruments In The	For For For	For For For
Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Tcl Technology Group Corporation Tcl Technology Group Corporation Tcl Technology Group Corporation Tcl Technology Group	28-Jul-2020 28-Jul-2020 28-Dec-2020 28-Dec-2020 28-Dec-2020 09-Jul-2020	2 3 1 2 3	Director Ratification Of The Appointment Of Kpmg Llp As The Independent Registered Public Accounting Firm For The Year Ending December 31, 2020. Advisory Approval Of The Named Executive Officer Compensation. To Adopt And Approve The Amended And Restated Agreement And Plan Of Merger, Dated As Of November 14, 2020. To Approve, On A Non-Binding, Advisory Basis, Compensation That May Become Payable To Taubman'S Named Executive Officers In Connection With The Reit Merger And The Other Transactions, As More Particularly Described In The Proxy Statement. To Approve An Adjournment Of The Special Meeting, Even If A Quorum Is Present, if Necessary Or Appropriate, To Solicit Additional Proxies If There Are Insufficient Votes At The Time Of The Special Meeting To Approve Proposal 1. Participation In The Public Delisting And Acquisition Of 100 Percent Equities In A Company	For For For For	For For For For
Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc.	28-Jul-2020 28-Jul-2020 28-Dec-2020 28-Dec-2020 28-Dec-2020 09-Jul-2020 14-Sep-2020 14-Sep-2020	2 3 1 2 3 1 1	Director Ratification Of The Appointment Of Kpmg Llp As The Independent Registered Public Accounting Firm For The Year Ending December 31, 2020. Advisory Approval Of The Named Executive Officer Compensation. To Adopt And Approve The Amended And Restated Agreement And Plan Of Merger, Dated As Of November 14, 2020. To Approve, On A Non-Binding, Advisory Basis, Compensation That May Become Payable To Taubman'S Named Executive Officers In Connection With The Reit Merger And The Other Transactions, As More Particularly Described In The Proxy Statement. To Approve An Adjournment Of The Special Meeting, Even If A Quorum Is Present, If Necessary Or Appropriate, To Solicit Additional Proxies If There Are Insufficient Votes At The Time Of The Special Meeting To Approve Proposal 1. Participation In The Public Delisting And Acquisition Of 100 Percent Equities In A Company Application For Registration And Issuance Of Debt Financing Instruments In The Inter-Bank Market Issuance Of Asset Securitization Products	For For For For For For	For For For For For
Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Tal Technology Group Corporation Tcl Technology Group	28-Jul-2020 28-Jul-2020 28-Dec-2020 28-Dec-2020 28-Dec-2020 09-Jul-2020 14-Sep-2020	2 3 1 2 3 1 1 1 2	Director Ratification Of The Appointment Of Kpmg Llp As The Independent Registered Public Accounting Firm For The Year Ending December 31, 2020. Advisory Approval Of The Named Executive Officer Compensation. To Adopt And Approve The Amended And Restated Agreement And Plan Of Merger, Dated As Of November 14, 2020. To Approve, On A Non-Binding, Advisory Basis, Compensation That May Become Payable To Taubman'S Named Executive Officers In Connection With The Reit Merger And The Other Transactions, As More Particularly Described In The Proxy Statement. To Approve An Adjournment Of The Special Meeting, Even If A Quorum Is Present, If Necessary Or Appropriate, To Solicit Additional Proxies If There Are Insufficient Votes At The Time Of The Special Meeting To Approve Proposal 1. Participation In The Public Delisting And Acquisition Of 100 Percent Equities In A Company Application For Registration And Issuance Of Debt Financing Instruments In The Inter-Bank Market	For For For For For For For	For For For For For For For
Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Til Technology Group Corporation	28-Jul-2020 28-Jul-2020 28-Dec-2020 28-Dec-2020 28-Dec-2020 09-Jul-2020 14-Sep-2020 14-Sep-2020	2 3 1 2 3 1 1 1 2 3	Director Ratification Of The Appointment Of Kpmg Llp As The Independent Registered Public Accounting Firm For The Year Ending December 31, 2020. Advisory Approval Of The Named Executive Officer Compensation. To Adopt And Approve The Amended And Restated Agreement And Plan Of Merger, Dated As Of November 14, 2020. To Approve, On A Non-Binding, Advisory Basis, Compensation That May Become Payable To Taubman's Named Executive Officers In Connection With The Reit Merger And The Other Transactions, As More Particularly Described In The Proxy Statement. To Approve An Adjournment Of The Special Meeting, Even If A Quorum Is Present, If Necessary Or Appropriate, To Solicit Additional Proxies If There Are Insufficient Votes At The Time Of The Special Meeting To Approve Proposal 1. Participation In The Public Delisting And Acquisition Of 100 Percent Equities In A Company Application For Registration And Issuance Of Debt Financing Instruments In The Inter-Bank Market Issuance Of Asset Securitization Products Adjustment Of The Guarantee Quota For Subsidiaries	For	For
Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Tcl Technology Group Corporation Tcl Technology Group	28-Jul-2020 28-Jul-2020 28-Dec-2020 28-Dec-2020 28-Dec-2020 09-Jul-2020 14-Sep-2020 14-Sep-2020 14-Sep-2020 14-Sep-2020	2 3 1 2 3 1 1 1 2 3 4	Director Ratification Of The Appointment Of Kpmg Llp As The Independent Registered Public Accounting Firm For The Year Ending December 31, 2020. Advisory Approval Of The Named Executive Officer Compensation. To Adopt And Approve The Amended And Restated Agreement And Plan Of Merger, Dated As Of November 14, 2020. To Approve, On A Non-Binding, Advisory Basis, Compensation That May Become Payable To Taubman's Named Executive Officers In Connection With The Reit Merger And The Other Transactions, As More Particularly Described In The Proxy Statement. To Approve An Adjournment Of The Special Meeting, Even If A Quorum Is Present, If Necessary Or Appropriate, To Solicit Additional Proxies If There Are Insufficient Votes At The Time Of The Special Meeting To Approve Proposal 1. Participation In The Public Delisting And Acquisition Of 100 Percent Equities In A Company Application For Registration And Issuance Of Debt Financing Instruments In The Inter-Bank Market Issuance Of Asset Securitization Products Adjustment Of The Guarantee Quota For Subsidiaries Amendments To The Company'S Articles Of Association 2019 Second Phase Restricted Stock Incentive Plan And The Second Phase	For	For
Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc.	28-Jul-2020 28-Jul-2020 28-Dec-2020 28-Dec-2020 28-Dec-2020 09-Jul-2020 14-Sep-2020 14-Sep-2020 14-Sep-2020 14-Sep-2020 14-Sep-2020	2 3 1 2 3 1 1 1 2 3 4	Director Ratification Of The Appointment Of Kpmg Llp As The Independent Registered Public Accounting Firm For The Year Ending December 31, 2020. Advisory Approval Of The Named Executive Officer Compensation. To Adopt And Approve The Amended And Restated Agreement And Plan Of Merger, Dated As Of November 14, 2020. To Approve, On A Non-Binding, Advisory Basis, Compensation That May Become Payable To Taubman'S Named Executive Officers In Connection With The Reit Merger And The Other Transactions, As More Particularly Described In The Proxy Statement. To Approve An Adjournment Of The Special Meeting, Even If A Quorum Is Present, If Necessary Or Appropriate, To Solicit Additional Proxies If There Are Insufficient Votes At The Time Of The Special Meeting To Approve Proposal 1. Participation In The Public Delisting And Acquisition Of 100 Percent Equities In A Company Application For Registration And Issuance Of Debt Financing Instruments In The Inter-Bank Market Issuance Of Asset Securitization Products Adjustment Of The Guarantee Quota For Subsidiaries Amendments To The Company'S Articles Of Association 2019 Second Phase Restricted Stock Incentive Plan And The Second Phase Global Innovation And Sharing Plan (Draft) And Its Summary Appraisal Management Measures For The Implementation Of The 2019 Second Phase Restricted Stock Incentive Plan And The Second Phase Global Innovation	For	For
Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc. Taubman Centers, Inc.	28-Jul-2020 28-Jul-2020 28-Dec-2020 28-Dec-2020 28-Dec-2020 09-Jul-2020 14-Sep-2020 14-Sep-2020 14-Sep-2020 14-Sep-2020 14-Sep-2020 14-Sep-2020	2 3 1 2 3 1 1 1 2 3 4 5	Director Ratification Of The Appointment Of Kpmg Llp As The Independent Registered Public Accounting Firm For The Year Ending December 31, 2020. Advisory Approval Of The Named Executive Officer Compensation. To Adopt And Approve The Amended And Restated Agreement And Plan Of Merger, Dated As Of November 14, 2020. To Approve, On A Non-Binding, Advisory Basis, Compensation That May Become Payable To Taubman's Named Executive Officers In Connection With The Reit Merger And The Other Transactions, As More Particularly Described In The Proxy Statement. To Approve An Adjournment Of The Special Meeting, Even If A Quorum Is Present, If Necessary Or Appropriate, To Solicit Additional Proxies If There Are Insufficient Votes At The Time Of The Special Meeting To Approve Proposal 1. Participation In The Public Delisting And Acquisition Of 100 Percent Equities In A Company Application For Registration And Issuance Of Debt Financing Instruments In The Inter-Bank Market Issuance Of Asset Securitization Products Adjustment Of The Guarantee Quota For Subsidiaries Amendments To The Company'S Articles Of Association 2019 Second Phase Restricted Stock Incentive Plan And The Second Phase Global Innovation And Sharing Plan (Draft) And Its Summary Appraisal Management Measures For The Implementation Of The 2019 Second Phase Restricted Stock Incentive Plan And The Second Phase Global Innovation And Sharing Plan (Draft)	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Tcl Technology Group Corporation	14-Sep-2020	10.1	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Overall Plan Of The Matching Fund Raising	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.2	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Stock Type, Par Value And Listing Place	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.3	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Issuance Targets	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.4	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Pricing Base Date And Issue Price	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.5	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Issuance Method	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.6	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Issuing Volume	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.7	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Lockup Period	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.8	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Type, Par Value And Listing Place After Conversion	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.9	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Issuing Targets And Subscription Method	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.1	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Issuing Method	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.11	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Issuing Volume	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.12	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Conversion Price	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.13	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Source Of The Converted Shares	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.14	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Bond Duration	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.15	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Interest Rate	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.16	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Conversion Period	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.17	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Lockup Period	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.18	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Determining Method For The Number Of Converted Shares And Treatment Method In Case The Remaining Convertible Bonds Cannot Be Converted Into One Common Share When Conversion Happens	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.19	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Payment Of Principal And Interest	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.2	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Provisions On Compulsory Conversion	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.21	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Conditional Resale Clause	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.22	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Provisions On Downward Adjustment Of Conversion Price	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.23	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Provisions On Upward Adjustment Of Conversion Price	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.24	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Conditional Redemption Clause	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Tcl Technology Group Corporation	14-Sep-2020	10.25	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Guarantee And Rating Arrangement	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.26	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Other Issues	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.27	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Purpose Of The Matching Fund To Be Raised	For	For
Tcl Technology Group Corporation	14-Sep-2020	10.28	Adjustment Of The Plan For Matching Fund Raising Under The Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising: Valid Period Of The Resolution	For	For
Tcl Technology Group Corporation	14-Sep-2020	11	Adjustment Of The Transaction Plan Does Not Constitute A Major Adjustment Of The Restructuring Plan	For	For
Tcl Technology Group Corporation	14-Sep-2020	12	Termination Of The Strategic Cooperation Agreement, The Conditional Share Subscription Agreement And Its Supplementary Agreement, And The Conditional Agreement On Subscription For The Convertible Corporate Bonds And Its Supplementary Agreement	For	For
Tcl Technology Group Corporation	14-Sep-2020	13	Report (Revised Draft) On Assets Purchase Via Share Offering, Convertible Bond Issuance And Cash Payment And Matching Fund Raising And Its Summary	For	For
Tcl Technology Group Corporation	14-Sep-2020	14	Audit Report And Pro Forma Review Report Related To The Transaction	For	For
Tcl Technology Group Corporation	14-Sep-2020	15	Rationality Of The Estimation Of Diluted Immediate Return After The Transaction, Filling Measures And Relevant Commitments	For	For
Tcl Technology Group Corporation	14-Sep-2020	16	Statement On The Completeness And Compliance Of The Legal Procedure Of The Transaction And The Validity Of The Legal Documents Submitted	For	For
Tcl Technology Group Corporation	14-Sep-2020	17	The Transaction Is In Compliance With Articles 11 And 43 Of The Management Measures On Major Assets Restructuring Of Listed Companies	For	For
Tcl Technology Group Corporation	14-Sep-2020	18	The Transaction Does Not Constitute A Listing By Restructuring As Defined By Article 13 Of The Management Measures On Major Assets Restructuring Of Listed Companies	For	For
Tcl Technology Group Corporation	13-Nov-2020	1.1	Election Of Non-Independent Director: Li Dongsheng	For	For
Tcl Technology Group Corporation	13-Nov-2020	1.2	Election Of Non-Independent Director: Liang Weihua	For	For
Tcl Technology Group Corporation	13-Nov-2020	1.3	Election Of Non-Independent Director: Du Juan	For	For
Tcl Technology Group Corporation	13-Nov-2020	1.4	Election Of Non-Independent Director: Jin Xuzhi	For	For
Tcl Technology Group Corporation	13-Nov-2020	1.5	Election Of Non-Independent Director: Liao Qian	For	For
Tcl Technology Group Corporation	13-Nov-2020	1.6	Election Of Non-Independent Director: Shen Haoping	For	For
Tcl Technology Group Corporation	13-Nov-2020	2.1	Election Of Independent Director: Gan Yong	For	For
Tcl Technology Group Corporation	13-Nov-2020	2.2	Election Of Independent Director: Chen Shiyi	For	For
Tcl Technology Group	13-Nov-2020	2.3	Election Of Independent Director: Wan Liangyong	For	For
Corporation Tcl Technology Group	13-Nov-2020	2.4	Election Of Independent Director: Liu Xunci	For	For
Corporation Tcl Technology Group	13-Nov-2020	3.1	Election Of Non-Employee Supervisor: He Zhuohui	For	For
Corporation Tcl Technology Group	13-Nov-2020	3.2	Election Of Non-Employee Supervisor: Qiu Haiyan	For	For
Corporation Tcl Technology Group	13-Nov-2020	4	Amendments To The Company'S Articles Of Association	For	For
Corporation Tcl Technology Group	28-Dec-2020	1	Connected Transactions Regarding Acquisition Of 100 Percent Equities In A	For	For
Corporation Tcl Technology Group			Company		
Corporation Tcl Technology Group	28-Dec-2020	2	Adjustment Of The Securities Investment And Wealth Management	For	Against
Corporation	28-Dec-2020	3	Amendments To The Company'S Articles Of Association	For	For
Tech Mahindra Ltd	28-Jul-2020	1	Adoption Of Financial Statements: To Consider And Adopt The Financial Statements Of The Company For The Financial Year Ended 31St March, 2020 And The Reports Of The Board Of Directors And Auditors Thereon	For	For
Tech Mahindra Ltd	28-Jul-2020	2	Adoption Of Consolidated Financial Statements: To Consider And Adopt The Consolidated Financial Statements Of The Company For The Financial Year Ended 31St March, 2020 And The Report Of The Auditors Thereon	For	For
Tech Mahindra Ltd	28-Jul-2020	3	Declaration Of Dividend: To Confirm The Interim Dividend Paid On Equity Shares And To Declare Final Dividend On Equity Shares For The Financial Year Ended 31St March, 2020	For	For
Tech Mahindra Ltd	28-Jul-2020	4	Appointment Of Mr. C. P. Gurnani (Din: 00018234) As A Director Liable To Retire By Rotation: To Appoint A Director In Place Of Mr. C. P. Gurnani (Din: 00018234), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	Combined
Tech Mahindra Ltd	28-Jul-2020	5	Appointment Of Dr. Anish Shah (Din: 02719429) As A Director Of The Company: Resolved That Pursuant To The Provisions Of Sections 149, 152 And Other Applicable Provisions Of The Companies Act, 2013 (The "Act") And The Rules Framed Thereunder, Dr. Anish Shah (Din: 02719429), Who Was Appointed As An Additional Director Of The Company By The Board Of Directors With Effect From 10Th September, 2019 And Who Holds Office Up To The Date Of This Annual General Meeting Of The Company In Terms Of Section 161(1) Of The Act, Be And Is Hereby Appointed As A Director Of The Company, Liable To Retire By Rotation	For	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Teladoc Health, Inc.	29-Oct-2020	1	Approval Of Share Issuance. To Approve The Issuance Of Shares Of Teladoc Health, Inc. ("Teladoc") Common Stock To The Shareholders Of Livongo Health, Inc. ("Livongo") Pursuant To The Agreement And Plan Of Merger, Dated As Of August 5, 2020, By And Among Teladoc, Livongo, And Tempranillo Merger Sub, Inc., A Wholly-Owned Subsidiary Of Teladoc (The "Teladoc Share Issuance Proposal").	For	For
Teladoc Health, Inc.	29-Oct-2020	2	Adoption Of Charter Amendment. To Adopt An Amendment To The Certificate Of Incorporation Of Teladoc (The "Teladoc Charter Amendment Proposal")	For	For
Teladoc Health, Inc.	29-Oct-2020	3	Adjournment Of Teladoc Shareholder Meeting. To Approve The Adjournment Of The Teladoc Shareholder Meeting To Solicit Additional Proxies If There Are Not Sufficient Votes At The Time Of The Teladoc Shareholder Meeting To Approve The Teladoc Share Issuance Proposal And The Teladoc Charter Amendment Proposal Or To Ensure That Any Supplement Or Amendment To The Accompanying Joint Proxy Statement/Prospectus Is Timely Provided To Teladoc Shareholders.	For	For
Tele2 Ab	11-Sep-2020	1	Election Of Chairman Of The Extraordinary General Meeting: Charlotte Levin, Member Of The Swedish Bar Association	Non-Voting	Non-Voting
Tele2 Ab	11-Sep-2020	2	Preparation And Approval Of The Voting List	Non-Voting	Non-Voting
Tele2 Ab	11-Sep-2020	3	Approval Of The Agenda	Non-Voting	Non-Voting
Tele2 Ab	11-Sep-2020		Election Of One Or Two Persons To Verify The Minutes Determination Of Whether The Extraordinary General Meeting Has Been Duly	Non-Voting	Non-Voting
Tele2 Ab	11-Sep-2020	5	Convened	Non-Voting	Non-Voting
Tele2 Ab	11-Sep-2020	6	Resolution On Extraordinary Dividend: Sek 3.50 Per Share Resolution On Delivery Of Class B Shares Under Lti 2020: Transfer Of Own Class	For	Combined
Tele2 Ab	11-Sep-2020	7.A	B Shares	For	Combined
Tele2 Ab	11-Sep-2020	7.B	Resolution On Delivery Of Class B Shares Under Lti 2020: Equity Swap Agreement With A Third Party	For	Combined
Tele2 Ab	11-Sep-2020	8	Resolution On Allotment Of Rights Under Lti 2020	For	Combined
Telecom Argentina, S.A.	13-Nov-2020	1)	Appointment Of Two Shareholders To Sign The Minutes Of The Meeting.	For	For
Telecom Argentina, S.A.	13-Nov-2020	2)	Total Or Partial Withdrawal Of The "Voluntary Reserve For Future Cash Dividends" And/Or Of The "Voluntary Reserve To Maintain The Capital Investments Level And The Company'S Current Level Of Solvency". Distribution Of Cash Dividends Or Dividends In Kind Or In Any Combination Of Both Options According To The Company'S Current Context. Delegation Of Powers To The Board Of Directors.	For	Against
Telecom Argentina, S.A.	11-Dec-2020	1	Appointment Of Two Shareholders To Sign The Minutes Of The Meeting.	For	For
Telecom Argentina, S.A.	11-Dec-2020	2	Amendment Of Section 10Th Of The Corporate Bylaws. Appointment Of Those Persons That Will Be In Charge Of Carrying Out The Procedures Related To The Approval And Registration Of The Amendment.	For	For
Telefonica Brasil Sa	01-Oct-2020	1)	Ratify, Pursuant To Article 136, First Paragraph, Of Law No. 6,404/76 (The "Brazilian Corporations Law"), The Conversion Of All The Preferred Shares Issued By The Company Into Common Shares, In The Proportion Of One (1) Common Share For One (1) Preferred Share, Which Shall Be Subject To A Resolution By The Extraordinary General Meeting Of The Company To Be Held At 10:00 A.M., On October 1, 2020.	For	For
Telefonica Brasil Sa	01-Oct-2020	1	Ratify, Pursuant To Article 136, First Paragraph, Of Law No. 6,404 76 The Brazilian Corporations Law, The Conversion Of All The Preferred Shares Issued By The Company Into Common Shares, In The Proportion Of 1 Common Share For 1 Preferred Share, Which Shall Be Subject To A Resolution By The Extraordinary General Meeting Of The Company To Be Held At 10.00 A.M., On October 1, 2020	For	For
Telefonica Brasil Sa	01-Oct-2020	2)	Ratify, Under The Terms Of Articles 9, Sole Paragraph, And 10, Subsection (I), Of The Company's Bylaws, The Amendment Of Article 9, Caput And Sole Paragraph, Of The Company'S Bylaws, Which Shall Be Subject To A Resolution By The Extraordinary General Meeting Of The Company To Be Held At 10:00 A.M., On October 1, 2020.	For	For
Telefonica Brasil Sa	01-Oct-2020	2	Ratify, Under The Terms Of Articles 9, Sole Paragraph, And 10, Subsection I, Of The Company'S Bylaws, The Amendment Of Article 9, Caput And Sole Paragraph, Of The Company'S Bylaws, Which Shall Be Subject To A Resolution By The Extraordinary General Meeting Of The Company To Be Held At 10.00 A.M., On October 1, 2020	For	For
Telenet Group Holding Nv	03-Dec-2020	1	Proposed Resolution: On The Recommendation Of The Board Of Directors, The Special Shareholders Meeting Resolves To Approve An Intermediate Dividend Per Share Of Eur 1.375, Or In Total Eur 150.1 Million On The Date Of 29 October 2020, Payable As From 8 December 2020, By Deduction From The Available Reserves Of The Company	For	For
Telenet Group Holding Nv	03-Dec-2020	2	Proposed Resolution: The Special Shareholders? Meeting Resolves To Delegate To The Board Of Directors All Further Powers With Regard To The Payment Of The Intermediate Dividend To The Shareholders	For	For
Telia Company Ab	02-Dec-2020	1	Election Of The Chair Of The Meeting	Non-Voting	Non-Voting
Telia Company Ab	02-Dec-2020	2	Adoption Of The Agenda Floation Of The Research To Check The Minutes Of The Meeting Together With	Non-Voting	Non-Voting
Telia Company Ab	02-Dec-2020	3	Election Of Two Persons To Check The Minutes Of The Meeting Together With The Chair	Non-Voting	Non-Voting
Telia Company Ab	02-Dec-2020	4	Preparation And Approval Of The Voting List	Non-Voting	Non-Voting
Telia Company Ab	02-Dec-2020	5	Determination Of Whether The Meeting Has Been Duly Convened	Non-Voting	Non-Voting
Telia Company Ab	02-Dec-2020	6	Resolution On Extraordinary Dividend: Sek 0.65 Per Share	For	Combined
Tesla, Inc.	22-Sep-2020 22-Sep-2020	1.1	Election Of Class I Director To Serve For A Term Of Three Years: Elon Musk Election Of Class I Director To Serve For A Term Of Three Years: Robyn Denholm	For For	For Combined
Tesla, Inc.			·		
Tesla, Inc.	22-Sep-2020	1.3	Election Of Class I Director To Serve For A Term Of Three Years: Hiromichi Mizuno Tesla Proposal To Approve Executive Compensation On A Non-Binding Advisory	For	For
Tesla, Inc.	22-Sep-2020	2	Basis.	For	For
Tesla, Inc.	22-Sep-2020	3	Tesla Proposal To Ratify The Appointment Of Pricewaterhousecoopers Lip As Tesla'S Independent Registered Public Accounting Firm For The Fiscal Year Ending December 31, 2020.	For	For
Tesla, Inc.	22-Sep-2020	4	Stockholder Proposal Regarding Paid Advertising. Stockholder Proposal Regarding Simple Majority Voting Provisions In Our	Against	Against
Tesla, Inc.	22-Sep-2020	5	Governing Documents.	Against	For
Tesla, Inc.	22-Sep-2020	6	Stockholder Proposal Regarding Reporting On Employee Arbitration.	Against	Combined
Tesla, Inc.	22-Sep-2020	7	Stockholder Proposal Regarding Additional Reporting On Human Rights.	Against	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
The A2 Milk Company Ltd	18-Nov-2020	1	That The Directors Of The Company Be Authorised To Fix The Fees And Expenses Of The Company'S Auditor, Ernst & Young, For The Ensuing Year	For	For
The A2 Milk Company Ltd	18-Nov-2020	2	That David Hearn, Who Will Retire At The Meeting In Accordance With The Company'S Constitution, Be Re-Elected As A Director Of The Company	For	For
The A2 Milk Company Ltd	18-Nov-2020	3	That Julia Hoare, Who Will Retire At The Meeting In Accordance With The Company'S Constitution, Be Re-Elected As A Director Of The Company	For	For
The A2 Milk Company Ltd	18-Nov-2020	4	That Jesse Wu, Who Will Retire At The Meeting In Accordance With The Company'S Constitution, Be Re-Elected As A Director Of The Company	For	For
The Berkeley Group Holdings Plc	04-Sep-2020	1	To Receive The Accounts For The Year Ended 30 April 2020, Together With The Reports Of The Directors And Auditor Thereon	For	For
The Berkeley Group Holdings Plc	04-Sep-2020	2	To Approve The Annual Report On Remuneration For The Financial Year Ended 30 April 2020	For	For
The Berkeley Group Holdings Plc	04-Sep-2020	3	To Re-Elect G Barker As A Director Of The Company	For	For
The Berkeley Group Holdings Plc	04-Sep-2020	4	To Re-Elect R C Perrins As A Director Of The Company	For	For
The Berkeley Group Holdings Plc	04-Sep-2020	5	To Re-Elect R J Stearn As A Director Of The Company	For	For
The Berkeley Group	04-Sep-2020	6	To Re-Elect K Whiteman As A Director Of The Company	For	For
Holdings Plc The Berkeley Group	04-Sep-2020	7	To Re-Elect S Ellis As A Director Of The Company	For	For
Holdings Plc The Berkeley Group	04-Sep-2020	8	To Re-Elect Sir J Armitt As A Director Of The Company	For	For
Holdings Plc The Berkeley Group	04-Sep-2020	9	To Re-Elect Dame A Nimmo, Dbe As A Director Of The Company	For	For
Holdings Plc The Berkeley Group	•				
Holdings Plc The Berkeley Group	04-Sep-2020	10	To Re-Elect V Wadley, Cbe As A Director Of The Company	For	For
Holdings Plc The Berkeley Group	04-Sep-2020	11	To Re-Elect A Li As A Director Of The Company	For	Combined
Holdings Plc	04-Sep-2020	12	To Re-Elect A Myers As A Director Of The Company	For	For
The Berkeley Group Holdings Plc	04-Sep-2020	13	To Re-Elect D Brightmore-Armour As A Director Of The Company	For	For
The Berkeley Group Holdings Plc	04-Sep-2020	14	To Re-Elect J Tibaldi As A Director Of The Company	For	For
The Berkeley Group Holdings Plc	04-Sep-2020	15	To Re-Elect P Vallone As A Director Of The Company	For	For
The Berkeley Group Holdings Plc	04-Sep-2020	16	To Re-Elect P Vernon As A Director Of The Company	For	For
The Berkeley Group Holdings Plc	04-Sep-2020	17	To Re-Elect R Downey As A Director Of The Company	For	For
The Berkeley Group	04-Sep-2020	18	To Re-Appoint Kpmg Llp As Auditor Of The Company	For	For
Holdings Plc The Berkeley Group	04-Sep-2020	19	To Authorise The Audit Committee To Determine The Auditor'S Remuneration	For	For
Holdings Plc The Berkeley Group	04-Sep-2020	20	To Authorise The Directors To Allot Relevant Securities	For	For
Holdings Plc The Berkeley Group	•				
Holdings Plc The Berkeley Group	04-Sep-2020	21	To Dis-Apply Pre-Emption Rights Up To 5 Percent To Dis-Apply Pre-Emption Rights For A Further 5 Percent For The Purposes Of	For	For
Holdings Plc The Berkeley Group	04-Sep-2020	22	Acquisitions Or Capital Investments	For	For
Holdings Plc	04-Sep-2020	23	To Authorise The Company To Make Market Purchases Of Its Own Shares	For	For
The Berkeley Group Holdings Plc	04-Sep-2020	24	To Authorise The Company To Make Political Donations	For	For
The Berkeley Group Holdings Plc	04-Sep-2020	25	To Permit Extraordinary General Meetings To Be Called By Notice Of Not Less Than 14 Days	For	Combined
The Clorox Company	18-Nov-2020	1A.	Election Of Director: Amy Banse	For	For
The Clorox Company The Clorox Company	18-Nov-2020 18-Nov-2020	1B. 1C.	Election Of Director: Richard H. Carmona Election Of Director: Benno Dorer	For For	For For
The Clorox Company	18-Nov-2020	1D.	Election Of Director: Spencer C. Fleischer	For	For
The Clorox Company	18-Nov-2020	1E.	Election Of Director: Esther Lee	For	For
The Clorox Company	18-Nov-2020	1F.	Election Of Director: A.D. David Mackay	For	For
The Clorox Company The Clorox Company	18-Nov-2020 18-Nov-2020	1G. 1H.	Election Of Director: Paul Parker Election Of Director: Linda Rendle	For For	For For
The Clorox Company	18-Nov-2020	11.	Election of Director: Matthew J. Shattock	For	For
The Clorox Company	18-Nov-2020	1J.	Election Of Director: Kathryn Tesija	For	For
The Clorox Company	18-Nov-2020	1K.	Election Of Director: Pamela Thomas-Graham	For	For
The Clorox Company	18-Nov-2020	1L.	Election Of Director: Russell Weiner	For	For
The Clorox Company The Clorox Company	18-Nov-2020 18-Nov-2020	1M.	Election Of Director: Christopher J. Williams Advisory Vote To Approve Executive Compensation.	For For	For For
The Clorox Company	18-Nov-2020	3	Ratification Of The Selection Of Ernst & Young Llp As The Clorox Company'S Independent Registered Public Accounting Firm.	For	For
The Clorox Company	18-Nov-2020	4	Approval Of The Amended And Restated Certificate Of Incorporation To Eliminate Supermajority Voting Provision.	For	For
The Estēe Lauder Companies Inc.	10-Nov-2020	1A.	Election Of Class lii Director: Charlene Barshefsky	For	For
The Estēe Lauder Companies Inc.	10-Nov-2020	1B.	Election Of Class lii Director: Wei Sun Christianson	For	For
The Estēe Lauder Companies Inc.	10-Nov-2020	1C.	Election Of Class Iii Director: Fabrizio Freda	For	For
The Estee Lauder	10-Nov-2020	1D.	Election Of Class lii Director: Jane Lauder	For	For
Companies Inc. The Estee Lauder	10-Nov-2020	1E.	Election Of Class lii Director: Leonard A. Lauder	For	For
Companies Inc. The Estee Lauder	10-Nov-2020	2	Ratification Of Appointment Of Pricewaterhousecoopers Llp As Independent	For	For
Companies Inc. The Estee Lauder		3	Auditors For The 2021 Fiscal Year. Advisory Vote To Approve Executive Compensation.	For	Combined
Companies Inc. The Foschini Group	10-Nov-2020				
Limited	16-Sep-2020	0.1	Presentation Of Annual Financial Statements	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
The Foschini Group Limited	16-Sep-2020	0.2	Reappointment Of External Auditors: That Upon The Recommendation Of The Audit Committee, Deloitte & Touche Be Reappointed As Auditors (And Mr M Van Wyk As The Designated Partner) Of The Company Until The Following Annual General Meeting	For	For
The Foschini Group Limited	16-Sep-2020	0.3	Re-Election Of Ms N V Simamane As A Director	For	For
The Foschini Group Limited	16-Sep-2020	0.4	Re-Election Of Mr D Friedland As A Director	For	For
The Foschini Group Limited	16-Sep-2020	0.5	Re-Election Of Mr R Stein As A Director	For	For
The Foschini Group Limited	16-Sep-2020	0.6	Re-Election Of Mr G H Davin As A Director	For	For
The Foschini Group Limited	16-Sep-2020	0.7	Election Of Mr E Oblowitz As A Member Of The Audit Committee	For	For
The Foschini Group	16-Sep-2020	0.8	Election Of Ms B L M Makgabo-Fiskerstrand As A Member Of The Audit Committee	For	For
Limited The Foschini Group	16-Sep-2020	0.9	Election Of Mr R Stein As A Member Of The Audit Committee	For	For
Limited The Foschini Group	16-Sep-2020	0.10	Election Of Ms N V Simamane As A Member Of The Audit Committee	For	For
Limited The Foschini Group	16-Sep-2020	0.11	Election Of Mr D Friedland As A Member Of The Audit Committee	For	For
Limited The Foschini Group	16-Sep-2020	0.12	Non-Binding Advisory Vote On Remuneration Policy	For	For
Limited The Foschini Group	16-Sep-2020	0.12	Non-Binding Advisory Vote On Remuneration Implementation Report	For	For
Limited The Foschini Group					
Limited The Foschini Group	16-Sep-2020	0.14	Adoption Of The Share Appreciation Rights Plan 2020 (Sar 2020)	For	For
Limited The Foschini Group	16-Sep-2020	O.15	Adoption Of The Forfeitable Share Plan 2020 (Fsp 2020)	For	For
Limited The Foschini Group	16-Sep-2020	S.1	Approvals For The Implementations Of The Sar 2020	For	For
Limited	16-Sep-2020	S.2	Approvals For The Implementation Of The Fsp 2020	For	For
The Foschini Group Limited	16-Sep-2020	S.3	Amendment To The Moi: Resolved That, The Moi Of The Company Be And Is Hereby Amended By The Insertion Of New Clause 24.13A Immediately After Existing Clause 24.13	For	For
The Foschini Group Limited	16-Sep-2020	S.4	Non-Executive Directors' Remuneration	For	For
The Foschini Group Limited	16-Sep-2020	S.5	Financial Assistance To Related Or Interrelated Company Or Corporation	For	For
The Foschini Group Limited	16-Sep-2020	O.16	General Authority	For	For
The J. M. Smucker Company	19-Aug-2020	1A.	Election Of Director Whose Term Of Office Will Expire In 2021: Susan E. Chapman-Hughes	For	Combined
The J. M. Smucker Company	19-Aug-2020	1B.	Election Of Director Whose Term Of Office Will Expire In 2021: Paul J. Dolan	For	Combined
The J. M. Smucker Company	19-Aug-2020	1C.	Election Of Director Whose Term Of Office Will Expire In 2021: Jay L. Henderson	For	Combined
The J. M. Smucker Company	19-Aug-2020	1D.	Election Of Director Whose Term Of Office Will Expire In 2021: Kirk L. Perry	For	Combined
The J. M. Smucker Company	19-Aug-2020	1E.	Election Of Director Whose Term Of Office Will Expire In 2021: Sandra Pianalto	For	Combined
The J. M. Smucker Company	19-Aug-2020	1F.	Election Of Director Whose Term Of Office Will Expire In 2021: Nancy Lopez Russell	For	Combined
The J. M. Smucker Company	19-Aug-2020	1G.	Election Of Director Whose Term Of Office Will Expire In 2021: Alex Shumate	For	Combined
The J. M. Smucker	19-Aug-2020	1H.	Election Of Director Whose Term Of Office Will Expire In 2021: Mark T. Smucker	For	Combined
Company The J. M. Smucker	19-Aug-2020	11.	Election Of Director Whose Term Of Office Will Expire In 2021: Richard K.	For	Combined
Company The J. M. Smucker	19-Aug-2020	1J.	Smucker Election Of Director Whose Term Of Office Will Expire In 2021: Timothy P.	For	Combined
Company The J. M. Smucker	19-Aug-2020	1K.	Smucker Election Of Director Whose Term Of Office Will Expire In 2021: Jodi L. Taylor	For	Combined
Company The J. M. Smucker	19-Aug-2020	1L.	Election Of Director Whose Term Of Office Will Expire In 2021: Journ C.	For	Combined
Company The J. M. Smucker	-	2	Willoughby Ratification Of Appointment Of Ernst & Young Llp As The Company'S Independent	For	Combined
Company The J. M. Smucker	19-Aug-2020		Registered Public Accounting Firm For The 2021 Fiscal Year.		
Company The J. M. Smucker	19-Aug-2020	3	Advisory Approval Of The Company'S Executive Compensation. Approval Of The J. M. Smucker Company 2020 Equity And Incentive	For	Combined
Company The People'S Insurance	19-Aug-2020	4	Compensation Plan.	For	Combined
Company (Group) Of China Lt The People'S Insurance	28-Oct-2020	0.1	To Consider And Approve The Resolution Of The 2020 Interim Profit Distribution	For	For
Company (Group) Of China Lt	28-Oct-2020	0.3	To Consider And Approve The Resolution On The Election Of Mr. Li Zhuyong As An Executive Director Of The Third Session Of The Board Of The Company	For	Combined
The People'S Insurance Company (Group) Of China Lt	28-Oct-2020	0.4	To Consider And Approve The Resolution On The Election Of Mr. Miao Fusheng As A Non-Executive Director Of The Third Session Of The Board Of The Company	For	Combined
The People'S Insurance Company (Group) Of China Lt	28-Oct-2020	O.5	To Consider And Approve The Resolution On The Election Of Mr. Wang Shaoqun As A Non-Executive Director Of The Third Session Of The Board Of The Company	For	Combined
The People'S Insurance Company (Group) Of China Lt	28-Oct-2020	S.1	To Consider And Approve The Resolution On The Amendments To The Articles Of Association Of The People'S Insurance Company (Group) Of China Limited	For	For
The People'S Insurance Company (Group) Of China Lt	28-Oct-2020	0.2	To Consider And Approve The Resolution On The Election Of Mr. Luo Xi As An Executive Director Of The Third Session Of The Board Of The Company	For	Combined
The Procter & Gamble Company	13-Oct-2020	1A.	Election Of Director: Francis S. Blake	For	For
The Procter & Gamble	13-Oct-2020	1B.	Election Of Director: Angela F. Braly	For	For
Company The Procter & Gamble	13-Oct-2020	1C.	Election Of Director: Amy L. Chang	For	For
Company The Procter & Gamble	13-Oct-2020	1D.	Election Of Director: Joseph Jimenez	For	For
Company The Procter & Gamble	13-Oct-2020	1E.	Election Of Director: Debra L. Lee	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
The Procter & Gamble	13-Oct-2020	1F.	Election Of Director: Terry J. Lundgren	For	For
Company The Procter & Gamble	13-Oct-2020	1G.	Election Of Director: Christine M. Mccarthy	For	For
Company The Procter & Gamble	13-Oct-2020	1H.	•	For	For
Company The Procter & Gamble			Election Of Director: W. James Mcnerney, Jr.		
Company The Procter & Gamble	13-Oct-2020	11.	Election Of Director: Nelson Peltz	For	For
Company	13-Oct-2020	1J.	Election Of Director: David S. Taylor	For	For
The Procter & Gamble Company	13-Oct-2020	1K.	Election Of Director: Margaret C. Whitman	For	For
The Procter & Gamble Company	13-Oct-2020	1L.	Election Of Director: Patricia A. Woertz	For	For
The Procter & Gamble Company	13-Oct-2020	2	Ratify Appointment Of The Independent Registered Public Accounting Firm.	For	Combined
The Procter & Gamble	13-Oct-2020	3	Advisory Vote To Approve The Company'S Executive Compensation (The "Say On	For	For
Company The Procter & Gamble	13-Oct-2020	4	Pay" Vote). Approval Of The Procter & Gamble Company International Stock Ownership Plan,	For	For
Company The Procter & Gamble			As Amended And Restated.		
Company The Procter & Gamble	13-Oct-2020	5	Shareholder Proposal - Report On Efforts To Eliminate Deforestation.	Against	For
Company	13-Oct-2020	6	Shareholder Proposal - Annual Report On Diversity.	Against	Combined
The Trade Desk, Inc.	22-Dec-2020	1	The Amendment Of Our Certificate Of Incorporation To Change The Events Upon Which All Of Our Shares Of Class B Common Stock Will Automatically Convert Into Class A Common Stock.	For	Against
The Trade Desk, Inc.	22-Dec-2020	2	The Amendment Of Our Certificate Of Incorporation To Permit Stockholders To Act By Written Consent Beginning On The First Date On Which The Outstanding Shares Of Class B Common Stock Represent Less Than 50% Of The Company'S Outstanding Voting Power.	For	For
The Trade Desk, Inc.	22-Dec-2020	3	The Amendment Of Our Certificate Of Incorporation To Permit Stockholders Owning At Least 20% Of Our Outstanding Shares Of Common Stock Continuously For One Year To Request Special Stockholder Meetings.	For	For
The Trade Desk, Inc.	22-Dec-2020	4	The Amendment Of Our Certificate Of Incorporation To Provide That The Holders Of Our Class A Common Stock, Voting As A Single Class, Will Be Entitled To Elect One Director If The Total Number Of Directors Is Eight Or Fewer Or Two Directors If The Total Number Of Directors Is Nine Or Greater.	For	For
The Trade Desk, Inc.	22-Dec-2020	5	The Adoption Of The Amended And Restated Bylaws Of The Company.	For	For
The Trade Desk, Inc.	22-Dec-2020	6	The Approval Of One Or More Adjournments Of The Special Meeting, If Necessary, To Solicit Additional Proxies If There Are Insufficient Votes At The Time Of The Special Meeting To Approve Any Of The Proposals To Be Considered At The Meeting.	For	Against
Tianjin Zhonghuan Semiconductor Co Ltd	30-Dec-2020	1	A Financial Service Framework Agreement With A Company	For	Against
Tianjin Zhonghuan Semiconductor Co Ltd	30-Dec-2020	2	2021 Estimated Continuing Connected Transactions	For	For
Tianjin Zhonghuan Semiconductor Co Ltd	30-Dec-2020	3	Change Of The Purpose Of Some Raised Funds, Settlement Of Some Projects Financed With Raised Funds And Permanently Supplementing The Working Capital With The Surplus Raised Funds	For	For
Tianjin Zhonghuan Semiconductor Co Ltd	30-Dec-2020	4	Amendments To Relevant Systems Of The Company	For	For
Tianma Microelectronics	23-Dec-2020	1	Connected Transaction Regarding A Financial Service Agreement With A	For	Against
Co Ltd Tianqi Lithium	04-Nov-2020	1	Company By-Election Of Independent Directors	For	For
Corporation Tianqi Lithium Corporation	04-Nov-2020	2.1	Amendments To The Rules Of Procedure Governing The Board Meetings, Shareholders' General Meetings And Meetings Of The Supervisory Committee: Rules Of Procedure Governing The Board Meetings	For	For
Tianqi Lithium Corporation	04-Nov-2020	2.2	Amendments To The Rules Of Procedure Governing The Board Meetings, Shareholders' General Meetings And Meetings Of The Supervisory Committee: Rules Of Procedure Governing Shareholders' General Meetings	For	For
Tianqi Lithium Corporation	04-Nov-2020	2.3	Amendments To The Rules Of Procedure Governing The Board Meetings, Shareholders' General Meetings And Meetings Of The Supervisory Committee: Rules Of Procedure Governing Meetings Of The Supervisory Committee	For	For
Tiffany & Co.	30-Dec-2020	1	To Adopt The Amended And Restated Agreement And Plan Of Merger, Dated As Of October 28, 2020, (The "Merger Agreement"), By And Among The Tiffany & Co. (The "Company"), Lvmh Moët Hennessy- Louis Vuitton Se, A Societas Europaea (European Company) Organized Under The Laws Of France ("Parent"), Breakfast Holdings Acquisition Corp., A Delaware Corporation And An Indirect Wholly Owned Subsidiary Of Parent ("Holding"), And Breakfast Acquisition Corp., A Delaware Corporation And A Direct Wholly Owned Subsidiary Of Holding ("Merger Subs").	For	For
Tiffany & Co.	30-Dec-2020	2	The Compensation Proposal - To Approve, By Non-Binding, Advisory Vote, Certain Compensation Arrangements For The Company'S Named Executive Officers In Connection With The Merger.	For	For
Tiffany & Co.	30-Dec-2020	3	N/A	Take no Action	For
Tiger Brands Ltd	15-Sep-2020	S.1	Approval Of Financial Assistance To Tiger Consumer Brands Limited	For	For
Tiger Brands Ltd Tim Participacoes Sa	15-Sep-2020 31-Aug-2020	1)	General Authority To Examine, Discuss And Resolve On The Approval Of The "Protocol And Justification Of The Merger Of Tim Participaçõess.A. Into Tim S.A.", Executed On July 29Th, 2020 By The Management Of The Company And Of Tim S.A. (Respectively, "Tsa" And "Protocol"), Which Establishes The Terms And Conditions Of The Proposal Of The Merger Of The Company Into Into Tsa ("Merger").	For For	For For
Tim Participacoes Sa	31-Aug-2020	1	To Examine, Discuss And Resolve On The Approval Of The Protocol And Justification Of The Merger Of Tim Participacoes S.A. Into Tim S.A., Executed On July 29Th, 2020 By The Management Of The Company And Of Tim S.A. Respectively, Tsa And Protocol, Which Establishes The Terms And Conditions Of The Proposal Of The Merger Of The Company Into Tsa, Merger	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Tim Participacoes Sa	31-Aug-2020	2)	To Examine, Discuss And Resolve On The Ratification Of The Appointment And Hiring Of Apsis Consultoria E AvaliaçõesItda. And Of Apsis Consultoria Empresarial Ltda., Specialized Companies Responsible For Preparing, Respectively, The Appraisal Report Of The Company'S Equity At Book Value And The Appraisal Reports Of The Shareholders' Equity Of The Company And Tsa At Market Price, For The Purposes Of The Merger (Respectively, "Appraisal Report At Book Value", "Appraisal Reports At Market Price" And, Together, "Appraisal Reports").	For	For
Tim Participacoes Sa	31-Aug-2020	2	To Examine, Discuss And Resolve On The Ratification Of The Appointment And Hiring Of Apsis Consultoria E Avaliacoes Ltda. And Of Apsis Consultoria Empresarial Ltda., Specialized Companies Responsible For Preparing, Respectively, The Appraisal Report Of The Company'S Equity At Book Value And The Appraisal Reports Of The Shareholders Equity Of The Company And Tsa At Market Price, For The Purposes Of The Merger Respectively, Appraisal Report At Book Value, Appraisal Reports At Market Price And, Together, Appraisal Reports	For	For
Tim Participacoes Sa	31-Aug-2020	3)	To Examine, Discuss And Resolve On The Approval Of The Appraisal Reports.	For	For
Tim Participacoes Sa	31-Aug-2020	3	To Examine, Discuss And Resolve On The Approval Of The Appraisal Reports	For	For
Tim Participacoes Sa	31-Aug-2020	4)	To Examine, Discuss And Resolve On The Approval Of The Merger, Under The Terms Of The Protocol And Subject To Compliance With The Suspensive Condition Established Therein.	For	For
Tim Participacoes Sa	31-Aug-2020	4	To Examine, Discuss And Resolve On The Approval Of The Merger, Under The Terms Of The Protocol And Subject To Compliance With The Suspensive Condition Established Therein	For	For
Tim Participacoes Sa	31-Aug-2020	5)	To Examine, Discuss And Resolve On The Authorization For The Performance, By The Officers And Attorneys-In-Fact Of The Company, Of All Necessary Measures For The Consummation Of The Merger, Under The Terms Of The Protocol.	For	For
Tim Participacoes Sa	31-Aug-2020	5	To Examine, Discuss And Resolve On The Authorization For The Performance, By The Officers And Attorneys In Fact Of The Company, Of All Necessary Measures For The Consummation Of The Merger, Under The Terms Of The Protocol	For	For
Tim Participacoes Sa	31-Aug-2020	6)	To Examine, Discuss And Resolve On The Proposal To Amend The Company'S Long-Term Incentive Plans, So That Tsa Will Appear Exclusively As The Company Responsible For The Obligations Arising Thereon.	For	For
Tim Participacoes Sa	31-Aug-2020	6	To Examine, Discuss And Resolve On The Proposal To Amend The Company'S Long Term Incentive Plans, So That Tsa Will Appear Exclusively As The Company Responsible For The Obligations Arising Thereon	For	For
Titan Company Limited	11-Aug-2020	1	To Receive, Consider And Adopt The Audited Standalone Financial Statements For The Financial Year Ended 31St March 2020 Together With The Reports Of The Board Of Directors And Auditors Thereon	For	For
Titan Company Limited	11-Aug-2020	2	To Receive, Consider And Adopt The Audited Consolidated Financial Statements For The Financial Year Ended 31St March 2020 Together With The Report Of The Auditors Thereon	For	For
Titan Company Limited	11-Aug-2020	3	To Declare Dividend On Equity Shares For The Financial Year Ended 31St March 2020: Inr 5 Per Share	For	For
Titan Company Limited	11-Aug-2020	4	To Appoint A Director In Place Of Mr. Noel Naval Tata (Din: 00024713), Who Retires By Rotation And, Being Eligible, Offers Himself For Re-Appointment	For	For
Titan Company Limited	11-Aug-2020	5	Appointment Of Ms. Kakarla Usha As A Director	For	For
Titan Company Limited Titan Company Limited	11-Aug-2020 11-Aug-2020	6 7	Appointment Of Mr. Bhaskar Bhat As A Director Appointment Of Mr. C. K. Venkataraman As A Director	For For	For For
Titan Company Limited	11-Aug-2020	8	Appointment Of Mr. C. K. Venkataraman As A Director	For	For
Titan Company Limited	11-Aug-2020	9	Appointment Of Ms. Sindhu Gangadharan As An Independent Director	For	For
Titan Company Limited	11-Aug-2020	10	Appointment Of Branch Auditors: "Resolved That Pursuant To The Provisions Of Section 143(8) And Other Applicable Provisions, If Any, Of The Companies Act, 2013 ("The Act") And The Rules Framed Thereunder, As Amended From Time To Time, The Board Of Directors Of The Company Be And Is Hereby Authorized To Appoint Branch Auditors For Any Branch Office Of The Company, Whether Existing Or Which May Be Opened/ Acquired Hereafter, Outside India, In Consultation With The Company'S Auditors, Any Person(S) Qualified To Act As Branch Auditors Within The Provisions Of Section 143(8) Of The Act And To Fix Their Remuneration."	For	For
Titan Company Limited	11-Aug-2020	11	Commission To Non-Executive Directors	For	Against
Tlg Immobilien Ag	07-Oct-2020	2	Approve Allocation Of Income And Dividends Of Eur 0.96 Per Share	For	For
Tlg Immobilien Ag	07-Oct-2020	3	Approve Discharge Of Management Board For Fiscal 2019	For	For
Tlg Immobilien Ag	07-Oct-2020	4	Approve Discharge Of Supervisory Board For Fiscal 2019	For	For
Tlg Immobilien Ag	07-Oct-2020	5	Ratify Ernst Young Gmbh As Auditors For Fiscal 2020	For	For
Tlg Immobilien Ag	07-Oct-2020	6	Approve Affiliation Agreement With Subsidiary Tlg Hh1 Gmbh	For	For
Tlg Immobilien Ag	07-Oct-2020	7	Approve Affiliation Agreement With Subsidiary Tlg Bn1 Gmbh	For	For
Tlg Immobilien Ag	07-Oct-2020	8	Approve Affiliation Agreement With Subsidiary Tlg Bes Gmbh	For	For
Tlg Immobilien Ag	07-Oct-2020	9	Approve Affiliation Agreement With Subsidiary Tlg Pb1 Gmbh	For	For
Tlg Immobilien Ag	07-Oct-2020	10	Approve Affiliation Agreement With Subsidiary Tlg Pb3 Gmbh	For	For
		1		For	For
Tlg Immobilien Ag Tlg Immobilien Ag	07-Oct-2020 07-Oct-2020	11 12	Approve Decrease In Size Of Supervisory Board To Three Elect Frank Roseen To The Supervisory Board	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Tlg Immobilien Ag	07-Oct-2020	14	Approve Issuance Of Warrants/Bonds With Warrants Attached/Convertible Bonds Without Preemptive Rights Up To Aggregate Nominal Amount Of Eur 750 Million Approve Creation Of Eur 44.8 Million Pool Of Capital To Guarantee Conversion Rights	For	For
Tlg Immobilien Ag	07-Oct-2020	15	Authorize Use Of Financial Derivatives When Repurchasing Shares	For	For
Tlg Immobilien Ag	07-Oct-2020	16	Amend Articles Re Proof Of Entitlement	For	For
Tongcheng-Elong Holdings Limited	31-Dec-2020	1	To Approve, Ratify And Confirm The Payment Services Agreement (The "Tencent Payment Services Framework Agreement") Dated December 8, 2020 Entered Into Between The Company And Shenzhen Tencent Computer Systems Company Limited, In Relation To The Provision Of Payment And Settlement Services By Tencent Holdings Limited, Its Subsidiaries And Controlled Entities (The "Tencent Group") Through Its Payment Channels To The Company And Its Subsidiaries And Consolidated Affiliated Entities From Time To Time (The "Group") In Return For Certain Fees, And To Approve The Relevant Annual Caps And The Transactions Contemplated Thereunder (Ordinary Resolution 1 As Set Out In The Notice Of The Meeting)	For	For
Tongcheng-Elong Holdings Limited	31-Dec-2020	2	To Authorize Any Director Of The Company For And On Behalf Of The Company To Sign, Seal, Execute, Perfect, Deliver And Do All Such Documents, Deeds, Acts, Matters And Things As He May In His Discretion Consider Necessary Or Desirable Or Expedient For The Purpose Of Or In Connection With The Tencent Payment Services Framework Agreement And To Make And Agree Such Variations Of A Non-Material Nature In Or To The Terms Of The Tencent Payment Services Framework Agreement As He May In His Discretion Consider To Be Desirable And In The Interests Of The Company	For	For
Tongcheng-Elong Holdings Limited	31-Dec-2020	3	To Approve, Ratify And Confirm The Travelling Resources Provision Framework Agreement (The "Trip.Com Travelling Resources Provision Framework Agreement") Dated December 8, 2020 Entered Into Between The Company And C-Travel International Limited, In Relation To The Provision Of Access To The Group'S Platforms For The Offering Of Transportation Services (Including Transportation Ticketing And Car Rental), Attraction Ticketing Services And Accommodation Booking Services By Trip.Com Group Limited And/Or Its Associates, And To Approve The Relevant Annual Caps And The Transactions Contemplated Thereunder (Ordinary Resolution 2 As Set Out In The Notice Of Meeting)	For	For
Tongcheng-Elong Holdings Limited	31-Dec-2020	4	To Authorize Any Director Of The Company For And On Behalf Of The Company To Sign, Seal, Execute, Perfect, Deliver And Do All Such Documents, Deeds, Acts, Matters And Things As He May In His Discretion Consider Necessary Or Desirable Or Expedient For The Purpose Of Or In Connection With The Trip.Com Travelling Resources Provision Framework Agreement And To Make And Agree Such Variations Of A Non-Material Nature In Or To The Terms Of The Trip.Com Travelling Resources Provision Framework Agreement As He May In His Discretion Consider To Be Desirable And In The Interests Of The Company	For	For
Tongwei Co Ltd	30-Jul-2020	1	Proposal On Disposal Of The Subordinate Chengdu Tongwei Industrial Co., Ltd	For	For
Top Glove Corporation Bhd	18-Aug-2020	1	Proposed Bonus Issue Of Up To 5,476,974,322 New Ordinary Shares In Top Glove ("Top Glove Shares") ("Bonus Shares") On The Basis Of Two (2) Bonus Shares For One (1) Existing Top Glove Share Held In Top Glove On An Entitlement Date To Be Determined Later ("Proposed Bonus Issue")	For	For
Topchoice Medical	28-Sep-2020	1	Connected Transaction Regarding Acquisition Of A Business Operation By A	For	For
Corporation Topchoice Medical	05-Nov-2020	1	Company A Company'S Partial Change Of The Plan For Prevention Or Solution To	For	For
Corporation Topchoice Medical Corporation	05-Nov-2020	2	Horizontal Competition Connected Transaction Regarding Provision Of Financial Aid To The Project Company For The Construction Of The Headquarters Building	For	For
Toppan Printing Co.,Ltd.	21-Jul-2020		Please Reference Meeting Materials.	Non-Voting	Non-Voting
Toppan Printing Co.,Ltd.	21-Jul-2020	1.1	Appoint A Director Kaneko, Shingo	For	Combined
Toppan Printing Co.,Ltd.	21-Jul-2020	1.2	Appoint A Director Maro, Hideharu	For	For
Toppan Printing Co.,Ltd.	21-Jul-2020	1.3	Appoint A Director Maeda, Yukio	For	For
Toppan Printing Co.,Ltd.	21-Jul-2020	1.4	Appoint A Director Okubo, Shinichi	For	For
Toppan Printing Co.,Ltd.	21-Jul-2020	1.5	Appoint A Director Arai, Makoto	For	For
Toppan Printing Co.,Ltd.	21-Jul-2020	1.6	Appoint A Director Ezaki, Sumio	For	For
Toppan Printing Co.,Ltd.	21-Jul-2020	1.7	Appoint A Director Ueki, Tetsuro	For	For
Toppan Printing Co.,Ltd.	21-Jul-2020	1.8	Appoint A Director Yamano, Yasuhiko	For	For
Toppan Printing Co.,Ltd.	21-Jul-2020	1.9	Appoint A Director Nakao, Mitsuhiro	For	For
Toppan Printing Co.,Ltd.	21-Jul-2020	1.1	Appoint A Director Kotani, Yuichiro	For	For
Toppan Printing Co.,Ltd.	21-Jul-2020	1.11	Appoint A Director Sakai, Kazunori	For	For
Toppan Printing Co.,Ltd. Toppan Printing Co.,Ltd.	21-Jul-2020 21-Jul-2020	1.11	Appoint A Director Saito, Masanori	For	For
Toppan Printing Co.,Ltd. Toppan Printing Co.,Ltd.	21-Jul-2020 21-Jul-2020	1.12	Appoint A Director Sallo, wasanon Appoint A Director Kurobe, Takashi	For	For
Toppan Printing Co.,Ltd.	21-Jul-2020 21-Jul-2020	1.13	Appoint A Director Noma, Yoshinobu	For	
Toppan Finding Co.,Ltd.	Z 1-JUI-ZUZU	1.14	Inppoint a director norma, Toshinobu	FOI	Against

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Toppan Printing Co.,Ltd.	21-Jul-2020	1.15	Appoint A Director Toyama, Ryoko	For	For
Toppan Printing Co.,Ltd.	21-Jul-2020	1.16	Appoint A Director Nakabayashi, Mieko	For	For
Toppan Printing Co.,Ltd.	21-Jul-2020	2	Appoint A Corporate Auditor Kakiuchi, Keiko	For	For
	21-Jul-2020	2	To Receive And Consider The Audited Consolidated Financial Statements And	FOI	FOI
Topsports International Holdings Limited	20-Jul-2020	1	Reports Of The Directors And Auditor Of The Company For The Year Ended 29 February 2020	For	For
Topsports International Holdings Limited	20-Jul-2020	2	To Declare Final Dividend Of Rmb7.00 Cents (Equivalent To Hk7.51 Cents) Per Ordinary Share For The Year Ended 29 February 2020	For	For
Topsports International Holdings Limited	20-Jul-2020	3	To Re-Appoint Pricewaterhousecoopers As The Company'S Auditor And To Authorise The Board Of Directors Of The Company To Fix The Auditors' Remuneration	For	For
Topsports International Holdings Limited	20-Jul-2020	4.A.1	To Re-Elect Mr. Yu Wu As An Executive Director Of The Company	For	For
Topsports International Holdings Limited	20-Jul-2020	4.A.2	To Re-Elect Mr. Sheng Baijiao As A Non-Executive Director Of The Company	For	For
Topsports International	20-Jul-2020	4.A.3	To Re-Elect Mr. Sheng Fang As A Non-Executive Director Of The	For	For
Holdings Limited Topsports International	20-Jul-2020	4.A.4	To Re-Elect Mr. Chow Kyan Mervyn As A Non-Executive Director Of The Company	For	For
Holdings Limited Topsports International	20-Jul-2020	4.A.5	To Re-Elect Ms. Yung Josephine Yuen Ching As A Non-Executive Director Of The	For	For
Holdings Limited Topsports International			Company		
Holdings Limited	20-Jul-2020	4.A.6	To Re-Elect Ms. Hu Xiaoling As A Non-Executive Director Of The Company	For	For
Topsports International Holdings Limited	20-Jul-2020	4.A.7	To Re-Elect Mr. Lam Yiu Kin As An Independent Non-Executive Director Of The Company	For	Against
Topsports International Holdings Limited	20-Jul-2020	4.A.8	To Re-Elect Mr. Hua Bin As An Independent Non-Executive Director Of The Company	For	For
Topsports International Holdings Limited	20-Jul-2020	4.A.9	To Re-Elect Mr. Huang Victor As An Independent Non-Executive Director Of The Company	For	Against
Topsports International	20-Jul-2020	4.B	To Authorise The Board Of Directors Of The Company To Fix The Directors'	For	For
Holdings Limited			Remuneration To Grant A General Mandate To The Directors Of The Company To Allot, Issue		
Topsports International Holdings Limited	20-Jul-2020	5	And Deal With New Shares Not Exceeding 20% Of The Issued Share Capital Of The Company As At The Date Of Passing This Resolution	For	Against
Topsports International Holdings Limited	20-Jul-2020	6	To Grant A General Mandate To The Directors Of The Company To Repurchase Shares Not Exceeding 10% Of The Issued Share Capital Of The Company As At The Date Of Passing This Resolution	For	For
Topsports International Holdings Limited	20-Jul-2020	7	To Extend The General Mandate Granted To The Directors Of The Company To Allot, Issue And Deal With Additional Shares In The Share Capital Of The Company By An Amount Not Exceeding The Amount Of The Shares Repurchased By The Company	For	Against
Torrent Pharmaceuticals Limited	30-Jul-2020	1	To Receive, Consider And Adopt The Standalone And Consolidated Financial Statements As At 31St March, 2020 Including The Audited Balance Sheet As At 31St March, 2020, The Statement Of Profit And Loss For The Year Ended On That Date And Reports Of The Board Of Directors And Auditors Thereon	For	For
Torrent Pharmaceuticals Limited	30-Jul-2020	2	To Confirm The Payment Of Interim Dividend Of Inr 32.00 Per Equity Share Of Fully Paid Up Face Value Of Inr 5.00 Each, Which Included A Special Dividend Of Inr 15.00 Per Equity Share, Declared And Distributed By The Board Of Directors For The Financial Year Ended On 31St March, 2020	For	For
Torrent Pharmaceuticals Limited	30-Jul-2020	3	To Appoint A Director In Place Of Dr. Chaitanya Dutt (Holding Din 00110312), Director, Who Retires By Rotation And Being Eligible, Offers Himself For Re- Appointment	For	Against
Torrent Pharmaceuticals Limited	30-Jul-2020	4	Ratification Of Remuneration Of Cost Auditors Of The Company For The Year 2020-21: Resolved That Pursuant To Provisions Of Section 148(3) Of The Companies Act, 2013 Read With Companies (Cost Records And Audit) Rules, 2014 (Including Any Statutory Modification(S) Or Re-Enactment Thereof, For The Time Being In Force) ("The Act") And The Approval By The Board Of Directors At Their Meeting Dated 26Th May, 2020, The Consent Of The Company Be And Is Hereby Accorded For Ratification Of The Below Remuneration To M/S. Kirit Mehta & Co., Cost Accountants As The Cost Auditors Of The Company For The Financial Year 2020-21: Inr 8,00,000/- Plus Out Of Pocket Expenses & Gst As Applicable To Conduct The Audit Of The Cost Accounting Records For All The Manufacturing Facilities Of The Company	For	For
Torrent Pharmaceuticals Limited	30-Jul-2020	5	Payment Of Commission To Shri Sudhir Mehta, Chairman Emeritus For The Year 2019-20	For	Against
Toshiba Corporation	31-Jul-2020		The Transfer Agent In Japan For This Event Requires It Be Registered As An "Egm" Though The Event Will Be Conducted As An "Agm"	Non-Voting	Non-Voting
Toshiba Corporation	31-Jul-2020	1	Amend Articles To: Approve Minor Revisions	For	For
Toshiba Corporation Toshiba Corporation	31-Jul-2020 31-Jul-2020	2.1	Appoint A Director Tsunakawa, Satoshi Appoint A Director Kurumatani, Nobuaki	For For	For For
Toshiba Corporation	31-Jul-2020	2.3	Appoint A Director Furuta, Yuki	For	For
Toshiba Corporation	31-Jul-2020	2.4	Appoint A Director Ota, Junji	For	For
Toshiba Corporation Toshiba Corporation	31-Jul-2020 31-Jul-2020	2.5	Appoint A Director Kobayashi, Nobuyuki Appoint A Director Yamauchi, Takashi	For For	For For
Toshiba Corporation	31-Jul-2020	2.7	Appoint A Director Fujimori, Yashiaki	For	For
Toshiba Corporation	31-Jul-2020	2.8	Appoint A Director Paul J. Brough	For	For
Toshiba Corporation	31-Jul-2020	2.9	Appoint A Director Ayako Hirota Weissman	For	For
Toshiba Corporation	31-Jul-2020	2.1	Appoint A Director Course Roymond Zogo III	For	For
Toshiba Corporation Toshiba Corporation	31-Jul-2020 31-Jul-2020	2.11	Appoint A Director George Raymond Zage Iii Appoint A Director Nagayama, Osamu	For For	For For
Toshiba Corporation	31-Jul-2020	3.1	Shareholder Proposal: Appoint A Director Allen Chu	Against	Against
Toshiba Corporation	31-Jul-2020	3.2	Shareholder Proposal: Appoint A Director Shimizu, Yuya	Against	Against
Toshiba Corporation	31-Jul-2020	4.1	Shareholder Proposal: Appoint A Director Takeuchi, Akira	Against	Against
Toshiba Corporation	31-Jul-2020	4.2	Shareholder Proposal: Appoint A Director Sugiyama, Tadaaki	Against	Against

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Toshiba Corporation	31-Jul-2020	4.3	Shareholder Proposal: Appoint A Director Imai, Yoichiro	Against	Against
Travelsky Technology Ltd	18-Nov-2020	1	To Consider And, If Thought Fit, Approve The Following Resolution As An Ordinary Resolution: "That: (A) The Grant Of A General Mandate For A Period Of Three Years Ending 31 December 2023 To The Directors To Carry Out The Eastern Airlines Transactions And All The Transactions Contemplated Thereunder; And (B) The Proposed Annual Caps For The Eastern Airlines Transactions For The Three Years Ending 31 December 2023, Be And Are Hereby Approved And That The Board Be And Is Hereby Authorized To Take Any Step As They Consider Necessary, Desirable Or Expedient In Connection With The Eastern Airlines Transactions And The Transactions Contemplated Thereunder."	For	For
Triple Point Social Housing Reit Plc	21-Oct-2020	1	Authorise Issue Of Equity Pursuant To The Issue	For	For
Triple Point Social	21-Oct-2020	2	Authorise Issue Of Equity Pursuant To The Placing Programme	For	For
Housing Reit Plc Triple Point Social	21-Oct-2020	3	Authorise Issue Of Equity Without Pre-Emptive Rights Pursuant To The Issue	For	For
Housing Reit Plc Triple Point Social		-	Authorise Issue Of Equity Without Pre-Emptive Rights Pursuant To The Placing		
Housing Reit Plc	21-Oct-2020	4	Programme	For	For
Tryg A/S	18-Dec-2020	1	The Supervisory Board Proposes For The General Meeting To Authorise The Supervisory Board To Increase The Company'S Share Capital By The Nominal Value of Up To Dkk 36,980,000,000 From The Nominal Value Of Dkk 1,510,739,955 To The Nominal Value Of Up To Dkk 38,490,739,955 By Way Of Cash Contribution Through Issuance Of Up To 7,396,000,000 Shares Of The Nominal Value Of Dkk 5 Each. The Company'S Existing Shareholders Shall Have Pre-Emptive Rights To Subscribe For The New Shares, Proportional To Their Shareholdings	For	For
Tryg A/S	18-Dec-2020	2	The Company'S Directors And Officers (D&O) Liability Insurance Only Provides Limited Cover To The Significantly Increased Risk Exposure Under Danish And International Laws And Regulations In Connection With The Transaction And The Rights Issue Pursuant To Agenda Item 1. As Such, The Supervisory Board Has Proposed That The Company Shall Adopt A Specific Indemnification Provision As A New Article 20A in The Articles Of Association In Relation To The Transaction And The Rights Issue	For	For
Tryg A/S	18-Dec-2020	3	The Supervisory Board Proposes To Authorise The Chair (With Power Of Delegation) To Report Adopted Resolutions At The Extraordinary General Meeting To The Danish Business Authority And To Make Such Amendments And Additions As May Be Required By The Authorities As A Condition For Registration Or Approval	For	For
Tsuruha Holdings Inc.	11-Aug-2020	1	Amend Articles To: Amend Business Lines	For	For
Tsuruha Holdings Inc.	11-Aug-2020 11-Aug-2020	2.1	Appoint A Director Tsuruha, Tatsuru	For For	For For
Tsuruha Holdings Inc. Tsuruha Holdings Inc.	11-Aug-2020	2.3	Appoint A Director Tsuruha, Jun Appoint A Director Goto, Teruaki	For	For
Tsuruha Holdings Inc.	11-Aug-2020	2.4	Appoint A Director Ogawa, Hisaya	For	For
Tsuruha Holdings Inc.	11-Aug-2020	2.5	Appoint A Director Mitsuhashi, Shinya	For	For
Tsuruha Holdings Inc.	11-Aug-2020	2.6	Appoint A Director Murakami, Shoichi	For	For
Tsuruha Holdings Inc.	11-Aug-2020	2.7	Appoint A Director Atsumi, Fumiaki	For	For
Tsuruha Holdings Inc. Tsuruha Holdings Inc.	11-Aug-2020 11-Aug-2020	2.8	Appoint A Director Abe, Mitsunobu Appoint A Director Okada, Motoya	For For	For Combined
Tsuruha Holdings Inc.	11-Aug-2020	2.5	Appoint A Director Grada, Motoya Appoint A Director Fujii, Fumiyo	For	For
Tsuruha Holdings Inc.	11-Aug-2020	2.11	Appoint A Director Sato, Harumi	For	For
Tsuruha Holdings Inc.	11-Aug-2020	2.12	Appoint A Director Yahata, Masahiro	For	For
Tsuruha Holdings Inc.	11-Aug-2020	3	Appoint A Substitute Corporate Auditor Yamazaki, Mikine	For	For
Tsuruha Holdings Inc.	11-Aug-2020	4	Approve Delegation Of Authority To The Board Of Directors To Determine Details Of Share Acquisition Rights Issued As Stock Options For Executive Officers And Employees Of The Company And The Company'S Subsidiaries	For	For
Turkcell lletisim Hizmetleri A.S.	21-Oct-2020	1	Opening And Constitution Of The Presiding Committee	For	For
Turkcell lletisim Hizmetleri A.S.	21-Oct-2020	2	Authorizing The Presiding Committee To Sign The Minutes Of The Meeting	For	For
Turkcell lletisim Hizmetleri A.S.	21-Oct-2020	3	Discussion Of And Decision On The Amendments Of Articles 3, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 22, 25 And 26 Of The Articles Of Association Of The Company In Accordance With The Amendment Text Annexed To The Agenda, As Approved By The Ministry Of Trade Of The Republic Of Turkey And Capital Markets Board	For	Combined
Turkcell lletisim	21-Oct-2020	4	Reading And Discussion Of The Activity Report Of The Board Of Directors Relating To The Fiscal Year 2019	For	For
Hizmetleri A.S. Turkcell Iletisim Hizmetleri A.S.	21-Oct-2020	5	Relating To The Fiscal Year 2019 Reading The Summary Of The Independent Audit Report Relating To The Fiscal Year 2019	For	For
Turkcell lletisim Hizmetleri A.S.	21-Oct-2020	6	Reading, Discussion And Approval Of The Consolidated Balance Sheets And Profits/Loss Statements Prepared Pursuant To The Turkish Commercial Code And Capital Markets Board Legislation Relating To Fiscal Year 2019, Separately	For	For
Turkcell lletisim Hizmetleri A.S.	21-Oct-2020	7	Discussion Of And Decision On The Release Of The Board Members Individually From The Activities And Operations Of The Company Pertaining To The Fiscal Year 2019	For	For
Turkcell lletisim Hizmetleri A.S.	21-Oct-2020	8	Informing The General Assembly On The Donation And Contributions Made In The Fiscal Year 2019 Discussion Of And Decision On Board Of Directors' Proposal Concerning Determination Of The Limit On The Donations That Shall Be Made By Our Company During The Period Commencing 1 January 2020 And Ending On The Date Of The Company'S General Assembly Meeting Relating To The 2020 Fiscal Year	For	For
		1			
Turkcell lletisim Hizmetleri A.S.	21-Oct-2020	9	Submission Of The Board Members, Who Were Elected As Per Article 363 Of The Turkish Commercial Code Due To The Vacancies In The Memberships Of The Board Of Directors, To The Approval Of General Assembly	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Turkcell lletisim Hizmetleri A.S.	21-Oct-2020	11	Discussion Of And Approval Of The Election Of The Independent Audit Firm Suggested By The Board Of Directors Pursuant To Turkish Commercial Code And The Capital Markets Legislation For Auditing Of The Accounts And Transactions Of The Fiscal Year 2020	For	For
Turkcell lletisim Hizmetleri A.S.	21-Oct-2020	12	Discussion Of And Decision On The Distribution Of Dividend As Well As On The Dividend Distribution Date For The Fiscal Year 2019	For	For
Turkcell lletisim Hizmetleri A.S.	21-Oct-2020	13	Decision Permitting The Board Members To, Directly Or On Behalf Of Others, Be Active In Areas Falling Within Or Outside The Scope Of The Company'S Operations And To Participate In Companies Operating In The Same Business And To Perform Other Acts In Compliance With Articles 395 And 396 Of The Turkish Commercial Code	For	Combined
Turkcell lletisim Hizmetleri A.S.	21-Oct-2020	14	Informing The Shareholders Regarding The Guarantees, Pledges And Mortgages Provided By The Company In Favour Of Third Parties Or The Derived Income Thereof, In Accordance With The Capital Markets Board Regulations	For	Combined
Turkcell lletisim Hizmetleri A.S.	21-Oct-2020	15	Closing	For	Combined
Turkiye Garanti Bankasi A.S.	17-Jul-2020	1	Opening, Formation And Authorization Of The Board Of Presidency For Signing The Minutes Of The Ordinary General Meeting Of Shareholders	For	For
Turkiye Garanti Bankasi A.S.	17-Jul-2020	2	Reading And Discussion Of The Board Of Directors Annual Activity Report	For	For
Turkiye Garanti Bankasi A.S.	17-Jul-2020	3	Reading Of The Independent Auditor'S Reports	For	For
Turkiye Garanti Bankasi A.S.	17-Jul-2020	4	Reading, Discussion And Ratification Of The Financial Statements	For	For
Turkiye Garanti Bankasi A.S.	17-Jul-2020	5	Amendment To Article 7 Of The Bank'S Articles Of Association	For	Against
Turkiye Garanti Bankasi A.S.	17-Jul-2020	6	Release Of The Board Members	For	For
Turkiye Garanti Bankasi A.S.	17-Jul-2020	7	Determination Of Profit Usage And The Amount Of Profit To Be Distributed According To The Board Of Directors Proposal	For	For
Turkiye Garanti Bankasi A.S.	17-Jul-2020	8	Submission For Approval Of The Appointment Of The Board Member For The Remaining Term Of Office Of The Board Membership Position Vacated During The Year, And Informing The Shareholders Regarding The External Duties Conducted By Such Board Member And The Grounds Thereof In Accordance With The Corporate Governance Principles	For	Against
Turkiye Garanti Bankasi A.S.	17-Jul-2020	9	Informing The Shareholders Regarding The Appointment Of The Ceo Position Vacated During The Year Who Is A Natural Member Of The Board Of Directors And His External Duties And The Grounds Thereof In Accordance With The Corporate Governance Principles	For	Abstain
Turkiye Garanti Bankasi A.S.	17-Jul-2020	10	Election Of The Independent Auditor In Accordance With Article 399 Of Turkish Commercial Code	For	For
Turkiye Garanti Bankasi A.S.	17-Jul-2020	11	Informing The Shareholders Regarding Remuneration Principles Of The Board Members And Directors Having The Administrative Responsibility In Accordance With The Corporate Governance Principle No. 4.6.2 Promulgated By The Capital Markets Board Of Turkey	For	Abstain
Turkiye Garanti Bankasi A.S.	17-Jul-2020	12	Determination Of The Remuneration Of The Board Members	For	Against
Turkiye Garanti Bankasi A.S.	17-Jul-2020	13	Informing The Shareholders With Regard To Charitable Donations Realized In 2019, And Determination Of An Upper Limit For The Charitable Donations To Be Made In 2020 In Accordance With The Banking Legislation And Capital Markets Board Regulations	For	For
Turkiye Garanti Bankasi A.S.	17-Jul-2020	14	Authorization Of The Board Members To Conduct Business With The Bank In Accordance With Articles 395 And 396 Of The Turkish Commercial Code, Without Prejudice To The Provisions Of The Banking Law	For	For
Turkiye Garanti Bankasi A.S.	17-Jul-2020	15	Informing The Shareholders Regarding Significant Transactions Executed In 2019 Which May Cause Conflict Of Interest In Accordance With The Corporate Governance Principle No. 1.3.6 Promulgated By Capital Markets Board Of Turkey	For	Abstain
Ubisoft Entertainment	02-Jul-2020	0.1	Approval Of The Corporate Financial Statements For The Financial Year Ended 31 March 2020	For	For
Ubisoft Entertainment	02-Jul-2020	0.2	Allocation Of Income For The Financial Year Ended 31 March 2020	For	For
Ubisoft Entertainment	02-Jul-2020	0.3	Approval Of The Consolidated Financial Statements For The Financial Year Ended 31 March 2020	For	For
Ubisoft Entertainment	02-Jul-2020	0.4	Approval Of Regulated Agreements And Commitments	For	For
Ubisoft Entertainment	02-Jul-2020	0.5	Approval Of All Elements Of The Compensation Of Corporate Officers Referred To In Article L. 225-37-3 Of The French Commercial Code For The Financial Year Ended 31 March 2020	For	For
Ubisoft Entertainment	02-Jul-2020	O.6	Approval Of The Elements Of Compensation And Benefits Paid During The Financial Year Ended 31 March 2020, Or Allocated In Respect Of Said Financial Year, To Mr. Yves Guillemot, Chairman And Chief Executive Officer	For	For
Ubisoft Entertainment	02-Jul-2020	0.7	Approval Of The Elements Of Compensation And Benefits Paid During The Financial Year Ended 31 March 2020, Or Allocated In Respect Of Said Financial Year, To Mr. Claude Guillemot, Deputy Chief Executive Officer	For	For
Ubisoft Entertainment	02-Jul-2020	O.8	Approval Of The Elements Of Compensation And Benefits Paid During The Financial Year Ended 31 March 2020, Or Allocated In Respect Of Said Financial Year, To Mr. Michel Guillemot, Deputy Chief Executive Officer	For	For
Ubisoft Entertainment	02-Jul-2020	O.9	Approval Of The Elements Of Compensation And Benefits Paid During The Financial Year Ended 31 March 2020, Or Allocated In Respect Of Said Financial Year, To Mr. Gerard Guillemot, Deputy Chief Executive Officer	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Ubisoft Entertainment	02-Jul-2020	O.10	Approval Of The Elements Of Compensation And Benefits Paid During The Financial Year Ended 31 March 2020, Or Allocated In Respect Of Said Financial Year, To Mr. Christian Guillemot, Deputy Chief Executive Officer	For	For
Ubisoft Entertainment	02-Jul-2020	0.11	Approval Of The Compensation Policy Applicable To The Chairman And Chief Executive Officer	For	For
Ubisoft Entertainment	02-Jul-2020	0.12	Approval Of The Compensation Policy Applicable To Deputy Chief Executive Officers	For	For
Ubisoft Entertainment	02-Jul-2020	0.13	Approval Of The Compensation Policy Applicable To Directors	For	For
Ubisoft Entertainment	02-Jul-2020	0.14	Renewal Of The Term Of Office Of Mr. Yves Guillemot As Director	For	For
Ubisoft Entertainment	02-Jul-2020	O.15	Renewal Of The Term Of Office Of Mr. Gerard Guillemot As Director	For	For
Ubisoft Entertainment	02-Jul-2020	O.16	Renewal Of The Term Of Office Of Mrs. Florence Naviner As Director	For	For
Ubisoft Entertainment	02-Jul-2020	0.17	Appointment Of Mr. John Parkes As A Director Representing Employee Shareholders, With Mr. Eric Tremblay As His Deputy	For	For
Ubisoft Entertainment	02-Jul-2020	O.18	Authorization For The Board Of Directors To Trade In The Company'S Shares	For	For
Ubisoft Entertainment	02-Jul-2020	E.19	Authorization To The Board Of Directors In Order To Reduce The Share Capital By Cancelling Treasury Shares Held By The Company	For	For
Ubisoft Entertainment	02-Jul-2020	E.20	Delegation Of Authority To The Board Of Directors In Order To Increase The Share Capital By Capitalization Of Reserves, Profits, Premiums Or Others Whose Capitalization Would Be Allowed	For	For
Ubisoft Entertainment	02-Jul-2020	E.21	Delegation Of Authority To The Board Of Directors In Order To Increase The Share Capital By Issuing Shares Of The Company And/Or Transferable Securities Granting Access To The Company'S Capital Or That Of One Of Its Subsidiaries And/Or Granting Entitlement To The Allocation Of Debt Securities, With Retention Of The Pre-Emptive Subscription Right	For	For
Ubisoft Entertainment	02-Jul-2020	E.22	Delegation Of Authority To The Board Of Directors In Order To Increase The Share Capital By Issuing Shares Of The Company And/Or Transferable Securities Granting Access To The Company'S Capital Or That Of One Of Its Subsidiaries And/Or Granting Entitlement To The Allocation Of Debt Securities, With Cancellation Of The Pre-Emptive Subscription of Right, By Means Of A Public Offering, Excluding The Offers Referred To In Section 1Decree Of Article L. 411-2 Of The French Monetary And Financial Code	For	For
Ubisoft Entertainment	02-Jul-2020	E.23	Delegation Of Authority To The Board Of Directors In Order To Increase The Share Capital By Issuing Shares Of The Company And/Or Transferable Securities Granting Access To The Company'S Capital Or That Of One Of Its Subsidiaries And/Or Granting Entitlement To The Allocation Of Debt Securities, With Cancellation Of The Pre-Emptive Subscription Right, By Way Of A Public Offering Referred To In Section 1Decree Of Article L. 411-2 Of The French Monetary And Financial Code (Formerly "Private Placement"	For	For
Ubisoft Entertainment	02-Jul-2020	E.24	Delegation Of Powers To The Board Of Directors In Order To Issue Shares And/Or Transferable Securities Granting Access To The Capital, In Order To Remunerate Contributions In Kind Granted To The Company, Without The Shareholders' Pre-Emptive Subscription Right	For	For
Ubisoft Entertainment	02-Jul-2020	E.25	Delegation Of Authority To The Board Of Directors In Order To Increase The Share Capital By Issuing Common Shares And/Or Composite Transferable Securities, With Cancellation Of The Shareholders' Pre-Emptive Subscription Right, For The Benefit Of Members Of (A) Company Or Group Savings Plan(S	For	For
Ubisoft Entertainment	02-Jul-2020	E.26	Delegation Of Authority To The Board Of Directors In Order To Increase The Share Capital By Issuing Common Shares And/Or Composite Transferable Securities, With Cancellation Of The Shareholders' Pre-Emptive Subscription Right, Reserved For Employees And/Or Corporate Officers Of Certain Subsidiaries Of The Company Within The Meaning Of Article L. 233-16 Of The French Commercial Code, Whose Registered Office Is Located Outside France, Excluding Company Or Group Savings Plans	For	For
Ubisoft Entertainment	02-Jul-2020	E.27	Delegation Of Authority To The Board Of Directors In Order To Increase The Share Capital By Issuing Common Shares And/Or Composite Transferable Securities, With Cancellation Of The Shareholders' Pre-Emptive Subscription Right, Reserved For Categories Of Beneficiaries In The Context Of An Employee Shareholding Offer	For	For
Ubisoft Entertainment	02-Jul-2020	E.28	Authorization To The Board Of Directors To Grant Options To Subscribe For And/Or Purchase Common Shares Of The Company Referred To In Articles L. 225-177 And Following Of The French Commercial Code For The Benefit Of Employees, Including All Or Some Of The Members Of The Executive Committee Of Ubisoft Group Referred To In Section 4.1.2.3 Of The Universal Registration Document, Excluding The Company'S Executive Corporate Officers Referred To In The Twenty-Ninth Resolution	For	For
Ubisoft Entertainment	02-Jul-2020	E.29	Authorization To The Board Of Directors To Grant Options To Subscribe For And/Or Purchase Common Shares Of The Company Referred To In Articles L. 225-177 And Following Of The French Commercial Code For The Benefit Of The Company'S Executive Corporate Officers	For	For
Ubisoft Entertainment	02-Jul-2020	E.30	Overall Ceiling On Capital Increases	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Ubisoft Entertainment	02-Jul-2020	E.31	Amendment To Article 8 Of The Company'S By-Laws In Order To Provide That The Term Of Office Of Directors Representing Employees May Exceptionally Be Less Than Four Years And To Harmonize The Company'S Shareholding Rules For Each Category Of Directors And/Or Make Any Other Clarification By Reference To The Legal And Regulatory Provisions Applicable In This Regard	For	For
Ubisoft Entertainment	02-Jul-2020	E.32	Amendment To Article 12 Of The Company'S By-Laws In Order To Set A Statutory Age Limit For The Performance Of The Functions Of Chief Executive Officer And Deputy Chief Executive Officer In Line With The Statutory Age Limit For Directors And The Chairman Of The Board Of Directors, And To Update The Duration Of Said Functions Following The Amendment To Article L. 225-56 Of The French Commercial Code By Law No. 2001-420 Of 15 May 2001 ("Nre" Law	For	For
Ubisoft Entertainment	02-Jul-2020	E.33	Alignment Of The By-Laws With The Legal And Regulatory Provisions In Force	For	For
Ubisoft Entertainment	02-Jul-2020	E.34	Delegation Of Powers To The Board Of Directors To Amend The By-Laws In Order To Bring Them Into Compliance With Legal And Regulatory Provisions	For	For
Ubisoft Entertainment	02-Jul-2020	E.35	Powers To Carry Out Formalities	For	For
Ubs Group Ag	19-Nov-2020	1	Distribution Of An Extraordinary Dividend Out Of Special Dividend Reserve (Within Capital Contribution Reserve And Appropriated From Total Profit): Usd 0.365 (Gross) In Cash Per Share Of Chf 0.10 Par Value	For	Combined
Uk Commercial Property Reit Limited	27-Aug-2020	1	To Approve And Adopt The Report Of The Directors And Auditor And The Financial Statements For The Year Ended 31 December 2019	For	For
Uk Commercial Property Reit Limited	27-Aug-2020	2	To Approve The Dividend Policy Of The Company As Set Out In The Annual Report	For	For
Uk Commercial Property Reit Limited	27-Aug-2020	3	To Receive And Adopt The Directors' Remuneration Report For The Year To 31 December 2019	For	For
Uk Commercial Property	27-Aug-2020	4	To Re-Appoint Deloitte Llp As Auditor To The Company Until The Conclusion Of	For	For
Reit Limited Uk Commercial Property Reit Limited	27-Aug-2020	5	The Next Annual General Meeting To Authorise The Directors To Determine The Auditor'S Remuneration	For	For
Uk Commercial Property	27-Aug-2020	6	To Re-Elect Mr Ayre As A Director Of The Company	For	For
Reit Limited Uk Commercial Property	27-Aug-2020	7	To Elect Mr Fry As A Director Cl The Company	For	For
Reit Limited Uk Commercial Property	27-Aug-2020	8	To Re-Elect Mr Mccullagh As A Director Of The Company	For	For
Reit Limited Uk Commercial Property	27-Aug-2020	9	To Re-Elect Mrs Platts As A Director Of The Company	For	For
Reit Limited Uk Commercial Property	27-Aug-2020	10	To Re-Elect Ms Littlejohns As A Director Of The Company	For	For
Reit Limited Uk Commercial Property	27-Aug-2020	11	To Re-Elect Mr Fowlds As A Director Of The Company	For	For
Reit Limited Uk Commercial Property Reit Limited	27-Aug-2020	12	That The Directors Of The Company Be And They Are Hereby Generally Empowered To Allot Ordinary Shares In The Company, As Per The Terms Set Out In The Notice Of The Meeting	For	For
Uk Commercial Property Reit Limited	27-Aug-2020	13	To Authorise The Company, In Accordance With The Companies (Guernsey) Law, 2008, As Amended To Make Market Acquisitions, As Per The Terms Set Out In The Notice Of The Meeting	For	For
Ultrapar Participacoes Sa	22-Sep-2020	1	Change Of The Number Of Members That Integrate The Board Of Directors	For	For
Ultrapar Participacoes Sa	22-Sep-2020	2	Election Of Member Of The Board Of Directors. Appointment The Name Comprising. Alexandre Teixeira De Assumpcao Saigh	For	For
Ultratech Cement Ltd	12-Aug-2020	1	Adoption Of Audited Financial Statements: To Receive, Consider And Adopt: - The Audited Financial Statements For The Financial Year Ended 31St March, 2020 And The Reports Of Directors' And Auditors' Thereon The Audited Consolidated Financial Statements For The Financial Year Ended 31St March, 2020 And The Reports Of Auditors' Thereon	For	For
Ultratech Cement Ltd	12-Aug-2020	2	Declaration Of Dividend: To Declare Dividend On Equity Shares For The Year Ended 31St March, 2020	For	For
Ultratech Cement Ltd	12-Aug-2020	3	Appointment Of Director: To Appoint A Director In Place Of Mrs. Rajashree Birla (Dir.: 00022995), Who Retires By Rotation And, Being Eligible, Offers Herself For Re-Appointment	For	Against
Ultratech Cement Ltd	12-Aug-2020	4	Re-Appointment Of Auditor: To Consider And If Thought Fit, To Pass The Following Resolution As An Ordinary Resolution: "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 Thereof, For The Time Being In Force), Bsr & Co. Llp, Chartered Accountants, Mumbai (Registration No.:1012489/WH-100022) Be And Is Hereby Appointed As One Of The Joint Statutory Auditor Of The Company, For A Second Term Of Five Consecutive Years To Hold Office From The Conclusion Of This Annual General Meeting Until The Conclusion Of The 25Th Annual General Meeting Of The Company, At A Remuneration Of Inr 2:50,00,000/. (Rupees Two Crores Fifty Lakhs Only) Plus Tax As Applicable And Reimbursement Of Out Of-Pocket Expenses In Connection With The Audit Of The Company For The Financial Year 2020-21 And Further Increment(S) For The Remaining Tenure Of The Appointment, As May Be Recommended By The Audit Committee And Approved By The Board Of Directors Of The Company In This Behalf."	For	For
Ultratech Cement Ltd	12-Aug-2020	5	Ratification Of The Remuneration Of The Cost Auditors Viz. M/S. D. C. Dave & Co., Cost Accountants, Mumbai And M/S. N. D. Birla & Co., Cost Accountants, Ahmedabad For The Financial Year Ending 31St March, 2021	For	For
Ultratech Cement Ltd	12-Aug-2020	6	Appointment Of Mr. Kailash Chandra Jhanwar (Din: 01743559) As Managing Director	For	For
	12-Aug-2020	7	Continuation Of Directorship Of Mrs. Rajashree Birla (Din: 00022995) As A Non-	For	

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Ultratech Cement Ltd	12-Aug-2020	8	Revision In Remuneration Of Mr. Atul Daga (Din: 06416619)	For	For
Ultratech Cement Ltd	12-Aug-2020	9	Re-Appointment Of Mrs. Alka Bharucha (Din: 00114067) As An Independent	For	For
Unibail-Rodamco- Westfield Se	10-Nov-2020	1.1	Director Delegation Of Authority Granted To The Management Board To Issue Ordinary Shares Of The Company With Preferential Subscription Rights	For	For
Unibail-Rodamco- Westfield Se	10-Nov-2020	1.2	To Increase The Share Capital By Issuing Ordinary Shares And Or Securities Giving Access To The Share Capital Of The Company Reserved For Participants In Company Savings Plan (Plan D Epargne Entreprise)	For	For
Unibail-Rodamco- Westfield Se	10-Nov-2020	1.3	Powers For Formalities	For	For
Unibail-Rodamco- Westfield Se	10-Nov-2020	2.A	Please Note That This Resolution Is A Shareholder Proposal: Appointment Of Mr. Leon Bressler As A Member Of The Supervisory Board Of Unibail-Rodamco- Westfield Se	Against	Against
Unibail-Rodamco- Westfield Se	10-Nov-2020	2.B	Please Note That This Resolution Is A Shareholder Proposal: Appointment Of Mrs. Susana Gallardo As A Member Of The Supervisory Board Of Unibail-Rodamco-Westfield Se	Against	Against
Unibail-Rodamco- Westfield Se	10-Nov-2020	1	Delegation Of Authority Granted To The Management Board To Issue Ordinary Shares Of The Company With Preferential Subscription Rights	For	For
Unibail-Rodamco- Westfield Se	10-Nov-2020	2.C	Please Note That This Resolution Is A Shareholder Proposal: Appointment Of Mr. Xavier Niel As A Member Of The Supervisory Board Of Unibail-Rodamco- Westfield Se	Against	Against
Unibail-Rodamco- Westfield Se	10-Nov-2020	2	Delegation Of Authority Granted To The Management Board To Increase The Share Capital By Issuing Ordinary Shares And/Or Securities Giving Access To The Share Capital Of The Company Reserved For Participants In Company Savings Plan (Plan D'Epargne Entreprise), Without Preferential Subscription Rights, In Accordance With Articles L. 3332-18 Et Seq. Of The French Labour Code	For	For
Unibail-Rodamco- Westfield Se	10-Nov-2020	3	Other Resolutions (Being Any Amendments To The Resolutions As Described In The Notice Of Meeting Or New Resolutions In Ea Ch Case As Proposed During The Meeting)	Abstain	Against
Unibail-Rodamco- Westfield Se	10-Nov-2020	3	Powers For Formalities	For	For
Unibail-Rodamco- Westfield Se	10-Nov-2020	А	Please Note That This Resolution Is A Shareholder Proposal: Appointment Of Mr. Leon Bressler As A Member Of The Supervisory Board Of Unibail-Rodamco- Westfield Se	Against	Combined
Unibail-Rodamco- Westfield Se	10-Nov-2020	В	Please Note That This Resolution Is A Shareholder Proposal: Appointment Of Mrs. Susana Gallardo As A Member Of The Supervisory Board Of Unibail-Rodamco-Westfield Se	Against	Against
Unibail-Rodamco- Westfield Se	10-Nov-2020	С	Please Note That This Resolution Is A Shareholder Proposal: Appointment Of Mr. Xavier Niel As A Member Of The Supervisory Board Of Unibail-Rodamco- Westfield Se	Against	Against
Unigroup Guoxin Microelectronics Co., Ltd.	24-Jul-2020	1	Financial Leasing Guarantee For A Controlled Subsidiary	For	For
Unigroup Guoxin Microelectronics Co., Ltd.	24-Jul-2020	2	Launching Assets Securitization Business Of Accounts Receivable	For	For
Unigroup Guoxin Microelectronics Co., Ltd.	25-Sep-2020	1	Connected Transactions Regarding Provision Of Guarantee For Joint Stock Companies	For	For
Unigroup Guoxin Microelectronics Co., Ltd.	25-Sep-2020	2	By-Election Of Directors	For	For
Unigroup Guoxin Microelectronics Co., Ltd.	25-Sep-2020	3	2020 Appointment Of Audit Firm	For	Against
Unilever Nv	21-Sep-2020	1	To Amend Nv'S Articles Of Association In Connection With Unification	For	For
Unilever Nv	21-Sep-2020	2	To Approve Unification	For	For
Unilever Nv	21-Sep-2020	3	To Discharge Executive Directors	For	For
Unilever Nv	21-Sep-2020 12-Oct-2020	1	To Discharge Non-Executive Directors The Special Resolution Is To Approve: (I) The Cross-Border Merger, Including All Such Steps As Are Necessary To Be Taken For The Purpose Of Effecting The Cross-Border Merger; And (Ii) The Amendments To The Company'S Articles Of Association. The Special Resolution Is Set Out In Full In The Notice Of General Meeting Contained In Schedule 2 Of The Circular	For For	For Combined
Unilever Plc	12-Oct-2020	1	Approval Of Cross-Border Merger	For	For
Unisplendour Corporation Ltd	10-Aug-2020	1	To Consider And Approve The Proposal To By Elect Ms. Guo Jingrong As A Supervisor Of The 7Th Session Of The Board Of Supervisors Of The Company	For	For
Unisplendour Corporation Ltd	16-Nov-2020	1	Provision Of Guarantee For The Bank Credit Line Of Subsidiaries	For	For
Unisplendour Corporation Ltd	16-Nov-2020	2	Provision Of Guarantee For The Manufacturer Credit Line Applied For By Subsidiaries	For	For
Unisplendour	16-Nov-2020	3	Amendments To The Company'S Articles Of Association	For	For
Corporation Ltd Unisplendour	16-Nov-2020	4	Amendments To The Rules Of Procedure Governing Shareholders' General	For	For
Unisplendour	16-Nov-2020	5	Meetings Amendments To The Rules Of Procedure Governing The Board Meetings	For	For
Corporation Ltd Unisplendour	16-Nov-2020	6	Amendments To The Company'S Rules Of Procedure Governing Meetings Of The	For	For
Corporation Ltd Unisplendour		1	Supervisory Committee Connected Transactions Regarding Acquisition Of 46.67 Percent Equities In A		
Corporation Ltd Unisplendour	28-Dec-2020		Company	For	Against
Corporation Ltd Unisplendour	28-Dec-2020	2	Provision Of Guarantee For A Subsidiary'S Application For Dealer'S Credit Line	For	For
Corporation Ltd	28-Dec-2020	3	Provision Of Guarantee For A Subsidiary'S Application For Bank Credit Line	For	For
United Spirits Limited	26-Aug-2020	1	To Receive, Consider And Adopt The Audited Financial Statements (Including Consolidated Financial Statements) For The Financial Year Ended March 31, 2020 And The Reports Of The Directors And Auditors Thereon	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
United Spirits Limited	26-Aug-2020	2	To Appoint A Director In Place Of Mr. Randall Ingber (Din 07529943), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment	For	Combined
United Utilities Group Plc	24-Jul-2020	1	To Receive The Financial Statements And The Reports For The Year Ended 31 March 2020	For	For
United Utilities Group Plc	24-Jul-2020	2	To Declare A Final Dividend Of 28.40P Per Ordinary Share	For	For
United Utilities Group Plc	24-Jul-2020	3	To Approve The Directors Remuneration Report For The Year Ended 31 March	For	For
United Utilities Group Plc	24-Jul-2020	4	2020 To Reappoint Sir David Higgins As A Director	For	For
United Utilities Group Plc	24-Jul-2020	5	To Reappoint Steve Mogford As A Director	For	For
United Utilities Group Plc	24-Jul-2020	6	To Reappoint Mark Clare As A Director	For	For
	24-Jul-2020	7			
United Utilities Group Plc			To Reappoint Brian May As A Director	For	For
United Utilities Group Plc	24-Jul-2020	8	To Reappoint Stephen Carter As A Director	For	For
United Utilities Group Plc	24-Jul-2020	9	To Reappoint Alison Goligher As A Director	For	For
United Utilities Group Plc	24-Jul-2020	10	To Reappoint Paulette Rowe As A Director	For	For
United Utilities Group Plc	24-Jul-2020	11	To Reappoint Kpmg Llp As The Auditor	For	For
United Utilities Group Plc	24-Jul-2020	12	To Authorise The Audit Committee Of The Board To Set The Auditors Remuneration	For	For
United Utilities Group Plc	24-Jul-2020	13	To Authorise The Directors To Allot Shares	For	For
United Utilities Group Plc	24-Jul-2020	14	To Disapply Statutory Pre-Emption Rights	For	For
United Utilities Group Plc	24-Jul-2020	15	To Authorise Specific Power To Disapply Pre-Emption Rights	For	For
United Utilities Group Plc	24-Jul-2020	16	To Authorise The Company To Make Market Purchases Of Its Own Shares	For	For
United Utilities Group Plc	24-Jul-2020	17	To Authorise The Directors To Call General Meetings On Not Less Than 14 Clear	For	Combined
United Utilities Group Plc	24-Jul-2020	18	Days Notice To Authorise Political Donations And Political Expenditure	For	For
Cinica Canado Cicap i io	2.04.2020		To Consider And Adopt The Audited Standalone Financial Statement Of The	. 5.	
Upl Ltd	31-Aug-2020	1	Company For The Financial Year Ended March 31, 2020 And The Reports Of The Board Of Directors And Auditor Thereon	For	For
Upl Ltd	31-Aug-2020	2	To Consider And Adopt The Audited Consolidated Financial Statement Of The Company For The Financial Year Ended March 31, 2020 And The Report Of The Auditor Thereon	For	For
Upl Ltd	31-Aug-2020	3	To Declare Dividend On Equity Shares: Dividend At The Rate Of Inr 6 (Rupees Six Only) Per Equity Share Of Inr 2 Each Fully Paid-Up Of The Company	For	For
Upl Ltd	31-Aug-2020	4	To Re-Appoint Mrs. Sandra Shroff (Din: 00189012) As Director Liable To Retire By Rotation	For	Against
Upl Ltd	31-Aug-2020	5	To Approve Remuneration Of The Cost Auditors For The Financial Year Ending March 31, 2021: M/S. Ra & Co. (Firm Registration No. 000242), Cost Accountants Appointed As Cost Auditors By The Board Of Directors Of The Company	For	For
Upl Ltd	31-Aug-2020	6	To Approve Commission Payable To Non-Executive Directors	For	Against
Upl Ltd	31-Aug-2020	7	To Appoint Ms. Usha Rao-Monari (Din: 08652684) As An Independent Director Of The Company	For	For
Upl Ltd	31-Aug-2020	8	To Re-Appoint Mr. Hardeep Singh (Din: 00088096) As An Independent Director Of The Company	For	Against
Upl Ltd	31-Aug-2020	9	To Re-Appoint Dr. Vasant Gandhi (Din: 00863653) As An Independent Director Of The Company	For	Against
Vail Resorts, Inc.	03-Dec-2020	1A.	Election Of Director: Susan L. Decker	For	For
Vail Resorts, Inc. Vail Resorts, Inc.	03-Dec-2020 03-Dec-2020	1B. 1C.	Election Of Director: Robert A. Katz Election Of Director: Nadia Rawlinson	For For	For For
Vail Resorts, Inc.	03-Dec-2020	1D.	Election Of Director: Nadia Rawinson Election Of Director: John T. Redmond	For	For
Vail Resorts, Inc.	03-Dec-2020	1E.	Election Of Director: Michele Romanow	For	For
Vail Resorts, Inc.	03-Dec-2020	1F.	Election Of Director: Hilary A. Schneider	For	For
Vail Resorts, Inc.	03-Dec-2020	1G.	Election Of Director: D. Bruce Sewell	For	For
Vail Resorts, Inc.	03-Dec-2020	1H.	Election Of Director: John F. Sorte	For	For
Vail Resorts, Inc.	03-Dec-2020	11.	Election Of Director: Peter A. Vaughn Ratify The Selection Of Pricewaterhousecoopers Llp As The Company'S	For	For
Vail Resorts, Inc.	03-Dec-2020	2	Independent Registered Public Accounting Firm For The Fiscal Year Ending July 31, 2021	For	For
Vail Resorts, Inc.	03-Dec-2020	3	Hold An Advisory Vote To Approve Executive Compensation.	For	For
Varian Medical Systems, Inc.	15-Oct-2020	1	To Approve And Adopt The Agreement And Plan Of Merger, Dated As Of August 2, 2020 (As It May Be Amended From Time To Time, The "Merger Agreement").	For	For
Varian Medical Systems, Inc.	15-Oct-2020	2	To Adjourn The Special Meeting, If Necessary Or Appropriate, To Solicit Additional Proxies In Favor Of The Proposal To Approve And Adopt The Merger Agreement If There Are Not Sufficient Votes At The Time Of Such Adjournment To Approve And Adopt The Merger Agreement.	For	For
Varian Medical Systems, Inc.	15-Oct-2020	3	To Approve, On A Non-Binding, Advisory Basis, Certain Compensation That Will Or May Be Paid Or Become Payable To Varian'S Named Executive Officers That Is Based On Or Otherwise Relates To The Merger.	For	Against
Vedanta Limited	30-Sep-2020	1	Resolved That The Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2020 And The Reports Of The Board Of Directors And Auditors Thereon Laid Before This Meeting Be And Are Hereby Received, Considered And Adopted	For	For
Vedanta Limited	30-Sep-2020	2	Resolved That The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020 And The Report Of The Auditors Thereon Laid Before This Meeting Be And Are Hereby Received, Considered And Adopted	For	For
Vedanta Limited	30-Sep-2020	3	Resolved That The First Interim Dividend Of Inr 3.90 Per Equity Share I.E. 390% On Face Value Of Inr 1/- Each Fully Paid Up For The Financial Year 2019-20 Approved By The Board Of Directors Of The Company And Already Paid, Be And Is Hereby Confirmed	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Vedanta Limited	30-Sep-2020	4	To Re-Appoint Mr. Gr Arun Kumar (Din:01874769), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment, As A Director	For	For
Vedanta Limited	30-Sep-2020	5	To Consider Appointment Of Mr. Anil Kumar Agarwal (Din:00010883) As A Non- Executive Director Designated As The Chairman Of The Company Effective From April 01, 2020	For	For
Vedanta Limited	30-Sep-2020	6	To Consider Re-Appointment Of Ms. Priya Agarwal (Din:05162177) As Non- Executive Director Of The Company	For	For
Vedanta Limited	30-Sep-2020	7	To Consider Re-Appointment Of Mr. Gr Arun Kumar (Din:01874769) As Whole- Time Director, Designated As Chief Financial Officer (Cfo) Of The Company For The Period From November 22, 2019 To November 21, 2021	For	For
Vedanta Limited	30-Sep-2020	8	To Approve Payment Of Remuneration To Mr. Srinivasan Venkatakrishnan (Din:08364908), Whole-Time Director Designated As Chief Executive Officer Of The Company Effective April 01, 2019	For	Against
Vedanta Limited	30-Sep-2020	9	"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(S) Thereof, For The Time Being In Force) And Pursuant To The Recommendation Of The Audit Committee And Approval Of The Board Of Directors, The Remuneration, As Set Out In The Statement Annexed To The Notice Convening This Meeting, To Be Paid To The Cost Auditors Appointed By The Board Of Directors Of The Company, To Conduct The Audit Of Cost Records Of The Company For The Financial Year Ended March 31, 2021, Be And Is Hereby Ratified. Resolved Further That The Board Of Directors Of The Company And The Company Secretary Be And Are Hereby Severally Authorized To Do All Such Acts, Deeds, Matters And Take All Such Steps As May Be Necessary, Expedient And Desirable To Give Effect To This Resolution."	For	For
Vf Corporation	28-Jul-2020	1	Director	For	For
Vf Corporation	28-Jul-2020	2	Advisory Vote To Approve Named Executive Officer Compensation.	For	For
Vf Corporation	28-Jul-2020	3	Ratification Of The Selection Of Pricewaterhousecoopers Llp As Vf'S Independent Registered Public Accounting Firm For The 2021 Fiscal Year.	For	For
Vmware, Inc.	15-Jul-2020	1A.	Election Of Director: Anthony Bates	For	For
Vmware, Inc.	15-Jul-2020	2	An Advisory Vote To Approve Named Executive Officer Compensation, As Described In Vmware'S Proxy Statement.	For	For
Vmware, Inc.	15-Jul-2020	3	To Ratify The Selection By The Audit Committee Of Vmware'S Board Of Directors Of Pricewaterhousecoopers Llp As Vmware'S Independent Auditor For The Fiscal Year Ending January 29, 2021.	For	For
Vodacom Group Limited	21-Jul-2020	1.0.1	Adoption Of Audited Consolidated Annual Financial Statements	For	For
Vodacom Group Limited	21-Jul-2020	2.0.2	Appointment Of Mr K Shuenyane As A Director	For	For
Vodacom Group Limited	21-Jul-2020	3.0.3	Election Of Ms Ls Wood As A Director	For	Combined
Vodacom Group Limited	21-Jul-2020	4.0.4	Election Of Mr P Klotz As A Director	For	Combined
Vodacom Group Limited	21-Jul-2020	5.0.5	Election Of Mr Cb Thomson, As A Director	For	For
Vodacom Group Limited	21-Jul-2020	6.O.6	Re-Election Of Mr V Badrinath As A Director	For	Combined
Vodacom Group Limited	21-Jul-2020	7.0.7	Re-Election Of Mr Ms Aziz Joosub As A Director	For	Combined
Vodacom Group Limited	21-Jul-2020	8.0.8	Appointment Of Ernst & Young Inc. As Auditors Of The Company	For	For
Vodacom Group Limited	21-Jul-2020	9.0.9	Approval Of The Remuneration Policy	For	For
Vodacom Group Limited	21-Jul-2020	10010	Approval For The Implementation Of The Remuneration Policy	For	For
Vodacom Group Limited	21-Jul-2020	11011	Re-Election Of Mr Dh Brown As A Member Of The Audit, Risk And Compliance	For	For
Vodacom Group Limited	21-Jul-2020	12012	Committee Of The Company Election Of Mr Cb Thomson As A Member Of The Audit, Risk And Compliance	For	For
Vodacom Group Limited	21-Jul-2020	13013	Committee Of The Company Election Of Mr K Shuenyane As A Member Of Audit, Risk And Compliance	For	For
Vodacom Group Limited	21-Jul-2020	14014	Committee Of The Company Election Of Ms Nc Ngweni As A Member Of The Audit, Risk And Compliance	For	For
Vodacom Group Limited	21-Jul-2020 21-Jul-2020	15S.1	Committee Of The Company General Authority To Repurchase Shares In The Company	For	For
			, .		
Vodacom Group Limited Vodafone Group Plc	21-Jul-2020 28-Jul-2020	16S.2	Increase In Non-Executive Directors' Fees To Receive The Company'S Accounts, The Strategic Report And Reports Of The	For For	For
			Directors And The Auditor For The Year Ended 31 March 2020		
Vodafone Group Plc Vodafone Group Plc	28-Jul-2020 28-Jul-2020	3	To Elect Jean-Francois Van Boxmeer As A Director To Re-Elect Gerard Kleisterlee As A Director	For For	Combined For
Vodafone Group Pic	28-Jul-2020 28-Jul-2020	4	To Re-Elect Gerard Relateriee As A Director To Re-Elect Nick Read As A Director	For	For
Vodafone Group Plc	28-Jul-2020	5	To Re-Elect Margherita Della Valle As A Director	For	For
Vodafone Group Plc	28-Jul-2020	6	To Re-Elect Sir Crispin Davis As A Director	For	For
Vodafone Group Plc	28-Jul-2020	7	To Re-Elect Michel Demare As A Director	For	For
Vodafone Group Plc	28-Jul-2020	8	To Re-Elect Dame Clara Furse As A Director	For	For
Vodafone Group Plc	28-Jul-2020	9	To Re-Elect Valerie Gooding As A Director	For	For
Vodafone Group Plc Vodafone Group Plc	28-Jul-2020 28-Jul-2020	10	To Re-Elect Renee James As A Director To Re-Elect Maria Amparo Moraleda Martinez As A Director	For For	Combined For
Vodafone Group Pic Vodafone Group Pic	28-Jul-2020 28-Jul-2020	12	To Re-Elect Maria Amparo Moraleda Martinez As A Director To Re-Elect Sanjiv Ahuja As A Director	For	For
Vodafone Group Plc	28-Jul-2020	13	To Re-Elect David Thodey As A Director	For	Combined
Vodafone Group Plc	28-Jul-2020	14	To Re-Elect David Nish As A Director	For	For
Vodafone Group Plc	28-Jul-2020	15	To Declare A Final Dividend Of 4.50 Eurocents Per Ordinary Share For The Year Ended 31 March 2020	For	For
Vodafone Group Plc	28-Jul-2020	16	To Approve The Directors' Remuneration Policy Set Out On Pages 102 To 107 Of The Annual Report	For	For
Vodafone Group Plc	28-Jul-2020	17	To Approve The Annual Report On Remuneration Contained In The Remuneration Report Of The Board For The Year Ended 31 March 2020	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Vodafone Group Plc	28-Jul-2020	18	To Reappoint Ernst & Young LIp As The Company'S Auditor Until The End Of The Next General Meeting At Which Accounts Are Laid Before The Company	For	For
Vodafone Group Plc	28-Jul-2020	19	To Authorise The Audit And Risk Committee To Determine The Remuneration The Auditor	For	For
Vodafone Group Plc	28-Jul-2020 28-Jul-2020	20 21	To Authorise The Directors To Allot Shares To Authorise The Directors To Dis-Apply Pre-Emption Rights	For For	For For
Vodafone Group Plc Vodafone Group Plc	28-Jul-2020	22	To Authorise The Directors To Dis-Apply Pre-Emption Rights Up To A Further 5 Percent For The Purposes Of Financing An Acquisition Or Other Capital Investment	For	For
Vodafone Group Plc	28-Jul-2020	23	To Authorise The Company To Purchases Own Shares	For	For
Vodafone Group Plc	28-Jul-2020	24	To Authorise Political Donations And Expenditure To Authorise The Company To Call General Meetings (Other Than Agms) On 14	For	For
Vodafone Group Plc	28-Jul-2020	25	Clear Days' Notice	For	Combined
Vodafone Group Plc	28-Jul-2020	26	To Approve The Rules Of The Vodafone Share Incentive Plan (Sip)	For	For
Voestalpine Ag	01-Jul-2020	2	Allocation Of The Balance Sheet Profit For The Business Year 2019/2020	For	For
Voestalpine Ag	01-Jul-2020	3.A	Ratification Of Actions Of Di Herbert Eibensteiner As Member Of The Management Board For The Business Year 2019/2020	For	For
Voestalpine Ag	01-Jul-2020	3.B	Ratification Of Actions Of Di Dr. Franz Kainersdorfer As Member Of The Management Board For The Business Year 2019/2020	For	For
Voestalpine Ag	01-Jul-2020	3.C	Ratification Of Actions Of Mag. Di Robert Ottel, Mba As Member Of The Management Board For The Business Year 2019/2020	For	For
Voestalpine Ag	01-Jul-2020	3.D	Ratification Of Actions Of Di Franz Rotter As Member Of The Management Board For The Business Year 2019/2020	For	For
Voestalpine Ag	01-Jul-2020	3.E	Ratification Of Actions Of Di Dr. Peter Schwab, Mba As Member Of The Management Board For The Business Year 2019/2020	For	For
Voestalpine Ag	01-Jul-2020	3.F	Ratification Of Actions Of Di Hubert Zajicek, Mba As Member Of The Management Board For The Business Year 2019/2020 (Member Since 07/04/2019)	For	For
Voestalpine Ag	01-Jul-2020	3.G	Ratification Of Actions Of Dr. Wolfgang Eder As Member Of The Management Board For The Business Year 2019/2020 (Member Until 07/03/2019)	For	For
Voestalpine Ag	01-Jul-2020	4.A	Ratification Of Actions Of Dr. Joachim Lemppenau As Member Of The Supervisory Board For The Business Year 2019/2020	For	For
Voestalpine Ag	01-Jul-2020	4.B	Ratification Of Actions Of Dr. Heinrich Schaller As Member Of The Supervisory Board For The Business Year 2019/2020	For	For
Voestalpine Ag	01-Jul-2020	4.C	Ratification Of Actions Of Kr Dr. Franz Gasselsberger, Mba As Member Of The Supervisory Board For The Business Year 2019/2020	For	For
Voestalpine Ag	01-Jul-2020	4.D	Ratification Of Actions Of Dr. Wolfgang Eder As Member Of The Supervisory Board For The Business Year 2019/2020 (Member Since 07/03/2019)	For	For
Voestalpine Ag	01-Jul-2020	4.E	Ratification Of Actions Of Mag. Ingrid Jorg As Member Of The Supervisory Board For The Business Year 2019/2020 (Member Since 07/03/2019)	For	For
Voestalpine Ag	01-Jul-2020	4.F	Ratification Of Actions Of Dr. Florian Khol As Member Of The Supervisory Board For The Business Year 2019/2020 (Member Since 07/03/2019)	For	For
Voestalpine Ag	01-Jul-2020	4.G	Ratification Of Actions Of Mag. Maria Kubitschek As Member Of The Supervisory Board For The Business Year 2019/2020 (Member Since 07/03/2019)	For	For
Voestalpine Ag	01-Jul-2020	4.H	Ratification Of Actions Of Prof. Elisabeth Stadler As Member Of The Supervisory Board For The Business Year 2019/2020 (Member Since 07/03/2019)	For	For
Voestalpine Ag	01-Jul-2020	4.1	Ratification Of Actions Of Dr. Hans-Peter Hagen As Member Of The Supervisory Board For The Business Year 2019/2020 (Member Until 07/03/2019)	For	For
Voestalpine Ag	01-Jul-2020	4.J	Ratification Of Actions Of Dr. Michael Kutschera, Mcj. (Nyu) As Member Of The Supervisory Board For The Business Year 2019/2020 (Member Until 07/03/2019)	For	For
Voestalpine Ag	01-Jul-2020	4.K	Ratification Of Actions Of Prof. (Em) Dr. Helga Nowotny, Ph.D. As Member Of The Supervisory Board For The Business Year 2019/2020 (Member Until 07/03/2019)	For	For
Voestalpine Ag	01-Jul-2020	4.L	Ratification Of Actions Of Mag. Dr. Josef Peischer As Member Of The Supervisory Board For The Business Year 2019/2020 (Member Until 07/03/2019)	For	For
Voestalpine Ag	01-Jul-2020	4.M	Ratification Of Actions Of Josef Gritz As Member Of The Supervisory Board For The Business Year 2019/2020	For	For
Voestalpine Ag	01-Jul-2020	4.N	Ratification Of Actions Of Friedrich Hofstatter As Member Of The Supervisory Board For The Business Year 2019/2020 (Member Until 06/15/2019)	For	For
Voestalpine Ag	01-Jul-2020	4.0	Ratification Of Actions Of Sandra Fritz As Member Of The Supervisory Board For The Business Year 2019/2020 (Member Since 06/15/2019)	For	For
Voestalpine Ag	01-Jul-2020	4.P	Ratification Of Actions Of Hans-Karl Schaller As Member Of The Supervisory Board For The Business Year 2019/2020	For	For
Voestalpine Ag	01-Jul-2020	4.Q	Ratification Of Actions Of Gerhard Scheidreiter As Member Of The Supervisory Board For The Business Year 2019/2020	For	For
Voestalpine Ag	01-Jul-2020	5	Election Of The Independent Auditor For The Annual Financial Statements And The Group'S Consolidated Financial Statements For The Business Year 2020/2021: Deloitte	For	For
Voestalpine Ag	01-Jul-2020	6	Compensation Policy For The Management Board	For	For
Voestalpine Ag	01-Jul-2020	7	Compensation Policy For The Supervisory Board	For	Against

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Volkswagen Ag	30-Sep-2020	1	Presentation Of The Adopted Annual Financial Statements, The Approved Consolidated Financial Statements, The Combined Management Report As Well As The Combined Separate Nonfinancial Report Of The Volkswagen Group And Volkswagen Ag For The Year Ended December 31, 2019, Together With The Report Of The Supervisory Board On Fiscal Year 2019 And The Explanatory Report By The Board Of Management On The Information In Accordance With Sections 289A And 315A Of The Handelsgesetzbuch (Hgb - German Commercial Code)	Non-Voting	Unvoted
Volkswagen Ag	30-Sep-2020	2	Resolution On The Appropriation Of The Net Profit Of Volkswagen Aktiengesellschaft: The Supervisory Board And The Board Of Management Recommend That Volkswagen Aktiengesellschaft'S Net Retained Profits For Fiscal Year 2019 Of Eur 3,273,363,539.80 Be Appropriated As Follows: A) Eur 1,416,431,126,40 To Pay A Dividend Of Eur 4.80 Per Ordinary Share Carrying Dividend Rights And B) Eur 1,002,158,462.70 To Pay A Dividend Of Eur 4.86 Per Preferred Share Carrying Dividend Rights And C) Eur 854,773,950.70 To Be Carried Forward To New Account. According To The Version Of Section 58(4) Sentence 2 Of The Aktiengesetz (Aktg - German Stock Corporation Act), The Dividend Is Due On The Third Business Day Following The Resolution Adopted By The Annual General Meeting, I.E. On October 5, 2020	Non-Voting	Unvoted
Volkswagen Ag	30-Sep-2020	2	Resolution On The Appropriation Of The Net Profit Of Volkswagen Aktiengesellschaft: Eur 4.80 Per Ordinary Share And Eur 4.86 Per Preferred Share	For	For
Volkswagen Ag	30-Sep-2020	3	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Members Of The Board Of Management Who Held Office In Fiscal Year 2019	Non-Voting	Unvoted
Volkswagen Ag	30-Sep-2020	3.1	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Board Of Management Who Held Office In Fiscal Year 2019: H. Diess	For	Against
Volkswagen Ag	30-Sep-2020	4	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Members Of The Supervisory Board Who Held Office In Fiscal Year 2019	Non-Voting	Unvoted
Volkswagen Ag	30-Sep-2020	3.2	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Board Of Management Who Held Office In Fiscal Year 2019: O. Blume	For	For
Volkswagen Ag	30-Sep-2020	5	Election Of A Member Of The Supervisory Board: Dr. Hussain Ali Al Abdulla	Non-Voting	Unvoted
Volkswagen Ag	30-Sep-2020	3.3	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Board Of Management Who Held Office In Fiscal Year 2019: J. Heizmann (Until 10.01.2019)	For	Against
Volkswagen Ag	30-Sep-2020	6	Resolution On The Amendment Of Article 21(2) Sentence 2 Of The Articles Of Association (Adaptation To The Aktiengesetz (Aktg - German Stock Corporation Act) As Amended By The Shareholder Rights Directive Ii Implementation Act)	Non-Voting	Unvoted
Volkswagen Ag	30-Sep-2020	3.4	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Board Of Management Who Held Office In Fiscal Year 2019: G. Kilian	For	For
Volkswagen Ag	30-Sep-2020	7	Resolution On The Appointment Of The Annual Auditors And Group Annual Auditors And The Auditor For Interim Consolidated Financial Statements And Interim Management Reports: Ernst & Young Gmbh Wirtschaftsprufungsgesellschaft, Hanover	Non-Voting	Unvoted
Volkswagen Ag	30-Sep-2020	3.5	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Board Of Management Who Held Office In Fiscal Year 2019: A. Renschler	For	Against
Volkswagen Ag	30-Sep-2020	3.6	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Board Of Management Who Held Office In Fiscal Year 2019: A. Schot	For	For
Volkswagen Ag	30-Sep-2020	3.7	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Board Of Management Who Held Office In Fiscal Year 2019: S. Sommer	For	For
Volkswagen Ag	30-Sep-2020	3.8	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Board Of Management Who Held Office In Fiscal Year 2019: H.D. Werner	For	For
Volkswagen Ag	30-Sep-2020	3.9	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Board Of Management Who Held Office In Fiscal Year 2019: F. Witter	For	For
Volkswagen Ag	30-Sep-2020	4.1	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Supervisory Board Who Held Office In Fiscal Year 2019: H.D. Potsch	For	Against
Volkswagen Ag	30-Sep-2020	4.2	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Supervisory Board Who Held Office In Fiscal Year 2019: J. Hofmann	For	For
Volkswagen Ag	30-Sep-2020	4.3	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Supervisory Board Who Held Office In Fiscal Year 2019: H.A. Al Abdulla	For	Against
Volkswagen Ag	30-Sep-2020	4.4	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Supervisory Board Who Held Office In Fiscal Year 2019: H. S. Al Jaber	For	For
Volkswagen Ag	30-Sep-2020	4.5	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Supervisory Board Who Held Office In Fiscal Year 2019: B. Althusmann	For	For
Volkswagen Ag	30-Sep-2020	4.6	Altriusmann Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Supervisory Board Who Held Office In Fiscal Year 2019: B. Dietze (Until 31.05.19)	For	Against
Volkswagen Ag	30-Sep-2020	4.7	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Supervisory Board Who Held Office In Fiscal Year 2019: HP.	For	Against
Volkswagen Ag	30-Sep-2020	4.8	Fischer Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Supervisory Board Who Held Office In Fiscal Year 2019: M. Heib	For	Against
Volkswagen Ag	30-Sep-2020	4.9	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Supervisory Board Who Held Office In Fiscal Year 2019: U. Huck (Until 08.02.19)	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Volkswagen Ag	30-Sep-2020	4.1	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Supervisory Board Who Held Office In Fiscal Year 2019: J. Jarvklo	For	For
Volkswagen Ag	30-Sep-2020	4.11	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Supervisory Board Who Held Office In Fiscal Year 2019: U. Jakob	For	For
Volkswagen Ag	30-Sep-2020	4.12	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Supervisory Board Who Held Office In Fiscal Year 2019: L. Kiesling	For	Against
Volkswagen Ag	30-Sep-2020	4.13	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Supervisory Board Who Held Office In Fiscal Year 2019: P. Mosch	For	Against
Volkswagen Ag	30-Sep-2020	4.14	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Supervisory Board Who Held Office In Fiscal Year 2019: B. Murkovic	For	For
Volkswagen Ag	30-Sep-2020	4.15	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Supervisory Board Who Held Office In Fiscal Year 2019: B. Osterloh	For	Against
Volkswagen Ag	30-Sep-2020	4.16	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Supervisory Board Who Held Office In Fiscal Year 2019: H.M. Piech	For	Against
Volkswagen Ag	30-Sep-2020	4.17	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Supervisory Board Who Held Office In Fiscal Year 2019: F.O. Porsche	For	Against
Volkswagen Ag	30-Sep-2020	4.18	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Supervisory Board Who Held Office In Fiscal Year 2019: W. Porsche	For	Against
Volkswagen Ag	30-Sep-2020	4.19	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Supervisory Board Who Held Office In Fiscal Year 2019: C. Schonhardt (As Of 21.06.19)	For	Against
Volkswagen Ag	30-Sep-2020	4.2	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Supervisory Board Who Held Office In Fiscal Year 2019: A. Stimoniaris	For	For
Volkswagen Ag	30-Sep-2020	4.21	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Supervisory Board Who Held Office In Fiscal Year 2019: S. Weil	For	Against
Volkswagen Ag	30-Sep-2020	4.22	Resolution On The Formal Approval For Fiscal Year 2019 Of The Actions Of The Member Of The Supervisory Board Who Held Office In Fiscal Year 2019: W. Weresch (As Of 21.02.19)	For	For
Volkswagen Ag	30-Sep-2020	5.1	Election Of A Member Of The Supervisory Board: H.A. Al Abdulla	For	Against
Volkswagen Ag	30-Sep-2020	6	Resolution On The Amendment Of Article 21(2) Sentence 2 Of The Articles Of Association (Adaptation To The Aktiengesetz (Aktg - German Stock Corporation Act) As Amended By The Shareholder Rights Directive Ii Implementation Act)	For	For
Volkswagen Ag	30-Sep-2020	7.1	The Election Of Ernst & Young Gmbh Wirtschaftsprufungsgesellschaft, Hanover, As The Annual Auditors And Group Annual Auditors For Fiscal Year 2020	For	For
Volkswagen Ag	30-Sep-2020	7.2	The Election Of Ernst & Young Gmbh Wirtschaftsprufungsgesellschaft, Hanover, As The Auditors To Review The Condensed Interim Consolidated Financial Statements And Interim Management Report For The Volkswagen Group For The Period From January 1 To September 30, 2020 And For The First Three Months Of 2021	For	For
Wallenstam Ab	30-Sep-2020	7	Decision On Subsequent Dividend	For	For
Walvax Biotechnology Co Ltd	19-Nov-2020	1	2020 Stock Option Incentive Plan (Draft) And Its Summary	For	For
Walvax Biotechnology Co Ltd	19-Nov-2020	2	Appraisal Management Measures For The 2020 Stock Option Incentive Plan	For	For
Walvax Biotechnology Co Ltd	19-Nov-2020	3	Authorization To The Board To Handle Matters Regarding 2020 Stock Option Incentive Plan	For	For
Walvax Biotechnology	21-Dec-2020	1	Connected Transaction Regarding Waiver Of The Preemptive Rights For Equities	For	Against
Co Ltd Want Want China Holdings Ltd	18-Aug-2020	1	In A Company To Consider And Approve The Audited Consolidated Financial Statements And The Reports Of The Directors And The Auditor Of The Company For The Year Ended 31 March 2020	For	For
Want Want China Holdings Ltd	18-Aug-2020	2.A	To Declare A Final Dividend For The Year Ended 31 March 2020	For	For
Want Want China Holdings Ltd	18-Aug-2020	2.B	To Declare A Special Dividend For The Year Ended 31 March 2020	For	For
Want Want China Holdings Ltd	18-Aug-2020	3.A.I	To Re-Elect Mr. Tsai Eng-Meng As An Executive Director Of The Company	For	For
Want Want China Holdings Ltd	18-Aug-2020	3.All	To Re-Elect Mr. Tsai Wang-Chia As An Executive Director Of The Company	For	For
Want Want China Holdings Ltd	18-Aug-2020	3AIII	To Re-Elect Mr. Liao Ching-Tsun As A Non-Executive Director Of The Company	For	Combined
Want Want China Holdings Ltd	18-Aug-2020	3.AIV	To Re-Elect Mr. Hsieh Tien-Jen As An Independent Non-Executive Director Of The Company	For	For
Want Want China Holdings Ltd	18-Aug-2020	3.A.V	To Re-Elect Mr. Lee Kwok Ming As An Independent Non-Executive Director Of The Company	For	For
Want Want China Holdings Ltd	18-Aug-2020	3.AVI	To Re-Elect Mr. Pan Chih-Chiang As An Independent Non-Executive Director Of The Company	For	For
Want Want China Holdings Ltd	18-Aug-2020	3.B	The Company To Authorize The Board Of Directors Of The Company To Fix The Remuneration Of The Directors Of The Company	For	For
Want Want China Holdings Ltd	18-Aug-2020	4	To Re-Appoint Pricewaterhousecoopers As The Company'S Auditor And Authorize The Board Of Directors Of The Company To Fix Their Remuneration	For	For
Want Want China Holdings Ltd	18-Aug-2020	5	To Grant A General Mandate To The Directors Of The Company To Exercise The Powers Of The Company To Repurchase The Shares Of The Company In Accordance With Ordinary Resolution Number 5 As Set Out In The Notice Of Annual General Meeting	For	For
Want Want China Holdings Ltd	18-Aug-2020	6	To Grant A General Mandate To The Directors Of The Company To Allot, Issue And Deal With Additional Shares Of The Company In Accordance With Ordinary Resolution Number 6 As Set Out In The Notice Of Annual General Meeting	For	Against

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Want Want China Holdings Ltd	18-Aug-2020	7	Conditional Upon Ordinary Resolutions Number 5 And 6 Being Passed, To Extend The General Mandate Granted To The Directors Of The Company To Allot, Issue And Deal With Additional Shares Of The Company In Accordance With Ordinary Resolution Number 7 As Set Out In The Notice Of Annual General Meeting	For	Against
Weibo Corporation	13-Aug-2020	1	As An Ordinary Resolution: That Mr. Charles Chao Shall Be Re-Elected As A Director Of The Company At This Annual General Meeting.	For	Against
Weibo Corporation	13-Aug-2020	2	As An Ordinary Resolution: That Mr. P Christopher Lu Shall Be Elected As A Director Of The Company At This Annual General Meeting.	For	For
Weibo Corporation	13-Aug-2020	3	As An Ordinary Resolution: That Mr. Gaofei Wang Shall Be Elected As A Director Of The Company At This Annual General Meeting.	For	For
Weichai Power Co Ltd	31-Jul-2020	1	Financing Guarantee For An Overseas Wholly-Owned Subsidiary	For	Combined
Weichai Power Co Ltd	31-Jul-2020	1	To Consider And Approve The Grant Of The Guarantee(S) By The Company For The Benefit Of Weichai Power Hong Kong International Development Co., Limited In Respect Of Certain Loans	For	Combined
Weichai Power Co Ltd	13-Nov-2020	1	Connected Transactions Regarding Provision Of Diesel Engines, Diesel Engine Parts, Raw Materials, Semi-Finished Products, Hydraulic Products And Relevant Products, And Processing Services By The Company And Its Subsidiaries To A Company And Its Subsidiaries Or Related Companies	For	Combined
Weichai Power Co Ltd	13-Nov-2020	2	Connected Transactions Regarding Provision Of Power Services By A Company And Its Subsidiaries Or Related Companies To The Company And Its Subsidiaries	For	Combined
Weichai Power Co Ltd	13-Nov-2020	1	To Consider And Approve The Supplemental Agreement To The Weichai Sale And Processing Services Agreement Dated 27 August 2020 In Respect Of The Sale Of Diesel Engines, Diesel Engine Parts And Components, Materials, Semi-Finished Products, Hydraulic Products And Related Products And Provision Of Processing Services By The Company (And Its Subsidiaries) To Weichai Holdings (And Its Associates) And The Relevant New Caps	For	For
Weichai Power Co Ltd	13-Nov-2020	3	Connected Transactions Regarding Procurement Of Diesel Engine Parts, Raw Materials, Steel, Scrap Metal, Diesel Engines And Relevant Products, And Labor And Processing Services By The Company And Its Subsidiaries From A Second Company And Its Subsidiaries	For	Combined
Weichai Power Co Ltd	13-Nov-2020	2	To Consider And Approve The Supplemental Agreement To The Weichai Holdings Utilities Services Agreement And Chongqing Weichai Utilities Services Agreement Dated 27 August 2020 in Respect Of The Supply And/Or Connection Of Utilities By Weichai Holdings (And Its Associates) To The Company (And Its Subsidiaries) And The Relevant New Caps	For	For
Weichai Power Co Ltd	13-Nov-2020	4	Connected Transactions Regarding Provision Of Engines, New Energy Power Trains And Relevant Products By The Company And Its Subsidiaries To A Third Company And Its Subsidiaries	For	Combined
Weichai Power Co Ltd	13-Nov-2020	3	To Consider And Approve The Supplemental Agreement To The Weichai Heavy Machinery Purchase And Processing Services Agreement Dated 27 August 2020 In Respect Of The Purchase Of Diesel Engine Parts And Components, Materials, Steel And Scrap Metal Etc., Diesel Engines And Related Products And Labour And Processing Services By The Company (And Its Subsidiaries) From Weichai Heavy Machinery (And Its Subsidiaries) And The Relevant New Caps	For	For
Weichai Power Co Ltd	13-Nov-2020	5	Connected Transactions Regarding Sale Of Variators By A Controlled Subsidiary To A Fourth Company And Its Subsidiaries	For	Combined
Weichai Power Co Ltd	13-Nov-2020	4	To Consider And Approve The Supplemental Agreement To The Weichai Power Diesel Engines Supply Framework Agreement And The Weichai Yangzhou Diesel Engines Supply Framework Agreement Dated 27 August 2020 In Respect Of The Sale Of Engines, New Energy Powertrain And Related Products By The Company And Its Subsidiaries To Yangzhou Yaxing And Its Subsidiaries And The Relevant New Caps	For	For
Weichai Power Co Ltd	13-Nov-2020	6	Connected Transactions Regarding Sale Of Cars By Another Controlled Subsidiary To The Fourth Company And Its Subsidiaries	For	Combined
Weichai Power Co Ltd	13-Nov-2020	5	To Consider And Approve The Supplemental Agreement To The Transmissions Supply Framework Agreement Dated 27 August 2020 In Respect Of The Sale Of Transmissions By Sfgc To Yangzhou Yaxing And Its Subsidiaries And The Relevant New Caps	For	For
Weichai Power Co Ltd	13-Nov-2020	7	Connected Transactions Regarding Sale Of Machines And Gas Machine Parts, And Provision Of Power, Labor And Technology Development Services And Relevant Products And Services By The Company And Its Subsidiaries Or Related Companies To A Fifth Company	For	Combined
Weichai Power Co Ltd	13-Nov-2020	6	To Consider And Approve The Supplemental Agreement To The Axles Supply Framework Agreement Dated 27 August 2020 In Respect Of The Sale Of Axles By Hande Axle To Yangzhou Yaxing And Its Subsidiaries And The Relevant New Caps	For	For
Weichai Power Co Ltd	13-Nov-2020	8	Connected Transactions Regarding Procurement Of Machines And Gas Machine Parts, And Power, Labor And Technology Development Services And Relevant Products And Services By The Company And Its Subsidiaries Or Related Companies From The Fifth Company	For	Combined
Weichai Power Co Ltd	13-Nov-2020	7	To Consider And Approve The Supplemental Agreement To The Weichai Westport Supply Agreement Dated 27 August 2020 In Respect Of The Supply Of Base Engines, Gas Engine Parts, Utility And Labour Services, Technology Development Services And Related Products And Services By The Company (And Its Subsidiaries And/Or Associates) To Weichai Westport And The Relevant New Caps	For	For
Weichai Power Co Ltd	13-Nov-2020	9	Connected Transactions Regarding Provision Of Transportation, Warehousing And Other Services By A Wholly-Owned Subsidiary And (Or) Its Subsidiaries To The Fifth Company	For	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Weichai Power Co Ltd	13-Nov-2020	8	To Consider And Approve The Supplemental Agreement To The Weichai Westport Purchase Agreement Dated 27 August 2020 In Respect Of The Purchase Of Gas Engines, Gas Engine Parts, Labour Services And Related Products And Services By The Company (And Its Subsidiaries And/Or Associates) From Weichai Westport And The Relevant New Caps	For	For
Weichai Power Co Ltd	13-Nov-2020	10	Connected Transactions Regarding Leasing Factory Buildings To The Fifth Company	For	Combined
Weichai Power Co Ltd	13-Nov-2020	9	To Consider And Approve The Supplemental Agreement To The Weichai Westport Logistics Agreement Dated 27 August 2020 In Respect Of The Provision Of Logistics And Storage Services By Weichai Logistics (And Its Associates) To Weichai Westport And The Relevant New Caps	For	For
Weichai Power Co Ltd	13-Nov-2020	11	Financing Guarantee For Overseas Wholly-Owned Subsidiaries	For	Combined
Weichai Power Co Ltd	13-Nov-2020	10	To Consider And Approve The Supplemental Agreement To The Weichai Westport Leasing Agreement Dated 27 August 2020 In Respect Of The Leasing Of Factory Buildings By The Company To Weichai Westport And The Relevant New Caps	For	For
Weichai Power Co Ltd	13-Nov-2020	12	Change Of The Company'S Business Scope And Amendments To The Company'S Articles Of Association	For	Combined
Weichai Power Co Ltd	13-Nov-2020	11	To Consider And Approve The Grant Of The Guarantee(S) By The Company For The Benefit Of Weichai Power Hong Kong International Development Co., Limited In Respect Of Certain Loans	For	For
Weichai Power Co Ltd	13-Nov-2020	12	To Consider And Approve The Amendments To The Articles Of Association Of The Company As Set Out In The Circular Dated 23 October 2020	For	For
Wendel Se	02-Jul-2020	0.1	Approval Of The Individual Financial Statements For The Financial Year Ended 31 December 2019	For	For
Wendel Se	02-Jul-2020	0.2	Approval Of The Consolidated Financial Statements For The Financial Year Ended 31 December 2019	For	For
Wendel Se	02-Jul-2020	0.3	Allocation Of Income, Setting And Distribution Of The Dividend	For	For
Wendel Se	02-Jul-2020	0.4	Approval Of Regulated Agreements Concluded With Certain Corporate Officers Of The Company	For	For
Wendel Se	02-Jul-2020	0.5	Approval Of A Regulated Agreement Concluded With Wendel-Participations Se	For	For
Wendel Se	02-Jul-2020	0.6	Appointment Of Mr. Thomas De Villeneuve As Member Of The Supervisory Board	For	For
Wendel Se	02-Jul-2020	0.7	Approval Of The Elements Of The Compensation Policy Attributable To The Chairman Of The Management Board	For	Against
Wendel Se	02-Jul-2020	0.8	Approval Of The Elements Of The Compensation Policy Attributable To The Member Of The Management Board	For	Against
Wendel Se	02-Jul-2020	0.9	Approval Of The Elements Of The Compensation Policy Attributable To The Members Of The Supervisory Board	For	For
Wendel Se	02-Jul-2020	O.10	Approval Of The Information Relating To The Compensation Elements Of The Members Of The Management Board And The Members Of The Supervisory Board, In Accordance With Article L. 225-37-3 I Of The French Commercial Code	For	For
Wendel Se	02-Jul-2020	0.11	Approval Of The Elements Of The Compensation Paid During Or Awarded For The Financial Year Ended 31 December 2019 To Mr. Andre Francois-Poncet, In His Capacity As Chairman Of The Management Board	For	For
Wendel Se	02-Jul-2020	O.12	Approval Of The Elements Of The Compensation Paid During Or Awarded For The Financial Year Ended 31 December 2019 To Mr. Bernard Gautier, In His Capacity As Member Of The Management Board Until 9 September 2019	For	Against
Wendel Se	02-Jul-2020	O.13	Approval Of The Elements Of The Compensation Paid During Or Awarded For The Financial Year Ended 31 December 2019 To Mr. David Darmon, In His Capacity As Member Of The Management Board As Of 9 September 2019	For	For
Wendel Se	02-Jul-2020	O.14	Approval Of The Elements Of The Compensation Paid During Or Awarded For The Financial Year Ended 31 December 2019 To Mr. Nicolas Ver Hulst, In His Capacity As Chairman Of The Supervisory Board	For	For
Wendel Se	02-Jul-2020	0.15	Authorization Granted To The Management Board To Allow The Company To Trade In Its Own Shares	For	For
Wendel Se	02-Jul-2020	E.16	Authorization Granted To The Management Board To Reduce The Share Capital By Cancelling Shares	For	For
Wendel Se	02-Jul-2020	E.17	Delegation Of Authority Granted To The Management Board To Increase The Share Capital By Issuing Shares Or Transferable Securities Granting Access To The Capital, With Retention Of The Pre-Emptive Subscription Right	For	For
Wendel Se	02-Jul-2020	E.18	Delegation Of Authority Granted To The Management Board To Increase The Share Capital By Issuing Shares Or Transferable Securities Granting Access To The Capital, With Cancellation Of The Pre-Emptive Subscription Right, By A Public Offering	For	For
Wendel Se	02-Jul-2020	E.19	Delegation Of Authority Granted To The Management Board To Increase The Share Capital By Issuing Shares Or Transferable Securities Granting Access To The Capital, With Cancellation Of The Pre-Emptive Subscription Right, Through An Offer Referred To In Article L. 411-2 1Decree Of The French Monetary And Financial Code	For	For
Wendel Se	02-Jul-2020	E.20	Authorization Granted To The Management Board To Set, In Accordance With The Terms And Conditions Determined By The General Meeting, The Issue Price Of Shares Or Transferable Securities Granting Access To The Capital Issued With Cancellation Of The Pre-Emptive Subscription Right, Within The Annual Limit Of 10% Of The Share Capital	For	For
Wendel Se	02-Jul-2020	E.21	Delegation Of Authority Granted To The Management Board To Increase The Number Of Shares To Be Issued In The Event Of Oversubscription, With Retention Or Cancellation Of The Pre-Emptive Subscription Right	For	For
Wendel Se	02-Jul-2020	E.22	Delegation Of Authority Granted To The Management Board To Increase The Capital With Cancellation Of The Pre-Emptive Subscription Right In Order To Remunerate Contributions Of Securities, In Kind	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Wendel Se	02-Jul-2020	E.23	Delegation Of Authority Granted To The Management Board To Increase The Capital With Cancellation Of The Pre-Emptive Subscription Right In The Context Of A Public Exchange Offer (Ope)	For	For
Wendel Se	02-Jul-2020	E.24	Delegation Of Authority Granted To The Management Board To Increase The Share Capital By Capitalization Of Reserves, Profits, Premiums Or Others	For	For
Wendel Se	02-Jul-2020	E.25	Overall Ceiling For The Capital Increases	For	For
Wendel Se	02-Jul-2020	E.26	Delegation Of Authority To The Management Board To Increase The Capital By Issuing Shares Or Transferable Securities Granting Access To The Capital Reserved For Members Of The Group Savings Plan, With Cancellation Of The Pre-Emptive Subscription Right For The Benefit Of The Latter	For	For
Wendel Se	02-Jul-2020	E.27	Authorization For The Management Board To Grant The Executive Officers And Employees Or Some Of Them Share Purchase Options Or Share Subscription Options, Entailing A Waiver By The Shareholders Of Their Pre-Emptive Subscription Right To The Shares Issued On The Exercise Of The Options	For	Against
Wendel Se	02-Jul-2020	E.28	Authorization Granted To The Management Board To Proceed With A Free Allocation Of Shares To The Executive Officers And Employees Or To Some Of Them, Entailing A Waiver By The Shareholders Of Their Pre-Emptive Subscription Right To The Shares To Be Issued	For	Against
Wendel Se	02-Jul-2020	E.29	Amendment To Article 12 Paragraph lii Of The By-Laws Relating To The Composition Of The Supervisory Board	For	For
Wendel Se	02-Jul-2020	O.30	Powers To Carry Out Formalities	For	For
Wens Foodstuff Group Co., Ltd.	13-Jul-2020	1	The Company'S Eligibility For Public Issuance Of Convertible Bonds	For	For
Wens Foodstuff Group	13-Jul-2020	2.1	Plan For Public Issuance Of Convertible Corporate Bonds: Type Of Securities To	For	For
Co., Ltd. Wens Foodstuff Group	13-Jul-2020	2.2	Be Issued Plan For Public Issuance Of Convertible Corporate Bonds: Issuing Scale	For	For
Co., Ltd. Wens Foodstuff Group	13-Jul-2020	2.3	Plan For Public Issuance Of Convertible Corporate Bonds: Issuing Scale	For	For
Co., Ltd. Wens Foodstuff Group			Price		
Co., Ltd.	13-Jul-2020	2.4	Plan For Public Issuance Of Convertible Corporate Bonds: Bond Duration	For	For
Wens Foodstuff Group Co., Ltd.	13-Jul-2020	2.5	Plan For Public Issuance Of Convertible Corporate Bonds: Interest Rate	For	For
Wens Foodstuff Group Co., Ltd.	13-Jul-2020	2.6	Plan For Public Issuance Of Convertible Corporate Bonds: Time Limit And Method For Repaying The Principal And Interest	For	For
Wens Foodstuff Group Co., Ltd.	13-Jul-2020	2.7	Plan For Public Issuance Of Convertible Corporate Bonds: Conversion Period	For	For
Wens Foodstuff Group Co., Ltd.	13-Jul-2020	2.8	Plan For Public Issuance Of Convertible Corporate Bonds: Determination And Adjustment Of The Conversion Price	For	For
Wens Foodstuff Group	13-Jul-2020	2.9	Plan For Public Issuance Of Convertible Corporate Bonds: Downward Adjustment	For	For
Co., Ltd. Wens Foodstuff Group	13-Jul-2020	2.1	Of Conversion Price Plan For Public Issuance Of Convertible Corporate Bonds: Determining Method	For	For
Co., Ltd. Wens Foodstuff Group	13-Jul-2020	2.11	For The Number Of Converted Shares Plan For Public Issuance Of Convertible Corporate Bonds: Redemption Clauses	For	For
Co., Ltd. Wens Foodstuff Group			·		
Co., Ltd. Wens Foodstuff Group	13-Jul-2020	2.12	Plan For Public Issuance Of Convertible Corporate Bonds: Resale Clauses Plan For Public Issuance Of Convertible Corporate Bonds: Attribution Of Related	For	For
Co., Ltd. Wens Foodstuff Group	13-Jul-2020	2.13	Dividends For Conversion Years	For	For
Co., Ltd.	13-Jul-2020	2.14	Plan For Public Issuance Of Convertible Corporate Bonds: Issuing Targets And Method	For	For
Wens Foodstuff Group Co., Ltd.	13-Jul-2020	2.15	Plan For Public Issuance Of Convertible Corporate Bonds: Arrangement For Placement To Existing Shareholders	For	For
Wens Foodstuff Group Co., Ltd.	13-Jul-2020	2.16	Plan For Public Issuance Of Convertible Corporate Bonds: Matters Regarding Bondholders' Meetings	For	For
Wens Foodstuff Group Co., Ltd.	13-Jul-2020	2.17	Plan For Public Issuance Of Convertible Corporate Bonds: Purpose Of The Raised Funds	For	For
Wens Foodstuff Group	13-Jul-2020	2.18	Plan For Public Issuance Of Convertible Corporate Bonds: Guarantee Matters	For	For
Co., Ltd. Wens Foodstuff Group	13-Jul-2020	2.19	Plan For Public Issuance Of Convertible Corporate Bonds: Deposit And	For	For
Co., Ltd. Wens Foodstuff Group			Management Of The Raised Funds Plan For Public Issuance Of Convertible Corporate Bonds: The Valid Period Of		
Co., Ltd. Wens Foodstuff Group	13-Jul-2020	2.2	The Issuance Plan	For	For
Co., Ltd.	13-Jul-2020	3	Preplan For Public Issuance Of Convertible Corporate Bonds	For	For
Wens Foodstuff Group Co., Ltd.	13-Jul-2020	4	Demonstration Analysis Report On Public Issuance Of Convertible Corporate Bonds	For	For
Wens Foodstuff Group Co., Ltd.	13-Jul-2020	5	Feasibility Analysis Report On The Use Of Funds To Be Raised From The Public Issuance Of Convertible Corporate Bonds	For	For
Wens Foodstuff Group Co., Ltd.	13-Jul-2020	6	Report On The Use Of Previously Raised Funds	For	For
Wens Foodstuff Group Co., Ltd.	13-Jul-2020	7	Risk Warning On Diluted Immediate Return After The Public Issuance Of Convertible Corporate Bonds And Filling Measures, And Commitments Of Relevant Parties	For	For
Wens Foodstuff Group Co., Ltd.	13-Jul-2020	8	Full Authorization To The Board And Its Authorized Persons To Handle Matters Regarding The Public Issuance Of Convertible Corporate Bonds	For	For
Wens Foodstuff Group Co., Ltd.	13-Jul-2020	9	Shareholder Return Plan For The Next Three Years From 2020 To 2022	For	For
Wens Foodstuff Group	13-Jul-2020	10	Rules Governing The Meetings Of Bondholders' Of The Company'S Convertible	For	For
Co., Ltd. Wens Foodstuff Group	13-Jul-2020	11	Bonds Repurchase And Cancellation Of Some Restricted Stocks Under The First Phase	For	For
Co., Ltd.	.5 04. 2020		Restricted Stocks Incentive Plan	. 5.	
Wens Foodstuff Group Co., Ltd.	13-Jul-2020	12.1	Change Of The Company'S Registered Capital And Amendments To The Company'S Articles Of Association And Relevant Rules: Amendments To The Company'S Articles Of Association	For	For
Wens Foodstuff Group Co., Ltd.	13-Jul-2020	12.2	Change Of The Company'S Registered Capital And Amendments To The Company'S Articles Of Association And Relevant Rules: Amendments To The Company'S Rules Of Procedure Governing Shareholders' General Meetings	For	For

Command Comm	Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
The Foods of Group	Wens Foodstuff Group Co., Ltd.	13-Jul-2020	12.3	Company'S Articles Of Association And Relevant Rules: Amendments To The	For	For
12-5 Complete 12-5 Accordance 12-5 Complete 12-5 Com	Wens Foodstuff Group Co., Ltd.	13-Jul-2020	12.4	Company'S Articles Of Association And Relevant Rules: Amendments To The Company'S Rules Of Procedure Governing Meetings Of The Supervisory	For	For
	Wens Foodstuff Group Co., Ltd.	13-Jul-2020	12.5	Company'S Articles Of Association And Relevant Rules: Amendments To The	For	For
Page Procession Company Comp	Wens Foodstuff Group Co., Ltd.	07-Sep-2020	1		For	For
Concept	Wens Foodstuff Group Co., Ltd.	07-Sep-2020	2	Follows: 1) Cash Dividend/10 Shares (Tax Included): Cny3.00000000 2) Bonus Issue From Profit (Share/10 Shares): None 3) Bonus Issue From Capital Reserve	For	For
	Wens Foodstuff Group	07-Sep-2020	3	Use Plan Of Surplus Raised Funds	For	For
	Wens Foodstuff Group	07-Sep-2020	4	Issuance Of Overseas Usd-Denominated Bonds	For	For
	Wens Foodstuff Group	16-Nov-2020	1	The Company'S Eligibility For Public Issuance Of Corporate Bonds	For	For
	Wens Foodstuff Group	16-Nov-2020	2.1		For	For
West Foodstaff Group Co., Ltd. 16-Nov-2020 2.4 Pan For Public Issuance Of Corporate Bonds To Eligible Investors: Issuing Method Co., Ltd. 16-Nov-2020 2.4 Pan For Public Issuance Of Corporate Bonds To Eligible Investors: Issuing Method Co., Ltd. 16-Nov-2020 2.5 Pan For Public Issuance Of Corporate Bonds To Eligible Investors: Issuing Method Co., Ltd. 16-Nov-2020 2.5 Pan For Public Issuance Of Corporate Bonds To Eligible Investors: Issuing Method Co., Ltd. 16-Nov-2020 2.5 Pan For Public Issuance Of Corporate Bonds To Eligible Investors: Issuing Method Co., Ltd. 16-Nov-2020 2.5 Pan For Public Issuance Of Corporate Bonds To Eligible Investors: Nethods Of Por	Wens Foodstuff Group	16-Nov-2020	2.2	Plan For Public Issuance Of Corporate Bonds To Eligible Investors: Bond Type	For	For
Versit Product Statutine Of Copporate Bonds 10 citypies investors: issuing viertors	Wens Foodstuff Group Co., Ltd.	16-Nov-2020	2.3	Plan For Public Issuance Of Corporate Bonds To Eligible Investors: Interest Rate	For	For
None Foodstaff Group	Wens Foodstuff Group	16-Nov-2020	2.4	Plan For Public Issuance Of Corporate Bonds To Eligible Investors: Issuing Method	For	For
The Related Funds Test New 2002 2.7 The Related Funds Test New 2002 2.7 The Related Funds Test New 2002 2.7 Fear of Public Issuance Of Corporate Bonds To Eligible Investors: Methods Of Co., Ltd. 16-Nov-2020 2.8 Sensition Fund Funds Test New 2002 2.9 Plan For Public Issuance Of Corporate Bonds To Eligible Investors: Repayment For For Co., Ltd. 16-Nov-2020 2.9 Plan For Public Issuance Of Corporate Bonds To Eligible Investors: Repayment For For Description Test New 2020 2.9 Plan For Public Issuance Of Corporate Bonds To Eligible Investors: The Valid For Port Co., Ltd. Test New 2020 2.9 Plan For Public Issuance Of Corporate Bonds To Eligible Investors: The Valid For For For Port Co., Ltd. Test New 2020 2.9 Plan For Public Issuance Of Corporate Bonds To Eligible Investors: The Valid For For For Port Co., Ltd. Test New 2020 2.9 Plan For Public Issuance Of Corporate Bonds To Eligible Investors: The Valid For For For For Public Issuance Of Corporate Bonds To Eligible Investors: The Valid For For For For For Public Issuance Of Corporate Bonds To Eligible Investors: Repayment For	Wens Foodstuff Group Co., Ltd.	16-Nov-2020	2.5		For	For
Wess Foodstuff Group Co., Ltd. Application For Regulation Of Guarantee For Payment For Raw Materials To Controlling State Payment For Wess Foodstuff Group Co., Ltd. Application For Regulation Of Guarantee For Payment For Raw Materials To Controlling For For Co., Ltd. Application For Regulation Of Guarantee For Payment For Raw Materials To Controlling For Regulation Of Guarantee For Payment For Raw Materials To Controlling For Against Wess Foodstuff Group Co., Ltd. Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: For For Mess Foodstuff Group Co., Ltd. Wess Foodstuff Group Co., Ltd. 16-Nov-2020 5.3 Amendments To The Company'S Articles Of Association And Relevant Systems: For For Mess Foodstuff Group Co., Ltd. 16-Nov-2020 5.4 Amendments To The Company'S Articles Of Association And Relevant Systems: For For Mess Foodstuff Group Co., Ltd. 16-Nov-2020 5.5 Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: For For Co., Ltd. Amendments To The Company'S Articles Of Association And Relevant Systems: For For For Mess Foodstuff Group Co., Ltd. Amendments To The Company'S Articles Of Association And Relevant Systems: For For For Co., Ltd. Amendments To The Company'S Articles Of Association And Relevant Systems: For For For Co., Ltd. Amendments To The Company'S Articles Of Association And Relevant Systems: For For	Wens Foodstuff Group	16-Nov-2020	2.6		For	For
Ween Foodstuff Group 16-Nov-2020 2.8 Plain For Public Issuance Of Corporate Bonds To Eligible Investors: Listing Off The Good Countries Ween Foodstuff Group 16-Nov-2020 2.9 Plain For Public Issuance Of Corporate Bonds To Eligible Investors: Repayment For For Good Countries Ween Foodstuff Group 16-Nov-2020 2.1 Plain For Public Issuance Of Corporate Bonds To Eligible Investors: The Valid For For For For Ween Foodstuff Group 16-Nov-2020 3 Application For Registration And Issuance Of Medium-Term Notes For For For Ween Foodstuff Group 16-Nov-2020 4 Privation Of Quarteries For Payment For Raw Materials To Controlling For Against Memors Foodstuff Group 16-Nov-2020 5.1 Amendments To The Company's Articles Of Association And Relevant Systems: Amendments To The Company's Articles Of Association And Relevant Systems: Amendments To The Company's Articles Of Association And Relevant Systems: Amendments To The Company's Articles Of Association And Relevant Systems: Amendments To The Company's Articles Of Association And Relevant Systems: Amendments To The Company's Articles Of Association And Relevant Systems: Amendments To The Company's Articles Of Association And Relevant Systems: Amendments To The Company's Articles Of Association And Relevant Systems: Amendments To The Company's Articles Of Association And Relevant Systems: Amendments To The Company's Articles Of Association And Relevant Systems: Amendments To The Company's Articles Of Association And Relevant Systems: Amendments To The Company's Articles Of Association And Relevant Systems: For For Supervisory Committee For For For For Supervisory Committee For	Wens Foodstuff Group	16-Nov-2020	2.7	Plan For Public Issuance Of Corporate Bonds To Eligible Investors: Methods Of	For	For
Verns Foodstuff Group	Wens Foodstuff Group	16-Nov-2020	2.8	Plan For Public Issuance Of Corporate Bonds To Eligible Investors: Listing Of The	For	For
Versi Foodstuff Group Co., Ltd. 16-Nov-2020 5.2 Amendments To The Company'S Articles Of Association And Relevant Systems: Company'S Rules of Procedure Governing Stembolans: Centeral Meetlings Amendments To The Company'S Rules of Procedure Governing Stembolans: Company'S Rules of Procedure Governing Stembolans: Amendments To The Company'S Rules of Procedure Governing Beard For For Supervisory Committee Versi Foodstuff Group Co., Ltd. Versi Foodstuff Group Co., Ltd. 16-Nov-2020 5.4 Amendments To The Company'S Rules of Procedure Governing Meetings of The Supervisory Committee Versi Foodstuff Group Co., Ltd. 16-Nov-2020 5.5 Amendments To The Company'S Articles of Association And Relevant Systems: Co., Ltd. 16-Nov-2020 5.6 Amendments To The Company'S Articles of Association And Relevant Systems: For For Supervisory Committee Versi Foodstuff Group Co., Ltd. 16-Nov-2020 5.6 Amendments To The Company'S Articles of Association And Relevant Systems: For For Supervisory Committee Versi Foodstuff Group Co., Ltd. 16-Nov-2020 5.6 Amendments To The Company'S Articles of Association And Relevant Systems: For For Supervisory Committee For	Wens Foodstuff Group	16-Nov-2020	2.9	Plan For Public Issuance Of Corporate Bonds To Eligible Investors: Repayment	For	For
Variety Vari	Wens Foodstuff Group	16-Nov-2020	2.1	Plan For Public Issuance Of Corporate Bonds To Eligible Investors: The Valid	For	For
Wens Foodstuff Group Co., Ltd. 16-Nov-2020 4 Provision Of Guarantee For Payment For Raw Materials To Controlling For Against Mems Foodstuff Group Co., Ltd. 16-Nov-2020 5.1 Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Rules Of Procedure Governing The Board Memings Amendments To The Company'S Rules Of Procedure Governing Meetings Of The Supervisory Committee Wens Foodstuff Group Co., Ltd. 16-Nov-2020 5.5 Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Work System For Independent Directors Wens Foodstuff Group Co., Ltd. 16-Nov-2020 5.6 Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The External Guarantee Decision-Making Systems: Amendments To The Investment Management Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articl	Wens Foodstuff Group				For	For
Manus Foodstuff Group 16-Nov-2020 5.1 Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Rules Of Procedure Governing Shareholders' For Content Meetings	Wens Foodstuff Group			Provision Of Guarantee For Payment For Raw Materials To Controlling		
Name						
Co., Ltd. 16-Nov-2020 5.2 Antendments to 1 The Company's Rules Of Procedure Governing Meritage For For For Co., Ltd. 16-Nov-2020 5.3 Amendments to 1 The Company's Rules Of Procedure Governing Meetings For For For Meetings Amendments to 1 The Company's Rules Of Procedure Governing Meetings For For For Meetings Amendments to 1 The Company's Rules Of Procedure Governing Meetings Of The For For Meetings Meetings Solution	Co., Ltd.	16-Nov-2020	5.1	Amendments To The Company'S Articles Of Association	For	For
Amendments To The Company's Rules Of Procedure Governing The Board For For For	Co., Ltd.	16-Nov-2020	5.2	Amendments To The Company'S Rules Of Procedure Governing Shareholders' General Meetings	For	For
Wens Foodstuff Group Co., Ltd. 16-Nov-2020 5.4 Amendments To The Company'S Rules Of Procedure Governing Meetings Of The Supervisory Committee Wens Foodstuff Group Co., Ltd. 16-Nov-2020 5.5 Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Work System For Independent Directors Wens Foodstuff Group Co., Ltd. 16-Nov-2020 5.6 Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Work System For Independent Directors Wens Foodstuff Group Co., Ltd. 16-Nov-2020 5.7 Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The External Guarantee Decision-Making System For For Procedure Governments For The Company'S Articles Of Association And Relevant Systems: Amendments To The Investment Management System For For Procedure Governments For The Company'S Articles Of Association And Relevant Systems: Amendments To The Investment Management System For For For Procedure Governments For The Company'S Articles Of Association And Relevant Systems: Amendments To The Investment Management System Wens Foodstuff Group Co., Ltd. 16-Nov-2020 5.9 Amendments To The Company'S Articles Of Association And Relevant Systems: For For For Co., Ltd. Wens Foodstuff Group Co., Ltd. 16-Nov-2020 5.1 Amendments To The Company'S Articles Of Association And Relevant Systems: For For For External Donation Management Measures For	Wens Foodstuff Group Co., Ltd.	16-Nov-2020	5.3	Amendments To The Company'S Rules Of Procedure Governing The Board	For	For
Co., Ltd. Wens Foodstuff Group Co., Ltd. ### Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The External Guarantee Decision-Making System ### For ###	Wens Foodstuff Group Co., Ltd.	16-Nov-2020	5.4	Amendments To The Company'S Rules Of Procedure Governing Meetings Of The	For	For
Co., Ltd. 16-Nov-2020 5.7 Amendments To The Connected Transactions Management System For For For Mendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The External Guarantee Decision-Making System For For For Mendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Company'S Articles Of Association And Relevant Systems: For For Mendments To The Company'S Articles Of Association And Relevant Systems: Amendments To The Investment Management System Wens Foodstuff Group Co., Ltd. Wens Foodstuff Group Co., Ltd. Wens Foodstuff Group Co., Ltd. 16-Nov-2020 5.9 Amendments To The Company'S Articles Of Association And Relevant Systems: For For Mendments To The Information Disclosure Management System For For For Mendments To The Company'S Articles Of Association And Relevant Systems: For For External Donation Management Measures Western Digital Corporation Western Digital 18-Nov-2020 18. Election Of Director: Kimberly E. Alexy For For For For For Mestern Digital Corporation Western Digital 18-Nov-2020 10. Election Of Director: Martin I. Cole For For For Western Digital Corporation Western Digital 18-Nov-2020 11. Election Of Director: Tunç Doluca For For For Mestern Digital Corporation Western Digital 18-Nov-2020 12. Election Of Director: David V. Goeckeler For For For Mestern Digital Corporation Western Digital 18-Nov-2020 13. Election Of Director: Matthew E. Massengill For For For Mestern Digital Corporation Western Digital 18-Nov-2020 14. Election Of Director: Paula A. Price For	Wens Foodstuff Group Co., Ltd.	16-Nov-2020	5.5		For	For
Co., Ltd. 16-Nov-2020 5.7 Amendments To The External Guarantee Decision-Making System For	Wens Foodstuff Group Co., Ltd.	16-Nov-2020	5.6		For	For
Amendments To The Investment Management System For	Wens Foodstuff Group Co., Ltd.	16-Nov-2020	5.7		For	For
Co., Ltd. 16-Nov-2020 5.9 Amendments To The Information Disclosure Management System For For	Wens Foodstuff Group Co., Ltd.	16-Nov-2020	5.8		For	For
Co., Ltd. 16-Nov-2020 3-1 External Donation Management Measures For For For For	Wens Foodstuff Group Co., Ltd.	16-Nov-2020	5.9		For	For
Corporation 18-Nov-2020 1B. Election Of Director: Martin I. Cole For For Corporation 18-Nov-2020 1B. Election Of Director: Kathleen A. Cote For For Corporation 18-Nov-2020 1C. Election Of Director: Kathleen A. Cote For For Corporation 18-Nov-2020 1D. Election Of Director: Tunç Doluca For For Mestern Digital Corporation 18-Nov-2020 1E. Election Of Director: David V. Goeckeler For For Western Digital Corporation 18-Nov-2020 1F. Election Of Director: Matthew E. Massengill For For Corporation 18-Nov-2020 1F. Election Of Director: Matthew E. Massengill For For Corporation Western Digital Corporation 18-Nov-2020 1F. Election Of Director: Paula A. Price For For Mestern Digital Corporation 18-Nov-2020 1F. Election Of Director: Paula A. Price For For For Mestern Digital Corporation 18-Nov-2020 1F. Election Of Director: Paula A. Price For For For For Mestern Digital Corporation 18-Nov-2020 1F. Election Of Director: Paula A. Price For	Wens Foodstuff Group Co., Ltd.	16-Nov-2020	5.1		For	For
Western Digital Corporation 18-Nov-2020 1B. Election Of Director: Martin I. Cole For For Western Digital Corporation 18-Nov-2020 1C. Election Of Director: Kathleen A. Cote For For Western Digital Corporation 18-Nov-2020 1D. Election Of Director: Tunç Doluca For For Western Digital Corporation 18-Nov-2020 1E. Election Of Director: David V. Goeckeler Western Digital Corporation 18-Nov-2020 1F. Election Of Director: Matthew E. Massengill For For Western Digital Corporation 18-Nov-2020 1G. Election Of Director: Paula A. Price For	Western Digital Corporation	18-Nov-2020	1A.	Election Of Director: Kimberly E. Alexy	For	For
Western Digital Corporation 18-Nov-2020 1C. Election Of Director: Kathleen A. Cote For For Western Digital Corporation 18-Nov-2020 1D. Election Of Director: Tunç Doluca For For Western Digital Corporation 18-Nov-2020 1E. Election Of Director: David V. Goeckeler For For Western Digital Corporation 18-Nov-2020 1F. Election Of Director: Matthew E. Massengill For For Western Digital Corporation 18-Nov-2020 1G. Election Of Director: Paula A. Price For For	Western Digital Corporation	18-Nov-2020	1B.	Election Of Director: Martin I. Cole	For	For
Western Digital Corporation 18-Nov-2020 1D. Election Of Director: Tunç Doluca For For For Western Digital Corporation 18-Nov-2020 1E. Election Of Director: David V. Goeckeler For For Western Digital Corporation 18-Nov-2020 1F. Election Of Director: Matthew E. Massengill For For For Western Digital Corporation Western Digital Corporation Western Digital Corporation Western Digital Corporation Western Digital Digital Digital Corporation Western Digital Dig	Western Digital Corporation	18-Nov-2020	1C.	Election Of Director: Kathleen A. Cote	For	For
Western Digital Corporation 18-Nov-2020 1E. Election Of Director: David V. Goeckeler For For Western Digital Corporation 18-Nov-2020 1F. Election Of Director: Matthew E. Massengill For For Western Digital Corporation 18-Nov-2020 1G. Election Of Director: Paula A. Price For For	Western Digital	18-Nov-2020	1D.	Election Of Director: Tunç Doluca	For	For
Western Digital Corporation 18-Nov-2020 1F. Election Of Director: Matthew E. Massengill For For For Corporation 18-Nov-2020 1G. Election Of Director: Paula A. Price For For For For For For For For For Fo	Western Digital	18-Nov-2020	1E.	Election Of Director: David V. Goeckeler	For	For
Western Digital 18-Nov-2020 1G. Election Of Director: Paula A. Price For For Western Digital	Western Digital	18-Nov-2020	1F.	Election Of Director: Matthew E. Massengill	For	For
Western Digital	Western Digital	18-Nov-2020	1G.	Election Of Director: Paula A. Price	For	For
	Western Digital Corporation	18-Nov-2020	1H.	Election Of Director: Stephanie A. Streeter	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Western Digital	18-Nov-2020	2	To Approve On An Advisory Basis The Named Executive Officer Compensation	For	For
Corporation Western Digital Corporation	18-Nov-2020	3	Disclosed In The Proxy Statement. To Approve An Amendment And Restatement Of Our 2017 Performance Incentive Plan To Increase By 9.8 Million The Number Of Shares Of Our Common Stock Available For Issuance Under That Plan.	For	For
Western Digital Corporation	18-Nov-2020	4	Available For issuance Order Hat Fran. To Ratify The Appointment Of Kpmg Llp As Our Independent Registered Public Accounting Firm For Fiscal 2021.	For	For
Whitbread Plc	07-Jul-2020	1	To Receive The Annual Report And Accounts For The Year Ended 27 February 2020	For	For
Whitbread Plc	07-Jul-2020	2	To Approve The Annual Report On Remuneration	For	For
Whitbread Plc	07-Jul-2020	3	To Elect Horst Baier As A Director	For	For
Whitbread Plc	07-Jul-2020	4	To Re-Elect David Atkins As A Director	For	For
Whitbread Plc Whitbread Plc	07-Jul-2020	5	To Re-Elect Alison Brittain As A Director	For	For For
Whitbread Plc Whitbread Plc	07-Jul-2020 07-Jul-2020	7	To Re-Elect Nicholas Cadbury As A Director To Re-Elect Adam Crozier As A Director	For For	Against
Whitbread Plc	07-Jul-2020	8	To Re-Elect Frank Fiskers As A Director	For	For
Whitbread Plc	07-Jul-2020	9	To Re-Elect Richard Gillingwater As A Director	For	For
Whitbread Plc	07-Jul-2020	10	To Re-Elect Chris Kennedy As A Director	For	For
Whitbread Plc	07-Jul-2020	11	To Re-Elect Deanna Oppenheimer As A Director	For	For
Whitbread Plc Whitbread Plc	07-Jul-2020	12	To Re-Elect Louise Smalley As A Director	For	For
Whitbread Plc Whitbread Plc	07-Jul-2020 07-Jul-2020	13 14	To Re-Elect Susan Taylor Martin As A Director To Reappoint Deloitte Llp As The Auditor	For For	For For
			To Authorise The Board, Through The Audito Committee, To Set The Auditor'S		
Whitbread Plc	07-Jul-2020	15	Remuneration	For	For
Whitbread Plc	07-Jul-2020	16	To Authorise The Company To Make Political Donations	For	For
Whitbread Plc	07-Jul-2020 07-Jul-2020	17	To Authorise The Board To Allot Shares	For	For
Whitbread Plc	07-Jul-2020	18	To Authorise The Disapplication Of Pre-Emption Rights	For	For
Whitbread Plc	07-Jul-2020	19	To Authorise The Disapplication Of Pre-Emption Rights In Connection With An Acquisition Or Specified Capital Investment	For	For
Whitbread Plc	07-Jul-2020	20	To Authorise The Company To Purchase Its Own Ordinary Shares	For	For
Whitbread Plc	07-Jul-2020	21	To Enable The Company To Call General Meetings, Other Than An Annual General Meeting, On Reduced Notice	For	For
Will Semiconductor Co	06-Jul-2020	1	The Company'S Eligibility For Public Issuance Of Convertible Bonds	For	For
Ltd Shanghai Will Semiconductor Co			Plan For Public Issuance Of Convertible Corporate Bonds: Type Of Securities To		
Ltd Shanghai	06-Jul-2020	2.1	Be Issued	For	For
Will Semiconductor Co Ltd Shanghai	06-Jul-2020	2.2	Plan For Public Issuance Of Convertible Corporate Bonds: Issuing Scale	For	For
Will Semiconductor Co Ltd Shanghai	06-Jul-2020	2.3	Plan For Public Issuance Of Convertible Corporate Bonds: Par Value And Issue Price	For	For
Will Semiconductor Co Ltd Shanghai	06-Jul-2020	2.4	Plan For Public Issuance Of Convertible Corporate Bonds: Bond Duration	For	For
Will Semiconductor Co Ltd Shanghai	06-Jul-2020	2.5	Plan For Public Issuance Of Convertible Corporate Bonds: Interest Rate	For	For
Will Semiconductor Co Ltd Shanghai	06-Jul-2020	2.6	Plan For Public Issuance Of Convertible Corporate Bonds: Time And Method For Paying The Interest	For	For
Will Semiconductor Co Ltd Shanghai	06-Jul-2020	2.7	Plan For Public Issuance Of Convertible Corporate Bonds: Conversion Period	For	For
Will Semiconductor Co Ltd Shanghai	06-Jul-2020	2.8	Plan For Public Issuance Of Convertible Corporate Bonds: Determination And Adjustment Of The Conversion Price	For	For
Will Semiconductor Co Ltd Shanghai	06-Jul-2020	2.9	Plan For Public Issuance Of Convertible Corporate Bonds: Provisions On Downward Adjustment Of Conversion Price	For	For
Will Semiconductor Co Ltd Shanghai	06-Jul-2020	2.1	Plan For Public Issuance Of Convertible Corporate Bonds: Determining Method For The Number Of Converted Shares And Treatment Method In Case The Remaining Convertible Bonds Cannot Be Converted Into One Common Share When Conversion Happens	For	For
Will Semiconductor Co Ltd Shanghai	06-Jul-2020	2.11	Plan For Public Issuance Of Convertible Corporate Bonds: Redemption Clauses	For	For
Will Semiconductor Co Ltd Shanghai	06-Jul-2020	2.12	Plan For Public Issuance Of Convertible Corporate Bonds: Resale Clauses	For	For
Will Semiconductor Co Ltd Shanghai	06-Jul-2020	2.13	Plan For Public Issuance Of Convertible Corporate Bonds: Attribution Of Related Dividends For Conversion Years	For	For
Will Semiconductor Co Ltd Shanghai	06-Jul-2020	2.14	Plan For Public Issuance Of Convertible Corporate Bonds: Issuing Targets And Method	For	For
Will Semiconductor Co Ltd Shanghai	06-Jul-2020	2.15	Plan For Public Issuance Of Convertible Corporate Bonds: Arrangement For Placement To Existing Shareholders	For	For
Will Semiconductor Co Ltd Shanghai	06-Jul-2020	2.16	Plan For Public Issuance Of Convertible Corporate Bonds: Matters Regarding Bondholders' Meetings	For	For
Will Semiconductor Co Ltd Shanghai	06-Jul-2020	2.17	Plan For Public Issuance Of Convertible Corporate Bonds: Purpose Of The Raised Funds And Implementing Method	For	For
Will Semiconductor Co Ltd Shanghai	06-Jul-2020	2.18	Plan For Public Issuance Of Convertible Corporate Bonds: Deposit And Management Of The Raised Funds	For	For
Will Semiconductor Co Ltd Shanghai	06-Jul-2020	2.19	Plan For Public Issuance Of Convertible Corporate Bonds: Guarantee Matters	For	For
Will Semiconductor Co Ltd Shanghai	06-Jul-2020	2.2	Plan For Public Issuance Of Convertible Corporate Bonds: The Valid Period Of The Plan For Convertible Bond Issuance	For	For
Will Semiconductor Co Ltd Shanghai	06-Jul-2020	3	Preplan For Public Issuance Of Convertible Bonds	For	For
Will Semiconductor Co Ltd Shanghai	06-Jul-2020	4	Feasibility Analysis Report On The Use Of Funds To Be Raised From The Public Issuance Of Convertible Corporate Bonds	For	For
Will Semiconductor Co Ltd Shanghai	06-Jul-2020	5	Report On The Use Of Previously Raised Funds	For	For
Will Semiconductor Co Ltd Shanghai	06-Jul-2020	6	Diluted Immediate Return After The Public Issuance Of Convertible Corporate Bonds And Filling Measures	For	For
Will Semiconductor Co	06-Jul-2020	7	Rules Governing The Meetings Of Bondholders' Of The Company'S Convertible	For	For
Ltd Shanghai Will Semiconductor Co Ltd Shanghai	06-Jul-2020	8	Bonds Full Authorization To The Board To Handle Matters Regarding The Public Issuance Of Convertible Corporate Bonds	For	For
Will Semiconductor Co	22-Sep-2020	1	2020 Stock Option And Restricted Stock Incentive Plan (Draft) And Its Summary	For	For
Ltd Shanghai Will Semiconductor Co	22-Sep-2020 22-Sep-2020	2	Formulation Of The Appraisal Management Measures For The 2020 Stock Option	For	For
Ltd Shanghai	22-0eh-2020		And Restricted Stock Incentive Plan	FUI	FUI

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Will Semiconductor Co	22-Sep-2020	3	Authorization To The Board To Handle Matters Regarding The Equity Incentive	For	For
Ltd Shanghai Will Semiconductor Co Ltd Shanghai	14-Oct-2020	1	Plan Application For Registration And Issuance Of Non-Financial Corporate Debt Financing Instruments In The Inter-Bank Bond Market	For	For
Willis Towers Watson Plc	26-Aug-2020	1	To Approve The Scheme, As Described In The Joint Proxy Statement, In Its Original Form Or With Or Subject To Any Modification(S), Addition(S) Or Condition(S) Approved Or Imposed By The High Court Of Ireland.	For	For
Willis Towers Watson Plc	26-Aug-2020	1	Ordinary Resolution To Approve The Scheme, As Described In The Joint Proxy Statement, In Its Original Form Or With Or Subject To Any Modification(S), Addition(S) Or Condition(S) Approved Or Imposed By The High Court Of Ireland, And To Authorize The Directors Of Wtw To Take All Such Actions As They Consider Necessary Or Appropriate For Carrying The Scheme Into Effect.	For	For
Willis Towers Watson Plc	26-Aug-2020	2	Special Resolution To Amend The Constitution Of Wtw, Referred To As The "Wtw Constitution," So That Any Wtw Shares That Are Issued On Or After The Wtw Voting Record Time Will Either Be Subject To The Terms Of The Scheme Or Will Be Immediately And Automatically Acquired By Aon For The Scheme Consideration.	For	For
Willis Towers Watson Plc	26-Aug-2020	3	Ordinary Resolution To Approve, On A Non-Binding, Advisory Basis, Specified Compensatory Arrangements Between Wtw And Its Named Executive Officers Relating To The Transaction.	For	For
Willis Towers Watson Plc	26-Aug-2020	4	Ordinary Resolution To Approve Any Motion By The Chairman Of The Wtw Egm To Adjourn The Wtw Egm, Or Any Adjournments Thereof, To Solicit Additional Proxies In Favour Of The Approval Of The Resolutions If There Are Insufficient Votes At The Time Of The Wtw Egm To Approve Resolutions 1 And 2.	For	For
Wingtech Technology Co., Ltd.	09-Sep-2020	1	Adjustment Of Real Estate Assets And Equity Transfer Underlying Assets And Transfer Price	For	For
Wingtech Technology Co., Ltd.	18-Nov-2020	1	Change Of The Company'S Business Scope And Amendments To The Company'S Articles Of Association	For	For
Wingtech Technology Co., Ltd.	18-Nov-2020	2	Investment In Construction Of A Project By Controlling Shareholders And Supplementary Commitments Of Controlling Shareholder	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	1	The Company'S Eligibility For Public Issuance Of Convertible Corporate Bonds	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	2.1	Plan For 2020 Public Issuance Of Convertible Corporate Bonds: Type Of Securities To Be Issued	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	2.2	Plan For 2020 Public Issuance Of Convertible Corporate Bonds: Issuing Scale	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	2.3	Plan For 2020 Public Issuance Of Convertible Corporate Bonds: Par Value And Issue Price	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	2.4	Plan For 2020 Public Issuance Of Convertible Corporate Bonds: Bond Duration	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	2.5	Plan For 2020 Public Issuance Of Convertible Corporate Bonds: Interest Rate	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	2.6	Plan For 2020 Public Issuance Of Convertible Corporate Bonds: Time Limit And Method For Repaying The Principal And Interest	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	2.7	Plan For 2020 Public Issuance Of Convertible Corporate Bonds: Conversion Period	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	2.8	Plan For 2020 Public Issuance Of Convertible Corporate Bonds: Determination And Adjustment Of The Conversion Price	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	2.9	Plan For 2020 Public Issuance Of Convertible Corporate Bonds: Downward Adjustment Of Conversion Price	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	2.1	Plan For 2020 Public Issuance Of Convertible Corporate Bonds: Determining Method For The Number Of Converted Shares	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	2.11	Plan For 2020 Public Issuance Of Convertible Corporate Bonds: Redemption Clauses	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	2.12	Plan For 2020 Public Issuance Of Convertible Corporate Bonds: Resale Clauses	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	2.13	Plan For 2020 Public Issuance Of Convertible Corporate Bonds: Attribution Of Related Dividends After The Conversion	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	2.14	Plan For 2020 Public Issuance Of Convertible Corporate Bonds: Issuing Targets And Method	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	2.15	Plan For 2020 Public Issuance Of Convertible Corporate Bonds: Arrangement For Placement To Existing Shareholders	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	2.16	Plan For 2020 Public Issuance Of Convertible Corporate Bonds: Purpose Of The Raised Funds	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	2.17	Plan For 2020 Public Issuance Of Convertible Corporate Bonds: Guarantee Matters	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	2.18	Plan For 2020 Public Issuance Of Convertible Corporate Bonds: The Valid Period Of The Resolution	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	3	Preplan For 2020 Public Issuance Of Convertible Corporate Bonds	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	4	Shareholder Return Plan For The Next Three Years From 2020 To 2022	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	5	Feasibility Analysis Report On The Use Of Funds To Be Raised From The Public Issuance Of Convertible Corporate Bonds	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	6	Special Report On The Use Of Previously Raised Funds	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	7	Diluted Immediate Return After The Public Issuance Of Convertible Corporate Bonds And Filling Measures, And Commitments Of Relevant Parties	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	8	Rules Governing The Meetings Of Bondholders' Of The Company'S Public Issuance Of A-Share Convertible Corporate Bonds	For	For
Wingtech Technology Co., Ltd.	30-Nov-2020	9	Full Authorization To The Board And Its Authorized Persons To Handle Matters Regarding The Public Issuance Of Convertible Corporate Bonds	For	For
Wipro Limited	13-Jul-2020	01	To Receive, Consider And Adopt The Audited Financial Statements Of The Company (Including Consolidated Financial Statements) For The Financial Year Ended March 31, 2020, Together With The Reports Of The Board Of Directors	For	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Wipro Limited	13-Jul-2020	O2	To Confirm The Payment Of Interim Dividend Of Inr 1 Per Equity Share Already Paid During The Year As The Final Dividend For The Financial Year 2019-20.	For	Combined
Wipro Limited	13-Jul-2020	О3	To Consider Appointment Of A Director In Place Of Mr. Azim H. Premji (Din: 00234280) Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment.	For	Combined
Wipro Limited	13-Jul-2020	S4	Appointment Of Mr. Thierry Delaporte (Din: 08107242), As The Chief Executive Officer And Managing Director Of The Company.	For	Combined
Wipro Limited	13-Jul-2020	S5	Appointment Of Mr. Deepak M. Satwalekar (Din: 00009627) As An Independent Director Of The Company.	For	Combined
Wipro Limited	18-Nov-2020	1	Approval For Buyback Of Equity Shares	For	For
Wipro Ltd	13-Jul-2020	1	To Receive, Consider And Adopt The Audited Financial Statements Of The Company (Including Consolidated Financial Statements) For The Financial Year Ended March 31, 2020, Together With The Reports Of The Board Of Directors And Auditors Thereon	For	For
Wipro Ltd	13-Jul-2020	2	To Confirm The Payment Of Interim Dividend Of Inr 1 Per Equity Share Already Paid During The Year As The Final Dividend For The Financial Year 2019-20	For	For
Wipro Ltd	13-Jul-2020	3	To Consider Appointment Of A Director In Place Of Mr. Azim H. Premji (Din: 00234280) Who Retires By Rotation And Being Eligible, Offers Himself For Re- Appointment	For	For
Wipro Ltd	13-Jul-2020	4	Appointment Of Mr. Thierry Delaporte (Din: 08107242), As The Chief Executive Officer And Managing Director Of The Company	For	Against
Wipro Ltd	13-Jul-2020	5	Appointment Of Mr. Deepak M. Satwalekar (Din: 00009627) As An Independent Director Of The Company	For	For
Wipro Ltd	16-Nov-2020	1	Approval For Buyback Of Equity Shares Re-Election Of Class I Director To Serve Until The 2023 Annual General Meeting	For	For
Wix.Com Ltd	09-Nov-2020	1A.	Re-Election Of Class I Director To Serve Until The 2023 Annual General Meeting Of Shareholders: Deirdre Bigley Re-Election Of Class I Director To Serve Until The 2023 Annual General Meeting	For	For
Wix.Com Ltd	09-Nov-2020	1B.	Of Shareholders: Allon Bloch	For	For
Wix.Com Ltd	09-Nov-2020	2	To Ratify The Appointment And Compensation Of Kost, Forer, Gabbay & Kasierer, A Member Of Ernst & Young Global, As The Company'S Independent Registered Public Accounting Firm For The Year Ending December 31, 2020 And Until The Next Annual General Meeting Of Shareholders.	For	For
Woolworths Holdings Ltd	25-Nov-2020	1.0.1	Election Of Mr Roy Bagattini As A Director	For	For
Woolworths Holdings Ltd	25-Nov-2020	202.1	Re-Election Of Director: Ms Zarina Bassa	For	Against
Woolworths Holdings Ltd	25-Nov-2020	202.2	Re-Election Of Director: Mr Reeza Isaacs	For	For
Woolworths Holdings Ltd	25-Nov-2020	202.3	Re-Election Of Director: Mr Sam Ngumeni	For	For
Woolworths Holdings Ltd	25-Nov-2020	303.1	Election Of Audit Committee Member: Ms Zarina Bassa	For	Against
Woolworths Holdings Ltd	25-Nov-2020	303.2	Election Of Audit Committee Member: Ms Thembisa Skweyiya	For	For
Woolworths Holdings Ltd	25-Nov-2020	303.3	Election Of Audit Committee Member: Mr Christopher Colfer	For	For
Woolworths Holdings Ltd	25-Nov-2020	303.4	Election Of Audit Committee Member: Mr Clive Thomson	For	For
Woolworths Holdings Ltd	25-Nov-2020	4.0.4	Re-Appointment Of Ernst & Young Inc. As The Auditors	For	For
Woolworths Holdings Ltd	25-Nov-2020	5.0.5	Non-Binding Advisory Vote On The Remuneration Policy	For	For
Woolworths Holdings Ltd	25-Nov-2020	6.0.6	Non-Binding Advisory Vote On The Remuneration Implementation Report	For	Against
Woolworths Holdings Ltd	25-Nov-2020	7.S.1	Remuneration Of Non-Executive Directors	For	For
Woolworths Holdings Ltd	25-Nov-2020	8.S.2	Financial Assistance To Directors And/Or Prescribed Officers And Employee	For	For
Woolworths Holdings Ltd	25-Nov-2020	9.S.3	Share Scheme Beneficiaries General Authority To Provide Financial Assistance To Related Or Interrelated Companies Or Undertakings In Terms Of Section 45 Of The Companies Act	For	For
Woolworths Holdings Ltd	25-Nov-2020	10.S4	General Authority To Acquire (Repurchase) Shares	For	For
Workspace Group Plc	09-Jul-2020	1	To Receive And Adopt The Annual Report And Accounts	For	For
R.E.I.T. Workspace Group Plc	09-Jul-2020	2	To Approve The Remuneration Policy	For	For
R.E.I.T. Workspace Group Plc	09-Jul-2020	3	To Approve The 2020 Annual Remuneration Report	For	For
R.E.I.T. Workspace Group Plc	09-Jul-2020	4	To Declare A Final Dividend Of 24.49 Pence Per Ordinary Share In Respect Of	For	For
R.E.I.T. Workspace Group Plc	09-Jul-2020	5	The Financial Year Ended 31 March 2020 To Re-Elect Mr Stephen Hubbard As A Director	For	For
R.E.I.T. Workspace Group Plc	09-Jul-2020	6	To Re-Elect Mr Graham Clemett As A Director	For	For
R.E.I.T. Workspace Group Plc		7		For	For
R.E.I.T. Workspace Group Plc	09-Jul-2020 09-Jul-2020	8	To Re-Elect Dr Maria Moloney As A Director	For	For
R.E.I.T. Workspace Group Plc			To Re-Elect Mr Chris Girling As A Director		
R.E.I.T. Workspace Group Plc	09-Jul-2020	9	To Re-Elect Mr Damon Russell As A Director	For	For
R.E.I.T. Workspace Group Plc	09-Jul-2020	10	To Re-Elect Ms Ishbel Macpherson As A Director	For	For
R.E.I.T. Workspace Group Plc	09-Jul-2020	11	To Re-Elect Ms Suzi Williams As A Director	For	For
R.E.I.T. Workspace Group Plc	09-Jul-2020	12	To Re-Elect Mr David Benson As A Director	For	For
R.E.I.T. Workspace Group Plc	09-Jul-2020	13	To Re-Appoint Kpmg Llp As Auditors Of The Company To Authorise The Board, Acting Through The Audit Committee, To Determine The	For	For
R.E.I.T. Workspace Group Plc	09-Jul-2020	14	Remuneration Of The Auditors	For	For
R.E.I.T.	09-Jul-2020	15	To Authorise The Directors To Allot Equity Securities	For	For
Workspace Group Plc R.E.I.T.	09-Jul-2020	16	To Authorise The Company To Make Political Donations	For	For
Workspace Group Plc R.E.I.T.	09-Jul-2020	17	To Disapply Pre-Emption Rights	For	For

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Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Xinjiang Goldwind Science & Technology Co Ltd	22-Dec-2020	4	To Consider The Motion On The Proposed Revision Of Annual Caps For Continuing Connected Transactions (H Share) For 2020 And 2021 Under The Product Sales Framework Agreement (2019-2021)	For	For
Yanbu National Petrochemical Company (Yansab), Yan	29-Dec-2020	1	Voting On The Amendment To Article (3) Of The Company'S Bylaws Concerning The Objectives Of The Company	For	For
Yanbu National Petrochemical Company (Yansab), Yan	29-Dec-2020	2	Voting On The Amendment To Article (4) Of The Company'S Bylaws Concerning Participation And Ownership In Companies	For	For
Yanbu National Petrochemical Company (Yansab), Yan	29-Dec-2020	3	Voting On The Amendment To Article (6) Of The Company'S Bylaws Concerning Duration Of Company	For	For
Yanbu National Petrochemical Company (Yansab), Yan	29-Dec-2020	4	Voting On The Amendment To Article (21) Of The Company'S Bylaws Concerning Authorities Of The Board	For	For
Yanbu National Petrochemical Company (Yansab), Yan	29-Dec-2020	5	Voting On The Amendment To Article (23) Of The Company'S Bylaws Concerning The Powers Of The Chairman And Deputy	For	For
Yanbu National Petrochemical Company (Yansab), Yan	29-Dec-2020	6	Voting On The Amendment To Article (27) Of The Company'S Bylaws Relating To Attending Of Assemblies	For	For
Yanbu National Petrochemical Company (Yansab), Yan	29-Dec-2020	7	Voting To Add An Article To The Company'S Bylaws No. (28) Relating To Attending Assemblies	For	For
Yanbu National Petrochemical Company (Yansab), Yan	29-Dec-2020	8	Voting On The Amendment To Article (30) Of The Company'S Bylaws Relating To General Assembly Meeting Invitation	For	For
Yanbu National Petrochemical Company (Yansab), Yan	29-Dec-2020	9	Voting On The Amendment To Article (41) Of The Company'S Bylaws Concerning Committee Reports	For	For
Yanbu National Petrochemical Company (Yansab), Yan	29-Dec-2020	10	Voting On The Amendment To Article (45) Of The Company'S Bylaws Concerning Financial Documentation	For	For
Yanbu National Petrochemical Company (Yansab), Yan	29-Dec-2020	11	Voting On The Amendment To Article (46) Of The Company'S Bylaws Concerning The Distribution Of Dividend	For	For
Yanbu National Petrochemical Company (Yansab), Yan	29-Dec-2020	12	Voting On The Rearrangement And Numbering Of The Bylaws; To Comply With The Proposed Amendments In The Above Items (46,45,41,30,28,27,23,21,6,4,3) If Approved	For	For
Yandex N.V.	29-Oct-2020	1	Approval Of The 2019 Annual Statutory Accounts Of The Company.	For	For
Yandex N.V.	29-Oct-2020	2	Proposal To Discharge The Directors From Their Liability Towards The Company For Their Management During The 2019 Financial Year.	For	For
Yandex N.V.	29-Oct-2020	3	Proposal To Re-Appoint Arkady Volozh As An Executive Member Of The Board Of Directors For A Four-Year Term.	For	For
Yandex N.V.	29-Oct-2020	4	Proposal To Re-Appoint Mikhail Parakhin As A Non-Executive Member Of The Board Of Directors For A One-Year Term.	For	For
Yandex N.V.	29-Oct-2020	3	Proposal To Re-Appoint Arkady Volozh As An Executive Member Of The Board Of	For	For
Yandex N.V.	29-Oct-2020	4	Directors For A Four-Year Term Proposal To Re-Appoint Mikhail Parakhin As A Non-Executive Member Of The	For	For
Yandex N.V.	29-Oct-2020	7	Board Of Directors For A One-Year Term Authorization To Designate The Board Of Directors To Issue Class A Shares.	For	Combined
Yandex N.V.	29-Oct-2020	8	Authorization To Designate The Board Of Directors To Exclude Pre-Emptive Rights.	For	Combined
Yandex N.V.	29-Oct-2020	7	Authorization Of The Board Of Directors To Issue Class A Shares	For	Combined
Yandex N.V.	29-Oct-2020	8	Authorization Of The Board Of Directors To Exclude Pre-Emptive Rights	For	Against
Yandex N.V.	29-Oct-2020	9	Authorization Of The Board Of Directors To Acquire Shares In The Company	For	Against
Yanzhou Coal Mining Co Ltd	30-Sep-2020	1	Special Resolution: "That, To Consider And Approve The Proposal In Relation To The Amendments To The Articles Of Association Of Yanzhou Coal Mining Company Limited"	For	For
Yanzhou Coal Mining Co Ltd	09-Dec-2020	1	That, To Consider And Approve Equity Interests And Assets Transfer Agreement Between Yankuang Group Company Limited And Yanzhou Coal Mining Company Limited And To Approve The Transactions Contemplated Thereunder	For	Against
Yanzhou Coal Mining Co Ltd	09-Dec-2020	2	That, To Consider And Approve The Proposal Of Supplemental Authorization For The Company To Carry Out Domestic And Overseas Financing Activities	For	For
Yanzhou Coal Mining Co Ltd	09-Dec-2020	3	That, To Consider And Approve The Proposal To Increase The 2020-2024 Cash Dividend Ratio Of The Company	For	For
Yanzhou Coal Mining Co Ltd	09-Dec-2020	4	That, To Consider And Approve The Capital Increase Agreement Of Yankuang (Hainan) Intelligent Logistics Science And Technology Co., Ltd. And Approve The Transaction Contemplated Thereunder	For	For
Yara International Asa	17-Nov-2020	1	Opening Of The Extraordinary General Meeting, Approval Of The Notice And The	For	Unvoted
Yara International Asa	17-Nov-2020	2	Agenda Election Of The Chair Of The Meeting And A Person To Co-Sign The Minutes	For	Unvoted
Yara International Asa	17-Nov-2020	3	Approval Of Additional Dividend For Yara International Asa And The Group: Nok	For	Unvoted
Yealink Network			18 Per Share Adjustment Of Some Performance Appraisal Indicators For The 2018 Restricted		
Technology Corp Ltd Yealink Network	18-Sep-2020 18-Sep-2020	2	Stock Incentive Plan Adjustment Of Some Performance Appraisal Indicators For The 2020 Restricted	For	For
Technology Corp Ltd	10-36p-2020		Stock Incentive Plan	I-OI	FUI
Yealink Network Technology Corp Ltd	24-Dec-2020	1	Repurchase And Cancellation Of Some Restricted Stocks Under 2018 Restricted Stock Incentive Plan And Adjustment Of The Repurchase Number And Price (Updated From Announcement 2020 108)	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Yealink Network Technology Corp Ltd	24-Dec-2020	2	Change Of The Company'S Registered Capital, Amendments To The Company'S Articles Of Association, And Handling Of The Industrial And Commercial Registration Amendment (Updated From Announcement 2020 109)	For	For
Yealink Network Technology Corp Ltd	24-Dec-2020	3	Repurchase And Cancellation Of Some Restricted Stocks (Updated From Announcement 2020 112)	For	For
Yealink Network Technology Corp Ltd	24-Dec-2020	4	Change Of The Company'S Registered Capital, Amendments To The Company'S Articles Of Association, And Handling Of The Industrial And Commercial Registration Amendment (Updated From Announcement 2020 113)	For	For
Yealink Network Technology Corp Ltd	24-Dec-2020	5	Change Of The Implementing Methods Of Some Projects Financed With Raised Funds And Extension (Updated From Announcement 2020 116)	For	For
Yihai International Holdings Ltd	31-Dec-2020	1	To Approve, Ratify And Confirm The Master Sales Agreement (The "Haidilao Master Sales Agreement") Dated 7 December 2020 Entered Into Between The Company And Haidilao International Holding Ltd. ("Haidilao" And Together With Its Subsidiaries, The "Haidilao Group") In Relation To (A) The Sale Of Hotpot Soup Flavouring And Chinese-Style Compound Condiment Products Manufactured Using Formulas Owned By The Haidilao Group For Use In Its Hot Pot Restaurants; (B) The Sale Of Retail Hotpot Soup Flavouring, Hotpot Dipping Sauce And Chinese-Style Compound Condiment Products Manufactured Using Formulas Owned By The Company For Display And Sale To Consumers On The Online Platforms Of The Haidilao Group And In Hot Pot Restaurants Of The Haidilao Group; And (C) The Sale Of The Convenient Ready-To-Eat Food Products To The Haidilao Group, And To Approve The Relevant Annual Caps And The Transactions Contemplated Thereunder (Ordinary Resolution 1 As Set Out In The Notice Of Egm)	For	For
Yihai International Holdings Ltd	31-Dec-2020	2	To Approve, Ratify And Confirm The Sales Agreement (The "Shuhai Sales Agreement") Dated 7 December 2020 Entered Into Between The Company And Shuhai (Beijing) Supply Chain Management Co., Ltd. ("Shuhai Supply Chain", And Together With Its Subsidiaries, The "Shuhai Supply Chain Group") In Relation To The Sale Of Products Customized For Shuhai Supply Chain Group'S Customers Who Are Catering Service Clients And Products Targeting At The Retail Market, And To Approve The Relevant Annual Caps And The Transactions Contemplated Thereunder (Ordinary Resolution 2 As Set Out In The Notice Of Egm)	For	For
Yihai International Holdings Ltd	31-Dec-2020	3	To Approve, Ratify And Confirm The Purchase Agreement (The "Shuhai Purchase Agreement") Dated 7 December 2020 Entered Into Between The Company And Shuhai Supply Chain In Relation To The Purchase Of Ingredients, And To Approve The Relevant Annual Caps And The Transactions Contemplated Thereunder (Ordinary Resolution 3 As Set Out In The Notice Of Egm)	For	For
Yihai International Holdings Ltd	31-Dec-2020	4	To Approve, Ratify And Confirm The Condiment Products Sales Agreement (The "Jv Condiment Products Sales Agreement") Dated 7 December 2020 Entered Into Between The Company And Fuhai (Shanghai) Food Technology Co., Ltd. (The "Joint Venture") In Relation To The Sale Of Condiment Products By The Company And Its Subsidiaries To The Joint Venture, And The Convenient Ready-To-Eat Food Products Sales Agreement (The "Jv Convenient Ready-To-Eat Food Products Sales Agreement") Dated 7 December 2020 Entered Into Between The Joint Venture And The Company In Relation To The Sales Of Convenient Ready-To-Eat Food Products By The Joint Venture To The Company And Its Subsidiaries (The Jv Condiment Products Sales Agreement And The Jv Convenient Ready-To-Eat Food Products Sales Agreement Are Collectively Referred To As The "Joint Venture Framework Sales And Purchase Agreements"), And To Approve The Relevant Annual Caps And The Transactions Contemplated Thereunder (Ordinary Resolution 4 As Set Out In The Notice Of Egm)	For	For
Yihai International Holdings Ltd	31-Dec-2020	5	To Re-Elect Mr. Zhao Xiaokai As An Executive Director Of The Company (Ordinary Resolution 5 As Set Out In The Notice Of Egm)	For	For
Yintai Gold Co., Ltd.	15-Sep-2020	1	2020 Interim Profit Distribution Plan: The Detailed Profit Distribution Plan Are As Follows: 1) Cash Dividend/10 Shares (Tax Included): Cny0.00000000 2) Bonus Issue From Profit (Share/10 Shares): None 3) Bonus Issue From Capital Reserve (Share/10 Shares): 4.000000	For	For
Yintai Gold Co., Ltd.	15-Sep-2020	2	Increase Of 2020 Audit Fees	For	For
Yintai Gold Co., Ltd.	15-Sep-2020	3	External Guarantee For A Controlled Subsidiary	For	For
Yintai Gold Co., Ltd.	16-Nov-2020	1.1	Election Of Non-Independent Director: Yang Haifei	For	For
Yintai Gold Co., Ltd.	16-Nov-2020	1.2	Election Of Non-Independent Director: Wang Shui	For	For
Yintai Gold Co., Ltd.	16-Nov-2020	1.3	Election Of Non-Independent Director: Ou Xingong	For	For
Yintai Gold Co., Ltd. Yintai Gold Co., Ltd.	16-Nov-2020 16-Nov-2020	1.4 1.5	Election Of Non-Independent Director: Liu Liming Election Of Non-Independent Director: Yuan Meirong	For For	For Against
Yintai Gold Co., Ltd.	16-Nov-2020 16-Nov-2020	1.6	Election Of Non-Independent Director: Yuan Melrong Election Of Non-Independent Director: Lu Sheng	For	For
Yintai Gold Co., Ltd.	16-Nov-2020	2.1	Election Of Independent Director: Lu Sheng Election Of Independent Director: Wang Yaping	For	For
Yintai Gold Co., Ltd.	16-Nov-2020	2.2	Election Of Independent Director: Cui Jing	For	For
Yintai Gold Co., Ltd.	16-Nov-2020	2.3	Election Of Independent Director: Zhang Da	For	For
Yintai Gold Co., Ltd.	16-Nov-2020	3.1	Election Of Shareholder Supervisor: Liu Weimin	For	For
Yintai Gold Co., Ltd.	16-Nov-2020	3.2	Election Of Shareholder Supervisor: Zhao Shimei	For	For
Yintai Gold Co., Ltd.	16-Nov-2020	4	Increase Of The Company'S Registered Capital	For	For
Yintai Gold Co., Ltd.	16-Nov-2020	5	Amendments To The Company'S Articles Of Association	For	For
Yintai Gold Co., Ltd. Yonghui Superstores Co Ltd	16-Nov-2020 18-Nov-2020	1	Allowance For Independent Directors 2020 Appointment Of External Control Audit Firm And Its Audit Fees: Ernst & Young Hua Ming Lip	For For	For For
Yonyou Network	16-Jul-2020	1	The Company'S Eligibility For Non-Public Share Offering	For	For
Technology Co Ltd Yonyou Network Technology Co Ltd	16-Jul-2020	2.1	Plan For Non-Public Share Offering: Stock Type And Par Value	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Yonyou Network Technology Co Ltd	16-Jul-2020	2.2	Plan For Non-Public Share Offering: Issuing Method And Date	For	For
Yonyou Network Technology Co Ltd	16-Jul-2020	2.3	Plan For Non-Public Share Offering: Issuing Targets And Subscription Method	For	For
Yonyou Network Technology Co Ltd	16-Jul-2020	2.4	Plan For Non-Public Share Offering: Issue Price, Pricing Principles And Pricing Base Date	For	For
Yonyou Network	16-Jul-2020	2.5	Plan For Non-Public Share Offering: Issuing Volume	For	For
Technology Co Ltd Yonyou Network	16-Jul-2020	2.6	Plan For Non-Public Share Offering: Amount And Purpose Of The Raised Funds	For	For
Technology Co Ltd Yonyou Network	16-Jul-2020	2.7	Plan For Non-Public Share Offering: Lockup Period	For	For
Technology Co Ltd Yonyou Network	16-Jul-2020	2.8	Plan For Non-Public Share Offering: Listing Place	For	For
Technology Co Ltd Yonyou Network	16-Jul-2020	2.9	Plan For Non-Public Share Offering: Arrangement For The Accumulated Retained	For	For
Technology Co Ltd Yonyou Network	16-Jul-2020	2.1	Profits Plan For Non-Public Share Offering: The Valid Period Of The Resolution On The	For	For
Technology Co Ltd Yonyou Network	16-Jul-2020	3	Non-Public Share Offering	For	For
Technology Co Ltd Yonyou Network			Preplan For Non-Public Share Offering Feasibility Study Report On The Use Of Funds To Be Raised From The Non-Public		
Technology Co Ltd Yonyou Network	16-Jul-2020	4	Share Offering	For	For
Technology Co Ltd	16-Jul-2020	5	Special Report On The Use Of Previously Raised Funds	For	For
Yonyou Network Technology Co Ltd	16-Jul-2020	6	Diluted Immediate Return After The Non-Public Share Offering, Filling Measures And Commitments Of Relevant Parties	For	For
Yonyou Network Technology Co Ltd	16-Jul-2020	7	Shareholder Return Plan For The Next Three Years From 2020 To 2022	For	For
Yonyou Network Technology Co Ltd	16-Jul-2020	8	Full Authorization To The Board To Handle Matters Regarding The Non-Public Share Offering	For	For
Yonyou Network Technology Co Ltd	21-Sep-2020	1	Connected Transactions Regarding Capital Increase In A Company	For	Against
Yonyou Network Technology Co Ltd	21-Sep-2020	2	The 31Th Amendment To The Company'S Articles Of Association And The Amended Articles Of Association	For	For
Yuexiu Property Co Ltd	13-Oct-2020	1	That: (A) Each Of The Transaction Documents And The Consummation Of Transactions Contemplated Thereunder (Namely, The Acquisitions) As More Particularly Described in The Circular And On The Terms And Conditions Set Out In The Transaction Documents Be Hereby Approved, Ratified And Confirmed; (B) Any One Director Be And Is Hereby Authorized, For An On Behalf Of The Company, To Complete And Do All Such Acts Or Things (Including Signing And Executing All Such Documents, Instruments And Agreements As May Be Required, Including Under Seal Where Applicable) As The Company, Such Director Or, As The Case May Be, The Board May Consider Necessary, Desirable Or Expedient Or In The Interest Of The Company To Give Effect To The Terms Of The Matters Contemplated Under The Transaction Documents And All Transactions Contemplated Thereunder And All Other Matters Incidental Thereto Or In Connection Therewith	For	For
Yunda Holding Co Ltd	29-Jul-2020	1	Repurchase And Cancellation Of The Locked 2Nd Phase Restricted Stocks Granted To Plan Participants	For	For
Yunda Holding Co Ltd	29-Jul-2020	2	Application For Industrial And Commercial Registration Amendment And Amendments To The Company'S Articles Of Association	For	For
Yunda Holding Co Ltd	29-Jul-2020	3	Application For Registration And Issuance Of Medium-Term Notes	For	For
Yunda Holding Co Ltd	29-Jul-2020	4	Application For Registration And Issuance Of Super And Short-Term Commercial Papers	For	For
Yunda Holding Co Ltd	29-Jul-2020	5	Reappointment Of Audit Firm	For	For
Yunda Holding Co Ltd	08-Sep-2020	1	Assets Securitization By Wholly-Owned Subsidiaries	For	For
Yunda Holding Co Ltd	08-Sep-2020	2	Application For Industrial And Commercial Registration Amendment And Amendments To The Company'S Articles Of Association	For	For
Yunda Holding Co Ltd	20-Nov-2020	1	Adjustment Of The Estimated Guarantee Quota For Wholly-Owned Subsidiaries	For	For
Zai Lab Ltd	04-Sep-2020	O1.	As An Ordinary Resolution: That The Shareholders Of The Company Hereby Authorize, Approve, And Confirm With Immediate Effect That The Authorized Share Capital Of The Company Be Increased To Us\$30,000 Divided Into 500,000,000 Shares Of A Nominal Or Par Value Of Us\$0.00006.	For	Against
Zai Lab Ltd	04-Sep-2020	S2.	As A Special Resolution: That, In Connection With The Increase In Share Capital, The Shareholders Of The Company Hereby Authorize, Approve, And Confirm With Immediate Effect That The Fourth Amended And Restated Memorand	For	Against
Zee Entertainment Enterprises Limited	18-Sep-2020	1	To Receive, Consider And Adopt The Audited Financial Statements Of The Company Prepared On A Standalone And Consolidated Basis, For The Financial Year Ended March 31, 2020 Including The Balance Sheet As At March 31, 2020, The Statement Of Profit & Loss For The Financial Year Ended On That Date, And The Reports Of The Auditors And Directors Thereon	For	For
Zee Entertainment Enterprises Limited	18-Sep-2020	2	To Confirm Dividend Paid On The Preference Shares By The Company During, And For, The Financial Year Ended March 31, 2020	For	For
Zee Entertainment Enterprises Limited	18-Sep-2020	3	To Declare Dividend Of Inr 0.30 Per Equity Share For The Financial Year Ended March 31, 2020: 0.30 Per Equity Share Of The Face Value Of Inr 1 Each	For	For
Zee Entertainment Enterprises Limited	18-Sep-2020	4	To Appoint A Director In Place Of Mr. Ashok Kurien (Din 00034035), Who Retires By Rotation And, Being Eligible, Offers Himself For Re-Appointment	For	For
Zee Entertainment Enterprises Limited	18-Sep-2020	5	Ratification Of Cost Auditors' Remuneration: M/S. Vaibhav P. Joshi & Associates, Cost Accountants (Firm Registration No. 101329)	For	For
Zee Entertainment Enterprises Limited	18-Sep-2020	6	Appointment Of Mr. R Gopalan (Din 01624555) As An Independent Director Of The Company	For	For

		Number	Proposal Description	Management Recommendation	STC Vote
Zee Entertainment Enterprises Limited	18-Sep-2020	8	Appointment Of Ms. Alicia Yi (Din 08734283) As An Independent Director Of The Company	For	For
Zee Entertainment Enterprises Limited	18-Sep-2020	9	Re-Appointment Of Mr. Punit Goenka (Din 00031263) As Managing Director & Chief Executive Officer Of The Company	For	For
Zee Entertainment Enterprises Limited	18-Sep-2020	10	Payment Of Commission To Non-Executive Directors Of The Company	For	For
Zhangzhou Pientzehuang Pharmaceutical Co Ltd	27-Oct-2020	1	Amendments To The Company'S Articles Of Association	For	For
Zhangzhou Pientzehuang Pharmaceutical Co Ltd	27-Oct-2020	2	By-Election Of Supervisors	For	For
Zhaojin Mining Industry Company Ltd	15-Sep-2020	1	The Proposed Registration And Issuance Of Corporate Bonds Of Not More Than Rmb6.0 Billion In The Prc And To Grant Authority To The Board To Deal With Such Matters Relating To The Registration And Issuance Of The Corporate Bonds (As Set Out In The Circular Of The Company Dated 31 August 2020)	For	For
Zhaojin Mining Industry Company Ltd	15-Sep-2020	2	The Proposed Registration And Issuance Of Medium-Term Notes Of Not More Than Rmb6.0 Billion In The Prc And To Grant Authority To The Board To Deal With Such Matters Relating To The Registration And Issuance Of The Medium-Term Notes (As Set Out In The Circular Of The Company Dated 31 August 2020)	For	For
Zhaojin Mining Industry Company Ltd	15-Sep-2020	3	The Proposed Registration And Issuance Of Perpetual Medium-Term Notes Of Not More Than Rmb6.0 Billion In The Prc And To Grant Authority To The Board To Deal With Such Matters Relating To The Registration And Issuance Of The Perpetual Medium-Term Notes (As Set Out In The Circular Of The Company Dated 31 August 2020)	For	For
Zhaojin Mining Industry Company Ltd	15-Sep-2020	4.A	The Proposed Amendments To The Articles Of Association: The Proposed Amendments To The Articles Of Association As Set Out In The Circular Of The Company Dated 31 August 2020 Be Approved	For	For
Zhaojin Mining Industry Company Ltd	15-Sep-2020	4.B	The Proposed Amendments To The Articles Of Association: Any Director Or The Secretary To The Board Be Authorised To Do All Such Acts Or Things And To Take All Such Steps And To Execute Any Documents As He Or She Considers Necessary, Appropriate Or Expedient To Give Effect To The Proposed Amendments To The Articles Of Association, Including But Not Limited To Seeking The Approval Of The Same And Arranging For Its Registration And Filing With The Relevant Government Authorities In The Prc And Hong Kong	For	For
Zhejiang Century Huatong Group Co Ltd	16-Nov-2020	1	2020 Estimated Continuing Connected Transactions	For	For
Zhejiang Century Huatong Group Co Ltd	30-Nov-2020	1	2020 Appointment Of Audit Firm	For	For
Zhejiang Dahua Technology Co Ltd	24-Jul-2020	1	Connected Transaction Regarding Agreement On Equity Transfer Of Wholly- Owned Subsidiaries To Be Signed	For	Against
Zhejiang Dahua Technology Co Ltd	24-Jul-2020	2	Provision Of Guarantee For Wholly-Owned Subsidiaries	For	For
Zhejiang Dahua Technology Co Ltd	24-Jul-2020	3	Provision Of Guarantee For Controlled Subsidiaries	For	Against
Zhejiang Dahua Technology Co Ltd	12-Aug-2020	1.1	Election Of Non-Independent Director: Fu Liquan	For	For
Zhejiang Dahua Technology Co Ltd	12-Aug-2020	1.2	Election Of Non-Independent Director: Wu Jun	For	For
Zhejiang Dahua Technology Co Ltd	12-Aug-2020	1.3	Election Of Non-Independent Director: Zhang Xingming	For	For
Zhejiang Dahua Technology Co Ltd	12-Aug-2020	1.4	Election Of Non-Independent Director: Zhu Jiangming	For	For
Zhejiang Dahua Technology Co Ltd	12-Aug-2020	1.5	Election Of Non-Independent Director: Chen Ailing	For	Against
Zhejiang Dahua Technology Co Ltd	12-Aug-2020	2.1	Election Of Independent Director: Yang Huayong	For	For
Zhejiang Dahua	12-Aug-2020	2.2	Election Of Independent Director: Liu Hanlin	For	For
Technology Co Ltd Zhejiang Dahua	12-Aug-2020	2.3	Election Of Independent Director: Zhang Yuli	For	For
Technology Co Ltd Zhejiang Dahua	12-Aug-2020	3	Election Of Supervisors	For	For
Technology Co Ltd Zhejiang Dahua	12-Aug-2020	4	Adjustment Of Remuneration For Independent Directors	For	For
Technology Co Ltd Zhejiang Dahua	12-Aug-2020	5	Repurchase And Cancellation Of Some Locked Restricted Stocks Granted To Plan	For	For
Technology Co Ltd Zhejiang Dahua	12-Aug-2020	6	Participants Decrease Of The Company'S Registered Capital And Amendments To The	For	For
Technology Co Ltd Zhejiang Dahua	12-Aug-2020	7	Company'S Articles Of Association Amendments To The External Guarantee Management System	For	For
Technology Co Ltd Zhejiang Dahua	28-Oct-2020	1	Repurchase And Cancellation Of The Locked Restricted Stocks Granted To Plan	For	For
Technology Co Ltd			Participants	1 01	1 01

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Zhejiang Expressway Co Ltd	23-Dec-2020	1	(A) The Agreement Dated November 10, 2020 (The "Hangning Equity Purchase Agreement") Entered Into Between The Company And Zhejiang Communications Investment Group Co., Ltd. (The "Communications Group") In Relation To The Acquisition Of 30% Interest In Zhejiang Hangning Expressway Co., Ltd. (A Copy Of Which Is Produced To The Egm Marked "A" And Initialled By The Chairman Of The Egm For The Purpose Of Identification), And The Terms And Conditions Thereof, Including The Potential Consideration Adjustment Provided Thereof, And The Transactions Contemplated Thereunder And The Implementation Thereof Be And Are Hereby Approved And Confirmed; And (B) The Authorization To Any One Of The Directors Of The Company (The "Directors"), Or Any Other Person Authorized By The Board Of The Directors (The "Board") From Time To Time, For And On Behalf Of The Company, Among Other Matters, To Sign, Seal, Execute, Perfect, Perform And Deliver All Such Agreements, Instruments, Documents And Deeds, And To Do All Such Acts, Matters And Things And Take All Such Steps As He Or She Or They May In His Or Her Or Their Absolute Discretion Consider To Be Necessary, Expedient, Desirable Or Appropriate To Give Effect To And Implement The Hangning Equity Purchase Agreement And The Transactions Contemplated Thereunder And All Matters Incidental To, Ancillary To Or In Connection Thereto, Including Agreeing And Making Any Modifications, Amendments, Waivers, Variations Or Extensions Of And Entering Into Supplemental Agreement To The Hangning Equity Purchase Agreement Or The Transactions Contemplated Thereunder Be And Are Hereby Approved, Ratified And Confirmed	For	For
Zhejiang Expressway Co Ltd	23-Dec-2020	2	(A) The Agreement Dated November 10, 2020 (The "Longlilliong Equity Purchase Agreement") Entered Into Between The Company And Communications Group In Relation To The Acquisition Of The Entire Interest In Zhejiang Longlilliong Expressway Co., Ltd. (A Copy Of Which Is Produced To The Egm Marked "B" And Initialled By The Chairman Of The Egm For The Purpose Of Identification), And The Terms And Conditions Thereof, Including The Potential Consideration Adjustment Provided Thereof, And The Transactions Contemplated Thereunder And The Implementation Thereof Be And Are Hereby Approved And Confirmed; And (B) The Authorization To Any One Of The Directors, Or Any Other Person Authorized By The Board From Time To Time, For And On Behalf Of The Company, Among Other Matters, To Sign, Seal, Execute, Perfect, Perform And Deliver All Such Agreements, Instruments, Documents And Deeds, And To Do All Such Acts, Matters And Things And Take All Such Steps As He Or She Or They May In His Or Her Or Their Absolute Discretion Consider To Be Necessary, Expedient, Desirable Or Appropriate To Give Effect To And Implement The Longlilliong Equity Purchase Agreement And The Transactions Contemplated Thereunder And All Matters Incidental To, Ancillary To Or In Connection Thereto, Including Agreeing And Making Any Modifications, Amendments, Waivers, Variations Or Extensions And Entering Into Supplemental Agreement To The Longlilliong Equity Purchase Agreement Or The Transactions Contemplated Thereunder Be And Are Hereby Approved, Ratified And Confirmed	For	For
Zhejiang Nhu Co Ltd	15-Sep-2020	1.1	Election Of Non-Independent Director: Hu Baifan	For	For
Zhejiang Nhu Co Ltd	15-Sep-2020	1.2	Election Of Non-Independent Director: Hu Baishan	For	For
Zhejiang Nhu Co Ltd	15-Sep-2020	1.3	Election Of Non-Independent Director: Shi Guangun	For	Against
Zhejiang Nhu Co Ltd	15-Sep-2020	1.4	Election Of Non-Independent Director: Wang Xuewen	For	For
Zhejiang Nhu Co Ltd	15-Sep-2020	1.5	Election Of Non-Independent Director: Wang Zhengjiang	For	For
Zhejiang Nhu Co Ltd	15-Sep-2020	1.6	Election Of Non-Independent Director: Zhou Guiyang	For	For
Zhejiang Nhu Co Ltd	15-Sep-2020	1.7	Election Of Non-Independent Director: Yu Baijin	For	For
Zhejiang Nhu Co Ltd	15-Sep-2020	2.1	Election Of Independent Director: Huang Can	For	For
Zhejiang Nhu Co Ltd	15-Sep-2020	2.2	Election Of Independent Director: Jin Zanfang	For	For
Zhejiang Nhu Co Ltd	15-Sep-2020	2.3	Election Of Independent Director: Zhu Jianmin	For	For
Zhejiang Nhu Co Ltd	15-Sep-2020	2.4	Election Of Independent Director: Ji Jianyang	For	For
Zhejiang Nhu Co Ltd	15-Sep-2020	3.1	Election Of Non-Employee Supervisor: Lv Guofeng	For	For
Zhejiang Nhu Co Ltd	15-Sep-2020	3.2	Election Of Non-Employee Supervisor: Shi Fangbin	For For	For For
Zhejiang Nhu Co Ltd	15-Sep-2020	3.3	Election Of Non-Employee Supervisor: Yu Hongwei Work Allowance Standards For Independent Directors	For	For
Zhejiang Nhu Co Ltd	15-Sep-2020		·		
Zhejiang Nhu Co Ltd	11-Nov-2020	1	The 3Rd Phase Employee Stock Ownership Plan (Draft) And Its Summary	For	For
Zhejiang Nhu Co Ltd	11-Nov-2020	2	Authorization To The Board To Handle Matters Regarding The 3Rd Phase	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	28-Aug-2020	1	Employee Stock Ownership Plan 2020 Interim Profit Distribution Plan: The Detailed Profit Distribution Plan Are As Follows: 1) Cash Dividend/10 Shares (Tax Included): Cny1.00000000 2) Bonus Issue From Profit (Share/10 Shares): None 3) Bonus Issue From Capital Reserve (Share/10 Shares): None	For	For
Zhejiang Sanhua Intelligent Controls Co	28-Aug-2020	2	Merger And Acquisition Of A Wholly-Owned Subsidiary	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	1	The Company'S Eligibility For Public Issuance Of Convertible Bonds	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	2.1	Plan For Public Issuance Of Convertible Corporate Bonds: Type Of Securities To Be Issued	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd Zhejiang Sanhua	05-Nov-2020	2.2	Plan For Public Issuance Of Convertible Corporate Bonds: Issuing Scale	For	For
Intelligent Controls Co Ltd	05-Nov-2020	2.3	Plan For Public Issuance Of Convertible Corporate Bonds: Par Value And Issue Price	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	2.4	Plan For Public Issuance Of Convertible Corporate Bonds: Bond Duration	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	2.5	Plan For Public Issuance Of Convertible Corporate Bonds: Interest Rate	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	2.6	Plan For Public Issuance Of Convertible Corporate Bonds: Time And Method For Paying The Principal And Interest	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	2.7	Plan For Public Issuance Of Convertible Corporate Bonds: Guarantee	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	2.8	Plan For Public Issuance Of Convertible Corporate Bonds: Conversion Period	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	2.9	Plan For Public Issuance Of Convertible Corporate Bonds: Determining Method For The Number Of Converted Shares	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	2.1	Plan For Public Issuance Of Convertible Corporate Bonds: Determination And Adjustment Of The Conversion Price	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	2.11	Plan For Public Issuance Of Convertible Corporate Bonds: Downward Adjustment Of Conversion Price	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	2.12	Plan For Public Issuance Of Convertible Corporate Bonds: Redemption	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	2.13	Plan For Public Issuance Of Convertible Corporate Bonds: Resale	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	2.14	Plan For Public Issuance Of Convertible Corporate Bonds: Profit Distribution After The Conversion	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	2.15	Plan For Public Issuance Of Convertible Corporate Bonds: Issuing Targets And Method	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	2.16	Plan For Public Issuance Of Convertible Corporate Bonds: Bondholders And Bondholders' Meetings	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	2.17	Plan For Public Issuance Of Convertible Corporate Bonds: Purpose Of The Raised Funds	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	2.18	Plan For Public Issuance Of Convertible Corporate Bonds: Deposit Account For The Raised Funds	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	2.19	Plan For Public Issuance Of Convertible Corporate Bonds: The Valid Period Of The Resolution	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	3	Preplan For Public Issuance Of Convertible Corporate Bonds	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	4	Feasibility Analysis Report On The Use Of Funds To Be Raised From The Public Issuance Of Convertible Corporate Bonds	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	5	Diluted Immediate Return After The Public Issuance Of Convertible Corporate Bonds, Filling Measures And Commitments Of Relevant Parties	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	6	Shareholder Return Plan For The Next Three Years From 2020 To 2022	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	7	Rules Governing The Meetings Of Bondholders' Of The Company'S Convertible Bonds	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	8	Report On The Use Of Previously Raised Funds	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	9	Full Authorization To The Board And Its Authorized Persons To Handle Matters Regarding The Public Issuance Of Convertible Corporate Bonds	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	10	Repurchase And Cancellation Of Some Restricted Stocks	For	For
Zhejiang Sanhua Intelligent Controls Co Ltd	05-Nov-2020	11	Amendments To The Company'S Articles Of Association	For	For
Zhejiang Supor Co Ltd	12-Nov-2020	1	2020 Estimated Additional Continuing Connected Transactions	For	For
Zhejiang Wolwo Bio- Pharmaceutical Co Ltd	29-Sep-2020	1	Reappointment Of 2020 Audit Firm	For	For
Zhejiang Wolwo Bio- Pharmaceutical Co Ltd	29-Sep-2020	2	Amendments To The Company'S Articles Of Association	For	For
Zhejiang Wolwo Bio- Pharmaceutical Co Ltd	29-Sep-2020	3	Amendments To The Company'S Rules Of Procedure Governing Shareholders' General Meetings	For	For
Zhejiang Wolwo Bio-	29-Sep-2020	4	Amendments To The Rules Of Procedure Governing The Board Meetings	For	For
Pharmaceutical Co Ltd Zhejiang Wolwo Bio-	29-Sep-2020	5	Amendments To The Rules Of Procedure Governing Meetings Of The Supervisory	For	For
Pharmaceutical Co Ltd Zhejiang Wolwo Bio-	29-Sep-2020	6	Committee Amendments To The System For Independent Directors	For	For
Pharmaceutical Co Ltd Zhejiang Wolwo Bio-	·		·		
Pharmaceutical Co Ltd Zhejiang Wolwo Bio-	29-Sep-2020	7	Amendments To The Connected Transactions Decision-Making System	For	For
Pharmaceutical Co Ltd Zhejiang Wolwo Bio-	29-Sep-2020	8	Amendments To The External Guarantee System	For	For
Pharmaceutical Co Ltd	29-Sep-2020	9	Amendments To The External Investment Decision-Making System	For	For
Zhejiang Wolwo Bio- Pharmaceutical Co Ltd	29-Sep-2020	10	Amendments To The Information Disclosure Management System	For	For
Zhejiang Wolwo Bio- Pharmaceutical Co Ltd	04-Dec-2020	1	The Company'S Eligibility For A-Share Offering To Specific Parties	For	For
Zhejiang Wolwo Bio- Pharmaceutical Co Ltd	04-Dec-2020	2.1	Plan For 2020 A-Share Offering To Specific Parties: Stock Type And Par Value	For	For
Zhejiang Wolwo Bio- Pharmaceutical Co Ltd	04-Dec-2020	2.2	Plan For 2020 A-Share Offering To Specific Parties: Issuing Method And Date	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Zhejiang Wolwo Bio-	04-Dec-2020	2.3	Plan For 2020 A-Share Offering To Specific Parties: Issuing Targets And	For	For
Pharmaceutical Co Ltd Zhejiang Wolwo Bio-	04-Dec-2020	2.4	Subscription Method Plan For 2020 A-Share Offering To Specific Parties: Issue Price, Pricing Principles	For	For
Pharmaceutical Co Ltd Zhejiang Wolwo Bio-	04-Dec-2020	2.5	And Pricing Base Date Plan For 2020 A-Share Offering To Specific Parties: Issuing Volume	For	For
Pharmaceutical Co Ltd Zhejiang Wolwo Bio-	04-Dec-2020	2.6	Plan For 2020 A-Share Offering To Specific Parties: Purpose And Amount Of The	For	For
Pharmaceutical Co Ltd Zhejiang Wolwo Bio-	04-Dec-2020	2.7	Raised Funds Plan For 2020 A-Share Offering To Specific Parties: Lockup Period	For	For
Pharmaceutical Co Ltd Zhejiang Wolwo Bio-					
Pharmaceutical Co Ltd	04-Dec-2020	2.8	Plan For 2020 A-Share Offering To Specific Parties: Listing Place	For	For
Zhejiang Wolwo Bio- Pharmaceutical Co Ltd	04-Dec-2020	2.9	Plan For 2020 A-Share Offering To Specific Parties: Plan For Distribution Of Accumulated Retained Profits Before The Share Offering To Specific Parties	For	For
Zhejiang Wolwo Bio- Pharmaceutical Co Ltd	04-Dec-2020	2.1	Plan For 2020 A-Share Offering To Specific Parties: The Valid Period Of The Resolution On The Share Offering To Specific Parties	For	For
Zhejiang Wolwo Bio- Pharmaceutical Co Ltd	04-Dec-2020	3	Demonstration Analysis Report On The Plan For 2020 A-Share Offering To Specific Parties	For	For
Zhejiang Wolwo Bio- Pharmaceutical Co Ltd	04-Dec-2020	4	Preplan For 2020 A-Share Offering To Specific Parties	For	For
Zhejiang Wolwo Bio- Pharmaceutical Co Ltd	04-Dec-2020	5	Feasibility Analysis Report On The Use Of Funds To Be Raised From 2020 A- Share Offering To Specific Parties	For	For
Zhejiang Wolwo Bio- Pharmaceutical Co Ltd	04-Dec-2020	6	Diluted Immediate Return After 2020 A-Share Offering To Specific Parties, Filling Measures And Commitments Of Relevant Parties	For	For
Zhejiang Wolwo Bio- Pharmaceutical Co Ltd	04-Dec-2020	7	No Need To Prepare A Special Report On Use Of Previously Raised Funds	For	For
Zhejiang Wolwo Bio- Pharmaceutical Co Ltd	04-Dec-2020	8	No Regulatory Measures Or Penalties Were Imposed On The Company By Securities Regulators And Stock Exchanges Over The Last Five Years	For	For
Zhejiang Wolwo Bio-	04-Dec-2020	9	Shareholder Return Plan For The Next Three Years From 2020 To 2022	For	For
Pharmaceutical Co Ltd Zhejiang Wolwo Bio-	04-Dec-2020	10	Authorization To The Board To Handle Matters Regarding The A-Share Offering	For	For
Pharmaceutical Co Ltd Zhongan Online P&C Insurance Co., Ltd. (Doing Busi	29-Dec-2020	1.A	To Specific Parties That The Revised Annual Cap For The Continuing Connected Transactions Under The Online Platform Cooperation Framework Agreement (As Defined In The Circular Of The Company Dated December 11, 2020) (The "Circular")) For The Year Ending December 31, 2020 (The "Revised 2020 Annual Cap"), Be And Are Hereby Approved, Confirmed And Ratified	For	For
Zhongan Online P&C Insurance Co., Ltd. (Doing Busi	29-Dec-2020	1.B	That The New Online Platform Cooperation Framework Agreement (As Defined In The Circular) And The Transactions Contemplated Thereunder Be And Are Hereby Approved, Confirmed And Ratified	For	For
Zhongan Online P&C Insurance Co., Ltd. (Doing Busi	29-Dec-2020	1.C	That Any One Director Of The Company Be And Are Hereby Generally And Unconditionally Authorized To Do All Such Further Acts And Things And To Sign And Execute All Such Other Or Further Documents And To Take All Such Steps As He/She May Consider Necessary, Desirable, Appropriate Or Expedient To Implement And/Or Give Effect To Or Otherwise In Connection With The New Online Platform Cooperation Framework Agreement And The Transactions Contemplated Thereunder, And The Revised 2020 Annual Cap	For	For
Zhongan Online P&C Insurance Co., Ltd. (Doing Busi	29-Dec-2020	2.A	That The Rules Of The Proposed Share Option Scheme Of Zhongan Technologies International Group Limited (As Specified) (The "Zati Share Option Scheme"), A Copy Of Which Is Tabled At The Meeting And Marked "A" And Initialed By The Chairman Of The Meeting For Identification Purpose, Be And Is Hereby Approved And Adopted; And The Directors Of The Company Be And Are Hereby Authorised To Do All Such Acts And To Enter Into All Such Transactions, Arrangements And Agreements As May Be Necessary Or Expedient In Order To Give Full Effect To The Zati Share Option Scheme	For	Against
Zhongan Online P&C Insurance Co., Ltd. (Doing Busi	29-Dec-2020	2.B	That The Rules Of The Proposed Share Option Scheme Of Za Life Limited (As Specified) (The "Za Life Share Option Scheme"), A Copy Of Which Is Tabled At The Meeting And Marked "B" And Initialed By The Chairman Of The Meeting For Identification Purpose, Be And Is Hereby Approved And Adopted; And The Directors Of The Company Be And Are Hereby Authorised To Do All Such Acts And To Enter Into All Such Transactions, Arrangements And Agreements As May Be Necessary Or Expedient In Order To Give Full Effect To The Za Life Share Option Scheme	For	Against
Zhongan Online P&C Insurance Co., Ltd. (Doing Busi	29-Dec-2020	2.C	That The Rules Of The Proposed Share Option Scheme Of Za Tech Global Limited Corporation (The "Za Tech Share Option Scheme"), A Copy Of Which Is Tabled At The Meeting And Marked "C" And Initialed By The Chairman Of The Meeting For Identification Purpose, Be And Is Hereby Approved And Adopted; And The Directors Of The Company Be And Are Hereby Authorised To Do All Such Acts And To Enter Into All Such Transactions, Arrangements And Agreements As May Be Necessary Or Expedient In Order To Give Full Effect To The Za Tech Share Option Scheme	For	Against
Zhongan Online P&C Insurance Co., Ltd. (Doing Busi	29-Dec-2020	3	To Consider And Approve The Election Of Mr. Shuang Zhang As An Independent Non-Executive Director Of The Company To Hold Office Until The Expiry Of The Term Of The Third Session Of The Board Of Directors	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	1.1	To Consider And Approve The Application For The Issue Of A Shares Of The Company: Place Of Listing	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	1.2	To Consider And Approve The Application For The Issue Of A Shares Of The Company: Class Of Shares To Be Issued	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	1.3	To Consider And Approve The Application For The Issue Of A Shares Of The Company: Nominal Value Of Shares	For	For
Zhuzhou Crrc Times	07-Dec-2020	1.4	To Consider And Approve The Application For The Issue Of A Shares Of The	For	For
Electric Co Ltd Zhuzhou Crrc Times	07-Dec-2020	1.5	Company: Target Subscribers To Consider And Approve The Application For The Issue Of A Shares Of The	For	For
Electric Co Ltd Zhuzhou Crrc Times	07-Dec-2020	1.6	Company: Schedule Of The Issue And Listing To Consider And Approve The Application For The Issue Of A Shares Of The	For	For
Electric Co Ltd	01-060-2020	1.0	Company: Method Of Issue	FUI	FUI

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	1.7	To Consider And Approve The Application For The Issue Of A Shares Of The Company: Issue Size	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	1.8	Company: Issue Size To Consider And Approve The Application For The Issue Of A Shares Of The Company: Pricing Methodology	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	1.9	To Consider And Approve The Application For The Issue Of A Shares Of The Company: Implementation Of Strategic Placing Upon Issue	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	1.1	To Consider And Approve The Application For The Issue Of A Shares Of The Company: Use Of Proceeds	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	1.11	To Consider And Approve The Application For The Issue Of A Shares Of The Company: Method Of Underwriting	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	1.12	To Consider And Approve The Application For The Issue Of A Shares Of The Company: Validity Period Of Resolutions In Relation To The Issue And Listing	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	2	To Consider And Approve The Authorisation To The Board To Fully Deal With Specific Matters Relating To The Issue Of A Shares	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	3	To Consider And Approve The Projects To Be Financed With Proceeds From The Issue Of A Shares And Feasibility Analysis Report	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	4	To Consider And Approve The Accumulated Profit Distribution Plan Prior To The Issue Of A Shares	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	5	To Consider And Approve The Formulation Of The Plan For Stabilisation Of Price Of A Shares Within Three Years After The Issue Of A Shares	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	6	To Consider And Approve The Dilution Of Immediate Return By The Issue Of A Shares And Recovery Measures	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	7	To Consider And Approve The Three-Year Dividend Distribution Plan For Shareholders After The Issue Of A Shares	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	8	To Consider And Approve The Undertakings Regarding The Information Disclosure In The Prospectus For The Issue Of A Shares	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	9	To Consider And Approve The Proposed Amendments To The Articles Of Association For The Purpose Of The Issue Of A Shares	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	10	To Consider And Approve The Rules Of Procedures For The General Meetings Applicable After The Issue Of A Shares	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	11	Applicable After The Issue Of A Shares To Consider And Approve The Rules Of Procedures For The Board Of Directors Applicable After The Issue Of A Shares	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	12	To Consider And Approve The Rules Of Procedures For The Supervisory Committee Applicable After The Issue Of A Shares	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	13	To Consider And Approve The Formulation Of The Terms Of Reference Of The Independent Non-Executive Directors	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	14.1	To Consider And Approve The Formulation Of The Internal Control Policies Relating To The Issue Of A Shares: Management Policy For External Guarantees	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	14.2	To Consider And Approve The Formulation Of The Internal Control Policies Relating To The Issue Of A Shares : Management Policy For Related Party Transactions	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	14.3	To Consider And Approve The Formulation Of The Internal Control Policies Relating To The Issue Of A Shares : Management Policy For External Investments	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	14.4	To Consider And Approve The Formulation Of The Internal Control Policies Relating To The Issue Of A Shares: Policy For Preventing The Controlling Shareholders, Actual Controllers And Related Parties From Appropriating Funds	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	14.5	To Consider And Approve The Formulation Of The Internal Control Policies Relating To The Issue Of A Shares: Management Policy For Funds Raised From A Shares	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	15	To Consider And Approve The Engagement Of Deloitte Touche Tohmatsu Certified Public Accountants Lip As The Company'S Auditor For The Issue And Listing Of A Shares And Authorise The Board To Determine The Final Audit Fees With Reference To The Market Price And Audit Workload And Enter Into The Relevant Service Agreement(S)	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	16	To Consider And Approve The Transactions Contemplated Under The 2020-23 Financial Services Framework Agreement I Proposed To Be Entered Into Between The Company And Crrc Finance	For	Against
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	17	To Consider And Approve The Transactions Contemplated Under The 2021-23 Financial Services Framework Agreement Ii Proposed To Be Entered Into Between The Company And Crrc Hongkong Capital	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	18	To Consider And Approve The Transactions Contemplated Under The 2021-23 Shiling Mutual Supply Framework Agreement Proposed To Be Entered Into Between The Company And Shiling Company	For	For
Zhuzhou Crrc Times Electric Co Ltd	07-Dec-2020	19	To Consider And Approve The Re-Election Of Mr. Shang Jing As An Executive Director	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1	The Company'S Eligibility For Public Issuance Of A-Share Convertible Bonds	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.1	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds For The Year 2020 Of The Company (The Following Resolutions To Be Voted Item By Item): Type Of Securities To Be Issued	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	2.1	2020 Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Type Of	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.2	Securities To Be Issued To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds For The Year 2020 Of The Company (The Following Resolutions To Be Voted Item By Item): Size Of The Issuance	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.3	2020 Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Par	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.3	Value And Issue Price To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds For The Year 2020 Of The Company (The Following Resolutions To Be Voted Item By Item): Par Value And Issue Price	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Zijin Mining Group Co Ltd	20-Jul-2020	2.3	2020 Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Par	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.4	Value And Issue Price To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds For The Year 2020 Of The Company (The Following Resolutions To Be Voted Item By Item): Term Of The A Share Convertible Corporate Bonds	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.5	2020 Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Interest Rate	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.5	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds For The Year 2020 Of The Company (The Following Resolutions To Be Voted Item By Item): Coupon Rate Of The A Share Convertible Corporate Bonds	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.6	2020 Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Time Limit And Method For Repaying The Principal And Interest	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.6	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds For The Year 2020 Of The Company (The Following Resolutions To Be Voted Item By Item): Timing And Method Of Repayment Of Principal And Interest Payment	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	2.6	2020 Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Time Limit And Method For Repaying The Principal And Interest	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.7	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds For The Year 2020 Of The Company (The Following Resolutions To Be Voted Item By Item): Conversion Period	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.8	2020 Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Determination And Adjustment Of The Conversion Price	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.8	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds For The Year 2020 Of The Company (The Following Resolutions To Be Voted Item By Item): Determination And Adjustment Of The Conversion Price	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.9	2020 Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Downward Adjustment Of Conversion Price	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.9	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds For The Year 2020 Of The Company (The Following Resolutions To Be Voted Item By Item): Terms Of Downward Adjustment To Conversion Price	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	2.9	2020 Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Downward Adjustment Of Conversion Price	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.1	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds For The Year 2020 Of The Company (The Following Resolutions To Be Voted Item By Item): Method For Determining The Number Of A Shares For Conversion And Treatment For Remaining Balance Of The A Share Convertible Corporate Bonds Which Is Insufficient To Be Converted Into One A Share	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.11	2020 Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Redemption Clauses	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.11	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds For The Year 2020 Of The Company (The Following Resolutions To Be Voted Item By Item): Terms Of Redemption	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.12	2020 Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Resale Clauses	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.12	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds For The Year 2020 Of The Company (The Following Resolutions To Be Voted Item By Item): Terms Of Sale Back	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	2.12	2020 Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Resale Clauses	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.13	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds For The Year 2020 Of The Company (The Following Resolutions To Be Voted Item By Item): Entitlement To Dividend In The Year Of Conversion	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.14	2020 Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Issuing Targets And Method	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.14	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds For The Year 2020 Of The Company (The Following Resolutions To Be Voted Item By Item): Method Of The Issuance And Target Subscribers	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	2.14	2020 Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Issuing Targets And Method	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.15	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds For The Year 2020 Of The Company (The Following Resolutions To Be Voted Item By Item): Subscription Arrangement For The Existing A Shareholders	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.16	2020 Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Matters Regarding Bondholders' Meetings	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.16	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds For The Year 2020 Of The Company (The Following Resolutions To Be Voted Item By Item): Relevant Matters Of Bondholders' Meetings	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.17	2020 Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Purpose Of The Raised Funds	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Zijin Mining Group Co Ltd	20-Jul-2020	1.17	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds For The Year 2020 Of The Company (The Following Resolutions To Be Voted Item By Item): Use Of Proceeds	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.18	2020 Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Rating Arrangement	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.18	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds For The Year 2020 Of The Company (The Following Resolutions To Be Voted Item By Item): Rating	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	2.18	2020 Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Rating Arrangement	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.19	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds For The Year 2020 Of The Company (The Following Resolutions To Be Voted Item By Item): Management And Deposit For Proceeds Raised	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.2	2020 Plan For Public Issuance Of A-Share Convertible Corporate Bonds: Guarantee Matters	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.2	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds For The Year 2020 Of The Company (The Following Resolutions To Be Voted Item By Item): Guarantee And Security	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.21	2020 Plan For Public Issuance Of A-Share Convertible Corporate Bonds: The Valid Period Of The Resolution On The Issuance	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	1.21	To Consider And Approve The Proposal On The Public Issuance Of A Share Convertible Corporate Bonds For The Year 2020 Of The Company (The Following Resolutions To Be Voted Item By Item): Validity Period Of The Resolution Of The Issuance	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	2	Preplan For Public Issuance Of A-Share Convertible Corporate Bonds	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	2	To Consider And Approve The Plan Of The Public Issuance Of A Share Convertible Corporate Bonds Of The Company	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	3	Preplan For Public Issuance Of A-Share Convertible Corporate Bonds	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	3	To Consider And Approve The Proposal In Relation To The Authorisation To The Board Of Directors Or Its Authorised Persons To Handle All The Matters Relating To The Public Issuance Of A Share Convertible Corporate Bonds Of The Company	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	4	Feasibility Analysis Report On The Use Of Funds To Be Raised From The Public Issuance Of A-Share Convertible Corporate Bonds	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	4	"To Consider And Approve The Feasibility Report On The Use Of Proceeds Raised In The Public Issuance Of A Share Convertible Corporate Bonds Of The Company"	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	5.1	Report On The Use Of Previously Raised Funds: Report On The Use Of Previously Raised Funds (As Of December 31, 2019)	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	5.1	"To Consider And Approve The Proposal In Relation To Reports On The Use Of Proceeds Previously Raised": Specific Report On The Use Of Proceeds Previously Raised Of The Company (As At 31 December 2019)	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	5.2	Report On The Use Of Previously Raised Funds: Report On The Use Of Previously Raised Funds (As Of March 31, 2020)	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	5.2	"To Consider And Approve The Proposal In Relation To Reports On The Use Of Proceeds Previously Raised": Specific Report On The Use Of Proceeds Previously Raised Of The Company (As At 31 March 2020)	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	6	Diluted Immediate Return After The Public Issuance Of A-Share Convertible Corporate Bonds And Filling Measures And Commitments Of Relevant Parties	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	6	"To Consider And Approve The Proposal In Relation To Recovery Measures And Undertakings By Relevant Parties In Relation To Dilutive Impact On Immediate Returns Of The Public Issuance Of A Share Convertible Corporate Bonds Of The Company"	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	7	Formulation Of The Shareholder Return Plan For The Next Three Years From 2020 To 2022	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	7	"To Consider And Approve The Profit Distribution And Return Plan For The Next Three Years (Year 2020-2022) Of The Company"	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	8	Formulation Of The Rules Governing The Meetings Of Bondholders' Of The Company'S Convertible Bonds	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	8	"To Consider And Approve The Proposal In Relation To Formulation Of Rules For A Share Convertible Corporate Bondholders' Meetings Of The Company"	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	9	Possibility Of The Participation In The Subscription Of The Connected Transaction Regarding The Publicly Issued A-Share Convertible Corporate Bonds Of The Controlling Shareholder, Directors And Supervisors Through The First Phase Employee Stock Ownership Plan	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	9	"To Consider And Approve The Proposal In Relation To The Possible Connected Transactions Of Subscriptions Of A Share Convertible Corporate Bonds Under The Public Issuance By The Substantial Shareholder, Directors And Supervisors And/Or The Directors Under The Employee Stock Ownership Scheme"	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	10	Full Authorization To The Board Or Its Authorized Persons To Handle Matters Regarding The Public Issuance Of A-Share Convertible Corporate Bonds	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	10	"To Consider And Approve The Proposal In Relation To The Authorisation To The Board Of Directors Or Its Authorised Persons To Handle All The Matters Relating To The Public Issuance Of A Share Convertible Corporate Bonds Of The Company"	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	11	Providing Guarantee For The Financing Of A Company	For	For
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Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Zijin Mining Group Co Ltd	20-Jul-2020	11	"To Consider And Approve The Proposal In Relation To Provision Of Guarantee For Financing To Gold Mountains (H.K.) International Mining Company Limited"	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	12	Providing Guarantee For The Financing Of Another Company	For	For
Zijin Mining Group Co Ltd	20-Jul-2020	12	"To Consider And Approve The Proposal In Relation To Provision Of Guarantees For Financing For Acquisition And Construction Of Julong Copper"	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	1	2020 Restricted Stock Incentive Plan (Revised Draft) And Its Summary	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	1	To Consider And Approve The Proposal In Relation To The Restricted A Share Incentive Scheme For 2020 (Revised Draft) And Its Summary Of The Company	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	2	Appraisal Management Measures For The Implementation Of 2020 Restricted Stock Incentive Plan	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	2	To Consider And Approve The Proposal In Relation To The Administrative Measures For Implementation Of Appraisal For The Restricted A Share Incentive Scheme For 2020 Of The Company	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	3	Authorization To The Board To Handle Matters Regarding 2020 Restricted Stock Incentive Plan	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	3	To Consider And Approve The Proposal In Relation To Authorisation To The Board Of Directors To Handle All The Matters Relating To The Restricted A Share Incentive Scheme For 2020 Of The Company	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	4	Amendments To The Remuneration And Appraisal Plan For Directors And Supervisors	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	4	To Consider And Approve The Proposal In Relation To Amendment To The Remuneration And Assessment Proposal Of Directors And Supervisors Of The Seventh Term	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	5	By-Election Of Bo Shaochuan As An Independent Director	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	5	To Supplementarily Elect Mr. Bo Shaochuan (As Specified) As An Independent Non-Executive Director Of The Seventh Term Of The Board Of Directors Of The Company And Authorise The Board Of Directors Of The Company To Enter Into Service Contract And/Or Appointment Letter With The Newly Elected Director Subject To Such Terms And Conditions As The Board Of Directors Shall Think Fit And To Do All Such Acts And Things And Handle All Other Related Matters As Necessary	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	6.1	Issuance Of Corporate Bonds: Par Value And Issuing Volume	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	6.1	To Consider And Approve The Proposal In Relation To Shelf Offering Of Corporate Bonds By The Company (The Following Resolutions To Be Voted Item By Item): Par Value And Size Of The Issuance	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	6.2	Issuance Of Corporate Bonds: Interest Rate Or Its Determining Method	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	6.2	To Consider And Approve The Proposal In Relation To Shelf Offering Of Corporate Bonds By The Company (The Following Resolutions To Be Voted Item By Item): Coupon Rates Or Their Determination Methods	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	6.3	Issuance Of Corporate Bonds: Bond Type And Duration	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	6.3	To Consider And Approve The Proposal In Relation To Shelf Offering Of Corporate Bonds By The Company (The Following Resolutions To Be Voted Item By Item): Term And Types Of The Bonds	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	6.4	Issuance Of Corporate Bonds: Purpose Of The Raised Funds	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	6.4	To Consider And Approve The Proposal In Relation To Shelf Offering Of Corporate Bonds By The Company (The Following Resolutions To Be Voted Item By Item): Use Of Proceeds	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	6.5	Issuance Of Corporate Bonds: Issuing Method And Targets, And Arrangement For Placement To Shareholders	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	6.5	To Consider And Approve The Proposal In Relation To Shelf Offering Of Corporate Bonds By The Company (The Following Resolutions To Be Voted Item By Item): Method Of The Issuance, Targets Of The Issuance And Placement To Existing Shareholders	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	6.6	Issuance Of Corporate Bonds: Guarantee	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	6.6	To Consider And Approve The Proposal In Relation To Shelf Offering Of Corporate Bonds By The Company (The Following Resolutions To Be Voted Item By Item): Guarantee Arrangement	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	6.7	Issuance Of Corporate Bonds: Redemption Or Resale Clauses	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	6.7	To Consider And Approve The Proposal In Relation To Shelf Offering Of Corporate Bonds By The Company (The Following Resolutions To Be Voted Item By Item): Redemption Or Sell-Back Provisions	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	6.8	Issuance Of Corporate Bonds: The Company'S Credit Conditions And Repayment Guarantee Measures	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	6.8	To Consider And Approve The Proposal In Relation To Shelf Offering Of Corporate Bonds By The Company (The Following Resolutions To Be Voted Item By Item): Credit Standing Of The Company And Safeguarding Measures For Repayment	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	6.9	Issuance Of Corporate Bonds: Underwriting Method	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	6.9	To Consider And Approve The Proposal In Relation To Shelf Offering Of Corporate Bonds By The Company (The Following Resolutions To Be Voted Item By Item): Underwriting	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	6.1	Issuance Of Corporate Bonds: Listing Place	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Zijin Mining Group Co Ltd	29-Dec-2020	6.1	To Consider And Approve The Proposal In Relation To Shelf Offering Of Corporate Bonds By The Company (The Following Resolutions To Be Voted Item By Item): Listing Arrangement	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	6.11	Issuance Of Corporate Bonds: Valid Period Of The Resolution	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	6.11	To Consider And Approve The Proposal In Relation To Shelf Offering Of Corporate Bonds By The Company (The Following Resolutions To Be Voted Item By Item): Validity Period Of The Resolution	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	7	Authorization To The Board Or Its Authorized Persons To Handle Matters Regarding The Issuance Of Corporate Bonds	For	For
Zijin Mining Group Co Ltd	29-Dec-2020	7	To Consider And Approve The Proposal In Relation To Authorisation To The Board Of Directors Or Its Authorised Persons To Handle The Matters Relating To Shelf Offering Of Corporate Bonds	For	For
Zte Corporation	30-Sep-2020	1	A Company'S Acquisition Of 24 Percent Equities In Another Company And The Company'S Waiver Of The Pre-Emptive Right Of Purchase	For	For
Zte Corporation	30-Sep-2020	2	Cooperation Agreements With Two Companies	For	For
Zte Corporation	30-Sep-2020	1	Resolution On The Acquisition Of 24% Equity Interests In Zte Microelectronics By Renxing Technology And The Waiver Of Preemptive Subscription Rights By The Company	For	For
Zte Corporation	30-Sep-2020	2	Resolution On The Signing Of The "Cooperation Agreement" With Hengjian Xinxin And Huitong Rongxin	For	For
Zte Corporation	06-Nov-2020	1	2020 Stock Option Incentive Plan (Draft) And Its Summary	For	For
Zte Corporation	06-Nov-2020	2	Performance Appraisal System For The 2020 Stock Option Incentive Plan	For	For
Zte Corporation	06-Nov-2020	1	Resolution On The "2020 Share Option Incentive Scheme (Draft) Of Zte Corporation" And Its Summary	For	For
Zte Corporation	06-Nov-2020	3	Authorization To The Board To Handle Matters Regarding The 2020 Stock Option Incentive Plan	For	For
Zte Corporation	06-Nov-2020	2	Resolution On The "2020 Share Option Incentive Scheme Performance Appraisal System Of Zte Corporation"	For	For
Zte Corporation	06-Nov-2020	4	Management Team Stock Ownership Plan (Draft) And Its Summary	For	For
Zte Corporation	06-Nov-2020	3	Resolution On A Mandate Granted To The Board By The General Meeting To Deal With Matters Pertaining To The 2020 Share Option Incentive Scheme	For	For
Zte Corporation	06-Nov-2020	5	Management Measures For The Management Team Stock Ownership Plan	For	For
Zte Corporation	06-Nov-2020	4	Resolution On "Management Stock Ownership Scheme (Draft) Of Zte Corporation"	For	For
Zte Corporation	06-Nov-2020	6	And Its Summary Authorization To The Board To Handle Matters Regarding The Management Team	For	For
	06-Nov-2020	5	Stock Ownership Plan Resolution On "Measures For The Administration Of The Management Stock	For	For
Zte Corporation	00-1107-2020	3	Ownership Scheme Of Zte Corporation"	FOI	1-01
Zte Corporation	06-Nov-2020	6	Resolution On A Mandate Granted To The Board By The General Meeting To Deal With Matters Pertaining To The Management Stock Ownership Scheme The Company'S Eligibility For Assets Purchase Via Share Offering And Matching	For	For
Zte Corporation	21-Dec-2020	1	Fund Raising Plan For The Assets Purchase Via Share Offering And Matching Fund Raising:	For	For
Zte Corporation	21-Dec-2020	2.1	Overall Plan Of The Issuance	For	For
Zte Corporation	21-Dec-2020	1	Resolution On The Company'S Fulfilment Of Criteria For The Acquisition Of Assets By Issuance Of Shares And Ancillary Fund-Raising	For	For
Zte Corporation	21-Dec-2020	2.2	Plan For The Assets Purchase Via Share Offering And Matching Fund Raising: Assets Purchase Via Share Offering: Transaction Counterparties	For	For
Zte Corporation	21-Dec-2020	2.1	Resolution On The Company'S Plan For The Acquisition Of Assets By Issuance Of Shares And Ancillary Fund-Raising: General Plan	For	For
Zte Corporation	21-Dec-2020	2.3	Plan For The Assets Purchase Via Share Offering And Matching Fund Raising: Assets Purchase Via Share Offering: Underlying Assets	For	For
Zte Corporation	21-Dec-2020	2.2	Resolution On The Company'S Plan For The Acquisition Of Assets By Issuance Of Shares And Ancillary Fund-Raising: Acquisition Of Assets By Issuance Of Shares: Counterparties	For	For
Zte Corporation	21-Dec-2020	2.4	Plan For The Assets Purchase Via Share Offering And Matching Fund Raising: Assets Purchase Via Share Offering: Transaction Price Of The Underlying Assets	For	For
Zte Corporation	21-Dec-2020	2.3	Resolution On The Company'S Plan For The Acquisition Of Assets By Issuance Of Shares And Ancillary Fund-Raising: Acquisition Of Assets By Issuance Of Shares: Target Assets	For	For
Zte Corporation	21-Dec-2020	2.5	Plan For The Assets Purchase Via Share Offering And Matching Fund Raising: Assets Purchase Via Share Offering: Payment Method	For	For
Zte Corporation	21-Dec-2020	2.4	Resolution On The Company'S Plan For The Acquisition Of Assets By Issuance Of Shares And Ancillary Fund-Raising: Acquisition Of Assets By Issuance Of Shares: Transaction Price Of The Target Assets	For	For
Zte Corporation	21-Dec-2020	2.6	Plan For The Assets Purchase Via Share Offering And Matching Fund Raising: Assets Purchase Via Share Offering: Stock Type And Par Value	For	For
Zte Corporation	21-Dec-2020	2.5	Resolution On The Company'S Plan For The Acquisition Of Assets By Issuance Of Shares And Ancillary Fund-Raising: Acquisition Of Assets By Issuance Of Shares: Method Of Payment	For	For
Zte Corporation	21-Dec-2020	2.7	Plan For The Assets Purchase Via Share Offering And Matching Fund Raising: Assets Purchase Via Share Offering: Listing Place	For	For
Zte Corporation	21-Dec-2020	2.6	Resolution On The Company'S Plan For The Acquisition Of Assets By Issuance Of Shares And Ancillary Fund-Raising: Acquisition Of Assets By Issuance Of Shares: Class And Par Value Of Shares To Be Issued	For	For
		1	Plan For The Assets Purchase Via Share Offering And Matching Fund Raising:		

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Zte Corporation	21-Dec-2020	2.7	Resolution On The Company'S Plan For The Acquisition Of Assets By Issuance Of Shares And Ancillary Fund-Raising: Acquisition Of Assets By Issuance Of Shares: Place Of Listing	For	For
Zte Corporation	21-Dec-2020	2.9	Plan For The Assets Purchase Via Share Offering And Matching Fund Raising: Assets Purchase Via Share Offering: Issue Price Adjustment Plan	For	For
Zte Corporation	21-Dec-2020	2.8	Resolution On The Company'S Plan For The Acquisition Of Assets By Issuance Of Shares And Ancillary Fund-Raising: Acquisition Of Assets By Issuance Of Shares: Issue Price And Pricing Principles	For	For
Zte Corporation	21-Dec-2020	2.1	Plan For The Assets Purchase Via Share Offering And Matching Fund Raising: Assets Purchase Via Share Offering: Issuing Volume	For	For
Zte Corporation	21-Dec-2020	2.9	Resolution On The Company'S Plan For The Acquisition Of Assets By Issuance Of Shares And Ancillary Fund-Raising: Acquisition Of Assets By Issuance Of Shares: Proposal In Relation To The Adjustment Of Issue Price	For	For
Zte Corporation	21-Dec-2020	2.11	Plan For The Assets Purchase Via Share Offering And Matching Fund Raising: Assets Purchase Via Share Offering: Lockup Period	For	For
Zte Corporation	21-Dec-2020	2.1	Resolution On The Company'S Plan For The Acquisition Of Assets By Issuance Of Shares And Ancillary Fund-Raising: Acquisition Of Assets By Issuance Of Shares: Number Of Shares To Be Issued	For	For
Zte Corporation	21-Dec-2020	2.12	Plan For The Assets Purchase Via Share Offering And Matching Fund Raising: Assets Purchase Via Share Offering: Arrangement For The Accumulated Retained Profits	For	For
Zte Corporation	21-Dec-2020	2.11	Resolution On The Company'S Plan For The Acquisition Of Assets By Issuance Of Shares And Ancillary Fund-Raising: Acquisition Of Assets By Issuance Of Shares: Lock-Up Period Arrangement	For	For
Zte Corporation	21-Dec-2020	2.13	Plan For The Assets Purchase Via Share Offering And Matching Fund Raising: Assets Purchase Via Share Offering: Valid Period Of The Resolution	For	For
Zte Corporation	21-Dec-2020	2.12	Resolution On The Company'S Plan For The Acquisition Of Assets By Issuance Of Shares And Ancillary Fund-Raising: Acquisition Of Assets By Issuance Of Shares: Arrangement For The Retained Undistributed Profits	For	For
Zte Corporation	21-Dec-2020	2.14	Plan For The Assets Purchase Via Share Offering And Matching Fund Raising: Matching Fund Raising: Stock Type And Par Value	For	For
Zte Corporation	21-Dec-2020	2.13	Resolution On The Company'S Plan For The Acquisition Of Assets By Issuance Of Shares And Ancillary Fund-Raising: Acquisition Of Assets By Issuance Of Shares: Validity Period Of The Resolution	For	For
Zte Corporation	21-Dec-2020	2.15	Plan For The Assets Purchase Via Share Offering And Matching Fund Raising: Matching Fund Raising: Listing Place	For	For
Zte Corporation	21-Dec-2020	2.14	Resolution On The Company'S Plan For The Acquisition Of Assets By Issuance Of Shares And Ancillary Fund-Raising: Ancillary Fund-Raising: Class And Par Value Of Shares To Be Issued	For	For
Zte Corporation	21-Dec-2020	2.16	Plan For The Assets Purchase Via Share Offering And Matching Fund Raising: Matching Fund Raising: Issuance Targets	For	For
Zte Corporation	21-Dec-2020	2.15	Resolution On The Company'S Plan For The Acquisition Of Assets By Issuance Of Shares And Ancillary Fund-Raising: Ancillary Fund-Raising: Place Of Listing	For	For
Zte Corporation	21-Dec-2020	2.17	Plan For The Assets Purchase Via Share Offering And Matching Fund Raising: Matching Fund Raising: Method Of Issuance And Subscription	For	For
Zte Corporation	21-Dec-2020	2.16	Resolution On The Company'S Plan For The Acquisition Of Assets By Issuance Of Shares And Ancillary Fund-Raising: Ancillary Fund-Raising: Target Subscribers	For	For
Zte Corporation	21-Dec-2020	2.18	Plan For The Assets Purchase Via Share Offering And Matching Fund Raising: Matching Fund Raising: Issue Price And Pricing Basis	For	For
Zte Corporation	21-Dec-2020	2.17	Resolution On The Company'S Plan For The Acquisition Of Assets By Issuance Of Shares And Ancillary Fund-Raising: Ancillary Fund-Raising: Method Of Issuance And Method Of Subscription	For	For
Zte Corporation	21-Dec-2020	2.19	Plan For The Assets Purchase Via Share Offering And Matching Fund Raising: Matching Fund Raising: Amount Of The Matching Funds To Be Raised And Issuing Volume	For	For
Zte Corporation	21-Dec-2020	2.18	Resolution On The Company'S Plan For The Acquisition Of Assets By Issuance Of Shares And Ancillary Fund-Raising: Ancillary Fund-Raising: Issue Price And Pricing Principles	For	For
Zte Corporation	21-Dec-2020	2.2	Plan For The Assets Purchase Via Share Offering And Matching Fund Raising: Matching Fund Raising: Lockup Period	For	For
Zte Corporation	21-Dec-2020	2.19	Resolution On The Company'S Plan For The Acquisition Of Assets By Issuance Of Shares And Ancillary Fund-Raising: Ancillary Fund-Raising: Total Amount Of The Ancillary Fund-Raising And Number Of Shares To Be Issued	For	For
Zte Corporation	21-Dec-2020	2.21	Plan For The Assets Purchase Via Share Offering And Matching Fund Raising: Matching Fund Raising: Purpose Of The Raised Funds	For	For
Zte Corporation	21-Dec-2020	2.2	Resolution On The Company'S Plan For The Acquisition Of Assets By Issuance Of Shares And Ancillary Fund-Raising: Ancillary Fund-Raising: Lock-Up Period Arrangement	For	For
Zte Corporation	21-Dec-2020	2.22	Plan For The Assets Purchase Via Share Offering And Matching Fund Raising: Matching Fund Raising: Arrangement For The Accumulated Retained Profits	For	For
Zte Corporation	21-Dec-2020	2.21	Resolution On The Company'S Plan For The Acquisition Of Assets By Issuance Of Shares And Ancillary Fund-Raising: Ancillary Fund-Raising: Use Of The Ancillary Funds-Raising	For	For
Zte Corporation	21-Dec-2020	2.23	Plan For The Assets Purchase Via Share Offering And Matching Fund Raising: Matching Fund Raising: Valid Period Of The Resolution	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Zte Corporation	21-Dec-2020	2.22	Resolution On The Company'S Plan For The Acquisition Of Assets By Issuance Of Shares And Ancillary Fund-Raising: Ancillary Fund-Raising: Arrangement For The Retained Undistributed Profits	For	For
Zte Corporation	21-Dec-2020	3	Report (Revised Draft) On Assets Purchase Via Share Offering And Matching Fund Raising And Its Summary	For	For
Zte Corporation	21-Dec-2020	2.23	Resolution On The Company'S Plan For The Acquisition Of Assets By Issuance Of Shares And Ancillary Fund-Raising: Ancillary Fund-Raising: Validity Period Of The Resolution	For	For
Zte Corporation	21-Dec-2020	4	The Transaction Does Not Constitute A Connected Transaction	For	For
Zte Corporation	21-Dec-2020	3	Resolution On The Report On Acquisition Of Assets By Issuance Of Shares And Ancillary Fund-Raising Of Zte Corporation (Draft) (Revised Version) And Its Summary	For	For
Zte Corporation	21-Dec-2020	5	The Transaction Does Not Constitute A Major Assets Restructuring	For	For
Zte Corporation	21-Dec-2020	4	Resolution On The Transaction Not Constituting A Connected Transaction	For	For
Zte Corporation	21-Dec-2020	6	The Transaction Does Not Constitute A Listing By Restructuring As Defined By Article 13 In The Management Measures On Major Assets Restructuring Of Listed Companies	For	For
Zte Corporation	21-Dec-2020	5	Resolution On The Transaction Not Constituting A Major Asset Restructuring	For	For
Zte Corporation	21-Dec-2020	7	The Transaction Is In Compliance With Articles 11 And 43 Of The Management Measures On Major Assets Restructuring Of Listed Companies	For	For
Zte Corporation	21-Dec-2020	6	Resolution On The Transaction Not Constituting Reverse Takeover Under Article 13 Of The "Administrative Measures For The Major Asset Restructuring Of Listed Companies"	For	For
Zte Corporation	21-Dec-2020	8	The Transaction Is In Compliance With Article 4 Of The Provisions On Several Issues Concerning The Regulation Of Major Assets Restructuring Of Listed Companies	For	For
Zte Corporation	21-Dec-2020	7	Resolution On Compliance Of The Transaction With Articles 11 And 43 Of The "Administrative Measures For The Major Asset Restructuring Of Listed Companies"	For	For
Zte Corporation	21-Dec-2020	9	The Conditional Agreement On Assets Purchase Via Share Offering To Be Signed	For	For
Zte Corporation	21-Dec-2020	8	Resolution On Compliance Of The Transaction With Article 4 Of The "Regulations On Certain Issues Concerning The Regulation Of Major Asset Restructuring Of Listed Companies"	For	For
Zte Corporation	21-Dec-2020	10	The Conditional Supplementary Agreement To The Agreement On Assets Purchase Via Share Offering To Be Signed	For	For
Zte Corporation	21-Dec-2020	9	Resolution On The Execution Of The Conditional Agreement In Respect Of Share Issue For Asset Acquisition	For	For
Zte Corporation	21-Dec-2020	11	Statement On The Compliance And Completeness Of The Legal Procedure Of The Transaction And The Validity Of The Legal Documents Submitted	For	For
Zte Corporation	21-Dec-2020	10	Resolution On The Execution Of The Conditional Supplemental Agreement In Respect Of Share Issue For Asset Acquisition	For	For
Zte Corporation	21-Dec-2020	12	The Relevant Parties Under The Transaction Are Qualified To Participate In The Assets Purchase Via Share Offering And Matching Fund Raising According To Article 13 Of The Temporary Regulations On Enhancing Supervision On Unusual Stock Trading Related To Major Assets Restructuring Of Listed Companies	For	For
Zte Corporation	21-Dec-2020	11	Resolution On The Statement Of Completeness And Compliance Of Statutory Procedures Performed In Relation To The Transaction And The Validity Of The Submission Of Legal Documents	For	For
Zte Corporation	21-Dec-2020	13	The Company'S Share Price Fluctuation Does Not Meet The Standards Set Forth In Article 5 Of The Notice On Regulating Information Disclosure Of Listed Companies And Conduct Of Relevant Parties	For	For
Zte Corporation	21-Dec-2020	12	Resolution On The Statement Of Principals Involved In The Transaction Not Being Subject To Article 13 Of The "Interim Provisions On Strengthening Regulation Over Unusual Trading In Stocks Relating To Major Asset Restructuring Of Listed Companies"	For	For
Zte Corporation	21-Dec-2020	14	Audit Report, Pro Forma Review Report And Evaluation Report Related To The Transaction	For	For
Zte Corporation	21-Dec-2020	13	Resolution On The Statement Of The Company'S Share Price Fluctuation Not Reaching The Relevant Benchmark Under Article 5 Of The "Notice On The Regulation Of Information Disclosure By Listed Companies And Acts Of Relevant Parties"	For	For
Zte Corporation	21-Dec-2020	15	Independence Of The Evaluation Institution, Rationality Of The Evaluation Hypothesis, Correlation Between The Evaluation Method And Evaluation Purpose, And Fairness Of The Evaluated Price	For	For
Zte Corporation	21-Dec-2020	14	Resolution On The Approval Of The Audit Report, The Pro Forma Review Report And The Asset Valuation Report In Relation To The Transaction	For	For
Zte Corporation	21-Dec-2020	16	Statement On Pricing Basis Of The Transaction And The Rationality	For	For
Zte Corporation	21-Dec-2020	15	Resolution On The Independence Of The Appraisal Institution, The Reasonableness Of The Appraisal Assumptions, The Relevance Between The Appraisal Method And The Appraisal Objectives And The Fairness Of The Appraisal Consideration	For	For
Zte Corporation	21-Dec-2020	17	Analysis On Diluted Immediate Return After The Transaction, Filling Measures And Relevant Commitments	For	For
Zte Corporation	21-Dec-2020	16	Resolution On The Statement Of The Basis For, And Reasonableness And Fairness Of, The Consideration For The Transaction	For	For
Zte Corporation	21-Dec-2020	18	Full Authorization To The Board And Its Authorized Persons To Handle Matters Regarding The Transaction	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
Zte Corporation	21-Dec-2020	1	Resolution On The Analysis On Dilution On Returns For The Current Period And Remedial Measures And The Relevant Undertakings In Relation To The Transaction	For	For